

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF DECEMBER 16, 2014**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, December 16, 2014 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Hofer, Mr. Wieland. The Superintendent and Treasurer were also present. The Business Manager was not in attendance.

Pledge of allegiance recited.

PRESENTATIONS – Jolene Reinhart, Curriculum Director

14-173 Mrs. Dodson made a motion that the Board approve the minutes of the
Approval of regular meeting of November 18, 2014 **(Exhibit 1)** Second by Mr. Hofer
Minutes Ayes: Mr. Dinkins, Mr. Hofer, Mr. Wieland, Mr. Hess, Mrs. Dodson.
Mr. Dinkins declared the motion passed.

14-174 Mr. Hess made a motion that the Board approve bills for payment for the
Payment of month of **November**, pending audit. **(Exhibit 2)** Second by Mr. Wieland
Bills Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Hofer, Mr. Wieland.
Mr. Dinkins declared the motion passed.

14-175 Mr. Wieland made a motion that the Board approve a resolution for payment
Payment of of bills per ORC Section 5705.41(D). **(Exhibit 3)** Second by Mr. Hofer
Bills - Then Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Wieland, Mr. Hofer.
& Now Mr. Dinkins declared the motion passed.

14-176 Mr. Hofer made a motion that the Board approve the financial reports from
Financial the Treasurer for November 2014. Second by Mr. Hess. Ayes: Mr. Wieland,
Reports Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mr. Hofer. Mr. Dinkins declared the
motion passed.

14-177 Mr. Hofer made a motion that the Board accept/approve the following
Personnel personnel items:

1. **Employ** the following as **substitute bus monitors** per the negotiated contract pending proper licensure effective the first day assigned:

Tammy Bumbalough

Lacie Polinger

2. **Employ** the following as **classified substitutes** per the negotiated contract pending proper licensure effective the first day assigned:

Rebecca Bittinger Heather Kammer

3. **Employ Brandi Nangle** as a **two-hour cafeteria employee** per the negotiated contract pending proper licensure effective January 1, 2015.
4. **Employ Nancy Arends** as a **6.5 hour teaching assistant** per the negotiated contract pending proper licensure effective December 5, 2014.
5. **Employ** the following as a **Home Instructor** for the 2014-2015 school year pending proper licensure:

Cheryl Anderson Kerri Hoert Lisa Villers
Rae Lyn Craig Ashley Longworth

6. **Approve** the following **sports supplemental contracts** for the 2014-2015 school year pending proper licensure:

Jodi Burgess	Athletic Coordinator	12%
Michelle Hanna	Faculty Manager	12%
Betty Kern	Running Club Coach	5%
Jodi Burgess	Indoor Track Coach	5%

7. **Approve** maternity leave for counselor **Kristin Rummer** beginning approximately May 9, 2015.
8. **Accept** the **retirement resignation** of **Deborah Wages** effective June 1, 2015.

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

14-178
Fund Transfer

Mr. Wieland made a motion that the Board approve a resolution authorizing a transfer from the General Fund 001 to the LFI Construction Fund 004 in the amount of \$185,265.31. Second by Mr. Hess. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hofer, Mr. Hess, Mr. Wieland. Mr. Dinkins declared the motion passed.

14-179
Fund Transfer

Mr. Hofer made a motion that the Board approve a resolution authorizing a transfer from Fund 034 to Fund 003 in the amount of \$51,784.31. Second by Mr. Wieland. Ayes: Mr. Dinkins, Mr. Hess, Mr. Hofer, Mrs. Dodson, Mr. Wieland. Mr. Dinkins declared the motion passed.

14-180
Tax Advance
Resolution

Mrs. Dodson made a motion that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2014 tax year, payable in 2015. **(Exhibit 7)** Second by Mr. Hess. Ayes: Mr. Wieland, Mr. Hofer, Mr. Hess, Mr. Dinkins, Mrs. Dodson. Mr. Dinkins declared the motion passed.

- 14-181**
OSBA
Membership
- Mr. Wieland made a motion that the Board continue membership in the Ohio School Boards' Association (OSBA) for the year 2015. The annual membership dues are \$6,058. Second by Mr. Hofer. Ayes: Mr. Hess, Mr. Hofer, Mrs. Dodson, Mr. Dinkins, Mr. Wieland. Mr. Dinkins declared the motion passed.
- 14-182**
OSBA
Legal Fund
- Mrs. Dodson made a motion that the Board approve joining the OSBA Legal Assistance Fund at a cost of \$250. Second by Mr. Hofer. Ayes: Mr. Hess, Mrs. Dodson, Mr. Wieland, Mr. Dinkins, Mr. Hofer. Mr. Dinkins declared the motion passed.
- 14-183**
President
Pro-Tem
- Mrs. Dodson made a motion that the Board name Mr. Dinkins as president pro-tem until the 2015 president is selected at the Organizational Meeting scheduled for January 13, 2015, at 5:30 p.m. Second by Mr. Hofer. Ayes: Mr. Hess, Mr. Hofer, Mrs. Dodson, Mr. Wieland, Mr. Dinkins. Mr. Dinkins declared the motion passed.
- Policy**
Review
- Policy Review --
(Board members have received copies.)
- Policy 8740 Bonding
- 14-184**
Executive
Session
- Mr. Wieland made a motion that the Board enter into Executive Session at this time to discuss matters which are the subject of pending or imminent court action. Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Wieland Mr. Hofer, Mr. Hess. Mr. Dinkins declared the motion passed.
- The Board entered into Executive Session at 6:30 P.M.
- The Board returned from Executive Session at 7:35 P.M.
- 14-185**
Coates Change
Order
- Mr. Hofer made a motion that the Board approve a resolution approving a change order to Mike Coates Construction, Inc.'s contract for the new 7-12 Building Project and resolving builders' risk claim. **(Exhibit 8)** Second by Mr. Wieland. Ayes: Mr. Wieland, Mr. Hofer, Mr. Dinkins, Mrs. Dodson, Mr. Hess. Mr. Dinkins declared the motion passed.

14-186
Adjournment

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

Meeting adjourned at 7:40 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held December 16, 2014.

President

Treasurer