

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE ORGANIZATIONAL MEETING
AND REGULAR MEETING OF JANUARY 11, 2010**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, January 11, 2010 for the Organizational Meeting and Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Dodson, Mrs. Mash, Mrs. Collins, Mr. Hess. Mr. Yost was absent. The Superintendent, Treasurer, and Business Manager were also present.

Oath of Office for new board members.

Pledge of allegiance recited.

10-001
Nominations
for President

Nominations were accepted for President of the Board for 2010: Mrs. Mash nominated Mrs. Dodson to serve as President of the Board for 2010. Ayes: Mrs. Dodson, Mrs. Mash, Mrs. Collins, Mr. Hess.

Mrs. Dodson was declared Board President for 2010.

10-002
Nominations
Vice President

Nominations were accepted for Vice President of the Board for 2010: Mr. Hess nominated Mrs. Collins to serve as Vice-President of the Board for 2010. Ayes: Mrs. Mash, Mrs. Collins, Mrs. Young, Mr. Hess.

Mrs. Collins was declared Board Vice-President for 2009.

The newly elected President assumed duties at this time.

09-003
Committee
Appointment

The President appointed the 2010 committees as follows:

Athletic/Student Activities:	To be appointed as needed.
Building & Grounds/Finance:	To be appointed as needed.
Curriculum/Policy Review:	To be appointed as needed.

Personnel/Public Relations:	To be appointed as needed.
Transportation:	To be appointed as needed.
Portage Lakes JVS Board of Education	Mary Lou Dodson Neal Hess Cindy Collins
Legislative Liaison	To be appointed as needed.
Student Achievement Liaison	To be appointed as needed.

10-004

Set Date, Time
& Place of
Meetings

Mrs. Collins made a motion that the Board approve the regular meetings of the Springfield Local Board of Education be held on the third Tuesday of each month at 6:00 P.M. in the Board Room of the Administration Building or at another pre-arranged location. The dates would be as follows:

February 16, 2010	August 17, 2010
March 16, 2010	September 21, 2010
April 20, 2010	October 19, 2010
May 18, 2010	November 16, 2010
June 15, 2010	December 21, 2010
July 20, 2010	January 2011 - TBD

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

10-005

Yearly
Procedures

Mr. Hess made a motion that the Board approve the following yearly procedure as recommended for adoption by the Board of Education:

K. That the rate of pay previously approved for Board Members (maximum per Ohio Revised Code) be reduced to 90% of maximum during 2010. (ORC 3313.12)

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

Mrs. Mash made a motion that the Board approve the following yearly procedures as recommended for adoption by the Board of Education:

- A. That the Treasurer be authorized to pay all bills as presented, providing there are sufficient funds and purchase orders have been properly issued. A monthly report shall be presented to the Board of Education.
- B. That Mr. William Stauffer, Superintendent, be named purchasing agent.
- C. That the Superintendent, Mr. William Stauffer, be authorized to apply for and serve as coordinator of Federal and State Programs as deemed necessary during the calendar year 2010. It is understood that a staff member coordinates the programs and reports to the Superintendent.
- D. That the Treasurer be authorized to invest inactive funds with interest payable each month.
- E. That the Board President, Superintendent and Treasurer be bonded in the amount of \$20,000 for faithful performance bonds. REF. 5755.412 ORC.
- F. That the Treasurer or designee be approved to do banking transactions.
- G. That the Superintendent be authorized to approve professional meeting attendance and expense for the district personnel as deemed appropriate during 2010.
- H. That the Superintendent be authorized to approve unpaid leave requests for the district personnel as deemed appropriate during 2010.
- I. That the Treasurer be authorized to make necessary advances during 2010, with a list to be presented at regular meetings as part of the Treasurer's report.
- J. That the Treasurer be authorized to make appropriations and amend the certificate of estimated resources as necessary throughout the year.
- L. That Mr. William Stauffer, Superintendent, be authorized to serve as district representative to acquire federal surplus property from the Ohio State Agency for Surplus Property.

M. That the Treasurer be authorized to dispense with the reading of the minutes at Board meetings, provided the minutes are presented to the Board in advance of the Board meeting.

N. That the Board establish a records commission as provided by law, made up of the Board President, Superintendent, and Treasurer.

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

10-006

Tax Advance
Resolution

Mrs. Mash made a motion that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2009 tax year, payable in 2010. **(Exhibit 1)** Second by Mrs. Collins. Ayes: Mrs. Mash, Mr. Hess, Mrs. Collins, Mrs. Dodson. Mrs. Dodson declared the motion passed.

10-007

Board Service
Fund

Mrs. Collins made a motion that the Board approve the establishing of a Board Service Fund in the amount of \$5000, as provided by the Ohio Revised Code. Second by Mr. Hess. Ayes: Mrs. Mash, Mr. Hess, Mrs. Dodson, Mrs. Collins. Mrs. Dodson declared the motion passed.

10-008

Adjournment

Mrs. Mash made a motion that the organizational meeting be adjourned at this time. Second by Mr. Hess. Ayes: Mrs. Dodson, Mrs. Mash, Mr. Hess, Mrs. Collins. Mrs. Dodson declared the motion passed.

The regular meeting of the Springfield Local School Board of Education immediately followed the Organizational Meeting.

10-009

Approval of
Minutes

Mrs. Collins made a motion that the Board approve the minutes of the regular meeting of December 8, 2009, and the special meeting of December 18, 2009. **(Exhibit 1)** Second by Mrs. Mash. Ayes: Mrs. Collins, Mrs. Dodson, Mrs. Mash. Abstentions: Mr. Hess. Mrs. Dodson declared the motion passed.

10-010

Payment of
Bills

Mrs. Mash made a motion that the Board approve bills for payment for the month of **December**, pending audit. **(Exhibit 2)** Second by Mr. Hess. Ayes: Mrs. Mash, Mrs. Dodson, Mr. Hess, Mrs. Collins. Mrs. Dodson declared the motion passed.

10-011

Acceptance of
Financial Reports

Mr. Hess made a motion that the Board accept the financial reports from the Treasurer for **December 2009**. Second by Mrs. Mash. Ayes: Mrs. Dodson, Mrs. Mash, Mr. Hess, Mrs. Collins. Mrs. Dodson declared the motion passed.

10-012

Personnel

Mrs. Collins made a motion that the Board accept/approve the following personnel items. All openings are due to retirements and resignations. There are no new positions.

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 2009-2010 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 staff development outside the school day during the 2009-2010 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 2009-2010 school year to be paid from High Schools That Work/Making Middle Grades Work:

Megan Babcock
Dave Bosko
Jodi Burgess
Angie Callaway
Susan Elliott
Conley Frees
Peter Geiss

Matt Graves
Chad Hartong
Dawn Henry
Laura Lach
Jeff Miller
Jim Mills
Kara Mitchell

Melinda Nagle-Weakland
Heather Phillips
Amanda Ricciardi
Matt Schlarb
Dodi Zbuka

5. **Resignation** of Board of Education member **Dan Yost** effective January 11, 2010.

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

10-013
OSBA
Membership

Mrs. Mash made a motion that the Board continue membership in the Ohio School Boards' Association (OSBA) for the year 2010. The annual membership dues are \$6,121. Second by Mr. Hess. Ayes: Mrs. Mash, Mrs. Dodson, Mrs. Collins, Mr. Hess. Mrs. Dodson declared the motion passed.

10-014
OSBA
Legal Fund

Mr. Hess made a motion that the Board approve joining the OSBA Legal Assistance Fund at a cost of \$250 for the year 2010. Second by Mrs. Collins. Ayes: Mrs. Mash, Mrs. Dodson, Mr. Hess, Mrs. Collins. Mrs. Dodson declared the motion passed.

10-015
Policy
Approval

Mrs. Mash made a motion 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

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

10-016
Field Trip

Mrs. Collins made a motion 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 Austintown-Fitch High School from Friday, January 22, 2010, through Saturday, January 23, 2010. (Board members have received copies of trip proposal.) Second by Mrs. Mash. Ayes: Mrs. Mash, Mrs. Dodson, Mrs. Collins, Mr. Hess. Mrs. Dodson declared the motion passed.

10-017
Bond Issue
Resolution

Mrs. Mash made a motion 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)** Second by Mr. Hess. Ayes: Mrs. Collins, Mrs. Dodson, Mrs. Mash, Mr. Hess. Mrs. Dodson declared the motion passed.

10-018
Internet Access
Service Agreement

Mrs. Mash made a motion that the Board approve a service agreement with the Northeast Ohio Network for Educational Technology to provide internet access. **(Exhibit 4)** Second by Mr. Hess. Ayes: Mrs. Collins, Mrs. Dodson, Mr. Hess, Mrs. Mash. Mrs. Dodson declared the motion passed.

10-019
Executive
Session

Mrs. Collins made a motion that the Board enter into Executive Session at this time to discuss personnel. Second by Mrs. Mash. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Mash, Mrs. Collins. Mrs. Dodson declared the motion passed.

The Board entered into Executive Session at 7:28 P.M.

The Board returned from Executive Session at 7:53 P.M.

10-020
Adjournment

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

Meeting adjourned at 7:55 P.M.

Certified that the above minutes is a true record of
proceedings of the Organizational Meeting and Regular
Meeting held January 11, 2010

President

Treasurer