

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
FEBRUARY 21, 2012**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, February 21, 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, and Mr. Dinkins. The Superintendent, Business Manager and Treasurer were also present. Mrs. Dodson was not in attendance.

Pledge of allegiance recited.

**RACE TO THE TOP UPDATE PRESENTATION
by Megan Babcock and Mary Meadows**

RECOGNITION OF GIRLS' BOWLING TEAM PTC CHAMPIONS

SPRING HILL JUNIOR HIGH PRESENTATION

12-016 Mr. Hess made a motion that the Board approve the minutes of the
Approval of organizational and regular meeting of January 3, 2012 and the special
Minutes meeting of January 28, 2012. **(Exhibit 1)** Second by Mr. Dinkins.
Ayes: Mr. Hess, Mr. Dinkins, Mr. Hofer, Mrs. Collins. Mrs. Collins
declared the motion passed.

12-017 Mr. Dinkins made a motion that the Board approve bills for payment
Payment of for the month of **January** pending audit. **(Exhibit 2)** Second by
Bills Mr. Hess. Ayes: Mr. Dinkins, Mr. Hess, Mrs. Collins, Mr. Hofer.
Mrs. Collins declared the motion passed.

12-018 Mr. Hess made a motion that the Board accept the financial reports
Acceptance of from the Treasurer for **January 2012**. Second by Mr. Hofer. Ayes:
Financial Reports Mrs. Collins, Mr. Dinkins, Mr. Hess, Mr. Hofer. Mrs. Collins declared
the motion passed.

12-019 Mr. Hess made a motion that the Board accept/approve the following
Personnel personnel items:

- 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 a. 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	Jr High Head Boys' Track Coach	10%
Michelle Zarges	Jr High Head Girls' Track Coach	
10%		

5. **Approve** the following **volunteer coaches** for the 2011-2012 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

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

12-020
2012-2013
Calendar

Mr. Dinkins made a motion that the Board approve the 2012-2013 school calendar as it appears. **(Exhibit 3)** Second by Mr. Hess. Ayes: Mr. Hess, Mrs. Collins, Mr. Dinkins, Mr. Hofer. Mrs. Collins declared the motion passed.

12-021

Lease
Approval

Dinkins.

Mr. Hess made a motion 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)** Second by Mr.

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

12-022

Rea & Assoc
Agreement

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

12-023

Approval to
section
Proceed with
Specifications

Mr. Hess made a motion that the Board authorize the Superintendent and/or Business Manager to work with MKC to proceed in specifications for a of roof replacement at Schrop Intermediate School. Proposed advertisement dates would be in March 2012. Second by Mr. Dinkins. Ayes: Mr. Hess, Mrs. Collins, Mr. Dinkins, Mr. Hofer. Mrs. Collins declared the motion passed.

12-024

Executive
Session

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

The Board entered into Executive Session at 6:50 P.M.

The Board returned from Executive Session at 8:58 P.M.

12-025

Adjournment

Mr. Hess made a motion for adjournment. Second by Mrs. Collins. Ayes: Mr. Hofer, Mr. Hess, Mrs. Collins, 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 February 21, 2012.

President

Treasurer