

**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**

**FEBRUARY 21, 2012**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. RACE TO THE TOP UPDATE PRESENTATION**
- V. RECOGNITION OF GIRLS' BOWLING TEAM PTC CHAMPIONS**
- VI. SPRING HILL JUNIOR HIGH PRESENTATION**
- VII. APPROVAL OF MINUTES**
- VIII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- IX. PAYMENT OF BILLS**
- X. ACCEPTANCE OF FINANCIAL REPORTS**
- XI. PERSONNEL**
- XII. APPROVAL OF 2012-13 SCHOOL CALENDAR**
- XIII. APPROVAL OF LEASE**
- XIV. APPROVAL OF AGREEMENT WITH REA & ASSOCIATES**
- XV. APPROVAL TO PROCEED WITH SPECIFICATIONS**
- XVI. TREASURER'S REPORT**
- XVII. BUSINESS MANAGER'S REPORT**
- XVIII. SUPERINTENDENT'S REPORT**
- XIX. ITEMS WORTHY OF YOUR NOTE**
- XX. CITIZENS' COMMENTS**
- XXI. EXECUTIVE SESSION**
- XXII. 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 Megan Babcock and Mary Meadows

V. RECOGNITION OF GIRLS' BOWLING TEAM PTC CHAMPIONS

VI. SPRING HILL JUNIOR HIGH PRESENTATION

VII. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the organizational and regular meetings of January 3, 2012, and the special meeting of January 28, 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 January 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 January 2012.

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

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

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

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

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

XI. PERSONNEL

1. Employ Amie Foster as a classified substitute and a substitute bus driver per the negotiated contract and pending proper licensure effective first day assigned.
2. Employ Peggy Hartong as a classified substitute per the negotiated contract and pending proper licensure effective first day assigned.
3. Employ the following intervention specialists as IEP Liaisons to work with private schools to write IEP's and hold IEP meetings in conjunction with the Ohio Department of Education's Jon Peterson Special Needs Scholarship (JPSN). The home instruction rate will apply and all work will be done outside the regular work hours:

Leona Jones          Melanie Smethers          Dawn Wander          Sheila Wright

4. Approve the following athletic supplemental contracts for the 2011-12 school year per the negotiated contract pending proper licensure:

Scott Swan	Varsity Head Baseball Coach	13%
Randy Jarvis	JV Head Baseball Coach	11%
Roger Errington	Varsity Head Softball Coach	13%
Alexa McCleaster	JV Head Softball Coach	11%
Matt Graves	Varsity Head Boys' Track Coach	13%
Jodi Burgess	Varsity Head Girls' Track Coach	13%
Alex Gray	Junior High Head Boys' Track Coach	10%
Michelle Zarges	Junior High Head Girls' Track Coach	10%

5. Approve the following volunteer coaches for the 2011-12 school year pending proper licensure:

Kevin Hall	Volunteer Varsity Assistant Baseball Coach
Ed Rasnick	Volunteer Varsity Assistant Baseball Coach
Mike Canavan	Volunteer Varsity Assistant Baseball Coach
Paris Riddle	Volunteer Varsity Assistant Softball Coach
Lauren Reed	Volunteer Varsity Assistant Track Coach

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 2012-13 SCHOOL CALENDAR

It is recommended that the Board approve the 2012-13 school calendar as it appears in Exhibit 3.

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

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

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

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

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

XIII. APPROVAL OF LEASE

It is recommended that the Board approve a lease agreement with Lisa Poprich for a period of 12 months commencing February 1, 2012, and terminating January 31, 2013, for the property located at 1399 Seneca Avenue at the rate of \$400.00 per month. (Exhibit 4)

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

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

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

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

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

XIV. APPROVAL OF AGREEMENT WITH REA & ASSOCIATES

It is recommended that the Board enter into an agreement with Rea & Associates to perform compliance measures related to the Medicaid School Program Agency Cost Report. (Exhibit 5)

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

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

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

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

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

XV. APPROVAL TO PROCEED WITH SPECIFICATIONS

It is recommended that the Board authorizes the Superintendent and/or Business Manager to work with MKC to proceed in specifications for a section of roof replacement at Schrop Intermediate School. Proposed advertisement dates would be in March 2012.

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

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

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

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

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

XVI. TREASURER'S REPORT

XVII. BUSINESS MANAGER'S REPORT

XVIII. SUPERINTENDENT'S REPORT

XIX. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

February 21	Roosevelt Elementary (K-3 <sup>rd</sup> ) Conferences 4-7 p.m.
March 1	Spring Hill & High School Conferences 4-7 p.m.
March 7	Late Start – 2 hour delay
March 8	Young Elementary (K-3 <sup>rd</sup> ) Conferences 4-8 p.m.
March 16	End of Third Quarter
March 20	Next Regular Board of Education Meeting
March 22	Spring Hill & High School Report Card Pickup 4-7 p.m.
April 6	Spring Vacation Begins
April 16	Classes Resume

XX. CITIZENS' COMMENTS

XXI. EXECUTIVE SESSION

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

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

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

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

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

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

XXII. 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 \_\_\_\_\_