

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT MINUTES
OF THE REGULAR MEETING OF OCTOBER 18, 2011**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, October 18, 2011 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Wieland. The Superintendent, Treasurer and Business Manager were present.

Pledge of allegiance recited.

RACE TO THE TOP UPDATE BY CURRICULUM DIRECTOR ANN PHILLIPS

PRESENTATION BY SUPERINTENDENT WILLIAM STAUFFER

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

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| 11-151
Approval of
Minutes | Mr. Wieland made a motion that the Board approve the minutes of the regular meeting of September 20, 2011 and the special meeting of October 6, 2011. (Exhibit 1) Second by Mrs. Collins. Ayes: Mrs. Dodson, Mr. Wieland, Mrs. Collins, Mr. Dinkins. Abstentions: Mr. Hess. Mrs. Dodson declared the motion passed. |
| 11-152
Payment of
Bills | Mrs. Collins made a motion that the Board approve bills for payment for the month of September , pending audit. (Exhibit 2) Second by Mr. Hess. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed. |
| 11-153
Acceptance of
Financial Reports | Mr. Dinkins made a motion that the Board accept the financial reports from the Treasurer for September 2011 . Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed. |
| 11-154
Personnel | Mr. Wieland made a motion that the Board accept/approve the following personnel items.

5. Approve Department Head job description. (Exhibit 3) |

6. **Approve James Mills** to receive the Academic Challenge Advisor supplemental contract at 4% for the 2011-2012 school year.

7. **Approve** the following as **Friday School Monitors** at Springfield High School for the 2011-2012 school year:

Tamara Applegarth Lisa Brown Leona Cable Jones 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:

Rennae Basone Sandra Wilson 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 **3.5 hour a day literacy tutor** per the negotiated contract pending proper licensure effective the 2011-2012 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 2011-2012 school year. To be paid from Ed Jobs Grant funds.

10. **Employ** the following as **Everyday Reading Leaders or substitutes** for the 2011-2012 school year. Salaries to be paid from Federal Grant funds:

Danielle Anderson	Michelle Frola	Debbie Reed
Nancy Arends	Debbie Johns	Leslie Rouse-Simone
Tracy Cole	Tina LaFollette	Christine Wank
Debbie Cutright	Tracy Oliver	

11. **Approve Alexa McCleaster** to receive the following non-sport supplementals for the 2011-2012 school year:

Instrumental Practice Assistant	Grade 7	8.0%
Instrumental Practice Assistant	Grade 8	8.0%

Second by Mrs. Collins. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mr. Wieland, Mrs. Collins. Mrs. Dodson declared the motion passed.

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11-155

Overnight/
Extended Trip

Mr. Wieland made a motion 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. Second by Mr. Hess. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Wieland, Mr. Hess, Mr. Dinkins. Mrs. Dodson declared the motion passed.

11-156

Five Year
Forecast

Mrs. Collins made a motion that the Board approve the five-year forecast. **(Exhibit 4)** Second by Mr. Wieland. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Wieland, Mr. Hess, Mr. Dinkins. Mrs. Dodson declared the motion passed.

11-157

Investment
Agreement

Mr. Hess made a motion that the Board approve entering into an investment agreement with Piper Jaffray for the purpose of investing inactive funds. **(Exhibit 5)** Second by Mr. Wieland. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Wieland, Mr. Hess, Mr. Dinkins. Mrs. Dodson declared the motion passed.

11-158

Adjournment

Mr. Wieland made a motion for adjournment. Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Dinkins, Mr. Wieland. Mrs. Dodson declared the motion passed.

Meeting adjourned at 6:35 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
October 18, 2011.

President

Treasurer

