

**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

APRIL 20, 2010

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. SCHROP INTERMEDIATE SCHOOL PRESENTATION**
- V. BOND ISSUE PRESENTATION**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. ACCEPTANCE OF FINANCIAL REPORTS**
- X. PERSONNEL**
- XI. APPROVAL OF PARTICIPATION IN THE VIRTUAL LEARNING ACADEMY**
- XII. APPROVAL OF AGREEMENT WITH FIRST STUDENT FOR TRANSPORTATION SERVICES**
- XIII. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER**
- XIV. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2010**
- XV. SUMMIT COUNTY EDUCATIONAL SERVICE CENTER SERVICE PLAN**
- XVI. RESOLUTION TO SET LEGAL LEVEL OF CONTROL FOR FY09/10 AND BEYOND**
- XVII. CONSTRUCTION OF EQUIPMENT STORAGE SHED AT SCHROP INTERMEDIATE**
- XVIII. OVERNIGHT/EXTENDED TRIP**
- XIX. TREASURER'S REPORT**
- XX. BUSINESS MANAGER'S REPORT**
- XXI. SUPERINTENDENT'S REPORT**
- XXII. ITEMS WORTHY OF YOUR NOTE**
- XXIII. CITIZENS' COMMENTS**
- XXIV. EXECUTIVE SESSION**
- XXV. ADJOURNMENT**

II. ROLL CALL

Mrs. Collins_____, Mrs. Dodson_____,
Mr. Hess_____, Mrs. Mash_____,
Mr. Wieland_____.

III. PLEDGE OF ALLEGIANCE

IV. SCHROP INTERMEDIATE SCHOOL PRESENTATION

V. BOND ISSUE PRESENTATION

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of March 16, 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.

VIII. PAYMENT OF BILLS

It is recommended that the Board approve payment of bills for the month of March 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 March 2010.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

X. PERSONNEL

1. Retirement resignations of Young Elementary Principal John Morris effective July 1, 2010.
2. Approve a year's leave of absence without pay and benefits for the following teachers/tutors: Amber Martin Betty Kern Jamie Smeiles
3. Employ Christine Carter and Phyllis Byrd as substitute bus drivers per the negotiated contract and pending proper licensure effective first day assigned.
4. Employ Cathy Turner as a two hour cafeteria employee per the negotiated contract and pending proper licensure effective March 29, 2010.
5. Approve tenure requests for the following teachers and tutors who have a five-year professional certificate, appropriate credit hours, and at least three years of experience in the system and are, therefore, recommended for a continuing contract, effective with the 2010-11 school year pending proper documentation to meet requirements:
 Chani Cowling Tonya Gunias Jeff Ulrich
6. Approve the following one-year limited contracts effective for the 2010-11 school year:
 Megan Babcock Peter Geiss Leona Jones Patrick Morgan (25%)
 Michelle King James Mills Lisa Moretz
7. Resignation of teacher Charlene Maas effective with the 2010-11 school year.
8. Hire Patrick Morgan as a 25% teacher according to his recent certification received from the State, effective his certification date and placement on the salary schedule according to transcripts and service.

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. APPROVAL OF PARTICIPATION IN THE VIRTUAL LEARNING ACADEMY

It is recommended that the Board adopt a resolution approving participation in the Jefferson County ESC Virtual Learning Academy, an internet-based educational delivery system designed for grades 2-12, providing alternative educational options for students on Individualized Education Plans (IEP's), homebound students, and students in lieu of expulsion. (Exhibit 3)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XII. APPROVAL OF AGREEMENT WITH FIRST STUDENT FOR TRANSPORTATION SERVICES

It is recommended that the Board approve an agreement with First Student to provide transportation services for the 2010-11 school year at the 2009-10 rates with no increase. (Exhibit 4)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XIII. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

It is recommended that the Board approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal officer. (Exhibit 5)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

March 16, 2010**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. SUMMIT COUNTY EDUCATIONAL SERVICE CENTER SERVICE PLAN

It is recommended that the Board approve a service plan agreement with the Summit County Educational Service Center with respect to the provision of services for the fiscal year beginning July 1, 2010, and ending June 30, 2011. (Exhibit 7)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XVI. RESOLUTION TO SET LEGAL LEVEL OF CONTROL FOR FY09/10 AND BEYOND

It is recommended that the Board approve a resolution to set the Legal Level of Control for FY09/10 and beyond to the fund level, and authorize the Treasurer's Office to issue blanket purchase orders at an amount not to exceed \$5,000 for every three months per the Auditor's Office

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XVII. CONSTRUCTION OF EQUIPMENT STORAGE SHED AT SCHROP INTERMEDIATE

It is recommended that the Board approve the construction of a new equipment storage shed at Schrop Intermediate School. All costs will be paid by the Springfield Youth Football Organization.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XVIII. OVERNIGHT/EXTENDED TRIP

It is recommended that the Board approve an overnight/extended trip for Schrop 6th grade students, teachers, and chaperones to attend Outdoor Education at Camp Y-Noah from May 20, 2010 to May 21, 2010. All expenses will be paid through fundraising and parents of students attending. (Board members have received copies of trip proposal.)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XIX. TREASURER'S REPORT

XX. BUSINESS MANAGER'S REPORT

XXI. SUPERINTENDENT'S REPORT

XXII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

May 4	Election Day – Please support Issue 12
May 31	Memorial Day – No School
June 3	Students' Last Day
	End of Fourth Quarter/Second Semester
June 4	Graduation

XXIV. EXECUTIVE SESSION

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

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,

Mr. Hess _____, Mrs. Mash _____,

Mr. Wieland _____.

MOTION CARRIED _____

XXV. 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 _____