

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT MINUTES
OF THE REGULAR MEETING OF JULY 20, 2010**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, July 20, 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 and Treasurer were present. The Business Manager was absent.

Pledge of allegiance recited.

10-094 Mrs. Collins made a motion that the Board approve the minutes of
Approval of the regular meeting of June 15, 2010 and the special meeting of
Minutes July 14, 2010. **(Exhibit 1)** Second by Mr. Wieland. Ayes: Mr. Hess,
Mrs. Dodson, Mr. Wieland, Mrs. Collins, Mrs. Mash. Mrs. Dodson
declared the motion passed.

10-095 Mr. Hess made a motion that the Board approve bills for payment
Payment of for the month of **June**, pending audit. **(Exhibit 2)** Second by
Bills Mr. Wieland. Ayes: Mrs. Mash, Mrs. Dodson, Mr. Hess, Mrs. Collins,
Mr. Wieland. Mrs. Dodson declared the motion passed.

10-096 Mrs. Mash made a motion that the Board accept the financial reports
Acceptance of from the Treasurer for **June 2010**. Second by Mr. Hess. Ayes:
Financial Reports Mrs. Dodson, Mrs. Mash, Mr. Hess, Mrs. Collins, Mr. Wieland.
Mrs. Dodson declared the motion passed.

10-097 Mrs. Mash made a motion that the Board accept/approve the following
Personnel personnel items.

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
Paula Murphy

Laura Hancock
Lisa Villers

Lori Hohlbaugh

1. **Approve Jeff Ulrich** to be paid **\$500** from Federal Drug Free grant funds to serve as the SADD/MADD coordinator for the 2010-2011 school year.

3. **Approve** the following to receive **\$300** to serve on the LPDC Committee for the 2010-2011 school year to be paid from Federal Grants:

Bill Burket	Jenny Ganzer	Laura Lach
Ann Phillips	Melinda Weakland	

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 2010-2011 school year to be paid from grant funds:

Dustin Boswell	Tina Hartong	Dawn Landon	Michelle Warner
Angela Callaway	Kerri Hoert	Rob Lane	Melinda Weakland
Susan Elliott	Lori Hohlbaugh	Jeff Miller	Linda Whited
Michelle Fenske	Tammy Justice	Amanda Ricciardi	Nancy Woods
Laura Hancock	Laura Lach	Dena Scrimo	Dodi Zbuka

5. **Employ Frank Chenoweth** as Audio Visual Director at 50% with no benefits for the 2010-2011 school year.

6. **Approve** the following extended time for the 2010-2011 school year:

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. **Approve** the following supplemental contracts for the 2010-2011 school year:

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 Asst 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 21 th	13%
Cathy Jenrette	Vocal Music Director	10%
Dodi Zbuka	District Library Coordinator	20%

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

10-098

Policies

Mrs. Mash made a motion 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

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

10-099

Spec Ed

Transportation

Mr. Wieland made a motion that the Board deem transportation for Andrew Horn to LEAP for Extended School Year 2010 to be unreasonable, uneconomical and impractical under present conditions. Second by Mrs. Collins. Ayes: Mr. Wieland, Mr. Hess, Mrs. Dodson, Mrs. Mash, Mrs. Collins. Mrs. Dodson declared the motion passed.

10-100

Family & Civic

Engagement

Team

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

- 10-101**
HPC Contract
- Mrs. Mash made a motion that the Board approve an agreement with Healthcare Process Consulting, Inc. to assist in managing the district Ohio School Medicaid Program (OSMP). **(Exhibit 4)** Second by Mr. Hess. Ayes: Mr. Hess, Mr. Wieland, Mrs. Mash, Mrs. Collins, Mrs. Dodson. Mrs. Dodson declared the motion passed.
- 10-102**
Virtual Learning Academy
- Mrs. Collins made a motion 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)** Second by Mr. Hess. Ayes: Mr. Wieland, Mr. Hess, Mrs. Mash, Mrs. Collins, Mrs. Dodson. Mrs. Dodson declared the motion passed.
- 10-103**
Health Services Agreement
- Mr. Wieland made a motion 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 2010-2011 school year. **(Exhibit 6)** Second by Mrs. Mash. Ayes: Mr. Hess, Mr. Wieland, Mrs. Mash, Mrs. Dodson, Mrs. Collins. Mrs. Dodson declared the motion passed.
- 10-104**
Saf-T-Net Agreement
- Mrs. Collins made a motion 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)** Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Hess, Mr. Wieland, Mrs. Dodson, Mrs. Collins. Mrs. Dodson declared the motion passed.
- 10-105**
Levy Renewal
- Mr. Hess made a motion 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)** Second by Mr. Wieland. Ayes: Mrs. Mash, Mr. Hess, Mr. Wieland, Mrs. Dodson, Mrs. Collins. Mrs. Dodson declared the motion passed.
- 10-106**
Levy Renewal
- Mrs. Collins made a motion 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)** Second by Mr. Hess. Ayes: Mrs. Mash, Mr. Hess, Mr. Wieland, Mrs. Dodson, Mrs. Collins. Mrs. Dodson declared the motion passed.

10-107
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 6:26 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
July 20, 2010.

President

Treasurer