

**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

ADMINISTRATIVE BOARD ROOM

MAY 15, 2012

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. RACE TO THE TOP UPDATE PRESENTATION**
- V. WELLNESS COMMITTEE PRESENTATION**
- VI. ELEMENTARY PRESENTATIONS**
- VII. APPROVAL OF MINUTES**
- VIII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- IX. PAYMENT OF BILLS**
- X. ACCEPTANCE OF FINANCIAL REPORTS**
- XI. PERSONNEL**
- XII. APPROVAL OF GRADUATES**
- XIII. APPROVAL OF MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**
- XIV. HEALTHCARE PROCESS CONSULTING, INC. SERVICE AGREEMENT**
- XV. APPROVAL OF NEW, REVISED, AND REPLACEMENT POLICIES**
- XVI. FIVE-YEAR FORECAST UPDATE**
- XVII. PUBLIC AUCTION RESOLUTION**
- XVIII. TREASURER'S REPORT**
- XIX. BUSINESS MANAGER'S REPORT**
- XX. SUPERINTENDENT'S REPORT**
- XXI. ITEMS WORTHY OF YOUR NOTE**
- XXII. CITIZENS' COMMENTS**
- XXIII. EXECUTIVE SESSION**
- XXIV. ADJOURNMENT**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. RACE TO THE TOP UPDATE PRESENTATION

Presentation by Rae Lyn Craig and Lucy Brown

V. WELLNESS COMMITTEE PRESENTATION

VI. ELEMENTARY PRESENTATIONS

VII. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of April 17, 2012, and special meetings of April 24, 2012, and May 3, 2012. (Exhibit 1)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

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

IX. PAYMENT OF BILLS

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

MOTION _____ SECOND _____

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

MOTION CARRIED _____

X. ACCEPTANCE OF FINANCIAL REPORTS

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

MOTION _____ SECOND _____

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

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____

XI. PERSONNEL

1. Retirement resignations of the following teachers and tutor:

Robert Haas	6/1/2012
Catherine Jenerette	7/1/2012
Janice Mauldin	6/1/2012
Linda Whited	6/1/2012
Pamela Love	7/1/2012

2. Leave of absence for classified employee Betty Bercsik effective April 26, 2012, for the remainder of the 2011-12 school year.
3. FMLA leave of absence for teacher Kara Mitchell effective the start of the 2012-13 school year and returning on November 5, 2012.
4. Approve 10 days extended time for the 2012-13 school year for Ann Phillips, Curriculum Director.
5. Employ Rebecca Moga as a TWE employee effective first day assigned.
6. Employ the following certificated personnel to work Extended School Year Summer 2012 at an hourly rate of 22.61 up to a maximum of 96 hours to be paid from federal funds:
- | | | | |
|--------------------|------------------|--------------|-------------------|
| Mary Beth Mitchell | Melanie Smethers | Carol Tolson | Leona Jones (sub) |
|--------------------|------------------|--------------|-------------------|
7. Employ the following non-certificated personnel to work Extended School Year Summer 2012 at an hourly rate of \$8.50 up to a maximum of 96 hours to be paid from federal funds:
- | | | | |
|-------------|--------------|---------------|-------------------|
| Mary Calcei | Nancy Arends | Lynn Braucher | Leona Jones (sub) |
|-------------|--------------|---------------|-------------------|
8. Approve Rae Lyn Craig to receive \$20 per hour or a maximum of \$100 per day for monitoring and implementing the RttT grant through the 2013-14 school year. This would be only for the time spent outside the duty day to be paid from grant funds.

XI. PERSONNEL (con't)

9. Approve the following to be paid \$20 per hour not to exceed \$100 per day to create and/or implement staff development sessions or develop curriculum outside the school day during the 2011-12 school year to be paid from federal funds:

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

10. Employ Ilario Cursaro as a 100% guidance counselor per the negotiated contract pending proper licensure effective the 2012-13 school year.

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 _____

XII. APPROVAL OF GRADUATES

It is recommended that the Board approve the 2012 seniors listed in Exhibit 3 to receive a diploma from Springfield High School after having met all requirements as set forth by the State of Ohio and the Springfield Board of Education. (Exhibit 3)

MOTION _____ SECOND _____

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

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____

XIII. APPROVAL OF MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

It is recommended that the Board approve membership for Spring Hill Junior High and Springfield High School in the Ohio High School Athletic Association for the 2012-13 school year.

MOTION _____ SECOND _____

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

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____

XIV. HEALTHCARE PROCESS CONSULTING, INC. SERVICE AGREEMENT

It is recommended that the Board approve an agreement with Healthcare Process Consulting, Inc. to assist in managing the district's Ohio Medicaid School Program (OMSP). (Exhibit 4)

MOTION _____ SECOND _____

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

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____

XV. APPROVAL OF NEW, REVISED, AND REPLACEMENT POLICIES

(Board members have received copies.)

Policies

- 1240 Evaluation of Superintendent – Revised
- 1330 Evaluation of Treasurer – Revised
- 1530 Evaluation of Administrators – Revised
- 3120.06 Selecting Student Teachers/Administrative Interns – Revised
- 3131 Reduction in Staff – Revised
- 6460 Vendor Relations – Revised
- 7540.03 Student Network and Internet Acceptable Use and Safety – Revised
- 7540.04 Staff Network and Internet Acceptable Use and Safety – Revised
- 8320.01 Personal Information Systems – Revised
- 8330 Student Records – Revised
- 8405 Environmental Health and Safety Issues – Revised
- 8451 Pediculosis (Head Lice) – New

MOTION _____ SECOND _____

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

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____

XVI. FIVE-YEAR FORECAST UPDATE

It is recommended that the Board approve the five-year forecast update. (Exhibit 5)

MOTION _____ SECOND _____

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

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____

XVII. PUBLIC AUCTION RESOLUTION

It is recommended that the Board approve a resolution to set the date of the public auction for the Lakemore Building located at 1584 Wilson Avenue, Lakemore, Ohio. (Exhibit 6)

MOTION _____ SECOND _____

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

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____

XVIII. TREASURER'S REPORT

XIX. BUSINESS MANAGER'S REPORT

XX. SUPERINTENDENT'S REPORT

XXI. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

May 28	Memorial Day – No School
May 30	Students' Last Day/End of 4 th quarter/End of 2 nd semester
June 1	Graduation – EJ Thomas Performing Arts Hall
June 19	Next Regular Board of Education Meeting 6 p.m.

XXII. CITIZENS' COMMENTS

XXIII. EXECUTIVE SESSION

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

MOTION _____ SECOND _____

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

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____

XXIV. 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 _____