



**Wednesday, August 17, 2011**  
**Springfield Local Board of Education**

**Springfield Local School District Intermediate School Auditorium**

**1. Meet with Architects - 6:00PM**

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**2. OPEN CAUCUS -7:00PM**

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**Subject**            **A. Roll Call**  
Meeting            Aug 17, 2011 - Springfield Local Board of Education  
Category            2. OPEN CAUCUS -7:00PM  
Type                Procedural

[Mr. Santangelo](#)

[Mrs. Lipp](#)

[Mr. Fagnano](#)

[Mr. Schoenike](#)

[Mr. Williams](#)

**Subject**            **B. Agenda Review**  
Meeting            Aug 17, 2011 - Springfield Local Board of Education  
Category            2. OPEN CAUCUS -7:00PM  
Type                Discussion

The Board, Treasurer and Superintendent will review items presented on the Board Agenda in detail.

**3. PUBLIC FORUM - 7:45PM**

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**Subject**            **A. Procedures for Public Forum**  
Meeting            Aug 17, 2011 - Springfield Local Board of Education  
Category            3. PUBLIC FORUM - 7:45PM  
Type                Information

Board President will recognize members of the public who wish to address the Board.

**4. REGULAR MEETING - 8:00PM**

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**Subject**            **A. Pledge of Allegiance**  
Meeting            Aug 17, 2011 - Springfield Local Board of Education  
Category           4. REGULAR MEETING - 8:00PM  
Type                Procedural

*I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.*

According to the United States Flag Code, the Pledge "should be rendered by standing at attention facing the flag with the right hand over the heart. When not in uniform men should remove any non-religious headdress with their right hand and hold it at the left shoulder, the hand being over the heart. Persons in uniform should remain silent, face the flag, and render the military salute".

**Subject**            **B. Roll Call**  
Meeting            Aug 17, 2011 - Springfield Local Board of Education  
Category           4. REGULAR MEETING - 8:00PM  
Type                Procedural

[Mr. Santangelo](#)

[Mrs. Lipp](#)

[Mr. Fagnano](#)

[Mr. Schoenike](#)

[Mr. Williams](#)

**Subject**            **C. Recognition of Visitors**  
Meeting            Aug 17, 2011 - Springfield Local Board of Education  
Category           4. REGULAR MEETING - 8:00PM  
Type                Procedural

**Subject**            **D. Correspondence**  
Meeting            Aug 17, 2011 - Springfield Local Board of Education  
Category           4. REGULAR MEETING - 8:00PM  
Type                Procedural

## **5. BOARD PRESIDENT**

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**Subject**            **A. Approval of the Minutes of Meeting held July 26, 2011**  
Meeting            Aug 17, 2011 - Springfield Local Board of Education  
Category           5. BOARD PRESIDENT

Type Action, Minutes

Recommended That the minutes of the meeting held July 26, 2011, be accepted as presented.  
Action

File Attachments

[JULY 26 2011 BOARD MINUTES.pdf \(136 KB\)](#)

## 6. TREASURER - CONSENT AGENDA ITEMS

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**Subject A. Financial Statements For All Funds for June and the Bills and Payroll for July**

Meeting Aug 17, 2011 - Springfield Local Board of Education

Category 6. TREASURER - CONSENT AGENDA ITEMS

Type Action

Recommended That the financial statements for all funds for July be accepted and the bills and payroll  
Action for August be approved and ordered paid.

**The financial statements are attached.**

File Attachments

[APPROPRIATIONS SUMMARY JULY 2011.PDF \(9 KB\)](#)

[BANK RECONCILIATION JULY 2011.pdf \(9 KB\)](#)

[FINANCIAL REPORT BY FUND AND FINANCIAL COST CENTER JULY 2011.PDF \(8 KB\)](#)

[REVENUE ACCOUNT SUMMARY JULY 2011.PDF \(5 KB\)](#)

[SM2 REPORT JULY 2011.PDF \(5 KB\)](#)

[SUMMARY CHECK REGISTER JULY 2011.pdf \(182 KB\)](#)

[LIST OF CHECKS FOR APPROVAL AUGUST, 2011.PDF \(10 KB\)](#)

[ADDITONAL LIST OF CHECKS FOR APPROVAL AUGUST, 2011.PDF \(6 KB\)](#)

**Subject B. Impracticality of Transportation**

Meeting Aug 17, 2011 - Springfield Local Board of Education

Category 6. TREASURER - CONSENT AGENDA ITEMS

Type Action

Recommended To approve payment in lieu of public transportation for the following student:  
Action

To approve payment in lieu of public transportation to the Heartland Christian School  
for the following effective with the 2011-2012 school year:

Elaine Sodergren (parent of Eric Sodergren)

Payment shall be the minimum amount as determined by the State of Ohio, Department of Education for Type IV payment to parents or guardians. Payment subject to verification that child has attended school. Amount to be prorated for less than a full year. The reason for this payment to the above mentioned parents is necessary because the Board of Education declares the transporting of these students by school conveyance to be impractical.

**Subject C. Lunch Prices 2011-2012**

Meeting Aug 17, 2011 - Springfield Local Board of Education

Category 6. TREASURER - CONSENT AGENDA ITEMS

Type Action

Recommended To approve the following resolution:  
Action**To establish the following cafeteria prices for the 2011-2012 school year:**

<b>Intermediate/High School Breakfast</b>	<b>\$1.50</b>
<b>Intermediate/High School Lunch</b>	<b>\$2.50</b>
<b>Intermediate/High School Chicken Basket</b>	<b>\$2.75</b>
<b>Elementary School Lunch</b>	<b>\$2.25</b>
<b>Adult Lunch</b>	<b>\$3.00.</b>

**Subject D. Equity & Adequacy**

Meeting Aug 17, 2011 - Springfield Local Board of Education

Category 6. TREASURER - CONSENT AGENDA ITEMS

Type Action

Recommended To approve the following recommendation:  
Action

To approve continued membership in the Ohio Coalition for Equity &amp; Adequacy of School Funding.

Regular dues for FY 2011-2012 will be total ADM X \$0.50.

## File Attachments

[Equity & Adequacy.pdf \(1.075 KB\)](#)**Subject E. Lunch A la Carte Prices**

Meeting Aug 17, 2011 - Springfield Local Board of Education

Category 6. TREASURER - CONSENT AGENDA ITEMS

Type

**To establish the price of school lunch al a carte items for the 2011-2012 school year. These prices can be found in the Board Minutes Appendix Book - Appendix "T-11".**

## File Attachments

[2011-2012 Lunch A la Carte Prices.pdf \(88 KB\)](#)**Subject F. Bread Bid**

Meeting Aug 17, 2011 - Springfield Local Board of Education  
 Category 6. TREASURER - CONSENT AGENDA ITEMS  
 Type Action  
 Recommended Action To approve the following recommendation:

**To award the Bread Bid to Nickle's Bakery for the 2011-2012 school year. A complete list of all submitted bids is located in the Board Minutes Appendix Book - Appendix "U-11".**

File Attachments

[2011-2012 Bread Bids.pdf \(592 KB\)](#)

**Subject G. Milk Bid**  
 Meeting Aug 17, 2011 - Springfield Local Board of Education  
 Category 6. TREASURER - CONSENT AGENDA ITEMS  
 Type Action  
 Recommended Action To approve the following resolution:

**To award the Milk Bid to United Dairy for September, October and November 2011. A complete list of all submitted bids is located in the Board Minutes Appendix Book - Appendix "V-11".**

File Attachments

[2011-2012 Milk Bids.pdf \(616 KB\)](#)

**Subject H. Substitute Rates for 2011-2012**  
 Meeting Aug 17, 2011 - Springfield Local Board of Education  
 Category 6. TREASURER - CONSENT AGENDA ITEMS  
 Type Action  
 Recommended Action To approve the following recommendation:

**To approve the substitute rates for the 2011-2012 school year:**

<b>Teachers</b>	<b>\$70.00/Day</b>
	<b>\$75.00/Day after ten days in the same assignment</b>
<b>Bus Drivers</b>	<b>\$55.00/Day</b>
<b>Custodians</b>	<b>\$ 9.00 Hour</b>
<b>Secretaries</b>	<b>\$ 9.00 Hour</b>
<b>Cooks</b>	<b>\$ 9.00 Hour</b>
<b>Aides</b>	<b>\$ 9.00 Hour</b>
<b>Bus Aides</b>	<b>\$ 9.00 Hour</b>

## 7. SUPERINTENDENT CONSENT AGENDA ITEMS

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**Subject            A. Personnel**

Meeting            Aug 17, 2011 - Springfield Local Board of Education

Category           7. SUPERINTENDENT CONSENT AGENDA ITEMS

Type                Action

Recommended    To approve the following recommendations:  
Action

**To approve a one (1) year limited teaching contract for 2011-2012 for the following:**

**Darlene Pompeo (Elementary)**

**Kelly Thomas (Elementary)**

**Gina Vecchione (Intervention Specialist).**

**Subject            B. Resignation - Licensed Staff**

Meeting            Aug 17, 2011 - Springfield Local Board of Education

Category           7. SUPERINTENDENT CONSENT AGENDA ITEMS

Type                Action

Recommended    To approve the following resolution:  
Action

Approval of the resignation of Heather Bionci effective August 29, 2011.

**Subject            C. Supplemental Contracts 2011-2012**

Meeting            Aug 17, 2011 - Springfield Local Board of Education

Category           7. SUPERINTENDENT CONSENT AGENDA ITEMS

Type                Action

Recommended    To approve the following supplemental contracts:  
Action

To approve the following supplemental contracts for the 2011-2012 school year:

Michael Dunn 7th grade Girls' Basketball

**Subject            D. Supplemental Contracts Licensed 2011-2012**

Meeting            Aug 17, 2011 - Springfield Local Board of Education

Category           7. SUPERINTENDENT CONSENT AGENDA ITEMS

Type Action

Recommended To approve the following resolution:  
Action

Whereas the Board has posted the following position as being available to employees of the District who hold educator licenses and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such position, and whereas this Board then advertised this position as being available to licensed individuals not employed by this District, therefore be it resolved that the following non-employee, who is a licensed individual be employed in the following position for the 2011-2012 school year:

William Franklin 8th grade Girls' Basketball

**Subject E. Supplemental Contracts Non-Licensed 2011-2012**

Meeting Aug 17, 2011 - Springfield Local Board of Education

Category 7. SUPERINTENDENT CONSENT AGENDA ITEMS

Type Action

Recommended Move to approve the following recommendation:  
Action

To approve the following classified supplemental contracts:

Joyce Dicks - Head Cook Intermediate/High School

Shelby Daniels - Head Cook Elementary

**Subject F. Volunteers**

Meeting Aug 17, 2011 - Springfield Local Board of Education

Category 7. SUPERINTENDENT CONSENT AGENDA ITEMS

Type Action

Recommended To approve the following recommendations:  
Action

To approve the following volunteers for the 2011-2012 school year:

Matt Evans (Football) BCII/FBI ok Pupil Activity Supervisor Permit ok

Michael Palumbo (Football) BCII/FBI ok Pupil Activity Supervisor Permit ok

**Subject G. Licensed Substitutes**

Meeting Aug 17, 2011 - Springfield Local Board of Education

Category 7. SUPERINTENDENT CONSENT AGENDA ITEMS

Type Action

Recommended To approve the following recommendation:  
Action

To approve the following substitute teachers for the 2011-2012 school year:

ANGELO, JULIE  
BOVA, CINDY  
CASTO, SHARON  
CRUM, DANYELLE  
DAVIS, PATRICK  
JANIS EZZO  
FRANKLIN, WILL  
GARDNER, LAUREEN  
GUILLIAMS, HEIDI  
GULFO-GASSER, DIANA  
HUDA, JESSICA  
MARTINEZ, NICCOLE  
PASTERNAK, JOHN  
POWELL, JENNIFER  
RAYMOND, HEATHER  
SIMCOX, DANIEL  
SNYDER, KRISTEN  
STACY, BARBARA  
STACY, JUDY  
STROH, JASON  
WALKER, GRETCHEN  
WALSH, DAWN  
WHITE, JOSHUA

To approve the following substitute principals for the 2011-2012 school year at \$225.00 per day on an as needed basis:

ALLEGRETTO, JOSEPH  
KLINGLER, MELVIN  
SIMCOX, DANIEL

To approve the following as substitute, in-school suspension principals (on an as needed basis) for the 2011-2012 school year at the pay rate of \$25.00 per hour:

ALLEGRETTO, JOSEPH  
KLINGLER, MELVIN.

**Subject H. Classified Substitutes**

Meeting Aug 17, 2011 - Springfield Local Board of Education

Category 7. SUPERINTENDENT CONSENT AGENDA ITEMS

Type Action

Recommended Action To approve the following recommendation:

**To approve the following classified substitutes:**

**Bus Drivers:**

**Gary Davis  
Toni Ferrick  
Mike Krall  
Melissa Molnar  
James Rice  
Roy Wonner**

**Cafeteria Employees:**

**Connie Borelli  
Christine Busse  
Sandra Fellows  
Cheryl Hawkins  
Kathy Young**

**Custodial Employees:**

**Richard Craig  
Paul Dailey  
William Grcevic  
Raymond Pagan  
Glenn Penwell**

**Educational Assistant:**

**Paulette Champney  
Cheryl Hawkins**

**Mobility Attendant:**

**Paulette Champney**

**Secretary:**

**Cheryl Hawkins  
Judy Stacy.**

**Subject I. Mentors**

Meeting Aug 17, 2011 - Springfield Local Board of Education

Category 7. SUPERINTENDENT CONSENT AGENDA ITEMS

Type Action

Recommended Action To approve the following recommendation:

To approve the following mentors for the 2011-2012 school year:

Mary E. Davis - Lead Mentor

Mary Ann Davis - Mentor for Kelly Thomas

## 8. Superintendent Consent Agenda Items

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### **Subject            A. Exchange Students**

Meeting            Aug 17, 2011 - Springfield Local Board of Education

Category           8. Superintendent Consent Agenda Items

Type                Action

Recommended    To approve the following resolution:  
Action

To approve the enrollment of the following foreign exchange students for the 2011-2012 school year as per Board Policy 5114:

Alejandra Catalina Rojas (Rodriguez) (Grade 12) from Chile. This exchange student will be residing in the District with the Gabrick family and

Valentin Wett from Austria. This exchange student will be residing in the District with the Windsor family.

## 9. INFORMATION

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### **Subject            A. August Chamber Meeting**

Meeting            Aug 17, 2011 - Springfield Local Board of Education

Category           9. INFORMATION

Type                Information

### **Subject            B. Policy Review**

Meeting            Aug 17, 2011 - Springfield Local Board of Education

Category           9. INFORMATION

Type                Information

#### File Attachments

<a href="#">po0160 as revised 8-1-11.pdf (160 KB)</a>	<a href="#">po1613 as revised 8-4-11.pdf (59 KB)</a>
<a href="#">po2412 as revised 8-4-11.pdf (56 KB)</a>	<a href="#">po2461 AS REVISED 8-4-11.pdf (46 KB)</a>
<a href="#">po3213 AS REVISED 8-4-11.pdf (68 KB)</a>	<a href="#">po3215 as revised 8-4-1.pdf (60 KB)</a>
<a href="#">po4213 as revised 8-4-11.pdf (58 KB)</a>	<a href="#">po4215 as revised 8-4-11.pdf (62 KB)</a>
<a href="#">po5200 as revised 8-4-11.pdf (77 KB)</a>	<a href="#">po5512 as revised 8-4-11.pdf (57 KB)</a>
<a href="#">po5751 as revised 8-4-11.pdf (53 KB)</a>	<a href="#">po6231 as amended 8-4-11.pdf (73 KB)</a>
<a href="#">po6460 AS REVISED 8-4-11.pdf (62 KB)</a>	<a href="#">po6550 AS REVISED 8-4-11.pdf (47 KB)</a>
<a href="#">po7434 AS REVISED 8-4-11.pdf (63 KB)</a>	<a href="#">po7540 AS REVISED 8-4-11.pdf (66 KB)</a>
<a href="#">po7540.03 as revised 8-4-11.pdf (106 KB)</a>	<a href="#">po7540.04 as revised 8-4-11.pdf (108 KB)</a>
<a href="#">po8431 AS REVISED 8-4-11.pdf (67 KB)</a>	<a href="#">po8500 as revised 8-4-11.pdf (79 KB)</a>

[po8550 as revised 8-4-11.pdf \(70 KB\)](#)[po9150 AS REVISED 8-4-11.pdf \(54 KB\)](#)[po9160 as amended 8-4-11.pdf \(81 KB\)](#)**Subject C. Certified Athletic Trainer**

Meeting Aug 17, 2011 - Springfield Local Board of Education

Category 9. INFORMATION

Type Information

We will only have a physician for one game this year.

## File Attachments

[Athletic Trainer.pdf \(339 KB\)](#)**Subject D. LRC Rating v Ranking**

Meeting Aug 17, 2011 - Springfield Local Board of Education

Category 9. INFORMATION

Type Information

**Subject E. SDFS Grant**

Meeting Aug 17, 2011 - Springfield Local Board of Education

Category 9. INFORMATION

Type Information

**Subject F. OSBA Capital Conference**

Meeting Aug 17, 2011 - Springfield Local Board of Education

Category 9. INFORMATION

Type Discussion

**Subject G. Teachers' First Day August 30**

Meeting Aug 17, 2011 - Springfield Local Board of Education

Category 9. INFORMATION

Type

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**10. BOARD COMMENTS****Subject A. Board Members Comment**

Meeting Aug 17, 2011 - Springfield Local Board of Education

Category 10. BOARD COMMENTS

Type

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**11. ADJOURNMENT**

**Subject            A. Motion to Adjourn.**

Meeting            Aug 17, 2011 - Springfield Local Board of Education

Category           11. ADJOURNMENT

Type                Action

Recommended    That the meeting be adjourned.

Action

That the meeting be adjourned.

NOTE: The next meeting of the Springfield Board of Education will be held on September 21, 2011 in the Springfield Intermediate School Auditorium.