

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

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, December 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 and Business Manager were present. The Treasurer was absent.

08-136 Mrs. Young made a motion that the Board approve the minutes
Approval of of the special meeting of November 18, 2008. **(Exhibit 1)** Second
Minutes by Mr. Wieland. Ayes: Mrs. Mash, Mrs. Dodson, Mrs. Young,
Mr. Wieland, Mr. Yost. Mrs. Mash declared the motion passed.

08-137 Mrs. Dodson made a motion that the Board approve payment of
Payment of bills for the month of **November**, pending audit. **(Exhibit 2)**
Bills Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Dodson, Mrs. Young,
Mr. Yost, Mr. Wieland. Mrs. Mash declared the motion passed.

08-138 Mr. Yost made a motion that the Board accept/approve the
Personnel following personnel items:

1. **Employ Lisa Moretz** as a **home instructor** on an as needed basis pending proper licensure effective the first day assigned.
2. **Approve** a resolution authorizing administrator pick-ups for STRS and SERS. **(Exhibit 3)**

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

08-139 Mrs. Dodson made a motion that the Board approve the listed new,
Policy revised, and replacement policies as presented at the November 18, 2008,
Approval Board of Education meeting.

Policies

- 1460 Physical Examination – New
- 2220 Adoption of Courses of Study – Revised
- 2421 Career Technical Education Program – Revised

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- 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

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

08-140
Organizational
Meeting

Mrs. Dodson made a motion that the Board set the 2009 Organizational Meeting for 6:00 p.m. on Tuesday, January 13, 2009, to be held at the Administration Building. The Regular January 2009 meeting will follow. It is recommended that Julie Mash be named President Pro-tem until the 2009 President is selected at the Organizational Meeting. Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Yost, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

08-141
Issuance/Sale
Current Tax
Revenue Notes

Mr. Wieland made a motion that the Board approve a resolution providing for the issuance and sale of current tax revenue notes, series 2008-2009, in an aggregate principal amount not to exceed \$2,000,000. **(Exhibit 4)** Second by Mr. Yost. Ayes: Mrs. Dodson, Mr. Wieland, Mrs. Mash, Mrs. Young, Mr. Yost. Mrs. Mash declared the motion passed.

08-142
First Student
Contract

Mrs. Young made a motion that the Board approve a one-year contract extension with First Student to provide transportation services for the 2009-2010 school year at the current contract rates. **(Exhibit 5)** Second by Mr. Yost. Ayes: Mrs. Mash, Mr. Yost, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mrs. Mash declared the motion passed.

08-143
Adjournment

Mr. Wieland 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 6:46 P.M.

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

President

Treasurer

