

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

MEMBERS: Cynthia Collins
Mary Lou Dodson
Neal Hess
Julie Mash
Glenn Wieland

SUPERINTENDENT: Mr. William Stauffer
TREASURER: Christopher Adams
BUSINESS MANAGER: Daniel E. Laskos

REGULAR MEETING

ADMINISTRATIVE BOARD ROOM

JANUARY 04, 2011

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATION BY TWE STUDENTS AND DUSTIN BOSWELL**
- V. PRESENTATION BY CHANNEL 15 STUDENT STAFF AND FRANK CHENOWETH**
- VI. SCHOOL BOARD RECOGNITION MONTH**
- VII. APPROVAL OF MINUTES**
- VIII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- IX. PAYMENT OF BILLS**
- X. ACCEPTANCE OF FINANCIAL REPORTS**
- XI. PERSONNEL**
- XII. OSBA MEMBERSHIP**
- XIII. OSBA LEGAL ASSISTANCE FUND**
- XIV. AMENDMENT AND EXTENSION OF SERVICES AGREEMENT WITH FIRST STUDENT**
- XV. DETERMINATION OF DESIGN AND CONSTRUCTION OF NEW 7-12 FACILITY**
- XVI. TREASURER'S REPORT**
- XVII. BUSINESS MANAGER'S REPORT**
- XVIII. SUPERINTENDENT'S REPORT**
- XIX. ITEMS WORTHY OF YOUR NOTE**
- XX. CITIZENS' COMMENTS**
- XXI. EXECUTIVE SESSION**
- XXII. ADJOURNMENT**

Mrs. Collins _____, Mrs. Dodson _____,
Mr. Hess _____, Mrs. Mash _____,
Mr. Wieland _____.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION BY TWE STUDENTS AND DUSTIN BOSWELL

V. PRESENTATION BY CHANNEL 15 STUDENT STAFF AND FRANK CHENOWETH

VI. SCHOOL BOARD RECOGNITION MONTH

VII. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the special meeting of December 9, 2010, and the regular meeting of December 14, 2010. (Exhibit 1)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,
Mr. Hess _____, Mrs. Mash _____,
Mr. Wieland _____.

MOTION CARRIED _____

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

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

IX. PAYMENT OF BILLS

It is recommended that the Board approve payment of bills for the month of December pending audit. (Exhibit 2)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,
Mr. Hess _____, Mrs. Mash _____,
Mr. Wieland _____.

MOTION CARRIED _____

X. ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for December 2010.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,
Mr. Hess _____, Mrs. Mash _____,
Mr. Wieland _____.

MOTION CARRIED _____

XI. PERSONNEL

1. Approve the amended contract for Superintendent William Stauffer effective August 1, 2010. (Exhibit 3)
2. Approve the amended contract for Treasurer Christopher Adams effective March 1, 2011. (Exhibit 4)
3. Retirement resignation of teacher Robert Staudt effective March 1, 2011.
4. Employ Vicki Kirby as a 6 ½ hour teaching assistant per the negotiated contract pending proper licensure effective December 13, 2010.
5. Resignation of tutor Diane Paloney effective January 1, 2011.

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

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,
Mr. Hess _____, Mrs. Mash _____,
Mr. Wieland _____.

MOTION CARRIED _____

XII. OSBA MEMBERSHIP

It is recommended that the Board continue membership in the Ohio School Boards' Association (OSBA) for the year 2011. The annual membership dues are \$6,024.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,
Mr. Hess _____, Mrs. Mash _____,
Mr. Wieland _____.

MOTION CARRIED _____

XIII. OSBA LEGAL ASSISTANCE FUND

It is recommended that the Board approve joining the OSBA Legal Assistance Fund at a cost of \$250.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess _____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XIV. AMENDMENT AND EXTENSION OF SERVICES AGREEMENT WITH FIRST STUDENT

It is recommended that the Board approve an amendment and extension to the pupil transportation services agreement between Springfield Local Schools and First Student for a period of one year effective July 1, 2011. (Exhibit 5)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess _____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XV. DETERMINATION OF PHASING OPTION FOR DESIGN AND CONSTRUCTION OF NEW 7-12 FACILITY

It is recommended that the Board approve phasing option # _____ for the design and construction of the new 7-12 facility.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess _____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XVI. TREASURER'S REPORT

XVII. BUSINESS MANAGER'S REPORT

XVIII. SUPERINTENDENT'S REPORT

XIX. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

January 14	1 st Semester ends
January 14	Teachers' Record Day – No School
January 17	Martin Luther King Day – No School
January 26	Late Start – 2 hour delay
February 8	Elementary (K-3 rd) Conferences 4-7 p.m.
February 10	Elementary (K-3 rd) Conferences 4-7 p.m.
February 17	Schrop Intermediate (4 th -6 th) Conferences
February 21	Presidents' Day – No School
February 24	Late Start – 2 hour delay

XX. CITIZENS' COMMENTS

XXI. EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss personnel and the sale of property.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,

Mr. Hess _____, Mrs. Mash _____,

Mr. Wieland _____.

MOTION CARRIED _____

XXII. ADJOURNMENT

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

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,

Mr. Hess _____, Mrs. Mash _____,

Mr. Wieland _____.

MOTION CARRIED _____