

**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

SPECIAL MEETING

ADMINISTRATIVE BOARD ROOM

AUGUST 23, 2010

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATION – DAVE ZELLER OF MKC ASSOCIATES INC.**
- V. APPROVAL OF MINUTES**
- VI. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VII. PERSONNEL**
- VIII. LEASE AGREEMENT FOR LAKEMORE BUILDING**
- IX. EARLY RELEASE DAYS FOR HIGH SCHOOL**
- X. TREASURER'S REPORT**
- XI. BUSINESS MANAGER'S REPORT**
- XII. SUPERINTENDENT'S REPORT**
- XIII. ITEMS WORTHY OF YOUR NOTE**
- XIV. CITIZENS' COMMENTS**
- XV. EXECUTIVE SESSION**
- XVI. ADJOURNMENT**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION – DAVE ZELLER OF MKC ASSOCIATES INC.

V. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of August 10, 2010.
(Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VI. CITIZENS' COMMENTS ON AGENDA ITEMS

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

VII. PERSONNEL

1. Retirement resignation of classified employee Dianna McDowell effective August 23, 2010.

2. Employ Judy Keister, Stephen Keller, Lynn Oliver, and Doreen Spencer as classified substitutes effective the first day assigned pending proper certification.
- 3 Reassignment of Lynn Braucher as a TA in the libraries of Roosevelt and Young effective the 2010-11 school year.
4. Reassignment of Gloria Suzuki as a TA in-school suspension monitor at the High School effective the 2010-11 school year.

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 _____

VIII. LEASE AGREEMENT FOR LAKEMORE BUILDING

It is recommended that the Board approve a lease agreement with SUPER Learning Center for a period of 12 months commencing September 1, 2010, and terminating August 31, 2011, for the Lakemore Building located at 1584 Wilson Street in Lakemore at the rate of \$4,500.00 per month. (Exhibit 2)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

IX. EARLY RELEASE DAYS FOR HIGH SCHOOL

It is recommended that the Board approve the following early release days for the High School to be released one hour early for the purpose of professional development.

December 6, 2010 March 18, 2011 May 2, 2011

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. TREASURER'S REPORT

August 23, 2010

XI. BUSINESS MANAGER'S REPORT

XII. SUPERINTENDENT'S REPORT

XIII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

August 23	Teachers' First Day
August 23	Special Board of Education Meeting 5:30 p.m.
August 24	Students' First Day of School
August 24	Commission Meeting 2:00 p.m.
September 6	No School – Labor Day
September 17	Waiver Day – No School for Students
September 21	Regular Board of Education Meeting 6:00 p.m.

XIV. CITIZENS' COMMENTS

XV. EXECUTIVE SESSION

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

MOTION _____ SECOND _____

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

Mr. Hess _____, Mrs. Mash _____,

Mr. Wieland _____.

MOTION CARRIED _____

XVI. 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 _____