

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF AUGUST 11, 2009**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, August 11, 2009 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present for roll call were Mr. Wieland, Mrs. Young, Mrs. Dodson and Mrs. Mash. The Superintendent, Treasurer, and Business Manager were also present.

Mr. Yost arrived later at 6:05 P.M.

Following roll call, the pledge of allegiance was recited.

09-095 Mrs. Young made a motion that the Board approve the minutes of
Approval of the regular meeting of July 14, 2009. **(Exhibit 1)** Second by
Minutes Mrs. Dodson. Ayes: Mrs. Young, Mr. Wieland, Mrs. Dodson.
Abstentions: Mrs. Mash. Mr. Wieland declared the motion passed.

09-096 Mrs. Mash made a motion that the Board approve bills for payment
Payment of for the month of **July**, pending audit. **(Exhibit 2)** Second by
Bills Mrs. Young. Ayes: Mrs. Dodson, Mrs. Young, Mr. Wieland, Mrs. Mash.
Mr. Wieland declared the motion passed.

09-097 Mrs. Dodson made a motion that the Board approve the job description
District Tech of the **District Technology Integration Specialist**. **(Exhibit 3)**
Job Description Second by Mrs. Young. Ayes: Mrs. Dodson, Mr. Wieland, Mrs. Young,
Mrs. Mash. Mr. Wieland declared the motion passed.

*** MR. YOST ARRIVED AT 6:05 P.M. ***

09-098 Mrs. Young made a motion that the Board accept/approve the following
Personnel personnel items.

1. **Resignation** of classified employee **Carla Peterson** effective July 19, 2009.
2. **Resignation** of tutor **Trisha Lukens** effective the 2009-2010 school year.
3. **Resignation** of classified employee **Marsha Wright** effective the 2009-2010 school year.

4. **Approve** a release from employment with Springfield Local Schools for the following classified employees effective the 2009-2010 school year:

Warren Davis	Bus Driver	Dan Davis	Bus Monitor
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5. **Disability retirement resignation** of teacher **Pete Calco** effective September 1, 2009 pending finalization of disability paperwork.

6. **Extended time** for the 2009-2010 school year for the following:

Nancy Woods	Guidance Counselor	15 days
Melinda Weakland	Guidance Counselor	15 days
Laura Lach	Guidance Counselor	10 days
Kerri Hoert	Family & Community Counselor	10 days
Ernie Cole	Head Band Director	10 days

7. **Supplemental contracts** for the 2009-2010 school year for the following:

Ernie Cole	Instrumental Music Head Director	10.0%
Mike Green	Instrumental Music Asst Director	6.0%
Ernie Cole	Summer Band Head Director	10.0%
Mike Green	Summer Band Asst Director	6.0%
Dodi Zbuka	District Library Coordinator	20.0%
Cathy Jenrette	Vocal Music Director	10.0%

8. **Employ P. Jack Morgan** as a long-term substitute chemistry/anatomy/physiology teacher effective the 2009-2010 school year pending proper licensure.

9. **Employ Pam Love** as a **60% Earobics Literacy Tutor** for the 2009-2010 school year to be paid from Poverty Based Assistance Funds pending proper licensure.

10. **Approve** the following to receive **\$20 per hour** or a maximum of \$100 per day for developing and/or conducting curriculum and/or staff development outside the school day during the 2009-2010 school year to be paid from High Schools That Work/Making Middle Grades Work, Javits Gifted Grant or Federal Grants:

Tom Anderson	Debbie Frank	Lisa Scullen
Wendi Bluey	Lori Hohlbaugh	Erin Spellman
Lisa Brown	Joyce Housley	Lisa Staudt
Jodi Burgess	Cindy Johnston	Sue Stein
Becky Burtoft	Tamra Justice	Cherie Syx
Cynthia Byler	Dawn Landon	Kristy Ward
Craig Cochran	Rob Lane	Cindy Warzinski
Patty Davis	Wendi Liebmann	Tricia Williams
Christine DiLauro	Kelly Midcap	Dodi Zbuka
Jenny Droppleman	Holly Reed	Kathy Zehner
Dana Floyd	Amanda Ricciardi	

11. **Approve Lori Hohlbaugh and Wendi Bluey** to be paid **\$20 per hour** for a maximum of 35 hours as instructors for the 2009 Summer Jump Start Reading Intervention program for kindergarten students to be paid from Federal Grants.
12. **Approve a five year contract** for **William Stauffer** to serve as **Superintendent** of the Springfield Local School District for the period of August 1, 2010 through July 31, 2015 per terms of the contract. **(Exhibit 4)**
13. **Increase Megan Babcock** to 1.0 FTE - 50% vocational funds and 50% ARRA stimulus funds (Reading Study Skills).
14. **Reassign Kerri Hoert** as Family & Community Counselor at Schrop Intermediate School to be paid 100% from ARRA stimulus funds.
15. **Reassign Amanda Ricciardi** as 70% English teacher from the General fund and 30% as District Technology Integration Specialist from ARRA stimulus funds.
16. **Reassign Dodi Zbuka** as 70% District Library Coordinator from the General fund and 30% as District Technology Integration Specialist from ARRA stimulus funds.
17. **Recall Dan Caslow** from RIF list as 50% teacher from the General fund and 50% Intervention Teacher from Federal Funds/ARRA stimulus funds.
18. **Resignation** of teacher **Kim Mullally** effective the 2009-2010 school year.
19. **Recall Laura Hancock** from RIF list as a 50% title teacher and 50% literacy instructional support all from Title I funds.
20. **Recall Howard Held** from RIF list as an 8 hour custodian effective August 1, 2009.

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

09-099
Personnel

Mrs. Dodson made a motion that the Board approve the following volunteer coaches for the 2009-2010 school year pending proper licensure:

Tony Gambling	Varsity Football
Zach Lehman	Varsity Football
Scott Cole, Sr.	Junior High Football
Mike Sands	Junior High Football
Bryn Varhol	Varsity Soccer

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

09-100
Special Ed
Policies/Procedures

Mrs. Mash made a motion that the Board approve special education model policies and procedures. **(Exhibit 5)** Second by Mrs. Dodson. Ayes: Mr. Yost, Mrs. Dodson, Mrs. Young, Mrs. Mash, Mr. Wieland. Mr. Wieland declared the motion passed.

09-101
Consumable
Fee

Mr. Yost made a motion that the Board approve a consumable fee of \$30 per student for grades K-8 for the 2009-2010 school year. Second by Mrs. Mash. Ayes: Mr. Yost, Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Wieland declared the motion passed.

09-102
Set-Aside
Waiver

Mrs. Mash made a motion that the Board approve a resolution approving a set-aside waiver. **(Exhibit 6)** Second by Mrs. Young. Ayes: Mr. Wieland, Mr. Yost, Mrs. Dodson, Mrs. Young, Mrs. Mash. Mr. Wieland declared the motion passed.

08-103
OSBA
Delegate

Mrs. Dodson made a motion that the Board appoint a delegate and alternate to the OSBA Annual Business Meeting in November 2009. Mrs. Young is nominated as the delegate, and Mrs. Dodson is nominated as the alternate. Second by Mrs. Mash. Ayes: Mr. Wieland, Mr. Yost, Mrs. Mash, Mrs. Young, Mrs. Dodson. Mr. Wieland declared the motion passed.

09-104
Adjournment

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

Meeting adjourned at 6:25 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held August 11, 2009.

President

Treasurer

