

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

MEMBERS: Cynthia Collins
Mary Lou Dodson
Neal Hess
Glenn Wieland

SUPERINTENDENT:
TREASURER:
BUSINESS MANAGER:

Mr. William Stauffer
Christopher Adams
Daniel E. Laskos

REGULAR MEETING

ADMINISTRATIVE BOARD ROOM

FEBRUARY 15, 2011

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. HIGH SCHOOL PRESENTATION**
- V. PRESENTATION BY CHANNEL 15 STUDENT STAFF AND FRANK CHENOWETH**
- VI. PRESENTATION BY CURRICULUM DIRECTOR ANN PHILLIPS**
- VII. FACILITIES PRESENTATION BY DAVE ZELLER AND JEFF FULLERMAN**
- VIII. APPROVAL OF MINUTES**
- IX. CITIZENS' COMMENTS ON AGENDA ITEMS**
- X. PAYMENT OF BILLS**
- XI. ACCEPTANCE OF FINANCIAL REPORTS**
- XII. PERSONNEL**
- XIII. SPECIAL EDUCATION TRANSPORTATION**
- XIV. PURCHASE OF PROPERTY**
- XV. SUPERINTENDENT NAMED BOARD AUTHORIZED REPRESENTATIVE**
- XVI. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2010/11**
- XVII. MAINTENANCE PLAN ADVISOR SERVICES CONTRACT**
- XVIII. REVIEW OF NEW, REVISED, AND REPLACEMENT POLICIES**
- XIX. TREASURER'S REPORT**
- XX. BUSINESS MANAGER'S REPORT**
- XXI. SUPERINTENDENT'S REPORT**
- XXII. ITEMS WORTHY OF YOUR NOTE**
- XXIII. CITIZENS' COMMENTS**
- XXIV. EXECUTIVE SESSION**
- XXV. APPOINTMENT OF BOARD MEMBER**
- XXVI. ADJOURNMENT**

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

III. PLEDGE OF ALLEGIANCE

IV. HIGH SCHOOL PRESENTATION

V. PRESENTATION BY CHANNEL 15 STUDENT STAFF AND FRANK CHENOWETH

VI. PRESENTATION BY CURRICULUM DIRECTOR ANN PHILLIPS

VII. FACILITIES PRESENTATION BY DAVE ZELLER AND JEFF FULLERMAN

VIII. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the organizational meeting and regular meeting of January 4, 2011. (Exhibit 1)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

IX. CITIZENS' COMMENTS ON AGENDA ITEMS

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

X. PAYMENT OF BILLS

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

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XI. ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for January 2011.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,
Mr. Hess_____, Mr. Wieland_____.

MOTION CARRIED _____

XII. PERSONNEL

1. Retirement resignation of teacher Paula Dutton effective November 1, 2010.
2. Employ Steve Keller as a two-hour educational assistant per the negotiated agreement and pending proper licensure, effective January 18, 2011.
3. Employ Deanna Carson, Catherine Davis, and Ashley Sabatino as classified substitutes per the negotiated contract and pending proper licensure effective first day assigned.
4. Employ Mariana Hardy as a tutor per the negotiated agreement and pending proper licensure effective January 24, 2011.
5. Employ Sheila Wright and James Grubbs II as home instructors on an as needed basis pending proper licensure effective first day assigned.
6. Approve a sports supplemental contract for Tony Gamblin as the Varsity Girls' Track Coach at 13% for the 2010-11 school year pending proper licensure.
7. Employ Nancy Arends, Michele Frola, and Leslie Rouse-Simone as Everyday Reading Leaders for the 2010-11 school year. Salaried to be paid from Federal Grant funds.
8. Employ Karen Harris as an Everyday Reading Leader substitute for the 2010-11 school year. Salary to be paid from Federal Grant funds.

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

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,
Mr. Hess_____, Mr. Wieland_____.

MOTION CARRIED _____

XIII. SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation for Jayden Barton to be unreasonable, uneconomical and impractical under present conditions..

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,
Mr. Hess_____, Mr. Wieland_____.

MOTION CARRIED _____

XIV. PURCHASE OF PROPERTY

It is recommended that the Board approve the purchase of the property located at 1399 Seneca Avenue, Akron, Ohio 44312, at the purchase price of \$280,000 plus applicable closing costs.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,
Mr. Hess_____, Mr. Wieland_____.

MOTION CARRIED _____

XV. SUPERINTENDENT NAMED BOARD AUTHORIZED REPRESENTATIVE

It is recommended that the Board approve the Superintendent being named the Board's authorized representative to make decisions on behalf of the Board between regular Board meetings, or to call a special Board meeting to make a required decision. The Superintendent, and the Treasurer in the absence of the Superintendent, is authorized to approve change orders to construction contracts in amounts that do not exceed \$25,000, which is the limit consistent with OSFC Project Administrator's authority, and to take other steps required during the design and construction of the project, including establishing bank accounts, securing required insurance, taking the appropriate steps to retain other professionals (e.g., environmental consultant, surveyor, testing agency, maintenance plan advisor, and commissioning authority), place advertisements to solicit bids for the work, and issue purchase orders for other items included in the project budget. (Exhibit 3)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,
Mr. Hess_____, Mr. Wieland_____.

MOTION CARRIED _____

XVI. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2010/11

It is recommended that the Board approve the amended appropriations for fiscal year 2010/11. (Exhibit 4)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,
Mr. Hess_____, Mr. Wieland_____.

MOTION CARRIED _____

XVII. MAINTENANCE PLAN ADVISOR SERVICES CONTRACT

It is recommended that the Board approve a Maintenance Plan Advisor Services contract with Lawhon & Associates, Inc. to develop a maintenance plan for the new middle/high school. (Exhibit 5)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XVIII. REVIEW OF NEW, REVISED, AND REPLACEMENT POLICIES
(Board members have received copies.)

Policies

- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2370 Educational Options
- 3122/4122 Nondiscrimination and Equal Employment Opportunity
- 3430.03/4430.03 Call to Active Duty Leave
- 4216 Staff Dress and Grooming
- 5111.01 Homeless Students
- 5111.02 Educational Opportunity for Military Children
- 5517.01 Bullying and Other Forms of Aggressive Behavior
- 8450 Control of Communicable Diseases
- 9160 Public Attendance at School Events
- 1411/3211/4211 Whistleblower Protection
- 1520 Employment of Administrators
- 1530 Evaluation of Administrators
- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2261.01 Parent Participation in Title I Programs
- 2261.02 Title I – Parents' Right to Know
- 2623.01 Intervention
- 3112/4112 Board-Staff Communications
- 3130 Assignment and Transfer
- 3131 Reduction in Staff
- 3212/4212 Attendance
- 5112 Entrance Requirements
- 5310 Health Services
- 5341 Emergency Medical Authorization
- 5410 Promotion, Acceleration, Placement, and Retention
- 5430 Class Rank
- 5540 Interrogation of Students
- 5722 School-Sponsored Publications and Productions

XIX. TREASURER'S REPORT

XX. BUSINESS MANAGER'S REPORT

XXI. SUPERINTENDENT'S REPORT

XXII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

February 17	Schrop Intermediate Conferences
February 21	Presidents' Day – No School
February 24	Delayed Start – 2 hour delay
February 23	State Commission Meeting—Board Room 2 pm
March 3	Spring Hill & HS Conferences 4-7 pm
March 18	End of Third Grading Period
March 24	Spring Hill & HS Report Card Pick Up 4-7 pm
March 28	Spring Vacation Begins
April 4	Classes Resume

XXIII. CITIZENS' COMMENTS

XXIV. EXECUTIVE SESSION

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

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XXV. APPOINTMENT OF BOARD MEMBER

It is recommended that the Board appoint _____ to fill the vacant Board of Education seat for the remainder of the term which will expire December 2011.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XXVI. ADJOURNMENT

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

MOTION _____ SECOND _____

Regular Board Meeting
February 15, 2011

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ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,
Mr. Hess_____, Mr. Wieland_____.

MOTION CARRIED _____