

**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

OCTOBER 19, 2010

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. TERMINATION OF EMPLOYMENT**
- V. EXECUTIVE SESSION**
- VI. PRESENTATION OF LEVY RENEWALS – ISSUES 8 AND 9**
- VII. SUPPORT OF LAKEMORE & SPRINGFIELD FIRE LEVIES – ISSUES 58 AND 73**
- VIII. FACILITIES PRESENTATION BY JEFF FULLERMAN OF REGENCY CONSTRUCTION AND DAVE ZELLER OF MKC ASSOCIATES INC.**
- IX. APPROVAL OF MINUTES**
- X. CITIZENS' COMMENTS ON AGENDA ITEMS**
- XI. PAYMENT OF BILLS**
- XII. ACCEPTANCE OF FINANCIAL REPORTS**
- XIII. PERSONNEL**
- XIV. APPROVAL OF OVERNIGHT/EXTENDED TRIP**
- XV. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2011**
- XVI. FIVE-YEAR FORECAST**
- XVII. ACKNOWLEDGEMENT OF MEMORANDUM OF AGREEMENT FOR COMMISSIONING SERVICES**
- XVIII. APPROVAL OF PROJECT LABOR AGREEMENT**
- XIX. TREASURER'S REPORT**
- XX. BUSINESS MANAGER'S REPORT**
- XXI. SUPERINTENDENT'S REPORT**
- XXII. ITEMS WORTHY OF YOUR NOTE**
- XXIII. CITIZENS' COMMENTS**
- XXIV. EXECUTIVE SESSION**
- XXV. ADJOURNMENT**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. TERMINATION OF EMPLOYMENT

The Superintendent recommends that the employment of Donna Rini be terminated for immoral conduct, violation of Board policy, and good and just cause.

V. EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss the dismissal and discipline of a public employee.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VI. PRESENTATION OF LEVY RENEWALS – ISSUES 8 AND 9

VII. SUPPORT OF LAKEMORE & SPRINGFIELD FIRE LEVIES – ISSUES 58 & 73

It is recommended that the Board agrees to support the Lakemore Village fire levy Issue #58 and the Springfield Township fire levy Issue #73.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VIII. FACILITIES PRESENTATION BY JEFF FULLERMAN OF REGENCY CONSTRUCTION AND
DAVE ZELLER OF MKC ASSOCIATES INC.

IX. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of September 21, 2010. (Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. CITIZENS' COMMENTS ON AGENDA ITEMS

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

XI. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. ACCEPTANCE OF FINANCIAL REPORTS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

October 19, 2010**XIII. PERSONNEL**

1. Employ Michelle Hanna and Cathy Berlo as mentor teachers for the 2010-11 school year.
2. Employ Jennifer Hotchkins at 100% at Roosevelt Elementary and Lisa Villers at 50% at Schrop Intermediate as Intervention Tutors for the 2010-11 school year to be paid from the Title I Federal Grant pending proper licensure effective the first day assigned through the last day of school.
3. Employ Beau Grubbs as an OGT Intervention Tutor after school pending proper licensure at \$20 per hour for the 2010-11 school year to be paid from grant funds.
4. Employ Jackie Tennant as an OGT Intervention Tutor pending proper licensure at the current substitute rate for the 2010-11 school year.
5. Employ Tamia Watkins as a two-hour educational assistant effective September 27, 2010, pending proper certification.
6. Employ Francine Carson as a two-hour educational assistant effective first day assigned pending proper certification.
7. Employ Tina Metzgar as classified substitutes effective the first day assigned pending proper certification.
8. 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:

Laura Lach	Matt Schlarb	Robin Chidester	Melanie Smethers
Kim Wood	Heather Phillips	Angela Callaway	Susan Elliott
9. Employ Patrick Jack Morgan for an additional 25% to make him a 100% teacher effective September 18, 2010, pending proper licensure.

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 _____

XIV. APPROVAL OF OVERNIGHT/EXTENDED TRIP

It is recommended that the Board approve an overnight/extended trip for the Springfield High School Marching Band and chaperones to travel to Disney World in Florida to perform in a parade at the Magic Kingdom from Sunday, March 27, 2011, through Friday April 1, 2011. No school days will be missed as there will be no school due to Spring Break. All expenses will be paid by participants and the Springfield Band Boosters. (Board members have received copies of trip proposal.)

MOTION _____ SECOND _____

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

Mr. Hess _____, Mrs. Mash _____,

Mr. Wieland _____.

MOTION CARRIED _____

XV. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2011

It is recommended that the Board approve the amended appropriations for fiscal year 2011. (Exhibit 3)

MOTION _____ SECOND _____

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

Mr. Hess _____, Mrs. Mash _____,

Mr. Wieland _____.

MOTION CARRIED _____

XVI. FIVE-YEAR FORECAST

It is recommended that the Board approve the five-year forecast. (Exhibit 4)

MOTION _____ SECOND _____

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

Mr. Hess _____, Mrs. Mash _____,

Mr. Wieland _____.

MOTION CARRIED _____

XVII. ACKNOWLEDGEMENT OF MEMORANDUM OF AGREEMENT FOR COMMISSIONING SERVICES

It is recommended that the Board approve the acknowledgement of memorandum of agreement for commissioning services between Stan and Associates and the OSFC. (Exhibit 5)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVIII. APPROVAL OF PROJECT LABOR AGREEMENT

It is recommended that the Board approve a Project Labor Agreement as it appears in Exhibit 6.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIX. TREASURER'S REPORT

XX. BUSINESS MANAGER'S REPORT

XXI. SUPERINTENDENT'S REPORT

XXII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

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
November 2	Election Day – Please support renewal issues #8 & #9
November 4	Spring Hill & HS Conferences 4-7 p.m.
November 9	Elementary (K-3 rd) Conferences 4-7 p.m.
November 11	Elementary (K-3 rd) Conferences 4-7 p.m.
November 16	Regular Board of Education Meeting 6:00 p.m.
November 25 & 26	Thanksgiving – No School
November 29	Conference Comp Day – No School

XXIII. CITIZENS' COMMENTS

XXIV. 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 _____

XXV. 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 _____