

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
APRIL 19, 2011**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, April 19, 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.

11-048 Mr. Hess made a motion that the Board approve the minutes of the
Approval of regular meeting of March 15, 2011, and special meeting of March 17, 2011.
Minutes **(Exhibit 1)** Second by Mrs. Collins. Ayes: Mrs. Collins, Mrs. Dodson,
Mr. Hess, Mr. Wieland, Mr. Dinkins. Mrs. Dodson declared the motion
passed.

11-049 Mr. Wieland made a motion that the Board approve bills for payment
Payment of for the month of **March**, pending audit. **(Exhibit 2)** Second by
Bills Mr. Dinkins. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mrs. Collins,
Mr. Wieland. Mrs. Dodson declared the motion passed.

11-050 Mrs. Collins made a motion that the Board accept the financial reports
Acceptance of from the Treasurer for **March 2011**. Second by Mr. Wieland. Ayes:
Financial Reports Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mr. Wieland, Mrs. Collins.
Mrs. Dodson declared the motion passed.

11-051 Mr. Hess made a motion that the Board enter into Executive Session
Executive at this time to discuss personnel. Second by Mr. Wieland. Ayes: Mr. Hess,
Session Mrs. Dodson, Mrs. Collins, Mr. Wieland, Mr. Dinkins. Mrs. Dodson declared
the motion passed.

The Board entered into Executive Session at 7:08 P.M.

The Board returned from Executive Session at 8:10 P.M.

11-052 Mrs. Collins made a motion that the Board accept/approve the following
Personnel personnel items:

1. **Approve** a year's **leave of absence** without pay and benefits for the **2011-2012** 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 2011-2012 school year:

Megan Babcock
Peter Geiss
Leona Jones

Michelle King
James Mills

Lisa Moretz
Patrick Morgan

6. **Approve a reduction of the Jr. High CBI certified position** effective the 2011-2012 school year.
7. **Employ Jessica Murphy** and **Abby Kester** as **Literacy Assessors** as needed pending proper credentials at the daily substitute teacher rate for the 2010-2011 school year to be paid from federal grants.
8. **Approve Jack Morgan** for a sports supplemental contract for the 2011-2012 school year as Varsity Boys Basketball Head Coach at 20% pending proper licensure.

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

11-053
PRN Therapy
Contract

Mr. Wieland made a motion that the Board approve a contract with PRN Therapy Services, Inc. to provide licensed physical and occupational therapy services for the 2011-2012 and 2012-2013 school years. **(Exhibit 3)** Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Wieland, Mrs. Collins. Mrs. Dodson declared the motion passed.

11-054
PSI Affiliates
Contract

Mrs. Collins made a motion that the Board approve a contract with PSI Affiliates, Inc. to provide licensed nurse and health aide services for the 2011-2012 and 2012-2013 school years. **(Exhibit 4)** Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Wieland, Mrs. Collins. Mrs. Dodson declared the motion passed.

- 11-055**
Summa Health
Agreement
Mr. Wieland made a motion that the Board approve an agreement with Summa Health System to provide athletic training services for the 2011-2012, 2012-2013, and 2013-2014 school years. **(Exhibit 5)** Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Wieland, Mrs. Collins. Mrs. Dodson declared the motion passed.
- 11-056**
Schoolwires, Inc.
Agreement
Mr. Hess made a motion that the Board approve an agreement with Schoolwires, Inc. effective July 1, 2011 through June 30, 2014. **(Exhibit 6)** Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Wieland, Mrs. Collins. Mrs. Dodson declared the motion passed.
- 11-057**
Frontline
Technologies
Agreement
Mrs. Collins made a motion that the Board approve an agreement with Frontline Technologies to provide employee replacement system services for the 2011-2012 and 2012-2013 school years. **(Exhibit 7)** Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Wieland, Mrs. Collins. Mrs. Dodson declared the motion passed.
- 11-058**
Ohio Schools
Council
Agreement
Mr. Wieland made a motion that the Board approve an agreement with Ohio Schools Council to provide cooperative purchasing programs. **(Exhibit 8)** Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Wieland, Mrs. Collins. Mrs. Dodson declared the motion passed.
- 11-059**
Budget
Commission
Certification
Mr. Hess made a motion 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)** Second by Mrs. Collins. Ayes: Mr. Wieland, Mr. Dinkins, Mrs. Dodson, Mrs. Collins, Mr. Hess. Mrs. Dodson declared the motion passed.
- 11-060**
SCESC
Service Plan
Mr. Wieland made a motion that the Board approve the 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)** Second by Mr. Hess. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed.

11-061
Donation

Mr. Wieland made a motion 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 each
10 – Additonal Power Cords at \$25 each
10 – Additional Batteries at \$35 each
1 – Lock at \$10

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

11-062
FY11 Amended
Appropriations

Mr. Hess made a motion that the Board approve the amended appropriations for the fiscal year ended June 30, 2011. **(Exhibit 11)**
Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Hess, Mrs. Collins, Mr. Dinkins. Mrs. Dodson declared the motion passed.

11-063
Adjournment

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

Meeting adjourned at 8:38 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
April 19, 2011.

President

Treasurer

