

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT MINUTES
OF THE REGULAR MEETING OF AUGUST 10, 2010**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, August 10, 2010 for the Regular Meeting. The meeting was called to order at 5:00 P.M. Board members present were Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Wieland. The Superintendent, Treasurer and Business Manager were present. Mrs. Mash was not in attendance.

Pledge of allegiance recited.

10-108 Mrs. Collins made a motion that the Board approve the minutes of the
Approval of regular meeting of July 20, 2010. **(Exhibit 1)** Second by Mr. Hess.
Minutes Ayes: Mr. Hess, Mrs. Dodson, Mr. Wieland, Mrs. Collins. Mrs. Dodson
declared the motion passed.

10-109 Mr. Wieland made a motion that the Board approve bills for payment
Payment of for the month of **July**, pending audit. **(Exhibit 2)** Second by
Bills Mr. Hess. Ayes: Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Wieland.
Mrs. Dodson declared the motion passed.

10-110 Mr. Hess made a motion that the Board accept the financial reports
Acceptance of from the Treasurer for **July 2010**. Second by Mrs. Collins. Ayes:
Financial Reports Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Wieland. Mrs. Dodson
declared the motion passed.

10-111 Mrs. Collins made a motion that the Board accept/approve the following
Personnel personnel items.

1. **Approve Kevin Vaughn** to receive the 2010 **Summer Athletic Director** supplemental at **10%**.
2. **Retirement resignation** of teacher **Diane Allred** effective August 1, 2010.
3. **Increase Jennifer Smith's** teaching contract by **13%** effective the 2010-2011 school year.
4. **Approve Pam Love** to be paid **\$20 per hour** for a maximum of 35 hours as an instructor for the 2010 Summer Jump Start Reading Intervention program to be held August 9-20, 2010 and to be paid from Federal Grants.
5. **Employ Pam Love** as a **60% Earobics Literacy Tutor** for the 2010-2011 school year to be paid from Poverty Based Assistance funds pending proper licensure.

6. **Approve** a sports supplemental contract for **Jared Tilenni** as the Varsity Soccer Assistant Coach at **11%** for the 2010-2011 school year pending proper licensure.

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

10-112

Alternative
Educ Contract

Mr. Hess made a motion that the Board approve a service agreement with Education Alternatives to provide alternative education day services. **(Exhibit 3)**
Second by Mrs. Collins. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Wieland, Mr. Hess. Mrs. Dodson declared the motion passed.

10-113

OSBA
Delegate

Mr. Wieland made a motion that the Board appoint a delegate and alternate to the OSBA Annual Business Meeting in November 2010. Mrs. Collins is nominated as the delegate, and Mr. Hess is nominated as the alternate.
Second by Mrs. Collins. Ayes: Mr. Wieland, Mr. Hess, Mrs. Collins, Mrs. Dodson. Mrs. Dodson declared the motion passed.

10-114

Consumable
Fee

Mr. Wieland made a motion that the Board approve a consumable fee of \$30 per student for grades K-8 for the 2010-2011 school year. Second by Mrs. Collins. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed.

10-115

Adjournment

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

Meeting adjourned at 5:47 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
August 10, 2010.

President

Treasurer