

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
AUGUST 21, 2012**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, August 21, 2012 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hess, Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mrs. Collins. The Superintendent, Treasurer and Business Manager were also in attendance.

Pledge of allegiance recited.

12-108 Mr. Hofer made a motion that the Board approve the minutes of the regular meeting of July 17, 2012. **(Exhibit 1)** Second by Mr. Hess. Ayes: Mrs. Collins, Mr. Hofer, Mr. Dinkins, Mrs. Dodson, Mr. Hess. Mrs. Collins declared the motion passed.

Approval of Minutes

12-109 Mr. Hess made a motion that the Board approve bills for payment for the month of **July**, 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

12-110 Mrs. Dodson made a motion that the Board accept the financial reports from the Treasurer for **June 2012**. Second by Mr. Hess. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Hess, Mr. Dinkins, Mr. Hofer. Mrs. Collins declared the motion passed.

Acceptance of Financial Reports

12-111 Mr. Hess made a motion that the Board accept/approve the following personnel items:

Personnel

1. **Resignation of tutor Annie Knight** effective the 2012-2013 school year.
2. **Approve a medical leave of absence** for classified employee **Cindy Waszil** effective July 6, 2012 through July 31, 2012.
3. **Approve disability retirement** for classified employee **Cindy Waszil** effective August 1, 2012.
4. **Employ Michael Leonhardt** as an **intervention tutor** for the 2012-2013 school year pending proper licensure effective the first day assigned.
5. **Employ Merideth Gray** as a **100% teacher** per the negotiated contract pending proper licensure effective the 2012-2013 school year.

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

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12-112
Personnel

Mrs. Dodson made a motion that the Board approve the following **sports supplemental contracts** for the 2012-2013 school year pending proper licensure:

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

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

12-113
personnel
Personnel

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

1. **Approve Erik Etapa** as a **volunteer** junior high football coach for the 2012-2013 school year pending proper licensure.
2. **Employ Kim Wood** at the rate of **\$20 per hour** as an **instructor** for the Summer Jump Start Reading Intervention program for kindergarten and third grade students to be paid from grants.
3. **Approve adjusting teacher Steve Shaffer** on the negotiated SLACT agreement pay scale to Step 13 and 16 years of experience.
4. **Employ Kaitlin Andrews** as a **literacy tutor** per the negotiated contract pending proper licensure effective the 2012-2013 school year.
5. **Approve two (2) days extended time** for teacher **Thom Eby** to help in the High School Guidance Office.

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

12-114
Kungle
Kungle Lease

Road

Mr. Hess made a motion that the Board approve a lease agreement with Trucking Company, Inc. beginning August 1, 2012, through August 1, 2015, at the rate of \$3500 per month for the property located at 3381 East Waterloo

for the purpose of bus parking and bus maintenance bays. **(Exhibit 3)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Dinkins. Nays:

Mr. Hofer. Mrs. Collins declared the motion passed.

12-115
the Summit
Boyer/Scope
2017,
Lease
Road

Mr. Hess made a motion that the Board approve a lease agreement with County Educational Service Center beginning August 1, 2012, through July 31, at the rate of \$1500 per month for the Boyer Building located at 2141 Pickle for the purpose of the SCOPE Academy. **(Exhibit 4)** Second Mrs. Collins. Ayes: Mr. Hess, Mr. Hofer, Mrs. Collins, Mrs. Dodson, Mr. Dinkins. Mrs. Collins declared the motion passed.

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12-116
the Summit
Boyer/GSCELC
2017,
Lease
Road

Mr. Hofer made a motion that the Board approve a lease agreement with County Educational Service Center beginning August 1, 2012, through July 31, at the rate of \$1666.67 per month for the Boyer Building located at 2141 Pickle for the purpose of the Greater Summit County Early Learning Center **(Exhibit 5)** Second Mr. Hess. Ayes: Mr. Hess, Mr. Hofer, Mrs. Collins, Mrs. Dodson, Mr. Dinkins. Mrs. Collins declared the motion passed.

12-117
Administrative Benefit
Admin Salary
Agreement

Mr. Dinkins made a motion that the Board approve a revised & Salary Agreement effective August 21, 2012. **(Exhibit 6)** Second by Mr. Hess. Ayes: Mr. Hess, Mr. Hofer, Mrs. Collins, Mrs. Dodson, Mr. Dinkins. Mrs. Collins declared the motion passed.

12-118
to the OSBA
OSBA
Delegate

Mr. Hess made a motion that the Board appoint a delegate and alternate Annual Business Meeting in November 2012. Mrs. Collins is nominated as the delegate, and Mr. Hofer is nominated as the alternate. Second by Mr. Dinkins. Ayes: Mr. Hofer, Mr. Hess, Mrs. Collins, Mr. Dinkins, Mrs. Dodson. Mrs. Collins declared the motion passed.

12-119
agreement
Health Services
Agreement

Mr. Dinkins made a motion that the Board approve a health services with Laura Savage, LPN, to provide health care services/needs to a student at Springfield High School for the 2012-2013 school year. Second by Mr. Hess. Ayes: Mr. Hess, Mr. Dinkins, Mr. Hofer, Mrs. Dodson, Mrs. Collins.

Mrs. Collins declared the motion passed.

12-120 Mr. Hess made a motion that the Board approve a contract with the
Summit County ESC for participation in the Kids First Program at the Robert J. Keegan
Summit County ESC Family Center for Autism for the 2012-2013 school year. Second by Mrs.
Dodson. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Hofer, Mr. Hess, Mr. Dinkins. Mrs. Collins
declared the motion passed.

12-121 Mr. Hofer made a motion that the Board approve revised policy
3216/4216 Staff Dress and Grooming. **(Exhibit 7)** Second by Mrs. Dodson. Ayes: Mr. Hofer,
Policy Revision Mrs. Collins, Mrs. Dodson, Mr. Hess, Mr. Dinkins. Mrs. Collins declared the
motion passed

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12-122 Mr. Hofer made a motion for adjournment. Second by Mr. Hess. Ayes:
Mr. Hess, Mrs. Dodson, Mrs. Collins, Mr. Hofer, Mr. Dinkins. Mrs. Collins declared the
Adjournment motion passed.

Meeting adjourned at 6:56 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
August 21, 2012.

President

Treasurer