

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING OF NOVEMBER 22, 2010**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, November 22, 2010 for a Special Meeting. The meeting was called to order at 5:30 P.M. Board members present were Mr. Hess, Mrs. Mash, Mrs. Dodson, Mrs. Collins, Mr. Wieland. The Superintendent and Treasurer were present. The Business Manager was not in attendance.

Pledge of allegiance recited.

10-163
OAPSE Local
530 Contract

Mrs. Collins made a motion that the Board approve a new negotiated agreement between the Springfield Board of Education and OAPSE Local 530 for a period of 2 years beginning July 1, 2010 through June 30, 2012. **(Exhibit 1)** Second by Mr. Hess. Ayes: Mrs. Dodson, Mrs. Mash, Mr. Wieland, Mrs. Collins, Mr. Hess. Mrs. Dodson declared the motion passed.

10-164
Exempted
Employees
Contract

Mr. Hess made a motion that the Board approve a new agreement for exempted employees for a period of two years beginning July 1, 2010 through June 30, 2012. **(Exhibit 2)** Second by Mr. Wieland. Ayes: Mrs. Dodson, Mrs. Mash, Mr. Wieland, Mrs. Collins, Mr. Hess. Mrs. Dodson declared the motion passed.

10-165
Administrative
Benefits & Salary
Agreement

Mrs. Mash made a motion that the Board approve a new administrative benefits and salary agreement effective July 1, 2010. **(Exhibit 3)** Second by Mrs. Collins. Ayes: Mrs. Dodson, Mrs. Mash, Mr. Hess, Mr. Wieland, Mrs. Collins. Mrs. Dodson declared the motion passed.

10-166
Personnel

Mr. Wieland made a motion that the Board accept the **resignation** of bus employee **Daniel Davis** effective November 17, 2010. Second by Mr. Hess. Ayes: Mrs. Mash, Mr. Wieland, Mrs. Dodson, Mr. Hess, Mrs. Collins. Mrs. Dodson declared the motion passed.

10-167
Executive
Session

Mrs. Collins 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, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion passed.

The Board entered into Executive Session at 5:34 P.M.

The Board returned from Executive Session at 7:27 P.M.

10-168
Adjournment

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

Meeting adjourned at 7:28 P.M.

Certified that the above minutes is a true record
of proceedings of the Special Meeting held
November 22, 2010.

President

Treasurer