

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
JULY 17, 2012**

The Board of Education of the Springfield Local School District met in the Spring Hill Junior High Library, July 17, 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.

12-092 Mr. Hofer made a motion that the Board approve the minutes of
Approval of the regular meeting of June 19, 2012, and special meetings of
Minutes July 2, 2012, and July 9, 2012. **(Exhibit 1)** Second by Mr. Dinkins.
Ayes: Mrs. Collins, Mr. Hofer, Mr. Dinkins, Mrs. Dodson. Abstentions:
Mr. Hess. Mrs. Collins declared the motion passed.

12-093 Mr. Hess made a motion that the Board approve bills for payment
Payment of for the month of **June**, pending audit. **(Exhibit 2)** Second by Mr. Hofer.
Bills Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Hofer.
Mrs. Collins declared the motion passed.

12-094 Mrs. Dodson made a motion that the Board accept the financial reports
Acceptance of from the Treasurer for **June 2012**. Second by Mr. Hess. Ayes:
Financial Reports Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mrs. Collins, Mr. Hofer.
Mrs. Collins declared the motion passed.

12-095 Mr. Hess made a motion that the Board approve the following **sports**
Personnel **supplemental contracts** for the 2012-2013 school year pending proper
licensure:

Aaron Skeggs	Freshman Football Head Coach	12%
Dan Caslow	JV Boys Basketball Coach	14%
Larry Drake	Freshman Boys Basketball Coach	12%
Tim Burns	8th Grade Boys Basketball Coach	10%
Tim Tawab	7th Grade Boys Basketball Coach	10%

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

12-096

Personnel

Mr. Hess made a motion that the Board approve moving **Janet Baker** to an **Account Clerk IV** effective July 1, 2012. Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Hofer, Mrs. Collins, Mr. Hess, Mr. Dinkins. Mrs. Collins declared the motion passed.

12-097

Personnel

Mr. Dinkins made a motion that the Board approve the following to be paid \$20 per hour not to exceed \$100 per day to create or implement staff development sessions or develop curriculum outside the school day during the 2012-2013 school year to be paid from grants:

Tom Anderson	Lori Hohlbaugh	Jennifer Rinaldo
Tamara Applegarth	Shannon Holtz	Kristina Rocco
Wendi Bluey	Jennifer Hoskin	Matthew Schlarb
Lisa Brown	Joyce Housley	Dena Scrimo
Beth Burgess	Christie Hubert	Lisa Scullen
Melody Bush	Cynthia Johnston	Michelle Shaffer
Angie Callaway	Leona Jones	Kelly Slone
Regina Carson	Michelle King	Lori Smith
Rae Lyn Craig	Lynn Klein	Jennifer Smith
Sonya Cunningham	Tammie Langovsky	Erin Spellman
Patty Davis	Wendi Liebmann	Angela Stockwell
Rebecca Dolwick	Regina McFarland	Carol Tolson
Jenny Droppleman	Mary Meadows	Deborah Wages
Jamie Eberts	Kelly Midcap	Dawn Wander
Thomas Eby	Jeff Miller	Kristy Ward
Michelle Fenske	Mary Beth Mitchell	Michelle Warner
Dana Floyd	Paula Murphy	Amber Warstler
Debbie Frank	Andrea Novicky	Cynthia Warzinski
Denise Freeze	Monique Pantea	Kim Wood
Maargaret Gannon	Francine Paull	Dodi Zbuka
Tina Hartong	Ann Perkins	Kathy Zehner
Dawn Henry	Holly Reed	

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

12-098

Personnel

Mrs. Dodson made a motion that the Board employ the following at the rate of \$20 per hour as instructors for the 2012 Summer Jump Start Reading Intervention program for kindergarten and third grade students to be paid from grants:

Kaitlin Andrews	Rebecca Dolwick	Lori Hohlbaugh
Wendi Bluey	Laura Hancock	Paula Murphy

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

12-099
Personnel

Mr. Hofer made a motion that the Board accept the **resignation** of Alex Gray as Varsity Football Assistant for the 2012-2013 school year effective July 16, 2012. Second by Mr. Dinkins. Ayes: Mr. Hess, Mr. Hofer, Mrs. Collins, Mrs. Dodson, Mr. Dinkins. Mrs. Collins declared the motion passed.

12-100
Personnel

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

Kevin Hanna	8 th Grade Volleyball Coach	10%
Leopold Parades	Junior High Soccer Head Coach	10%
Stephanie Trusler	Junior High Cheerleading Advisor	5%
John Flaherty	Varsity Volleyball Assistant Coach	11%

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

12-101
Personnel

Mr. Hofer made a motion that the Board approve Hermis Rodriguez as a volunteer Junior High Soccer Assistant Coach for the 2012-2013 school year pending proper licensure. Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Hofer, Mrs. Collins, Mr. Hess, Mr. Dinkins. Mrs. Collins declared the motion passed.

12-102
Waiver
Application

Mr. Hess made a motion that the Board approve an application to the Ohio Department of Education for four (4) waiver days for the 2012-2013 school year. Second by Mr. Dinkins. Ayes: Mr. Hess, Mr. Hofer, Mr. Dinkins, Mrs. Collins, Mrs. Dodson. Mrs. Collins declared the motion passed.

12-103
PRN ESY
Contract

Mr. Dinkins made a motion that the Board approve a contract with PRN Therapy Services to provide occupational therapy, physical therapy, and speech therapy to our students enrolled in the Extended School Year program. PRN will provide services as needed from June 18, 2012 through July 26, 2012. Second by Mr. Hess. Ayes: Mrs. Collins, Mr. Hofer, Mr. Hess, Mrs. Dodson, Mr. Dinkins. Mrs. Collins declared the motion passed.

12-104
Sale of
Lakemore

Mrs. Dodson made a motion that the Board approve a resolution accepting the highest bid of \$1,000 for the Lakemore Building property owned by the board and offered for sale at public auction on July 10, 2012. **(Exhibit 3)** Second by Mr. Hess. Ayes: Mr. Hess, Mr. Hofer, Mrs. Collins, Mr. Dinkins,

Mrs. Dodson. Mrs. Collins declared the motion passed.

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12-105 Mr. Hess made a motion that the Board appoint Mrs. Collins as a member
Lakemore Village of the Village of Lakemore's Tax Incentive Review Council. Second by
Tax Incentive Mr. Dinkins. Ayes: Mr. Hess, Mr. Hofer, Mrs. Collins, Mr. Dinkins,
Review Council Mrs. Dodson. Mrs. Collins declared the motion passed.

12-106 Mr. Hofer made a motion that the Board approve entering into executive
Executive at this time to discuss personnel. Second by Mr. Hess. Ayes: Mr. Hofer,
Session Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Dinkins. Mrs. Collins declared
the motion passed.

12-107 Mr. Hofer made a motion for adjournment. Second by Mr. Dinkins.
Adjournment Ayes: Mrs. Dodson, Mrs. Collins, Mr. Hofer, Mr. Hess, Mr. Dinkins.
Mrs. Collins declared the motion passed.

Meeting adjourned at 6:45 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
July 17, 2012.

President

Treasurer