

Springfield Local School District

Springfield Local Schools Board of Education

Board of Education
Tuesday, August 21, 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 July 17, 2012. (Exhibit 1)



[Exhibit 1 -- 08-21-12.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 July pending audit. (Exhibit 2)



[Exhibit 2 -- 08-21-12.pdf](#)

7 ACCEPTANCE OF FINANCIAL REPORTS

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

8 PERSONNEL

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

8.1 Resignation

Resignation of tutor Annie Knight effective the 2012-13 school year.

8.2 Medical Leave of Absence

Approve a medical leave of absence for classified employee Cindy Waszil effective 7/6/12 through the end of July.

8.3 Retirement

Approve disability retirement for classified employee Cindy Waszil effective August 1, 2012.

8.4 Employment

Employ Michael Leonhardt as an intervention tutor for the 2012-13 school year pending proper licensure effective first day assigned.

8.5 Employment

Employ Merideth Gray as a 100% teacher per the negotiated contract pending proper licensure effective the 2012-13 school year.

8.6 Sports Supplementals

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

- Shelly Dinkins -- 10%--7th Grade Volleyball Coach
- Keith Shinn--14%--Varsity Football Assistant Coach

8.7 Volunteer Coach

Approve Erik Etapa as a volunteer junior high football coach for the 2012-13 school year pending proper licensure.

8.8 Jumpstart Reading Program

Employ Kim Wood at the rate of \$20 per hour as an instructor for the 2012 Summer Jump Start Reading Intervention program for kindergarten and third grade students to be paid from grants.

8.9 Staffing

Approve adjusting teacher Steve Shaffer on the negotiated SLACT agreement pay scale to Step 13 and 16 years of experience.

8.10 Employment

Employ Kaitlin Andrews as a literacy tutor per the negotiated contract pending proper licensure effective the 2012-13 school year.

8.11 Extended Time

Approve two days extended time for teacher Thom Eby to help in the High School Guidance Office.

9 LEASE AGREEMENTS

It is recommended that the Board approve the below listed lease agreement:

9.1 Kungle Trucking

It is recommended that the Board approve a lease agreement with Kungle Trucking Company, Inc. beginning August 1, 2012, through August 1, 2015, at the rate of \$3,500 per month for the property located at 3381 East Waterloo Road for the purpose of bus parking and bus maintenance bays. (Exhibit 3)



[Exhibit 3 -- 08-21-12.pdf](#)

9.2 Boyer Building--Scope Academy

It is recommended that the Board approve a lease agreement with the Summit County Educational Service Center beginning August 1, 2012, through July 31, 2017, at the rate of \$1,500 per month for the Boyer Building located at 2141 Pickle Road for the purpose of the SCOPE Academy. (Exhibit 4)



[Exhibit 4 -- 08-21-12.pdf](#)

9.3 Boyer Building--Greater Summit County Early Learning Center

It is recommended that the Board approve a lease agreement with the Summit County Educational Service Center beginning August 1, 2012, through July 31, 2017, at the rate of \$1,666.67 per month for the Boyer Building located at 2141 Pickle Road for the purpose of the Greater Summit County Early Learning Center. (Exhibit 5)



[Exhibit 5 -- 08-21-12.pdf](#)

10 ADMINISTRATIVE BENEFIT & SALARY AGREEMENT

It is recommended that the Board approve a revised Administrative Benefit & Salary Agreement effective August 21, 2012. (Exhibit 6)



[Exhibit 6 -- 08-21-12.pdf](#)

11 OSBA DELEGATE & ALTERNATE DELEGATE

It is necessary to appoint a delegate and alternate to the OSBA Annual Business Meeting in November 2012. _____ is nominated as the delegate, and _____ is nominated as the alternate.

12 HEALTH SERVICES AGREEMENT

It is recommended that the Board approve a health services agreement with Laura Savage, LPN, to provide health care services/needs to a student at Springfield High School for the 2012-13 school year.

13 KIDS FIRST PROGRAM

It is recommended that the Board approve a contract with the Summit County ESC for participation in the Kids First program at the Robert J. Keegan Family Center for Autism for the 2012-13 school year.

14 REVISED POLICY

It is recommended that the Board approve revised policy 3216/4216 Staff Dress and Grooming. (Exhibit 7)



[Exhibit 7 -- 08-21-12.pdf](#)

15 TREASURER'S REPORT

16 BUSINESS MANAGER'S REPORT

17 SUPERINTENDENT'S REPORT

18 ITEMS WORTHY OF YOUR NOTE

- August 21 -- Students' First Day
- September 3 -- Labor Day - No School
- September 21 -- Waiver Day - No School

19 CITIZENS' COMMENTS

20 EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss personnel.

21 ADJOURNMENT

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