

**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

MAY 17, 2011

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. YOUNG PRESENTATION**
- V. RACE TO THE TOP PRESENTATION BY ANN PHILLIPS**
- VI. FACILITIES PRESENTATION BY DAVE ZELLER AND JEFF FULLERMAN**
- VII. APPROVAL OF MINUTES**
- VIII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- IX. PAYMENT OF BILLS**
- X. ACCEPTANCE OF FINANCIAL REPORTS**
- XI. PERSONNEL**
- XII. APPROVAL OF GRADUATES**
- XIII. APPROVAL OF MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**
- XIV. HEALTHCARE PROCESS CONSULTING, INC. SERVICE AGREEMENT**
- XV. RESOLUTION AWARDDING AND APPROVING BIDS AND CONTRACTS**
- XVI. CONSTRUCTION PURCHASE ORDER OVER \$25,000**
- XVII. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2011**
- XVIII. REVISED FIVE-YEAR FORECAST UPDATE**
- XIX. ELECTRICITY SUPPLY AGREEMENT**
- XX. RESOLUTION FOR THE TEACHING OF FINANCIAL LITERACY AND COLLEGE AND CAREER
READINESS IN GRADES 7 AND/OR 8**
- XXI. TREASURER'S REPORT**
- XXII. BUSINESS MANAGER'S REPORT**
- XXIII. SUPERINTENDENT'S REPORT**
- XXIV. ITEMS WORTHY OF YOUR NOTE**
- XXV. CITIZENS' COMMENTS**
- XXVI. EXECUTIVE SESSION**
- XXVII. ADJOURNMENT**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. ROOSEVELT ELEMENTARY PRESENTATION

V. RACE TO THE TOP PRESENTATION BY ANN PHILLIPS

VI. FACILITIES PRESENTATION BY DAVE ZELLER AND JEFF FULLERMAN

VII. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the and regular meeting of April 19, 2011.
(Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

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

IX. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

X. 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 _____

XI. PERSONNEL

1. Retirement resignation of teacher Linda Cortesi and classified employee Lynn Braucher both effective June 1, 2011, and classified employee Judy Howard effective July 1, 2011.

2. Employ the following individuals as summer school instructors pending proper certification and sufficient student enrollment at \$18.00 per hour on an as needed basis for the 2011 summer school program. To be paid from summer school funds.

Jodi Burgess
Betty Kern

William Burket
Daniel Martin

Michelle Hanna
Hallie Segers

Mariana Hardy

3. Employ Frank Chenoweth as Audio Visual Director at 50% with no benefits for the 2011-12 school year.

4. Approve Kevin Vaughn to receive the 2011 Summer Athletic Director supplemental at 10 percent.

5. Reassign Mary Meadows as full-time assistant principal of Spring Hill Junior High beginning with the 2011-12 school year.

XI. PERSONNEL (con't)

6. Reassign David Jurmanovich as .5 Dean of Students and .5 teacher at Schrop Intermediate with 20 days extended time per the teacher salary schedule beginning with the 2011-12 school year.
7. Employ the following certificated personnel to work Extended School Year Summer 2011 at an hourly rate of \$22.61 up to a maximum of 96 hours to be paid from federal funds:

James GrubbsMary Beth MitchellLisa MoretzCarol Tolson
8. Employ the following non-certificated personnel to work Extended School Year Summer 2011 at an hourly rate of \$8.50 up to a maximum of 96 hours to be paid from federal funds:

Nancy ArendsVicki Kirby
9. Employ Cathy Davis as a non-certificated substitute to work Extended School Year Summer 2011 on an as needed basis at an hourly rate of \$8.50 not to exceed 96 hours to be paid from federal funds.
10. Approve a salary continuation agreement with Elizabeth Ray as recommended by our workers' compensation managed care provider. This agreement will end June 7, 2011 as per the C-55 submission agreement.
11. Approve Matt Graves for a supplemental contract as sophomore class advisor at 2% for second semester only of 2010-11 school year. (Due to resignation of Diane Paloney.)

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. APPROVAL OF GRADUATES

It is recommended that the Board approve the 2011 seniors listed in Exhibit 3 to receive a diploma from Springfield high School after having met all requirements as set forth by the State of Ohio and the Springfield Board of Education. (Exhibit 3)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____

MOTION CARRIED _____

XIII. APPROVAL OF MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

It is recommended that the Board approve membership for Spring Hill Junior High and Springfield High School in the Ohio High School Athletic Association for the 2011-12 school year.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIV. HEALTHCARE PROCESS CONSULTING, INC. SERVICE AGREEMENT

It is recommended that the Board approve an agreement with Healthcare Process Consulting, Inc. to assist in managing the district's Ohio School Medicaid Program (OSMP). (Exhibit 4)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XV. RESOLUTION AWARDING AND APPROVING BIDS AND CONTRACTS

It is recommended that the Board approve a resolution awarding and approving bids and contracts for the early site package, abatement phase I package and demolition phase I in connection with the District's school construction building project. (Exhibit 5)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVI. CONSTRUCTION PURCHASE ORDER OVER \$25,000

It is recommended that the Board approve a purchase order for the construction of the 7-12 building in the amount of \$80,000 for the Village of Lakemore tap fee.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XVII. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2011

It is recommended that the Board approve the amended appropriations for fiscal year 2011. (Exhibit 6)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XVIII. REVISED FIVE-YEAR FORECAST UPDATE

It is recommended that the Board approve the revised five-year forecast update. (Exhibit 7)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XIX. ELECTRICITY SUPPLY AGREEMENT

It is recommended that the Board approve an agreement with FirstEnergy Solutions Corp. to provide electricity supply service through the Power 4 Schools electric program. (Exhibit 8)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

XX. RESOLUTION FOR THE TEACHING OF FINANCIAL LITERACY AND COLLEGE AND CAREER READINESS IN GRADES 7 AND/OR 8

It is recommended that the Board approve a resolution for the teaching of Financial Literacy and College and Career Readiness in grades 7 and/or 8. (Exhibit 9)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

XXI. TREASURER'S REPORT

XXII. BUSINESS MANAGER'S REPORT

XXIII. SUPERINTENDENT'S REPORT

XXIV. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

May 19	Spring Hill Spring Sports Athletic Awards 2:45-4 pm
May 20	Schrop – U of A Career day for 6 th grade
May 20	Spring Hill Spring Formal Dance 6-9 pm
May 22	High School Choir Concert 3-5 pm
May 23	High School Academic Awards Night 6:30 pm
May 24	High School Senior Class Breakfast 7:30 am
May 27	Schrop Beach Day for Officer Dodez
May 27	High School Senior Class Prom
May 30	Memorial Day – No School
May 31-June 1	Schrop 6 th Grade Outdoor Education
June 2	Young Preschool Programs – 9:30 am and 1:30 pm
June 2	Roosevelt Field Day and Staff/Student Picnic
June 3	Roosevelt Attendance Awards 9:30 am
June 3	Young 3 rd Grade Music Program 10:00 am
June 3	Roosevelt Grade 3 vs. Staff Kickball Game
June 3	Graduation – EJ Thomas 7:30 pm (admittance by ticket only)
June 4	Roosevelt K-3 rd Inflatables
June 6	Students' Last Day
June 6, 7 & 8	Spring Hill Awards Assembly

XXV. CITIZENS' COMMENTS

XXVI. EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss the purchase/sale of property.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

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 _____