

**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**

**MARCH 20, 2012**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. RACE TO THE TOP UPDATE PRESENTATION**
- V. SCHROP INTERMEDIATE SCHOOL PRESENTATION**
- VI. CONSTRUCTION UPDATE BY JEFF FULLERMAN AND DAVE ZELLER**
- VII. APPROVAL OF MINUTES**
- VIII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- IX. PAYMENT OF BILLS**
- X. ACCEPTANCE OF FINANCIAL REPORTS**
- XI. EXECUTIVE SESSION**
- XII. PERSONNEL**
- XIII. RESOLUTION TO ALIGN WITH SUMMIT COUNTY EDUCATIONAL SERVICE CENTER**
- XIV. SUMMIT COUNTY EDUCATIONAL SERVICE CENTER SERVICE PLAN AGREEMENT**
- XV. NORTHEAST OHIO NETWORK FOR EDUCATIONAL TECHNOLOGY (NEONET) SERVICE PROVIDER CONTRACT FOR IP TECHNOLOGY SERVICES**
- XVI. NORTHEAST OHIO NETWORK FOR EDUCATIONAL TECHNOLOGY (NEONET) SERVICE PROVIDER CONTRACT FOR VOICEMAIL SERVICES**
- XVII. NORTHEAST OHIO NETWORK FOR EDUCATIONAL TECHNOLOGY (NEONET) SERVICE PROVIDER CONTRACT FOR EXCHANGE HOSTING SERVICES**
- XVIII. RESOLUTION DETERMINING TO PROVIDE FOR THE TRANSFER OF CERTAIN INVESTMENT EARNINGS ON THE CLASSROOM FACILITIES FUND TO THE BUILDING FUND**
- XIX. TREASURER'S REPORT**
- XX. BUSINESS MANAGER'S REPORT**
- XXI. SUPERINTENDENT'S REPORT**
- XXII. ITEMS WORTHY OF YOUR NOTE**
- XXIII. CITIZENS' COMMENTS**
- 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 Wendi Bluey and Shaun Morgan

V. SCHROP INTERMEDIATE SCHOOL PRESENTATION

VI. CONSTRUCTION UPDATE BY JEFF FULLERMAN AND DAVE ZELLER

VII. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of February 21, 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 February 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 February 2012.

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

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

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

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

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

XI. EXECUTIVE SESSION

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

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

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

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

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

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

XII. PERSONNEL

1. Add the position of Technology Director to the Administrative Benefit and Salary Agreement with an index number of .90.
2. Approve a three-year administrative contract for Dustin Boswell, Technology Director, at step 0 effective July 1, 2012.
3. Approve a three-year administrative contract for Chuck Sincere, Special Services Director.
4. Approve a three-year administrative contract for Cynthia Frola, High School Principal.
5. Approve a three-year administrative contract for Michelle Warner, Spring Hill Principal.
6. Approve a three-year administrative contract for Lisa Vardon, Schrop Intermediate Principal.
7. Approve a three-year administrative contract for Lucy Brown, Roosevelt Elementary Principal.
8. Approve a three-year administrative contract for Jennifer Ganzer, Young Elementary Principal.
9. Approve a three-year administrative contract for Dan Laskos, Business Manager.

XII. PERSONNEL (con't)

10. Approve a three-year contract for Michael Smith, Maintenance Supervisor.
11. Retirement resignation of classified employee Donna Schrock effective June 1, 2012.
12. Retirement resignation of teacher Rebecca Uber effective June 1, 2012.
13. Employ the following individuals as summer school instructors pending proper certification and sufficient student enrollment at \$18.00 per hour on an as needed basis for the 2012 summer school program. To be paid from summer school funds:  

Jodi Burgess                  Michelle Hanna                  Betty Kern                  Joel Nichols
14. Approve the following be paid \$20 per hour not to exceed \$100 per day to create and/or implement staff development sessions or develop curriculum to be paid from grant funds:  

Tami Applegarth                  Bill Burket                  Matt Graves                  Kara Mitchell  
Melanie Smethers
15. FMLA Leave for tutor Amber Warstler beginning approximately July 9, 2012, and returning October 1, 2012.
16. Employ Jackie Tennant as a home instructor on an as needed basis pending proper licensure effective first day assigned.
17. Employ Jeanne Lewis as an Everyday Reading Leader or substitute for the 2011-12 school year pending proper licensure. Salary to be paid from grant funds.

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 \_\_\_\_\_

XIII. RESOLUTION TO ALIGN WITH SUMMIT COUNTY EDUCATIONAL SERVICE CENTER

It is recommended that the Board approve a resolution to align with Summit County Educational Service Center. (Exhibit 3)

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

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

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

XIV. SUMMIT COUNTY EDUCATIONAL SERVICE CENTER SERVICE PLAN AGREEMENT

It is recommended that the Board approve a service plan agreement with the Summit County Educational Service center with respect to the provision of services for the fiscal year beginning July 1, 2012, and ending June 30, 2013. (Exhibit 4)

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

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

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

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

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

XV. NORTHEAST OHIO NETWORK FOR EDUCATIONAL TECHNOLOGY (NEONET) SERVICE PROVIDER CONTRACT FOR IP TECHNOLOGY SERVICES

It is recommended that the Board approve a service provider contract for IP technology services with NEONET. (Exhibit 5)

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

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

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

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

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

XVI. NORTHEAST OHIO NETWORK FOR EDUCATIONAL TECHNOLOGY (NEONET) SERVICE PROVIDER CONTRACT FOR VOICEMAIL SERVICES

It is recommended that the Board approve a service provider contract for voicemail services with NEONET. (Exhibit 6)

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

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

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

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

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

XVII. NORTHEAST OHIO NETWORK FOR EDUCATIONAL TECHNOLOGY (NEONET) SERVICE PROVIDER CONTRACT FOR EXCHANGE HOSTING SERVICES

It is recommended that the Board approve a service provider contract for exchange hosting services with NEONET. (Exhibit 7)

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

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

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

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

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

XVIII. RESOLUTION DETERMINING TO PROVIDE FOR THE TRANSFER OF CERTAIN INVESTMENT EARNINGS ON THE CLASSROOM FACILITIES FUND TO THE BUILDING FUND

It is recommended that the Board approve a resolution determining to provide for the transfer of certain investment earnings on the classroom facilities fund to the building fund. (Exhibit 8)

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

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

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

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

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

XIX. TREASURER'S REPORT

XX. BUSINESS MANAGER'S REPORT

XXI. SUPERINTENDENT'S REPORT

XXII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

March 22

April 6

April 16

April 17

Spring Hill & High School Report Card Pickup 4-7 p.m.

Spring Vacation Begins

Classes Resume

Next Regular Board of Education Meeting 6 p.m.

XXIII. CITIZENS' COMMENTS

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 \_\_\_\_\_

**SPRINGFIELD LOCAL SCHOOLS  
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REGULAR MEETING  
MARCH 20, 2012**

**ADDENDUM**

XVIIa. **RESOLUTION AWARDING AND APPROVING A BID AND CONTRACT FOR THE PHASE 2  
ABATEMENT CONTRACT**

It is recommended that the Board approve a resolution awarding and approving a bid and contract for the phase 2 abatement contract in connection with the District's school construction building project. (Exhibit 9)

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

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

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

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

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