

**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

JUNE 21, 2011

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. RECOGNITION OF 2010-11 RETIREES**
- 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. PERSONNEL**
- XI. REVIEW OF NEW, REVISED, AND REPLACEMENT BYLAWS AND POLICIES**
- XII. SALE OF BRICKS FROM HIGH SCHOOL DEMOLITION**
- XIII. RESOLUTION FOR 1ST SCOPE OF WORK ADJUSTMENT**
- XIV. RESOLUTION APPROVING AND AUTHORIZING AN AGREEMENT FOR PROFESSIONAL DESIGN SERVICES WITH MKC ASSOCIATES, INC.**
- XV. RESOLUTION AWARDED AND APPROVING A CONTRACT FOR HVAC TESTING, ADJUSTING AND BALANCING PROFESSIONAL SERVICES IN CONNECTION WITH THE DISTRICT'S SCHOOL CONSTRUCTION BUILDING PROJECT**
- XVI. CONNECTING POINT CONTRACT**
- XVII. STARK COUNTY SCHOOLS COUNCIL OF GOVERNMENTS (COG) AGREEMENT**
- XVIII. SET-ASIDE WAIVER**
- XIX. APPROVAL OF TEMPORARY APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2012**
- XX. ADVANCES RELATED TO FEDERAL GRANTS AND OTHER FUNDS**
- XXI. APPROVAL OF ANNUAL CAFETERIA ADVANCE**
- XXII. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2011**
- XXIII. TREASURER'S REPORT**
- XXIV. BUSINESS MANAGER'S REPORT**
- XXV. SUPERINTENDENT'S REPORT**
- XXVI. CITIZENS' COMMENTS**
- XXVII. ADJOURNMENT**

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

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITION OF 2010-11 RETIREES

- Diane Allred
- Lynn Braucher
- Linda Cortesi
- Paula Dutton
- Judy Howard
- Dianna McDowell
- Judith Newsom
- Robert Staudt

V. FACILITIES PRESENTATION BY DAVE ZELLER AND JEFF FULLERMAN

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of May 17, 2011, and the special meeting work session of June 14, 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 May 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 May 2011.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

X. PERSONNEL

1. Retirement resignation of teacher Judith Newsom effective July 1, 2011.
2. Resignation of teachers Amanda Ricciardi and Carrie Salmon both effective with the start of the 2011-12 school year.
3. 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:

Leona Jones	Melanie Smethers	Jennifer Turley (sub)
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4. Employ Theda Millhoff as a non-certificated employee 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.

5. Approve the following to receive \$20 per hour or a maximum of \$100 per day for monitoring and implementing the RttT grant through the 2013-14 school year. This would be only for time spent outside the duty day to be paid from grant funds:

Lisa Hostler	Megan Babcock	Francine Paull	Wendi Bluey
Shaun Morgan	Ann Phillips	Mary Meadows	Lucy Brown
Heather Phillips	Denise Denczak		

X. PERSONNEL (con't)

6. Approve the following to receive \$20 per hour as OGT Prep Tutors and Test Facilitators for the 2011 summer OGT administration:

Carrie Salmon
Melinda Weakland

Matt Graves

Blossom Frank

Hallie Siegers

7. Approve the following be paid \$20 per hour not to exceed \$100 per day to create and/or implement staff development sessions or develop curriculum to be paid from grant funds:

Rob Lane
Laura Hancock
Kerri Franks
Lisa Staudt
Michelle Hanna

Dustin Boswell
Dodi Zbuka
Brett Zimmerman
Becky Burtoft
Chad Hartong

Dawn Landon
Melinda Weakland
Lisa Villers
Matt Schlarb
Jen Boyer

Linda Whited
Laura Lach
Debbie Frank

8. Approve 10 days extended time for the 2011-12 school year for Ann Phillips, Curriculum Director.

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 _____

XI. REVIEW OF NEW, REVISED, AND REPLACEMENT BYLAWS AND POLICIES
(Board members have received copies.)

Bylaws

- 0160 Voting – Revised

Policies

- 1613 Student Supervision and Welfare – New
- 2120 School Improvement – Revised
- 2412 Homebound Instruction Program – Revised
- 2461 Recording of IEP Team Meetings – Revised
- 3213 Student Supervision and Welfare (Professional Staff) – Revised
- 4213 Student Supervision and Welfare (Classified Staff) – Revised
- 5200 Attendance – Revised
- 5751 Parental Status of Students – Revised
- 6232 Appropriations Implementation – Revised
- 6460 Vendor Relations – Revised
- 6550 Travel Payment & Reimbursement – New
- 7540 Computer Technology and Networks – Revised
- 7540.03 Student Network and Internet Acceptable Use and Safety – Revised
- 7540.04 Staff Network and Internet Acceptable Use and Safety – Revised
- 8431 Preparedness for Toxic Hazard and Asbestos Hazard – Revised
- 8500 Food Service – Revised
- 8550 Competitive Food Sales – New
- 9150 School Visitors – Revised

XII. SALE OF BRICKS FROM HIGH SCHOOL DEMOLITION

It is recommended that the Board approve the sale of bricks by the Springfield Academic Foundation from the demolition of Springfield High School.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XIII. RESOLUTION FOR 1ST SCOPE OF WORK ADJUSTMENT

It is recommended that the Board approve the 1st Scope of Work Adjustment Resolution as it appears in Exhibit 3.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XIV. RESOLUTION APPROVING AND AUTHORIZING AN AGREEMENT FOR PROFESSIONAL DESIGN SERVICES WITH MKC ASSOCIATES, INC.

It is recommended that the Board approve a resolution approving and authorizing an agreement for professional design services with MKC Associates, Inc. (Exhibit 4)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

June 21, 2011

XV. RESOLUTION AWARDING AND APPROVING A CONTRACT FOR HVAC TESTING, ADJUSTING AND BALANCING PROFESSIONAL SERVICES IN CONNECTION WITH THE DISTRICT'S SCHOOL CONSTRUCTION BUILDING PROJECT

It is recommended that the Board approve a resolution awarding and approving a contract for HVAC testing, adjusting and balancing professional services 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. CONNECTING POINT CONTRACT

It is recommended that the Board approve a contract with Connecting Point to provide technical assistance with computer, peripheral, and software troubleshooting, maintenance, repair, and installation beginning July 1, 2011 through June 30, 2012 for a maximum of 22.5 workdays. (Exhibit 6)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,

Mrs. Dodson _____, Mr. Hess _____,

Mr. Wieland _____.

MOTION CARRIED _____

XVII. STARK COUNTY SCHOOLS COUNCIL OF GOVERNMENT (COG) AGREEMENT

It is recommended that the Board approve an agreement with the Stark County Schools Council of Government (COG). (Exhibit 7)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,

Mrs. Dodson _____, Mr. Hess _____,

Mr. Wieland _____.

MOTION CARRIED _____

June 21, 2011

XVIII. SET-ASIDE WAIVER

It is recommended that the Board approve a resolution approving a set-aside waiver. (Exhibit 8).

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XIX. APPROVAL OF TEMPORARY APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2012

It is recommended that the Board approve the temporary appropriations resolution for fiscal year 2012 as it appears in Exhibit 9.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XX. ADVANCES RELATED TO FEDERAL GRANTS AND OTHER FUNDS

It is recommended that the Board approve any advances related to Federal Grants and other funds from the General Fund in case grant revenues do not arrive by 6/30/11. These advances will be reversed in July 2011 to the General Fund when received. (annual action)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XXI. APPROVAL OF ANNUAL CAFETERIA ADVANCE

It is recommended that the Board approve the annual cafeteria advance from the General Fund. The actual year end amount will be noted on the July 2011 Board of Education meeting minutes.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XXII. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2011

It is recommended that the Board approve the amended appropriations for fiscal year 2011. (Exhibit 10)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XXIII. TREASURER'S REPORT

XXIV. BUSINESS MANAGER'S REPORT

XXV. SUPERINTENDENT'S REPORT

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 _____