

**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

OCTOBER 14, 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. SUPERINTENDENT'S REPORT**
- IX. ITEMS WORTHY OF YOUR NOTE**
- X. CITIZENS' COMMENTS**
- XI. EXECUTIVE SESSION**
- XII. ADJOURNMENT**

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 September 9, 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 September pending audit. (Exhibit 2)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Wieland _____, Mr. Yost_____,

Mrs. Young_____.

MOTION CARRIED _____

VII. PERSONNEL

1. Family Medical Leave for teacher Lisa Brown following her maternity leave for the remainder of the 2008-09 school year.
2. Leave of absence for classified employee Irene Joseph from September 17, 2008, to October 13, 2008.
3. Family Medical Leave for classified employee Paulene Butcher beginning October 6, 2008, not to exceed 12 weeks.
4. Resignation of teacher Kurtis Schenkenberger effective the 2008-09 school year.
5. Employ Clara McCulty, Robin Miller, and Kathleen Webb as classified substitutes effective first day assigned, per the negotiated agreement and pending proper certification.
6. Employ Jim Grubbs as a substitute bus mechanic at a rate of \$14 per hour effective first day assigned, per the negotiated agreement and pending proper certification.
7. Approve the following non-sport supplementals for the 2008-09 school year:

Amy Hartman	Senior Class Advisor	4%
Bill Burket	Senior Class Advisor	4%
Linda Bauer	Junior Class Advisor	2%
Matt Graves	Junior Class Advisor	2%
Lori Smith	Sophomore Class Advisor	2%
Kara Mitchell	Sophomore Class Advisor	2%
Jodi Netta	Freshman Class Advisor	2%
Larry Murphy	Freshman Class Advisor	2%
Michele Torma	National Honor Society	3%
Conley Frees	Newspaper	5%
Jennifer Rinaldo	Yearbook	5%
Leona Cable	Haromano	3%
Jim Mills	Academic Challenge	4%
Dawn Henry	Junior High Student Government	3%
Dawn Henry	Junior High Dramatics	8%
Tina Hartong	Junior High Yearbook	3%
8. Approve the following sports supplementals for the 2008-09 school year:

Jack Morgan	Varsity Boys' Head Basketball	20%
Anthony Butch	JV Boys' Basketball	14%
Tom West	Freshman Boys' Basketball	12%
Mark Harris	8 th Boys' Basketball	10%
Ryan Slone	7 th Boys' Basketball	10%
Dave Chaffman	Varsity Girls' Head Basketball	20%
Kelly Jackson	JV Girls' Basketball	14%
Kevin Baker	8 th Girls' Basketball	10%
Chris Graham	7 th Girls' Basketball	10%
JC Chance	Varsity Head Wrestling	17%
Doug Jones	JV Wrestling	12%
Jeff Miller	Junior High Wrestling	10%
Michelle Zarges	Junior High Athletic Coordinator	12%
9. Approve the following volunteer coaches for the 2008-09 school year:

Walt Tucker	Boys' Basketball
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John Morter	Girls' Basketball
Jason Clark	Wrestling
Jeff Shapiro	Wrestling
Nick Porter	Wrestling

10. Approve the following to receive \$20 per hour or a maximum of \$100 per day for developing curriculum, conducting staff development, or intervention assistance outside the school day to be paid from PBA, Building Block Funds, or Federal Grants.

Trish Williams	Mary Beth Mitchell	Paula Dutton
Michelle Wagner	Holly Reed	Dave Jurmanovich
Cherie Syx	Kristina Rocco	Kathy Zehner
Debbie Frank	Heather Phillips	Tracey Murphy
Trish Rozumalski	Carol Tolson	Tammy Justice
Leona Cable	Terrie Campailla	Rob Lane
Carrie Salmon	Mike Maletich	Jodi Netta
Tammi Applegarth		

It is recommended that the Board accept/approve the above listed personnel items.

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

MOTION CARRIED _____

VIII. SUPERINTENDENT'S REPORT

IX. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

October 16	Young Elementary Market Day Pick Up
October 17	No School – NEOEA Day
October 22	Schrop Fundraiser Kick-Off
October 24	End of First Quarter
October 29	Young Elementary Assembly, <i>Morris Brothers</i> , 2 p.m.
October 30	Schrop Conferences 5-8 p.m.
October 30	Spring Hill and High School Report Card Pick Up 5-8 p.m.
October 31	Young Elementary Halloween Festival & Parade 1:30 p.m.
November 4 & 5	Waiver Days – NO School for students
November 5	Schrop Conferences 5-8 p.m.
November 6	Elementary, Spring Hill, & High School Conferences 5-8 p.m.
November 13	Elementary Conferences 5-8 p.m.
November 26-28	No School – Thanksgiving Break

X. CITIZENS' COMMENTS

XI. 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 _____

XII. 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 _____