

**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

AUGUST 12, 2008

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES**
- V. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VI. PAYMENT OF BILLS**
- VII. PERSONNEL**
- VIII. APPROVAL OF REVISED SCHOOL BUILDING START AND END TIMES**
- IX. APPROVAL OF SCHOOL LUNCH PRICES 2008-09**
- X. APPROVAL OF CONSUMABLE FEE FOR 2008-09**
- XI. APPROVAL OF A ONE-YEAR NEGOTIATED CONTRACT WITH THE SPRINGFIELD LOCAL ASSOCIATION OF CLASSROOM TEACHERS**
- XII. APPOINTMENT OF OSBA DELEGATE AND ALTERNATE DELEGATE**
- XIII. APPROVAL OF SECTION 403(b) PLAN**
- 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**

August 12, 2008

II. ROLL CALL

Mrs. Dodson _____, Mrs. Mash _____,

Mr. Wieland _____, Mr. Yost _____,

Mrs. Young _____.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of July 15 and the special meetings of July 22 and July 30, 2008. (Exhibit 1)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Dodson _____, Mrs. Mash _____,

Mr. Wieland _____, Mr. Yost _____,

Mrs. Young _____.

MOTION CARRIED _____

V. CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time.

VI. PAYMENT OF BILLS

It is recommended that the Board approve payment of bills for the month of July pending audit. (Exhibit 2)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Dodson _____, Mrs. Mash _____,

Mr. Wieland _____, Mr. Yost _____,

Mrs. Young _____.

MOTION CARRIED _____

VII. PERSONNEL

1. Approve a release from employment with Springfield Local Schools for the following classroom teachers effective the 2008-09 school year, due to a reduction in force.

Tamara Applegarth	Amber Martin	Kim Mullaly
Kelly Samaco	Kelly Slone	
2. Approve a release from employment with Springfield Local Schools for the following classified employees effective the 2008-09 school year, due to a reduction in force.

Howard Held	4 hr. custodian
Cindy Waszil	8 hr. custodian
Ronelle Schaffer	2 hr. cafeteria
Carol Zeitler	educational aide
Cathy Turner	educational aide
3. Re-employ Tammy Hofer and Warren Davis as bus drivers effective August 1, 2008, per the negotiated agreement and pending proper certification.
4. Reassign Charles Sincere as co-principal at Schrop Intermediate School effective with the 2008-2009 school year.
5. Approve the following extended time for the 2008-09 school year:

Nancy Woods	Guidance Counselor	15 days
Melinda Weakland	Guidance Counselor	15 days
Kerrie Franks	Guidance Counselor	10 days
Laura Lach	Guidance Counselor	10 days
Ernie Cole	Head Band Director	10 days
6. Approve the following supplemental contracts for the 2008-09 school year:

Ernie Cole	Instrumental Music Head Director	10%
Mike Green	Instrumental Music Assistant Director	6%
Ernie Cole	Summer Band Head Director	10%
Mike Green	Summer Band Assistant Director	6%
Dodi Zbuka	District Library Coordinator	20%
7. Approve a Family Medical Leave for teacher Michelle Fenske to end on November 14, 2008.
8. Approve a leave of absence for teacher Pete Calco for a period of time to be determined.

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 _____

August 12, 2008

VIII. APPROVAL OF REVISED SCHOOL BUILDING START AND END TIMES

It is recommended that the Board approve the following revised school building start and end times effective with the 2008-09 school year:

Springfield High School	7:30 a.m. – 2:30 p.m.
Spring Hill Junior High	7:30 a.m. – 2:30 p.m.
Schrop Intermediate School	8:00 a.m. – 2:00 p.m.
Roosevelt & Young Elementaries	8:40 a.m. – 3:00 p.m.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

IX. APPROVAL OF SCHOOL LUNCH PRICES FOR 2008-09

It is recommended that the Board approve the following school lunch prices effective with the 2008-09 school year:

High School	\$2.30
Junior High	\$2.25
Intermediate	\$1.95
Elementary	\$1.85

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. APPROVAL OF CONSUMABLE FEE FOR 2008-09

It is recommended that the Board approve a consumable fee of \$30 per student for grades K-8 for the 2008-09 school year.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XI. APPROVAL OF A ONE-YEAR NEGOTIATED CONTRACT WITH THE SPRINGFIELD LOCAL ASSOCIATION OF CLASSROOM TEACHERS

It is recommended that the Board approve a one-year negotiated contract with the Springfield Local Association of Classroom Teachers as it appears in Exhibit 3.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. APPOINTMENT OF OSBA DELEGATE AND ALTERNATE DELEGATE

It is necessary to appoint a delegate and alternate to the OSBA Annual Business Meeting in November 2008. _____ is nominated as the delegate, and
_____ is nominated as the alternate.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIII. APPROVAL OF SECTION 403(b) PLAN

It is recommended that the Board approve Springfield Local School District's Section 403(b) Plan. (Exhibit 4)

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:

August 11	School Building offices re-open
August 26	First day of school for 1 st through 12 th grade
September 1	Labor Day – No School
September 2	First day of school for Kindergarten
September 9	Regular Board of Education meeting 6:00 pm Board Office

XVIII. CITIZENS' COMMENTS

XIX. EXECUTIVE SESSION

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

MOTION _____ SECOND _____

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

MOTION CARRIED _____

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 _____