BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT MINUTES
OF THE REGULAR MEETING OF AUGUST 16, 2011

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, August 16, 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, Treasurer and Business Manager were present.

Pledge of allegiance recited.

11-117
Approval of Minutes

Mr. Dinkins made a motion that the Board approve the minutes of the regular meeting of July 19, 2011 and special meeting of August 11, 2011. **(Exhibit 1)** Second by Mr. Wieland. Ayes: Mr. Hess, Mrs. Dodson, Mr. Wieland, Mrs. Collins, Mr. Dinkins. Mrs. Dodson declared the motion passed.

11-118
Payment of Bills

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

11-119
Acceptance of Financial Reports

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

11-120
Personnel

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

1. **Increase <u>Jennifer Smith</u>** from **76% to 100%** teacher effective 2011-2012 school year.

2. **Increase <u>Todd Lovell</u>** from **80% to 100%** teacher effective the 2011-2012 school year.

3. **Employ <u>Annie Knight</u>** as an **intervention tutor** for the 2011-2012 school year pending proper licensure effective the first day assigned.

4. **Approve <u>Cody Ribblett</u>** and **<u>Tyler Pennington</u>** as **co-JV golf coaches** at **5.5%** each for the 2011-2012 school year pending proper licensure.

5. **Employ <u>Jamie Eberts</u>** as a **Literacy Support Coordinator Grade 4-6** effective 2011-2012 school year.

6. **Employ <u>Lisa Villers</u>** as an **intervention tutor** for the 2011-2012 school year pending proper licensure effective the first day assigned.

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

11-121
Personnel

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

7. **Approve** the following sport supplemental contracts for the 2011-2012 school year pending proper licensure:

Vince Telleni	**11%**	**Varsity Soccer Assistant Coach**
Danita Neiling	**9%**	**9th Grade Cheerleading Coach**

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

11-122
Policies

Mr. Hess made a motion that the Board approve the following new, revised, and replacement policies as presented at the August 11, 2011 meeting:

<u>Policies</u>

- **5330** **Use of Medications - Revised**
- **6530** **Payment of Accrued, Unused Vacation Leave - New**
- **8210** **School Calendar – Revised**

<u>Guideline</u>

- **1400KK** **School Counselor - Revised**

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

11-123
OSBA
Delegate

Mr. Hess made a motion that the Board appoint a delegate and alternate to the OSBA Annual Business Meeting in November 2011. Mrs. Dodson is nominated as the delegate, and Mr. Dinkins is nominated as the alternate.

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

11-124
Lakemore Lease Contract

Mr. Wieland made a motion that the Board approve a lease agreement with SUPER Learning Center for a 12 month period commencing September 1, 2011, and terminating August 31, 2012, for the Lakemore Building located at 1584 Wilson Street in Lakemore at the rate of $4,500.00 per month. **(Exhibit 3)**

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

11-125
Direct Payment Subsidy Allocation

Mrs. Collins made a motion that the Board accept legal counsel's opinion that the Board of Education make a determination on a semi-annual or annual basis regarding the allocation of its subsidy payments received between the General Fund and its Bond Retirement Fund. **(Exhibit 4)**
Second by Mr. Hess. Ayes: Mr. Dinkins, Mr. Hess, Mr. Wieland, Mrs. Dodson, Mrs. Collins. Mrs. Dodson declared the motion passed.

11-126
Adjournment

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

Meeting adjourned at 7:20 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held August 16, 2011.

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President Treasurer