

**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

JULY 19, 2011

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. FACILITIES PRESENTATION BY DAVE ZELLER**
- V. APPROVAL OF MINUTES**
- VI. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VII. PAYMENT OF BILLS**
- VIII. ACCEPTANCE OF FINANCIAL REPORTS**
- IX. PERSONNEL**
- X. HEALTH SERVICES AGREEMENT**
- XI. APPROVAL OF NEW, REVISED, AND REPLACEMENT BYLAWS AND POLICIES**
- XII. ACCEPTANCE OF DONATION**
- XIII. WAIVER DAY REQUEST APPLICATION**
- XIV. SUMMIT COUNTY ESC NURSING SERVICES CONTRACT**
- XV. PRN THERAPY SERVICES CONTRACT**
- XVI. DONATION OF HIGH SCHOOL FIRE ALARM SYSTEM**
- XVII. DEPOSITORY AGREEMENT**
- XVIII. TREASURER'S REPORT**
- XIX. BUSINESS MANAGER'S REPORT**
- XX. SUPERINTENDENT'S REPORT**
- XXI. CITIZENS' COMMENTS**
- XXII. EXECUTIVE SESSION**
- XXIII. ADJOURNMENT**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. FACILITIES PRESENTATION BY DAVE ZELLER

V. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of June 21, 2011.
(Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VI. CITIZENS' COMMENTS ON AGENDA ITEMS

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

VII. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VIII. ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for June 2011.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,
Mrs. Dodson _____, Mr. Hess _____,
Mr. Wieland _____.

MOTION CARRIED _____

IX. PERSONNEL

1. Resignation of teacher Martha Staples and tutor Mariana Hardy effective 2011-12 school year.
2. Reassign Becky Wilde as a tutor effective the 2011-12 school year.
3. Increase Kelly Wyss from 80% to 100% teacher effective 2011-12 school year.
4. Increase Tamra Justice from 60% to 100% teacher effective 2011-12 school year.
5. Employ Alexa DiDonato as 50% instrumental music teacher per the negotiated contract pending proper licensure effective 2011-12 school year.
6. Employ Christine Wank as a classified substitute effective first day assigned pending proper certification.
7. Approve the following sports supplemental contracts for the 2011-12 school year pending proper licensure:

Michelle Hanna	12%	High School Faculty Manager
Jodi Burgess	12%	Jr. High Athletic Coordinator
Lauren Reed	13%	Cross Country Head Coach
Jodi Burgess	10%	Jr. High Cross Country Coach
Kevin Vaughn	20%	Varsity Football Head Coach
Alex Gray	14%	Varsity Football Assistant Coach
Matt O'Brien	14%	Varsity Football Assistant Coach
Adam Flossie	14%	Varsity Football Assistant Coach
Randy Jarvis	14%	Varsity Football Assistant Coach
Steve Westfall	14%	JV Football Coach
Jack Morgan	13%	Boys Golf Head Coach
Dodi Zbuka	13%	Girls Golf Head Coach
Mario Mattioli	13%	Head Soccer Coach
Jared Westover	10%	Jr. High Soccer Coach
Ken Moinette	13%	Head Volleyball Coach
Jill Sluss	11%	JV Volleyball Coach
Annette Moinette	10%	9 th Grade Volleyball Coach
Stephanie Beal	10%	8 th Grade Volleyball Coach
Tammy Bradfield	10%	7 th Grade Volleyball Coach
Terry Kyser	13%	Varsity Cheerleading Head Coach
Kelly Warner	10%	JV Cheerleading Coach
Jessica Lake	5%	Jr. High Cheerleading Coach

IX. PERSONNEL (con't)

8. Extended time for the 2011-12 school year for the following:
- | | | |
|------------------|------------------------------|---------|
| Kyle Sawyer | Guidance Counselor | 17 days |
| Melinda Weakland | Guidance Counselor | 17 days |
| Laura Lach | Guidance Counselor | 10 days |
| Kerri Hoert | Family & Community Counselor | 10 days |
| Ernie Cole | Head Band Director | 10 days |
9. Supplemental contracts for the 2011-12 school year for the following:
- | | | |
|----------------|-----------------------------------|-----|
| Ernie Cole | Instrumental Music Head Director | 10% |
| Alexa DiDonato | Instrumental Music Asst. Director | 6% |
| Ernie Cole | Summer Band Head Director | 10% |
| Alexa DiDonato | Summer Band Assistant Director | 6% |
| Cathy Jenrette | Vocal Music Director | 10% |
| Dodi Zbuka | District Library Coordinator | 20% |
10. Employ Shannon Holtz as a 100% teacher per the negotiated contract pending proper licensure effective the 2011-12 school year.
11. Employ Timothy Burns as a 100% teacher per the negotiated contract pending proper licensure effective the 2011-12 school year.
12. Employ Kyle Sawyer as a 100% guidance counselor per the negotiated contract pending proper licensure effective the 2011-12 school year.
13. Employ the following at the rate of \$20 per hour as instructors for the 2011 Summer Jump Start Reading Intervention program for kindergarten and third grade students to be paid from grants:
- | | | | | |
|-------------|---------------|-------------|----------------|--------------|
| Abby Kester | Laura Hancock | Wendi Bluey | Lori Hohlbaugh | Paula Murphy |
|-------------|---------------|-------------|----------------|--------------|

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 _____

X. HEALTH SERVICES AGREEMENT

It is recommended that the Board approve a health services agreement with Laura Savage, LPN, to provide health care services/needs to a student at Schrop Intermediate School for the 2011-12 school year.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,
Mrs. Dodson _____, Mr. Hess _____,
Mr. Wieland _____.

MOTION CARRIED _____

XI. APPROVAL 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

MOTION _____ SECOND _____

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

Mrs. Dodson _____, Mr. Hess _____,

Mr. Wieland _____.

MOTION CARRIED _____

XII. ACCEPTANCE OF DONATION

It is recommended that the Board accept a donation of \$400 from Don Bell and the Cuyahoga Falls Civitan Club to purchase equipment for students with disabilities.

MOTION _____ SECOND _____

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

Mrs. Dodson _____, Mr. Hess _____,

Mr. Wieland _____.

MOTION CARRIED _____

XIII. WAIVER DAY REQUEST APPLICATION

It is recommended that the Board approve an application to the Ohio Department of Education for two (2) waiver days for the 2011-12 school year.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

XIV. SUMMIT COUNTY ESC NURSING SERVICES CONTRACT

It is recommended that the Board approve a contract with the Summit County ESC to provide 45 days of nursing services through July 28, 2011, in an amount not to exceed \$8,135.64. (Exhibit 3)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

XV. PRN THERAPY SERVICES CONTRACT

It is recommended that the Board approve a contract with PRN Therapy Services to provide occupational therapy, physical therapy, and speech therapy to our students enrolled in the Extended School Year program. PRN will provide services as needed from 6/20/11 through 7/28/11.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

XVI. DONATION OF HIGH SCHOOL FIRE ALARM SYSTEM

It is recommended that the Board approve donating the High School fire alarm system to the Fire Museum Network for the purpose of historical preservation before the school is demolished.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

XVII. DEPOSITORY AGREEMENT

It is recommended that the Board approve a Memorandum of Agreement for Deposit of Public Funds with First Merit Bank, N.A. for the period of designation beginning 8/24/11 to 8/23/16.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

XVIII. TREASURER'S REPORT

XIX. BUSINESS MANAGER'S REPORT

XX. SUPERINTENDENT'S REPORT

XXI. CITIZENS' COMMENTS

XXII. EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss personnel.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

XXIII. 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 _____