

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF JULY 14, 2009**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, July 14, 2009 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Yost, Mrs. Young, Mrs. Dodson and Mr. Wieland. The Superintendent, Treasurer, and Business Manager were also present. Mrs. Mash was absent.

Following roll call, the pledge of allegiance was recited.

09-081

Approval of
Minutes

Mrs. Young made a motion that the Board approve the minutes of the special meeting of June 11, 2009. **(Exhibit 1)** Second by Mr. Yost. Ayes: Mrs. Young, Mr. Wieland, Mr. Yost. Abstentions: Mrs. Dodson. Mr. Wieland declared the motion passed.

09-082

Payment of
Bills

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

09-083

Personnel

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

1. **Approve a reduction** of the following certified positions effective with the 2009-2010 school year:

1.00 FTE Technology Coordinator
1.00 FTE Special Education Tutor
1.00 FTE Guidance Counselor
.50 FTE Math Teacher
100 Hours Psychological Services

1.00 FTE Special Education Teacher
1.00 FTE Elementary Art Teacher
.50 FTE Social Studies Teacher
.50 Science Teacher

2. **Resignation** of tutor **Kristina Marias** effective with the 2009-2010 school year.

3. **Approve a release from employment** with Springfield Local Schools the following classroom teachers effective the 2009-2010 school year, due to a reduction in force:

Daniel Caslow (1/2)

Kristina Marias (1/2)

4. **Approve a reduction** of the following classified positions effective with the 2009-2010 school year:

(3) Bus Drivers (3) Bus Monitors (2) Cafeteria Hours

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 2009-2010 school year:

Heather Chaney	\$7.50	Eric Sturdivant	\$7.30
Phillip Hatfield	\$7.30	Wesley York	\$7.50
Patrick Moga	\$8.00		

5. **Re-employ** classified employee Cindy Waszil from the RIF list effective July 1, 2009, due to Mary Meszaros' retirement.

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

09-084
Boyer Lease

Mrs. Young made a motion 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)** Second by Mr. Yost. Ayes: Mr. Yost, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Wieland declared the motion passed.

09-085
SLACT Memo
Of Understanding

Mrs. Young made a motion 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)** Second by Mrs. Dodson. Ayes: Mr. Yost, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Wieland declared the motion passed.

09-086
Connecting Point
Contract

Mrs. Dodson made a motion 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 2009-2010 school year. **(Exhibit 5)** Second by Mrs. Young. Ayes: Mr. Yost, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Wieland declared the motion passed.

09-087
Appoint
Underwriter

Mrs. Young made a motion that the Board approve a resolution appointing an underwriter in connection with an Ohio School Facilities project and potential bond issue to finance construction of capital improvements. **(Exhibit 6)** Second by Mr. Yost. Ayes: Mr. Yost, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Wieland declared the motion passed.

09-088

Policy
Approval

Mrs. Dodson made a motion 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

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

09-089

Donation

Mrs. Young made a motion that the Board approve accept a donation of the following items with an approximate thrift store value of \$900 from Diane Taylor-Slick:

- (1) Paoli Desk with secretary's return
- (1) Ethan Allen desk chair
- (1) Bookcase
- (1) Wheelchair
- (1) Panasonic electric typewriter

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

09-090

Renewal Levy

Mrs. Dodson made a motion 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)** Second by Mrs. Young. Ayes: Mrs. Dodson, Mr. Wieland, Mrs. Young, Mr. Yost. Mr. Wieland declared the motion passed.

09-091

Renewal Levy

Mrs. Young made a motion 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)** Second by Mr. Yost. Ayes: Mrs. Dodson, Mr. Wieland, Mrs. Young, Mr. Yost. Mr. Wieland declared the motion passed.

09-092

Renewal Levy

Mr. Yost made a motion 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 Sections 5705.21 of the Revised Code. **(Exhibit 9)** Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Wieland, Mrs. Young, Mr. Yost. Mr. Wieland declared the motion passed.

09-093

**Executive
Session**

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

The Board entered into Executive Session at 7:03 P.M.

The Board returned from Executive Session at 7:13 P.M.

09-094

Adjournment

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

Meeting adjourned at 7:15 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held July 14, 2009.

President

Treasurer

