

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
MAY 17, 2011**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, May 17, 2011 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hess, Mrs. Dodson, Mr. Dinkins, Mr. Wieland. Mrs. Collins was absent. The Superintendent, Treasurer and Business Manager were also in attendance.

Pledge of allegiance recited.

11-064 Mr. Hess made a motion that the Board approve the minutes of the
Approval of regular meeting of April 19, 2011. **(Exhibit 1)** Second by Mr. Wieland.
Minutes Ayes: Mrs. Dodson, Mr. Hess, Mr. Wieland, Mr. Dinkins. Mrs. Dodson
declared the motion passed.

11-065 Mr. Wieland made a motion that the Board approve bills for payment
Payment of for the month of **April**, pending audit. **(Exhibit 2)** Second by Mr. Hess
Bills Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mr. Wieland. Mrs. Dodson
declared the motion passed.

11-066 Mr. Dinkins made a motion that the Board accept the financial reports
Acceptance of from the Treasurer for **April 2011**. Second by Mr. Wieland. Ayes:
Financial Reports Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mr. Wieland. Mrs. Dodson
declared the motion passed.

11-067 Mr. Hess made a motion that the Board accept/approve the following
Personnel personnel items:

1. Retirement resignation of ---

Linda Cortesi	Teacher	Effective June 1, 2011
Lynn Braucher	Classified Employee	Effective June 1, 2011
Judy Howard	Classified Employee	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	Michelle Hanna	Betty Kern	Hallie Segers
William Burket	Mariana Hardy	Daniel Martin	

3. **Employ Frank Chenoweth as Audio Visual Director** at 50% with no benefits for the 2011-2012 school year.
4. **Approve Kevin Vaughn to receive the 2011 Summer Athletic Director supplemental at 10%.**
5. **Reassign Mary Meadows as full-time assistant principal of Spring Hill Junior High** beginning with the 2011-2012 school year.
6. **Reassign David Jurmanovich as .50 Dean of Students and .50 teacher at Schrop Intermediate School** with 20 days extended time per the teacher salary schedule beginning with the 2011-2012 school year.
7. **Employ the following certificated personnel to work Extended School Year Summer 2011 at \$22.61 per hour** up to a maximum of 96 hours to be paid from federal funds:

James Grubbs Mary Beth Mitchell Lisa Moretz Carol Tolson
8. **Employ the following non-certificated personnel to work Extended School Year Summer 2011 at \$8.50 per hour** up to a maximum of 96 hours to be paid from federal funds:

Nancy Arends Vicki Kirby
9. **Employ Cathy Davis as a non-certificated substitute to work Extended School Year Summer 2011** on an as needed basis at **\$8.50 per hour** 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 2010-2011 school year.** (Due to resignation of Diane Paloney.)

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

11-068
Approval of
Graduates

Mr. Wieland made a motion that the Board approve the 2011 seniors listed 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)** Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mr. Wieland. Mrs. Dodson declared the motion passed.

- 11-069**
OHSAA
Membership
- Mr. Hess made a motion that the Board approve membership for Springfield High School and Spring Hill Junior High in the Ohio High School Athletic Association for the 2011-2012 school year. Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Wieland. Mrs. Dodson declared the motion passed.
- 11-070**
HPC Contract
- Mr. Hess made a motion 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)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mr. Wieland, Mrs. Dodson, Mr. Dinkins. Mrs. Dodson declared the motion passed.
- 11-071**
Awarding and
Approving Bids
and Contracts
- Mr. Wieland made a motion 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)** Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Wieland. Mrs. Dodson declared the motion passed.
- 11-072**
Construction
PO Over \$25,000
- Mr. Wieland made a motion 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. Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Wieland. Mrs. Dodson declared the motion passed.
- 11-073**
FY11 Amended
Appropriations
- Mr. Hess made a motion that the Board approve the amended appropriations for the fiscal year ended June 30, 2011. **(Exhibit 6)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mr. Wieland, Mrs. Dodson, Mr. Dinkins. Mrs. Dodson declared the motion passed.
- 11-074**
Five Year
Forecast
Revised
- Mr. Wieland made a motion that the Board approve the revised Springfield School District five-year forecast update. **(Exhibit 7)** Second by Mr. Hess. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hess, Mr. Dinkins. Mrs. Dodson declared the motion passed.
- 11-075**
Electricity Supply
Agreement
- Mr. Wieland made a motion that the Board approve an agreement with FirstEnergy Solutions Corporation to provide electricity supply service through the Power 4 Schools electric program. **(Exhibit 8)** Second by Mr. Hess. Ayes: Mr. Hess, Mr. Wieland, Mrs. Dodson, Mr. Dinkins. Mrs. Dodson declared the motion passed.

11-076

Financial Literacy
Career Readiness

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

11-077

Overnight/
Extended Trip

Mr. Wieland made a motion that the Board approve an overnight/extended trip for Schrop 6th grade students, teachers, and chaperones to attend Outdoor Education at Camp Y-Noah May 31, 2011 and June 1, 2011. All expenses will be paid through fundraising and parents of students attending. Second by Mr. Hess. Ayes: Mr. Hess, Mr. Wieland, Mrs. Dodson, Mr. Dinkins. Mrs. Dodson declared the motion passed.

11-078

Executive
Session

Mr. Dinkins made a motion that the Board enter into Executive Session at this time to discuss the purchase/sale of property. Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Dinkins, Mr. Hess. Mrs. Dodson declared the motion passed.

The Board entered into Executive Session at 7:34 P.M.

The Board returned from Executive Session at 7:58 P.M.

11-079

Adjournment

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

Meeting adjourned at 8:00 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
May 17, 2011.

President

Treasurer