

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF SPECIAL MEETING OF NOVEMBER 18, 2008**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, November 18, 2008 for a Special 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 and Business Manager were present. The Treasurer was absent.

08-125

Approval of
Minutes

Mrs. Dodson made a motion that the Board approve the minutes of the regular meeting of October 14, 2008. **(Exhibit 1)** Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Wieland, Mr. Yost. Mrs. Young declared the motion passed.

08-126

Payment of
Bills

Mr. Yost made a motion that the Board approve payment of bills for the month of **October**, 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.

08-127

Personnel

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

1. **Resignation** of classified employee **Ronelle Shaffer** effective November 1, 2008.
2. **Approve** the following non-sport supplemental effective for the 2008-2009 school year:

Jennifer Barnett	Student Council Advisor	4.0%
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3. **Employ Jacqueline 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 2008-2009 school year. Salaries to be paid from Poverty Based Assistance and Title I funds targeted for intervention programs:

Eve Horn Laura McLaughlin	Kim Mullaly Nancy Sanner
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5. **Approve** the following volunteer coaches for the 2008-2009 school year:

Andy Clark
Rich Morrison
Jared Westover
Brian Beebe

Wrestling
Wrestling
Wrestling
7th and 8th Girls Basketball

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

08-128

Spec Ed

Transportation

Mr. Wieland made a motion that the Board deem transportation for Amanda Nikic, Marissa Nikic, and Angelayla Novak 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.

08-129

Band Trip

Mrs. Dodson made a motion that the Board approve an overnight/extended trip for the Springfield High School Marching Band and chaperones to travel to Toronto and Niagara Falls, Ontario, to perform from May 21, 2009 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.) Second by Mr. Yost. Ayes: Mrs. Mash, Mr. Yost, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mrs. Mash declared the motion passed.

08-130

Spring Hill

Field Trip

Mr. Yost made a motion that the Board approve an overnight/extended trip for Spring Hill 7th and 8th grade students 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.) Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Yost, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mrs. Mash declared the motion passed.

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08-131

Rescind

403(b) Plan

Mrs. Dodson made a motion that the Board approve rescinding 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. Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Yost, Mr. Wieland. Mrs. Mash declared the motion passed.

Mrs. Young made a motion that the Board approve the Springfield Local School District five-year forecast. **(Exhibit 3)** Second by Mr. Yost. Ayes: Mrs. Mash, Mr. Yost, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mrs. Mash declared the motion passed.

REVIEW OF NEW, REVISED AND REPLACEMENT POLICIES

<u>Policies</u>	
• 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

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- 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

08-133
Personnel

Mrs. Dodson made a motion that the Board approve the following sports supplemental contract for the 2008-2009 school year:

Bill Burket	Head Bowling coach	13.0%
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Second by Mr. Wieland. Ayes: Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Yost, Mr. Wieland. Mrs. Mash declared the motion passed.

08-134
Executive Session

Mr. Yost made a motion that the Board enter into Executive Session at this time to discuss personnel. Second by Mr. Wieland. Ayes: Mrs. Mash, Mr. Yost, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mrs. Mash declared the motion passed.

The Board entered into Executive Session at 7:00 P.M.

The Board returned from Executive Session at 7:16 P.M.

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08-135
Adjournment

Mrs. Young 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 7:17 P.M.

Certified that the above minutes is a true record
of proceedings of the Special Meeting held
November 18, 2008.

President

Treasurer