

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

MEMBERS: Cynthia Collins
Bobby Dinkins
Mary Lou Dodson
Neal Hess
Glenn Wieland

SUPERINTENDENT:
TREASURER:
BUSINESS MANAGER:

Mr. William Stauffer
Christopher Adams
Daniel E. Laskos

REGULAR MEETING 6:00 PM

ADMINISTRATIVE BOARD ROOM

AUGUST 16, 2011

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATION BY SPECIAL SERVICES DEPARTMENT**
- V. FOOTBALL GAME PARKING PRESENTATION BY KEVIN VAUGHN**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. ACCEPTANCE OF FINANCIAL REPORTS**
- X. PERSONNEL**
- XI. APPROVAL OF NEW AND REVISED POLICIES & GUIDELINES**
- XII. APPOINTMENT OF OSBA DELEGATE AND ALTERNATE DELEGATE**
- XIII. LEASE AGREEMENT FOR LAKEMORE BUILDING**
- XIV. TREASURER'S REPORT**
- XV. BUSINESS MANAGER'S REPORT**
- XVI. SUPERINTENDENT'S REPORT**
- XVII. ITEMS WORTHY OF YOUR NOTE**
- XVIII. CITIZENS' COMMENTS**
- XIX. ADJOURNMENT**

Mrs. Collins_____, Mr. Dinkins_____,
Mrs. Dodson_____, Mr. Hess_____,
Mr. Wieland_____

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION BY SPECIAL SERVICES DEPARTMENT

V. FOOTBALL GAME PARKING PRESENTATION BY KEVIN VAUGHN

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of July 19, 2011, and special meeting of August 11, 2011. (Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VII. CITIZENS' COMMENTS ON AGENDA ITEMS

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

VIII. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

IX. ACCEPTANCE OF FINANCIAL REPORTS

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

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____

Mrs. Dodson_____, Mr. Hess_____

Mr. Wieland_____.

MOTION CARRIED _____

X. PERSONNEL

1. Increase Jennifer Smith from 76% to 100% teacher effective 2011-12 school year.
2. Increase Todd Lovell from 80% to 100% teacher effective 2011-12 school year.
3. Employ Annie Knight as an intervention tutor for the 2011-12 school year pending proper licensure effective first day assigned.
4. Approve Cody Ribblett and Tyler Pennington as co-JV golf coaches at 5.5% each for the 2011-12 school year pending proper licensure.
5. Employ Jamie Eberts as a Literacy Support Coordinator Grade 4-6 effective 2011-12 school year.
6. Employ Lisa Villers as an intervention tutor for the 2011-12 school year pending proper licensure effective first day assigned.

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. Wieland_____.

MOTION CARRIED _____

XI. APPROVAL OF NEW AND REVISED POLICIES & GUIDELINES
(Board members have received copies.)

Policies

- 5330 Use of Medications – Revised
- 6530 Payment of Accrued, Unused Vacation Leave – New
- 8210 School Calendar – Revised

Guideline

- 1400KK School Counselor – Revised

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. APPOINTMENT OF OSBA DELEGATE AND ALTERNATE DELEGATE

It is necessary to appoint a delegate and alternate to the OSBA Annual Business Meeting in November 2011. _____ is nominated as the delegate, and _____ is nominated as the alternate.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIII. LEASE AGREEMENT FOR LAKEMORE BUILDING

It is recommended that the Board approve a lease agreement with SUPER Learning Center for a period of 12 months commencing September 1, 2011, and terminated August 31, 2012, for the Lakemore Building located at 1584 Wilson Street in Lakemore at the rate of \$4,500.00 per month. (Exhibit 3)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIV. TREASURER'S REPORT

XV. BUSINESS MANAGER'S REPORT

XVI. SUPERINTENDENT'S REPORT

XVII. ITEMS WORTHY OF YOUR NOTE

1. Dates to Remember:

August 22	Young Open House 6-7:30 p.m.
August 23	Teachers' First Day
August 23	Spring Hill & Schrop Open House 1-3 p.m.
August 24	Students Grades 1-9 First Day
August 24	Grade 9 Connections Day
August 24	State Commission Meeting 10:00 a.m.
August 25	Students Grades 10-12 First Day
August 26	Season's First Football Game --Home vs. Ellet
August 29	Pre-school & Kindergarten Open House 1:00 p.m.
August 30	Kindergarten First Day
September 5	Labor Day – No School

XVIII. CITIZENS' COMMENTS

XIX. 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. Wieland_____.

MOTION CARRIED _____