

**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 – 5:00 P.M.

ADMINISTRATIVE BOARD ROOM

DECEMBER 14, 2010

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATION BY TWE STUDENTS AND DUSTIN BOSWELL**
- V. PRESENTATION BY CHANNEL 15 STUDENT STAFF AND FRANK CHENOWETH**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. ACCEPTANCE OF FINANCIAL REPORTS**
- X. PERSONNEL**
- XI. ORGANIZATIONAL MEETING**
- XII. AMENDMENT AND EXTENSION OF SERVICES AGREEMENT WITH FIRST STUDENT**
- XIII. APPROVAL OF VANTAGE FINANCIAL GROUP AS THE 125 FLEXIBLE BENEFITS PLAN ADMINISTRATOR**
- XIV. TAX ADVANCE RESOLUTION**
- XV. APPROVAL OF 7-12 BUILDING SCHEMATIC DESIGN**
- XVI. APPROVAL OF FIELD HOUSE SCHEMATIC DESIGN**
- XVII. DETERMINATION OF FUNDING FOR DEMOLITION AND BASEBALL FIELD AMENITIES**
- XVIII. DETERMINATION OF SET BACK FROM CANTON ROAD OF NEW 7-12 FACILITY**
- XIX. TREASURER'S REPORT**
- XX. BUSINESS MANAGER'S REPORT**
- XXI. SUPERINTENDENT'S REPORT**
- XXII. ITEMS WORTHY OF YOUR NOTE**
- XXIII. CITIZENS' COMMENTS**
- XXIV. EXECUTIVE SESSION**
- XXV. ADJOURNMENT**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION BY TWE STUDENTS AND DUSTIN BOSWELL

V. PRESENTATION BY CHANNEL 15 STUDENT STAFF AND FRANK CHENOWETH

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of November 16 and the special meeting of November 22, 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 November 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 November 2010.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. PERSONNEL

1. Employ Lynn Oliver and Tracy Cole as two-hour educational assistants effective first day assigned per the negotiated agreement pending proper certification.
2. Employ Laura Krise as a 6 ½ hour teaching assistant effective first day assigned per the negotiated agreement pending proper licensure.
3. Approve Michele Frola as a junior high volunteer Ski Club advisor for the 2010-11 school year.

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. ORGANIZATIONAL MEETING

It is recommended that the 2011 Organizational Meeting be set for 6:00 p.m. on January 4, 2011, at the Administration Building. The Regular January 2011 meeting will follow. It is recommended that _____ be named President Pro-tem until the 2011 President is selected at the Organizational Meeting.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XII. AMENDMENT AND EXTENSION OF SERVICES AGREEMENT WITH FIRST STUDENT

It is recommended that the Board approve an amendment and extension to the pupil transportation services agreement between Springfield Local Schools and First Student for a period of one year effective July 1, 2011. (Exhibit 3)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIII. APPROVAL OF VANTAGE FINANCIAL GROUP AS THE 125 FLEXIBLE BENEFITS PLAN ADMINISTRATOR

It is recommended that the Board approve Vantage Financial Group as the 125 Flexible Benefits Plan administrator for the Springfield Local Schools. (Exhibit 4)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIV. TAX ADVANCE RESOLUTION

It is recommended that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2010 tax year, payable in 2011. (Exhibit 5)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XV. APPROVAL OF 7-12 BUILDING SCHEMATIC DESIGN

It is recommended that the Board approve a resolution approving the schematic design for the 7-12 building in connection with the District's school building project with the Ohio School Facilities Commission. (Exhibit 6)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVI. APPROVAL OF FIELD HOUSE SCHEMATIC DESIGN

It is recommended that the Board a resolution approving the schematic design for the field house in connection with the District's school building project. (Exhibit 7)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XVII. DETERMINATION OF FUNDING FOR DEMOLITION AND BASEBALL FIELD AMENITIES

It is recommended that the Board make a determination of funding for demolition of the bus garage, administration building, and baseball field amenities.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XVIII. DETERMINATION OF SET BACK FROM CANTON ROAD OF NEW 7-12 FACILITY

It is recommended that the Board make a determination of set back from Canton Road of new 7-12 facility.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

XIX. TREASURER'S REPORT

XX. BUSINESS MANAGER'S REPORT

XXI. SUPERINTENDENT'S REPORT

XXII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

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
January 3	Classes Resume
January 4	Organizational and Regular Board of Education Meetings 6:00 p.m.

XXIII. CITIZENS' COMMENTS

XXIV. EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss personnel and to consider the purchase or sale of property.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,

Mr. Hess _____, Mrs. Mash _____,

Mr. Wieland _____.

MOTION CARRIED _____

XXV. 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 _____