

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF MARCH 10, 2009**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, March 10, 2009 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Dodson, Mrs. Mash, Mr. Wieland, and Mrs. Young. The Superintendent, Treasurer, and Business Manager were also present.

Following roll call, the pledge of allegiance was recited.

Mr. Yost arrived at 6:05 P.M.

09-029

Approval of
Minutes

Mrs. Young made a motion that the Board approve the minutes of the special meeting of February 9, 2009, and the regular meeting of February 10, 2009. **(Exhibit 1)** Second by Mr. Yost. Ayes: Mr. Yost, Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Wieland declared the motion passed.

09-030

Payment of
Bills

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

09-031

Personnel

Mrs. Young made a motion that the Board accept/approve the following personnel items. All openings are due to retirements and resignations. There are no new positions.

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 2008-2009 school year.
3. **Employ Kelly Ray-Kunkle and Nancy Arends as classified substitutes** pending proper licensure effective the 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 Junior High Principal.
7. **Approve** a three-year administrative contract for **Lisa Vardon**, Schrop Intermediate Principal.
8. **Approve** a three-year administrative contract for **Lucille 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 2008-2009 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 2008-2009 school year pending proper licensure:

Troy Austin
Mike Canavan
Steven Strausser

Baseball Assistant Coach
Baseball Assistant Coach
Baseball Assistant Coach

Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Yost, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Wieland declared the motion passed.

09-032

Personnel

Mrs. Young made a motion that the Board accept/approve the following personnel items. All openings are due to retirements and resignations. There are no new positions.

15. **Accept** the **resignation** of **Joe McAleese** as the Spring Hill Junior High Boys Track Coach for the 2008-2009 school year.
16. **Approve** **Nick McCoy** and **Mike Dadich** as volunteer baseball assistant coaches for the 2008-2009 school year pending proper licensure.

Second by Mrs. Dodson. Ayes: Mrs. Mash, Mr. Yost, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Wieland declared the motion passed.

09-033

**Medical Mutual
Rates**

Mr. Yost made a motion that the Board approve renewal rates for Medical Mutual effective April 1, 2009. **(Exhibit 2a)**
Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Yost, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Wieland declared the motion passed.

09-034

**School
Calendar**

Mrs. Mash made a motion that the Board approve the 2009-2010 school calendar. **(Exhibit 3)** Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Wieland, Mr. Yost, Mrs. Young, Mrs. Dodson. Mr. Wieland declared the motion passed.

09-035

**Executive
Session**

Mrs. Dodson made a motion that the Board enter into Executive Session at this time to discuss negotiations and personnel.
Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Yost, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Wieland declared the motion passed.

The Board entered into Executive Session at 7:20 P.M.

The Board returned from Executive Session at 8:53 P.M.

09-036
Adjournment

Mr. Wieland made a motion for adjournment. Second by Mrs. Young.
Ayes: Mrs. Dodson, Mr. Wieland, Mrs. Young, Mr. Yost, Mrs. Mash.
Mr. Wieland declared the motion passed.

Meeting adjourned at 8:55 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
March 10, 2009.

President

Treasurer