

**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

MAY 18, 2010

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. SPRING HILL TECHNOLOGY GRANT 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 GRADUATES**
- XI. APPROVAL OF MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**
- XII. APPROVAL OF CONNECTING POINT CONTRACT**
- XIII. APPROVAL OF DATE CHANGE FOR AUGUST 2010 BOARD MEETING**
- XIV. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2010**
- XV. REVISED FIVE-YEAR FORECAST UPDATE**
- XVI. APPROVAL TO ENTER INTO A LEASE CONTRACT FOR BOYER BUILDING**
- XVII. TREASURER'S REPORT**
- XVIII. BUSINESS MANAGER'S REPORT**
- XIX. SUPERINTENDENT'S REPORT**
- XX. ITEMS WORTHY OF YOUR NOTE**
- XXI. CITIZENS' COMMENTS**
- XXII. EXECUTIVE SESSION**
- XXIII. ADJOURNMENT**

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

III. PLEDGE OF ALLEGIANCE

IV. SPRING HILL TECHNOLOGY GRANT PRESENTATION

V. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of April 20, 2010, and the special meeting of May 12, 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 April pending audit. (Exhibit 2)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VIII. ACCEPTANCE OF FINANCIAL REPORTS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

IX. PERSONNEL

1. Retirement resignations 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 2010-11 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 2010-11 school year.
5. Approve a release from employment of .37 with Springfield Local Schools for Jennifer Smith effective the 2010-11 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 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
Cindy Kinnan
Tara Pizer

William Burket
Margaret Kreider

Michelle Hanna
Daniel Martin

Betty Kern
Martin Myer

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 2010-11 school year.
11. Reassign Michelle Warner as principal of Spring Hill Junior High beginning with the 2010-11 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 2010-11 school year.
13. Reassign Kevin Vaughn as athletic director/dean of students at Springfield High School beginning with the 2010-11 school year with 0 year of administrative experience.
14. It is recommended that the Board approve an athletic supplemental for the 2010-11 school year for Lori Henary to serve as High School Varsity Girls' Basketball Coach at 20% pending proper licensure.

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 _____

May 18, 2010

X. APPROVAL OF GRADUATES

It is recommended that the Board approve the 2010 seniors listed in Exhibit 3 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)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XI. APPROVAL OF MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

It is recommended that the Board approve membership for Spring Hill Junior High and Springfield High School in the Ohio High School Athletic Association for the 2010-11 school year.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XII. APPROVAL OF CONNECTING POINT CONTRACT

It is recommended 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 for the 2010-11 school year. (Exhibit 4)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

May 18, 2010

XIII. APPROVAL OF DATE AND TIME CHANGE FOR AUGUST 2010 BOARD MEETING

It is recommended 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.

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 5)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XV. REVISED FIVE-YEAR FORECAST UPDATE

It is recommended that the Board approve the revised five-year forecast update. (Exhibit 6)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XVI. APPROVAL TO ENTER INTO A LEASE CONTRACT FOR BOYER BUILDING

It is recommended that the Board approve a lease contract with 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)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVII. TREASURER'S REPORT

XVIII. BUSINESS MANAGER'S REPORT

XIX. SUPERINTENDENT'S REPORT

XX. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

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

XXI. CITIZENS' COMMENTS

XXII. 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 _____

XXIII. 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 _____