

Springfield Local School District

Springfield Local Schools Board of Education

Board of Education
Tuesday, November 20, 2012
6:00pm

Regular Meeting

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of October 16, 2012, special meeting (work session) of October 27, 2012, and special meeting of November 7, 2012. (Exhibit 1, 1a, & 1b)

 [Exhibit 1 -- 11-20-12.pdf](#)

 [Exhibit 1a -- 11-20-12.pdf](#)


 [Exhibit 1b -- 11-20-12.pdf](#)

5 CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time.

6 PAYMENT OF BILLS

It is recommended that the Board approve payment of bills for the month of October pending audit. (Exhibit 2)

 [Exhibit 2 -- 11-20-12.pdf](#)

7 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for October 2012.

8 PERSONNEL

It is recommended that the Board accept/approve the following personnel items.

8.1 Home Instructors

Employ the following as Home Instructors for the 2012-13 school year pending proper licensure:

- Leona Cable-Jones
- James Grubbs
- Joyce Keating
- Margaret Kreider
- Deborah Lingenhoel
- Melanie Smethers

- Jennifer Turley
- Lisa Villers
- Sheila Wright

8.2 Resignation

Accept the resignation of Cathy Turner as a four hour contracted bus driver effective November 2, 2012. She will remain a sub bus driver and also a two hour cafeteria employee.

8.3 Volunteer Advisor

Approve Laura Lach as a volunteer club advisor for PEARL at Spring Hill Junior High. PEARL is an anti-bullying program and stand for Peace, Equality, Acceptance, Respect, and Love.

8.4 Sports Supplemental

Approve the following sports supplemental contracts for the 2012-13 school year pending proper licensure:

- Lori Henary -- Varsity Girls Basketball Head Coach--20%
- Jessica Mazanetz -- JV Girls Basketball Coach--14%
- Joe Cole -- 8th Grade Girls Basketball Coach--10%
- Michael Treen -- 7th Grade Girls Basketball Coach--10%
- Bill Burket -- Varsity Boys Bowling Head Coach--13%
- Matt Graves -- Varsity Girls Bowling Head Coach--13%
- Todd Lovell -- Varsity Wrestling Head Coach--17%
- Nick Porter -- Varsity Wrestling Assistant Coach--12%
- Jeff Miller -- Junior High Wrestling Coach--10%

8.5 Volunteer Coaches

Approve the following volunteer coaches for the 2012-13 school year pending proper licensure:

- Tyler Pennington -- Freshman Boys Basketball
- Glen Smith -- JV Boys Bowling
- Kerry Bever -- JV Girls Bowling
- Bruce George -- Junior High Wrestling
- Andrew Hofer -- Wrestling
- Jordan Carr -- Wrestling

8.6 FMLA Leave

Approve FMLA leave for teacher Lori Smith beginning approximately mid-May 2013 through the 2012-13 school year.

8.7 Staff Development

Approve the following to be paid \$20 per hour not to exceed \$100 per day to create and/or implement staff development sessions or develop curriculum outside the school day during the 2012-13 school year to be paid from grants:

- Regina McFarland
- Angela Stockwell

8.8 Sub Bus Drivers/Monitors

It is recommended that the Board employ the following as substitute bus drivers/monitors per the negotiated contract pending proper licensure effective first day assigned:

- Sandra Jett
- Evelyn Halterman
- Teresa Watkins

9 ADVANCE OF LOCAL TAXES

It is recommended that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2012 tax year, payable in 2012. (Exhibit 3)



[Exhibit 3 -- 11-20-12.doc](#)

10 AMENDED APPROPRIATIONS

It is recommended that the Board approve the amended appropriations for fiscal year 2013. (Exhibit 4)



[Exhibit 4 -- 11-20-12.pdf](#)

11 RESOLUTION AWARDING BIDS AND CONTRACTS

It is recommended that the Board approve a resolution awarding and approving bids and contracts for the loose furnishings and technology packages in connection with the District's school construction building project. (Exhibit 5)



[Exhibit 5 -- 11-20-12.pdf](#)

12 REVIEW OF NEW, REVISED, AND REPLACEMENT POLICIES

(Board members have received copies.)

Bylaw

- 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 Real 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

13 TREASURER'S REPORT

14 BUSINESS MANAGER'S REPORT

15 SUPERINTENDENT'S REPORT

16 ITEMS WORTHY OF YOUR NOTE

- November 22-26 -- Thanksgiving Break
- December 18 -- Next Regular Board of Education Meeting
- December 24 -- Winter Vacation Begins
- January 7 -- Classes Resume
- January 10 -- End of Second Quarter/First Semester
- January 11 -- Teachers' Records Day -- No School

17 CITIZENS' COMMENTS

18 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.