

Springfield Local School District Springfield Local Schools Board of Education

Board of Education
Tuesday, December 18, 2012
6:00pm

Regular Meeting

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 PRESENTATION

Race to the Top Presentation

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting October 16, 2012, and regular meeting of November 20, 2012. (Exhibit 1 & 1a)



[Exhibit 1 -- 12-18-12.pdf](#)



[Exhibit 1a -- 12-18-12.doc](#)

6 CITIZENS' COMMENTS ON AGENDA ITEMS

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

7 PAYMENT OF BILLS

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



[Exhibit 2 -- 12-18-12.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for November 2012.

9 PERSONNEL

It is recommended that the Board accept/approve the following personnel items.

9.1 Substitute Bus Drivers/Monitors

Employ the following as substitute bus drivers/monitors per the negotiated agreement pending proper licensure:

- Rachael Frame
- Karen Carper

9.2 Volunteer Coach

Approve Andrew Hofer as a volunteer wrestling coach pending proper licensure.

9.3 Classified Substitute

Employ Regina Goldinger as a classified substitute per the negotiated agreement pending proper licensure effective first day assigned.

9.4 Roosevelt Cafeteria

Employ Jamie Keller as a two-hour cafeteria employee at Roosevelt Elementary per the negotiated agreement pending proper licensure effective December 12, 2012.

9.5 FMLA Leave

Approve FMLA leave for teacher Beth Burgess beginning approximately April 22, 2013, through the 2012-13 school year.

9.6 Bus Driver

Employ Ralph McCulley as a bus driver per the negotiated agreement pending proper licensure effective December 14, 2012.

9.7 Mentor Teachers

Employ the following as mentor teachers for the 2012-13 school year:

- Dawn Henry
- Christie Hubert
- Michelle Hanna
- Kelly Wyss
- Rob Lane
- Brett Zimmerman
- Dena Scrimo

9.8 LPDC Committee

Approve the following to receive \$300 for serving as LPDC Committee Members for the 2012-13 school year:

- Bill Burket
- Laura Lach
- Ann Phillips
- Melinda Weakland
- Jenny Ganzer

9.9 Staff Development

Approve the following to receive \$20 per hour or a maximum of \$100 per day for developing and/or conducting curriculum and/or staff development outside the school day during the 2012-13 school year to be paid from grant funds:

- Dustin Boswell
- Becky Burtoft
- Laura Hancock
- Lisa Staudt
- Brett Zimmerman
- Stacy Manzo
- Heather Phillips

- Melinda Weakland
- Mary Meadows
- Michelle Warner
- Becky Uber
- Tracy Murphy
- Heather Phillips
- Tamra Justice
- Dawn Landon

10 2013-14 SCHOOL CALENDAR

It is recommended that the Board approve the 2013-14 school calendar as it appears in Exhibit 3.



[Exhibit 3 -- 12-18-12.pdf](#)

11 APPOINTMENT OF BOARD COMMITTEE

It is recommended that the Board appoint members to the Portage Lakes JVS Board of Education for 2013.

- _____
- _____
- _____

12 SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation for Deandre Andrus and Brandon Lindsey to be unreasonable, uneconomical and impractical under present conditions.

13 FIELD TRIP REQUEST

It is recommended that the Board approve a one-day field trip for the 7th & 8th grade band and chaperones to travel to Kennywood, PA for an adjudicated performance and to visit Kennywood Park. The date of the trip is Saturday, May 11, 2013. No school days will be missed. (Exhibit 4)



[Exhibit 4 -- 12-18-12.pdf](#)

14 ACCEPTANCE OF DONATIONS

It is recommended that the Board accept \$300 donations each from MKC Associates, Inc., and Regency Construction Services, Inc. for the Soapbox Derby Gravity Racing Challenge.

15 APPROVAL OF NEW, REVISED, AND REPLACEMENT POLICIES

It is recommended that the Board approve the following new, revised, and replacement policies:

Bylaw

- 0167.2 -- Use of Personal Communication Devices

Policies

- 1411 -- Whistleblower Protection
- 3211 -- Whistleblower Protection

- 4211 -- Whistleblower Protection
- 1422 -- Nondiscrimination and Equal Employment Opportunity
- 3122 -- Nondiscrimination and Equal Employment Opportunity
- 4122 -- Nondiscrimination and Equal Employment Opportunity
- 2260 -- Nondiscrimination and Access to Equal Educational Opportunity
- 2340 -- Field and Other District-Sponsored Trips
- 2623 -- Student Assessment and Academic Intervention Services
- 2623.02 -- Third Grade Reading Guarantee
- 3142 -- Non-renewal of a Teacher Contract
- 5112 -- Entrance Requirements
- 5136 -- Personal Communication Devices
- 5410 -- Promotion, Academic Acceleration, Placement, and Retention
- 5517.01 -- Bullying and Other Forms of Aggressive Behavior
- 6107 -- Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
- 7300 -- Disposition of Real Property/Personal Property
- 7530.02 -- Staff Use of Personal Communication Devices
- 8120 -- DELETE -- The Declaration Regarding Material Assistance/Non-Assistance to a Terrorist Organization (DMA)
- 8210 -- School Calendar
- 8462 -- Student Abuse and Neglect
- 8800 -- Religious/Patriotic Ceremonies and Observances
- 8900 -- Anti-Fraud

16 TREASURER'S REPORT

17 BUSINESS MANAGER'S REPORT

18 SUPERINTENDENT'S REPORT

19 ITEMS WORTHY OF YOUR NOTE

- December 24 -- Winter Vacation Begins
- January 7 -- Classes Resume
- January 10 -- End of Second Quarter/First Semester
- January 11 -- Teachers' Records Day -- No School
- January 15 -- Next Regular Board of Education Meeting 6 p.m. in High School Distance Learning Lab
- January 21 -- Martin Luther King Day -- No School

20 CITIZENS' COMMENTS

21 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.