

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING  
OCTOBER 16, 2012**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, October 16, 2012 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hofer, Mr. Dinkins, Mrs. Collins, Mrs. Dodson. The Superintendent, Treasurer and Business Manager were also in attendance. Mr. Hess was not in attendance.

Pledge of allegiance recited.

**Presentation**

**By William Stauffer, Superintendent**

**Presentation**

**By Chris Adams, Treasurer**

**Fall Athletics Presentation**

**By Kevin Vaughn, Athletic Director**

**On-line Learning Presentation**

**By Steve Shaffer**

**Race To The Top Presentation**

**By Ann Phillips and Denise Denczak**

**12-139** Mrs. Dodson made a motion that the Board approve the minutes of the regular meeting of September 18, 2012. **(Exhibit 1)** Second by Mr. Hofer. Ayes: Mr. Dinkins, Mrs. Collins, Mrs. Dodson, Mr. Hofer. Mrs. Collins declared the motion passed.

**Approval of Minutes**

**12-140** Mr. Hofer made a motion that the Board approve bills for payment for the month of **September**, pending audit. **(Exhibit 2)** Second by Mr. Dinkins. Ayes: Mr. Dinkins, Mrs. Dodson, Mrs. Collins, Mr. Hofer. Mrs. Collins declared the motion passed.

**Payment of Bills**

**12-141** Mr. Dinkins made a motion that the Board accept the financial reports from the Treasurer for **September 2012**. Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Dinkins, Mr. Hofer. Mrs. Collins declared the motion passed.

**Acceptance of Financial Reports**

**12-142** Mr. Hofer made a motion that the Board accept/approve the following personnel items:

**Personnel**

1. **Approve Michelle Warner** and **Mary Meadows** as **volunteer** Junior High Student Senate co-advisors.

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2. **Employ Rachel Walker** as a **two hour cafeteria employee** per the negotiated contract pending proper licensure effective September 17, 2012.
3. **Employ** the following as **Literacy Leaders** or **substitutes** for the 2012-2013 school year. Salaries to be paid from Federal Grant funds:

<b>Danielle Anderson</b>	<b>Michelle Frola</b>	<b>Terri Owen (Oakes)</b>
<b>Nancy Arends</b>	<b>Tina LaFolette</b>	<b>Debbie Reed</b>
<b>Tracy Cole</b>	<b>Michelle Nagle</b>	<b>Leslie Rouse-Simone</b>
<b>Debbie Cutright</b>	<b>Lynn Oliver</b>	

4. **Employ Terri Owen (Oakes)** as a **classified substitute** per the negotiated agreement pending proper licensure effective first day assigned.

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

**12-143**  
the  
**Donation**

Mrs. Dodson made a motion that the Board accept a donation of \$400 for the purchase of an iPad for use in Mrs. Holtz's class at Roosevelt Elementary from the Civitan Club and Don Bell. Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Hofer, Mrs. Collins, Mr. Dinkins. Mrs. Collins declared the motion passed.

**12-144**  
**A.L.I.C.E.**  
**Training**

Mr. Dinkins made a motion that the Board approve A.L.I.C.E. Training for the District with Officer Jim Knight. Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Collins, Mrs. Dodson, Mr. Dinkins. Mrs. Collins declared the motion passed.

**12-145**  
forecast.  
**Five-Year**  
**Forecast**

Mrs. Dodson made a motion that the Board approve the five-year **(Exhibit 3)** Second by Mr. Hofer. Ayes: Mr. Dinkins, Mrs. Dodson, Mrs. Collins, Mr. Hofer. Mrs. Collins declared the motion passed.

**12-146**  
**Adjournment**

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

Meeting adjourned at 7:16 P.M.

Certified that the above minutes is a true record  
of proceedings of the Regular Meeting held  
October 16, 2012.

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President

\_\_\_\_\_  
Treasurer