

Regular Meeting
March 12, 2002

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Presentation of Report Cards and Proficiency Testing by Ann Phillips

V. Approval of Minutes

VI. Citizens' Comments on Agenda Items

VII. Payment of Bills

VIII. Personnel

IX. Approval of Foreign Language Course of Study

X. Approval to Purchase Phone System and Phones

XI. Approval of Tax-Exempt Lease Purchase with Banc One

XII. Resolution to Accept Budget Commission Amounts and Rates

XIII. Approval of Renewal Rates for Health Insurance

XIV. Special Education Transportation

XV. Substitute Employee Compensation

XVI. Items Worthy of Your Note

XVII. Discussion Items

XVIII. Citizens' Comments

XIX. Adjournment

IV. PRESENTATION OF REPORT CARDS AND PROFICIENCY TESTING BY ANN
PHILLIPS

V. APPROVAL OF MINUTES

The minutes of the regular meeting of February 12, 2002, and the special meetings of February 26, 2002, and March 4, 2002, appear as Exhibit 1. They are recommended for approval.

VI. CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time.

VII. PAYMENT OF BILLS

Bills for the month of February appear as Exhibit 2. They are recommended for payment, pending audit.

VIII. PERSONNEL

1. It is recommended that the 3-year administrative contract for Lucille Brown be approved.
2. It is recommended that the 3-year administrative contract for Lisa Vardon be approved.
3. It is recommended that the 3-year administrative contract for Ann Marie Phillips be approved.
4. It is recommended that Mike Smith be granted a 3-year contract as Maintenance Supervisor.
5. It is recommended that the following be employed as home instructors as needed for 2001-2001 school year, effective the first day worked: Heather Morris Tina Boyd
6. It is recommended that Tammy Etchebarne be employed as a long term substitute for Melinda Weakland during the 2001-2002 school year, effective the first day worked.
7. It is recommended the Paulette Ryan be moved from Secretary II to Secretary III, effective January 1, 2002.
8. It is recommended that Janet Baker be moved from Account Clerk I to Account Clerk II, effective January 1, 2002.
9. It is recommended that Marilyn Harris be moved from Account Clerk I to Account Clerk II, effective January 1, 2002.
10. It is recommended that the following be employed as substitute educational assistants/teaching, assistants/cafeteria workers, effective the first day worked:

Ruth Michele Stahl Susan Butler Diana Newlon Kimberly
Henson Tracy Kearns

11. It is recommended that Springfield High student David Mathis be employed for TWE (Technical Work Experience) to be paid from the Assist Grant, effective February 21, 2002.

12. It is recommended that the following substitutes be employed, effective the first day worked:

Linda Simon/Cafeteria Linda Bosnyak/Cafeteria Laura
Halay/Custodian Lauren Thomas/Educational Assistant/Cafeteria

13. It is recommended that Julie Ord be employed as a 1:1 Teaching Assistant for a student at the Boyer Kindergarten Center, effective the first day worked.

14. It is recommended that the following Ohio Reads Volunteer Coordinators be paid \$1,000 stipends from Ohio Reads Grants for coordinating programs in the schools listed:

Young > Patty Kachovec Lakemore > Cindy Alcorn
Boyer > Debbie Petry Schrop > Brenda Graham

15. It is recommended that the following educators receive \$20 per hour for providing 6th grade Proficiency Intervention on Prep Nights held after school during February. Stipends are paid from Parity Aid Grant funds:

16. It is recommended that each of the following educators receive \$100 for serving as assessors for the Visual and Performing Arts Gifted Evaluation held in February as part of a multi-district consortium to identify gifted students. Stipends to be paid from the Ohio Department of Education funds for identification of gifted students.

Michael Green Rhonda Harvey

IX. APPROVAL OF FOREIGN LANGUAGE COURSE OF STUDY

It is recommended that the Foreign Language Course of Study be approved.

X. APPROVAL TO PURCHASE PHONE SYSTEM AND PHONES

It is recommended that approval be given for Springfield Local Schools to enter into and agreement with EXPANETS for the purchase of a phone system and phones at a cost not to exceed \$400,000.

XI. ADOPTION OF RESOLUTION FOR TAX-EXEMPT LEASE PURCHASE WITH BANC ONE

It is recommended that a resolution authorizing the execution of a lease-purchase agreement with Banc One Leasing Corporation providing for the lease and eventual acquisition of improvements to school district buildings consisting of a telecommunications system be adopted as presented in Exhibit 3.

XII. RESOLUTION TO ACCEPT BUDGET COMMISSION AMOUNTS AND RATES

It is recommended that the resolution accepting the amounts and rates, as determined by the Budget Commission, and authorizing the necessary tax levies and certifying them to the Country Auditor be approved as presented in Exhibit 4.

XIII. APPROVAL OF RENEWAL RATES FOR HEALTH INSURANCE

It is recommended that the renewal rates for Hometown Health Network and Medical Mutual be approved as they appear in Exhibit 5.

XIV. SPECIAL EDUCATION TRANSPORTATION

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

XV. SUBSTITUTE EMPLOYEE COMPENSATION

It is recommended that the following substitute employee compensation be approved:

Educational Assistants

\$6.50

Cafeteria

\$6.50

Custodial

\$7.50

Substitute Secretary

\$8.50

For long-term substitutes filling continuous vacancies longer than ten (10) days, on the 11th day the rate would be an additional 50 cents per hour.

XVI. ITEMS WORTHY OF NOTE

XVII. DISCUSSION ITEMS

District Reports

XVIII. CITIZENS' COMMENTS

Citizens are invited to make comments at this time. The Board Policy will be followed for this time.

XIX. ADJOURNMENT

It is recommended that the meeting be adjourned at this time.