

**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**

**APRIL 17, 2012**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. RACE TO THE TOP UPDATE PRESENTATION**
- V. TECHNOLOGY DEPARTMENT PRESENTATION**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. ACCEPTANCE OF FINANCIAL REPORTS**
- X. PERSONNEL**
- XI. APPROVAL TO DONATE PAST YEARBOOKS TO THE SPRINGFIELD HISTORICAL SOCIETY**
- XII. REVIEW OF NEW, REVISED, AND REPLACEMENT POLICIES**
- XIII. RESOLUTION AUTHORIZING THE SALE AT PUBLIC AUCTION OF PROPERTY**
- XIV. RESOLUTION ACCEPTING THE AMOUNTS AND RATES**
- XV. TREASURER'S REPORT**
- XVI. BUSINESS MANAGER'S REPORT**
- XVII. SUPERINTENDENT'S REPORT**
- XVIII. ITEMS WORTHY OF YOUR NOTE**
- XIX. CITIZENS' COMMENTS**
- XX. EXECUTIVE SESSION**
- XXI. 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 Denise Denczak and Ann Phillips

V. TECHNOLOGY DEPARTMENT PRESENTATION

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of March 20, 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 March 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 March 2012.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

MOTION CARRIED \_\_\_\_\_

X. PERSONNEL

1. Employ Christine Suzuki as a classified substitute effective the first day assigned pending proper licensure.
2. Retirement resignations of teachers Sheryl Merrow and Marlene Raker both effective June 1, 2012.
3. Resignation of guidance counselor Kyle Sawyer effective the 2012-13 school year.
4. Approve tenure for the following teachers and tutors who were initially licensed on or before January 1, 2011, hold a professional license, have appropriate credit hours, and have at least three years of experience in the system and are, therefore, recommended for a continuing contract, effective with the 2012-13 school year pending proper documentation to meet requirements:

Leona Jones                      Lisa Moretz

5. Approve the following one-year limited contracts effective for the 2012-13 school year:

Megan Babcock	Peter Geiss	Patrick Morgan	Michelle King
James Mills	Alexa McCleaster	Lori Henary	Andrea Novicky
Todd Lovell	Tim Burns	Shannon Holtz	James Grubbs
Beth Burgess	Jennifer Hoskin		

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. APPROVAL TO DONATE PAST YEARBOOKS TO THE SPRINGFIELD HISTORICAL SOCIETY

It is recommended that the Board approve donating a 2008, 2009, 2010, and 2011 Spartana Yearbook to the Springfield Historical Society.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

MOTION CARRIED \_\_\_\_\_

XII. REVIEW OF NEW, REVISED, AND REPLACEMENT POLICIES

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

XIII. RESOLUTION AUTHORIZING THE SALE AT PUBLIC AUCTION OF PROPERTY

It is recommended that the Board approve a resolution authorizing the sale at public auction of property owned by the Board and no longer needed for any school purpose. (Exhibit 3)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

MOTION CARRIED \_\_\_\_\_

XIII. RESOLUTION ACCEPTING THE AMOUNTS AND RATES

It is recommended that the Board approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal officer. (Exhibit 4)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

ROLL CALL: Mrs. Collins \_\_\_\_\_, Mr. Dinkins \_\_\_\_\_,

Mrs. Dodson \_\_\_\_\_, Mr. Hess \_\_\_\_\_,

Mr. Hofer \_\_\_\_\_.

MOTION CARRIED \_\_\_\_\_

XIV. TREASURER'S REPORT

XV. BUSINESS MANAGER'S REPORT

XVI. SUPERINTENDENT'S REPORT

XVII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

May 15	Next Regular Board of Education Meeting 6 p.m.
May 28	Memorial Day – No School
May 30	Students' Last Day/End of 4 <sup>th</sup> quarter/End of 2 <sup>nd</sup> semester
June 1	Graduation – EJ Thomas Performing Arts Hall

XVIII. CITIZENS' COMMENTS

XIX. EXECUTIVE SESSION

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

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

ROLL CALL: Mrs. Collins \_\_\_\_\_, Mr. Dinkins \_\_\_\_\_,

Mrs. Dodson \_\_\_\_\_, Mr. Hess \_\_\_\_\_,

Mr. Hofer \_\_\_\_\_.

MOTION CARRIED \_\_\_\_\_

XX. 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 \_\_\_\_\_