

**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

NOVEMBER 16, 2010

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. LAURA BROWN AND STEVE MOOMAW OF THE STATE AUDITOR'S OFFICE**
- V. SITE PLAN UPDATE BY DAVE ZELLER OF MKC ASSOCIATES INC.**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. ACCEPTANCE OF FINANCIAL REPORTS**
- X. PERSONNEL**
- XI. RESOLUTION APPROVING PROGRAM OF REQUIREMENTS**
- XII. OAPSE LOCAL 179 CONTRACT**
- XIII. DONATION**
- XIV. TREASURER'S REPORT**
- XV. BUSINESS MANAGER'S REPORT**
- XVI. SUPERINTENDENT'S REPORT**
- XVII. ITEMS WORTHY OF YOUR NOTE**
- XVIII. CITIZENS' COMMENTS**
- XIX. EXECUTIVE SESSION**
- XX. ADJOURNMENT**

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

III. PLEDGE OF ALLEGIANCE

IV. LAURA BROWN AND STEVE MOOMAW OF THE STATE AUDITOR'S OFFICE

V. SITE PLAN UPDATE BY DAVE ZELLER OF MKC ASSOCIATES INC.

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the special meeting of October 14, the regular meeting of October 19, and the special meeting of November 3, 2010. (Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VII. CITIZENS' COMMENTS ON AGENDA ITEMS

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

VIII. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

IX. ACCEPTANCE OF FINANCIAL REPORTS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. PERSONNEL

1. Employ the following as Everyday Reading Leaders or substitutes for the 2010-11 school year. Salaries to be paid from Federal Grant funds:

Danielle Anderson	Tina LaFollette	Charleen Sullivan	Nancy Sanner
Sandra Myers	Francine Carson	Debbie Reed	Vicki Kirby
Lisa Gainer	Joyce Siegfried	Lynn Oliver	Donna Allen

2. Approve the following as volunteer junior high club advisors:

Jennifer Smith	French Club
Tom Fleming	Ski Club
Tina Hartong	Spartan Live Club
Laura Lach	Peer Mediator Coach

3. Employ MaDonna Allen and Theresa Krager as classified substitutes effective the first day assigned pending proper certification.
4. Employ the following sports supplemental contracts for the 2010-11 school year pending proper licensure:

Kenny Thomas	8 th Grade Boys Basketball Coach	5%
Darrell Owens	8 th Grade Boys Basketball Asst. Coach	5%
Joe Cole	7 th Grade Boys Basketball Coach	5%
Tim Tawab	7 th Grade Boys Basketball Asst. Coach	5%
Donald Kevin Beasley	JV Girls Basketball Coach	14%
Jonathan Dean	8 th Grade Girls Basketball Coach	10%
Michael Treen	7 th Grade Girls Basketball Coach	10%
Matt Graves	Varsity Girls Bowling Coach	13%
Beau Grubbs	Junior High Wrestling Coach	10%

5. Approve Scotty Cole as a volunteer wrestling coach for the 2010-11 school year pending proper licensure.
6. Resignation of classified employee Tamia Watkins effective November 19, 2010.
7. Advance Janet Baker from Account Clerk II to Account Clerk III per the recommendation of Treasurer Christopher Adams effective November 15, 2010.
8. Employ Brett Zimmerman as a 100% mentor teacher for the 2010-11 school year.
9. Employ an Internal Evaluator through Kent State University for \$5,500 as required by the Title IID ARRA Technology Grant and paid with grant funds. (Exhibit 3)

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 _____

XI. RESOLUTION APPROVING PROGRAM OF REQUIREMENTS

It is recommended that the Board approve a resolution approving the program of requirements in connection with the District's school building project with the Ohio School Facilities Commission. (Exhibit 4)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,
Mr. Hess _____, Mrs. Mash _____,
Mr. Wieland _____.

MOTION CARRIED _____

XII. OAPSE LOCAL 179 CONTRACT

It is recommended that the Board approve a new negotiated agreement between the Springfield Board of Education and OAPSE Local 179 for a period of 2 years beginning July 1, 2010 through June 30, 2012. (Exhibit 5)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,
Mr. Hess _____, Mrs. Mash _____,
Mr. Wieland _____.

MOTION CARRIED _____

XIII. DONATION

It is recommended that the Board accept a donation of \$108 from the Springfield High School Class of 1975 to purchase calculators for Spring Hill Junior High.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,
Mr. Hess _____, Mrs. Mash _____,
Mr. Wieland _____.

MOTION CARRIED _____

November 16, 2010

XIV. TREASURER'S REPORT

XV. BUSINESS MANAGER'S REPORT

XVI. SUPERINTENDENT'S REPORT

XVII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

November 17	HS Fall Sports Athletic Awards
November 25 & 26	Thanksgiving – No School
November 29	Conference Comp Day – No School
December 1	Young Toy/Clothing Drive Begins
December 3	Young Interims Go Home
	Spring Hill Interims Go Home
December 6-10	Young Santa Shop
December 6	HS Senior Parents – Financial Aid meeting 6:30 in HS Library
December 7	HS Senior group picture at 7:30 a.m.
December 7	Spring Hill Choir Concert 7pm in HS Auditorium
December 10	HS Spartanaires perform at Lock 3 and first viewing of holiday banner painted by the art department
December 13	HS Choir Concert 7 p.m.
December 14	Spring Hill Band Concert 7 p.m. in Spring Hill Gymnasium
December 15	HS Band Concert 7 p.m.
December 17	Young Christmas Parties 1:30-2:30
December 20	Winter Vacation Begins
December 21	Regular Board of Education Meeting 6 p.m.
January 3	Classes Resume

XVIII. CITIZENS' COMMENTS

XIX. EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss personnel.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

November 16, 2010

XX. 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 _____