

**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

APRIL 21, 2009

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. SCHROP INTERMEDIATE SCHOOL PRESENTATION**
- V. EXECUTIVE SESSION**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. PERSONNEL**
- X. OVERNIGHT/EXTENDED TRIP**
- XI. LEASE AGREEMENT FOR LAKEMORE BUILDING**
- XII. SUMMIT COUNTY EDUCATIONAL SERVICE CENTER SERVICE PLAN**
- XIII. MKC ASSOCIATES, INC. INTERIM SERVICES AGREEMENT**
- XIV. APPROVAL OF NEW FUND FOR HIGH SCHOOLS THAT WORK**
- XV. RESOLUTION ACCEPTING AMOUNTS AND RATES AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE
COUNTY FISCAL OFFICER**
- XVI. RESOLUTION TO EXECUTE SETTLEMENT AGREEMENT**
- XVII. TREASURER'S REPORT**
- XVIII. BUSINESS MANAGER'S REPORT**
- XIX. SUPERINTENDENT'S REPORT**
- XX. ITEMS WORTHY OF YOUR NOTE**
- XXI. CITIZENS' COMMENTS**
- XXII. EXECUTIVE SESSION**
- XXIII. ADJOURNMENT**

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

III. PLEDGE OF ALLEGIANCE

IV. SCHROP INTERMEDIATE SCHOOL PRESENTATION

V. EXECUTIVE SESSION

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of March 10, 2009. (Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VII. CITIZENS' COMMENTS ON AGENDA ITEMS

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

VIII. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

IX. PERSONNEL

1. Retirement resignations 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 2009-10 school year. Currently on leave of absence.
4. Resignation of teacher Aaron Skeggs effective April 6, 2009. Currently on the RIF list.
5. Deny a year's leave of absence request for teacher Betty Kern. This request would be her third year.
6. 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.
7. 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 2009-10 school year pending proper documentation to meet requirements:

Carrie Salmon

Diane Paloney

8. Approve the following one-year limited contracts effective for the 2009-10 school year:

Megan Babcock
James Mills

Chani Cowling
Lisa Moretz

Peter Geiss
Jeffrey Ulrich

Michelle King

9. Employ Karen Harris as a classified substitute pending proper licensure effective first day assigned.
10. Approve the following volunteer coaches for the 2009-10 school year pending proper licensure:

Steve Ferre
Lauren Reed

Volunteer Varsity Track Coach
Volunteer Varsity Track Coach

11. 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.

Debbie Frank
Heather Phillips
Kathy Zehner
MaryBeth Mitchell
Cheri Syx

Michelle Wagner
Tracy Murphy
Leona Cable
Holly Reed

Tammy Justice
Tricia Rozumalski
Dave Jurmanovich
Kristina Rocco

Terrie Campailla
Trish Williams
Rob Lane
Carol Tolson

12. Employ David Johnson II as an 8 hour mechanic effective 4/27/09 and pending proper licensure/certification.

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 _____

It is recommended 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.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XI. LEASE AGREEMENT FOR LAKEMORE BUILDING

It is recommended that the Board approve a lease agreement with S.U.P.E.R. Learning Center for the lease of the Lakemore Building. (Exhibit 3)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. SUMMIT COUNTY EDUCATIONAL SERVICE CENTER SERVICE PLAN

It is recommended that the Board approve a 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)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIII. MKC ASSOCIATES, INC. INTERIM SERVICES AGREEMENT

April 21, 2009

It is recommended that the Board approve entering into an interim services agreement with MKC Associates, Inc. (Exhibit 5)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIV. APPROVAL OF NEW FUND FOR HIGH SCHOOLS THAT WORK

It is recommended that the Board approve new fund #461 for the High Schools that Work program.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XV. RESOLUTION ACCEPTING AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

It is recommended that the Board approve a resolution 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)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVI. RESOLUTION TO EXECUTE SETTLEMENT AGREEMENT

April 21, 2009

It is recommended 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)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Wieland _____, Mr. Yost_____,

Mrs. Young_____.

MOTION CARRIED _____

XVII. TREASURER'S REPORT

XVIII. BUSINESS MANAGER'S REPORT

XIX. SUPERINTENDENT'S REPORT

XX. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

April 20-28	OAT Testing Grades 4-8
April 30	SHS "Making College Count" for seniors 8:15-9:00 a.m.
April 30	SHS "Making the College Search Count" for juniors 9:15-10:00 a.m.
May 6	SHS Blood Drive
May 7	Top 25 Banquet
May 14	Senior Cap and Gown Distribution
May 17	SHS Choir Concert 3-5 p.m. Auditorium
May 18	SHS Band Concert 7 p.m. Auditorium
May 25	Memorial Day – No School
May 26	SHS Academic Awards Night 6:30 p.m.
May 27	SHS Athletic Awards Night 6:30 p.m.
May 27	Senior Prom at the U of A Grand Ballroom
May 26-29	OAT Testing Grade 3
June 4	Students' Last Day
	End of Fourth Quarter/Second Semester
June 5	Graduation at EJ Thomas Performing Arts Hall

XXI. CITIZENS' COMMENTS

XXII. EXECUTIVE SESSION

Regular Board Meeting
April 21, 2009

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XXIII. 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 _____