

**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

SEPTEMBER 20, 2011

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATIONS BY CURRICULUM DIRECTOR ANN PHILLIPS**
- V. PRESENTATION BY ATHLETIC DIRECTOR KEVIN VAUGHN**
- VI. FACILITIES PRESENTATION BY JEFF FULLERMAN AND DAVE ZELLER**
- VII. APPROVAL OF MINUTES**
- VIII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- IX. PAYMENT OF BILLS**
- X. ACCEPTANCE OF FINANCIAL REPORTS**
- XI. PERSONNEL**
- XII. ALTERNATIVE EDUCATION SERVICE AGREEMENT**
- XIII. CONTRACT WITH SUMMIT COUNTY ESC FOR PARTICIPATION IN KIDS FIRST PROGRAM**
- XIV. PSI AFFILIATES, INC. SERVICE AGREEMENT FOR ADDITIONAL SERVICES**
- XV. PITNEY BOWES LEASE AGREEMENT FOR DIGITAL MAILING SYSTEM**
- XVI. SUMMIT COUNTY ESC CONTRACT FOR SERVICES**
- XVII. ACCEPTANCE OF DONATIONS**
- XVIII. TRANSPORTATION TO OTHER SCHOOLS**
- XIX. SUMMIT COUNTY EDUCATIONAL SERVICE CENTER ALTERNATIVE EDUCATION ACADEMY**
- XX. APPROPRIATION RESOLUTION FOR FISCAL YEAR 2012**
- XXI. DEPOSIT OF FEDERAL STIMULUS REBATE**
- XXII. TREASURER'S REPORT**
- XXIII. BUSINESS MANAGER'S REPORT**
- XXIV. SUPERINTENDENT'S REPORT**
- XXV. ITEMS WORTHY OF YOUR NOTE**
- XXVI. CITIZENS' COMMENTS**
- XXVII. ADJOURNMENT**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS BY CURRICULUM DIRECTOR ANN PHILLIPS

- A. Race to the Top Report
- B. Ohio Department of Education District Report Card

V. PRESENTATION BY ATHLETIC DIRECTOR KEVIN VAUGHN

VI. FACILITIES PRESENTATION BY JEFF FULLERMAN AND DAVE ZELLER

VII. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the special meeting of August 11, 2011, and the regular meeting of August 16, 2011. (Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

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

IX. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. ACCEPTANCE OF FINANCIAL REPORTS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XI. PERSONNEL

1. Resignation of classified employee Francine Carson effective August 18, 2011.
2. Resignation of transportation employee Teresa Rexroad effective August 18, 2011.
3. Maternity and FMLA Leave for teacher Kelly Slone beginning approximately January 11, 2012, and returning May 2012 (exact dates to be determined).
4. Employ the following as classified substitutes effective the first day assigned pending proper certification:

Stephen Walker
Jada Meely

Jamie Keller
Winnie Eldreth

Sandra Jett
Nastasha Wilder

Lin Benninger
Michael Neman

5. Approve the below listed classified reassignments:

Charlene Sullivan
Lisa Gainer
Tina Tharp
Kim Jurmanovich
Carol Zeitler
Debbie Cutright

TA Preschool at Young
TA Preschool at Young
5 hr. in-school suspension at Schrop
7 hr. study hall at Spring Hill
2 hr office/2 hr. cafe. at Schrop
2 hr. office at Roosevelt

6. Employ Nancy Arends as a 2 hour educational aide per the negotiated contract effective first day assigned pending proper licensure. Nancy will be assigned to the playground at Young Elementary.

XI. PERSONNEL (con't)

7. Reassign Jennifer Hoskin as a 100% teacher per the negotiated contract pending proper licensure effective the 2011-12 school year. Jennifer is assigned to kindergarten at Young.
8. Employ Beth Burgess as a 100% teacher per the negotiated contract pending proper licensure effective the 2011-12 school year. Beth is assigned to kindergarten at Roosevelt.
9. Employ Amber Warstler as a literacy tutor per the negotiated contract pending proper licensure effective the 2011-12 school year. Amber is assigned to Roosevelt.

10. Approve the following supplemental contracts for the 2011-12 school year:

Amy Hartman	Senior Class Advisor	4%
Bill Burket	Senior Class Advisor	4%
Michelle King	Junior Class Advisor	2%
Leona Jones	Junior Class Advisor	2%
Lori Smith	Sophomore Class Advisor	2%
Matt Graves	Sophomore Class Advisor	2%
Larry Murphy	Freshman Class Advisor	2%
Jodi Burgess	Freshman Class Advisor	2%
Jen Boyer	Student Council	4%
Jen Rinaldo	Newspaper	2.5%
Anne Knight	Newspaper	2.5%
Jen Rinaldo	Yearbook	5%
Leona Jones	Haromano	3%
Melinda Weakland	National Honor Society	3%
Dodi Zbuka	District Library Coordinator	20%
Dawn Henry	Junior High Dramatics	8%

11. Approve the following to receive \$20 per hour or a maximum of \$100 per day for developing and/or conducting curriculum and/or staff development outside the school day during the 2011-12 school year to be paid from grant funds:
Andrea Andryscik (Novicky) Kelli Wyss
12. Approve the following as Study Table Monitors for the 2011-12 school year at Springfield High School:

Leona Jones Anne Knight Christa Hovey

It is recommended that the Board accept/approve the above listed personnel items. Classified openings are due to either resignations or retirements.

MOTION _____ SECOND _____

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

Mrs. Dodson _____, Mr. Hess _____,

Mr. Wieland _____.

MOTION CARRIED _____

XII. ALTERNATIVE EDUCATION SERVICE AGREEMENT

It is recommended that the Board approve a service agreement with Education Alternatives to provide alternative education day services. (Exhibit 3)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XIII. CONTRACT WITH SUMMIT COUNTY ESC FOR PARTICIPATION IN KIDS FIRST PROGRAM

It is recommended that the Board approve a contract with the Summit County ESC for participation in the Kids First program at the Robert J. Keegan Family Center for Autism for the 2011-12 school year. (Exhibit 4)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XIV. PSI AFFILIATES, INC. SERVICE AGREEMENT FOR ADDITIONAL SERVICES

It is recommended that the Board approve a service agreement with PSI Affiliates, Inc., to provide services of an additional medical assistant for the 2011-12 school year. (Exhibit 5)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XV. PITNEY BOWES LEASE AGREEMENT FOR DIGITAL MAILING SYSTEM

It is recommended that the Board approve a lease agreement with Pitney Bowes for a digital mailing system. (Exhibit 6)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVI. SUMMIT COUNTY ESC CONTRACT FOR SERVICES

It is recommended that the Board approve a contract for services from the Summit County ESC for the 2011-12 school year to provide an ESL tutor and tech support personnel. (Exhibit 7)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVII. ACCEPTANCE OF DONATIONS

It is recommended that the Board accept the following donations:

- \$1,000.00 from the Dapper Dan Club of Akron for Youth Charities to the Spartan Sparkle Cheerleaders.
- One Apple desktop computer and one Nikon digital camera, total estimated value \$1,708.53, from Taylor Publishing.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVIII. TRANSPORTATION TO OTHER SCHOOLS

It is recommended that the Board adopt the following resolution:

RESOLVED that it is deemed to be unreasonable, uneconomical and/or impractical under present conditions to provide transportation on our buses to the following schools:

Akron Christian School (Newton St.)
Arlington Academy
Cuyahoga Valley Christian Academy
Hartville Christian
Lake Center Christian
Mayfair Academy
Redeemer Christian School
St. Ignatius
St. Mary's
St. Vincent-St. Mary
Tallmadge Christian School

Annunciation-St. John School
Chapel Hill Christian North
Faith Islamic Academy
Immaculate Heart of Mary
Legacy Preparatory Christian
Mogadore Christian Academy
St. Anthony School
St. Joseph
St. Paul
Summit Academy
The Academy

Archbishop Hoban
Chapel Hill Christian South
Ghent Academy
Interfaith Family Elementary
Massillon Christian
Our Lady of the Elms
St. Augustine
St. Martha's
St. Sebastian
Summit Christian
Walsh Jesuit

BE IT FURTHER RESOLVED that parents of students attending said schools may qualify for an annual payment per child as prescribed by law (state average per pupil expended for transportation during the past year). Parents may so qualify by waiving transportation, making application for a "D" contract, signing same, performing according to the terms thereof, and submitting an invoice at the conclusion of the year.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

XIX. SUMMIT COUNTY EDUCATIONAL SERVICE CENTER ALTERNATIVE EDUCATION ACADEMY

It is recommended that the Board approve participation in the Summit County Educational Service Center Alternative Education Academy, an internet-based educational delivery system designed to provide alternative educational options for students on Individualized Education Plans (IEP's), homebound students, for students in lieu of expulsion, and for credit recovery. The rate will be \$200 per course for a full credit (semester 1 & 2) and \$125 per course for a ½ credit course.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

XX. APPROPRIATION RESOLUTION FOR FISCAL YEAR 2012

It is recommended that the Board approve the appropriation resolution for fiscal year 2012.
(Exhibit 8)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XXI. DEPOSIT OF FEDERAL STIMULUS REBATE

It is recommended that the Board approve to deposit the Federal Stimulus Rebate into the General Fund for fiscal year 2011/12.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XXII. TREASURER'S REPORT

XXIII. BUSINESS MANAGER'S REPORT

XXIV. SUPERINTENDENT'S REPORT

XXV. ITEMS WORTHY OF YOUR NOTE

1. Dates to Remember:

October 6	Schrop Intermediate Conferences 3-7 pm
October 11	Schrop Intermediate Conferences 3-7 pm
October 14	NEOEA Day – No School
October 18	Next regular Board of Education meeting 6 pm
October 27	High School & Spring Hill Conferences 4-7 pm
October 28	End of First Quarter

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 _____