

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

MEMBERS: Cynthia Collins
Mary Lou Dodson
Neal Hess
Julie Mash
Dan Yost

SUPERINTENDENT:
TREASURER:
BUSINESS MANAGER:

Mr. William Stauffer
Christopher Adams
Daniel E. Laskos

REGULAR MEETING

ADMINISTRATIVE BOARD ROOM

JANUARY 11, 2010

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. SCHOOL BOARD RECOGNITION MONTH**
- V. APPROVAL OF MINUTES**
- VI. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VII. PAYMENT OF BILLS**
- VIII. ACCEPTANCE OF FINANCIAL REPORTS**
- IX. PERSONNEL**
- X. OSBA MEMBERSHIP**
- XI. OSBA LEGAL ASSISTANCE FUND**
- XII. APPROVAL OF NEW, REVISED, AND REPLACEMENT POLICIES**
- XIII. APPROVAL OF OVERNIGHT/EXTENDED TRIP**
- XIV. BOND ISSUE RESOLUTION**
- XV. TREASURER'S REPORT**
- XVI. BUSINESS MANAGER'S REPORT**
- XVII. SUPERINTENDENT'S REPORT**
- XVIII. ITEMS WORTHY OF YOUR NOTE**
- XIX. CITIZENS' COMMENTS**
- XX. EXECUTIVE SESSION**
- XXI. ADJOURNMENT**

Mrs. Collins _____, Mrs. Dodson _____,
Mr. Hess _____, Mrs. Mash _____,
Mrs. Young _____.

III. PLEDGE OF ALLEGIANCE

IV. SCHOOL BOARD RECOGNITION MONTH

V. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of December 8, 2009, and the special meeting of December 18, 2009. (Exhibit 1)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,
Mr. Hess _____, Mrs. Mash _____,
Mr. Yost _____.

MOTION CARRIED _____

VI. CITIZENS' COMMENTS ON AGENDA ITEMS

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

VII. PAYMENT OF BILLS

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

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,
Mr. Hess _____, Mrs. Mash _____,
Mr. Yost _____.

MOTION CARRIED _____

VIII. ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for December 2009.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,
Mr. Hess _____, Mrs. Mash _____,
Mr. Yost _____.

MOTION CARRIED _____

January 11, 2010

IX. PERSONNEL

1. Employ Ron Kirby as a 2 hour cafeteria worker per the negotiated contract and pending proper licensure effective December 14, 2009.
2. Employ Lisa Villers as an Intervention Tutor at Schrop for the 2009-10 school year to be paid from the Title I Federal Grant pending proper licensure effective December 1, 2009 through the last day of school.
3. Approve Dena Scrimo to receive \$20 per hour or a maximum of \$100 per day for developing and/or conducting curriculum and/or staff development outside the school day during the 2009-10 school year to be paid from High Schools That Work/Making Middle Grades Work, Javits Gifted Grant, or Federal Grants:
4. Approve the following to receive \$14 per hour or a maximum of \$100 per day for developing and/or conducting curriculum and/or staff development outside the school day during the 2009-10 school year to be paid from High Schools That Work:

Susan Elliott	Dawn Henry	Heather Phillips	Angie Callaway
Laura Lach	Matt Schlarb	Jeff Miller	Megan Babcock
Dave Bosko	Jodi Burgess	Conley Frees	Peter Geiss
Matt Graves	Chad Hartong	Jim Mills	Kara Mitchell
Amanda Ricciardi	Melinda Weakland	Dodi Zbuka	

5. Accept resignation of Board of Education member Dan Yost effective January 11, 2010.

It is recommended that the Board accept/approve the above listed personnel items. All openings are due to retirements and resignations. There are no new positions.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,

Mr. Hess _____, Mrs. Mash _____,

Mr. Yost _____.

MOTION CARRIED _____

X. OSBA MEMBERSHIP

It is recommended that the Board continue membership in the Ohio School Boards' Association (OSBA) for the year 2010. The annual membership dues are \$6,121.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,

Mr. Hess _____, Mrs. Mash _____,

Mr. Yost _____.

MOTION CARRIED _____

January 11, 2010

XI. OSBA LEGAL ASSISTANCE FUND

It is recommended that the Board approve joining the OSBA Legal Assistance Fund at a cost of \$250.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess _____, Mrs. Mash_____,

Mr. Yost_____.

MOTION CARRIED _____

XII. APPROVAL OF NEW, REVISED, AND REPLACEMENT POLICIES

It is recommended that the Board approve the following new, revised, and replacement policies as presented at the December 8, 2009 meeting:

Bylaw

- 0140 Membership – Revised

Policies

- 1340 Non-Reemployment of the Treasurer – Revised
- 1541 Termination and Resignation – New
- 2111 Parent and Family Involvement – Replacement
- 2460 Special Education – Replacement
- 3121 Criminal History Record Check – Revised
- 3140 Termination and Resignation – Revised
- 4362 Anti-Harassment (professional staff) – Replacement
- 3362 Anti-Harassment (non-teaching employees) – Replacement
- 5200 Attendance – Revised
- 5335 Care of Students with Chronic Health Conditions – New
- 5517 Anti-Harassment (students) – Replacement
- 5630 Corporal Punishment – Revised
- 5460 Graduation Requirements – Replacement
- 7420 Hygienic Management – New
- 7540 Computer Technology and Networks – Revised
- 7540.03 Student Network and Internet Acceptable Use and Safety – New
- 7540.04 Staff Network and Internet Acceptable Use and Safety – New
- 8320.01 Personal Information Systems – New
- 8462 Student Abuse and Neglect – Revised

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess _____, Mrs. Mash_____,

Mr. Yost_____.

MOTION CARRIED _____

XIII. APPROVAL OF OVERNIGHT/EXTENDED TRIP

It is recommended that the Board approve an overnight/extended trip for the Springfield High School Wrestling Team and chaperones to attend the Josh Hephner Memorial Wrestling Tournament at Austin Town-Fitch High School from Friday, January 22, 2010, through Saturday, January 23, 2010. (Board members have received copies of trip proposal.)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,

Mr. Hess _____, Mrs. Mash _____,

Mr. Yost _____.

MOTION CARRIED _____

XIV. BOND ISSUE RESOLUTION

It is recommended that the Board approve a resolution requesting the consents of the Superintendent of public instruction and the Tax Commissioner for the submission of the question of the issuance of school facilities improvement bonds, in the aggregate principal amount of \$33,725,000 to the electors of the Springfield Local School District to provide the local share of school construction under the State of Ohio Classroom Exceptional Needs Facilities Assistance Program; and authorizing the Treasurer to file the necessary documentation to request those consents. (Exhibit 3)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,

Mr. Hess _____, Mrs. Mash _____,

Mr. Yost _____.

MOTION CARRIED _____

XV. TREASURER'S REPORT

XVI. BUSINESS MANAGER'S REPORT

XVII. SUPERINTENDENT'S REPORT

XVIII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

January 15	1 st Semester ends
January 15	Teachers' Record Day – No School
January 18	Martin Luther King Day – No School
January 26	Late Start – 2 hour delay
February 11	Schrop Intermediate Conferences 4-7 p.m.
February 15	Presidents' Day – No School
February 16	Schrop Intermediate Conferences 4-7 p.m.
February 23	Late Start – 2 hour delay
February 24	Elementary (K-3 rd) Conferences 4-7 p.m.
February 25	Elementary (K-3 rd) Conferences 4-7 p.m.

XIX. CITIZENS' COMMENTS

XX. 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 _____, Mrs. Mash_____

Mr. Yost_____.

MOTION CARRIED _____

XXI. ADJOURNMENT

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

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____

Mr. Hess _____, Mrs. Mash_____

Mr. Yost_____.

MOTION CARRIED _____