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

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

14-175 Payment of Bills - Then & Now
Mr. Wieland 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: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Wieland, Mr. Hofer. Mr. Dinkins declared the motion passed.

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

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

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.
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.

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.

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 -- (Board members have received copies.)

Policy 8740  Bonding

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.

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.
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.

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President                    Treasurer