

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
JUNE 21, 2011**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, June 21, 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 and Business Manager were also in attendance. The Treasurer was absent.

Pledge of allegiance recited.

Recognition of 2010-2011 Retirees

**Diane Allred
Lynn Braucher
Linda Cortesi**

**Paula Dutton
Judy Howard
Dianna McDowell**

**Judith Newsom
Robert Staudt**

Facilities Presentation – Dave Zeller and Jeff Fullerman

11-081
Approval of
Minutes

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

11-082
Payment of
Bills

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

11-083
Acceptance of
Financial Reports

Mr. Hess made a motion that the Board accept the financial reports from the Treasurer for **May 2011**. Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mr. Wieland, Mrs. Collins. Mrs. Dodson declared the motion passed.

11-084
Personnel

Mr. Wieland made a motion that the Board accept/approve the following personnel items:

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 2011-2012 school year.
3. **Employ** the following certificated personnel to work **Extended School Year** Summer 2011 at a rate of \$22.61 per hour up to a maximum of 96 hours to be paid from federal funds:

Leona Jones

Melanie Smethers

Jennifer Turley (sub)

4. **Employ** Theda Millhoff as a non-certificated employee to work **Extended School Year** Summer 2011 at a rate of \$8.50 per hour 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 2013-2014 school year. This would be only for time spent outside the duty day to be paid from grant funds:

Megan Babcock
Wendi Bluey
Lucy Brown

Denise Denczak
Lisa Hostler
Mary Meadows

Shaun Morgan
Francine Paull

Ann Phillips
Heather Phillips

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

Blossom Frank
Matt Graves
Carrie Salmon

Hallie Sieger
Melinda Weakland

7. **Approve** the following to 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 federal funds:

Dustin Boswell
Jen Boyer
Becky Burtoft
Debbie Frank
Laura Hancock

Michelle Hanna
Chad Hartong
Kerri Hoert
Laura Lach
Dawn Landon

Rob Lane
Matt Schlarb
Lisa Staudt
Lisa Villers
Melinda Weakland

Linda Whited
Nancy Woods
Dodi Zbuka
Brett Zimmerman

8. **Approve 10 days extended time** for the 2011-2012 school year for Ann

9. **Resignation** of high school counselor Nancy Woods effective the 2011-2012 school year
10. **Employ James Grubbs III as a 100% teacher** per the negotiated contract pending proper licensure effective the 2011-2012 school year.
11. **Employ Todd Lovell as an 80% teacher** per the negotiated contract pending proper licensure effective the 2011-2012 school year.
12. **Employ Andrea Andryscik as a 50% teacher and 50% technology coach** per the negotiated contract pending proper licensure effective the 2011-2012 school year.
13. **Employ Lori Henary as a 100% teacher** per the negotiated contract pending proper licensure effective the 2011-2012 school year.

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

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**

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11-085 Mrs. Collins made a motion that the Board approve the sale of bricks by
Sale of the Springfield Academic Foundation from the demolition of Springfield
Bricks High School. Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Hess,
Mrs. Collins, Mr. Dinkins, Mr. Wieland. Mrs. Dodson declared the motion
passed.

11-086 Mr. Hess made a motion that the Board approve the 1st Scope of Work
1st Scope of Adjustment Resolution. **(Exhibit 3)** Second by Mr. Dinkins. Ayes:
Work Adjustment Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mrs. Collins, Mr. Wieland.
Mrs. Dodson declared the motion passed.

11-087 Mrs. Collins made a motion that the Board approve a resolution approving
MKC Associates and authorizing an agreement for professional design services with
MKC associates, Inc. **(Exhibit 4)** Second by Mr. Wieland. Ayes:
Mr. Hess, Mrs. Collins, Mr. Wieland, Mrs. Dodson, Mr. Dinkins.
Mrs. Dodson declared the motion passed.

11-088 Mr. Wieland made a motion that the Board approve a resolution awarding
Awarding and and approving a contract for HVAC testing, adjusting and balancing
Approving professional services in connection with the district's school construction
Contracts building project. **(Exhibit 5)** Second by Mr. Hess. Ayes: Mrs.
Dodson,
Mrs. Collins, Mr. Dinkins, Mr. Hess, Mr. Wieland. Mrs. Dodson declared the
motion passed.

11-089 Mr. Wieland made a motion that the Board approve a contract with
Connecting Point to provide technical assistance with computer, peripheral, and software
Connecting troubleshooting, maintenance, repair, and installation beginning July 1, 2011
Point Contract through June 30, 2012 for a maximum of 22.5 workdays. **(Exhibit 6)** Second
by Mrs. Collins. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mrs. Collins,
Mr. Wieland. Mrs. Dodson declared the motion passed.

11-090 Mr. Hess made a motion that the Board approve an agreement with the
COG Stark County Schools Council of Government (COG). **(Exhibit 7)**

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

11-091 Mr. Wieland made a motion that the Board approve a resolution
Set-Aside approving a set-aside waiver. **(Exhibit 8)** Second by Mrs. Collins.
Waiver Ayes: Mr. Hess, Mrs. Dodson, Mr. Dinkins, Mr. Wieland, Mrs. Collins.
Mrs. Dodson declared the motion passed.

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11-092 Mr. Wieland made a motion that the Board approve the temporary
Temporary appropriations resolution for FY 2012 **(Exhibit 9)** Second by
Appropriations Mr. Dinkins. Ayes: Mr. Wieland, Mr. Hess, Mrs. Dodson, Mr. Dinkins,
FY 2012 Mrs. Collins. Mrs. Dodson declared the motion passed.

11-093 Mr. Hess made a motion that the Board approve any advances related
Advances to Federal Grants and other funds from the General Fund in case grant
Federal Grants revenues do not arrive by June 30, 2011. These advances will be reversed
& Other Funds in July 2011 to the General Fund when received. (annual action) Second by
Mrs. Collins. Ayes: Mr. Hess, Mr. Wieland, Mr. Dinkins, Mrs. Collins,
Mrs. Dodson. Mrs. Dodson declared the motion passed.

11-094 Mr. Dinkins made a motion that the Board approve the annual cafeteria
Advances advance from the General Fund. The actual year end amount will be
Cafeteria noted on the July 2011 Board of Education meeting minutes. Second
by Mr. Wieland. Ayes: Mr. Hess, Mr. Wieland, Mr. Dinkins, Mrs. Collins,
Mrs. Dodson. Mrs. Dodson declared the motion passed.

11-095 Mr. Wieland made a motion that the Board approve the amended
Amended appropriations for the fiscal year ended June 30, 2011. **(Exhibit 10)**
Appropriations Second by Mr. Hess. Ayes: Mr. Hess, Mr. Wieland, Mr. Dinkins,
FY 2011 Mrs. Dodson, Mrs. Collins. Mrs. Dodson declared the motion passed.

11-096 Mr. Wieland made a motion that the Board approve a change order
Change Order from Class 51 ductile iron pipe to Class 53. Total cost of this change
order is \$28,524.01. Second by Mrs. Collins. Ayes: Mr. Wieland,
Mr. Dinkins, Mrs. Collins, Mrs. Dodson, Mr. Hess. Mrs. Dodson
declared the motion passed.

11-097 Mrs. Collins made a motion that the Board approve a contract with the
State Auditor the State Auditor's Office for services required by law to exit Fiscal
Contract Emergency. **(Exhibit 11)** Second by Mr. Wieland. Ayes: Mr. Dinkins,

Mrs. Collins, Mr. Wieland, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

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11-098
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 7:08 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
June 21, 2011.

President

Treasurer