

**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

MARCH 16, 2010

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. BOND ISSUE PRESENTATION**
- V. APPROVAL OF MINUTES**
- VI. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VII. PAYMENT OF BILLS**
- VIII. ACCEPTANCE OF FINANCIAL REPORTS**
- IX. PERSONNEL**
- X. APPROVAL OF REVISED 2010-11 SCHOOL CALENDAR**
- XI. APPROVAL OF PROJECT LABOR AGREEMENT**
- XII. APPROVAL OF PRESCHOOL HANDBOOK**
- XIII. OVERNIGHT/EXTENDED FIELD TRIP**
- XIV. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2010**
- 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_____,
Mr. Wieland_____.

III. PLEDGE OF ALLEGIANCE

IV. BOND ISSUE PRESENTATION

V. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of February 16, 2010. (Exhibit 1)

MOTION_____ SECOND_____

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

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 February pending audit. (Exhibit 2)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

March 16, 2010

VIII. ACCEPTANCE OF FINANCIAL REPORTS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

IX. PERSONNEL

1. Resignation of teacher Kelley Samaco effective March 2, 2010. (Kelley has been on an unpaid leave of absence for the 2009-10 school year.)
2. Retirement resignations of teachers Judy McCann and Terrie Campailla both effective June 1, 2010.
3. Resignations of classified employees Jackie Burkett effective March 2, 2010.
4. Employ Julia Davis, Emily Faust, and Rachel Walker as classified substitutes per the negotiated contract and pending proper licensure effective first day assigned.
5. Approve 10 days extended time for Ann Phillips for the 2009-10 and 2010-11 school years to write, implement, and monitor new federal grants and their requirements to be paid from ARRA Grant funds.
6. Add the position of Athletic Director to the Administrative Benefit and Salary Agreement with an index number of .78.
7. Approve a three-year administrative contract with three years experience for Kevin Vaughn, Athletic Director.
8. Employ Sara Boss as a two-hour educational assistant per the negotiated contract pending proper licensure effective March 15, 2010.

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 _____

March 16, 2010

X. APPROVAL OF THE REVISED 2010-11 SCHOOL CALENDAR

It is recommended that the Board approve the revised 2010-11 school calendar as it appears in Exhibit 3. (The graduation date of June 3 is being added for 2011.)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XI. APPROVAL OF PROJECT LABOR AGREEMENT

It is recommended that the Board approve a Project Labor Agreement as it appears in Exhibit 4.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XII. APPROVAL OF PRESCHOOL HANDBOOK

It is recommended that the Board approve the Springfield Developmental Preschool Program handbook as it appears in Exhibit 5.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XIII. OVERNIGHT/EXTENDED FIELD TRIP

Regular Board Meeting
March 16, 2010

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It is recommended that the Board approve an overnight/extended field trip for the Springfield High School Cheerleaders and chaperones to attend the Universal Cheer Association Summer Camp at Great Wolfe Lodge in Sandusky, Ohio, from July 19, 2010 through July 22, 2010. (Board members have received copies of trip proposal.)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIV. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2010

It is recommended that the Board approve the amended appropriations for fiscal year 2010.
(Exhibit 6)

MOTION_____ SECOND_____

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

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:

March 19	End of Third Quarter
March 25	Spring Hill and High School Report Card Pick Up 4-7 pm
March 30	Delayed Start – 2 Hour Delay
April 2	Spring Vacation Begins
April 12	Classes Resume

XIX. CITIZENS' COMMENTS

XX. EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss negotiations.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

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. Wieland_____.

MOTION CARRIED _____