

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT MINUTES
OF THE REGULAR MEETING OF DECEMBER 14, 2010**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, December 14, 2010 for the Regular Meeting. The meeting was called to order at 5:00 P.M. Board members present were Mr. Hess, Mrs. Mash, Mrs. Collins, Mrs. Dodson, Mr. Wieland. The Superintendent, Treasurer and Business Manager were present.

Pledge of allegiance recited.

10-170

Approval of
Minutes

Mrs. Collins made a motion that the Board approve the minutes of the regular meeting of November 16, 2010 and the special meeting of November 22, 2010. **(Exhibit 1)** Second by Mr. Hess. Ayes: Mr. Hess, Mrs. Dodson, Mr. Wieland, Mrs. Mash, Mrs. Collins. Mrs. Dodson declared the motion passed.

10-171

Payment of
Bills

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

10-172

Acceptance of
Financial Reports

Mrs. Collins made a motion that the Board accept the financial reports from the Treasurer for **November 2010**. Second by Mr. Wieland.. Ayes: Mrs. Dodson, Mr. Hess, Mrs. Collins, Mrs. Mash, Mr. Wieland. Mrs. Dodson declared the motion passed.

10-173

Personnel

Mr. Wieland made a motion that the Board accept/approve the following personnel items:

1. **Employ Lynn Oliver and Tracy Cole as two-hour educational assistants** effective the first day assigned per the negotiated agreement pending proper certification.
2. **Employ Laura Krise as a 6.5 hour teaching assistant** effective the first day assigned per the negotiated agreement pending proper license.
3. **Approve Michelle Frola as a junior high volunteer Ski Club advisor** for the 2010-2011 school year.

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

10-174

Organizational
Meeting

Mrs. Mash made a motion that the Board set the 2011 Organizational Meeting for January 4, 2011 at 6:00 p.m. at the Administration Building. The Regular January 2011 meeting will follow. It is recommended that Mrs. Dodson be named President Pro-tem until the 2011 President is selected at the Organizational Meeting. Second by Mr. Hess. Ayes: Mrs. Mash, Mr. Hess, Mrs. Collins, Mr. Wieland, Mrs. Dodson. Mrs. Dodson declared the motion passed.

10-175

125 Flex Plan
Administrator

Mrs. Collins made a motion that the Board approve Vantage Financial Group as the 125 Flexible Benefits Plan administrator for the Springfield Local Schools. **(Exhibit 4)** Second by Mr. Hess. Ayes: Mrs. Dodson, Mrs. Collins, Mrs. Mash, Mr. Hess, Mr. Wieland. Mrs. Dodson declared the motion passed.

10-176

Tax Advance
Resolution

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

10-177

7-12 Building
Schematic
Design

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

10-178

Field House
Schematic
Design

Mr. Hess made a motion that the Board approve a resolution approving the schematic design for the field house in connection with the District's school building project. **(Exhibit 7)** Second by Mrs. Collins. Ayes: Mrs. Dodson, Mrs. Mash, Mrs. Collins, Mr. Hess, Mr. Wieland. Mrs. Dodson declared the motion passed.

10-179

Determination
of Funding
Design

Mrs. Collins made a motion that the Board accept the determination of funding for the demolition of the bus garage, administration building, and baseball amenities to be from permanent improvement funds. **(Exhibit 7)** Second by Mr. Hess. Ayes: Mrs. Dodson, Mrs. Mash, Mrs. Collins, Mr. Hess, Mr. Wieland. Mrs. Dodson declared the motion passed.

10-180

Determination
of Setback
7-12 Building

Mr. Wieland made a motion that the Board accept the determination of set back from Canton Road of new 7-12 building to be as originally presented. Second by Mrs. Mash. Ayes: Mrs. Dodson, Mrs. Mash, Mrs. Collins, Mr. Hess, Mr. Wieland. Mrs. Dodson declared the motion passed.

10-181

Executive
Session

Mrs. Collins made a motion that the Board enter into Executive Session at this time to discuss personnel and to consider the purchase or sale of property. Second by Mr. Wieland. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Mash, Mr. Wieland, Mrs. Collins. Mrs. Dodson declared the motion passed.

The Board entered into Executive Session at 6:07 P.M.

The Board returned from Executive Session at 6:52 P.M.

10-182

Adjournment

Mrs. Mash 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 6:53 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
December 14, 2010.

President

Treasurer