

**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

APRIL 19, 2011

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. SCHROP INTERMEDIATE PRESENTATION**
- V. FACILITIES PRESENTATION BY DAVE ZELLER AND JEFF FULLERMAN**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. ACCEPTANCE OF FINANCIAL REPORTS**
- X. EXECUTIVE SESSION**
- XI. PERSONNEL**
- XII. PRN THERAPY SERVICES, INC. CONTRACT**
- XIII. PSI AFFILIATES, INC. CONTRACT**
- XIV. SUMMA HEALTH SYSTEM ATHLETIC TRAINER SERVICES AGREEMENT**
- XV. SCHOOLWIRES, INC. AGREEMENT**
- XVI. FRONTLINE TECHNOLOGIES AGREEMENT**
- XVII. OHIO SCHOOLS COUNCIL AGREEMENT**
- XVIII. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER**
- XIX. SUMMIT COUNTY EDUCATIONAL SERVICE CENTER SERVICE PLAN AGREEMENT**
- XX. ACCEPTANCE OF DONATION**
- XXI. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2011**
- XXII. TREASURER'S REPORT**
- XXIII. BUSINESS MANAGER'S REPORT**
- XXIV. SUPERINTENDENT'S REPORT**
- XXV. ITEMS WORTHY OF YOUR NOTE**
- XXVI. CITIZENS' COMMENTS**
- XXVII. ADJOURNMENT**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. SCHROP INTERMEDIATE PRESENTATION

V. FACILITIES PRESENTATION BY DAVE ZELLER AND JEFF FULLERMAN

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the and regular meeting of March 15, 2011, and special meeting of March 17, 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 March 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 March 2011.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss personnel.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XI. PERSONNEL

1. Approve a year's leave of absence without pay and benefits for the 2011-12 school year for teacher Melody Bush.
2. Employ Lisa Villers as a home instructor on an as needed basis pending proper licensure effective first day assigned.
3. Resignation of TWE students Noah Hutchinson and Robert Large effective April 19, 2011.
4. Employ Emma Kraus as a TWE student worker pending completion of training and meeting all requirements as set forth by the TWE program.
5. Approve the following one-year limited contracts effective for the 2011-12 school year:

Megan Babcock	Peter Geiss	Leona Jones	Patrick Morgan
Michelle King	James Mills	Lisa Moretz	
6. Approve a reduction of the Jr. High CBI certified position effective the 2011-12 school year.

XI. PERSONNEL – con't

7. Employ Jessica Horsfall and Abby Kester as Literacy Assessors as needed pending proper credentials at the daily substitute teacher rate for the 2010-11 school year to be paid from federal grants.

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 _____

XII. PRN THERAPY SERVICES, INC. CONTRACT

It is recommended that the Board approve a contract with PRN Therapy Services, Inc. to provide licensed physical and occupational therapy services for the 2011-12 and 2012-13 school years. (Exhibit 3)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIII. PSI AFFILIATES, INC. CONTRACT

It is recommended that the Board approve a contract with PSI Affiliates, Inc. to provide licensed nurse and health aide services for the 2011-12 and 2012-13 school years. (Exhibit 4)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIV. SUMMA HEALTH SYSTEM ATHLETIC TRAINER SERVICES AGREEMENT

It is recommended that the Board approve an agreement with Summa Health System to provide athletic training services for the 2011-12, 2012-13, and 2013-14 school years. (Exhibit 5)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

XV. SCHOOLWIRES, INC. AGREEMENT

It is recommended that the Board approve an agreement with Schoolwires, Inc. effective 7/1/2011 through 6/30/2014. (Exhibit 6)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

XVI. FRONTLINE TECHNOLOGIES AGREEMENT

It is recommended that the Board approve an agreement with Frontline Technologies to provide employee replacement system services for the 2011-12 and 2012-13 school years. (Exhibit 7)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

XVII. OHIO SCHOOLS COUNCIL AGREEMENT

It is recommended that the Board approve an agreement with Ohio Schools Council to provide cooperative purchasing programs. (Exhibit 8)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

XVIII. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

It is recommended that the Board approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal officer. (Exhibit 9)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

XIX. SUMMIT COUNTY EDUCATIONAL SERVICES CENTER SERVICE PLAN AGREEMENT

It is recommended that the Board approve a service plan agreement with the Summit County Educational service Center with respect to the provision of services for the fiscal year beginning July 1, 2011, and ending June 30, 2012. (Exhibit 10)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

XX. ACCEPTANCE OF DONATION

It is recommended that the Board accept a donation of the following items with an estimated value of \$13,110 from the Ohio Bureau of Workers' Compensation:

- 50 – Dell 810 Laptops & Power Cords at \$250 ea.
- 10 – Additional Power Cords at \$25 ea.
- 10 – Additional Batteries at \$35 ea.
- 1 – Lock at \$10

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XXI. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2011

It is recommended that the Board approve the amended appropriations for fiscal year 2011.
(Exhibit 11)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XXII. TREASURER'S REPORT

XXIII. BUSINESS MANAGER'S REPORT

XXIV. SUPERINTENDENT'S REPORT

XXV. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:
 - April 22 & 25 Easter Break – No School
 - May 12 HS Top 25 Banquet 6 pm Hartville Kitchen
 - May 17 Regular Board of Education Meeting 6 pm
 - May 30 Memorial Day – No School

XXVI. CITIZENS' COMMENTS

XXVII. 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 _____