

**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

JULY 20, 2010

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES**
- V. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VI. PAYMENT OF BILLS**
- VII. ACCEPTANCE OF FINANCIAL REPORTS**
- VIII. PERSONNEL**
- IX. APPROVAL OF NEW, REVISED, AND REPLACEMENT POLICIES**
- X. SPECIAL EDUCATION TRANSPORTATION**
- XI. RESOLUTION APPOINTING MEMBERS TO THE FAMILY AND CIVIC ENGAGEMENT TEAM**
- XII. APPROVAL OF AGREEMENT WITH HEALTHCARE PROCESS CONSULTING INC.**
- XIII. APPROVAL OF PARTICIPATION IN THE VIRTUAL LEARNING ACADEMY**
- XIV. HEALTH SERVICES AGREEMENT**
- XV. SAF-T-NET, INC. AGREEMENT**
- XVI. RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF
LEVYING A RENEWAL TAX**
- XVII. RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE
RENEWAL OF AN ADDITIONAL TAX**
- XVIII. TREASURER'S REPORT**
- XIX. BUSINESS MANAGER'S REPORT**
- XX. SUPERINTENDENT'S REPORT**
- XXI. ITEMS WORTHY OF YOUR NOTE**
- XXII. CITIZENS' COMMENTS**
- XXIII. EXECUTIVE SESSION**
- XXIV. ADJOURNMENT**

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

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of June 15, 2010, and the special meeting of July 14, 2010. (Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

V. CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time.

VI. PAYMENT OF BILLS

It is recommended that the Board approve payment of bills for the month of June pending audit. (Exhibit 2)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VII. ACCEPTANCE OF FINANCIAL REPORTS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VIII. PERSONNEL

1. Approve the following to be paid \$20 per hour for a maximum of 35 hours as instructors for the 2010 Summer Jump Start Reading Intervention program to be held August 9-20, 2010, and to be paid from Federal Grants:

Wendi Bluey	Lori Hohlbaugh	Laura Hancock	Lisa Villers	Paula Murphy
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2. Approve Jeff Ulrich to be paid \$500 from Federal Drug Free grant funds to serve as the SADD/MADD coordinator for the 2010-11 school year.
3. Approve the following to receive \$300 to serve on the LPDC Committee for the 2010-11 school year to be paid from federal grants:

Jenny Ganzer	Bill Burket	Laura Lach	Ann Phillips	Melinda Weakland
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4. Approve the following to receive \$20 per hour or a maximum of \$100 per day for developing and/or conducting curriculum and/or staff development outside the school day during the 2010-11 school year to be paid from grant funds:

Rob Lane	Dustin Boswell	Dawn Landon	Linda Whited
Lori Hohlbaugh	Laura Hancock	Amanda Ricciardi	Dodi Zbuka
Jeff Miller	Susan Elliott	Tina Hartong	Tammy Justice
Angela Callaway	Michelle Warner	Melinda Weakland	Laura Lach
Kerri Franks	Nancy Woods	Michelle Fenske	Dena Scrimo
5. Employ Frank Chenoweth as Audio Visual Director at 50% with no benefits for the 2010-11 school year.
6. Extended time for the 2010-11 school year for the following:

Nancy Woods	Guidance Counselor	17 days
Melinda Weakland	Guidance Counselor	17 days
Laura Lach	Guidance Counselor	10 days
Kerri Hoert	Family & Community Counselor	10 days
Ernie Cole	Head Band Director	10 days
7. Supplemental contracts for the 2010-11 school year for the following:

Ernie Cole	Instrumental Music Head Director	10%
Alexa McCleaster DiDonato	Instrumental Music Asst. Director	6%
Ernie Cole	Summer Band Head Director	10%
Alexa McCleaster DiDonato	Summer Band Assistant Director	6%
Alexa McCleaster DiDonato	Instrumental Practice Asst. 9 th	12%
Alexa McCleaster DiDonato	Instrumental Practice Asst. 10 th	12%
Alexa McCleaster DiDonato	Instrumental Practice Asst. 11 th	13%
Alexa McCleaster DiDonato	Instrumental Practice Asst. 12 th	13%
Cathy Jenrette	Vocal Music Director	10%
Dodi Zbuka	District Library Coordinator	20%

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 _____

July 20, 2010

IX. APPROVAL OF NEW, REVISED, AND REPLACEMENT POLICIES

It is recommended that the Board approve the following new, revised, and replacement policies as presented at the June 15, 2010, meeting.

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
- GINA Policy Revision Sweep

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,

Mr. Hess _____, Mrs. Mash _____,

Mr. Wieland _____.

MOTION CARRIED _____

X. SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation for Andrew Horn to LEAP for Extended School Year 2010 to be unreasonable, uneconomical and impractical under present conditions.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,

Mr. Hess _____, Mrs. Mash _____,

Mr. Wieland _____.

MOTION CARRIED _____

XI. RESOLUTION APPOINTING MEMBERS TO THE FAMILY AND CIVIC ENGAGEMENT TEAM

It is recommended that the Board approve a resolution in accordance with the requirements of ORC 3313.821.(B) determining the membership and organization of the family and civic engagement team. (Exhibit 3)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. APPROVAL OF AGREEMENT WITH HEALTHCARE PROCESS CONSULTING INC.

It is recommended that the Board approve an agreement with Healthcare Process Consulting, Inc. to assist in managing the district's Ohio School Medicaid Program (OSMP). (Exhibit 4)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIII. APPROVAL OF PARTICIPATION IN THE VIRTUAL LEARNING ACADEMY

It is recommended that the Board adopt a resolution approving the 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 for students in lieu of expulsion (Exhibit 5)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIV. HEALTH SERVICES AGREEMENT

July 20, 2010

It is recommended that the Board approve a health services agreement with Laura Savage, LPN, to provide health care services/needs to a student at Schrop Intermediate School for the 2010-11 school year per Exhibit 6.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XV. SAF-T-NET, INC. AGREEMENT

It is recommended that the Board approve an agreement with Saf-T-Net, Inc. to provide the AlertNow emergency notification system for the term of July 1, 2010 through June 30, 2013. (Exhibit 7)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XVI. RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF LEVYING A RENEWAL TAX

It is recommended that the Board approve a resolution determining to proceed with the submission of 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 Section 5705.21 of the Revised Code. (Exhibit 8)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XVII. RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE RENEWAL OF AN ADDITIONAL TAX

July 20, 2010

It is recommended that the Board approve a resolution determining to proceed with the submission of 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 9)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XVIII. TREASURER'S REPORT

XIX. BUSINESS MANAGER'S REPORT

XX. SUPERINTENDENT'S REPORT

XXI. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

July 27	State Commission Meeting 2 p.m. Administration Building
August 9	School Building Offices Reopen
August 10	Regular Board of Education Meeting 5 p.m.
August 24	Students' First Day of School

XXII. CITIZENS' COMMENTS

XXIII. EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss negotiations.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XXIV. ADJOURNMENT

July 20, 2010

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 _____