

**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

DECEMBER 8, 2009

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. CERTIFICATE OF DEFICIT PRESENTATION BY LAURA BROWN OF THE STATE AUDITOR'S OFFICE**
- V. FACILITIES PRESENTATION BY STEVE MILLER FROM MKC ASSOCIATES, INC.**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. ACCEPTANCE OF FINANCIAL REPORTS**
- X. PERSONNEL**
- XI. ORGANIZATIONAL MEETING**
- XII. REVIEW OF NEW, REVISED, AND REPLACEMENT POLICIES**
- XIII. ACCEPTANCE OF DONATION**
- 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**

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

III. PLEDGE OF ALLEGIANCE

IV. CERTIFICATE OF DEFICIT PRESENTATION BY LAURA BROWN OF THE STATE AUDITOR'S OFFICE

V. FACILITIES PRESENTATION BY STEVE MILLER FROM MKC ASSOCIATES, INC.

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the special meeting of November 17, 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 November 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 November 2009.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. PERSONNEL

1. Retirement resignation of Treasurer Donald Gambal effective January 1, 2010.
2. Employ Margaret Kreider as a home instructor on an as needed basis pending proper licensure effective the first day assigned.
3. Approve 2% supplemental contracts for Leona Jones and Michelle King to serve as Junior Class Advisors for the 2009-10 school year.
4. Approve Amanda Ricciardi as Technology Coach at 10% for the 2009-10 school year.
5. Employ Connie Waycaster as a 3.5 hour teaching assistant per the negotiated contract and pending proper licensure effective first day assigned.
6. Employ Jackie Burket as a 2 hour educational assistant per the negotiated contract and pending proper licensure effective first day assigned.
7. Approve the following volunteer coaches for the 2009-10 school year pending proper licensure:

Bill Denholm	Varsity Wrestling
Adam Lovell	Varsity Wrestling
Jared Westover	Jr. High Wrestling
Rich Morrison	Jr. High Wrestling
John Morter	Varsity Girls Basketball
June Halterman	Varsity Girls Basketball Team Manager
8. Employ Stephen Walters as a classified substitute per the negotiated agreement and pending proper licensure effective first day assigned.
9. Rescind personnel motion number 09-098.12 from the August 11, 2009, Board of Education agenda minutes.
10. Approve five year contract for William Stauffer to serve as Superintendent of the Springfield Local School District for the period of August 1, 2010, through July 31, 2015, per terms of the contract. (Exhibit 3)
11. Employ Blossom Frank for math intervention program not to exceed 50 hours to be paid from PBA carry over funds pending proper licensure.
12. Approve FMLA leave for classified employee Rebecca Bennett effective upon exhausting sick leave balance.

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 _____

It is recommended that the 2010 Organizational Meeting be set for _____p.m. on _____, 2010, at the Administration Building. The Regular January 2010 meeting will follow. It is recommended that _____ be named President Pro-tem until the 2010 President is selected at the Organizational Meeting.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. REVIEW OF NEW, REVISED, AND REPLACEMENT POLICIES
(Board members have received copies.)

Bylaw

- 0140 Membership – Revised

Policies

- 1340 Non-Reemployment of the Treasurer – Revised
- 1541 Termination and Resignation – New
- 2111 Parent and Family Involvement – Replacement
- 2460 Special Education – Replacement
- 3121 Criminal History Record Check – Revised
- 3140 Termination and Resignation – Revised
- 4362 Anti-Harassment (professional staff) – Replacement
- 3362 Anti-Harassment (non-teaching employees) – Replacement
- 5200 Attendance – Revised
- 5335 Care of Students with Chronic Health Conditions – New
- 5517 Anti-Harassment (students) – Replacement
- 5630 Corporal Punishment – Revised
- 5460 Graduation Requirements – Replacement
- 7420 Hygienic Management – New
- 7540 Computer Technology and Networks – Revised
- 7540.03 Student Network and Internet Acceptable Use and Safety – New
- 7540.04 Staff Network and Internet Acceptable Use and Safety – New
- 8320.01 Personal Information Systems – New
- 8462 Student Abuse and Neglect – Revised

XIII. ACCEPTANCE OF DONATION

It is recommended that the Board accept a donation of computer equipment valued at \$1,098.00 from the IBM Corporation.

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:

December 8	Spring Hill Choir Concert 7:30 p.m.
December 11	Spring Hill Band Concert 7:00 p.m.
December 14	High School Choir Concert 7:00 p.m.
December 14-16	Roosevelt Santa Shop during school day
December 15	Roosevelt Skating Party 6-8 pm
December 16	High School Band Concert 7:00 p.m.
December 18	Roosevelt classroom holiday celebrations 2 – 2:45 pm
Dec. 21 – Jan. 3	No School – Winter Break
January 4	Classes Resume
January 12	Regular Board of Education meeting 6 pm Administration Bldg.

XVIII. CITIZENS' COMMENTS

XIX. EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss personnel and sale of property.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Dodson _____, Mrs. Mash _____,
Mr. Wieland _____, Mr. Yost _____,
Mrs. Young _____.

MOTION CARRIED _____

XIX. 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 _____