

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF NOVEMBER 17, 2009**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, November 17, 2009 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present for roll call were Mrs. Mash, Mr. Yost, Mr. Wieland, Mrs. Young, and Mrs. Dodson. The Superintendent, Treasurer and Business Manager were also present.

Following roll call, the pledge of allegiance was recited.

09-129 Mrs. Young made a motion that the Board approve the minutes of
Approval of the regular meeting of October 13, 2009. **(Exhibit 1)** Second by
Minutes Mr. Yost. Ayes: Mr. Yost, Mrs. Young, Mr. Wieland, Mrs. Dodson.
Abstentions: Mrs. Mash. Mr. Wieland declared the motion passed.

09-130 Mrs. Dodson made a motion that the Board approve bills for payment
Payment of for the month of **October**, pending audit. **(Exhibit 2)** Second by
Bills Mrs. Young. Ayes: Mr. Yost, Mrs. Mash, Mrs. Dodson, Mrs. Young,
Mr. Wieland. Mr. Wieland declared the motion passed.

09-131 Mrs. Young made a motion that the Board accept the financial reports
Acceptance from the Treasurer for **October 2009**. Second by Mrs. Mash. Ayes:
Financial Reports Mrs. Dodson, Mr. Yost, Mrs. Mash, Mrs. Young, Mr. Wieland.
Mr. Wieland declared the motion passed.

09-132 Mrs. Young made a motion that the Board accept/approve the following
Personnel personnel items.

1. **Resignations** of classified employees **Elizabeth Louise Dailey** effective November 6, 2009, and **Ruth Dague** effective November 13, 2009.

2. **Employ** the following as classified substitutes per the negotiated agreement and pending proper licensure effective the first day assigned:

Francine Carson
Lindsay Cole

Tracy Cole
Sandra Myers

Taylor Welling

3. **Approve Melinda Nagle-Weakland** to receive a supplemental contract for the 2009-2010 school year to serve as National Honor Society advisor at **3%**.

4. **Approve** the following sports supplemental contracts for the 2009-2010 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 2009-2010 school year pending proper licensure.
6. **Approve Mike Maletich** to receive **\$20 per hour** for OGT test review and preparation for the 2009-2010 school year to be paid from PBA carry-over intervention funds.
7. **Employ Michelle Hanna** as a 50% mentor for the 2009-2010 school year.
8. **Approve** the following to receive \$300 to serve on the LPDC Committee for the 2009-2010 school year to be paid from federal grants:

Bill Burket
Jenny Ganzer
Laura Lach

Melinda Nagle-Weakland
Ann Phillips

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

09-133
Spec Ed
Age Range
Waiver

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

09-134
Band Trip Mrs. Dodson made a motion 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, 2010 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.) Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Yost, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Wieland declared the motion passed.

09-135
Amended Appropriations Mrs. Dodson made a motion that the Board approve the amended appropriations for fiscal year 2010. **(Exhibit 3)** Second by Mrs. Mash. Ayes: Mrs. Dodson, Mrs. Young, Mr. Wieland, Mr. Yost, Mrs. Mash. Mr. Wieland declared the motion passed.

09-136
Adjournment Mrs. Young made a motion for adjournment. Second by Mr. Yost. Ayes: Mr. Wieland, Mr. Yost, Mrs. Mash, Mrs. Young, Mrs. Dodson. Mr. Wieland declared the motion passed.

Meeting adjourned at 6:40 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
November 17, 2009.

President

Treasurer