

**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

JULY 14, 2008

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES**
- V. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VI. PAYMENT OF BILLS**
- VII. PERSONNEL**
- VIII. APPROVAL TO ENTER INTO A LEASE CONTRACT FOR BOYER BUILDING**
- IX. MEMORANDUM OF UNDERSTANDING**
- X. CONNECTING POINT CONTRACT APPROVAL**
- XI. RESOLUTION APPOINTING UNDERWRITER IN CONNECTION WITH AN OHIO SCHOOL FACILITIES PROJECT**
- XII. APPROVAL OF NEW, REVISED, AND REPLACEMENT POLICIES**
- XIII. ACCEPTANCE OF DONATION**
- XIV. RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF 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**
- XV. RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE RENEWAL OF AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION OT THE ELECTORS OF THE SPRINGFIELD LOCAL SCHOOL DISTRICT, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE**
- XVI. RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF 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**
- 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**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of June 11, 2009.
(Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

V. CITIZENS' COMMENTS ON AGENDA ITEMS

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

VI. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

July 14, 2009

VII. PERSONNEL

1. Approve a reduction of the following certified position effective the 2009-10 school year:

1 FTE Technology Coordinator	1 FTE Special Education Teacher
1 FTE Special Education Tutor	100 hours Psychological Services
.50 FTE Science Teacher	1 FTE Elementary Art Teacher
.50 FTE Math Teacher	.50 FTE Social Studies Teacher
1 FTE Guidance Counselor	
2. Resignation of tutor Kristina Marias effective with the 2009-10 school year.
3. Approve a release from employment with Springfield Local Schools for the following classroom teachers effective the 2009-10 school year, due to a reduction in force:

Michelle King (1/2)	Daniel Caslow (1/2)
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4. Approve a reduction of the following classified positions effective the 2009-10 school year:

2 – Cafeteria Hours	3 – Bus Drivers	3 – Bus Monitors
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5. Employ the following TWE student workers at the listed rate not to exceed 26 hours per week in the summer and 15 hours per week during the 2009-10 school year:

Patrick Moga - \$8.00	Heather Chaney - \$7.50	Wesley York - \$7.50
Phillip Hatfield - \$7.30	Eric Sturdivant - \$7.30	
6. Re-employ classified employee Cindy Waszil from the RIF list effective July 1, 2009, due to Mary Meszaros' retirement.

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 _____

VIII. APPROVAL TO ENTER INTO A LEASE CONTRACT FOR BOYER BUILDING

It is recommended that the Board approve the Superintendent to enter into a 36 month lease contract with the Greater Summit County Early Learning for the Boyer building for the purpose of conducting an early childhood program at \$20,000 for the first year with a 3% increase each subsequent year. (Exhibit 3)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

IX. MEMORANDUM OF UNDERSTANDING

It is recommended that the Board approve a memorandum of understanding with the Springfield Local Association of Classroom Teachers (SLACT) to extend the expiration date of the current collective bargaining agreement from August 20, 2009 to August 20, 2010. (Exhibit 4)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. CONNECTING POINT CONTRACT APPROVAL

It is recommended that the Board approve a contract with Connecting Point to provide the Tech for a Day program at a cost of \$10,000 for the 2009-10 school year. (Exhibit 5)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XI. RESOLUTION APPOINTING UNDERWRITER IN CONNECTION WITH AN OHIO SCHOOL FACILITIES PROJECT

It is recommended that the Board approve a resolution appointing underwriter in connection with an Ohio School Facilities project and potential bond issue to finance construction of capital improvements. (Exhibit 6)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

July 14, 2009

XII. APPROVAL OF NEW, REVISED, AND REPLACEMENT POLICIES

It is recommended that the Board approve the following new, revised, and replacement policies as presented at the June 11, 2009, meeting.

Policies

- 2111 Parent and Family Involvement – Replacement
- 3430.01 FMLA Leave (professional staff)– Replacement
- 4430.01 FMLA Leave (nonteaching employees) – Replacement
- 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

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIII. ACCEPTANCE OF DONATION

It is recommended that the Board accept a donation of the following items with an approximate thrift store value of \$900.00 from Diane Taylor-Slick:

- 1 Paoli desk with secretary's return
- 1 Ethan Allen desk chair
- 1 Book case
- 1 Wheelchair
- 1 Panasonic electronic typewriter

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIV. RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE RENEWAL OF AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE

July 14, 2009

ELECTORS OF THE SPRINGFIELD LOCAL SCHOOL DISTRICT, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE

It is recommended that the Board approve a resolution determining to proceed with the submission of 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 7)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Wieland_____, Mr. Yost_____

Mrs. Young_____.

MOTION CARRIED _____

XV. RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF 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

It is recommended that the Board approve a resolution determining to proceed with the submission of 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 8)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Wieland_____, Mr. Yost_____

Mrs. Young_____.

MOTION CARRIED _____

XVI. RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF 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

It is recommended that the Board approve a resolution determining to proceed with the submission of 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 9)

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:

July 28	State Commission meeting 2:00 Board Office
August 11	Regular Board of Education meeting 6:00 pm Board Office

XXI. CITIZENS' COMMENTS

XXII. 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 _____

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 _____