

**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

NOVEMBER 10, 2011

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATION – RACE TO THE TOP UPDATE**
- V. PRESENTATION BY SPRINGFIELD HIGH SCHOOL**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. ACCEPTANCE OF FINANCIAL REPORTS**
- X. PERSONNEL**
- XI. APPROVAL OF PARTICIPATION IN THE VIRTUAL LEARNING ACADEMY**
- XII. TAX ADVANCE RESOLUTION**
- XIII. REVIEW OF NEW, REVISED, AND REPLACEMENT POLICIES**
- 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. PRESENTATION – RACE TO THE TOP UPDATE

Presentation by Shaun Morgan and Heather Phillips.

V. PRESENTATION BY SPRINGFIELD HIGH SCHOOL

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of October 18, 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 October 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 October 2011.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. PERSONNEL

1. Approve Tina Hartong to receive the Spring Hill Junior High Student Government supplemental contract at 3% for the 2011-12 school year.
2. Approve Tom Fleming as a volunteer Spring Hill Junior High ski club advisor for the 2011-12 school year.
3. Employ Debra Johns as a classified substitute effective the first day assigned pending proper licensure.
4. Employ Ralph McCulley as a substitute bus driver effective the first day assigned pending proper licensure.
5. Employ the following as 2 hour educational assistants per the negotiated contract pending proper licensure:

Jamie Keller – Roosevelt Elementary – Effective 10/17/11
Jackie Burkett – Schrop Intermediate – Effective 8/24/11
Ruth Dague – Schrop Intermediate – Effective 10/20/11

6. Employ Ashley Sabitino as a 2 hour cafeteria worker per the negotiated contract effective 10/17/11 pending proper licensure.

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 PARTICIPATION IN THE VIRTUAL LEARNING ACADEMY

It is recommended that the Board adopt a resolution approving the participation in the Jefferson County ESC Virtual Learning Academy, an internet-based educational delivery system designed for grades 2-12, providing alternative educational options for students on Individualized Education Plans (IEP's), homebound students, and for students in lieu of expulsion. (Exhibit 3)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. TAX ADVANCE RESOLUTION

It is recommended that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2011 tax year, payable in 2012. (Exhibit 4)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIII. REVIEW OF NEW, REVISED, AND REPLACEMENT BYLAWS AND POLICIES

Policies

- 1422.22 Nondiscrimination Based on Genetic Information of the Employee (Administration)—New
- 3122.02 Nondiscrimination Based on Genetic Information of the Employee (Professional Staff)—Revised
- 4122.02 Nondiscrimination Based on Genetic Information of the Employee (Classified Staff)—Revised
- 1432 Sick Leave (Administration)—New
- 3432 Sick Leave (Professional Staff)—New
- 1460 Physical Examination (Administration)—Revised
- 3160 Physical Examination (Professional Staff)—Revised
- 4160 Physical Examination (Classified Staff)—Revised
- 1461 Unrequested Leaves of Absence/Fitness for Duty (Administration)—New
- 3161 Unrequested Leaves of Absence/Fitness for Duty (Professional Staff)—New
- 4161 Unrequested Leaves of Absence/Fitness for Duty (Classified Staff)—New
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Administration)—New

XIII. REVIEW OF NEW, REVISED, AND REPLACEMENT BYLAWS AND POLICIES (con't)

- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Professional Staff)—New
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Classified Staff)—New
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability—Revised
- 5113.02 School Choice Options Provided By The No Child Left Behind Act—Revised
- 9160 Public Attendance at School Events--Revised

XIV. TREASURER'S REPORT

XV. BUSINESS MANAGER'S REPORT

XVI. SUPERINTENDENT'S REPORT

XVII. ITEMS WORTHY OF YOUR NOTE

1. Dates to Remember:

November 15	Roosevelt Elementary Conferences 4-7 pm
November 24-25	Thanksgiving Vacation – No School
November 28	Conference Comp Day – No School
December 20	Next Regular Board of Education Meeting 6 pm
December 22	Winter Vacation Begins
January 3	Classes Resume

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 _____