

**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

OCTOBER 13, 2009

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. LEVY UPDATE**
- V. APPROVAL OF MINUTES**
- VI. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VII. PAYMENT OF BILLS**
- VIII. ACCEPTANCE OF FINANCIAL REPORTS**
- IX. PERSONNEL**
- X. SPECIAL EDUCATION TRANSPORTATION**
- XI. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2010**
- XII. REVISED FIVE-YEAR FORECAST UPDATE**
- XIII. RESOLUTION FOR RETAIL POWER SALES AGREEMENT**
- XIV. TREASURER'S REPORT**
- XV. BUSINESS MANAGER'S REPORT**
- XVI. SUPERINTENDENT'S REPORT**
- XVII. ITEMS WORTHY OF YOUR NOTE**
- XVIII. CITIZENS' COMMENTS**
- XIX. EXECUTIVE SESSION**
- XX. ADJOURNMENT**

II. ROLL CALL

Mrs. Dodson_____, Mrs. Mash_____,
Mr. Wieland_____, Mr. Yost_____,
Mrs. Young_____.

III. PLEDGE OF ALLEGIANCE

IV. LEVY UPDATE

V. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of September 8, 2009. (Exhibit 1)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Wieland_____, Mr. Yost_____,
Mrs. Young_____.

MOTION CARRIED _____

VI. CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time.

VII. PAYMENT OF BILLS

It is recommended that the Board approve payment of bills for the month of September pending audit. (Exhibit 2)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Wieland_____, Mr. Yost_____,
Mrs. Young_____.

MOTION CARRIED _____

VIII. ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for September 2009.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

IX. PERSONNEL

1. Employ Carla Bumbalough as a 2 hour educational assistant effective September 8, 2009, per the negotiated agreement and pending proper licensure. Carla is filling a playground monitor position at Roosevelt left vacant due to a resignation.
2. Employ Mark Willsey, and Kari Miller as a classified substitutes per the negotiated agreement and pending proper licensure effective first day assigned.
3. FMLA leave for teacher Lori Smith beginning approximately May 3 through the end of the 2009-10 school year.
4. 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.
Dustin Boswell Lynn Klein
5. Employ the following as either Circle Reading Leaders or substitutes for the 2009-10 school year. Salaries to be paid from Federal Grant fund:

Danielle Anderson	Nancy Arends	Debbie Cutright	Lisa Gainer
Vicky Kirby	Tina LaFollette	Jennifer Manges	Debbie Reed
Joyce Siegfried	Charlene Sullivan	Connie Waycaster	Donovan Wood
6. Employ Tina Tharp for 150 school days as a Literacy Support Teacher Aide for the 2009-10 school year to be paid from Federal Grants.

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 _____

X. SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation for Wesley Bolen 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 _____

XI. AMENDED APPROPRIATION RESOLUTION FOR FISCAL YEAR 2010

It is recommended that the Board approve the amended appropriations for fiscal year 2010. (Exhibit 3)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Wieland_____, Mr. Yost_____,

Mrs. Young_____.

MOTION CARRIED _____

XII. REVISED FIVE-YEAR FORECAST UPDATE

It is recommended that the Board approve the revised five-year forecast update. (Exhibit 4)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Wieland_____, Mr. Yost_____,

Mrs. Young_____.

MOTION CARRIED _____

XIII. RESOLUTION FOR RETAIL POWER SALES AGREEMENT

It is recommended that the Board approve a resolution authorizing the execution and delivery of a retail power sales agreement between the District and Ohio Association of School Board Officials, Ohio School Boards Association, and Buckeye Association of School Administrators endorsed supplier, First Energy Solutions Corp. (Exhibit 5)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Wieland_____, Mr. Yost_____,

Mrs. Young_____.

MOTION CARRIED _____

XIV. TREASURER'S REPORT

XV. BUSINESS MANAGER'S REPORT

XVI. SUPERINTENDENT'S REPORT

XVII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

October 16	NEOEa Day – No School
October 20	Late Start – 2 hour delayed start for students
October 23	End of First Quarter
October 29	Spring Hill and High School Report Card Pickup 4-7 p.m.
November 3	Waiver Day – No School for Students
November 4	Elementary (K-3 rd) Conferences 4-7 p.m.
November 5	Spring Hill & High School Conferences 4-7 p.m.
November 5	Elementary (K-3 rd) Conferences 4-7 p.m.

XVIII. CITIZENS' COMMENTS

XIX. EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss negotiations.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Wieland_____, Mr. Yost_____,

Mrs. Young_____.

MOTION CARRIED _____

XX. 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 _____