

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
DECEMBER 18, 2012**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, December 18, 2012 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hofer, Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Dinkins. The Superintendent, Treasurer and Business Manager were also in attendance.

Pledge of allegiance recited.

Race to the Top Presentation by Ann Phillips

12-160 Mr. Hofer made a motion that the Board approve the minutes of the regular meeting of October 16, 2012 (**Exhibit 1**), and the regular meeting of November 20, 2012. (**Exhibit 1a**) Second by Mr. Dinkins. Ayes: Mr. Hofer, Mrs. Collins, Mrs. Dodson. Abstentions: Mr. Dinkins, Mr. Hess. Mrs. Collins declared the motion passed.

Approval of Minutes

12-161 Mrs. Dodson made a motion that the Board approve bills for payment for the month of **November**, pending audit. (**Exhibit 2**) Second by Mr. Hofer. Ayes: Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hofer. Mrs. Collins declared the motion passed.

Payment of Bills

12-162 Mr. Hess made a motion that the Board accept the financial reports from the Treasurer for **November 2012**. Second by Mr. Dinkins. Ayes: Mrs. Collins, Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mr. Hofer. Mrs. Collins declared the motion passed.

Acceptance of Financial Reports

12-163 Mr. Dinkins made a motion that the Board approve **Andrew Hofer** as a volunteer wrestling coach pending proper licensure. Second by Mrs. Dodson. Ayes: Mrs. Collins, Mr. Hess, Mrs. Dodson, Mr. Dinkins. Abstentions: Mr. Hofer. Mrs. Collins declared the motion passed.

Personnel

12-164 Mr. Hofer made a motion that the Board accept/approve the following personnel items:

Personnel

1. **Employ** the following as **substitute bus drivers/monitors** per the negotiated agreement pending proper licensure:

Karen Carper

Rachel Frame

2. **Employ Regina Goldinger** as a classified substitute per the negotiated agreement pending proper licensure effective the first day assigned.

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3. **Employ Jamie Keller** as a **two-hour cafeteria employee** at Roosevelt Elementary per the negotiated agreement pending proper licensure effective December 12, 2012.
4. **Approve FMLA Leave** for teacher **Beth Burgess** beginning approximately April 22, 2013, through the 2012-2013 school year
5. **Employ Ralph McCulley** as a **bus driver** per the negotiated agreement pending proper licensure effective December 14, 2012.
6. **Employ** the following as **mentor teachers** for the 2012-2013 school year:

**Michelle Hanna
Kelli Harmon-Wyss
Dawn Henry**

**Christie Hubert
Rob Lane**

**Dena Scrimo
Brett Zimmerman**

7. **Approve** the following to receive **\$300** for serving as LPDC Committee Members for the 2012-2013 school year:

**Bill Burket
Jenny Ganzer**

**Laura Lach
Ann Phillips**

Melinda Weakland

8. **Approve** the following to receive **\$20 per hour** or a maximum of \$100 per day for developing and/or conducting curriculum and/or staff development outside the school day during the 2012-2013 school year to be paid from grant funds:

**Dustin Boswell
Becky Burtoft
Laura Hancock
Tamra Justice
Dawn Landon**

**Stacy Manzo
Mary Meadows
Tracy Murphy
Heather Phillips
Lisa Staudt**

**Becky Uber
Michelle Warner
Melinda Weakland
Brett Zimmerman**

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

12-165
school calendar.

Mr. Dinkins made a motion that the Board approve the 2013-2014

**School
Calendar**

(Exhibit 3) Second by Mr. Hess. Ayes: Mrs. Collins, Mr. Hess, Mr. Hofer, Mrs. Dodson, Mr. Dinkins. Mrs. Collins declared the motion passed.

12-166
members to
PLCC Board
Members
2013

Mr. Dinkins made a motion that the Board appoint the following as the Portage Lakes JVS Board of Education for 2013:

Mrs. Dodson Mr. Hess Mr. Hofer

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

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12-167
Andrus
Spec Ed
Second
Transportation
Collins.

Mr. Hess made a motion that the Board deem transportation for Deandre and Brandon Lindsey to be unreasonable, uneconomical and impractical. by Mrs. Dodson. Ayes: Mr. Hess, Mr. Dinkins, Mrs. Dodson, Mr. Hofer, Mrs. Mrs. Collins declared the motion passed.

12-168
Field Trip

Mr. Hofer made a motion that the Board approve a one-day field trip for the 7th and 8th grade band and chaperones to travel to Kennywood, PA for an adjudicated performance and to visit Kennywood Park. The date of the trip is Saturday, May 11, 2013. No school days will be missed. **(Exhibit 4)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mr. Hofer, Mrs. Collins, Mrs. Dodson, Mr. Dinkins. Mrs. Collins declared the motion passed.

12-169

Donations

Mr. Hofer made a motion that the Board accept donations of \$300 each from MKC Associates, Inc., and Regency Construction Services, Inc. for The Soapbox Derby Gravity Racing Challenge. Second by Mr. Hess. Ayes: Mr. Hess, Mr. Hofer, Mrs. Collins, Mr. Dinkins, Mrs. Dodson. Mrs. Collins declared the motion passed.

12-170

revised,
Bylaws/Policies

Mrs. Dodson made a motion that the Board approve the following new, and replacement policies:

Bylaws

0167.2 Use of Personal Communication Devices

Policies

1411 Whistleblower Protection

3211 Whistleblower Protection

4211 Whistleblower Protection

1422 Nondiscrimination and Equal Employment Opportunity

3122 Nondiscrimination and Equal Employment Opportunity

4122 Nondiscrimination and Equal Employment Opportunity

- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2340 Field and Other District-Sponsored Trips
- 2623 Student Assessment and Academic Intervention Services
- 2623.02 Third Grade Reading Guarantee
- 3142 Non-renewal of a Teacher Contract
- 5112 Entrance Requirements
- 5136 Personal Communication Devices
- 5410 Promotion, Academic Acceleration, Placement, and Retention
- 5517.01 Bullying and Other Forms of Aggressive Behavior
- 6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
- 7300 Disposition of Reap Property/Personal Property
- 7530.02 Staff Use of Personal Communication Devices
- 8120 DELETE - The Declaration Regarding Material Assistance/Non-Assistance To a Terrorist Organization (DMA)
- 8210 School Calendar
- 8462 Student Abuse and Neglect
- 8800 Religious/Patriotic Ceremonies and Observances
- 8900 Anti-Fraud

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

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12-171 Mrs. Dodson made a motion that the Board set the 2013 Organizational Meeting for January 8, 2013 at 6:00 p.m. at the Administration Building. The Regular January 2013 meeting will follow. It is recommended that Mr. Hess be named President Pro-tem until the 2013 President is selected at the Organizational Meeting. Second by Mr. Hofer. Ayes: Mr. Dinkins, Mr. Hess, Mrs. Collins, Mr. Hofer, Mrs. Dodson. Mrs. Collins declared the motion passed

12-172 Mr. Hofer made a motion for adjournment. Second by Mr. Dinkins. Ayes: Mrs. Collins, Mr. Dinkins, Mrs. Dodson, Mr. Hofer, Mr. Hess. Mrs. Collins declared the motion passed.

Meeting adjourned at 7:12 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held December 18, 2012.

President

Treasurer