

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF REGULAR MEETING OF SEPTEMBER 9, 2008**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, September 9, 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.

08-107
Approval of
Minutes

Mrs. Young made a motion that the Board approve the minutes of the regular meeting of August 12, 2008. **(Exhibit 1)** Second by Mr. Wieland. Ayes: Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Wieland, Mr. Yost. Mrs. Mash declared the motion passed.

08-108
Payment of
Bills

Mrs. Dodson made a motion that the Board approve payment of bills for the month of **August**, 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.

08-109
Personnel

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

1. **Resignation** of classified employee **Shelly Correia** effective August 26, 2008.
2. **Resignation** of teacher **Benjamin Warnick** effective the 2008-2009 school year.
3. **Remove** classified employee **Karen Masturzo** from the reduction in force list due to turning down a call back.
4. **Re-employ** the following classified employees effective the first day assigned, per the negotiated agreement and pending proper certification:

Denise Amundson

Joanna Hanshaw

5. **Employ** **Sarah Boss** and **Tina LaFollette** as classified substitutes effective the first day assigned, pending proper certification.
6. **Approve** a one (1) year leave of absence without pay and benefits for teacher **Kelley Baylor-Samaco** for the 2008-2009 school year.

7. **Re-employ Tamara Applegarth** as a teacher on a one year limited contract effective the 2008-2009 school year, per the negotiated agreement and pending proper licensure.
8. **Employ Michelle King** as a **56% teacher** on a one year limited contract effective the 2008-2009 school year, per the negotiated agreement and pending proper licensure.
9. **Employ Mary Beth Mitchell and Jennifer Stover** as home instructors on an as needed basis effective the first day assigned pending proper licensure.
10. **Employ Pam Love** as a **60% Earobics Literacy Tutor** for the 2008-2009 school year to be paid from Poverty Based Assistance Funds pending proper licensure.
11. **Approve** the following for Friday School supervision during the 2008-2009 school year at Spring Hill Junior High and Springfield High School:

**Tami Applegarth
Lisa Brown
Angela Callaway
Susan Elliott**

**Heather Phillips
Jennifer Rinaldo
Melanie Smethers**

**Michele Torma
Linda Whited
Sheila Wright**

12. **Employ** the following individuals as **Intervention Instructors** for the Study Table Program at **\$20 per hour** for the 2008-2009 school year to be paid from PBA Intervention Grant Funds:

**Kristina Marias
Jennifer Rinaldo**

**Michele Torma
Jeff Ulrich**

13. **Approve** the following to receive **\$20 per hour or a maximum of \$100 per day** for developing and/or conducting curriculum and/or staff development outside the school day during the 2008-2009 school to be paid from PBA, Building Block Funds, High Schools That Work/Making Middle Grades Work or Federal Grants:

**Wendi Bluey
Dustin Boswell
Cynthia Byler
Angela Callaway
Susan Elliott
Dana Floyd
Debbie Frank**

**Michelle Hanna
Lori Hohlbaugh
Christie Hubert
Cindy Johnston
Rob Lane
Kara Mitchell**

**Francine Paull
Heather Phillips
Lori Smith
Cheri Syx
Brett Zimmerman
Dodi Zbuka**

14. **Approve Joe McAleese** as a **volunteer** Varsity Football Coach for the 2008-2009 school year.

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

08-110
Personnel

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

15. **Re-employ Kelly Slone** as a teacher on a one-year limited contract per the negotiated agreement and pending proper licensure.

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

08-111
Spec Ed
Transportation

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

08-112
Transportation

Mr. Wieland made a motion that the Board adopt the following resolution:

RESOLVED that it is deemed to be unreasonable, uneconomical and/or impractical under present conditions to provide transportation on our buses to the following schools:

Akron Christian School
(Newton Street)
Annunciation-St. John School
Archbishop Hoban
Arlington Academy
Chapel Hill Christian School
Chapel Hill Christian South
Cuyahoga Valley Christian Academy
Faith Islamic Academy
Ghent Academy
Immaculate Heart of Mary
Interfaith Family Elementary
Lake Center Christian School
Mayfair Academy
Mogadore Christian Academy
Our Lady of the Elms

St. Anthony School
St. Augustine
St. Ignatius
St. Joseph
St. Martha's
St. Mary's
St. Paul
St. Sebastian
St. Vincent-St. Mary
Summit Academy
Summit Christian
Tallmadge Christian School
The Academy
Walsh Jesuit

BE IT FURTHER RESOLVED that parents of students attending said schools may qualify for an annual payment per child as prescribed by law (state average per pupil expended for transportation during the past year). Parents may so qualify by waiving transportation, making application for a “D” contract, signing same, performing according to the terms thereof, and submitting an invoice at the conclusion of the year.

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

08-113
Revised Calendar

Mrs. Dodson made a motion that the Board approve a revised 2008-2009 school calendar which adds two waiver days on November 4 and 5, 2008. **(Exhibit 3)** Second by Mr. Wieland. Ayes: Mr. Yost, Mrs. Mash, Mr. Wieland, Mrs. Young, Mrs. Dodson. Mrs. Mash declared the motion passed.

08-114
Annual Spending
Plan

Mr. Wieland made a motion that the Board approve an annual spending plan. **(Exhibit 4)** Second by Mr. Yost. Ayes: Mr. Yost, Mrs. Mash, Mr. Wieland, Mrs. Young, Mrs. Dodson. Mrs. Mash declared the motion passed.

08-115
Section 403(b)
Plan

Mrs. Young made a motion that the Board approve Springfield Local School District’s Section 403(b) Plan. **(Exhibit 5)** Second by Mr. Wieland. Ayes: Mr. Wieland, Mr. Yost, Mrs. Mash, Mrs. Young, Mrs. Dodson. Mrs. Mash declared the motion passed.

08-116
Appropriations
FY 2009

Mrs. Young made a motion that the Board approve the appropriation resolution for fiscal year 2009. **(Exhibit 6)** Second by Mr. Yost. Ayes: Mr. Yost, Mr. Wieland, Mrs. Dodson, Mrs. Mash, Mrs. Young. Mrs. Mash declared the motion passed.

08-117
Connections
Contract

Mrs. Dodson made a motion that the Board approve an agreement with Connections Education Services, Inc. for two slots at the rate of \$17,500 per slot including transportation to provide alternative education services. **(Exhibit 7)** Second by Mrs. Young. Ayes: Mr. Yost, Mrs. Mash, Mr. Wieland, Mrs. Young, Mrs. Dodson. Mrs. Mash declared the motion passed.

08-118

High Schools
Middle Schools
That Work

Springfield High School and Spring Hill Junior High teachers and staff have selected the Making Middle Grades Work/High Schools That Work school improvement design and adopted this research-based school improvement design by a majority vote. Springfield High School and Spring Hill Junior High's continuous school improvement planning team has completed a MMGW/HSTW Site Action Plan aligned to the MMGW/HSTW goals, key conditions and key practices.

Mrs. Dodson made a motion that the Board approve the implementation of the MMGW/HSTW Site Action Plan and support the adoption of the MMGW/HSTW goal, key conditions and key practices. Second by Mrs. Young. Ayes: Mr. Yost, Mrs. Mash, Mr. Wieland, Mrs. Young, Mrs. Dodson. Mrs. Mash declared the motion passed.

08-119

Adjournment

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

Meeting adjourned at 6:59 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
September 9, 2008.

President

Treasurer