

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT MINUTES
OF THE REGULAR MEETING OF JUNE 15, 2010**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, June 15, 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.

Recognition of 2009-2010 Retirees

**Margaret Amonett
Linda Bauer
Peter Calco
Terrie Campailla**

**Conley Frees
Susan Garman
Lou Ann Kerst
Patricia Kovachik**

**Judith McCann
Pamela McGill
John Morris
Kenneth Ojala**

Facilities Presentation

10-079

Approval of
Minutes

Mr. Hess made a motion that the Board approve the minutes of the regular meeting of May 18, 2010. **(Exhibit 1)** Second by Mrs. Collins. Ayes: Mrs. Mash, Mrs. Dodson, Mr. Wieland, Mrs. Collins, Mr. Hess. Mrs. Dodson declared the motion passed.

10-080

Payment of
Bills

Mr. Wieland made a motion that the Board approve bills for payment for the month of **May**, 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.

10-081

Acceptance of
Financial Reports

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

10-082

Personnel

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

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 Mary Calcei Lisa Gainer Laura Krise

5. **Approve** the following sports supplemental contracts for the 2010-2011 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 Tony Gamblin, Zach Lehman and Darin Shackelford**
as **volunteer** assistant football coaches for the 2010-2011 school year
pending proper licensure.

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

10-083

Donation

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

REVIEW OF NEW, REVISED AND REPLACEMENT POLICIES

(Board members have received copies.)

- 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

10-084

Temporary

Appropriations

FY 2011

Mr. Wieland made a motion that the Board approve the temporary
appropriations resolution for FY 2011 **(Exhibit 3)** Second by
Mrs. Mash. Ayes: Mr. Wieland, Mr. Hess, Mrs. Dodson, Mrs. Mash,
Mrs. Collins. Mrs. Dodson declared the motion passed.

10-085

Advances
Federal Grants

Mr. Hess made a motion that the Board approve any advances related to Federal Grants from the General Fund in case grant revenues do not arrive by June 30, 2010. These advances will be reversed in July 2010 to the General Fund when received. (annual action) Second by Mr. Wieland. Ayes: Mr. Hess, Mr. Wieland, Mrs. Mash, Mrs. Collins, Mrs. Dodson. Mrs. Dodson declared the motion passed.

10-086

Advances
Cafeteria

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

10-087

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

10-088

Levy Renewal

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

10-089

Levy Renewal

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

10-090

Sale of Bonds

Mr. Wieland made a motion that the Board approve a resolution to provide for the issuance and sale of bonds in a maximum aggregate principal amount not to exceed \$33,725,000 to pay costs of constructing, furnishing, equipping, and improving a new school building for grades 7 through 12, related abatement and demolition, and other school district building improvements, and including all necessary appurtenances thereto and other furnishings and permanent improvements related thereto to provide the local share of school construction under the State of Ohio Classroom Facilities Assistance program **(Exhibit 7)** Second by Mrs. Collins. Ayes: Mrs. Mash, Mr. Hess, Mr. Wieland, Mrs. Dodson, Mrs. Collins. Mrs. Dodson declared the motion passed.

June 15, 2010

10-091
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. Hess. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Mash, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed.

The Board entered into Executive Session at 7:10 P.M.

The Board returned from Executive Session at 8:43 P.M.

10-092
Adjournment

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

Meeting adjourned at 8:45 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
June 15, 2010.

President

Treasurer