

**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 – 6:00 P.M.

ADMINISTRATIVE BOARD ROOM

SEPTEMBER 21, 2010

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATIONS –**
 - A. JEFF FULLERMAN, REGENCY CONSTRUCTION SERVICES—CONSTRUCTION
MANAGER**
 - B. DAVE ZELLER, MKC ASSOCIATES INC.—FACILITIES**
 - C. KEVIN VAUGHN, ATHLETIC DIRECTOR—ATHLETICS**
 - D. ANN PHILLIPS, CURRICULUM DIRECTOR—DISTRICT REPORT CARD**
- V. APPROVAL OF MINUTES**
- VI. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VII. PAYMENT OF BILLS**
- VIII. ACCEPTANCE OF FINANCIAL REPORTS**
- IX. PERSONNEL**
- X. SPECIAL EDUCATION TRANSPORTATION**
- XI. TRANSPORTATION TO OTHER SCHOOLS**
- XII. SPRINGFIELD HIGH SCHOOL 2010-11 STUDENT HANDBOOK**
- XIII. CONTRACT FOR SERVICES FROM THE SUMMIT COUNTY ESC**
- XIV. APPROVAL OF PROJECT AGREEMENT**
- XV. APPROVAL OF SET-ASIDE WAIVER**
- XVI. TREASURER'S REPORT**
- XVII. BUSINESS MANAGER'S REPORT**
- XVIII. SUPERINTENDENT'S REPORT**
- XIX. ITEMS WORTHY OF YOUR NOTE**
- XX. CITIZENS' COMMENTS**
- XXI. EXECUTIVE SESSION**
- XXII. ADJOURNMENT**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS –

- A. Jeff Fullerman, Regency Construction Services—Construction Manager
- B. Dave Zeller, MKC Associates Inc.—Facilities
- C. Kevin Vaughn, Athletic Director—Athletics
- D. Ann Phillips, Curriculum Director—District Report Card

V. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the special meetings of August 23, 2010, and September 4, 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. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VIII. ACCEPTANCE OF FINANCIAL REPORTS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

IX. PERSONNEL

1. Employ Cheryl Brewer, Jason Curry, and Denise Hathaway as classified substitutes effective the first day assigned pending proper certification.
2. Employ Karen Harris as a two-hour cafeteria employee effective September 9, 2010, pending proper certification.
3. Employ Carla Bumbalough as a midday bus monitor effective September 13, 2010, pending proper certification.
4. Maternity and FMLA Leave for teacher Kara Mitchell beginning approximately October 7, 2010, and returning January 18, 2011.
5. Approve Tammy Applegarth, Leona Cable Jones, and Sheila Wright as Friday School supervision during the 2010-11 school year at Springfield High School.
6. Approve Danny Majnaric as a volunteer football coach for the 2010-11 school year pending proper licensure.
7. Employ James Grubbs III as an intervention tutor for the 2010-11 school year pending proper licensure effective first day assigned.
8. Employ Jack Morgan as a 75% teacher for the 2010-11 school year pending proper licensure.
8. Approve the following sports supplemental contracts for the 2010-11 school year pending proper licensure:

Jack Morgan	Varsity Boys Basketball Head Coach	20%
Tom West	JV Boys Basketball Coach	14%
Alex Gray	Freshman Boys Basketball Coach	12%
Todd Lovell	Varsity Wrestling Head Coach	17%
Bill Burket	Varsity Bowling Head Coach	13%

September 21, 2010

IX. PERSONNEL (cont.)

9. Approve the following supplemental contracts for the 2009-10 school year:

Bill Burket	Senior Class Advisor	4%
Amy Hartman	Senior Class Advisor	4%
Michelle King	Junior Class Advisor	2%
Leona Cable Jones	Junior Class Advisor	2%
Lori Smith	Sophomore Class Advisor	2%
Diane Paloney	Sophomore Class Advisor	2%
Jodi Burgess	Freshman Class Advisor	2%
Larry Murphy	Freshman Class Advisor	2%
Jennifer Boyer	Student Council	4%
Jim Mills	Academic Challenge Advisor	4%
Jennifer Rinaldo	Newspaper	5%
Jennifer Rinaldo	Yearbook	5%
Leona Jones	Haromano	3%
Melinda Weakland	National Honor Society	3%
Amanda Ricciardi	Technology Coach	10%
Dawn Henry	Junior High Dramatics	8%
Tina Hartong	Junior High Student Govt.	3%
Tina Hartong	Junior High Yearbook	3%

10. Approve the following to receive a maximum of \$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 High Schools That Work/Making Middle Grades Work:

Megan Babcock	Dave Bosko	Jennifer Boyer	Jodi Burgess
Matt Graves	Michelle Hanna	Chad Hartong	Jim Mills
Kara Mitchell	Jack Morgan	Shaun Morgan	Lori Smith
Melinda Weakland	Pete Geiss	Amanda Ricciardi	Cynthia Frola

11. 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:

Paula Murphy	Craig Cochran	John Luse	Rebecca Dolwick
Jamie Eberts	Kristina Rocco		

12. Approve Leona Cable Jones, Sheila Wright, and James Grubbs as Study Table Monitors for the 2010-11 school year at Springfield High School.

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 _____

X. SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation for Maranda Rowe 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. TRANSPORTATION TO OTHER SCHOOLS

It is recommended that the Board adopt the following resolution:

RESOLVED that it is deemed to be unreasonable, uneconomical and/or impractical under present conditions to provide transportation on our buses to the following schools:

Akron Christian School (Newton St.)
Arlington Academy
Cuyahoga Valley Christian Academy
Hartville Christian
Lake Center Christian
Mogadore Christian Academy
St. Anthony School
St. Joseph
St. Matthews
St. Vincent-St. Mary
Tallmadge Christian School

Annunciation-St. John School
Chapel Hill Christian School
Faith Islamic Academy
Immaculate Heart of Mary
Massillon Christian
Our Lady of the Elms
St. Augustine
St. Martha's
St. Paul
Summit Academy
The Academy

Archbishop Hoban
Chapel Hill Christian South
Ghent Academy
Interfaith Family Elementary
Mayfair Academy
Redeemer Christian School
St. Ignatius
St. Mary's
St. Sebastian
Summit Christian
Walsh Jesuit

BE IT FURTHER RESOLVED that parents of students attending said schools may qualify for an annual payment per child as prescribed by law (state average per pupil expended for transportation during the past year). Parents may so qualify by waiving transportation, making application for a "D" contract, signing same, performing according to the terms thereof, and submitting an invoice at the conclusion of the year.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XII. SPRINGFIELD HIGH SCHOOL 2010-11 STUDENT HANDBOOK

It is recommended that the Board approve the 2010-11 Springfield High School Student Handbook. (Board Members received copies.)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIII. CONTRACT FOR SERVICES FROM THE SUMMIT COUNTY ESC

It is recommended that the Board approve a contract for services from the Summit County ESC for the 2010-11 school year to provide school psychologists, an ESL tutor, a tech specialist, and TWE personnel. (Exhibit 3)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIV. APPROVAL OF PROJECT AGREEMENT

It is recommended that the Board approve the Project Agreement for the new junior/senior high school as it appears in Exhibit 4.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XV. APPROVAL OF SET-ASIDE WAIVER

It is recommended that the Board approve a resolution approving a set-aside waiver. (Exhibit 5)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XVI. TREASURER'S REPORT

XVII. BUSINESS MANAGER'S REPORT

XVIII. SUPERINTENDENT'S REPORT

XIX. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

October 7	Schrop Intermediate Conferences
October 12	Schrop Intermediate Conferences
October 15	NEOEA Day – No School
October 19	Late Start – 2 Hour Delayed Start
October 19	Regular Board of Education Meeting 6:00 p.m.
October 22	End of First Quarter
October 28	Spring Hill & HS Report Card Pickup 4-7 p.m.
November 2	Waiver Day – No School for Students

XX. CITIZENS' COMMENTS

XXI. 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 _____

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 _____