

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF DECEMBER 8, 2009**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, December 8, 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, and Mrs. Dodson. The Superintendent, Treasurer and Business Manager were also present. Mrs. Young was absent.

Following roll call, the pledge of allegiance was recited.

09-137 Mrs. Dodson made a motion that the Board approve the minutes of
Approval of the regular meeting of November 17, 2009. **(Exhibit 1)** Second by
Minutes Mrs. Mash. Ayes: Mr. Yost, Mr. Wieland, Mrs. Dodson, Mrs. Mash.
Mr. Wieland declared the motion passed.

09-138 Mrs. Mash made a motion that the Board approve bills for payment
Payment of for the month of **November**, pending audit. **(Exhibit 2)** Second by
Bills Mr. Yost. Ayes: Mr. Yost, Mrs. Mash, Mrs. Dodson, Mr. Wieland.
Mr. Wieland declared the motion passed.

09-139 Mrs. Dodson made a motion that the Board accept the financial reports
Acceptance of from the Treasurer for **November 2009**. Second by Mrs. Mash. Ayes:
Financial Reports Mrs. Dodson, Mr. Yost, Mrs. Mash, Mr. Wieland. Mr. Wieland declared
the motion passed.

09-140 Mrs. Mash made a motion that the Board accept/approve the following
Personnel personnel items.

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 2009-2010 school year.
4. **Approve Amanda Ricciardi** as **Technology Coach** at **10%** for the 2009-2010 school year.

5. **Employ Connie Waycaster** as a **3.5 hour teaching assistant** per the negotiated contract and pending proper licensure effective the first day assigned.
6. **Employ Jackie Burket** as a **2 hour educational assistant** per the negotiated contract and pending proper licensure effective the first day assigned.
7. **Approve** the following **volunteer coaches** for the 2009-2010 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 the first day assigned.
9. **Rescind** personnel motion number 09-098.12 from the August 11, 2009, Board of Education agenda minutes.
10. **Approve** a 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.

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

09-141
Organizational
Meeting

Mrs. Dodson made a motion that the Board set the 2010 Organizational Meeting for 6:00 p.m. on Tuesday, January 11, 2010, at the Administration Building. The Regular January 2010 meeting will follow. It is recommended that Mrs. Dodson be named President Pro-tem until the 2010 President is selected at the Organizational Meeting. Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Yost, Mr. Wieland, Mrs. Dodson. Mr. Wieland declared the motion passed.

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

09-142

Donation

Mrs. Mash made a motion that the Board accept a donation of computer equipment valued at \$1,098.00 from the IBM Corporation. Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Yost, Mrs. Mash, Mr. Wieland. Mr. Wieland declared the motion passed.

09-143

**Executive
Session**

Mrs. Dodson made a motion that the Board enter into Executive Session at this time to discuss personnel and sale of property. Second by Mr. Yost. Ayes: Mr. Wieland, Mrs. Dodson, Mrs. Mash, Mr. Yost. Mr. Wieland declared the motion passed.

The Board entered into Executive Session at 6:55 P.M.

The Board returned from Executive Session at 7:35 P.M.

December 8, 2009

Page 4 of 4

09-144

Personnel

Mrs. Dodson made a motion that the Board hire Donald Gambal as Interim Treasurer effective January 1, 2010 at the rate of \$50.00 per hour on an as needed basis. Second by Mr. Yost. Ayes: Mrs. Dodson, Mr. Yost, Mrs. Mash, Mr. Wieland. Mr. Wieland declared the motion passed.

09-145

Adjournment

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

Meeting adjourned at 7:40 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
December 8, 2009.

President

Treasurer