

**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 – 6:00 PM

ADMINISTRATIVE BOARD ROOM

MAY 12, 2009

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. SPRINGFIELD HIGH SCHOOL AND SPRING HILL JUNIOR HIGH PRESENTATIONS**
- V. OHIO IMPROVEMENT PLAN PRESENTATION**
- VI. TREASURER’S REPORT**
- VII. APPROVAL OF MINUTES**
- VIII. CITIZENS’ COMMENTS ON AGENDA ITEMS**
- IX. PAYMENT OF BILLS**
- X. PERSONNEL**
- XI. APPROVAL OF OHIO IMPROVEMENT PLAN GOALS**
- XII. APPROVAL OF GRADUATES**
- XIII. APPROVAL OF MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**
- XIV. APPROVAL OF OVERNIGHT/EXTENDED TRIPS**
- XV. APPROVAL OF PARTICIPATION IN THE VIRTUAL LEARNING ACADEMY**
- XVI. APPROVAL OF CONTRACT WITH PRN THERAPY SERVICES, INC.**
- XVII. APPROVAL OF FIVE-YEAR FORECAST**
- XVIII. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF CURRENT TAX REVENUE NOTES**
- XIX. RESOLUTION AUTHORIZING THE USE OF AVAILABLE PROCEEDS OF PERMANENT
IMPROVEMENT LEVIES TO FUND THE DISTRICT’S CAPITAL AND MAINTENANCE FUND
REQUIREMENT**
- XX. BUSINESS MANAGER’S REPORT**
- XXI. SUPERINTENDENT’S REPORT**
- XXII. ITEMS WORTHY OF YOUR NOTE**
- XXIII. CITIZENS’ COMMENTS**
- XXIV. EXECUTIVE SESSION**
- XXV. ADJOURNMENT**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. SPRINGFIELD HIGH SCHOOL AND SPRING HILL JUNIOR HIGH PRESENTATIONS

V. OHIO IMPROVEMENT PLAN PRESENTATION

VI. TREASURER'S REPORT

VII. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of April 21, 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 April 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 teacher Jill Klainer effective June 1, 2009.
2. Approve a year's leave of absence without pay and benefits for teacher Kelley Samaco. This will be Kelley's second year.
3. Employ the following individuals as summer school instructors pending proper certification and sufficient student enrollment at \$18.00 per hour on an as needed basis for the 2009 summer school program:

William Burket	Tim Cole	Michelle Hanna	Cindy Kinnan
Daniel Martin	Martin Myer	Jodi Netta	Joel Nichols
4. Employ Mary Meadows on a two-year administrative contract as an assistant principal at Schrop Intermediate School effective with the 2009-10 school year.

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 OHIO IMPROVEMENT PLAN GOALS

It is recommended that the Board accept the listed goals of the Ohio Improvement Plan as presented.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XII. APPROVAL OF GRADUATES

It is recommended that the Board approve the 2009 seniors listed in Exhibit 3 to receive a diploma from Springfield High School after having met all requirements as set forth by the State of Ohio and the Springfield Board of Education. (Exhibit 3)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIII. APPROVAL OF MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

It is recommended that the Board approve membership for Spring Hill Junior High and Springfield High School in the Ohio High School Athletic Association for the 2009-10 school year.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIV. APPROVAL OF OVERNIGHT/EXTENDED TRIPS

It is recommended that the Board approve an overnight/extended trip for the Springfield High School Rocket Team, teacher and chaperones to attend the TARC National Rocket Competition from May 15, 2009, to May 17, 2009. All expenses will be paid by participants and through fundraising. One school day will be missed and students will be required to make up work. (Board members have received copies of trip proposal.)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XV. APPROVAL OF PARTICIPATION IN THE VIRTUAL LEARNING ACADEMY

It is recommended that the Board adopt a resolution approving participation in the Jefferson County ESC Virtual Learning Academy, an internet-based educational delivery system designed for grade 2-12, providing alternative educational options for students on Individualized Education Plans (IEP's), homebound students, and students in lieu of expulsion. (Exhibit 4)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVI. APPROVAL OF CONTRACT WITH PRN THERAPY SERVICES, INC.

It is recommended that the Board approve a contract with PRN Therapy Services, Inc. to provide licensed physical and occupational therapy services for the 2009-10 and 2010-11 school years. (Exhibit 5)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVII. APPROVAL OF FIVE-YEAR FORECAST

It is recommended that the Board approve the Springfield Local School District Five-Year Forecast. (Exhibit 6)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

May 12, 2009

XVIII. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF CURRENT TAX REVENUE NOTES

It is recommended that the Board approve a resolution providing for the issuance and sale of current tax revenue notes, series 2009-2010, in the aggregate principal amount of not to exceed \$2,000,000. (Exhibit 7)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Dodson _____, Mrs. Mash _____,

Mr. Wieland _____, Mr. Yost _____,

Mrs. Young _____.

MOTION CARRIED _____

XIX. RESOLUTION AUTHORIZING THE USE OF AVAILABLE PROCEEDS OF PERMANENT IMPROVEMENT LEVIES TO FUND THE DISTRICT'S CAPITAL AND MAINTENANCE FUND REQUIREMENT

It is recommended that the Board approve a resolution authorizing the use of available proceeds of permanent improvement levies of the Springfield Local School District levied pursuant to Section 5405.21 of the revised code to fund the district's capital and maintenance fund requirement under Section 3315.18 of the Revised Code. (Exhibit 8)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Dodson _____, Mrs. Mash _____,

Mr. Wieland _____, Mr. Yost _____,

Mrs. Young _____.

MOTION CARRIED _____

XX. BUSINESS MANAGER'S REPORTXXI. SUPERINTENDENT'S REPORTXXII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

May 17	SHS Choir Concert 3-5 p.m. Auditorium
May 18	SHS Band Concert 7 p.m. Auditorium
May 21	Principal's Math Club Outing 11:00 a.m.
May 22	Schrop Wordmaster Party
May 25	Memorial Day – No School
May 26 & 27	Schrop 6 th grade Outdoor Ed.
May 26	SHS Academic Awards Night 6:30 p.m. auditorium
May 27	SHS Athletic Awards Night 6:30 p.m.
May 29	Schrop 6 th grade Rocket Launch
May 29	Senior Prom 7-11 p.m. at U of A Grand Ballroom
June 3	Roosevelt Attendance Awards 1:30 p.m.
June 4	Schrop 6 th grade Graduation and DARE Graduation 10:00 a.m.
June 4	Roosevelt end of year picnic
June 4	Students' Last Day
	End of Fourth Quarter/Second Semester
June 5	High School Graduation 7:30 p.m. EJ Thomas Performing Arts Hall

XXIII. CITIZENS' COMMENTS

XXIV. 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 _____

XXV. 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 _____