

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT MINUTES
OF THE REGULAR MEETING OF NOVEMBER 16, 2010**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, November 16, 2010 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hess, Mrs. Mash, Mrs. Dodson, Mr. Wieland. The Superintendent, Treasurer and Business Manager were present. Mrs. Collins was not in attendance.

Pledge of allegiance recited.

PRESENTATIONS:

Laura Brown and Steve Moomaw – State Auditor’s Office

**Dave Zeller - MKC Associates, Inc.
Site Plan Update**

10-153 Mr. Hess made a motion that the Board approve the minutes of the
Approval of special meeting of October 14, the regular meeting of October 19,
Minutes and the special meeting of November 3, 2010. **(Exhibit 1)** Second
by Mr. Wieland. Ayes: Mr. Hess, Mrs. Dodson, Mr. Wieland.
Abstentions: Mrs. Mash. Mrs. Dodson declared the motion passed.

10-154 Mrs. Mash made a motion that the Board approve bills for payment
Payment of for the month of **October**, pending audit. **(Exhibit 2)** Second by
Bills Mr. Hess. Ayes: Mrs. Dodson, Mr. Hess, Mrs. Mash, Mr. Wieland.
Mrs. Dodson declared the motion passed.

10-155 Mr. Wieland made a motion that the Board accept the financial reports
Acceptance of from the Treasurer for **October 2010**. Second by Mr. Hess. Ayes:
Financial Reports Mrs. Dodson, Mr. Hess, Mrs. Mash, Mr. Wieland. Mrs. Dodson declared
the motion passed.

10-156 Mr. Hess made a motion that the Board accept/approve the following
Personnel personnel items:

1. **Employ** the following as **Everyday Reading Leaders** or substitutes
for the 2010-2011 school year. Salaries to be paid from Federal Grant
funds:

Donna Allen
Danielle Anderson
Francine Carson
Lisa Gainer

Vicki Kirby
Tina LaFollette
Sandra Myers
Lynn Oliver

Debbie Reed
Nancy Sanner
Joyce Siegfried
Charleen Sullivan

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 2010-2011 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 2010-2011 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 the Treasurer, Christopher Adams, effective November 15, 2010.
8. **Employ** Brett Zimmerman as a **100% mentor teacher** for the 2010-2011 school year.
9. **Employ** an Internal Evaluator through Kent State University for \$5500.00 as required by the Title IID ARRA Technology Grant and paid with grant funds. **(Exhibit 3)**

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

10-157
Personnel

Mrs. Mash made a motion that the Board accept/approve the following personnel items:

10. **Employ** Rob Lane as a **50% mentor teacher** for 2010-2011 school year.

11. **Approve** the following as volunteer high school club advisors:

Jennifer Smith	French Club
Nancy Roberts	Spanish Club
Julie DiTommaso	Spanish Club
Michele Torma	Ski Club

12. **Approve John Luse** as a volunteer junior high photography club advisor.
13. **Employ Charleen Sullivan** as a **two-hour educational assistant** effective the first day assigned pending proper certification.
14. **Employ Connie Waycaster** as a **6.5 hour teaching assistant** effective November 15, 2010, pending proper certification.

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

10-158
Program of
Requirements

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

10-159
OAPSE Local
179 Contract

Mr. Wieland made a motion 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)** Ayes: Mrs. Dodson, Mrs. Mash, Mr. Wieland, Mr. Hess. Mrs. Dodson declared the motion passed.

10-160
Donation

Mr. Hess made a motion that the Board accept a donation of \$108 from the Springfield High School Class of 1975 to purchase calculators for Spring Hill Junior High. Second by Mr. Wieland. Ayes: Mrs. Mash, Mr. Wieland, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

10-161
Executive
Session

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

The Board entered into Executive Session at 7:09 P.M.

The Board returned from Executive Session at 7:57 P.M.

10-162
Adjournment

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

Meeting adjourned at 7:58 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
November 16, 2010.

President

Treasurer