

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT MINUTES
OF THE REGULAR MEETING OF APRIL 20, 2010**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, April 20, 2010 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Mash, Mrs. Collins, Mrs. Dodson, Mr. Hess, Mr. Wieland. The Superintendent, Treasurer, and Business Manager were also present.

Pledge of allegiance recited.

Schrop Intermediate School Presentation

Bond Issue Presentation

10-049

Approval of
Minutes

Mrs. Mash made a motion that the Board approve the minutes of the regular meeting of March 16, 2010. **(Exhibit 1)** Second by Mr. Hess. Ayes: Mrs. Collins, Mrs. Dodson, Mr. Wieland, Mrs. Mash, Mr. Hess. Mrs. Dodson declared the motion passed.

10-050

Payment of
Bills

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

10-051

Acceptance of
Financial Reports

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

10-052

Personnel

Mr. Hess made a motion that the Board accept/approve the following personnel items.

1. **Retirement resignation** 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: **Betty Kern**, **Amber Martin**, and **Jamie Smeiles**.

3. **Employ Christine Carter and Phyllis Byrd** as substitute bus drivers per the negotiated contract and pending proper licensure effective the 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 2010-2011 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 2010-2011 school year:

**Megan Babcock
Peter Geiss
Leona Jones**

**Michelle King
James Mills**

**Lisa Moretz
Patrick Morgan (25%)**

7. **Resignation** of teacher **Charlene Maas** effective with the 2010-2011 school year.
8. **Employ 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.

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

10-053

**Virtual
Learning**

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

10-054
First Student
Agreement

Mrs. Collins made a motion that the Board approve an agreement with First Student to provide transportation services for the 2010-2011 school year at the 2009-2010 rates with no increase. **(Exhibit 4)** Second by Mrs. Mash. Ayes: Mr. Hess, Mrs. Collins, Mrs. Mash, Mrs. Dodson, Mr. Wieland. Mrs. Dodson declared the motion passed.

10-055
Budget
Commission
Certification

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

10-056
FY10 Amended
Appropriations

Mrs. Collins made a motion that the Board approve the amended appropriations for the fiscal year ended June 30, 2010. **(Exhibit 6)** Second by Mrs. Mash. Ayes: Mrs. Dodson, Mr. Wieland, Mrs. Mash, Mrs. Collins, Mr. Hess. Mrs. Dodson declared the motion passed.

10-057
SCESC
Service Plan

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

10-058
Set Legal Level
of Control

Mrs. Mash made a motion that the Board approve a resolution to set the Legal Level of Control for FY 09/10 and beyond to the fund level, and authorize the Treasurer's Office to issue purchase orders at an amount not to exceed \$5,000 for every three months per the Auditor of State's Office. Second by Mr. Hess. Ayes: Mrs. Mash, Mr. Hess, Mrs. Collins, Mr. Wieland, Mrs. Dodson. Mrs. Dodson declared the motion passed.

10-059
Storage Shed
Construction

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

10-060
Overnight/
Extended Field
Trip

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

10-061
Executive
Session

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

The Board entered into Executive Session at 6:50 P.M.

The Board returned from Executive Session at 7:30 P.M.

10-062
Adjournment

Mrs. Mash 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 7:32 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
April 20, 2010.

President

Treasurer

