

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT MINUTES
OF THE REGULAR MEETING OF NOVEMBER 10, 2011**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, November 10, 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.

PRESENTATION - RACE TO THE TOP UPDATE
By Shaun Morgan and Heather Phillips

PRESENTATION BY SPRINGFIELD HIGH SCHOOL

- | | |
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| 11-159
Approval of
Minutes | Mrs. Collins made a motion that the Board approve the minutes of the regular meeting of October 18, 2011. (Exhibit 1) Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Wieland, Mrs. Collins, Mr. Dinkins, Mr. Hess. Mrs. Dodson declared the motion passed. |
| 11-160
Payment of
Bills | Mr. Wieland made a motion that the Board approve bills for payment for the month of October , 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. |
| 11-161
Acceptance of
Financial Reports | Mr. Hess made a motion that the Board accept the financial reports from the Treasurer for October 2011 . Second by Mrs. Collins. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed. |
| 11-162
Personnel | <p>Mr. Wieland made a motion that the Board accept/approve the following personnel items.</p> <ul style="list-style-type: none">· Approve <u>Tina Hartong</u> to receive the Spring Hill Junior High Student Government supplemental contract at 3% for the 2011-2012 school year. |

- **Approve Tom Fleming** as a **volunteer** Spring Hill Junior High **ski club advisor** for the 2011-2012 school year.
- **Employ Debra Johns** as a **classified substitute** effective the first day assigned pending proper licensure.
- **Employ Ralph McCulley** as a **substitute bus driver** effective the first day assigned pending proper licensure.
- **Employ** the following as **2 hour educational assistants** per the negotiated contract pending proper licensure:

Jackie Burkett	Schrop Intermediate	Effective 08/24/11
Ruth Dague	Schrop Intermediate	Effective 10/20/11
Jamie Keller	Roosevelt Elementary	Effective 10/17/11

- **Employ Ashley Sabitino** as a **two-hour cafeteria worker** per the negotiated contract effective October 17, 2011, pending proper licensure.

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

11-163
Personnel

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

- **Athletic supplemental contracts** for the 2011-2012 school year for the following per the negotiated contract pending proper licensure:

Alex Gray	JV Boys Basketball Coach	14%
Tim Tawab	Freshman Boys Basketball Coach	12%
Tim Burns	8th Grade Boys Basketball Coach	10%
Joe Cole	7th Grade Boys Basketball Coach	
10%	Lori Henary	Varsity Girls
Basketball Head Coach	20%	
Donald Kevin Beasley	JV Girls Basketball Coach	14%
Jonathan Dean	8th Grade Girls Basketball Coach	10%
Michael Treen	7th Grade Girls Basketball Coach	10%
Todd Lovell	Varsity Wrestling Head Coach	17%
Nick Porter	Varsity Wrestling Assistant Coach	
12%		
James Grubbs	Junior High Wrestling Coach	10%
Bill Burket	Varsity Boys Bowling Head Coach	13%
Matt Graves	Varsity Girls Bowling Coach	13%

- **Approve Kerry Bever** as a **volunteer bowling coach** and **Jodi Burgess** as a **volunteer ski club advisor** pending proper

licensure.

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

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11-164

Transportation

Mr. Wieland made a motion 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 Summit Academy, 2400 Cleveland Avenue N.W., Canton.

BE IT FURTHER RESOLVED that parents of students attending said school 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.

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

11-165

Virtual Learning
Academy

Mr. Wieland made a motion that the Board adopt a resolution approving the participation in the Jefferson County ESC Virtual Learning Academy, an internet-based educational delivery system designed for grades 2-12, providing alternative educational options for students on Individualized Education Plans (IEP’s), homebound students, and for students in lieu of expulsion. **(Exhibit 3)** Second by Mrs. Collins. Ayes: Mr. Wieland, Mr. Hess, Mr. Dinkins, Mrs. Collins, Mrs. Dodson. Mrs. Dodson declared the motion passed.

11-166

Tax Advance
Resolution

Mrs. Collins made a motion that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2011 tax year, payable in 2012. **(Exhibit 4)** Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Wieland, Mrs. Collins, Mr. Hess, Mr. Dinkins. Mrs. Dodson declared the motion passed.

REVIEW OF NEW, REVISED, AND REPLACEMENT BYLAWS AND POLICIES

Policies

• 1422.22

**Nondiscrimination Based on Genetic Information of The Employee
(Administration) - New**

- **3122.02** **Nondiscrimination Based on Genetic Information of The Employee (Professional Staff) – Revised**

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- **4122.02** **Nondiscrimination Based on Genetic Information of The Employee (Classified Staff) – Revised**
- **1432** **Sick Leave (Administration) – New**
- **3432** **Sick Leave (Professional Staff) – New**
- **1460** **Physical Examination (Administration) – Revised**
- **3160** **Physical Examination (Professional Staff) – Revised**
- **4160** **Physical Examination (Classified Staff) – Revised**
- **1461** **Unrequested Leaves of Absence/Fitness for Duty (Administration) New**
- **3123** **Section 504/ADA Prohibition Against Disability Discrimination In Employment (Professional Staff) – New**
- **4123** **Section 504/ADA Prohibition Against Disability Discrimination In Employment (Classified Staff) – New**
- **2260.01** **Section 504/ADA Prohibition Against Discrimination Based On Disability – Revised**
- **5113.02** **School Coice Options Provided By The No Child Left Behind Act – Revised**
- **9160** **Public Attendance at School Events - Revised**

11-167

Adjournment

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

Meeting adjourned at 6:59 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
November 10, 2011.

President

Treasurer

