

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

MEMBERS: Cynthia Collins
Bobby Dinkins
Mary Lou Dodson
Neal Hess
Dave Hofer

SUPERINTENDENT:
TREASURER:
BUSINESS MANAGER:

Mr. William Stauffer
Christopher Adams
Daniel E. Laskos

SPECIAL MEETING—6:00 PM

ADMINISTRATIVE BOARD ROOM

MAY 31, 2012

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. CITIZENS' COMMENTS ON AGENDA ITEMS**
- V. PERSONNEL**
- VI. SLACT CONTRACT**
- VII. OAPSE LOCAL 179 CONTRACT**
- VIII. OAPSE LOCAL 530 CONTRACT**
- IX. CITIZENS' COMMENTS**
- X. ADJOURNMENT**

II. ROLL CALL

Mrs. Collins _____, Mr. Dinkins _____,
Mrs. Dodson _____, Mr. Hess _____,
Mr. Hofer _____.

III. PLEDGE OF ALLEGIANCE

IV. CITIZENS' COMMENTS ON AGENDA ITEMS

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

V. PERSONNEL

1. Employ Jessica Cowan as a 100% teacher per the negotiated contract pending proper licensure effective the 2012-13 school year.
2. Employ Steve Shaffer as a 100% teacher per the negotiated contract pending proper licensure effective the 2012-13 school year.
3. Approve the following sport supplemental contracts for the 2012-13 school year pending proper licensure:

Jessica Cowan	Varsity Volleyball Coach	13%
Steve Shaffer	Varsity Boys Head Basketball Coach	20%

4. Approve an amended contract for Treasurer Christopher Adams effective June 1, 2012. (Exhibit 1)
5. Award Treasurer Christopher Adams a five year contract beginning August 1, 2013, through July 31, 2018. (Exhibit 1)

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

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,
Mrs. Dodson _____, Mr. Hess _____,
Mr. Hofer _____.

MOTION CARRIED _____

VI. SLACT CONTRACT

It is recommended that the Board approve a new negotiated agreement between the Springfield Board of Education and the Springfield Local Association of Classroom Teachers (SLACT) for a period of 3 years beginning August 21, 2012, through August 20, 2015. (Exhibit 2)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____

VII. OAPSE LOCAL 179 CONTRACT

It is recommended that the Board approve a new negotiated agreement between the Springfield Board of Education and OAPSE Local 179 for a period of 3 years beginning July 1, 2012, through June 30, 2015. (Exhibit 3)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____

VIII. OAPSE LOCAL 530 CONTRACT

It is recommended that the Board approve a new negotiated agreement between the Springfield Board of Education and OAPSE Local 530 for a period of 3 years beginning July 1, 2012, through June 30, 2015. (Exhibit 4)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____

IX. CITIZENS' COMMENTS

X. ADJOURNMENT

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

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____