

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT MINUTES
OF THE REGULAR MEETING OF SEPTEMBER 21, 2010**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, September 21, 2010 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hess, Mrs. Collins, Mrs. Dodson, Mrs. Mash, Mr. Wieland. The Superintendent, Treasurer and Business Manager were present.

Pledge of allegiance recited.

PRESENTATIONS

Jeff Fullerman, Regency Construction Services – Construction Manager
Dave Zeller, MKC Associates, Inc. – Facilities
Kevin Vaughn, Athletic Director – Athletics
Ann Phillips, Curriculum Director – District Report Card

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| 10-124
Approval of
Minutes | Mrs. Collins made a motion that the Board approve the minutes of the special meetings of August 23, 2010 and September 4, 2010. (Exhibit 1) Second by Mr. Hess. Ayes: Mr. Hess, Mrs. Dodson, Mr. Wieland, Mrs. Mash, Mrs. Collins. Mrs. Dodson declared the motion passed. |
| 10-125
Payment of
Bills | Mr. Hess made a motion that the Board approve bills for payment for the month of August , pending audit. (Exhibit 2) Second by Mrs. Collins. Ayes: Mrs. Dodson, Mr. Hess, Mrs. Collins, Mrs. Mash, Mr. Wieland. Mrs. Dodson declared the motion passed. |
| 10-126
Acceptance of
Financial Reports | Mrs. Mash made a motion that the Board accept the financial reports from the Treasurer for August 2010 . Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Wieland, Mrs. Mash. Mrs. Dodson declared the motion passed. |
| 10-127
Personnel | Mrs. Collins made a motion that the Board accept/approve the following personnel items: <ol style="list-style-type: none">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 **mid-day bus monitor** effective September 13, 2010, pending proper certification.
4. **Approve 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 2010-2011 school year at Springfield High School.
6. **Approve Danny Majnaric** as a volunteer football coach for the 2010-2011 school year pending proper licensure.
7. **Employ James Grubbs III** as an **intervention tutor** for the 2010-2011 school year pending proper licensure effective the first day assigned.
8. **Employ Jack Morgan** as a **75% teacher** for the 2010-2011 school year pending proper licensure.
9. **Approve the following sports supplemental contracts** for the 2010-2011 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%

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

Bill Burket	Senior Class Advisor	4%
Amy Hartman	Senior Class Advisor	4%
Michelle King	Junior Class Advisor	2%
Leona 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 Government	3%
Tina Hartong	Junior High Yearbook	3%

11. **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 2010-2011 school year to be paid from High Schools That Work/ Making Middle Grades Work:

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

12. **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 2010-2011 school year to be paid from grant funds:

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

13. **Approve James Grubbs III, Leona Cable Jones, and Sheila Wright** as **Study Table Monitors** for the 2010-2011 school year at Springfield High School.

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

10-128

Spec Ed

Transportation

Mrs. Mash made a motion that the Board deem transportation for Maranda Rowe to be unreasonable, uneconomical and impractical under present conditions. Second by Mrs. Collins. Ayes: Mrs. Mash, Mr. Hess, Mrs. Dodson, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed.

10-129

Transportation

Mrs. Collins made a motion 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 Street)	St. Anthony School
Annunciation-St. John School	St. Augustine
Archbishop Hoban	St. Ignatius
Arlington Academy	St. Joseph
Chapel Hill Christian School	St. Martha's
Chapel Hill Christian South	St. Mary's
Cuyahoga Valley Christian Academy	St. Matthews
Faith Islamic Academy	St. Paul
Ghent Academy	St. Sebastian
	St. Vincent - St. Mary

Hartville Christian
Immaculate Heart of Mary
Interfaith Family Elementary
Lake Center Christian School
Massillon Christian
Mayfair Academy
Mogadore Christian Academy
Our Lady of the Elms
Redeemer Christian School

Summit Academy
Summit Christian
Tallmadge Christian School
The Academy
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.

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

10-130
SHS Student
Handbook

Mrs. Mash made a motion that the Board approve the 2010-2011 Springfield High School Student Handbook. (Board Members received copies.) Second by Mr. Hess. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Wieland, Mrs. Mash, Mr. Hess. Mrs. Dodson declared the motion passed.

10-131
SCESC
Contract

Mr. Hess made a motion that the Board approve a contract for services from the Summit County ESC for the 2010-2011 school year to provide school psychologists, an ESL tutor, a tech specialist, and TWE personnel. **(Exhibit 3)** Second by Mrs. Mash. Ayes: Mr. Wieland, Mr. Hess, Mrs. Collins, Mrs. Mash, Mrs. Dodson. Mrs. Dodson declared the motion passed.

10-132
Project
Agreement

Mrs. Collins made a motion that the Board approve the Project Agreement for the new junior/senior high school. **(Exhibit 4)** Second by Mr. Hess. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Mash, Mr. Wieland, Mrs. Collins. Mrs. Dodson declared the motion passed.

10-133
Set-Aside
Waiver

Mrs. Collins made a motion that the Board approve a resolution approving a set-aside waiver. **(Exhibit 5)** Second by Mr. Wieland. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Mash, Mr. Wieland, Mrs. Collins. Mrs. Dodson declared the motion passed.

10-134

Appropriations
FY '11

Mr. Hess made a motion that the Board approve the appropriation resolution for fiscal year 2011. **(Exhibit 6)** Second by Mrs. Collins. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Mash, Mr. Wieland, Mrs. Collins. Mrs. Dodson declared the motion passed.

10-135

MKC Assoc
Design Services

Mr. Wieland made a motion that the Board approve a resolution approving and authorizing an agreement for professional design services with MKC Associates, Inc. **(Exhibit 7)** Second by Mrs. Mash. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Mash, Mr. Wieland, Mrs. Collins. Mrs. Dodson declared the motion passed.

10-136

Executive
Session

Mrs. Collins made a motion that the Board enter into Executive Session at this time to discuss negotiations. Second by Mr. Wieland. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Mash, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed.

The Board entered into Executive Session at 8:24 P.M.

The Board returned from Executive Session at 9:04 P.M.

10-137

Adjournment

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

Meeting adjourned at 9:08 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
September 21, 2010.

President

Treasurer

