

**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

NOVEMBER 17, 2009

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATION: TOUCHING THE FUTURE THROUGH MENTORSHIP—A PARTNERSHIP
BETWEEN SPRING HILL JUNIOR HIGH AND AKRON UNIVERSITY**
- V. PRESENTATION BY STATE REPRESENTATIVE STEPHEN DYER**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. ACCEPTANCE OF FINANCIAL REPORTS**
- X. PERSONNEL**
- XI. SPECIAL EDUCATION AGE RANGE WAIVER**
- XII. APPROVAL OF OVERNIGHT/EXTENDED TRIP**
- XIII. AMENDED APPROPRIATIONS FOR FISCAL YEAR 2010**
- XIV. PUBLIC MEETING CONCERNING EMPLOYMENT OF DONALD GAMBAL**
- XV. TREASURER'S REPORT**
- XVI. BUSINESS MANAGER'S REPORT**
- XVII. SUPERINTENDENT'S REPORT**
- XVIII. ITEMS WORTHY OF YOUR NOTE**
- XIX. CITIZENS' COMMENTS**
- XX. ADJOURNMENT**

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

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION: TOUCHING THE FUTURE THROUGH MENTORSHIP—A PARTNERSHIP
BETWEEN SPRING HILL JUNIOR HIGH AND AKRON UNIVERSITY

V. PRESENTATION BY STATE REPRESENTATIVE STEPHEN DYER

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of October 13, 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 October pending audit. (Exhibit 2)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

IX. ACCEPTANCE OF FINANCIAL REPORTS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. PERSONNEL

1. Resignations of classified employees Elizabeth Louise Dailey effective November 6, 2009, and Ruth Dague effective November 13, 2009.
2. Employ Francine Carson, Lindsay Cole, Tracy Cole, Sandra Myers, and Taylor Welling as a classified substitutes per the negotiated agreement and pending proper licensure effective first day assigned.
3. Approve Melinda Weakland to receive a supplemental contract for the 2009-10 school year to serve as National Honor Society advisor at 3%.
4. Approve the following sports supplemental contracts for the 2009-10 school year pending proper licensure:

Jack Morgan	Varsity Boys Basketball Head	20%
Tom West	JV Boys Basketball	14%
Alex Gray	Freshman Boys Basketball	12%
Brian Jackson	8 th Grade Boys Basketball	10%
Ryan Slone	7 th Grade Boys Basketball	10%
Dave Chaffman	Varsity Girls Basketball Head	20%
Kelly Jackson	JV Girls Basketball	14%
Chris Graham	8 th Grade Girls Basketball	10%
Zack Graham	7 th Grade Girls Basketball	10%
Todd Lovell	Varsity Wrestling Head	17%
Jeff Miller	Junior High Wrestling	10%
Bill Burket	Varsity Bowling Head	13%

5. Approve Scotty Cole, Jr. as a volunteer wrestling coach for the 2009-10 school year pending proper licensure.
6. Approve the Mike Maletich to receive \$20 per hour for OGT test review and preparation for the 2009-10 school year to be paid from PBA carry-over intervention funds.
7. Employ Michelle Hanna as a 50% mentor for the 2009-10 school year.
8. Approve the following to receive \$300 to serve on the LPDC Committee for the 2009-10 school year to be paid from federal grants.

Jenny Ganzer Laura Lach Bill Burket Melinda Weakland Ann Phillips

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 _____

XI. SPECIAL EDUCATION AGE RANGE WAIVER

It is recommended that the Board approve a request for an age range waiver from the Ohio Department of Education concerning the age range of students per instructional periods.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. APPROVAL OF OVERNIGHT/EXTENDED TRIP

It is recommended that the Board approve an overnight/extended trip for the Springfield High School Marching Band and chaperones to travel to Philadelphia, New York City, and Shanksville PA to perform at the Statue of Liberty and visit historic sites from April 29 through May 1, 2010. Two school days will be missed and all expenses will be paid by participants with the help of fundraising. (Board members have received copies of trip proposal.)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIII. 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 _____

November 17, 2009

XIV. PUBLIC MEETING CONCERNING EMPLOYMENT OF DONALD GAMBAL

It is recommended that the Board conduct a public meeting pursuant to RC 3309.345 concerning the employment of Donald Gambal.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XV. TREASURER'S REPORT

XVI. BUSINESS MANAGER'S REPORT

XVII. SUPERINTENDENT'S REPORT

XVIII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

November 26-30	No School – Thanksgiving Break
December 21	Winter Vacation Begins
January 4	Classes Resume

XIX. CITIZENS' COMMENTS

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 _____