

**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

SPECIAL MEETING – 6:00 PM

ADMINISTRATIVE BOARD ROOM

NOVEMBER 18, 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. SPECIAL EDUCATION TRANSPORTATION**
- IX. APPROVAL OF OVERNIGHT/EXTENDED TRIPS**
- X. RESCINDING OF 403(b) PLAN**
- XI. APPROVAL OF FIVE YEAR FORECAST**
- XII. REVIEW OF NEW, REVISED, AND REPLACEMENT POLICIES**
- XIII. BUSINESS MANAGER'S REPORT**
- XIV. SUPERINTENDENT'S REPORT**
- XV. ITEMS WORTHY OF YOUR NOTE**
- XVI. CITIZENS' COMMENTS**
- XVII. EXECUTIVE SESSION**
- XVIII. 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 October 14, 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 October pending audit. (Exhibit 2)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VII. PERSONNEL

1 Resignation of classified employee Ronelle Shaffer effective November 1 2008

2. Approve the a non-sport supplemental for Jennifer Barnett to serve as Student Council Advisor at 4% for the 2008-09 school year.
3. Employ Jackie Tennant and Kristina Marias as home instructors on an as needed basis pending proper licensure effective the first day assigned.
4. Employ the following as either Circle Reading Leaders or substitutes for the 2008-09 school year. Salaries to be paid from Poverty Based Assistance and Title I funds targeted for intervention programs:

Kim Mullaly Nancy Sanner Laura McLaughlin Eve Horn

5. Approve the following volunteer coaches for the 2008-09 school year pending proper licensure:

Andy Clark Wrestling Rich Morrison Wrestling
Jared Westover Wrestling Brian Beebe 7th & 8th girls basketball

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. SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation for Amanda Nikic, Marissa Nikic, and Angelayla Novak to be unreasonable, uneconomical and impractical under present conditions.

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

IX. APPROVAL OF OVERNIGHT/EXTENDED TRIPS

1. It is recommended that the Board approve an overnight/extended trip for the Springfield High School Marching Band and chaperones to travel to Toronto and Niagara Falls to perform from May 21 through May 23, 2009. Two school days will be missed and all expenses will be paid by participants with the help of fundraising. (Board members have received copies of trip proposal.)

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

2. It is recommended that the Board approve an overnight/extended trip for Spring Hill seventh and eighth graders and chaperones to travel to Washington DC from April 2 through April 4, 2009. Two school days will be missed and all expenses will be paid by participants. (Board members have received copies of trip proposal.)

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

X. RESCINDING OF 403(b) PLAN

It is recommended that the Board rescind resolution number 08-105 from the August 12, 2008, Board of Education minutes approving a 403(b) plan through Squire, Sanders & Dempsey L.L.P.

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

XI. APPROVAL OF FIVE YEAR FORECAST

It is recommended that the Board approve a five-year forecast for the Springfield Local School District. (Exhibit 3)

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

XII. REVIEW OF NEW, REVISED, AND REPLACEMENT POLICIES

Policies

- 1460 Physical Examination – New
- 2220 Adoption of Courses of Study – Revised
- 2421 Career Technical Education Program – Revised
- 2464 Gifted Education and Identification – Replacement
- 2623 Student Assessment and Academic Intervention Services – Revised
- 3120 Employment of Professional Staff – Revised
- 3120.04 Employment of Substitutes (professional) – Revised

- 4120.04 Employment of Substitutes (nonteaching) – Revised
- 3120.05 Employment of Personnel in Summer School – Revised
- 3120.06 Selecting Student Teachers/Administrative Interns – Revised
- 3120.07 Employment of Casual Resource Personnel – Revised
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (professional) -- Revised
- 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (nonteaching) – Revised
- 3120.09 Volunteers (professional) – New
- 4120.09 Volunteers (nonteaching) – Replacement
- 3121 Criminal History Record Check (professional) – Revised
- 4121 Criminal History Record Check (nonteaching) – Revised
- 3139 Staff Discipline (professional) – Revised
- 4139 Staff Discipline (nonteaching) – Revised
- 3140 Termination and Resignation (professional) – Revised
- 4140 Termination and Resignation (nonteaching) – Revised
- 3160 Physical Examination (professional) – Revised
- 4160 Physical Examination (nonteaching) – Revised
- 3210 Staff Ethics (professional) – New
- 4210 Staff Ethics (nonteaching) – New
- 3214 Staff Gifts (professional) – New
- 4214 Staff Gifts (nonteaching) – New
- 5114 Foreign-Exchange Students – New
- 6460 Vendor Relations – Revised
- 7540.01 Technology Privacy – Revised
- 8141 Mandatory Reporting of Misconduct by Licensed Employees – Revised
- 8142 Criminal History Record Check for Contracted School Services – New
- 8210 School Calendar – Revised
- 8310 Public Records – Revised
- 8315 Information Management – New
- 8351 Security Breach of Confidential Databases – New
- 8900 Anti-Fraud – New
- 9211 District-Support Organizations – Replacement
- 9270 Equivalent Education Outside the Schools (Home Schooling) – Revised

XIII. BUSINESS MANAGER'S REPORT

XIV. SUPERINTENDENT'S REPORT

XV. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

**Regular Board Meeting
November 18, 2008**

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November 26-28	No School – Thanksgiving Break
December 10	Spring Hill Parent Group mtg. 6 pm
December 11	Spring Hill Choir Concert at SHS 7 pm
December 17	Spartanaires and Select Choir performance at Schrop 1 pm
December 17	Spring Hill Band Concert at Spring Hill 7 pm
December 18	Schrop Teacher and Student Sing-A-Long 1 pm
Dec. 22 – Jan. 2	No School – Winter Break

XVI. CITIZENS' COMMENTS

XVII. 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 _____

XVIII. 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 _____