

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT MINUTES
OF THE SPECIAL MEETING OF AUGUST 23, 2010**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, August 23, 2010 for a Special Meeting. The meeting was called to order at 5:30 P.M. Board members present were Mr. Hess, Mrs. Collins, Mrs. Mash, Mrs. Dodson, Mr. Wieland. The Superintendent, Treasurer and Business Manager were present.

Pledge of allegiance recited.

Presentation – Dave Zeller of MKC Associates, Inc.

10-116 Mr. Hess made a motion that the Board approve the minutes of the
Approval of regular meeting of August 10, 2010. **(Exhibit 1)** Second by Mrs. Mash.
Minutes Ayes: Mr. Hess, Mrs. Dodson, Mr. Wieland, Mrs. Collins, Mrs. Mash.
Mrs. Dodson declared the motion passed.

10-117 Mrs. Collins made a motion that the Board accept/approve the following
Personnel personnel items.

1. **Retirement resignation** of classified employee **Dianna McDowell** effective August 23, 2010.
2. **Employ** the following as **classified substitutes** effective the first day assigned pending proper certification:

Judy Keister Stephen Keller Lynn Oliver Doreen Spencer
3. **Reassignment** of **Lynn Braucher** as a TA in the libraries of Young and Roosevelt effective the 2010-2011 school year.
4. **Reassignment** of **Gloria Suzuki** as a TA in-school suspension monitor at the High School effective the 2010-2011 school year.

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

10-118 Mrs. Mash made a motion that the Board approve a lease agreement with
Lakemore SUPER Learning Center for a 12 month period commencing September 1, 2010,
Lease Contract 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)**
Second by Mrs. Collins. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Wieland, Mrs. Mash, Mr. Hess. Mrs. Dodson declared the motion passed.

10-119
High School
Early Release
Days

Mr. Wieland made a motion 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

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

10-120
Executive
Session

Mr. Wieland 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 6:34 P.M.

The Board returned from Executive Session at 8:09 P.M.

10-121
Adjournment

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

Meeting adjourned at 8:25 P.M.

Certified that the above minutes is a true record
of proceedings of the Special Meeting held
August 23, 2010.

President

Treasurer