

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

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

Pledge of allegiance recited.

**ALICE Training Presentation**  
**By Jim McKnight, Springfield Police Department**

**12-123** Mr. Hofer made a motion that the Board approve the minutes of the regular meeting of August 21, 2012. **(Exhibit 1)** Second by Mr. Hess. Ayes: Mr. Hess, Mr. Dinkins, Mrs. Collins, Mrs. Dodson, Mr. Hofer. Mrs. Collins declared the motion passed.

**Approval of  
Minutes**

**12-124** Mrs. Dodson made a motion that the Board approve bills for payment for the month of **August**, pending audit. **(Exhibit 2)** Second by Mr. Hofer. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Hofer. Mrs. Collins declared the motion passed.

**Payment of  
Bills**

**12-125** Mr. Hess made a motion that the Board accept the financial reports from the Treasurer for **August 2012**. Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Hess, Mr. Dinkins, Mr. Hofer. Mrs. Collins declared the motion passed.

**Acceptance of  
Collins,  
Financial Reports**

**12-126** Mrs. Dodson made a motion that the Board accept/approve the following personnel items:

**Personnel**

1. **Employ Heather Meeker** as a 100% teacher per the negotiated contract pending proper licensure effective August 24, 2012.
2. **Reassign Kaitlin (Andrews) Benner** as a **100% kindergarten teacher** per the negotiated contract pending proper licensure effective August 23, 2012.
3. **Employ Kindra Cox** as a **literacy/math tutor** for the 2012-2013 school year only pending proper licensure effective August 28, 2012.

4. **Approve** the following as **Friday School Monitors** for the 2012-2013 school year at Springfield High School:

**Tami Applegarth                  Lisa Brown                  Jeff Ulrich**

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5. **Approve** the following as **Study Table Monitors** for the 2012-2013 school year at Springfield High School:

**Leona Jones                  Becky Wilde**

6. **Employ** the following as **substitute bus drivers** effective the first day assigned pending proper certification:

**Kenneth Lemmon                  Richard Stover**

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

**Marija Galambos                  Helen Szejwk  
Evelyn Halterman                  Marjorie Thomas  
Michelle Nagle**

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

9. **Approve** the following **supplemental contracts** for the 2012-2013 school year:

<b>Bill Burket</b>	<b>Senior Class Advisor</b>	<b>4.0%</b>
<b>Matt Graves</b>	<b>Senior Class Advisor</b>	<b>4.0%</b>
<b>Jeff Ulrich</b>	<b>Junior Class Advisor</b>	<b>2.0%</b>
<b>Merideth Gray</b>	<b>Junior Class Advisor</b>	<b>2.0%</b>
<b>Lori Smith</b>	<b>Sophomore Class Advisor</b>	<b>2.0%</b>
<b>Leona Jones</b>	<b>Sophomore Class Advisor</b>	<b>2.0%</b>
<b>Larry Murphy</b>	<b>Freshman Class Advisor</b>	<b>2.0%</b>
<b>Jodi Burgess</b>	<b>Freshman Class Advisor</b>	<b>2.0%</b>
<b>Kelly Humenansky</b>	<b>English Department Co-Chair</b>	<b>1.5%</b>
<b>Tami Applegarth</b>	<b>English Department Co-Chair</b>	<b>1.5%</b>
<b>Michelle King</b>	<b>Math Department Chair</b>	<b>3.0%</b>
<b>Craig Mancuso</b>	<b>Science Department Chair</b>	<b>3.0%</b>
<b>Dave Bosko</b>	<b>Social Studies Department Chair</b>	<b>3.0%</b>
<b>Jennifer Boyer</b>	<b>Student Council</b>	<b>4.0%</b>
<b>Melinda Weakland</b>	<b>National Honor Society</b>	<b>3.0%</b>
<b>Jennifer Rinaldo</b>	<b>HS Yearbook Advisor</b>	<b>5.0%</b>
<b>Leona Jones</b>	<b>Haromano</b>	<b>3.0%</b>
<b>Andrea Novicky</b>	<b>Technology Coach</b>	<b>10.0%</b>
<b>Susan Elliott</b>	<b>Junior High Yearbook</b>	<b>3.0%</b>
<b>Dawn Henry</b>	<b>Junior High Dramatics</b>	<b>8.0%</b>

10. **Approve** the following **volunteer coaches** for the 2012-2013 school

year pending proper licensure:

- |                         |                      |
|-------------------------|----------------------|
| 11. Joe Cole            | Junior High Football |
| 12. Guillermo Marroquin | Junior High Soccer   |
| 13. Bryn Varhol         | High School Soccer   |

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14. **Approve a leave of absence** without pay for classified employee **Ashley Sabatino** effective August 30, 2012, through approximately November 27, 2012.
15. **Approve a FMLA leave of absence** without pay for bus driver **Christina Gray** effective September 4, 2012, through approximately November 27, 2012.

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

**12-127**  
Personnel

Mr. Hess made a motion that the Board accept/approve the following personnel items:

1. **Approve 20 days extended time** for **David Jurmanovich** for Dean of Students.

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

**12-128**

Mrs. Dodson made a motion that the Board approve an overnight/extended trip

Overnight / for the Springfield High School Marching Band and chaperones to travel to

Extended Trip

Philadelphia and New York City to perform at the Statue of Liberty from Thursday, May 2, 2013 to Sunday, May 5, 2013. Two school days will be missed. All expenses will be paid by participants and the Band Boosters. Second by Mr. Hofer. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Hofer, Mr. Hess, Mr. Dinkins. Mrs. Collins declared the motion passed.

**12-129**

resolution:  
Transportation

Mr. Dinkins made a motion that the Board adopt the following

**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**

**Mogadore Christian Academy**

(Newton Street)

Our Lady of the Elms

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 School  
Legacy Preparatory Christian  
Massillon Christian  
Mayfair Academy

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 Christian  
Tallmadge Christian  
The Academy  
Walsh Jesuit

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**BE IT FURTHER RESOLVED** that parents of students attending said schools may qualify for an annual payment per child as prescribed by law (state average per pupil expended for transportation during the past year).

Parents may so qualify by waiving transportation, making application for

a

“D” contract, signing same, performing according to the terms thereof, and submitting an invoice at the conclusion of the year.

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

**12-130**  
Revised Policy

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

Mr. Hess made a motion that the Board approve revised policy 3216/4216 Staff Dress and Grooming. Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Hofer, Mrs. Collins, Mr. Hess, Mr. Dinkins. Mrs. Collins declared the motion passed.

**12-131**  
Amended  
Resolution

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

**12-132**  
Summit County  
eLearning  
school  
Consortium

Mr. Hofer made a motion 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 2012-2013 year. **(Exhibit 3)** Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Dinkins, Mr. Hofer. Mrs. Collins declared the motion passed.

**12-133**

Virtual Learning  
Academy

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

**12-134**

agreement  
ComDoc  
Agreement

Mr. Dinkins made a motion that the Board approve a progressive print with ComDoc for a term of 36 months at a bare monthly rate of \$750.50. **(Exhibit 5)** Second Mr. Hess. Ayes: Mr. Hess, Mr. Hofer, Mrs. Collins, Mrs. Dodson, Mr. Dinkins. Mrs. Collins declared the motion passed.

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**12-135**

resolution  
Appropriations  
FY '13

Mr. Dinkins made a motion that the Board approve the appropriation for fiscal year 2013. **(Exhibit 6)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mr. Hofer, Mrs. Collins. Mrs. Collins declared the motion passed.

**12-136**  
Stimulus

Deposit of Federal  
Stimulus Rebate

Mr. Hess made a motion that the Board approve to deposit the Federal Rebate into the General Fund for fiscal year 2012-2013. Second by Mrs. Dodson. Ayes: Mr. Hess, Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mrs. Collins. Mrs. Collins declared the motion passed.

**12-137**  
and

Bid Package  
Approval

Mr. Hofer made a motion that the Board approve a resolution approving authorizing the loose furnishing/equipment bid package and the technology bid package in connection with the district's school construction building project. **(Exhibit 7)** Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Hofer, Mr. Hess, Mr. Dinkins. Mrs. Collins declared the motion passed.

**12-138**

Mr. Hess,  
Adjournment

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

Meeting adjourned at 7:30 P.M.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer