

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF
DECEMBER 17, 2013**

The Board of Education of the Springfield Local School District met at the new Springfield High School Community Room, December 17, 2013 for the Regular Meeting. The meeting was called to order at 5:30 P.M. Board members present were Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Hofer. The Superintendent, Business Manager and Treasurer were also present.

Pledge of allegiance recited.

13-148
Approval of
Minutes

Mrs. Collins made a motion that the Board approve the minutes of the regular meeting of November 19, 2013. **(Exhibit 1)** Second by Mr. Hofer. Ayes: Mr. Hess, Mrs. Collins, Mr. Dinkins, Mrs. Dodson, Mr. Hofer. Mr. Hess declared the motion passed.

13-149
Payment of
Bills-Monthly

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

13-150
Payment of
Bills - Then
& Now

Mrs. Collins made a motion that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). **(Exhibit 3)** Second by Mr. Hofer. Ayes: Mr. Dinkins, Mrs. Dodson, Mrs. Collins, Mr. Hess, Mr. Hofer. Mr. Hess declared the motion passed.

13-151
Financial
Reports

Mrs. Dodson made a motion that the Board approve the financial reports from the Treasurer for October and November 2013. Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mrs. Collins, Mr. Hofer. Mr. Hess declared the motion passed.

13-152
Personnel

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

1. **Retirement resignation** of teacher **Craig Cochran** effective January 1, 2014.
2. **Employ Kelli Williams** as a **two hour classified employee** per the negotiated agreement pending proper licensure effective December 2, 2013.
3. **Employ Cassey Boss and Deborah Bailey** as **classified substitutes** per the negotiated agreement pending proper licensure effective the first day assigned.

4. **Employ Tammy Sumego** as a classified bus monitor per the negotiated contract pending proper licensure effective the first day assigned.

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

13-153
Bike and
Hike Trail

Mr. Hofer made a motion that the Board approve an agreement with the Springfield Township Trustees and the Village of Lakemore to provide a bike and hike trail. Second by Mrs. Collins. Ayes: Mrs. Collins, Mr. Dinkins, Mr. Hofer, Mr. Hess, Mrs. Dodson. Mr. Hess declared the motion passed.

13-154
PLCC Memo
Of Understanding

Mr. Hofer made a motion that the Board approve the following resolution approving a memorandum of understanding among Portage Lakes Career Center and its associate members for the purpose of compliance with Ohio Revised Code Section 3311.19:

WHEREAS the Springfield Local School District is an associate member of Portage Lakes Career Center (“Portage Lakes”).

WHEREAS the 130th General Assembly for the State of Ohio amended the statutory requirements for appointing board members of joint vocational school district boards in Amended Substitute House Bill 59 (the “Budget Bill”).

WHEREAS the Springfield Local School District has reviewed a “Memorandum of Understanding” (“MOU”), attached hereto, among Portage Lakes and its associate members setting forth the Budget Bill’s new legal requirements for appointments to the Portage Lakes Board of Education under Section 3311.19 of the Ohio Revised Code.

WHEREAS the Springfield Local School District is a party to the MOU.

NOW, THEREFORE BE IT RESOLVED that the Springfield Local Board of Education hereby approves the MOU.

(Exhibit 8) Second by Mr. Dinkins. Ayes: Mrs. Collins, Mr. Hofer, Mr. Hess, Mr. Dinkins, Mrs. Dodson. Mr. Hess declared the motion passed.

13-155
Amended
Appropriations

Mr. Dinkins made a motion that the Board approve the amended appropriations for fiscal year 2014. **(Exhibit 9)** Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Hess, Mrs. Collins. Mr. Hess declared the motion passed.

13-156
Bid Package #19

Mr. Hofer made a motion that the Board approve a resolution awarding and approving the bid and contract for bid package 19 – Phase 3 abatement in connection with the District’s school construction building project. **(Exhibit 11)** Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Hess, Mrs. Collins. Mr. Hess declared the motion passed.

13-157
OSBA
Legal Fund

Mrs. Collins made a motion that the Board approve joining the OSBA Legal Assistance Fund at a cost of \$250. Second by Mrs. Dodson. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Collins, Mr. Dinkins, Mr. Hofer. Mr. Hess declared the motion passed.

13-158
President
Pro-Tem

Mr. Hofer made a motion that the Board name Mr. Dinkins as president pro-tem until the 2014 president is selected at the Organizational Meeting scheduled for January 7, 2014, at 6:00 p.m. Second by Mrs. Dodson. Ayes: Mr. Hess, Mr. Hofer, Mrs. Dodson, Mrs. Collins, Mr. Dinkins. Mr. Hess declared the motion passed.

13-159
Adjournment

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

Meeting adjourned at 6:44 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held December 17, 2013.

President

Treasurer