

Springfield Local School District

Springfield Local Schools Board of Education

Board of Education
Tuesday, October 16, 2012
6:00pm

Regular Meeting

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 PRESENTATIONS

4.1 William Stauffer

Presentation by Superintendent William Stauffer.

4.2 Chris Adams

Presentation by Treasurer Chris Adams.

4.3 Kevin Vaughn

Fall athletics presentation by Athletic Director Kevin Vaughn.

4.4 Steve Shaffer

On-line learning presentation by Steve Shaffer.

4.5 Ann Phillips & Denise Denczak

Race To The Top presentation by Ann Phillips and Denise Denczak.

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of September 18, 2012. (Exhibit 1)



[Exhibit 1 -- 10-16-12.pdf](#)

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 September pending audit. (Exhibit 2)



[Exhibit 2 -- 10-16-12.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

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

9 PERSONNEL

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

9.1 Volunteer Advisor

Approve Michelle Warner and Mary Meadows as volunteer Junior High Student Senate co-advisors.

9.2 Employment

Employ Rachel Walker as a two hour cafeteria employee per the negotiated contract pending proper licensure effective September 17, 2012.

9.3 Employment

Employ the following as Literacy Leaders or substitutes for the 2012-13 school year. Salaries to be paid from Federal Grant funds:

- Debbie Cutright
- Lynn Oliver
- Tina LaFollette
- Terri Owen (Oakes)
- Tracy Cole
- Nancy Arends
- Debbie Reed
- Michelle Frola
- Danielle Anderson
- Michelle Nagle
- Leslie Rouse-Simone

9.4 Employment

Employ Terri Owen (Oakes) as a classified substitute per the negotiated agreement pending proper licensure effective first day assigned.

10 DONATION

It is recommended that the Board accept a donation of an iPad for use in Mrs. Holtz's class at Roosevelt Elementary from the Civitan Club and Mr. Don Bell.

11 A.L.I.C.E. TRAINING

It is recommended that the Board approve A.L.I.C.E. Training for the District with Officer Jim McKnight.

12 FIVE-YEAR FORECAST

It is recommended that the Board approve the five-year forecast. (Exhibit 3)



[Exhibit 3a -- 10-16-12.pdf](#)



13 TREASURER'S REPORT

14 BUSINESS MANAGER'S REPORT

15 SUPERINTENDENT'S REPORT

16 ITEMS WORTHY OF YOUR NOTE

- October 26 -- End of First Quarter
- November 1 -- HS and Spring Hill Report Card Pick-Up 4-7 p.m.
- November 6 -- Waiver Day -- No School for Students
- November 8 -- Roosevelt Conferences 4-7 p.m.
- November 8 -- Young Conferences 4-8 p.m.
- November 13 -- Roosevelt Conferences 4-7 p.m.
- November 13 -- Young Conferences 4-8 p.m.
- November 20 -- Next Regular Board of Education Meeting
- November 22-26 -- Thanksgiving Break

17 CITIZENS' COMMENTS

18 ADJOURNMENT

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