

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF OCTOBER 13, 2009**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, October 13, 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, and Mrs. Dodson. Mrs. Mash and Mr. Yost were absent. The Superintendent, Treasurer and Business Manager were also present.

Following roll call, the pledge of allegiance was recited.

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| 09-119
Approval of
Minutes | Mrs. Dodson made a motion that the Board approve the minutes of the regular meeting of September 8, 2009. (Exhibit 1) Second by Mrs. Young. Ayes: Mrs. Young, Mr. Wieland, Mrs. Dodson. Mr. Wieland declared the motion passed. |
| 09-120
Payment of
Bills | Mrs. Dodson made a motion that the Board approve bills for payment for the month of September , pending audit. (Exhibit 2) Second by Mrs. Young. Ayes: Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Wieland declared the motion passed. |
| 09-121
Acceptance
Financial Reports | Mrs. Young made a motion that the Board accept the financial reports from the Treasurer for September 2009. Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Wieland declared the motion passed. |
| 09-122
Personnel | <p>Mrs. Dodson made a motion that the Board accept/approve the following personnel items.</p> <ol style="list-style-type: none">1. Employ <u>Carla Bumbalough</u> 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 <u>Mark Willsey</u> and <u>Kari Miller</u> as classified substitutes per the negotiated agreement and pending proper licensure effective the first day assigned.3. FMLA leave for teacher <u>Lori Smith</u> beginning approximately May 3, 2010 through the end of the 2009-2010 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 2009-2010 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 2009-2010 school year. Salaries to be paid from Federal Grant funds:

Danielle Anderson
Nancy Arends
Debbie Cutright
Lisa Gainer

Vicki 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 2009-2010 school year to be paid from Federal Grant funds.

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

09-123
Spec Ed
Transportation

Mrs. Young made a motion that the Board deem transportation for Wesley Bolen to be unreasonable, uneconomical and impractical under present conditions. Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Wieland declared the motion passed.

09-124
Amended
Appropriations

Mrs. Young made a motion that the Board approve the amended appropriations for fiscal year 2010. **(Exhibit 3)** Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Wieland declared the motion passed.

09-125
Revised Five
Year Forecast

Mrs. Dodson made a motion that the Board approve the revised five-year forecast update. **(Exhibit 4)** Second by Mrs. Young. Ayes: Mrs. Young, Mr. Wieland, Mrs. Dodson. Mr. Wieland declared the motion passed.

09-126

Retail Power
Sales Agreement

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

09-127

Executive
Session

Mrs. Dodson made a motion that the Board enter into Executive Session at this time to discuss negotiations. Second by Mrs. Young. Ayes: Mrs. Young, Mr. Wieland, Mrs. Dodson. Mr. Wieland declared the motion passed.

The Board entered into Executive Session at 6:45 P.M.

The Board returned from Executive Session at 7:49 P.M.

09-128

Adjournment

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

Meeting adjourned at 7:50 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held October 13, 2009.

President

Treasurer