

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

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, March 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. Dinkins, Mr. Wieland. The Superintendent, Treasurer and Business Manager were also in attendance.

Pledge of allegiance recited.

11-034 Mrs. Collins made a motion that the Board approve the minutes of the
Approval of regular meeting of February 15, 2011, and the special meeting -- workshop
Minutes session of March 1, 2011. **(Exhibit 1)** Second by Mr. Hess. Ayes:
Mrs. Collins, Mrs. Dodson, Mr. Hess, Mr. Wieland, Mr. Dinkins.
Mrs. Dodson declared the motion passed.

11-035 Mr. Hess made a motion that the Board approve bills for payment
Payment of for the month of **February**, pending audit. **(Exhibit 2)** Second by
Bills Mr. Wieland. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mrs. Collins,
Mr. Wieland. Mrs. Dodson declared the motion passed.

11-036 Mrs. Collins made a motion that the Board accept the financial reports
Acceptance of from the Treasurer for **February 2011**. Second by Mr. Hess. Ayes:
Financial Reports Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mr. Wieland, Mrs. Collins.
Mrs. Dodson declared the motion passed.

11-037 Mr. Wieland made a motion that the Board accept/approve the following
Personnel personnel items:

1. **Employ Lloyd Hensley** as 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 the 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 2010-2011 school year.

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5. **Approve** a year's leave of absence without pay and benefits for the 2011-2012 school year for teacher **Amber Martin**.
6. **Resignation of tutor Jamie Smeiles** effective the 2011-2012 school year.
7. **Approve a reduction of the SubCaller classified position** effective the 2011-2012 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 2010-2011 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%

11. **Approve** the following volunteer coaches for the 2010-2011 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.

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

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11-038

**Preschool
Contract**

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

11-039

**Spec Ed
Ratio Waiver**

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

11-040

**GASB Audit
Contract**

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

11-041

**2011-12
School Calendar**

Mrs. Collins made a motion that the Board approve the 2011-2012 school calendar. **(Exhibit 5)** Second by Mr. Hess. Ayes: Mr. Hess, Mrs. Dodson, Mr. Dinkins, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed.

11-042

Board

Policies

Mr. Wieland made a motion that the Board approve the following list 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

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- 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

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

11-043

Adjournment

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

Meeting adjourned at 8:17 P.M.

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

President

Treasurer