

**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

SEPTEMBER 8, 2009

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. WELLNESS PRESENTATION BY KEN RAY**
- V. DISTRICT REPORT CARD PRESENTATION**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. PERSONNEL**
- X. ALTERNATIVE EDUCATION SERVICE AGREEMENTS**
- XI. SPECIAL EDUCATION TRANSPORTATION**
- XII. TRANSPORTATION TO OTHER SCHOOLS**
- XIII. ANNUAL SPENDING PLAN**
- XIV. APPROPRIATION RESOLUTION FOR FISCAL YEAR 2008**
- XV. RESOLUTION OF ACCEPTANCE IN THE OHIO SCHOOL FACILITIES COMMISSION EXCEPTIONAL
NEEDS PROGRAM**
- XVI. NEW FUNDS FOR FY10**
- 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. WELLNESS PRESENTATION BY KEN RAY

V. DISTRICT REPORT CARD PRESENTATION

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of August 11, 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 August 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 Lou Ann Kerst effective the 2009-10 school year.
2. Re-employ classified employee Elizabeth Dailey from the RIF list as 3.5 hour TA with no benefits effective the 2009-10 school year, per the negotiated agreement and pending proper certification.
3. Employee Susan Good and Ryan Hartshorne as classified substitutes effective first day assigned pending proper certification.
4. Employ Leona (Cable) Jones as an instructor on a one year limited contract effective the 2009-10 school year, per the negotiated agreement pending proper licensure.

Tami Applegarth	Leona Jones	Jen Rinaldo	Lori Smith
Jeff Ulrich	Sheila Wright		
5. Approve the following for Friday School supervision during the 2009-10 school year at Springfield High School:

Tami Applegarth	Leona Jones	Jen Rinaldo	Lori Smith
Jeff Ulrich	Sheila Wright		
6. Employ the following individuals as Intervention Instructors for the Study Table Program at \$20.00 per hour for the 2009-10 school year to be paid from Federal Grant Funds:

Jodi Burgess	Jennifer Rinaldo	Amanda Ricciardi
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7. Employ Ryan Hartshorne as a 260 day four hour apprentice mechanic effective September 3, 2009, per the negotiated contract and pending proper licensure.
8. Revised sub bus mechanic rate of \$12.00 per hour effective September 8, 2009.
9. Employ Joyce Keating as a home instructor on an as needed basis pending proper licensure.
10. Reemploy Michelle King as a teacher on a one year limited contract effective the 2009-10 school year, per the negotiated agreement and pending proper licensure.
11. 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.

Brett Zimmerman	Carrie Salmon	Christie Hubert
Michelle Hanna	Ken Ojala	Lynn Klein
12. Approve Jeff Ulrich to be paid \$500 from Federal Drug Free grant funds to serve as SADD/MADD coordinator for the 2009-10 school year.
13. Resignation of head wrestling coach Doug Jones effective 2009-10 school year.

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 _____

It is recommended that the Board approve the below listed service agreements to provide alternative education day services. (Exhibit 3)

- Education Alternatives
- KRG Education Services, Inc.
- Connections Education Services, Inc.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XI. SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation for Joseph Ricci, Codey Csonka, and Nathan Woods to be unreasonable, uneconomical and impractical under present conditions.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. TRANSPORTATION TO OTHER SCHOOLS

It is recommended that the Board adopt the following resolution:

RESOLVED that it is deemed to be unreasonable, uneconomical and/or impractical under present conditions to provide transportation on our buses to the following schools:

Akron Christian School (Newton St.)	Annunciation-St. John School	Archbishop Hoban
Arlington Academy	Chapel Hill Christian School	Chapel Hill Christian South
Cuyahoga Valley Christian Academy	Faith Islamic Academy	Ghent Academy
Hartville Christian	Immaculate Heart of Mary	Interfaith Family Elementary
Lake Center Christian	Massillon Christian	Mayfair Academy
Mogadore Christian Academy	Our Lady of the Elms	St. Anthony School
St. Augustine	St. Ignatius	St. Joseph
St. Martha's	St. Mary's	St. Matthews
St. Paul	St. Sebastian	St. Vincent-St. Mary
Summit Academy	Summit Christian	Tallmadge Christian School
The Academy	Walsh Jesuit	

BE IT FURTHER RESOLVED that parents of students attending said schools may qualify for an annual payment per child as prescribed by law (state average per pupil expended for transportation during the past year). Parents may so qualify by waiving transportation, making application for a "D" contract, signing same, performing according to the terms thereof, and submitting an invoice at the conclusion of the year.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIII. ANNUAL SPENDING PLAN

It is recommended that the Board approve an annual spending plan for FY10 as it appears in Exhibit 4.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Wieland_____, Mr. Yost_____,

Mrs. Young_____.

MOTION CARRIED _____

XIV. APPROPRIATION RESOLUTION FOR FISCAL YEAR 2010

It is recommended that the Board approve the appropriation resolution for fiscal year 2010. (Exhibit 5)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Wieland_____, Mr. Yost_____,

Mrs. Young_____.

MOTION CARRIED _____

XV. RESOLUTION OF ACCEPTANCE IN THE OHIO SCHOOL FACILITIES COMMISSION
EXCEPTIONAL NEEDS PROGRAM

It is recommended that the Board approve a resolution authorizing the school district to enter into a resolution of acceptance in the Ohio School Facilities Commission Exceptional Needs Program. (Exhibit 6)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Wieland_____, Mr. Yost_____,

Mrs. Young_____.

MOTION CARRIED _____

XVI. NEW FUNDS FOR FY10

It is recommended that the Board approve the creation of new funds for FY10 as listed below.

Fund 532	Stabilization Fund
Fund 533	11-D
Fund 536	School Improvement

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:

September 25	Waiver Day – No School for Students
October 8	Schrop Intermediate Conferences 4-7 p.m.
October 13	Schrop Intermediate Conferences 4-7 p.m.
October 16	NEOEA Day – No School
October 20	Late Start – 2 hour delayed start for students

XXI. CITIZENS' COMMENTS

XXII. EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss personnel negotiations and complaint regarding a public official.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

September 8, 2009

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 _____