

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
MARCH 20, 2012**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, March 20, 2012 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hess, Mr. Hofer, Mrs. Collins, Mrs. Dodson and Mr. Dinkins. The Superintendent, Business Manager and Treasurer were also present.

Pledge of allegiance recited.

**RACE TO THE TOP UPDATE PRESENTATION
by Wendy Bluey and Shaun Morgan**

SCHROP INTERMEDIATE SCHOOL PRESENTATION

CONSTRUCTION UPDATE by Jeff Fullerman and Dave Zeller

12-026 Mr. Hofer made a motion that the Board approve the minutes of
Approval of the regular meeting of February 21, 2012. **(Exhibit 1)** Second
Minutes Mr. Hess. Ayes: Mr. Hess, Mr. Dinkins, Mr. Hofer, Mrs. Collins.
Mrs. Dodson. Mrs. Collins declared the motion passed.

12-027 Mr. Hess made a motion that the Board approve bills for payment
Payment of for the month of **February** pending audit. **(Exhibit 2)** Second by
Bills Mr. Dinkins. Ayes: Mr. Dinkins, Mr. Hess, Mrs. Collins, Mr. Hofer.
Mrs. Dodson. Mrs. Collins declared the motion passed.

12-028 Mrs. Dodson made a motion that the Board accept the financial reports
Acceptance of from the Treasurer for **February 2012**. Second by Mr. Hess. Ayes:
Financial Reports Mrs. Collins, Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mr. Hofer. Mrs. Collins
declared the motion passed.

12-029 Mr. Hofer made a motion that the Board enter into Executive Session
Executive at this time to discuss employment of personnel. Second by Mr. Hess.
Session Ayes: Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Dinkins, Mr. Hofer.
Mrs. Collins declared the motion passed.

The Board entered into Executive Session at 6:35 P.M.

The Board returned from Executive Session at 7:15 P.M.

12-030
Personnel

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

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 Junior High Principal.
6. **Approve** a three-year administrative contract for **Lisa Vardon**, Schrop Intermediate School Principal.
7. **Approve** a three-year administrative contract for **Lucy Brown**, Roosevelt Elementary School Principal.
8. **Approve** a three-year administrative contract for **Jennifer Ganzer**, Young Elementary School Principal.
9. **Approve** a three-year administrative contract for **Dan Laskos** Business Manager.
10. **Approve** a three-year administrative 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.

14. **Approve** the following to be paid \$20 per hour not to exceed \$100 per day to create and/or develop curriculum to be paid from grant funds:

Tami Applegarth Matt Graves 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 2011-2012 school year pending proper licensure. Salary to be paid from grant funds.
18. **Approve Dane Cole** as a volunteer softball coach for the 2011-2012 school year pending proper licensure.

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

12-031
Align with
SCESC

Mrs. Dodson made a motion that the Board approve a resolution to align with Summit County Educational Service Center. **(Exhibit 3)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mrs. Collins, Mr. Dinkins, Mrs. Dodson, Mr. Hofer. Mrs. Collins declared the motion passed.

12-032
SCESC
Plan Agreement

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

12-033
NEONET contract
IP Technology
Services

Mrs. Dodson made a motion that the Board approve a service provider NEONET contract for IP technology services with NEONET. **(Exhibit 5)** Second by Mr. Hess. Ayes: Mr. Hess, Mrs. Collins, Mr. Dinkins, Mr. Hofer, Mrs. Dodson. Mrs. Collins declared the motion passed.

12-034

Mr. Hofer made a motion that the Board approve a service provider NEONET contract for voice mail services with NEONET. **(Exhibit 6)**

Voice Mail
Services

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

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12-035 Mr. Dinkins made a motion that the Board approve a service provider
NEONET contract for exchange hosting services with NEONET. **(Exhibit 7)**

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

12-036 Mr. Dinkins made a motion that the Board approve a resolution awarding
Phase 2 a bid and contract for the phase 2 abatement contract in connection with
Abatement the District's school construction building project. **(Exhibit 9)**

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

12-037 Mr. Hess made a motion that the Board approve a resolution determining
Investment for the transfer of certain investment earnings on the classroom facilities
Earnings Transfer fund to the building fund. **(Exhibit 8)** Second by Mrs. Dodson. Ayes:

Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hofer. Mrs. Collins
declared the motion passed.

12-038 Mr. Dinkins made a motion for adjournment. Second by Mr. Hess.
Adjournment Ayes: Mr. Hofer, Mr. Hess, Mrs. Collins, Mrs. Dodson Mr. Dinkins.
Mrs. Collins declared the motion passed.

Meeting adjourned at 7:35 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held March 20, 2012.

President

Treasurer