

**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

MARCH 10, 2009

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES**
- V. YOUNG ELEMENTARY SCHOOL PRESENTATION**
- VI. SECURITY CAMERA PRESENTATION**
- VII. DISCUSSION OF ARCHITECTURAL FIRM**
- VIII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- IX. PAYMENT OF BILLS**
- X. PERSONNEL**
- XI. APPROVAL OF 2009-2010 SCHOOL CALENDAR**
- XII. TREASURER'S REPORT**
- XIII. BUSINESS MANAGER'S REPORT**
- XIV. SUPERINTENDENT'S REPORT**
- XV. ITEMS WORTHY OF YOUR NOTE**
- XVI. CITIZENS' COMMENTS**
- XVII. EXECUTIVE SESSION**
- XVIII. ADJOURNMENT**

Mrs. Dodson _____, Mrs. Mash _____,
Mr. Wieland _____, Mr. Yost _____,
Mrs. Young _____.

III. PLEDGE OF ALLEGIANCE

IV. YOUNG ELEMENTARY SCHOOL PRESENTATION

V. SECURITY CAMERA PRESENTATION

VI. DISCUSSION OF ARCHITECTURAL FIRM

VII. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the special meeting of February 9, 2009, and the regular meeting of February 10, 2009. (Exhibit 1)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Dodson _____, Mrs. Mash _____,
Mr. Wieland _____, Mr. Yost _____,
Mrs. Young _____.

MOTION CARRIED _____

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

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

IX. PAYMENT OF BILLS

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

MOTION _____ SECOND _____

ROLL CALL: Mrs. Dodson _____, Mrs. Mash _____,
Mr. Wieland _____, Mr. Yost _____,
Mrs. Young _____.

MOTION CARRIED _____

X. PERSONNEL

1. Retirement resignation of classified employee Mary Meszaros effective July 1, 2009.
2. Approve a leave of absence without pay and benefits for classified employee Carla Peterson beginning April 1, 2009, through the remainder of the 2008-09 school year.
3. Employ Kelly Ray-Kunkle and Nancy Arends as classified substitutes pending proper licensure effective first day assigned.
4. Approve a three-year administrative contract for Marilyn Croskey, Technology Director.
5. Approve a three-year administrative contract for Cynthia Frola, High School Principal.
6. Approve a three-year administrative contract for Jennifer Ganzer, Spring Hill Principal.
7. Approve a three-year administrative contract for Lisa Vardon, Schrop Intermediate Principal.
8. Approve a three-year administrative contract for Lucy Brown, Roosevelt Elementary Principal.
9. Approve a three-year administrative contract for Chuck Sincere to serve as Special Services Director beginning the 2009-2010 school year.
10. Approve a three-year administrative contract for Michelle Warner, Assistant Principal.
11. Approve a three-year administrative contract for Daniel Laskos, Business Manager.
12. Approve a three-year contract for Michael Smith, Maintenance Supervisor.
13. Approve a sports supplemental for the 2008-09 school year for Dale Handley to serve as Middle School Boys Track Coach at 10% pending proper licensure.
14. Approve the following volunteer coaches for the 2008-09 school year pending proper licensure:

Troy Austin	Baseball Assistant Coach
Mike Canavan	Baseball Assistant Coach
Steven Strausser	Baseball Assistant Coach

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 _____

XI. APPROVAL OF 2009-2010 SCHOOL CALENDAR

It is recommended that the Board approve the 2009-10 school calendar as it appears in Exhibit 3.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. TREASURER'S REPORT

XIII. BUSINESS MANAGER'S REPORT

XIV. SUPERINTENDENT'S REPORT

XV. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

March 11	Winter Sports Awards SHS Auditorium 6:30 p.m.
March 13	Schrop Outdoor Ed Cookie Dough Fundraiser Begins
March 16-20	OGT Testing
March 16	Spring Hill Spring Pictures
March 16	SHS Junior College Planning Night 6:30 p.m.
March 19	Spring Hill School Play 6:00 p.m. at Spring Hill
March 19	Young Market Day Pickup
March 20	End of Third Grading Period
March 26	Report Card Pickup for HS and Spring Hill 5-8 p.m.
March 26	Spring Hill Pie Fundraiser pickup 5-8 p.m.
March 26	Spring Hill Optional Washington DC Parent Meeting 7:00 p.m.
March 26	Schrop Star Student Luncheon
March 27	Schrop Report Cards Go Home
March 27	Young School Carnival 6-9 p.m.
Week of March 30	Roosevelt Iowa Test and Cognitive Abilities Test
March 30 –	
April 1	Schrop Cogat Testing 4 th and 6 th Grades
March 31	Young Music Class Performance 7:00 p.m. at Young
April 10	Spring Vacation Begins
April 20	Classes Resume
April 20-28	OAT Testing Grades 4-8
May 27-30	OAT Testing Grade 3
2. Springfield Schools Offers Open Computer Lab for Community – Starting March 18 the High School Library computer lab will be open for community use. Students will be available to offer instruction and answer questions. The lab will be open on Wednesdays from 4-6 p.m. Adults are welcome to drop in anytime during those hours. Citizens must agree to follow the Acceptable Use Policy. They will be able to sign up for email, browse the Internet, create documents, or just become familiar with using a computer. This is a four-week pilot program. If there is sufficient interest, we will continue the program. Please contact Marilyn Croskey, Director of Technology, with any questions at (330) 798-1155.

XVI. CITIZENS' COMMENTS

XVII. EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss negotiations and personnel.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Dodson _____, Mrs. Mash _____,
Mr. Wieland _____, Mr. Yost _____,
Mrs. Young _____.

MOTION CARRIED _____

XVIII. 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 _____