

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

MEMBERS: Cynthia Collins
Bobby Dinkins
Mary Lou Dodson
Neal Hess
Dave Hofer

SUPERINTENDENT:
TREASURER:
BUSINESS MANAGER:

Mr. William Stauffer
Christopher Adams
Daniel E. Laskos

REGULAR MEETING—6:00 PM SPRING HILL JUNIOR HIGH LIBRARY JUNE 19, 2012

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. RECOGNITION OF 2011-12 RETIREES**
- V. RACE TO THE TOP UPDATE PRESENTATION**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. ACCEPTANCE OF FINANCIAL REPORTS**
- X. PERSONNEL**
- XI. SPECIAL EDUCATION TRANSPORTATION**
- XII. AMENDED RESOLUTIONS**
- XIII. SUMMIT COUNTY RESOLUTION**
- XIV. REAL ESTATE PURCHASE AND SALE AGREEMENT**

- XV. PRESCHOOL FEES**
- XVI. CONNECTING POINT CONTRACT**
- XVII. TEMPORARY APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2013**
- XVIII. ADVANCES/TRANSFERS RELATED TO FEDERAL GRANTS AND OTHER FUNDS**
- XIX. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2012**
- XX. FRONTLINE CUSTOMER AGREEMENT**
- XXI. MEALS PLUS CONTRACT**
- XXII. TREASURER'S REPORT**
- XXIII. BUSINESS MANAGER'S REPORT**
- XXIV. SUPERINTENDENT'S REPORT**
- XXV. ITEMS WORTHY OF YOUR NOTE**
- XXVI. CITIZENS' COMMENTS**
- XXVII. ADJOURNMENT**

II. ROLL CALL

Mrs. Collins _____, Mr. Dinkins _____,
Mrs. Dodson _____, Mr. Hess _____,
Mr. Hofer _____.

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITION OF 2011-12 RETIREES

- Robin Chidester
- Robert Haas
- Catherine Jenrette
- Pamela Love
- Janice Mauldin
- Sheryl Merrow
- Marlene Raker
- Donna Schrock
- Rebecca Uber
- Linda Whited

V. RACE TO THE TOP UPDATE PRESENTATION

Presentation by Ann Phillips and Lucy Brown.

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of May 15, 2012, and special meeting of May 31, 2012. (Exhibit 1)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,
Mrs. Dodson _____, Mr. Hess _____,
Mr. Hofer _____.

MOTION CARRIED _____

VII. CITIZENS' COMMENTS ON AGENDA ITEMS

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

VIII. PAYMENT OF BILLS

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

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____

IX. ACCEPTANCE OF FINANCIAL REPORTS

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

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____

X. PERSONNEL

1. Resignation of teacher Amber Martin effective the 2012-13 school year.
2. Resignation of TWE employee Brandon Victor effective _____.
3. Effective the 2012-13 school year, move Veriin McCulley from 4 hours back to 7 hours as Library Clerk I at the High School. (The 4 hours was a result of the RIF dated 1/22/07 through the 2011-12 school year.)
4. Approve the below listed classified reassignments for the 2012-13 school year:

Traci Barlow	7 hour cook at HS
Yvonne Lewis	5 hours and 2 hours in cafeteria at Schrop
Melissa Errington	4 hours in cafeteria at HS
5. Employ Frank Chenoweth as Audio Visual Director at 50% with no benefits for the 2012-13 school year.
6. Approve Kevin Vaughn to receive the 2012 Summer Athletic Director supplemental at 10 percent.

X. PERSONNEL (con't)

- 7. Reassign tutor Amber Werstler as a first grade teacher at Roosevelt Elementary effective the 2012-13 school year.
- 8. Employ Aaron Skeggs as a 100% teacher per the negotiated contract pending proper licensure effective the 2012-13 school year.
- 9. Employ Kevin Hanna as a 100% teacher per the negotiated contract pending proper licensure effective the 2012-13 school year.
- 10. Approve the following sports supplemental contracts for the 2012-13 school year pending proper licensure:

Michelle Hanna	12%	High School Faculty Manager
Jodi Burgess	12%	Jr. High Athletic Coordinator
Lauren Reed	13%	Cross Country Head Coach
Jodi Burgess	10%	Jr. High Cross Country Coach
Kevin Vaughn	20%	Varsity Football Head Coach
Alex Gray	14%	Varsity Football Assistant Coach
Matt O'Brien	14%	Varsity Football Assistant Coach
Adam Flossie	14%	Varsity Football Assistant Coach
Randy Jarvis	14%	Varsity Football Assistant Coach
Steve Westfall	14%	JV Football Coach
Darin Shackelford	10%	Freshman Football Assistant Coach
Matt Graves	10%	Jr. High Head Football Coach
Beau Grubbs	8%	Jr. High Football Assistant Coach
Jack Morgan	13%	Boys Golf Head Coach
Lori Henary	13%	Girls Golf Head Coach
Mario Mattioli	13%	Head Soccer Coach
Vince Tilleni	11%	Varsity Soccer Assistant Coach
Terry Kyser	13%	Varsity Cheerleading Head Coach
Kelly Warner	10%	JV Cheerleading Coach

- 11. FMLA Leave for teacher Michele Harrison beginning August 20, 2012, and returning approximately September 24, 2012.
- 12. Approve an amended contract for Superintendent William Stauffer effective August 1, 2012. (Exhibit 3)
- 13. Approve the following to receive \$20 per hour or a maximum of \$100 per day for developing and/or conducting curriculum and/or staff development outside the school day to be paid from grant funds:

Lisa Emmett	Annie Knight	Mike Maletich	Kelly Humenansky
Lori Henary	Lisa Villers	Betty Kern	

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

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____

XI. SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation for Mikayla Kurylo to be unreasonable, uneconomical and impractical under present conditions.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,
Mrs. Dodson _____, Mr. Hess _____,
Mr. Hofer _____.

MOTION CARRIED _____

XII. AMENDED RESOLUTIONS

Amend Resolution 12-069 to change the effective dates of the OAPSE 530 contract to August 1, 2012 through July 31, 2015.

Amend Resolution 12-067 to change the effective dates of the SLACT contract to August 20, 2012 through August 19, 2015.

It is recommended that the Board approve the above listed amendments.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,
Mrs. Dodson _____, Mr. Hess _____,
Mr. Hofer _____.

MOTION CARRIED _____

XIII. SUMMIT COUNTY RESOLUTION

It is recommended that the Board approve a resolution supporting the County of Summit's creation of the Summit County Land Reutilization Corporation and the County of Summit's application for the Ohio Attorney General's Moving Ohio Forward Grant Program, and declaring an emergency. (Exhibit 4)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,
Mrs. Dodson _____, Mr. Hess _____,
Mr. Hofer _____.

MOTION CARRIED _____

XIV. REAL ESTATE PURCHASE AND SALE AGREEMENT

It is recommended that the Board approve a real estate purchase and sale agreement between Maranatha Bible Church and the Board of Education of the Springfield Local School District to purchase the property and building located at 2410 Massillon Road at the purchase price of \$300,000 per Exhibit 5.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,
Mrs. Dodson _____, Mr. Hess _____,
Mr. Hofer _____.

MOTION CARRIED _____

XV. PRESCHOOL FEES

It is recommended that the Board approve a new fee schedule for the Typically Developing Peers portion of the District's preschool program. Effective with the 2011-12 school year, tuition will be \$900 per year and snack fees \$20 per semester.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,
Mrs. Dodson _____, Mr. Hess _____,
Mr. Hofer _____.

MOTION CARRIED _____

XVI. CONNECTING POINT CONTRACT

It is recommended that the Board approve a contract with Connecting Point to provide technical assistance with computer, peripheral, and software troubleshooting, maintenance, repair, and installation beginning July 1, 2012 through June 30, 2013 for a maximum of 22.5 workdays. (Exhibit 6)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,
Mrs. Dodson _____, Mr. Hess _____,
Mr. Hofer _____.

MOTION CARRIED _____

XVII. APPROVAL OF TEMPORARY APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2013

It is recommended that the Board approve the temporary appropriations resolution for fiscal year 2013 as it appears in Exhibit 7.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____

XVIII. ADVANCES/TRANSFERS RELATED TO FEDERAL GRANTS AND OTHER FUNDS

It is recommended that the Board approve advances related to Federal Grants and transfers related to other funds in a deficit position from the General Fund. The advances will be reversed in July 2012 to the General Fund. (annual action)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____

XIX. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2012

It is recommended that the Board approve the amended appropriations for fiscal year 2012. (Exhibit 8)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____

XX. FRONTLINE CUSTOMER AGREEMENT

It is recommended that the Board approve a customer agreement for use of Frontline's Time and Attendance system for the 2012-13 school year at an estimated rate of \$2,300.00. (Exhibit 9)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____

XXI. MEALS PLUS CONTRACT

It is recommended that the Board enter into a contract with Meals Plus for point-of-sale software for food service operation. (Exhibit 10)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____

XXII. TREASURER'S REPORT

XXIII. BUSINESS MANAGER'S REPORT

XXIV. SUPERINTENDENT'S REPORT

XXV. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

July 9	Board of Education Work Session 5 p.m.
July 10	Lakemore Elementary Building Auction 10 a.m.
July 17	Next Regular Board of Education Meeting 6 p.m.

XXVI. CITIZENS' COMMENTS

XXVII. ADJOURNMENT

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

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____