

**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

SEPTEMBER 9, 2008

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. HIGH SCHOOLS THAT WORK PRESENTATION**
- V. DISTRICT REPORT CARD PRESENTATION**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. PERSONNEL**
- X. SPECIAL EDUCATION TRANSPORTATION**
- XI. TRANSPORTATION TO OTHER SCHOOLS**
- XII. REVISED 2008-09 SCHOOL CALENDAR**
- XIII. ANNUAL SPENDING PLAN**
- XIV. APPROVAL OF SECTION 403(b) PLAN**
- XV. APPROPRIATION RESOLUTION FOR FISCAL YEAR 2008**
- XVI. AGREEMENT WITH CONNECTIONS EDUCATIONAL SERVICES**
- XVII. MAKING MIDDLE GRADES WORK AND HIGH SCHOOLS THAT WORK RESOLUTION**
- XVIII. TREASURER'S REPORT**
- XIX. BUSINESS MANAGER'S REPORT**
- XX. SUPERINTENDENT'S REPORT**
- XXI. ITEMS WORTHY OF YOUR NOTE**
- XXII. CITIZENS' COMMENTS**
- XXIII. EXECUTIVE SESSION**
- XXIV. ADJOURNMENT**

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

III. PLEDGE OF ALLEGIANCE

IV. HIGH SCHOOLS THAT WORK PRESENTATION

V. DISTRICT REPORT CARD PRESENTATION

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of August 12, 2008.
(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 August pending
audit. (Exhibit 2)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

IX. PERSONNEL

1. Resignation of classified employee Shelly Correia effective August 26, 2008.

2. Resignation of teacher Benjamin Warnick effective the 2008-09 school year.
3. Remove classified employee Karen Masturzo from the reduction in force list due to turning down a call back.
4. Re-employ classified employees Joanna Hanshaw and Denise Amundson effective first day assigned, per the negotiated agreement and pending proper certification.
5. Employee Sarah Boss and Tina LaFollette as classified substitutes effective first day assigned pending proper certification.
6. Approve a year's leave of absence without pay and benefits for teacher Kelley Samaco for the 2008-09 school year.
7. Re-employ Tamara Applegarth as a teacher on a one year limited contract effective the 2008-09 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 2008-09 school year, per the negotiated agreement pending proper licensure.
9. Employ Mary Beth Mitchell and Jennifer Stover as a home instructors on an as needed basis effective first day assigned pending proper licensure.
10. Employ Pam Love as a 60% Earobics Literacy Tutor for the 2008-09 school year to be paid from Poverty Based Assistance Funds pending proper licensure.
11. Approve the following for Friday School supervision during the 2008-09 school year at Spring Hill Junior High and Springfield High School:

Lisa Brown	Angie Calloway	Susan Elliott	Heather Phillips
Melanie Smethers	Linda Whited	Tami Applegarth	Michele Torma
Sheila Wright	Jen Rinaldo		
12. Employ the following individuals as Intervention Instructors for the Study Table Program at \$20.00 per hour for the 2008-09 school year to be paid from PBA Intervention Grant Funds:

Michele Torma	Jeff Ulrich	Kristina Marias	Jennifer Rinaldo
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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 2008-09 school year to be paid from PBA, Building Block Funds, High Schools That Work/Making Middle Grades Work or Federal Grants:

Brett Zimmerman	Cheri Syx	Rob Lane	Dodi Zbuka
Cynthia Byler	Cindy Johnston	Kara Mitchell	Michelle Hanna
Lori Hohlbaugh	Wendi Bluey	Francine Paull	Debbie Frank
Heather Phillips	Lori Smith	Dana Floyd	Christie Hubert
Angela Callaway	Susan Elliott	Dustin Boswell	
14. Approve Joe McAleese as a volunteer Varsity Football Coach for the 2008-09 school year.
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 _____

X. SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation for Tyler Hall to be unreasonable, uneconomical and impractical under present conditions.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XI. TRANSPORTATION TO OTHER SCHOOLS

It is recommended 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: St. Vincent-St. Mary, St. Augustine, Tallmadge Christian School, Akron Christian School (Newton Street), Walsh Jesuit, Arlington Academy, Chapel Hill Christian School, Chapel Hill Christian South, Mogadore Christian Academy, Cuyahoga Valley Christian Academy, Interfaith Family Elementary, Faith Islamic Academy, Lake Center Christian School, St. Anthony School, Annunciation-St. John School, St. Joseph, St. Paul, Our Lady of the Elms, Ghent Academy, Summit Christian, Archbishop Hoban, Summit Academy, The Academy, St. Martha's, St. Ignatius, St. Sebastian, St. Mary's, Immaculate Heart of Mary, and Mayfair Academy.

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.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XII. REVISED 2008-09 SCHOOL CALENDAR

It is recommended that the Board approve a revised 2008-09 school calendar which adds two waiver days on November 4 and 5. (Exhibit 3)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIII. ANNUAL SPENDING PLAN

It is recommended that the Board approve an annual spending plan as it appears in Exhibit 4.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIV. APPROVAL OF SECTION 403(b) PLAN

It is recommended that the Board approve Springfield Local School District's Section 403(b) Plan.
(Exhibit 5)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XV. APPROPRIATION RESOLUTION FOR FISCAL YEAR 2009

It is recommended that the Board approve the appropriation resolution for fiscal year 2009.
(Exhibit 6)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVI. AGREEMENT WITH CONNECTIONS EDUCATION SERVICES, INC.

It is recommended 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)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVII. MAKING MIDDLE GRADES WORK AND HIGH SCHOOLS THAT WORK RESOLUTION

Spring Hill and Springfield High School 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. Spring Hill Middle School and Springfield High School'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. Therefore, it is recommended that the Board approve the implementation of the MMGW/HSTW Site Action Plan and supports the adoption of the MMGW/HSTW goal, key conditions and key practices.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XVIII. TREASURER'S REPORT

XIX. BUSINESS MANAGER'S REPORT

XX. SUPERINTENDENT'S REPORT

XXI. ITEMS WORTHY OF YOUR NOTE:

XXII. CITIZENS' COMMENTS

XXIII. 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 _____

XIV. ADJOURNMENT

Regular Board Meeting
September 9, 2008

7

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 _____