

**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

SPECIAL MEETING – 5:30 PM

ADMINISTRATIVE BOARD ROOM

NOVEMBER 22, 2010

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. CITIZENS' COMMENTS ON AGENDA ITEMS**
- V. OAPSE LOCAL 530 CONTRACT**
- VI. EXEMPTED EMPLOYEES' BENEFITS AND SALARY AGREEMENT**
- VII. ADMINISTRATIVE BENEFITS AND SALARY AGREEMENT**
- VIII. PERSONNEL**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. CITIZENS' COMMENTS ON AGENDA ITEMS

V. OAPSE LOCAL 530 CONTRACT

It is recommended 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)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VI. EXEMPTED EMPLOYEES BENEFITS AND SALARY AGREEMENT

It is recommended 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)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VII. ADMINISTRATIVE BENEFITS AND SALARY AGREEMENT

It is recommended that the Board approve a new administrative benefits and salary agreement effective July 1, 2010. (Exhibit 3)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

VIII. PERSONNEL

It is recommended that the Board accept the resignation of bus employee Daniel Davis effective November 17, 2010.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

IX. 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 _____

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 _____