

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
FEBRUARY 19, 2013**

The Board of Education of the Springfield Local School District met in the Spring Hill Junior High Library, February 19, 2013 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mr. Hofer, Mrs. Collins. The Superintendent, Business Manager and Treasurer were also present.

Pledge of allegiance recited.

**PRESENTATIONS**

**Graduation Picture Project Update  
by Dustin Boswell, Technology Director**

**Race to the Top Update  
by Megan Babcock, Lucy Brown, and Mary Meadows**

**13-013** Mr. Hofer made a motion that the Board approve the minutes of the  
**Approval of** organizational meeting and regular meeting of January 8, 2013. **(Exhibit 1)**  
**Minutes** Second by Mrs. Collins. Ayes: Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mr. Hofer,  
Mrs. Collins. Mr. Hess declared the motion passed.

**13-014** Mrs. Dodson made a motion that the Board approve bills for payment  
**Payment of** for the month of **January**, pending audit. **(Exhibit 2)** Second by  
**Bills** Mr. Dinkins. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mr. Hofer,  
Mrs. Collins. Mr. Hess declared the motion passed.

**13-015** Mrs. Collins made a motion that the Board accept the financial reports  
**Financial** from the Treasurer for December 2012 and January 2013. Second by  
**Reports** Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Hofer,  
Mrs. Collins. Mr. Hess declared the motion passed.

**13-016** Mrs. Dodson made a motion that the Board accept/approve the  
following  
**Personnel** personnel items:

1. **Resignation** of teacher **Pete Calco** effective January 28, 2013.
2. **Resignation** of bus driver **Dwayne Ray** effective after exhausting sick leave balance (approximately 21 days).
3. **Resignation** of classified employee **Jackie Burkett** effective January 29, 2013.

4. **Resignation** of classified employee **Ruth Dague** effective January 29, 2013
5. **Employ Andrea Grafton (Hartley)** as a **classified substitute** per the negotiated contract pending proper licensure effective the first day assigned.
6. **Employ Lisa Moretz** as a **home instructor** for the 2012-2013 school year pending proper licensure.
7. **Approve** the following **sports supplemental contracts** for the 2012-2013 school year pending proper licensure:

<b>Scott Swan</b>	<b>Varsity Head Baseball Coach</b>	<b>13%</b>
<b>Randy Jarvis</b>	<b>JV Baseball Coach</b>	<b>11%</b>
<b>Roger Errington</b>	<b>Varsity Head Softball Coach</b>	<b>13%</b>
<b>Alexa McCleaster</b>	<b>JV Softball Coach</b>	<b>11%</b>
<b>Matt Graves</b>	<b>Varsity Head Boys' Track Coach</b>	<b>13%</b>
<b>Jodi Burgess</b>	<b>Varsity Head Girls' Track Coach</b>	<b>13%</b>
<b>Aaron Skeggs</b>	<b>Middle School Boys' Track Coach</b>	<b>10%</b>
<b>Tim Burns</b>	<b>Middle School Girls' Track Coach</b>	<b>10%</b>

8. **Approve** the following **volunteer coaches** for the 2012-2013 school year pending proper licensure:

<b>Kevin Hall</b>	<b>Varsity Assistant Baseball Coach</b>
<b>Ed Rasnick</b>	<b>Varsity Assistant Baseball Coach</b>
<b>Paris Riddle</b>	<b>Varsity Assistant Softball Coach</b>
<b>Dan Cole</b>	<b>JV Assistant Softball Coach</b>
<b>Lauren Reed</b>	<b>Varsity Assistant Track Coach</b>
<b>Paula Murphy</b>	<b>Assistant Softball Coach</b>
9. **Reinstate Jamie Keller** to her original position as educational assistant at Schrop Intermediate School effective January 29, 2013.
10. **Employ Margorie Thomas** as a two-hour cafeteria employee at Roosevelt Elementary per the negotiated contract pending proper licensure effective January 29, 2013.
11. **Resignation** of bus driver **Christina Gray** effective January 31, 2013.
12. **Employ Regina Goldinger** and **Andrea Grafton (Hartley)** as two-hour playground monitors per the negotiated contract pending proper licensure effective February 11, 2013.
13. **Approve** the following **certified teacher substitutes to substitute in a classified position** at the classified rate of \$7.85 per hour as needed. All individuals are registered as licensed substitutes through the Summit County Educational Service Center.

Jonathan Dean                      Effective 11/09/12  
Kay Donnelly                        Effective 10/23/12  
Ulerica Drake                      Effective 09/09/12

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Michelle Hay                        Effective 11/05/12  
Jared Humphrey                    Effective 09/28/12  
Regina Kneil                        Effective 11/01/12  
Becky Lebo                         Effective 09/24/12  
Bruce Lyman                        Effective 09/14/12  
Rachel McCarty                    Effective 11/02/12  
Theodore Newman                Effective 09/11/12  
Terri Owen                         Effective 12/04/12  
Dennis Poor                        Effective 12/03/12  
Ashley Reese                       Effective 11/27/12  
Keith Rowland                    Effective 12/14/12  
Susan Schoenstein                Effective 11/29/12  
Seth Sibert                         Effective 12/17/12  
Melanie Snyder                    Effective 12/04/12

14. **Employ Daniel Fulton** as a **substitute bus monitor** per the negotiated contract pending proper licensure effective the first day assigned.
15. **Employ Tammy Sumego** as a **substitute bus monitor** per the negotiated contract pending proper licensure effective the first day assigned.

Second by Mr. Hofer. Ayes: Mr. Hess, Mr. Dinkins, Mr. Hofer, Mrs. Collins, Mrs. Dodson. Mr. Hess declared the motion passed.

**13-017**  
Ohio  
OSBA  
Membership

Mr. Hofer made a motion that the Board continue membership in the School Boards' Association (OSBA) for the year 2013. The annual membership dues are \$5,850. Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Dinkins, Mr. Hess, Mr. Hofer. Mr. Hess declared the motion passed.

**13-018**  
OSBA  
Legal Fund

Mr. Hofer made a motion that the Board approve joining the OSBA Legal Assistance Fund at a cost of \$250. Second by Mrs. Collins. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Collins, Mr. Dinkins, Mr. Hofer. Mr. Hess declared the motion passed.

**13-019**  
establishing  
Blanket  
Purchase Orders

Mr. Dinkins made a motion that the Board approve a resolution a limit on blanket purchase orders not to exceed \$5,000 per purchase order. Second by Mr. Hofer. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Collins, Mr. Dinkins, Mr. Hofer. Mr. Hess declared the motion passed.

**13-020**

Mr. Hofer made a motion that the Board approve a resolution for

payment of  
Payment of  
Bills

bills per ORC Section 5705.41(D). **(Exhibit 3)** Second by Mrs. Collins. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Collins, Mr. Dinkins, Mr. Hofer. Mr. Hess declared the motion passed.

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**13-021**  
Executive  
Session

Mrs. Collins made a motion that the Board enter into Executive Session at this time to discuss personnel. Second by Mr. Hofer. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Collins, Mr. Dinkins, Mr. Hofer. Mr. Hess declared the motion passed.

The Board entered into Executive Session at 7:05 P.M.

The Board returned from Executive Session at 7:18 P.M.

**13-022**  
Adjournment

Mrs. Dodson made a motion for adjournment. Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Hess, Mrs. Collins, Mr. Dinkins. Mr. Hess declared the motion passed.

Meeting adjourned at 7:20 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held February 19, 2013.

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President

\_\_\_\_\_  
Treasurer

