

**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

OCTOBER 18, 2011

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. RACE TO THE TOP UPDATE BY CURRICULUM DIRECTOR ANN PHILLIPS**
- V. PRESENTATION BY SUPERINTENDENT WILLIAM STAUFFER**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. ACCEPTANCE OF FINANCIAL REPORTS**
- X. PERSONNEL**
- XI. APPROVAL OF OVERNIGHT/EXTENDED TRIP**
- XII. FIVE-YEAR FORECAST**
- XIII. INVESTMENT AGREEMENT**
- XIV. TREASURER'S REPORT**
- XV. BUSINESS MANAGER'S REPORT**
- XVI. SUPERINTENDENT'S REPORT**
- XVII. ITEMS WORTHY OF YOUR NOTE**
- XVIII. CITIZENS' COMMENTS**
- XIX. ADJOURNMENT**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. RACE TO THE TOP UPDATE BY CURRICULUM DIRECTOR ANN PHILLIPS

V. PRESENTATION BY SUPERINTENDENT WILLIAM STAUFFER

Presentation of an honorary diploma from Springfield High School to Mr. Larry Johns and Mr. Marion G. Cruse.

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of September 20, 2011, and the special meeting of October 6, 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 September 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 September 2011.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. PERSONNEL

1. Approve Department Head job description. (Exhibit 3)
2. Approve James Mills to receive the Academic Challenge Advisor supplemental contract at 4% for the 2011-12 school year.
3. Approve the following as Friday School Monitors at Springfield High School for the 2011-12 school year:
Tamara Applegarth Leona Cable Jones Lisa Brown Alexa McCleaster
4. Approve Officer Jim McKnight as a volunteer weight lifting instructor.
5. Employ the following as classified substitutes effective the first day assigned pending proper certification:
Sandra Wilson Rennae Basone Patricia Woodman
6. Employ Sara Boss as a two-hour cafeteria worker per the negotiated contract effective October 3, 2011, pending proper licensure. Sara is assigned to Schrop Intermediate School.
7. Reassignment of cafeteria worker Melissa Errington from a two-hour position at the High School to a two-hour position at Schrop Intermediate School effective October 3, 2011.
8. Employ Lisa Emmett as a 3 ½ hour a day literacy tutor per the negotiated contract pending proper licensure effective the 2011-12 school year. To be paid from Ed Jobs Grant funds.
9. Employ Julie Hopkins as a 100% literacy tutor per the negotiated contract pending proper licensure effective the 2011-12 school year. To be paid from Ed Jobs Grant funds.
10. Employ the following as Everyday Reading Leaders or substitutes for the 2011-12 school year. Salaries to be paid from Federal Grant funds:
Tracy Cole Nancy Arends Debbie Reed Michelle Frola
Danielle Anderson Debbie Johns Christine Wank Tina LaFollette
Tracy Oliver Debbie Cutright Leslie Rouse-Simone

X. PERSONNEL (con't)

11. Approve Alexa McCleaster to receive the following non-sport supplementals for the 2011-12 school year:

Instrumental Practice Assistant Grade 7	8%
Instrumental Practice Assistant Grade 8	8%

It is recommended that the Board accept/approve the above listed personnel items. Classified openings are due to either resignations or retirements.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XI. APPROVAL OF OVERNIGHT/EXTENDED TRIP

It is recommended that the Board approve an overnight/extended trip for the Springfield High School Marching Band and chaperones to travel to Chicago, Illinois, to participate in Music in the Parks concert band adjudication from Thursday, May 3, 2012, to Sunday May 6, 2012. Two school days will be missed. All expenses will be paid by participants and the Band Boosters.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. FIVE-YEAR FORECAST

It is recommended that the Board approve the five-year forecast. (Exhibit 4)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIII. INVESTMENT AGREEMENT

It is recommended that the Board enter into an investment agreement with Piper Jaffray for the purpose of investing inactive funds. (Exhibit 5)

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:

October 27	High School & Spring Hill Conferences 4-7 pm
October 28	End of First Quarter
November 3	Young Elementary Conferences 4-8 pm
November 3	Spring Hill & High School Report Card Pick Up 4-7 pm
November 8	Waiver Day – No School
November 10	Roosevelt Elementary Conferences 4-7 pm
November 10	Young Elementary Conferences 4-8 pm
November 10	NEXT REGULAR BOARD OF EDUCATION MEETING 6 PM
November 15	Roosevelt Elementary Conferences 4-7 pm
November 24-25	Thanksgiving Vacation – No School
November 28	Conference Comp 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 _____