

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 8, 2009**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, September 8, 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, Mr. Yost. The Treasurer and Business Manager were also present. The Superintendent was absent.

Following roll call, the pledge of allegiance was recited.

Wellness presentation by Ken Ray.

District Report Card presentation.

09-105

Approval of
Minutes

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

09-106

Payment of
Bills

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

09-107

Personnel

Mr. Yost made a motion that the Board accept/approve the following personnel items.

1. **Retirement resignation** of teacher **Lou Ann Kerst** effective the 2009-2010 school year.
2. **Re-employ** classified employee **Elizabeth Dailey** from the RIF list as a **3.5 hour teaching assistant with no benefits** effective the 2009-2010 school year, per the negotiated agreement and pending proper certification.
3. **Employ Susan Good and Ryan Hartshorne** as classified substitutes effective the first day worked pending proper certification.
4. **Employ Leona Cable Jones** as an instructor on a one year limited contract effective the 2009-2010 school year, per the negotiated agreement pending proper licensure.

5. **Approve** the following for Friday School supervision during the 2009-2010 school year at Springfield High School:

Tami Applegarth
Leona Jones

Jennifer Rinaldo
Lori Smith

Jeff Ulrich
Sheila Wright

6. **Employ** the following individuals as **Intervention Instructors** for the Study Table Program at **\$20 per hour** for the 2009-2010 school year to be paid from Federal Grant Funds:

Jodi Burgess

Amanda Ricciardi

Jennifer Rinaldo

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. **Revise sub bus mechanic rate to \$12.00 per hour** effective September 8, 2009.
9. **Employ** **Joyce Keating** as a **home instructor** on an as needed basis pending pending proper licensure.
10. **Re-employ** **Michelle King** as a teacher on a one year limited contract effective the 2009-2010 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 2009-2010 school year to be paid from High Schools That Work/Making Middle Grades Work, Javits Gifted Grant or Federal Grants:
- Michelle Hanna
Ken Ojala
- Christie Hubert
Carrie Salmon
- Lynn Klein
Brett Zimmerman
12. **Approve** **Jeff Ulrich** to be paid **\$500** from Federal Drug Free grant funds to serve as SADD/MADD coordinator for the 2009-2010 school year.
13. **Resignation** of head wrestling coach **Doug Jones** effective the 2009-2010 school year.

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

09-108
Personnel

Mrs. Mash made a motion that the Board accept/approve the following personnel items.

14. **Approve** the following **supplemental contracts** for the 2009-2010 school year:

Bill Burket	Senior Class Advisor	4.0%
Amy Hartman	Senior Class Advisor	4.0%
Lori Smith	Sophomore Class Advisor	2.0%
Jackie Tennant	Sophomore Class Advisor	2.0%
Jodi Burgess	Freshman Class Advisor	2.0%
Larry Murphy	Freshman Class Advisor	2.0%
Jennifer Boyer	Student Council	4.0%
Jim Mills	Academic Challenge Advisor	4.0%
Conley Frees	Newspaper	5.0%
Jennifer Rinaldo	Yearbook	5.0%
Leona Jones	Haromano	3.0%
Dawn Henry	Junior High Dramatics	8.0%
Dawn Henry	Junior High Student Govt.	3.0%
Tina Hartong	Junior High Yearbook	3.0%

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

09-109
Health Services
Agreement

Mrs. Young made a motion that the Board approve a health services agreement with Laura Savage, LPN, to provide health care services/needs to a student at Schrop Intermediate School for the 2009-2010 school year. **(Exhibit 7)** Second by Mr. Yost. Ayes: Mr. Yost, Mrs. Dodson, Mrs. Young, Mr. Wieland, Mrs. Mash. Mr. Wieland declared the motion passed.

09-110
Alternative Educ
Service Agreements

Mrs. Dodson made a motion that the Board approve the below listed service agreements to provide alternative education day services. **(Exhibit 3)**

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

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

09-111
Spec Ed
Transportation

Mrs. Young made a motion that the Board deem transportation for Joseph Ricci, Codey Csonka, and Nathan Woods to be unreasonable, uneconomical and impractical under present conditions. Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Yost, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mrs. Mash declared the motion passed.

09-112

Transportation

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

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.

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

09-113

Annual Spending
Plan

Mrs. Mash made a motion that the Board approve an annual spending plan for FY 2010 **(Exhibit 4)** Second by Mrs. Young. Ayes: Mr. Yost, Mrs. Mash, Mr. Wieland, Mrs. Young, Mrs. Dodson. Mr. Wieland declared the motion passed.

09-114

Appropriations
FY 2010

Mrs. Dodson made a motion that the Board approve the appropriation resolution for fiscal year 2010. **(Exhibit 5)** Second by Mrs. Young. Ayes: Mr. Yost, Mr. Wieland, Mrs. Dodson, Mrs. Mash, Mrs. Young. Mr. Wieland declared the motion passed.

09-115
OSFC
Exceptional
Needs

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

09-116
New Funds

Mrs. Dodson made a motion that the Board approve creation of new funds for FY10 as listed below.

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

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

09-117
Executive
Session

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

The Board entered into Executive Session at 6:40 P.M.

The Board returned from Executive Session at 7:03 P.M.

09-118
Adjournment

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

Meeting adjourned at 7:04 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held September 8, 2009.

President

Treasurer

