

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

MEMBERS: Mary Lou Dodson
Julie Mash
Glenn Wieland
Dan Yost
Ann Young

SUPERINTENDENT:
TREASURER:
BUSINESS MANAGER:

Mr. William Stauffer
Donald J. Gambal
Daniel E. Laskos

REGULAR MEETING

ADMINISTRATIVE BOARD ROOM

JANUARY 13, 2009

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATION BY FRED COMPTON FROM ROETZEL & ANDRESS, LPA**
- V. APPROVAL OF MINUTES**
- VI. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VII. PAYMENT OF BILLS**
- VIII. PERSONNEL**
- IX. OSBA MEMBERSHIP**
- X. OSBA LEGAL ASSISTANCE FUND**
- XI. DONATION**
- XII. NEOLA, INC. LICENSE AGREEMENT**
- XIII. BOARD WORK SESSION**
- XIV. ARCHITECTURAL FIRM INTERVIEWS**
- XV. TREASURER'S REPORT**
- XVI. BUSINESS MANAGER'S REPORT**
- XVII. SUPERINTENDENT'S REPORT**
- XVIII. ITEMS WORTHY OF YOUR NOTE**
- XIX. CITIZENS' COMMENTS**
- XX. ADJOURNMENT**

Mrs. Dodson_____, Mrs. Mash_____,
Mr. Wieland_____, Mr. Yost_____,
Mrs. Young_____.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION BY FRED COMPTON FROM ROETZEL & ANDRESS, LPA

V. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of December 9, 2008. (Exhibit 1)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Wieland_____, Mr. Yost_____,
Mrs. Young_____.

MOTION CARRIED _____

VI. CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time.

VII. PAYMENT OF BILLS

It is recommended that the Board approve payment of bills for the month of December pending audit. (Exhibit 2)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Wieland_____, Mr. Yost_____,
Mrs. Young_____.

MOTION CARRIED _____

VIII. PERSONNEL

1. Resignation of classified employee Lin Benninger effective January 5, 2009.
2. Retirement resignation of Special Services Director Diane Slick effective June 30, 2009.
3. Re-employ Carol Zeitler from the RIF list as a two-hour educational assistant pending proper licensure effective first day assigned.
4. Employ Marvin Miller as a classified substitute pending proper certification effective first day assigned.

It is recommended that the Board accept/approve the above listed personnel items. All openings are due to retirements and resignations. There are no new positions.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Wieland _____, Mr. Yost_____,
Mrs. Young_____.

MOTION CARRIED _____

IX. OSBA MEMBERSHIP

It is recommended that the Board continue membership in the Ohio School Boards' Association (OSBA) for the year 2009. The annual membership dues are \$6,089.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Wieland _____, Mr. Yost_____,
Mrs. Young_____.

MOTION CARRIED _____

X. OSBA LEGAL ASSISTANCE FUND

It is recommended that the Board approve joining the OSBA Legal Assistance Fund at a cost of \$250.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Wieland _____, Mr. Yost_____,
Mrs. Young_____.

MOTION CARRIED _____

XI. DONATION

It is recommended that the Board accept a donation of a full size organ with an approximate value of \$800 from Cecilia Doll.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Wieland _____, Mr. Yost_____,
Mrs. Young_____.

MOTION CARRIED _____

XII. NEOLA, INC. LICENSE AGREEMENT

It is recommended that the Board approve a license agreement with NEOLA, Inc. to provide electronic publishing service of Board policies, bylaws, administrative guidelines, and forms. (Exhibit 3)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Wieland _____, Mr. Yost_____,
Mrs. Young_____.

MOTION CARRIED _____

XIII. BOARD WORK SESSION

It is recommended that the Board set a date, time, and place for a Board work session.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Wieland _____, Mr. Yost_____,
Mrs. Young_____.

MOTION CARRIED _____

XIV. ARCHITECTURAL FIRM INTERVIEWS

It is recommended that the Board set the dates, time and place to conduct interviews of architectural firms.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Wieland_____, Mr. Yost_____,

Mrs. Young_____.

MOTION CARRIED _____

XV. TREASURER'S REPORT

XVI. BUSINESS MANAGER'S REPORT

XVII. SUPERINTENDENT'S REPORT

XVIII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

January 17

1st Semester ends

January 18

Teachers' Record Day – No School

January 21

Martin Luther King Day – No School

XIX. CITIZENS' COMMENTS

XX. ADJOURNMENT

It is recommended that the meeting be adjourned at this time.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Wieland_____, Mr. Yost_____,

Mrs. Young_____.

MOTION CARRIED _____