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.

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.

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.

15-164 Personnel                                                        Mr. Wieland made a motion that the Board accept/approve the following personnel items:

   1. **Employ Kerri Hoert** and **Bobby Lake** 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:

      | Name          | Project               | Percentage |
      |---------------|-----------------------|------------|
      | 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Sport</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Gorby</td>
<td>Indoor Track</td>
<td>5%</td>
</tr>
<tr>
<td>Jodi Burgess</td>
<td>Indoor Track</td>
<td>5%</td>
</tr>
<tr>
<td>Randy Jarvis</td>
<td>Varsity Baseball Head Coach</td>
<td>13%</td>
</tr>
</tbody>
</table>

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:

    | Name  | Position  |
    |-------|-----------|
    | 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.
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.

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.

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