

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF REGULAR MEETING OF AUGUST 12, 2008**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, August 12, 2008 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Dodson, Mrs. Mash, Mr. Wieland, Mr. Yost, and Mrs. Young. The Superintendent, Treasurer and Business Manager were present.

08-094

Approval of
Minutes

Mr. Wieland made a motion that the Board approve the minutes of the regular meeting of July 15, 2008 and the special meetings of July 22 and July 30, 2008. **(Exhibit 1)** Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Wieland, Mr. Yost. Mrs. Mash declared the motion passed.

08-095

Payment of
Bills

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

08-096

Personnel

Mrs. Dodson made a motion that the Board accept/approve the following personnel items:

1. **Approve** a release from employment with Springfield Local Schools for the following classroom teachers effective the 2008-2009 school year, due to a reduction in force.

**Tamara Applegarth
Kelly Baylor-Samaco
Amber Martin**

**Kim Mullaly
Kelly Slone**

2. **Approve** a release from employment with Springfield Local Schools for the following classified employees effective the 2008-2009 school year, due to a reduction in force.

**Howard Held
Cindy Waszil
Ronelle Schaffer
Joanna Hanshaw
Carol Zeitler
Danielle Anderson**

**4 hour Custodian
8 hour Custodian
2 hour Cafeteria
2 hour Cafeteria
Educational Aide
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 extended time** for the following for the 2008-2009 school year:

Nancy Woods	Guidance Counselor	15 days
Melinda Nagle-Weakland	Guidance Counselor	15 days
Kerrie Hoert	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 2008-2009 school year:

Ernie Cole	Instrumental Music Head Director	10.0%
Mike Green	Instrumental Music Assistant Director	6.0%
Erie Cole	Summer Band Head Director	10.0%
Mike Green	Summer Band Assistant Director	6.0%
Dodi Zbuka	District Library Coordinator	20.0%

7. **Approve a Family Medical Leave** for teacher Michelle Fenske to end on November 14, 2008.
8. **Approve a sick leave of absence** for teacher Pete Calco for a period of time to be determined.

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

08-097
Personnel

Mr. Wieland made a motion that the Board accept/approve the following personnel items:

9. **Employ Gail Baughman** as a classified substitute pending proper licensure effective the first day assigned.
10. **Approve 13.5 training hours at the recall rate** for head building secretary Christine Kapalko during the months of May and June.

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

08-098

Spec Ed
Transportation

Mrs. Dodson made a motion that the Board deem transportation for MacKenzie Brett to be unreasonable, uneconomical and impractical under present conditions. Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Yost, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mrs. Mash declared the motion passed.

08-099

Donation

Mrs. Young made a motion that the Board approve a donation of \$2500 from David R. Hofer with a matching amount from the Eaton Corporation to the Springfield Athletic Department. Second by Mr. Yost. Ayes: Mr. Yost, Mrs. Mash, Mr. Wieland, Mrs. Young, Mrs. Dodson. Mrs. Mash declared the motion passed.

08-100

School Hours

Mrs. Young made a motion that the Board approve the following revised school building start and end times effective with the 2008-2009 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.

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

08-101

School Lunch
Prices

Mrs. Dodson made a motion that the Board approve the following school lunch prices effective with the 2008-2009 school year:

Springfield High School	\$2.30
Spring Hill Junior High	\$2.25
Schrop Intermediate School	\$1.95
Roosevelt & Young Elementaries	\$1.85

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

08-102

Consumable
Fees

Mrs. Young made a motion that the Board approve a consumable fee of \$30 per student for grades K-8 for the 2008-2009 school year. Second by Mrs. Dodson. Ayes: Mr. Yost, Mrs. Mash, Mr. Wieland, Mrs. Young, Mrs. Dodson. Mrs. Mash declared the motion passed.

08-103
SLACT
Contract

Mr. Wieland made a motion that the Board approve a one-year negotiated contract with the Springfield Local Association of Classroom Teachers (SLACT) as it appears in **Exhibit 3**. Second by Mrs. Young. Ayes: Mr. Wieland, Mr. Yost, Mrs. Dodson, Mrs. Young, Mrs. Mash. Mrs. Mash declared the motion passed.

08-104
OSBA
Delegate

Mr. Wieland made a motion that the Board appoint a delegate and alternate to the OSBA Annual Business Meeting in November 2008. Mrs. Young is nominated as the delegate, and Mrs. Dodson is nominated as the alternate. Second by Mr. Yost. Ayes: Mr. Wieland, Mr. Yost, Mrs. Mash, Mrs. Young, Mrs. Dodson. Mrs. Mash declared the motion passed.

08-105
Section 403(b)
Plan

Mrs. Dodson made a motion that the Board approve Springfield Local School District's Section 403(b) Plan. **(Exhibit 4)** Second by Mrs. Young. Ayes: Mr. Wieland, Mr. Yost, Mrs. Mash, Mrs. Young, Mrs. Dodson. Mrs. Mash declared the motion passed.

08-106
Adjournment

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

Meeting adjourned at 6:25 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
August 12, 2008.

President

Treasurer

