

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

MEMBERS: Cynthia Collins
Bobby Dinkins
Mary Lou Dodson
Neal Hess
Glenn Wieland

SUPERINTENDENT:
TREASURER:
BUSINESS MANAGER:

Mr. William Stauffer
Christopher Adams
Daniel E. Laskos

REGULAR MEETING 6:00 PM

ADMINISTRATIVE BOARD ROOM

MARCH 15, 2011

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. FACILITIES PRESENTATION BY DAVE ZELLER AND JEFF FULLERMAN**
- V. SPRING HILL PRESENTATION**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. ACCEPTANCE OF FINANCIAL REPORTS**
- X. PERSONNEL**
- XI. PRESCHOOL CONTRACT**
- XII. SPECIAL EDUCATION INDIVIDUAL SERVICE PROVIDER RATIO WAIVER**
- XIII. APPROVAL REA & ASSOCIATES, INC. TO PERFORM GASB CONVERSION SERVICES**
- XIV. APPROVAL OF 2011-12 SCHOOL CALENDAR**
- XV. APPROVAL OF NEW, REVISED, AND REPLACEMENT POLICIES**
- XVI. TREASURER'S REPORT**
- XVII. BUSINESS MANAGER'S REPORT**
- XVIII. SUPERINTENDENT'S REPORT**
- XIX. ITEMS WORTHY OF YOUR NOTE**
- XX. CITIZENS' COMMENTS**
- XXI. ADJOURNMENT**

II. ROLL CALL

Mrs. Collins_____, Mr. Dinkins_____,
Mrs. Dodson_____, Mr. Hess_____,
Mr. Wieland_____

III. PLEDGE OF ALLEGIANCE

IV. FACILITIES PRESENTATION BY DAVE ZELLER AND JEFF FULLERMAN

V. SPRING HILL PRESENTATION

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the and regular meeting of February 15, 2011, and special meeting—work session of March 1, 2011. (Exhibit 1)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,
Mrs. Dodson_____, Mr. Hess_____,
Mr. Wieland_____.
MOTION CARRIED _____

VII. CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time.

VIII. PAYMENT OF BILLS

It is recommended that the Board approve payment of bills for the month of February pending audit. (Exhibit 2)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,
Mrs. Dodson_____, Mr. Hess_____,
Mr. Wieland_____.
MOTION CARRIED _____

IX. ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for February 2011.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

X. PERSONNEL

1. Employ Lloyd Hensley for a driver for a 1.5 hour midday run pending proper licensure per the negotiated contract effective February 16, 2011.
2. Employ Leola Bauch as a bus monitor for a 1.5 hour midday run pending proper licensure per the negotiated contract effective February 16, 2011.
3. Employ Lisa Moretz as a home instructor on an as needed basis pending proper licensure effective first day assigned.
4. Approve Melanie Smethers to receive a maximum of \$20 per hour or a maximum of \$100 per day for review collection of evidence on Alternate Assessments for student with disabilities outside the school day during the 2010-11 school year.
5. Approve a year's leave of absence without pay and benefits for the 2011-12 school year for teacher Amber Martin.
6. Resignation of tutor Jamie Smeiles effective the 2011-12 school year.
7. Approve a reduction of the Sub Caller classified position effective the 2011-12 school year.
8. Approve a three-year administrative contract for Ann Phillips, Curriculum Director.
9. Approve a three-year administrative contract for Mary Meadows, Assistant Principal.
10. Approve the following sports supplemental contracts for the 2010-11 school year pending proper licensure:

Scott Swan	Varsity Head Baseball	13%
Randy Jarvis	JV Baseball	11%
Roger Errington	Varsity Head Softball	13%
Jill Sluss	JV Softball	11%
Matt Graves	Varsity Head Boys' Track	13%
Tony Gamblin	Varsity Head Girls' Track	13%
Dale Handley	Junior High Head Boys' Track	10%
Michelle Zarges	Junior High Head Girls' Track	10%

X. PERSONNEL (con't)

11. Approve the following volunteer coaches for the 2010-11 school year pending proper licensure:
- | | |
|--------------|--------------------------------------|
| Kevin Hall | Volunteer Varsity Assistant Baseball |
| Ed Rasnick | Volunteer Varsity Assistant Baseball |
| Mike Canavan | Volunteer Varsity Assistant Baseball |
| Dan Leffler | Volunteer Varsity Assistant Baseball |
| Paris Riddle | Volunteer Varsity Assistant Softball |
| Tim Krise | Volunteer Varsity Assistant Softball |
| Steve Ferre | Volunteer Varsity Assistant Track |
| Lauren Reed | Volunteer Varsity Assistant Track |
12. Employ Hallie Seegers as an OGT Prep Tutor pending proper licensure at the current substitute rate for the 2010-11 school year.
13. Employ Hallie Seegers as an after school OGT Prep Tutor pending proper licensure at \$20 per hour for the 2010-11 school year pending proper licensure.

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. Wieland_____.

MOTION CARRIED _____

XI. PRESCHOOL CONTRACT

It is recommended that the Board approve a contract with the Summit County Educational Service Center to provide a comprehensive preschool program for eligible preschool children with disabilities for the period of February 1, 2011, through June 30, 2011. (Exhibit 3)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

March 15, 2011

XII. SPECIAL EDUCATION INDIVIDUAL SERVICE PROVIDER RATIO WAIVER

It is recommended that the Board approve a request for an individual service provider ratio waiver from the Ohio Department of Education concerning the number of students with disabilities enrolled in the preschool program at Young Elementary.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XIII. APPROVAL OF REA & ASSOCIATES, INC. TO PERFORM GASB CONVERSION SERVICES

It is recommended that the Board approve a resolution to hire Rea & Associates, Inc. to perform our GASB conversion services for fiscal years 2011-2013 at a rate of \$9,200 per year. (Exhibit 4)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XIV. APPROVAL OF 2011-12 SCHOOL CALENDAR

It is recommended that the Board approve the 2011-12 school calendar as it appears in Exhibit 5.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

March 15, 2011

XV. APPROVAL 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/ Call to Active Duty Leave
- 4430.03
- 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/ Whistleblower Protection
- 4211
- 1520 Employment of Administrators
- 1530 Evaluation of Administrators
- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 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

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,

Mrs. Dodson _____, Mr. Hess _____,

Mr. Wieland _____.

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:

March 18	End of Third Grading Period
March 24	Spring Hill & HS Report Card Pick Up 4-7 pm
March 28	Spring Vacation Begins
April 4	Classes Resume
April 12	Late Start – 2 hour delay
April 22 & 25	Easter Break – No School

XX. CITIZENS' COMMENTS

XXI. 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. Wieland_____.

MOTION CARRIED _____