

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF DECEMBER 8, 2015**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, December 8, 2015, for the Regular Meeting called to order at 6:00 P.M. Board members present were Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mr. Hofer, Mr. Wieland. The Superintendent, Treasurer and Business Manager were also present.

Pledge of allegiance recited.

Presentations:

Music Program & Student Performance	Ernie Cole and Students
Curriculum Update	Mary Meadows
Board Member Presentation	Chuck Sincere, Superintendent

15-161 Approval of Minutes	Mr. Hess made a motion that the Board approve the minutes of the regular meeting of November 17, 2015 (Exhibit 1) Second by Mr. Hofer. Ayes: Mr. Hess, Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Dinkins. Mrs. Dodson declared the motion passed.
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15-162 Payment of Bills	Mr. Wieland made a motion that the Board approve bills for payment for the month of November , pending audit. (Exhibit 2) Second by Mr. Hofer. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hofer, Mr. Hess, Mr. Wieland. Mrs. Dodson declared the motion passed.
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15-163 Financial Reports	Mr. Dinkins made a motion that the Board approve the financial reports from the Treasurer for November 2015 . Second by Mr. Hess. Ayes: Mr. Wieland, Mr. Hofer, Mr. Hess, Mr. Dinkins, Mrs. Dodson. Mrs. Dodson declared the motion passed.
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15-164 Personnel	<p>Mr. Wieland made a motion that the Board accept/approve the following personnel items:</p> <ol style="list-style-type: none">1. Employ <u>Kerri Hoert</u> and <u>Bobby Lake</u> as home instructors for the 2015-2016 school year pending proper licensure.2. Approve the following non-sport supplemental contracts for the 2015-2016 school year:
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Peter Geiss	Bridge Building	3%
Peter Geiss	Soap Box Derby	3%

3. **Change** the instructional Technology Coach supplemental for Andrea Novicky from **10% to 5%** for the 2015-2016 school year.
4. **Approve** the following **athletic supplemental contracts** for the 2015-2016 school year pending proper licensure:

Kevin Gorby	Indoor Track	5%
Jodi Burgess	Indoor Track	5%
Randy Jarvis	Varsity Baseball Head Coach	13%

5. **Approve** Kerry Bever and Dana Floyd as **Volunteer Bowling Coaches** for the 2015-2016 school year pending proper licensure.
6. **Employ** Tori Neff as a **classified substitute** per the negotiated contract pending proper licensure effective first day assigned.
7. **Employ** Jennifer Ray as a 5 + 2 hourly cafeteria employee per the negotiated contract pending proper licensure effective first day assigned.
8. **Employ** Tammy Bumbalaugh as a **4.25 hour routed bus monitor** per the negotiated agreement pending proper licensure effective December 1, 2015.
9. **Employ** Candace Rini as a **6.5 hour teaching assistant** per the negotiated agreement pending proper licensure effective November 20, 2015.
10. **Employ** Angela Minear as a **12 month Guidance Secretary** per the negotiated agreement pending proper licensure effective January 1, 2016.
11. **Approve** the following staff members to receive **\$20 per hour** for planning and delivering professional development for Springfield Local Schools outside of the school day during the 2015-2016 school year to be paid from general fund:

Rob Lane

Jeff Miller

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

15-165

Tax Advance
Resolution

Mr. Dinkins made a motion that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2015 tax year, payable in 2016. **(Exhibit 6)** Second by Mr. Hess. Ayes: Mr. Wieland, Mr. Hofer, Mr. Hess, Mr. Dinkins, Mrs. Dodson. Mrs. Dodson declared the motion passed.

15-166

Levy
Resolution

Mr. Dinkins made a motion that the Board approve a resolution determining to proceed with the submission of the question of the renewal of an additional tax in excess of the ten-mill limitation to the electors of the Springfield Local School District, pursuant to Sections 5705.194 to 5705.197 of the Revised Code **(Exhibit 7)** Second by Mr. Wieland. Ayes: Mr. Hess, Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Dinkins. Mrs. Dodson declared the motion passed.

15-167
OSBA
Legal Fund

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

15-168
President
Pro-Tem

Mr. Dinkins made a motion that the Board name Mrs. Dodson as president pro-tem until the 2016 president is selected at the Organizational Meeting scheduled for January 12, 2016, at 6:00 p.m. Second by Mr. Hofer. Ayes: Mr. Hess, Mr. Hofer, Mrs. Dodson, Mr. Wieland, Mr. Dinkins. Mrs. Dodson declared the motion passed.

15-169
Adjournment

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

Meeting adjourned at 7:14 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held December 8, 2015.

President

Treasurer