

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT MINUTES
OF THE REGULAR MEETING OF MAY 18, 2010**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, May 18, 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.

Spring Hill Technology Grant Presentation

10-065
Approval of
Minutes

Mr. Wieland made a motion that the Board approve the minutes of the regular meeting of April 20, 2010 and the special meeting of May 12, 2010. **(Exhibit 1)** Second by Mr. Hess. Ayes: Mrs. Mash, Mrs. Dodson, Mr. Wieland, Mrs. Collins, Mr. Hess. Mrs. Dodson declared the motion passed.

10-066
Payment of
Bills

Mrs. Collins made a motion that the Board approve bills for payment for the month of **April**, 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.

10-067
Acceptance of
Financial Reports

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

10-068
Personnel

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

1. **Retirement resignation** of teachers **Linda Bauer**, **Conley Frees**, and **Pamela McGill** effective June 1, 2010, and teacher **Margaret Amonett** effective July 1, 2010.
2. **Resignation of tutor Jacqueline Tennant** effective the 2010-2011 school year.

3. **Approve** a year's leave of absence without pay and benefits for teacher **Melody Bush**.
4. **Approve** a reduction of .37 foreign language certified position effective the 2010-2011 school year.
5. **Approve** a release from employment of .37 with the Springfield Local schools for **Jennifer Smith** effective the 2010-2011 school year, due to a reduction in force.
6. **Employ Carol Jordan** as a classified substitute per the negotiated contract and pending proper licensure effective the first day assigned.
7. **Employ Eve Horn** as a two hour educational assistant per the negotiated contract and pending proper licensure effective April 19, 2010.
8. **Employ** the following individuals as summer school instructors pending proper certification and sufficient student enrollment at **\$18.00 per hour** on an as needed basis for the 2010 summer school program. To be paid from summer school funds.

Jodi Burgess	Betty Kern	Margaret Kreider	Martin Myer
William Burket	Cindy Kinnan	Daniel Martin	Tara Pizer
Michelle Hanna			

9. **Add the position of Athletic Director/Dean of Students** to the administrative benefit and salary agreement with an index of 1.00.
10. **Reassign Jennifer Ganzer** as principal of Young Elementary beginning with the 2010-2011 school year.
11. **Reassign Michelle Warner** as principal of Spring Hill Junior High beginning with the 2010-2011 school year.
12. **Reassign Mary Meadows** as .5 assistant principal of Schrop Intermediate and .5 assistant principal of Spring Hill Junior High beginning with the 2010-2011 school year.
13. **Reassign Kevin Vaughn** as **Athletic Director/Dean of Students** at Springfield High School beginning with the 2010-2011 school year with 0 year of administrative experience.
14. **Approve** an athletic supplemental for the 2010-2011 school year for **Lori Henary** to serve as High School Varsity Girls' Basketball Coach at 20% pending proper licensure.

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

10-069

Graduate
List

Mrs. Collins made a motion that the Board approve the 2010 seniors listed to receive a diploma from Springfield High School after having met all requirements as set forth by the State of Ohio and the Springfield Board of Education. **(Exhibit 3)** Second by Mr. Hess. Ayes: Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Wieland, Mr. Hess. Mrs. Dodson declared the motion passed.

10-070

OHSA
Membership

Mr. Wieland made a motion that the Board approve membership for Springfield High School and Spring Hill Junior High in the Ohio High School Athletic Association for the 2010-2011 school year. Second by Mrs. Collins. Ayes: Mrs. Dodson, Mrs. Young, Mrs. Mash, Mr. Wieland, Mr. Hess. Mrs. Dodson declared the motion passed.

10-071

Personnel

Mrs. Mash made a motion that the Board accept/approve the following personnel items:

15. **Resignation** of teacher Mary Rozum effective the 2010-2011 school year. (Mary was on the RIF list.)
16. **Employ Wendi Bluey** as a **home instructor** on an as needed basis pending proper licensure effective the first day assigned.

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

10-072

Copier
Contract

Mr. Wieland made a motion that the Board approve a 60 month lease contract with Toshiba Business Solutions to provide copiers, service, and supplies. **(Exhibit 8)** Second by Mrs. Collins. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Collins, Mr. Wieland, Mrs. Mash. Mrs. Dodson declared the motion passed.

10-073

Connecting Point
Contract

Mr. Hess made a motion that the Board approve a contract with Connecting Point to provide technical assistance with computer, peripheral, and software troubleshooting, maintenance, repair, and installation at a cost of \$6,670.00 for the 2010-2011 school year. **(Exhibit 4)** Second by Mrs. Collins. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Collins, Mr. Wieland, Mrs. Mash. Mrs. Dodson declared the motion passed.

10-074

August 2010
Meeting

Mrs. Collins made a motion that the Board change the date and time of the August 2010 Board of Education Meeting from August 17 at 6:00 p.m. to August 10 at 5:00 p.m. Second by Mr. Hess. Ayes: Mrs. Dodson, Mrs. Collins, Mrs. Mash, Mr. Wieland, Mr. Hess. Mrs. Dodson declared the motion passed.

- 10-075**
Amended
Appropriations
FY 2010
- Mr. Wieland made a motion that the Board approve the amended appropriations for the fiscal year ended June 30, 2010. **(Exhibit 5)** Second by Mr. Hess. Ayes: Mr. Hess, Mr. Wieland, Mrs. Mash, Mrs. Dodson, Mrs. Collins. Mrs. Dodson declared the motion passed.
- 10-076**
Five Year
Forecast
Revised
- Mrs. Mash made a motion that the Board approve the Springfield Local School District Five-Year Forecast update. **(Exhibit 6)** Second by Mr. Hess. Ayes: Mrs. Mash, Mrs. Collins, Mr. Wieland, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.
- 10-077**
Boyer Lease
- Mr. Wieland made a motion that the Board approve a lease contract with the Summit County Educational Service Center for the Boyer building for the purpose of conducting an early childhood program in the amount of \$1,500 per month for a 24 month period. **(Exhibit 7)** Second by Mrs. Mash. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Collins, Mr. Wieland, Mrs. Mash. Mrs. Dodson declared the motion passed.
- 10-078**
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 7:46 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
May 18, 2010.

President

Treasurer

