

**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

AUGUST 11, 2009

- 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. APPROVAL OF DISTRICT TECHNOLOGY INTEGRATION SPECIALIST JOB DESCRIPTION**
- VIII. PERSONNEL**
- IX. APPROVAL OF SPECIAL EDUCATION MODEL POLICIES AND PROCEDURES**
- X. APPROVAL OF CONSUMABLE FEE FOR 2009-10**
- XI. APPROVAL OF SET-ASIDE WAIVER**
- XII. APPOINTMENT OF OSBA DELEGATE AND ALTERNATE DELEGATE**
- XIII. TREASURER'S REPORT**
- XIV. BUSINESS MANAGER'S REPORT**
- XV. SUPERINTENDENT'S REPORT**
- XVI. ITEMS WORTHY OF YOUR NOTE**
- XVII. CITIZENS' COMMENTS**
- XVIII. EXECUTIVE SESSION**
- XIX. 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 July 14, 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 July pending
audit. (Exhibit 2)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

VII. APPROVAL OF DISTRICT TECHNOLOGY INTEGRATION SPECIALIST JOB DESCRIPTION

It is recommended that the Board approve the job description of the District Technology Integration Specialist. (Exhibit 3)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VIII. PERSONNEL

1. Resignation of classified employee Carla Peterson effective July 19, 2009.
2. Resignation of tutor Trisha Lukens effective the 2009-10 school year.
3. Resignation of classified employee Marsha Wright effective the 2009-10 school year.
4. Approve a release from employment with Springfield Local Schools for the following classified employees effective the 2009-10 school year, due to a reduction in force:

Warren Davis (driver)

Dan Davis (bus monitor)
6. Extended time for the 2009-10 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 2009-10 school year for the following:

Ernie Cole	Instrumental Music Head Director	10%
Mike Green	Instrumental Music Assistant Director	6%
Ernie Cole	Summer Band Head Director	10%
Mike Green	Summer Band Assistant Director	6%
Dodi Zbuka	District Library Coordinator	20%
Cathy Jenrette	Vocal Music Director	10%
8. Employ P. Jack Morgan as a long-term substitute chemistry/anatomy/physiology teacher effective the 2009-10 school year pending proper licensure.
9. Employ Pam Love as a 60% Earobics Literacy Tutor for the 2009-10 school year to be paid from Poverty Based Assistance Funds pending proper licensure.

VIII. PERSONNEL (Con't)

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 2009-10 school year to be paid from High Schools That Work/Making Middle Grades Work, Javits Gifted Grant or Federal Grants:

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

11. Approve Lori Hohlbaugh and Wendi Bluey to be paid \$20.00 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. 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 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 General Fund and 50% Intervention Teacher from Federal Funds/ARRA stimulus funds.
18. Resignation of teacher Kim Mullally effective the 2009-10 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.

It is recommended that the Board accept/approve the above listed personnel items.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Wieland_____, Mr. Yost_____,

Mrs. Young_____.

MOTION CARRIED _____

IX. APPROVAL OF SPECIAL EDUCATION MODEL POLICIES AND PROCEDURES

It is recommended that the Board approve special education model policies and procedures.
(Exhibit 5)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

X. APPROVAL OF CONSUMABLE FEE FOR 2009-10

It is recommended that the Board approve a consumable fee of \$30 per student for grades K-8 for the 2009-10 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XI. APPROVAL OF SET-ASIDE WAIVER

It is recommended that the Board approve a resolution approving a set-aside waiver. (Exhibit 6)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XII. APPOINTMENT OF OSBA DELEGATE AND ALTERNATE DELEGATE

It is necessary to appoint a delegate and alternate to the OSBA Annual Business Meeting in November 2009. _____ is nominated as the delegate, and _____ is nominated as the alternate.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIII. TREASURER'S REPORT

XIV. BUSINESS MANAGER'S REPORT

XV. SUPERINTENDENT'S REPORT

XVI. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

August 10	School Building offices re-open
August 25	First day of school for 1 st through 12 th grade
August 25	State Commission meeting 2:00 p.m. Board Office
August 31	First day of school for Kindergarten
September 7	Labor Day – No School
September 8	Regular Board of Education meeting 6:00 pm Board Office
September 25	Waiver Day – No School for Students

XVII. CITIZENS' COMMENTS

XVIII. 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 _____

XIX. 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 _____