

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT MINUTES
OF THE REGULAR MEETING OF OCTOBER 19, 2010**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, October 19, 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, Mr. Wieland. The Superintendent, Treasurer and Business Manager were present. Mrs. Mash was not in attendance.

Pledge of allegiance recited.

Termination of Employment

The Superintendent recommends that the employment of a public employee be terminated for good and just cause.

10-139

Executive
Session

Mrs. Collins made a motion that the Board enter into Executive Session at this time to discuss the dismissal and discipline of a public employee. Second by Mr. Hess. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed.

The Board entered into Executive Session at 6:07 P.M.

The Board returned from Executive Session at 7:15 P.M.

10-140

Personnel

Mrs. Collins made a motion that the Board accept/approve the resolution concerning the employment of a public employee with the Springfield Local Schools. **(Exhibit 8)** Second by Mr. Hess. Ayes: Mrs. Collins, Mrs. Dodson, Mr. Hess, Mr. Wieland. Mrs. Dodson declared the motion passed.

Presentation of Levy Renewals – Issues 8 and 9

10-141

Levy
Support

Mr. Wieland made a motion that the Board agree to support the Lakemore Village fire levy Issue #58 and the Springfield Township fire levy Issue #73. Second by Mr. Hess. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed.

**Facilities Presentation – Jeff Fullerman – Regency Construction
Dave Zeller – MKC Associates, Inc.**

- 10-142**
Approval of
Minutes
- Mr. Hess made a motion that the Board approve the minutes of the regular meeting of September 21, 2010. **(Exhibit 1)** Second by Mrs. Collins. Ayes: Mr. Hess, Mrs. Dodson, Mr. Wieland, Mrs. Collins. Mrs. Dodson declared the motion passed.
- 10-143**
Payment of
Bills
- Mrs. Collins made a motion that the Board approve bills for payment for the month of **September**, pending audit. **(Exhibit 2)** Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed.
- 10-144**
Acceptance of
Financial Reports
- Mr. Hess made a motion that the Board accept the financial reports from the Treasurer for **September 2010**. Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed.
- 10-145**
Personnel
- Mr. Wieland made a motion that the Board accept/approve the following personnel items:
1. **Employ Michelle Hanna and Cathy Berlo as mentor teachers** for the 2010-2011 school year.
 2. **Employ Jennifer Hoskin at 100% at Roosevelt Elementary and Lisa Villers at 50% at Schrop Intermediate as **Intervention Tutors**** for the 2010-2011 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 2010-2011 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 2010-2011 school year.
 5. **Employ Tamia Watkins as a **two-hour educational assistant**** effective September 27, 2010, pending proper licensure.
 6. **Employ Francine Carson as a **two-hour educational assistant**** effective the first day assigned pending proper certification.
 7. **Employ Tina Metzgar as a classified substitute** 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 2010-2011 school year to be paid from High Schools That Work/Making Middle Grades Work:

Angela Callaway
Robin Chidester

Susan Elliott
Laura Lach

Heather Phillips
Matt Schlarb

Melanie Smethers
Kim Wood

9. **Employ Patrick Jack Morgan** for an additional **25%** to make him a **100% teacher** effective September 18, 2010, pending proper licensure.

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

10-145

Band Trip

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

10-146

**Amended
Appropriations**

Mrs. Collins made a motion that the Board approve the amended appropriations for fiscal year 2011. **(Exhibit 3)** Second by Mr. Hess. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Wieland, Mr. Hess. Mrs. Dodson declared the motion passed.

10-147

**Five Year
Forecast**

Mr. Wieland made a motion that the Board approve the five-year forecast. **(Exhibit 4)** Second by Mrs. Collins. Ayes: Mrs. Collins, Mr. Wieland, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

10-148

**Stan & Assoc
and OSFC**

Mr. Hess made a motion that the Board approve the acknowledgement of memorandum of agreement for commissioning services between Stan and Associates and the OSFC. **(Exhibit 5)** Second by Mrs. Collins. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed.

10-149

**Project Labor
Agreement**

Mr. Hess made a motion that the Board approve a Project Labor Agreement. **(Exhibit 6)** Second by Mr. Wieland. Ayes: Mr. Hess, Mrs. Dodson, Mr. Wieland, Mrs. Collins. Mrs. Dodson declared the motion passed.

10-150
Adjournment

Mr. Hess made a motion for adjournment. Second by Mrs. Collins.
Ayes: Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Wieland.
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 Regular Meeting held
October 19, 2010.

President

Treasurer