

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
FEBRUARY 15, 2011**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, February 15, 2011 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hess, Mrs. Dodson, Mrs. Collins, Mr. Wieland. The Superintendent, Treasurer and Business Manager were also in attendance.

Pledge of allegiance recited.

11-018

Approval of
Minutes

Mr. Wieland made a motion that the Board approve the minutes of the organizational meeting and the regular meeting of January 4, 2011. **(Exhibit 1)** Second by Mr. Hess. Ayes: Mrs. Collins, Mrs. Dodson, Mr. Hess, Mr. Wieland. Mrs. Dodson declared the motion passed.

11-019

Payment of
Bills

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

11-020

Acceptance of
Financial Reports

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

11-021

Personnel

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

1. **Retirement resignation** of teacher **Paula Dutton** effective November 1, 2010.
2. **Employ Steve Keller as a two-hour educational assistant** per the negotiated agreement and pending proper licensure, effective January 18, 2011.
3. **Employ Deanna Carson, Catherine Davis, and Ashley Sabatino as **classified substitutes**** per the negotiated contract and pending proper licensure effective the first day assigned.
4. **Employ Mariana Hardy as a tutor** per the negotiated agreement and pending proper licensure effective January 24, 2011.

5. **Employ Sheila Wright and James Grubbs III** as home instructors on an as needed basis pending proper licensure effective first day assigned.
6. **Approve a sports supplemental contract** for **Tony Gamblin** as the Varsity Girls' Track Coach at 13% for the 2010-2011 school year pending proper licensure.
7. **Employ Nancy Arends, Michele Frola, and Leslie Rouse-Simone** as Everyday Reading Leaders for the 2010-2011 school year. Salary to be paid from Federal Grant funds.
8. **Employ Karen Harris** as an Everyday Reading Leader substitute for the 2010-2011 school year. Salary to be paid from Federal Grant funds.

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

11-022

Spec Ed
Transportation

Mr. Hess made a motion that the Board deem transportation for Jayden Barton to be unreasonable, uneconomical and impractical under present conditions. Second by Mrs. Collins. Ayes: Mrs. Dodson, Mr. Hess, Mr. Wieland, Mrs. Collins. Mrs. Dodson declared the motion passed.

11-023

Purchase of
Property

Mr. Wieland made a motion that the Board approve the purchase of the property located at 1399 Seneca Avenue, Akron, Ohio 44312, at the purchase price of \$280,000 plus applicable closing costs. Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Hess, Mrs. Collins. Mrs. Dodson declared the motion passed.

11-024

Board Authorized
Representative

Mr. Hess made a motion that the Board approve the Superintendent being named the Board's authorized representative to make decisions on behalf of the Board between regular Board meetings, or to call a special Board meeting to make a required decision. The Superintendent, and the Treasurer in the absence of the superintendent, is authorized to approve change orders to construction contracts in amounts that do not exceed \$25,000, which is the limit consistent with OSFC Project Administrator's authority, and to take other steps required during the design and construction of the project, including establishing bank accounts, securing required insurance, taking the appropriate steps to retain other professionals (e.g., environmental consultant, surveyor, testing agency, maintenance plan advisor, and commissioning authority), place advertisements to solicit bids for the work, and issue purchase orders for other items included in the project budget. **(Exhibit 3)** Second by Mrs. Collins. Ayes: Mr. Hess, Mrs. Collins, Mr. Wieland, Mrs. Dodson. Mrs. Dodson declared the motion passed.

11-025 Mr. Wieland made a motion that the Board approve the amended
FY '11 Amended appropriations for fiscal year 2010-2011. **(Exhibit 4)** Second by
Appropriations Mrs. Collins. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Wieland, Mr. Hess.
Mrs. Dodson declared the motion passed.

11-026 Mrs. Collins made a motion that the Board approve a Maintenance
Maintenance Plan Advisor Services contract with Lawhon & Associates, Inc. to
Plan Advisor develop a maintenance plan for the new middle/high school. **(Exhibit 5)**
Service Contract Second by Mr. Wieland. Ayes: Mr. Hess, Mr. Wieland, Mrs. Dodson,
Mrs. Collins. Mrs. Dodson declared the motion passed.

REVIEW OF NEW, REVISED, AND REPLACEMENT POLICIES

(Board members have received copies.)

Policies

- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2370 Educational Options
- 3122/4122 Nondiscrimination and Equal Employment Opportunity
- 3430.03/4430.03 Call to Active Duty Leave
- 4216 Staff Dress and Grooming
- 5111.01 Homeless Students
- 5111.02 Educational Opportunity for Military Children
- 5517.01 Bullying and Other Forms of Aggressive Behavior
- 8450 Control of Communicable Diseases
- 9160 Public Attendance at School Events
- 1411/3211/4211 Whistleblower Protection
- 1520 Employment of Administrators
- 1530 Evaluation of Administrators
- 2261.01 Parent Participation in Title I Programs
- 2261.02 Title I – Parents' Right to Know
- 2623.01 Intervention
- 3112/4112 Board-Staff Communications
- 3130 Assignment and Transfer
- 3131 Reduction in Staff
- 3212/4212 Attendance
- 5112 Entrance Requirements
- 5310 Health Services
- 5341 Emergency Medical Authorization

- 5410 Promotion, Acceleration, Placement, and Retention
- 5430 Class Rank
- 5540 Interrogation of Students
- 5722 School-Sponsored Publications and Productions
- 6144 Investments
- 6210 Fiscal Planning
- 6231 Appropriations and Spending Plan
- 6320 Purchases
- 6611 Ticket Sales
- 7450 Property Inventory
- 7455 Accounting System for Fixed Assets

11-027

Construction
Management
Services
Agreement

Mr. Wieland made a motion that the Board approve a resolution approving and authorizing an agreement for construction management services for the District's locally funded initiative with Regency Construction Services, Inc. **(Exhibit 6)** Second by Mr. Hess. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Wieland, Mr. Hess. Mrs. Dodson declared the motion passed.

11-028

Major P.O.
Approval

Mrs. Collins made a motion that the Board approve the following major purchase order related to the new 7-12 building:

Gandee Associates \$110,145.00

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

11-029

TWE Students

Mr. Hess made a motion that the Board employ the following as TWE student workers pending completion of training and meeting all requirements as set forth by the TWE program:

Noah Hutchinson Robert Large Kevin Nunley Brandon Victor Jacob Wieland

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

11-030

Executive
Session

Mrs. Collins made a motion that the Board enter into Executive Session at this time to discuss personnel. Second by Mr. Hess. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed.

The Board entered into Executive Session at 8:20 P.M.

The Board returned from Executive Session at 8:52 P.M.

11-031

Board Member
Appointment

Mrs. Collins made a motion that the Board appoint Bobby Dinkins to fill the vacant Board of Education seat for the remainder of the term which will expire December 2011. Second by Mr. Hess. Ayes: Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Wieland. Mrs. Dodson declared the motion passed.

11-032

Adjournment

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

Meeting adjourned at 8:54 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
February 15, 2011.

President

Treasurer