

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT MINUTES
OF THE REGULAR MEETING OF DECEMBER 20, 2011**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, December 20, 2011 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hess, Mrs. Dodson, Mr. Dinkins, Mr. Wieland. The Superintendent, Treasurer and Business Manager were present.

Pledge of allegiance recited.

Mrs. Collins arrived at 6:03 P.M.

PRESENTATION - RACE TO THE TOP UPDATE

By Ann Phillips and Lisa Hostler

PRESENTATION □ CONSTRUCTION UPDATE

By Dave Zeller and Jeff Fullerman

PRESENTATION □ 6th GRADE OUTDOOR EDUCATION CAMP

By Lisa Vardon and David Jurmanovich

PRESENTATION □ FITNESS TRAIL

By Betty Kern and Sheila Wright

11-167

Approval of
Minutes

Mrs. Collins made a motion that the Board approve the minutes of the regular meeting of November 10, 2011. **(Exhibit 1)** Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Wieland, Mrs. Collins, Mr. Hess, Mr. Dinkins. Mrs. Dodson declared the motion passed.

11-168

Payment of
Bills

Mr. Hess made a motion that the Board approve bills for payment for the month of **November**, pending audit. **(Exhibit 2)** Second by Mr. Wieland. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed.

11-169

Acceptance of
Financial Reports

Mrs. Collins made a motion that the Board accept the financial reports from the Treasurer for **November 2011**. Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed.

11-170
Personnel

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

1. **Approve Donna Walker**, classified employee, for **FMLA** beginning approximately December 29, 2011, and returning approximately March 5, 2012.
2. **Approve Sara Boss** returning to a two-hour playground position from a two-hour cafeteria position effective December 21, 2011.
3. **Employ Eve Horn** as a two-hour cafeteria employee effective December 21, 2011, pending proper licensure.
4. **Employ Denise Helmick** as a classified substitute effective the first day assigned pending proper licensure.
5. **Approve Andrea Novicky** for the **Technology Coach supplemental** at **10%** for the 2011-2012 school year.
6. **Employ Rebecca Wilde** as a **home instructor** on an as needed basis pending proper licensure effective the first day assigned.
7. **Approve Bruce George** as a **volunteer junior high wrestling coach** for the 2011-2012 school year.
8. **Approve** the following to receive \$500 to serve on the LPDC Committee for the 2011-2012 school year to be paid from federal grants:

Bill Burket Jennifer Ganzer Laura Lach Ann Phillips Melinda Weakland

9. **Employ** the following as **mentor teachers** for the 2011-2012 school year:

Michelle Hanna	1 person	3.5%
Dena Scrimo	2 persons	7.0%

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

11-171
Donations

Mrs. Collins made a motion that the Board accept the following donations:

1. Donation of \$12,350 from the Spartan Booster Club to Springfield Athletic Department.
2. Donation of \$3,000 from the Springfield Local Band Boosters to the Springfield Local School District to cover the cost of a supplemental contract for Alexa McCleaster.

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

December 20, 2011

Page 3 of 5

11-172

House Bill 136

Mr. Hess made a motion that the Board approve a resolution opposing House Bill 136. **(Exhibit 3)** Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Hess, Mr. Dinkins. Abstentions: Mrs. Collins. Mrs. Dodson declared the motion passed.

11-173

School Hotline
Law Agreement

Mrs. Collins made a motion that the Board approve a contract with McGown & Markling Co., L.P.A. to provide legal services as outlined for the 2011-2012 school year. **(Exhibit 3)** Second by Mr. Wieland. Ayes: Mr. Wieland, Mr. Hess, Mr. Dinkins, Mrs. Collins, Mrs. Dodson. Mrs. Dodson declared the motion passed.

11-174

OSBA
Membership

Mr. Dinkins made a motion that the Board continue membership in the Ohio School Boards Association (OSBA) for the year 2012. The annual membership dues are \$5,821. Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Wieland, Mrs. Collins, Mr. Hess, Mr. Dinkins. Mrs. Dodson declared the motion passed.

11-175

OSBA
Legal Fund

Mr. Wieland made a motion that the Board approve joining the OSBA Legal Assistance Fund at a cost of \$250 for the year 2012. Second by Mrs. Collins. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Wieland, Mr. Hess, Mrs. Collins. Mrs. Dodson declared the motion passed.

11-176

Amended
Appropriations
FY 2012

Mr. Hess made a motion that the Board approve the amended appropriations for the fiscal year ending June 30, 2012. **(Exhibit 5)** Second by Mr. Wieland. Ayes: Mr. Hess, Mr. Wieland, Mr. Dinkins, Mrs. Dodson, Mrs. Collins. Mrs. Dodson declared the motion passed.

11-177

Policies

Mr. Dinkins made a motion that the Board approve the following new, revised, and replacement policies as presented at the November 10, 2011 meeting:

Policies

1422.22 Nondiscrimination Based on Genetic Information of The Employee (Administration) - New

3122.02 Nondiscrimination Based on Genetic Information of The Employee (Professional Staff) ☐ Revised

4122.02 Nondiscrimination Based on Genetic Information of The Employee (Classified Staff) ☐ Revised

1432 Sick Leave (Administration) ☐ New

3432 Sick Leave (Professional Staff) ☐ New

- 1460 Physical Examination (Administration) ☐ Revised
- 3160 Physical Examination (Professional Staff) ☐ Revised
- 4160 Physical Examination (Classified Staff) ☐ Revised
- 1461 Unrequested Leaves of Absence/Fitness for Duty (Administration) - New
- 3161 Unrequested Leaves of Absence/Fitness for Duty (Professional Staff) - New
- 4161 Unrequested Leaves of Absence/Fitness for Duty (Classified Staff) - New
- 3123 Section 504/ADA Prohibition Against Disability Discrimination In Employment (Professional Staff) ☐ New
- 4123 Section 504/ADA Prohibition Against Disability Discrimination In Employment (Classified Staff) ☐ New
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based On Disability ☐ Revised
- 5113.02 School Choice Options Provided By The No Child Left Behind Act ☐ Revised
- 9160 Public Attendance at School Events - Revised

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

11-178
Organizational
Meeting

Mr. Wieland made a motion that the Board set the 2012 Organizational Meeting for January 3, 2012 at 6:00 p.m. at the Administration Building. The Regular January 2012 meeting will follow. It is recommended that Mrs. Dodson be named President Pro-tem until the 2012 President is selected at the Organizational Meeting. Second by Mr. Hess. Ayes: Mr. Dinkins, Mr. Hess, Mrs. Collins, Mr. Wieland, Mrs. Dodson. Mrs. Dodson declared the motion passed.

11-179
Bid Packages

Mrs. Collins made a motion that the Board approve a resolution approving and authorizing bid packages including the Springfield High School abatement phase 2 package, turning lanes package, and new field house package in connection with the District's school construction building project. **(Exhibit 6)**
Second by Mr. Wieland. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Wieland, Mr. Hess, Mrs. Collins. Mrs. Dodson declared the motion passed.

11-180
Bus Transportation

Mr. Dinkins made a motion that the Board approve a school bus transportation services agreement between First Student and Springfield Local School District for the period of July 1, 2012, through June 30, 2017, per the terms and conditions. **(Exhibit 7)** Second by Mr. Hess. Ayes: Mr. Dinkins, Mr. Hess, Mrs. Dodson, Mr. Wieland, Mr. Hess, Mrs. Collins. Mrs. Dodson declared th

e motion passed.

December 20, 2011

Page 5 of 5

11-181

Adjournment

Mrs. Collins made a motion for adjournment. Second by Mr. Wieland.
Ayes: Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Dinkins, Mr. Wieland.
Mrs. Dodson declared the motion passed.

Meeting adjourned at 8:25 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
December 20, 2011.

President

Treasurer