

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT MINUTES
OF THE REGULAR MEETING OF FEBRUARY 16, 2010**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, February 16, 2010 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, Mrs. Mash, Mr. Wieland. The Superintendent, Treasurer, and Business Manager were also present.

Pledge of allegiance recited.

High School Presentation

10-029
Approval of
Minutes

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

10-030
Payment of
Bills

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

10-031
Acceptance of
Financial Reports

Mrs. Collins made a motion that the Board accept the financial reports from the Treasurer for **January 2010**. Second by Mr. Hess. Ayes: Mrs. Dodson, Mrs. Mash, Mr. Hess, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed.

10-032
Personnel

Mr. Hess 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. **Retirement resignations** of teachers Susan Garman, Patricia Kovachik, 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 2009-2010 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%

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

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

10-033

Rescind Motion
10-005

Mrs. Mash made a motion that the Board rescind previous Board motion #10-005 from the January 11, 2010 minutes. Second by Mrs. Collins. Ayes: Mrs. Mash, Mrs. Dodson, Mr. Wieland, Mrs. Collins, Mr. Hess. Mrs. Dodson declared the motion passed.

10-034

2010-2011
School Calendar

Mr. Wieland made a motion that the Board approve the 2010-2011 school calendar. **(Exhibit 3)** Second by Mrs. Mash. Ayes: Mrs. Mash, Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed.

10-035

SLACT

**Memorandum
of Understanding**

Mrs. Mash made a motion that the Board approve a memorandum of understanding 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 2009-2010 school year and the use of ARRA Funds. **(Exhibit 4)** Second by Mr. Wieland. Ayes: Mrs. Mash, Mr. Hess, Mrs. Collins, Mr. Wieland, Mrs. Dodson. Mrs. Dodson declared the motion passed.

10-036

Adjournment

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

Meeting adjourned at 6:43 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
February 16, 2010.

President

Treasurer