

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING  
MAY 15, 2012**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, May 15, 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 and the Treasurer were also in attendance. The Business Manager was absent.

Pledge of allegiance recited.

**Race to the Top Update Presentation**  
**by Ann Phillips and Mary Meadows**

**Wellness Committee Presentation**  
**by Paula Murphy**

**Elementary Presentations**  
**by Lucille Brown, Jenny Ganzer and Laura Hancock**

**12-055** Mr. Hofer made a motion that the Board approve the minutes of the  
Approval of regular meeting of April 17, 2012, and special meetings of April 24, 2012,  
Minutes and May 3, 2012. **(Exhibit 1)** Second by Mr. Dinkins. Ayes: Mr. Hess,  
Mr. Hofer, Mrs. Collins, Mr. Dinkins, Mrs. Dodson. Mrs. Collins declared  
the motion passed.

**12-056** Mrs. Dodson made a motion that the Board approve bills for payment  
Payment of for the month of **April**, pending audit. **(Exhibit 2)** Second by Mr. Hess.  
Bills Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Hofer.  
Mrs. Collins declared the motion passed.

**12-057** Mr. Hess made a motion that the Board accept the financial reports  
Acceptance of from the Treasurer for **April 2012**. Second by Mr. Hofer. Ayes:  
Financial Reports Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mrs. Collins, Mr. Hofer.  
Mrs. Collins declared the motion passed.

**12-058** Mrs. Dodson made a motion that the Board accept/approve the following  
Personnel personnel items:

**1. Retirement resignation of ---**

<b>Robert Haas</b>	<b>Teacher</b>	<b>Effective June 1, 2012</b>
<b>Catherine Jenrette</b>	<b>Teacher</b>	<b>Effective July 1, 2012</b>
<b>Janice Mauldin</b>	<b>Teacher</b>	<b>Effective June 1, 2012</b>
<b>Linda Whited</b>	<b>Teacher</b>	<b>Effective June 1, 2012</b>
<b>Pamela Love</b>	<b>Tutor</b>	<b>Effective July 1, 2012</b>

2. **Leave of absence** for classified employee **Betty Bercsik** effective April 26, 2012, for the remainder of the 2011-2012 school year.
- **FMLA leave of absence** for teacher **Kara Mitchell** effective the start of the 2012-2013 school year and returning on November 5, 2012.
  - **Approve 10 days extended time** for the 2012-2012 school year for **Ann Phillips**, Curriculum Director.
  - **Employ Rebecca Moga** as a **TWE employee** effective the first day assigned.
  - **Employ** the following certificated personnel to work **Extended School Year Summer 2012** at **\$22.61 per hour** up to a maximum of 96 hours to be paid from federal funds:  
  
Mary Beth Mitchell    Melanie Smethers    Carol Tolson    Leona Jones (sub)
  - **Employ** the following non-certificated personnel to work **Extended School Year Summer 2012** at **\$8.50 per hour** up to a maximum of 96 hours to be paid from federal funds:  
  
Nancy Arends    Lynn Braucher    Mary Calcei    Leona Jones (sub)
  - **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 2013-2014 school year. This would be only for the time spent outside the duty day to be paid as grant funds.
  - **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 201—2012 school year to be paid from federal funds:

Tom Anderson	Shannon Holtz	Jennifer Rinaldo
Wendi Bluey	Jennifer Hoskin	Kristina Rocco
Lisa Brown	Joyce Housley	Matthew Schlarb
Beth Burgess	Christie Hubert	Dena Scrimo
Melody Bush	Cynthia Johnston	Lisa Scullen
Angie Callaway	Leona Jones	Michelle Shaffer
Regina Carson	Michelle King	Kelly Slone
Rae Lyn Craig	Lynn Klein	Lori Smith
Sonya Cunningham	Tammie Langovsky	Jennifer Smith
Patty Davis	Wendi Liebmann	Erin Spellman
Rebecca Dolwick	Regina McFarland	Angela Stockwell
Jenny Droppleman	Mary Meadows	Carol Tolson
Jamie Eberts	Kelly Midcap	Deborah Wages
Michelle Fenske	Jeff Miller	Dawn Wander

Dana Floyd	Mary Beth Mitchell	Kristy Ward
Debbie Frank	Paula Murphy	Michelle Warner
Denise Freeze	Monique Pantea	Amber Warstler
Tina Hartong	Francine Paull	Cynthia Warzinski
Dawn Henry	Ann Perkins	Kim Wood
Lori Hohlbaugh	Holly Reed	Kathy Zehner

10. **Employ Ilario Cursorso** as a **100% guidance counselor** per the negotiated contract pending proper licensure effective the 2012-2013 school year.

11. **Employ Charlene Maas** as a **50% guidance counselor** 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.

**12-059**

Approval of  
Graduates

Board

Mr. Hofer made a motion that the Board approve the 2012 seniors listed to receive a diploma from Springfield High School after having met all requirements as set forth by the State of Ohio and the Springfield

of Education. **(Exhibit 3)** Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mrs. Collins, Mr. Hofer. Mrs. Collins declared the motion passed.

**12-060**

OHSAA  
Membership

Mr. Dinkins made a motion that the Board approve membership for Springfield High School and Spring Hill Junior High in the Ohio High School Athletic Association for the 2012-2013 school year. Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Hofer, Mrs. Collins. Mrs. Collins declared the motion passed.

**12-061**

HPC Contract

Mrs. Dodson made a motion that the Board approve an agreement with Healthcare Process Consulting, Inc. to assist in managing the district Ohio School Medicaid Program (OSMP). **(Exhibit 4)** Second by Mr. Hess. Ayes: Mr. Hess, Mr. Hofer, Mrs. Collins, Mr. Dinkins, Mrs. Dodson. Mrs. Collins declared the motion passed.

**12-062** Mr. Hess made a motion that the Board approve the following list of  
Board new, revised, and replacement policies. (Board members have received  
Policies 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

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

**12-063** Mrs. Dodson made a motion that the Board approve the Springfield School  
Five Year District five-year forecast update. **(Exhibit 5)** Second by Mr. Hess. Ayes:  
Forecast Mr. Hofer, Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Dinkins. Mrs. Collins  
Update declared the motion passed.

**12-064** Mr. Hess made a motion that the Board approve a resolution to set  
Public Auction the date of the public auction for the Lakemore Building located at  
Resolution 1584 Wilson Avenue, Lakemore, Ohio. **(Exhibit 6)** Second by  
Mr. Dinkins. Ayes: Mr. Dinkins, Mrs. Collins, Mr. Hofer, Mrs. Dodson,  
Mr. Hess. Mrs. Collins declared the motion passed.

**12-065** Mrs. Dodson made a motion for adjournment. Second by Mr. Hofer.  
Adjournment Ayes: Mrs. Dodson, Mrs. Collins, Mr. Hofer, Mr. Hess, Mr. Dinkins.  
Mrs. Collins declared the motion passed.

Meeting adjourned at 8:59 P.M.

Certified that the above minutes is a true record  
of proceedings of the Regular Meeting held  
May 15, 2012.

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President

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Treasurer