

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF APRIL 21, 2009**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, April 21, 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, Mr. Yost, and Mrs. Young. The Superintendent, Treasurer, and Business Manager were also present.

Following roll call, the pledge of allegiance was recited.

Schrop Intermediate School presentation.

09-037 Mrs. Dodson made a motion that the Board enter into Executive
Executive Session at this time to discuss personnel. Second by Mrs. Young.
Session Ayes: Mrs. Mash, Mr. Yost, Mrs. Dodson, Mrs. Young, Mr. Wieland.
Mr. Wieland declared the motion passed.

The Board entered into Executive Session at 6:15 P.M.

The Board returned from Executive Session at 6:25 P.M.

09-038 Mrs. Mash made a motion that the Board approve the minutes of
Approval of the regular meeting of March 10, 2009. **(Exhibit 1)** Second by
Minutes Mr. Yost. Ayes: Mrs. Dodson, Mrs. Mash, Mrs. Young,
Mr. Yost, Mr. Wieland. Mr. Wieland declared the motion passed.

09-039 Mrs. Young made a motion that the Board approve bills for payment
Payment of for the month of **March**, pending audit. **(Exhibit 2)** Second by
Bills Mr. Yost. Ayes: Mr. Yost, Mrs. Mash, Mrs. Dodson, Mrs. Young,
Mr. Wieland. Mr. Wieland declared the motion passed.

09-040 Mrs. Mash made a motion that the Board accept/approve the following
Personnel personnel items. All openings are due to retirements and resignations.
There are no new positions.

1. **Retirement resignation** of classified employees **Robert Dillon** and **Rebecca Ferrell** effective July 1, 2009.
2. **Retirement resignation** of teacher **Toni Miller**, effective July 1, 2009.
3. **Resignation** of teacher **Tom Hoza** effective the 2009-2010 school year. Mr. Hoza is currently on leave of absence.
4. **Resignation** of teacher **Aaron Skeggs** effective April 6, 2009. Mr. Skeggs is currently on the RIF list.

5. **Approve** a year's leave of absence without pay and benefits for teachers **Charlene Maas**, **Amber Martin**, and tutor **Jamie Smeiles**. This will be the second year for each.
6. **Approve** tenure requests for the following teachers and tutors who have a five-year professional certificate, appropriate credit hours, and at least three years of experience in the system and are, therefore, recommended for a continuing contract, effective with the 2009-2010 school year pending proper documentation to meet requirements:

Diane Paloney

Carrie Salmon

7. **Approve** the following one-year limited contracts effective for the 2009-2010 school year:

Megan Babcock

Peter Geiss

James Mills

Jeffrey Ulrich

Chani Cowling

Michelle King

Lisa Moretz

8. **Employ Karen Harris** as a **classified substitute** pending proper licensure effective the first day assigned.
9. **Approve** the following **volunteer coaches** for the 2009-2010 school year pending proper licensure:

Steve Ferre

Volunteer Varsity Track Coach

Lauren Reed

Volunteer Varsity Track Coach

10. **Approve** the following to receive a stipend for 50 hours of math training to be paid from funds provided through the Making Math Work Grant received by The University of Akron:

Leona Cable

MaryBeth Mitchell

Cheri Syx

Terrie Campailla

Tracy Murphy

Carol Tolson

Debbie Frank

Heather Phillips

Michelle Wagner

Dave Jurmanovich

Holly Reed

Trish Williams

Tammy Justice

Kristina Rocco

Kathy Zehner

Rob Lane

Tricia Rozumalski

11. **Employ David Johnson II** as an **8 hour mechanic** effective April 27, 2009 and pending proper licensure/certification.

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

09-041

Personnel

Mrs. Young made a motion that the Board approve an additional one year leave of absence for **Betty Kern**. This will be her third year. Second by Mrs. Dodson. Ayes: Mrs. Mash, Mr. Yost, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Wieland declared the motion passed.

09-042

**Overnight/
Extended Trip**

Mr. Yost made a motion that the Board approve an overnight/extended trip for the girls' basketball team and chaperones to attend the Keystone State Girls' Basketball Team Camp at Slippery Rock University in Pennsylvania from July 18, 2009, to July 20, 2009. All expenses will be paid by participants and through fundraising. Transportation will be provided by either parents or the rental of a 15 passenger van as was done last year. Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Yost,

Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Wieland declared the motion passed.

09-043
Lease Agreement
Lakemore Building
Mrs. Young made a motion that the Board approve a lease agreement with S.U.P.E.R. Learning Center for the lease of the Lakemore Building **(Exhibit 3)** Second by Mr. Yost. Ayes: Mrs. Mash, Mr. Wieland, Mr. Yost, Mrs. Young, Mrs. Dodson. Mr. Wieland declared the motion passed.

09-044
SCESC
Service Plan
Mrs. Mash made a motion that the Board approve the service plan agreement with the Summit County Educational Service Center with respect to the provision of services for the fiscal year beginning July 1, 2009 and ending June 30, 2010. **(Exhibit 4)** Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Dodson, Mr. Yost, Mrs. Young, Mr. Wieland. Mr. Wieland declared the motion passed.

09-045
MKC Interim
Services Agreement
Mrs. Young made a motion that the Board approve entering into an interim services agreement with MKC Associates, Inc. **(Exhibit 5)** Second by Mr. Yost. Ayes: Mrs. Mash, Mr. Wieland, Mrs. Young, Mr. Yost, Mrs. Dodson. Mr. Wieland declared the motion passed.

09-046
New Fund 461
Mrs. Dodson made a motion that the Board approve new fund #461 for the High Schools that Work program. Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Wieland, Mr. Yost, Mrs. Young, Mrs. Dodson. Mr. Wieland declared the motion passed.

09-047
Budget
Commission
Certification
Mr. Yost made a motion that the Board approve accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal officer. **(Exhibit 6)** Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Wieland, Mrs. Mash, Mrs. Young. Mr. Wieland declared the motion passed.

09-048
Settlement
Agreement
Mrs. Young made a motion that the Board authorize the Treasurer and Board President, on behalf of the Springfield Local School District Board of Education, to execute a Settlement Agreement in order to resolve the valuation dispute of real property for tax years 2005 through 2010. **(Exhibit 7)** Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Wieland, Mr. Yost, Mrs. Young, Mrs. Dodson. Mr. Wieland declared the motion passed.

09-049
Executive
Session
Mrs. Dodson made a motion that the Board enter into Executive Session at this time to discuss 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 6:55 P.M.

The Board returned from Executive Session at 7:15 P.M.

09-050
Adjournment
Mr. Yost made a motion for adjournment. Second by Mrs. Mash. Ayes: Mrs. Dodson, Mr. Wieland, Mrs. Young, Mr. Yost, Mrs. Mash. Mr. Wieland declared the motion passed.

Meeting adjourned at 7:16 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held April 21, 2009.

President

Treasurer