

**SPRINGFIELD LOCAL SCHOOLS  
BOARD OF EDUCATION**

**MEMBERS:** Cynthia Collins  
Mary Lou Dodson  
Neal Hess  
Julie Mash  
Glenn Wieland

**SUPERINTENDENT:**  
**TREASURER:**  
**BUSINESS MANAGER:**

**Mr. William Stauffer**  
**Christopher Adams**  
**Daniel E. Laskos**

**REGULAR MEETING**

**ADMINISTRATIVE BOARD ROOM**

**FEBRUARY 16, 2010**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. HIGH SCHOOL PRESENTATION**
- V. PRESENTATION BY STATE REPRESENTATIVE STEPHEN DYER**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. ACCEPTANCE OF FINANCIAL REPORTS**
- X. PERSONNEL**
- XI. RESCIND PREVIOUS MOTION 10-005**
- XII. APPROVAL OF 2010-11 SCHOOL CALENDAR**
- XIII. MEMORANDUM OF UNDERSTANDING**
- 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\_\_\_\_\_, Mrs. Dodson\_\_\_\_\_,  
Mr. Hess\_\_\_\_\_, Mrs. Mash\_\_\_\_\_,  
Mr. Wieland\_\_\_\_\_.

III. PLEDGE OF ALLEGIANCE

IV. HIGH SCHOOL PRESENTATION

V. PRESENTATION BY REPRESENTATIVE STEPHEN DYER

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the organizational meeting and regular meeting of January 11, 2010, and the special meetings of February 2, 2010, and February 5, 2010. (Exhibit 1)

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

ROLL CALL: Mrs. Collins\_\_\_\_\_, Mrs. Dodson\_\_\_\_\_,  
Mr. Hess\_\_\_\_\_, Mrs. Mash\_\_\_\_\_,  
Mr. Wieland\_\_\_\_\_.

MOTION CARRIED \_\_\_\_\_

VII. CITIZENS' COMMENTS ON AGENDA ITEMS

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

February 16, 2010

VIII. PAYMENT OF BILLS

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

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

ROLL CALL: Mrs. Collins\_\_\_\_\_, Mrs. Dodson\_\_\_\_\_,

Mr. Hess\_\_\_\_\_, Mrs. Mash\_\_\_\_\_,

Mr. Wieland\_\_\_\_\_.

MOTION CARRIED \_\_\_\_\_

IX. ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for January 2010.

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

ROLL CALL: Mrs. Collins\_\_\_\_\_, Mrs. Dodson\_\_\_\_\_,

Mr. Hess\_\_\_\_\_, Mrs. Mash\_\_\_\_\_,

Mr. Wieland\_\_\_\_\_.

MOTION CARRIED \_\_\_\_\_

X. PERSONNEL

1. Retirement resignations of teachers Susan Garman, Patricia Kovachick, and Kenneth Ojala all effective March 1, 2010.
2. Employ Karen Harris as a two-hour educational assistant per the negotiated agreement and pending proper licensure, effective January 19, 2010.
3. Approve the following sports supplemental contracts for the 2009-10 school year pending proper licensure:

|                 |                               |     |
|-----------------|-------------------------------|-----|
| Scott Swan      | Varsity Head Baseball         | 13% |
| Randy Jarvis    | JV Baseball                   | 11% |
| Roger Errington | Varsity Head Softball         | 13% |
| Jill Sluss      | JV Softball                   | 11% |
| Matt Graves     | Varsity Head Boys' Track      | 13% |
| Ryan Slone      | Varsity Head Girls' Track     | 13% |
| Dale Handley    | Junior High Head Boys' Track  | 10% |
| Michelle Zarges | Junior High Head Girls' Track | 10% |

X. PERSONNEL (con't)

4. Approve the following volunteer coaches for the 2009-2010 school year pending proper licensure:

|                |                                      |
|----------------|--------------------------------------|
| Kevin Hall     | Volunteer Varsity Assistant Baseball |
| Ed Rasnick     | Volunteer Varsity Assistant Baseball |
| Steve Strasser | Volunteer Varsity Assistant Baseball |
| Mike Canavan   | Volunteer Varsity Assistant Baseball |
| Dan Leffler    | Volunteer Varsity Assistant Baseball |
| Vince Ursetti  | Volunteer JV Assistant Baseball      |
| Dan Walker     | Volunteer JV Assistant Baseball      |
| Nick McCoy     | Volunteer JV Assistant Baseball      |
| Paris Riddle   | Volunteer Varsity Assistant Softball |
| Doug Whited    | Volunteer Varsity Assistant Softball |
| Steve Ferre    | Volunteer Varsity Assistant Track    |
| Lauren Reed    | Volunteer Varsity Assistant Track    |

It is recommended that the Board accept/approve the above listed personnel items.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

ROLL CALL: Mrs. Collins \_\_\_\_\_, Mrs. Dodson \_\_\_\_\_,

Mr. Hess \_\_\_\_\_, Mrs. Mash \_\_\_\_\_,

Mr. Wieland \_\_\_\_\_.

MOTION CARRIED \_\_\_\_\_

XI. RESCIND PREVIOUS MOTION 10-005

It is recommended that the Board rescind previous Board motion # 10-005 from the January 11 agenda.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

ROLL CALL: Mrs. Collins \_\_\_\_\_, Mrs. Dodson \_\_\_\_\_,

Mr. Hess \_\_\_\_\_, Mrs. Mash \_\_\_\_\_,

Mr. Wieland \_\_\_\_\_.

MOTION CARRIED \_\_\_\_\_

XII. APPROVAL OF 2010-11 SCHOOL CALENDAR

It is recommended that the Board approve the 2010-11 school calendar as it appears in Exhibit 3.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

ROLL CALL: Mrs. Collins \_\_\_\_\_, Mrs. Dodson \_\_\_\_\_,

Mr. Hess \_\_\_\_\_, Mrs. Mash \_\_\_\_\_,

Mr. Wieland \_\_\_\_\_.

MOTION CARRIED \_\_\_\_\_

XIII. MEMORANDUM OF UNDERSTANDING

It is recommended that the Board approve a memorandum of understand between the Springfield Local Board of Education and the Springfield Local Association of Classroom Teachers agreeing to extend the collective bargaining agreement that expired on August 20, 2009, to August 20, 2010. Any additional cost of extending this contract is offset with reductions in personnel for the 2009-10 school year and the use of ARRA Funds. (Exhibit 4)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

ROLL CALL: Mrs. Collins \_\_\_\_\_, Mrs. Dodson \_\_\_\_\_,  
Mr. Hess \_\_\_\_\_, Mrs. Mash \_\_\_\_\_,  
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:

|             |                                                           |
|-------------|-----------------------------------------------------------|
| February 16 | Schrop Intermediate Conferences 4-7 pm                    |
| February 22 | Community Meeting regarding new building—Spring Hill 7 pm |
| February 23 | Delayed Start – 2hour delay                               |
| February 23 | State Commission Meeting—Board Room 2 pm                  |
| February 24 | Elementary (K-3 <sup>rd</sup> ) Conferences 4-7 pm        |
| February 25 | Elementary (K-3 <sup>rd</sup> ) Conferences 4-7 pm        |
| March 4     | Spring Hill & HS Conferences 4-7 pm                       |
| March 19    | End of Third Grading Period                               |
| March 25    | Spring Hill & HS Report Card Pick Up 4-7 pm               |
| March 30    | Delayed Start – 2 hour delay                              |
| April 2     | Spring Vacation Begins                                    |
| April 12    | Classes Resume                                            |

XVIII. CITIZENS' COMMENTS

XIX. 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. Wieland \_\_\_\_\_.

MOTION CARRIED \_\_\_\_\_