

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT MINUTES
OF THE REGULAR MEETING OF JULY 19, 2011**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, July 19, 2011 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Wieland. The Superintendent and Treasurer were present. The Business Manager was absent.

Pledge of allegiance recited.

11-099

Approval of
Minutes

Mr. Hess made a motion that the Board approve the minutes of the regular meeting of June 21, 2011. **(Exhibit 1)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mrs. Dodson, Mr. Wieland, Mrs. Collins, Mr. Dinkins. Mrs. Dodson declared the motion passed.

11-100

Payment of
Bills

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

11-101

Acceptance of
Financial Reports

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

11-102

Personnel

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

1.

Resignation of teacher **Martha Staples** and tutor **Mariana Hardy** effective 2011-2012 school year.

2.

Reassign Becky Wilde as a tutor effective the 2011-2012 school year.

3.

Increase Kelly Wyss from **80% to 100%** teacher effective 2011-2012 school year.

4.

Increase Tamra Justice from **60% to 100%** teacher effective 2011-2012 school year.

5.

Employ Alexa DiDonato as **50% instrumental music teacher** per the negotiated contract pending proper licensure effective 2011-2012 s

chool year.

July 19, 2011

Page 2 of 5

6.

Employ Christine Wank as a classified substitute effective first day assigned pending proper certification.

7.

Approve the following sports supplemental contracts for the 2011-2012 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%	9th Grade Volleyball Coach
Stephanie Beal	10%	8th Grade Volleyball Coach
Tammy Bradfield	10%	7th Grade Volleyball Coach
Terry Kyser	13%	Varsity Cheerleading Head Coach
Kelly Warner	10%	JV Cheerleading Coach
Jessica Lake	5%	Jr. High Cheerleading Coach

8. **Extended time** for the 2011-2012 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 2011-2012 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 2011-2012 school year.

July 19, 2011

Page 3 of 5

11.

Employ Timothy Burns as a **100% teacher** per the negotiated contract pending proper licensure effective the 2011-2012 school year.

12.

Employ Kyle Sawyer as a **100% guidance counselor** per the negotiated contract pending proper licensure effective the 2011-2012 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:

**Wendi Bluey
Laura Hancock**

**Lori Hohlbaugh
Abby Kester**

Paula Murphy

14.

Supplemental contracts for the 2011-2012 school year for the following:

Steve Shaffer	9th Grade Football Head Coach	12%
Darin Shackelford	9th Grade Football Assistant Coach	10%
Matt Graves	7th/8th Grade Football Head Coach	10%
Beau Grubbs	7th/8th Grade Football Assistant Coach	8%

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

11-103

**Health Services
Agreement**

Mrs. Collins made a motion 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 2011-2012 school year. Second by Mr. Wieland. Ayes: Mr. Hess, Mr. Dinkins, Mr. Wieland, Mrs. Dodson, Mrs. Collins. Mrs. Dodson declared the motion passed.

11-104

Policies

Mr. Wieland made a motion that the Board approve the following new, revised, and replacement policies as presented at the June 21, 2011 meeting:

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

July 19, 2011

Page 4 of 5

· 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 & Internet Acceptable Use & Safety-Revised

· 7540.04

Staff Network & Internet Acceptable Use & Safety - Revised

· 8431

Preparedness for Toxic Hazard and Asbestos Hazard ☐
Revised

· 8500

Food Service ☐ Revised

· 8550

Competitive Food Sales ☐ New

· 9150

School Visitors ☐ Revised

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

11-105**Donation**

Mr. Wieland made a motion that the Board accept a donation of \$400 from Don Bell and the Cuyahoga Falls Civitan Club to purchase equipment for students with disabilities. Second by Mr. Dinkins. Ayes: Mr. Dinkins, Mr. Hess, Mr. Wieland, Mrs. Dodson, Mrs. Collins. Mrs. Dodson declared the motion passed.

11-106**Waiver Day**

Mrs. Collins made a motion that the Board approve an application to the Ohio Department of Education for two (2) waiver days for the 2011-2012 school year. Second by Mr. Hess. Ayes: Mr. Hess, Mr. Wieland, Mrs. Dodson, Mrs. Collins, Mr. Dinkins. Mrs. Dodson declared the motion passed.

11-107**Summit ESC****Nursing Contract**

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

11-108
PRN Therapy
Services Contract

Mr. Wieland made a motion 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 June 20, 2011 through July 28, 2011. Second by Mrs. Collins. Ayes: Mr. Dinkins, Mr. Wieland, Mr. Hess, Mrs. Dodson, Mrs. Collins. Mrs. Dodson declared the motion passed.

d.

July 19, 2011
Page 5 of 5

11-109
Donation
Fire Alarm

Mrs. Collins made a motion that the Board approve the donation of the High School fire alarm system to the Fire Museum Network for the purpose of

historical preservation before the school is demolished. Second by Mr. Hess. Ayes: Mr. Dinkins, Mr. Hess, Mr. Wieland, Mrs. Dodson, Mrs. Collins.

Mrs. Dodson declared the motion passed.

11-110
Depository
Agreement

Mrs. Collins made a motion 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 August 24, 2011 through August 23, 2016. Second by Mr. Dinkins. Ayes: Mr. Dinkins, Mr. Hess, Mr. Wieland, Mrs. Dodson, Mrs. Collins. Mrs. Dodson declared the motion passed.

11-111
Executive
Session

Mrs. Collins made a motion that the Board enter into Executive Session at this time to discuss personnel. Second by Mr. Wieland. Ayes: Mr. Hess,

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

The Board entered into Executive Session at 6:54 P.M.

The Board returned from Executive Session at 8:52 P.M.

11-112
Amended
Contracts

Mrs. Collins made a motion that the Board approve a resolution to amend the Superintendent and Treasurer's contracts effective August 1, 2011. Second by Mr. Wieland. Ayes: Mr. Hess, Mr. Dinkins, Mrs. Dodson, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed.

11-113

Mrs. Collins made a motion for adjournment. Second by Mr. Wieland.

Adjournment

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

Meeting adjourned at 8:58 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
July 19, 2011

President

Treasurer