

**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

JUNE 15, 2010

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. RECOGNITION OF 2009-10 RETIREES**
- V. FACILITIES PRESENTATION**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. ACCEPTANCE OF FINANCIAL REPORTS**
- X. PERSONNEL**
- XI. DONATION**
- XII. REVIEW OF NEW, REVISED, AND REPLACEMENT POLICIES**
- XIII. APPROVAL OF TEMPORARY APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2011**
- XIV. ADVANCES RELATED TO FEDERAL GRANTS**
- XV. APPROVAL OF ANNUAL CAFETERIA ADVANCE**
- XVI. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2010**
- XVII. RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF THE RENEWAL OF AN ADDITIONAL TAX**
- XVIII. RESOLUTION DECLARING IN NECESSARY TO SUBMIT THE QUESTION OF LEVYING A RENEWAL TAX**
- 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. RECOGNITION OF 2009-10 RETIREES

- | | | |
|--------------------|----------------------|-----------------|
| • Margaret Amonett | • Conley Frees | • Judith McCann |
| • Linda Bauer | • Susan Garman | • Pamela McGill |
| • Peter Calco | • Lou Ann Kerst | • John Morris |
| • Terrie Campailla | • Patricia Kovachick | • Kenneth Ojala |

V. FACILITIES PRESENTATION

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of May 18, 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 May 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 May 2010.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. PERSONNEL

1. Retirement resignation of classified employee MaDonna Allen effective June 1, 2010.

2. Employ the following as an OGT Intervention Instructor pending proper licensure at \$20 per hour for the 2010 OGT summer test intervention and administration not to exceed 20 hours to be paid from grant funds:

Dominick Daltorio	Blossom Frank	Jacqueline Tennant
Jeff Ulrich	Melinda Weakland	
3. Employ the following certificated personnel to work Extended School Year Summer 2010 at an hourly rate of \$22.61 up to a maximum of 96 hours to be paid from federal funds:

Leona Jones	Mary Beth Mitchell	Melanie Smethers
Irene Webster	Sheila Wright	Brett Zimmerman
4. Employ the following non-certificated personnel to work Extended School Year Summer 2010 at an hourly rate of \$8.50 up to a maximum of 96 hours to be paid from federal funds:

Nancy Arends	Lisa Gainer	Laura Krise	Mary Calcei
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5. Approve the following sports supplemental contracts for the 2010-11 school year pending proper licensure:

Michelle Hanna	High School Faculty Manager	12%
Jodi Burgess	Jr. High Athletic Coordinator	12%
Lauren Reed	Cross Country Head Coach	13%
Jodi Burgess	Jr. High Cross Country Coach	10%
Kevin Vaughn	Varsity Football Head Coach	20%
Matt Graves	Varsity Football Assistant Coach	14%
Matt O'Brien	Varsity Football Assistant Coach	14%
Dan Jerin	Varsity Football Assistant Coach	14%
Randy Jarvis	Varsity Football Assistant Coach	14%
Steve Westfall	JV Football Coach	14%
Doug Whited	Jr. High Head Football Coach	10%
Scotty Cole	Jr. High Football Assistant Coach	8%
Jack Morgan	Boys Golf Head Coach	13%
Dodi Zbuka	Girls Golf Head Coach	13%
Mario Mattioli	Head Soccer Coach	13%
Alex Mogilnicki	Varsity Soccer Assistant Coach	11%
Jared Westover	Jr. High Soccer Coach	10%
Ken Moinette	Head Volleyball Coach	13%
Jill Sluss	JV Volleyball Coach	11%
Annette Moinette	8 th Grade Volleyball Coach	10%
Adam Shaffer	7 th Grade Volleyball Coach	10%
Terry Kyser	Varsity Cheerleading Head Coach	13%
Kelly Warner	JV Cheerleading Coach	10%
Jessica Lake	Jr. High Cheerleading Coach	5%
6. Employ Timothy Cole as a summer school instructor 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.
7. Approve the Tony Gamblin, Zach Lehman, and Darin Shackelford as volunteer assistant football coaches for the 2010-11 school year 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 _____

June 15, 2010

It is recommended that the Board accept a donation of \$500 from school psychologist Don Bell and the Cuyahoga Valley Civitan Club to purchase sewing machines and supplies for a special education classroom at the high school.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XII. REVIEW OF NEW, REVISED, AND REPLACEMENT POLICIES

(Board members have received copies.)

Policies

- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability – New
- 2370 Educational Options – Revised
- 3122.02 Nondiscrimination Based on Genetic Information of the Employee (professional staff) – New
- 3430.01 FMLA Leave (professional staff) – Replacement
- 4121 Criminal History Record Check (Non-teaching employees) – Revised
- 4122.02 Nondiscrimination Based on Genetic Information of the Employee (non-teaching employees) – New
- 4430.01 FMLA Leave (non-teaching employees) – Replacement
- 6320 Purchases – Replacement
- 8210 School Calendar – Replacement
- 8462 Student Abuse and Neglect – Revised
- 9143 Family and Civic Engagement Team – New

XIII. APPROVAL OF TEMPORARY APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2011

It is recommended that the Board approve the temporary appropriations resolution for fiscal year 2011 as it appears in Exhibit 3.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XIV. ADVANCES RELATED TO FEDERAL GRANTS

June 15, 2010

It is recommended that the Board approve any advances related to Federal Grants from the General Fund in case grant revenues do not arrive by 6/30/10. These advances will be reversed in July 2010 to the General Fund when received. (annual action)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XV. APPROVAL OF ANNUAL CAFETERIA ADVANCE

It is recommended that the Board approve the annual cafeteria advance from the General Fund. The actual year end amount will be noted on the July 2010 Board of Education meeting minutes.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XVI. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2010

It is recommended that the Board approve the amended appropriations for fiscal year 2010. (Exhibit 4)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XVII. RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION FO THE RENEWAL OF AN ADDITIONAL TAX

June 15, 2010

It is recommended that the Board approve a resolution declaring it necessary to submit the question of the renewal of an additional tax in excess of the ten-mill limitation to the electors of the Springfield Local School District, pursuant to Sections 5705.194 to 5705.197 of the Revised Code. (Exhibit 5)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XVIII. RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF LEVYING A RENEWAL TAX

It is recommended that the Board approve a resolution declaring it necessary to submit the question of levying a renewal tax in excess of the ten-mill limitation to the electors of the Springfield Local School District pursuant to Sections 5705.21 of the Revised Code. (Exhibit 6)

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:

June 29 State Commission Meeting 2 p.m. Administration Building

XXIII. CITIZENS' COMMENTS

XXIV. EXECUTIVE SESSION

June 15, 2010

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 _____