

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
JUNE 19, 2012**

The Board of Education of the Springfield Local School District met in the Spring Hill Junior High Library, June 19, 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.

Recognition of 2011-2012 Retirees

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

Race to the Top Update Presentation
by Ann Phillips and Lucy Brown

12-071 Mr. Hofer made a motion that the Board approve the minutes of the regular meeting of May 15, 2012, and special meeting of May 31, 2012. **(Exhibit 1)** Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Hofer, Mrs. Collins, Mr. Dinkins, Mrs. Dodson. Mrs. Collins declared the motion passed.

Approval of Minutes

12-072 Mr. Hess made a motion that the Board approve bills for payment for the month of **May**, 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

12-073 Mr. Dinkins made a motion that the Board accept the financial reports from the Treasurer for **May 2012**. Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mrs. Collins, Mr. Hofer. Mrs. Collins declared the motion passed.

Acceptance of Financial Reports

12-074
Personnel

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

1. **Resignation** of teacher **Amber Martin** effective the 2012-2013 school year.
2. **Resignation** of TWE employee **Brandon Victor** effective June 12, 2012.
3. **Effective** the 2012-2013 school year, move **Verlin 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 2011-2012 school year.)
4. **Approve** the below listed classified reassignments for the 2012-2013 school year:

Traci Barlow	7 hour cook at HS
Yvonne Lewis	5 hours and 2 hours at Schrop cafeteria
Melissa Errington	4 hours at HS cafeteria
5. **Employ Frank Chenoweth** as **Audio Visual Director** at 50% with no benefits for the 2012-2013 school year.
6. **Approve Kevin Vaughn** to receive the **2012 Summer Athletic Director** supplemental at 10%.
7. **Reassign** tutor **Amber Warstler** as a first grade teacher at Roosevelt Elementary School effective the 2012-2013 school year.
8. **Employ Aaron Skeggs** as a **100% teacher** the negotiated contract pending proper licensure.
9. **Employ Kevin Hanna** as a **100% teacher** per the negotiated contract pending proper licensure effective the 2012-2013 school year.
10. **Approve** the following **sports supplemental contracts** for the 2011-2012 school year pending proper licensure:

Michelle Hanna	High School Faculty Manager	12%
Jodi Burgess	Jr. High Athletic Coordinator	12%
Lauren Reed	Cross Country Head Coach	13%
Jodi Burgess	Jr. High Cross Country Coach	10%
Kevin Vaughn	Varsity Football Head Coach	20%
Alex Gray	Varsity Football Assistant Coach	14%
Matt O'Brien	Varsity Football Assistant Coach	14%
Adam Flossie	Varsity Football Assistant Coach	14%
Randy Jarvis	Varsity Football Assistant Coach	14%

Steve Westfall	JV Football Coach	14%
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Darin Shackelford	Freshman Football Assistant Coach	10%	
Matt Graves	Jr. High Head Football Coach	10%	
Beau Grubbs	Jr. High Football Assistant Coach		8%
Jack Morgan	Boys Golf Head Coach	13%	
Lori Henary	Girls Golf Head Coach	13%	
Mario Mattioli	Head Soccer Coach	13%	
Vince Tilleni	Varsity Soccer Assistant Coach	11%	
Terry Kyser	Varsity Cheerleading Head Coach	13%	
Kelly Warner	JV Cheerleading Coach	10%	

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

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

12-075
Personnel

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

14. **Employ Lisa Smith** as a **100% teacher** per the negotiated contract pending proper licensure effective the 2012-2013 school year.
15. **Employ Ashley Fraley** as an **80% teacher** per the negotiated contract pending proper licensure effective the 2012-2013 school year.
16. **Increase Alexa McCleaster** to **100% teacher** per the negotiated contract pending proper licensure effective the 2012-2013 school year.
17. **Approve Extended Time** for the 2012-2013 school year for the following:

Melinda Weakland	Guidance Counselor	15 days
Ilario Cursaro	Guidance Counselor	15 days
Laura Lach	Guidance Counselor	10 days
Kerri Hoert	Family & Community Counselor	10 days
Ernie Cole	Head Band Director	10 Days

18. Supplemental contracts for the 2012-2013 school year for the following:

Ernie Cole	Instrumental Music Head Director	10%
Alexa McCleaster	Instrumental Music Assistant Director	6%
Ernie Cole	Summer Band Head Director	10%
Alexa McCleaster	Summer Band Assistant Director	6%
Ashley Fraley	Vocal Music Director	10%
Dodi Zbuka	District Library Coordinator	20%

19. 50% Supplemental contracts for the 2012-2013 school year for the following:

Michelle King	Department Chairperson-Math	1.50%
Kelly Humenansky	Co-Department Chairperson English/Language Arts	.75%
Tamara Applegarth	Co-Department Chairperson English/Language Arts	.75%

20. Approve an amended contract for **Exempted Employees** effective July 1, 2012. **(Exhibit 3a)**

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

12-076
Open Enrollment
Guidelines

Mr. Hess made a motion that the Board approve Interdistrict Open Enrollment Guidelines for the 2012-2013 school year. **(Exhibit 3b)**
Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mrs. Collins, Mr. Hofer. Mrs. Collins declared the motion passed.

12-077
Spec Ed
Transportation

Mrs. Dodson made a motion that the Board deem transportation for Mikayla Kurylo to be unreasonable, uneconomical and impractical under present conditions. Second by Mr. Hess. Ayes: Mrs. Collins, Mr. Hofer, Mr. Hess, Mrs. Dodson, Mr. Dinkins. Mrs. Collins declared the motion passed.

12-078
Amended
Resolutions

Mr. Dinkins made a motion that the Board approve the listed amendments.
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.

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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- 12-079**
Summit County
Resolution
Mr. Hess made a motion 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)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mr. Hofer, Mrs. Collins, Mr. Dinkins, Mrs. Dodson. Mrs. Collins declared the motion passed.
- 12-080**
Real Estate
Purchase & Sale
Agreement
Mr. Hess made a motion 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. **(Exhibit 5)** Second by Mrs. Dodson. Ayes: Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Dinkins. Abstentions: Mr. Hofer. Mrs. Collins declared the motion passed.
- 12-081**
Preschool
Fees
Mr. Dinkins made a motion that the Board approve a new fee schedule for the Typically Developing Peers portion of the District's preschool program. Effective with the 2011-2012 school year, tuition will be \$900 per year and snack fees \$20 per semester. Second by Mr. Hess. Ayes: Mr. Hess, Mrs. Collins, Mr. Hofer, Mrs. Dodson, Mr. Dinkins. Mrs. Collins declared the motion passed.
- 12-082**
Connecting
Point Contract
Mr. Hofer made a motion 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)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mrs. Collins, Mr. Hofer, Mrs. Dodson, Mr. Dinkins. Mrs. Collins declared the motion passed.
- 12-083**
Temporary
Appropriations
FY 2013
Mr. Hess made a motion that the Board approve the temporary appropriations resolution for FY 2013. **(Exhibit 7)** Second by Mrs. Dodson. Ayes: Mr. Hofer, Mr. Hess, Mrs. Dodson, Mr. Dinkins, Mrs. Collins. Mrs. Collins declared the motion passed.
- 12-084**
Advances/Federal
Transfers
Mrs. Dodson made a motion that the Board approve advances related to Advances/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

Federal Grants
& Other Funds

the General Fund. (annual action) Second by Mr. Dinkins. Ayes:
Mr. Hess, Mr. Hofer, Mr. Dinkins, Mrs. Collins, Mrs. Dodson.
Mrs. Collins declared the motion passed.

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12-085
Amended
Appropriations
FY 2012

Mr. Hess made a motion that the Board approve the amended
appropriations for the fiscal year ended June 30, 2012. **(Exhibit 8)**
Second by Mr. Hofer. Ayes: Mr. Hess, Mr. Hofer, Mr. Dinkins,
Mrs. Dodson, Mrs. Collins. Mrs. Collins declared the motion passed.

12-086
Frontline
Veritime
Agreement

Mr. Dinkins made a motion that the Board approve a customer
agreement for use of Frontline's Time and Attendance system for the
2012-2013 school year at an estimated rate of \$2300.00. **(Exhibit 9)**
Second by Mrs. Dodson. Ayes: Mr. Hess, Mr. Hofer, Mr. Dinkins,
Mrs. Dodson, Mrs. Collins. Mrs. Collins declared the motion passed.

12-087
Meals Plus
Contract

Mr. Hess made a motion that the Board enter into a contract with
Meals Plus for point-of-sale software for food service operation.
(Exhibit 10) Second by Mr. Hofer. Ayes: Mrs. Collins, Mrs. Dodson,
Mr. Dinkins, Mr. Hofer, Mr. Hess. Mrs. Collins declared the motion
passed.

12-088
Adjournment

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

Meeting adjourned at 7:13 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
June 19, 2012.

President

Treasurer

