

**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

RESCHEDULED

REGULAR MEETING – 6:00 PM

ADMINISTRATIVE BOARD ROOM

JUNE 11, 2009

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. ROOSEVELT ELEMENTARY PRESENTATION
- V. RECOGNITION OF 2008-09 RETIREES
- VI. APPROVAL OF MINUTES
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS
- VIII. PAYMENT OF BILLS
- IX. PERSONNEL
- X. REVIEW OF NEW, REVISED, AND REPLACEMENT POLICIES
- XI. APPROVAL OF WAIVER DAYS
- XII. APPROVAL OF SCHOOL LUNCH PRICES FOR 2009-10
- XIII. APPROVAL OF RENEWAL AGREEMENT WITH HEALTHCARE PROCESS CONSULTING, INC.
- XIV. APPROVAL OF RESOLUTION TO PARTICIPATE IN THE OHIO SCHOOL FACILITIES COMMISSION
EXCEPTIONAL NEEDS PROGRAM
- XV. APPROVAL OF TEMPORARY APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2010
- XVI. APPROVAL OF THE FINAL AMENDED APPROPRIATIONS FOR THE FISCAL YEAR ENDED JUNE
30, 2009
- XVII. APPROVAL OF ADVANCES AND TRANSFERS FOR FISCAL YEAR 2009
- XVIII. APPROVAL OF CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR
EXPENDITURES AND BALANCES
- XIX. APPROVAL OF RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF
LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF
THE SPRINGFIELD LOCAL SCHOOL DISTRICT
- XX. APPROVAL OF RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF THE
RENEWAL OF AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE
ELECTORS OF THE SPRINGFIELD LOCAL SCHOOL DISTRICT
- XXI. APPROVAL OF RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF THE
RENEWAL OF AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE
ELECTORS OF THE SPRINGFIELD LOCAL SCHOOL DISTRICT
- XXII. TREASURER'S REPORT
- XXIII. BUSINESS MANAGER'S REPORT
- XXIV. SUPERINTENDENT'S REPORT
- XXV. ITEMS WORTHY OF YOUR NOTE
- XXVI. CITIZENS' COMMENTS
- XXVII. EXECUTIVE SESSION
- XXVIII. ADJOURNMENT

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

III. PLEDGE OF ALLEGIANCE

IV. ROOSEVELT ELEMENTARY PRESENTATION

V. RECOGNITION OF 2008-09 RETIREES

- | | | |
|-------------------|-------------------|----------------------|
| • Rena Belacic | • Rebecca Ferrell | • Toni Miller |
| • Marilyn Croskey | • Jill Klainer | • Diane Taylor-Slick |
| • Robert Dillon | • Mary Meszaros | |

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of May 12, 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 May pending audit. (Exhibit 2)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

IX. PERSONNEL

1. Retirement resignation of teacher Rena Belacic effective July 1, 2009.

2. Retirement resignation of technology director Marilyn Croskey effective June 1, 2009.
3. Employ the following certificated personnel to work Extended School year Summer 2009 at an hourly rate of \$22.61 up to a maximum of 96 hours to be paid from federal funds:

Mary Beth Mitchell	Lisa Moretz	Melanie Smethers
Irene Webster	Brett Zimmerman	
4. Employ the following non-certificated personnel to work Extended School Year Summer 2009 at an hourly rate of \$8.50 up to a maximum of 96 hours to be paid from federal funds:

Nancy Arends	Louise Dailey	Laura Krise	Connie Waycaster
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5. Employ Kevin Vaughn as the Springfield Local School District 204 day Athletic Director at 100% with a salary of \$48,000 and benefits per the administrative benefit and salary agreement for the 2009-10 school year.
6. Approve Kevin Vaughn to receive the 2009 Summer Athletic Director supplemental at 10 percent.
7. Employ the following individuals as OGT Intervention Instructors pending proper licensure at \$20 per hour for the 2009 OGT summer test intervention and administration not to exceed 20 hours to be paid from grant funds:

Matt Graves	Jim Mills	Mike Maletich	Jeff Ulrich
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8. Employ Frank Chenoweth as Audio Visual Director at 50% with no benefits for the 2009-10 school year.
9. Approve the following sports supplemental contracts for the 2009-10 school year pending proper licensure:

Michelle Hanna	High School Faculty Manager	12%
Michelle Zarges	Jr. High Athletic Coordinator	12%
Lauren Reed	Cross Country Head Coach	13%
Steve Ferre	Jr. High Cross Country Coach	10%
Kevin Vaughn	Varsity Football Head Coach	20%
Matt Graves	Varsity Football Assistant Coach	14%
Dave Bosko	Varsity Football Assistant Coach	14%
Dan Jerin	Varsity Football Assistant Coach	14%
Randy Jarvis (split contract)	Varsity Football Assistant Coach	7%
Steve Westfall (split contract)	Varsity Football Assistant Coach	7%
Ryan Slone	JV Football Coach	14%
Doug Whited	Jr. High Head Football Coach	10%
Scotty Cole	Jr. High Football Assistant Coach	8%
Jack Morgan	Boys Golf Head Coach	13%
Dodi Zbuka	Girls Golf Head Coach	13%
Mario Mattioli	Head Soccer Coach	13%
Alex Mogilnicki	Varsity Soccer Assistant Coach	11%
Jared Westover	Jr. High Soccer Coach	10%
Katie Capito	Head Volleyball Coach	13%
Jill Sluss	JV Volleyball Coach	11%
Shannon Moye	8 th Grade Volleyball Coach	10%
Adam Shaffer	7 th Grade Volleyball Coach	10%
Jennifer Stover	Varsity Cheerleading Head Coach	13%
Terry Kyser	JV Cheerleading Coach	10%
Kelly Warner	Freshman Cheerleading Coach	9%
Jessica Lake	Jr. High Cheerleading Coach	5%
Doug Jones	Varsity Wrestling Head Coach	17%

10. Approve Tom West as a volunteer boys golf coach for the 2009-10 school year pending proper licensure.

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 _____

X. REVIEW OF NEW, REVISED AND REPLACEMENT POLICIES
(Board members have received copies.)

Policies

- 2111 Parent and Family Involvement – Replacement
- 3430.01 FMLA Leave (professional staff)– Replacement
- 4430.01 FMLA Leave (nonteaching employees) – Replacement
- 5136 Wireless Communication Devices – New
- 5330 Use of Medication – Revised
- 7440 Facility Security – Revised
- 7440.01 Video Surveillance and Electronic Monitoring – New
- 7540.02 District Web Page – New
- 7540.05 Electronic Mail – New
- 8330 Student Records – Revised
- 8462 Student Abuse and Neglect – Revised

XI. APPROVAL OF WAIVER DAYS

It is recommended that the Board approve an application to the Ohio Department of Education for two Waiver Days for the 2009-10 school year.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. APPROVAL OF SCHOOL LUNCH PRICES FOR 2009-10

It is recommended that the Board approve the following school lunch prices effective with the 2009-10 school year: (Exhibit 3)

	<u>Elementary</u>	<u>Middle</u>	<u>High School</u>
<u>Lunch</u>	\$2.25	\$2.50	\$2.75
<u>Breakfast</u>	\$1.25	\$1.50	\$1.75
<u>Milk</u>	\$.50	\$.50	\$.50
<u>Adult Lunch</u>	\$3.25	\$3.25	\$3.25

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIII. APPROVAL OF RENEWAL AGREEMENT WITH HEALTHCARE PROCESS CONSULTING, INC.

It is recommended that the Board approve a renewal agreement with Healthcare Process Consulting, Inc. to assist in managing the district's Ohio School Medicaid Program (OSMP). (Exhibit 4)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIV. APPROVAL OF RESOLUTION TO PARTICIPATE IN THE OHIO SCHOOL FACILITIES COMMISSION EXCEPTIONAL NEEDS PROGRAM

It is recommended that the Board approve a resolution authorizing the school district Board to participate in the Ohio School Facilities Commission Exceptional Needs Program. (Exhibit 5)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

June 11, 2009**XV. APPROVAL OF TEMPORARY APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2010**

It is recommended that the Board approve the temporary appropriations resolution for fiscal year 2010 as it appears in Exhibit 6.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVI. APPROVAL OF THE FINAL AMENDED APPROPRIATIONS FOR THE FISCAL YEAR ENDED JUNE 30, 2009

It is recommended that the Board approve the final amended appropriations for the fiscal year ended June 30, 2009, as they appear in Exhibit 7.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVII. APPROVAL OF ADVANCES AND TRANSFERS FOR FISCAL YEAR 2009

It is recommended that the Board approve advances and transfers for fiscal year 2009 as they appear in Exhibit 8.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVIII. APPROVAL OF CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES

It is recommended that the Board approve the certificate of the total amount from all sources available for expenditures and balances as it appears in Exhibit 9.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIX. APPROVAL OF RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF THE SPRINGFIELD LOCAL SCHOOL DISTRICT

It is recommended that the Board approve a resolution declaring it necessary to submit the question of levying a renewal tax in excess of the ten-mill limitation to the electors of the Springfield Local School District pursuant to Section 5705.21 of the Revised Code. (Exhibit 10)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XX. APPROVAL OF RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF THE RENEWAL OF AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF THE SPRINGFIELD LOCAL SCHOOL DISTRICT

It is recommended that the Board approve a resolution declaring it necessary to submit the question of the renewal of an additional tax in excess of the ten-mill limitation to the electors of the Springfield Local School District, pursuant to Section 7505.194 to 5705.197 of the Revised Code. (Exhibit 11)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XXI. APPROVAL OF RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF THE RENEWAL OF AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF THE SPRINGFIELD LOCAL SCHOOL DISTRICT

It is recommended that the Board approve a resolution declaring it necessary to submit the question of the renewal of an additional tax in excess of the ten-mill limitation to the electors of the Springfield Local School District, pursuant to Sections 5705.194 to 5705.197 of the Revised Code. (Exhibit 12)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Wieland_____, Mr. Yost_____,

Mrs. Young_____.

MOTION CARRIED _____

XXII. TREASURER'S REPORT

XXIII. BUSINESS MANAGER'S REPORT

XXIV. SUPERINTENDENT'S REPORT

XXV. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

June 23	State Commission meeting 2:00 Board Office
July 14	Regular Board of Education meeting 6:00 pm Board Office

XXVI. CITIZENS' COMMENTS

XXVII. 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 _____

XXVIII. ADJOURNMENT

June 11, 2009

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 _____