

Springfield Local School District

Springfield Local Schools Board of Education

Board of Education
Tuesday, September 18, 2012
6:00pm

Regular Meeting

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 PRESENTATIONS

4.1 ALICE Training

Jim McKnight, Springfield Police Department

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of August 21, 2012. (Exhibit 1)



[Exhibit 1 -- 09-18-12.pdf](#)

6 CITIZENS' COMMENTS ON AGENDA ITEMS

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

7 PAYMENT OF BILLS

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



[Exhibit 2 -- 09-18-12.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

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

9 PERSONNEL

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

9.1 Employment

Employ Heather Meeker as a 100% teacher per the negotiated contract pending proper licensure effective August 24, 2012.

9.2 Reassignment

Reassign Kaitlin (Andrews) Benner as a 100% kindergarten teacher per the negotiated contract pending proper licensure effective August 23, 2012.

9.3 Employment

Employ Kindra Cox as a literacy/math tutor for the 2012-13 school year only pending proper licensure effective August 28, 2012.

9.4 Friday School Monitors

Approve the following as Friday School Monitors for the 2012-13 school year at Springfield High School:

- Tami Applegarth
- Lisa Brown
- Jeff Ulrich

9.5 Study Table Monitors

Approve the following as Study Table Monitors for the 2012-13 school year at Springfield High School:

- Leona Cable-Jones
- Becky Wilde

9.6 Substitute Bus Drivers

Employ Richard Stover and Kenneth Lemmon as substitute bus drivers effective the first day assigned pending proper certification.

9.7 Classified Substitutes

Employ the following as classified substitutes per the negotiated contract effective the first day assigned pending proper certification:

- Marija Galambos
- Michelle Nagle
- Helen Szejek
- Evelyn Halterman
- Marjorie Thomas

9.8 Volunteer Club Advisor

Approve Rob Lane as a volunteer Robotics Club advisor for Spring Hill Junior High.

9.9 Non-Sport Supplemental Contracts

Approve the following supplemental contracts for the 2012-13 school year:

- Bill Burket -- Senior Class Advisor -- 4%
- Matt Graves -- Senior Class Advisor -- 4%
- Jeff Ulrich -- Junior Class Advisor -- 2%
- Merideth Gray -- Junior Class Advisor -- 2%
- Lori Smith -- Sophomore Class Advisor -- 2%
- Leona Cable-Jones -- Sophomore Class Advisor -- 2%
- Larry Murphy -- Freshman Class Advisor -- 2%
- Jodi Burgess -- Freshman Class Advisor -- 2%
- Kelly Humenansky -- English Department Co-Chair -- 1.5%
- Tami Applegarth -- English Department Co-Chair -- 1.5%
- Michelle King -- Math Department Chair -- 3%
- Craig Mancuso -- Science Department Chair -- 3%
- Dave Bosko -- Social Studies Department Chair -- 3%
- Jen Boyer -- Student Council -- 4%

- Melinda Weakland -- National Honor Society -- 3%
- Jennifer Rinaldo -- High School Yearbook Advisor -- 5%
- Leona Cable-Jones -- Haromano -- 3%
- Andrea Novicky -- Technology Coach -- 10%
- Susan Elliott -- Junior High Yearbook -- 3%
- Dawn Henry -- Junior High Dramatics -- 8%

9.10 Volunteer Coachs

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

- Joe Cole -- junior high football
- Guillermo Marroquin -- junior high soccer
- Bryn Varhol -- high school soccer

9.11 Leave of Absence

Approve a leave of absence without pay for classified employee Ashley Sabatino effective August 30, 2012, through approximately November 27, 2012.

9.12 FMLA Leave

FMLA leave of absence for bus driver Christina Gray effective September 4, 2012, through approximately November 27, 2012.

10 OVERNIGHT/EXTENDED TRIP

It is recommended that the Board approve an overnight/extended trip for the Springfield High School Marching Band and chaperones to travel to Philadelphia and New York City to perform at the Statue of Liberty from May 2, 2013, through May 5, 2013. Two school days will be missed. All expenses will be paid by participants and the Band Boosters. (Board members have received copies of trip proposal.)

11 TRANSPORTATION TO OTHER SCHOOLS

It is recommended that the Board adopt the following resolution:

RESOLVED that it is deemed to be unreasonable, uneconomical and/or impractical under present conditions to provide transportation on our buses to the following schools:

Akron Christian School (Newton Street), Annunciation-St. John School, Archbishop Hoban, Arlington Academy, Chapel Hill Christian North, Chapel Hill Christian South, Cuyahoga Valley Christian Academy, Faith Islamic Academy, Ghent Academy, Hartville Christian, Immaculate Heart of Mary, Interfaith Family Elementary, Lake Center Christian, Legacy Preparatory Christian, Massillon Christian, Mayfair Academy, Mogadore Christian Academy, Our Lady of the Elms, Redeemer Christian School, St. Anthony School, St. Augustine, St. Ignatius, St. Joseph, St. Martha's, St. Mary's, St. Paul, St. Sebastian, St. Vincent-St. Mary, Summit Academy, Summit Academy (2400 Cleveland Ave.), Summit Christian, Tallmadge Christian, The Academy, and Walsh Jesuit.

12 REVISED POLICY

SECOND READING AND APPROVAL OF POLICY 3216/4216 STAFF DRESS AND GROOMING:


It is recommended that the Board approve revised policy 3216/4216 Staff Dress and Grooming.

13 AMENDED RESOLUTION

It is recommended that the Board approve amending Resolution #12-115 to reflect the corrected rental fee of \$21,854.54 to cover a term of 12 months in the lease agreement with the Greater Summit County Early Learning Center.

14 SUMMIT COUNTY eLEARNING CONSORTIUM

It is recommended that the Board approve an agreement with the Summit County eLearning Consortium to purchase 34 part-time course seats at an initial cost not to exceed \$22,950.00 for the 2012-13 school year. (Exhibit 3)

 [Exhibit 3 -- 09-18-12.pdf](#)

15 VIRTUAL LEARNING ACADEMY

It is recommended that the Board adopt a resolution approving the participation in the Jefferson County ESC Virtual Learning Academy, an internet-based educational delivery system designed for grades 2-12, providing alternative educational options for students on Individualized Education Plans (IEP's), homebound students, and for students in lieu of expulsion. (Exhibit 4)

 [Exhibit 4 -- 09-18-12.pdf](#)

16 PROGRESSIVE PRINT AGREEMENT

It is recommended that the Board approve a progressive print agreement with COMDOC for a term of 36 months at a bare monthly rate of \$750.50. (Exhibit 5)

 [Exhibit 5 -- 09-18-12.pdf](#)

17 APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2013

It is recommended that the Board approve the appropriations resolution for fiscal year 2013. (Exhibit 6)

 [Exhibit 6 -- 09-18-12.pdf](#)

18 DEPOSIT OF FEDERAL STIMULUS REBATE

It is recommended that the Board approve to deposit the Federal Stimulus Rebate into the General Fund for fiscal year 2012-13.

19 BID PACKAGE APPROVALS

It is recommended that the Board approve a resolution approving and authorizing the loose furnishings/equipment bid package and the technology bid package in connection with the district's school construction building project. (Exhibit 7)

 [Exhibit 7 -- 09-18-12.pdf](#)

20 TREASURER'S REPORT

21 BUSINESS MANAGER'S REPORT

22 SUPERINTENDENT'S REPORT

23 ITEMS WORTHY OF YOUR NOTE

- September 21 -- Waiver Day - No School
- October 4 -- Schrop (4-6th) Conferences 3-7 p.m.
- October 4 -- Spring Hill and High School Conferences 4-7 p.m.
- October 9 -- Schrop (4-6th) Conferences 3-7 p.m.
- October 12 -- NEOEA Day -- No School
- October 15 -- Waiver Day -- No School for Students
- October 16 -- Next Regular Board of Education Meeting 6 p.m.

24 CITIZENS' COMMENTS

25 ADJOURNMENT

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