

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

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, March 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.

Bond Issue Presentation

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| 10-037
Approval of
Minutes | Mr. Hess made a motion that the Board approve the minutes of the regular meeting of February 16, 2010. (Exhibit 1) Second by Mr. Wieland. Ayes: Mrs. Collins, Mrs. Dodson, Mr. Wieland, Mrs. Mash, Mr. Hess. Mrs. Dodson declared the motion passed. |
| 10-038
Payment of
Bills | Mrs. Collins made a motion that the Board approve bills for payment for the month of February , pending audit. (Exhibit 2) Second by Mr. Hess. Ayes: Mrs. Mash, Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed. |
| 10-039
Acceptance of
Financial Reports | Mrs. Mash made a motion that the Board accept the financial reports from the Treasurer for February 2010 . Second by Mr. Wieland. Ayes: Mrs. Dodson, Mrs. Mash, Mr. Hess, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed. |
| 10-040
Personnel | <p>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.</p> <ol style="list-style-type: none">1. Resignation of teacher <u>Kelley Samaco</u>, effective March 2, 2010. (Kelley has been on an unpaid leave of absence for the 2009-2010 school year.)2. Retirement resignation of teachers <u>Terrie Campailla</u> and <u>Judy McCann</u> both effective June 1, 2010. |

3. **Resignation** of classified employee **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 2009-2010 and 2010-2011 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.

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

10-041

Revised 2010-11
School Calendar

Mr. Wieland made a motion that the Board approve the revised 2010-2011 school calendar. **(Exhibit 3)** (The graduation date of June 3 is being added for 2011.) Second by Mrs. Collins. Ayes: Mrs. Mash, Mrs. Dodson, Mr. Wieland, Mrs. Collins, Mr. Hess. Mrs. Dodson declared the motion passed.

10-042

Project Labor
Agreement

Mr. Wieland made a motion that the Board approve a Project Labor Agreement. **(Exhibit 4)** Second by Mr. Hess. Ayes: Mrs. Mash, Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed.

10-043

Preschool
Handbook

Mrs. Collins made a motion that the Board approve the Springfield Developmental Preschool Program handbook. **(Exhibit 5)** Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Hess, Mrs. Collins, Mr. Wieland, Mrs. Dodson. Mrs. Dodson declared the motion passed.

10-044

Overnight/
Extended Field
Trip

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

10-045

FY 10 Amended
Appropriations

Mrs. Collins made a motion that the Board approve the amended appropriations for fiscal year 2010. **(Exhibit 6)** Second by Mr. Wieland. Ayes: Mrs. Mash, Mr. Hess, Mrs. Dodson, Mr. Wieland, Mrs. Collins. Mrs. Dodson declared the motion passed.

10-046

Personnel

Mr. Wieland 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.

9. **Resignation** of classified employee **Tina Metzgar** effective March 12, 2010.

10. **Approve** a three-year administrative contract for **Shuan Morgan**, **Assistant Principal**.

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

10-047

Executive
Session

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

The Board entered into Executive Session at 6:35 P.M.

The Board returned from Executive Session at 8:28 P.M.

10-048
Adjournment

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

Meeting adjourned at 8:30 P.M.

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

President

Treasurer