

**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

DECEMBER 20, 2011

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATION – RACE TO THE TOP UPDATE**
- V. PRESENTATION – CONSTRUCTION UPDATE**
- VI. PRESENTATION – 6TH GRADE OUTDOOR EDUCATION CAMP**
- VII. PRESENTATION – FITNESS TRAIL**
- VIII. APPROVAL OF MINUTES**
- IX. CITIZENS' COMMENTS ON AGENDA ITEMS**
- X. PAYMENT OF BILLS**
- XI. ACCEPTANCE OF FINANCIAL REPORTS**
- XII. PERSONNEL**
- XIII. ACCEPTANCE OF DONATIONS**
- XIV. RESOLUTION OPPOSING HOUSE BILL 136**
- XV. SCHOOL LAW HOTLINE AGREEMENT**
- XVI. OSBA MEMBERSHIP**
- XVII. OSBA LEGAL ASSISTANCE FUND**
- XVIII. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2012**
- XIX. APPROVAL OF NEW, REVISED, AND REPLACEMENT POLICIES**
- XX. ORGANIZATIONAL MEETING**
- XXI. RESOLUTION APPROVING AND AUTHORIZING BID PACKAGES**
- 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. PRESENTATION – RACE TO THE TOP UPDATE

Presentation by Ann Phillips and Lisa Hostler.

V. PRESENTATION – CONSTRUCTION UPDATE

Presentation by Dave Zeller and Jeff Fullerman.

VI. PRESENTATION – 6TH GRADE OUTDOOR EDUCATION CAMP

Presentation by Lisa Vardon and David Jurmanovich.

VII. PRESENTATION – FITNESS TRAIL

Presentation by Betty Kern and Sheila Wright.

VIII. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of November 10, 2011. (Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

IX. CITIZENS' COMMENTS ON AGENDA ITEMS

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

X. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

XI. ACCEPTANCE OF FINANCIAL REPORTS

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

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

XII. PERSONNEL

1. FMLA leave for classified employee Donna Walker beginning approximately December 29, 2011, and returning approximately March 5, 2012.
2. Approve Sara Boss returning to a two-hour playground position from a two-hour cafeteria position effective December 21, 2011.
3. Employ Eve Horn as a two-hour cafeteria employee effective December 21, 2011, pending proper licensure.
4. Employ Denise Helmick as a classified substitute effective the first day assigned pending proper licensure.
5. Approve Andrea Novicky for the Technology Coach supplemental at 10% for the 2011-12 school year.

XII. PERSONNEL (con't)

6. Employ Rebecca Wilde as a home instructor on an as needed basis pending proper licensure effective the first day assigned.
7. Approve Bruce George as a volunteer junior high wrestling coach for the 2011-12 school year.
8. Approve the following to receive \$500 to serve on the LPDC Committee for the 2011-12 school year to be paid from federal grants:

Jenny Ganzer Bill Burket Laura Lach Ann Phillips Melinda Weakland

9. Employ the following as mentor teachers for the 2011-12 school year:

Deana Scrimo	2 people	7%
Michelle Hanna	1 person	3.5%

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 _____

XIII. ACCEPTANCE OF DONATIONS

1. Donation of \$12,350.00 from the Spartan Booster Club to the Springfield Athletic Department.
2. Donation of \$3,000.00 from the Springfield Local Band Boosters to the Springfield Local School District to cover the cost of a supplemental contract for Alexa McCleaster.

It is recommended that the Board accept the above listed donations.

MOTION _____ SECOND _____

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

Mrs. Dodson _____, Mr. Hess _____,

Mr. Wieland _____.

MOTION CARRIED _____

XIV. RESOLUTION OPPOSING HOUSE BILL 136

It is recommended that the Board approve a resolution opposing House Bill 136. (Exhibit 3)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XV. SCHOOL LAW HOTLINE AGREEMENT

It is recommended that the Board approve a contract with McGown & Markling Co., L.P.A. to provide legal services as outlined for the 2011-12 school year. (Exhibit 4)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XVI. OSBA MEMBERSHIP

It is recommended that the Board continue membership in the Ohio School Boards' Association (OSBA) for the year 2012. The annual membership dues are \$5,821.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XVII. OSBA LEGAL ASSISTANCE FUND

It is recommended that the Board approve joining the OSBA Legal Assistance Fund at a cost of \$250.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XVIII. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2012

It is recommended that the Board approve the amended appropriations for fiscal year 2012.
(Exhibit 5)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,

Mrs. Dodson_____, Mr. Hess_____,

Mr. Wieland_____.

MOTION CARRIED _____

XIX. APPROVAL 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
- 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
- 3161 Unrequested Leaves of Absence/Fitness for Duty (Professional Staff)—New
- 4161 Unrequested Leaves of Absence/Fitness for Duty (Classified Staff)—New

XIX. APPROVAL OF NEW, REVISED, AND REPLACEMENT BYLAWS AND POLICIES (con't)

Policies (con't)

- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment (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 Choice Options Provided By The No Child Left Behind Act—Revised
- 9160 Public Attendance at School Events--Revised

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____

MOTION CARRIED _____

XX. ORGANIZATIONAL MEETING

It is recommended that the 2012 Organizational Meeting be sent for 6:00 p.m. on January 10, 2012, at the Administration Building. The Regular January 2012 meeting will follow. It is recommended that _____ be named President Pro-tem until the 2012 President is selected at the Organizational Meeting.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____

MOTION CARRIED _____

XXI. RESOLUTION APPROVING AND AUTHORIZING BID PACKAGES

It is recommended that the Board approve a resolution approving and authorizing bid packages including the Springfield High School abatement phase 2 package, turning lanes package, and new field house package in connection with the District's school construction building project. (Exhibit 6)

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:

December 22	Winter Vacation Begins
January 3	Classes Resume
January 12	End of Second Quarter/First Semester
January 13	Records Day – No School
January 16	Martin Luther King Day – No School

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 _____