

REGULAR MEETING 7:00 P.M. SPRING HILL JUNIOR HIGH DECEMBER 12,
2001

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PRESENTATION OF FLAG AND VIDEO
- V. MOTION TO CENSURE
- VI. EXECUTIVE SESSION TO DISCUSS COMPENSATION
- VII. APPROVAL OF MINUTES
- VIII. CITIZENS' COMMENTS ON AGENDA ITEMS
- IX. PAYMENT OF BILLS
- X. PERSONNEL
- XI. ORGANIZATIONAL MEETINGS -BUDGET HEARING
- XII. APPROVAL OF FIVE-YEAR PROJECTION
- XIII. RESOLUTION FOR BOARD MEMBER COMPENSATION
- XIV. OSBA MEMBERSHIP
- XV. SPECIAL EDUCATION TRANSPORTATION
- XVI. REHABILITATION SUPPORT SERVICES CONTRACT
- XVII. COMPUTER DONATION
- XVIII. ITEMS WORTHY OF YOUR NOTE
- XIX. DISCUSSION ITEMS
- XX. CITIZEN'S COMMENTS
- XXI. ADJOURNMENT

IV. PRESENTATION OF FLAG AND VIDEO

V. MOTION OF CENSURE

It is recommended that it be acknowledged by the Springfield Local Board of Education that Board member Chris Powell violated the trust of the board, the confidentiality of an executives session and jeopardized the interest of the district by giving information to the media that lead misleading and had not been finalized nor voted on in public session. Chris Powell is hereby censured by the Springfield Local Board of Education.

VI. EXECUTIVE SESSION

It is recommended that the Board go into executive session at this time to discuss compensation.

VII. APPROVAL OF MINUTES

The minutes of the regular meeting of November 7, 2001, and the special meetings of November 7, 2001, and October 26, 2001, appear as Exhibit 1. They recommended for approval.

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

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

IX. PAYMENT OF BILLS

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

X. PERSONNEL

1. It is recommended that Cynthia Bylers leave of absence for the remainder of the 2001-2002 school year be canceled, at her request, and that she return to her teaching position, effective November 26, 2001.
2. It is recommended that Mary Beth Mitchell be employed as a substitute teacher, effective the first day worked.
3. It is recommended that Mary Beth Mitchell be employed as a Schrop Elementary School tutor pending proper certification as per the collective bargaining agreement with SLACT, as needed for the 2001-2002 school year, effective November 26, 2001.
4. It is recommended that Charles Young be Employed as a mild to moderate resource room teacher on a one-year limited contract at Schrop for the 2001-2002 school year, effective January 2, 2002.
5. It is recommended that the retirement resignation of Carol Wagner, Special Services Secretary, be accepted effective December 31, 2001.

6. It is recommended that the following coaches' resignations be accepted:

Varsity Assistant Wrestling (split contract)	Anthony Gary
Varsity Assistant Wrestling (split contract)	Barry Saley
Varsity Assistant Softball (split contract)	Mike Sombrio
Varsity Assistant Softball (split contract)	Roger Errington

7. It is recommended that the following supplemental contracts for the 2001-2002 school year be approved:

District Library Coordinator	Dodi Zbuka	20%
Varsity Assistant Wrestling Coach	Barry Saley	12%
JV Wrestling Coach	Anthony Gary	12%
Assistant Swim Coach	Laura Arnold	11%
JV Girls' Basketball Coach	Jodi Burgess	14%
JV Boys' Basketball Coach	Alexis Adams	14%
Varsity Assistant Softball Coach	Mike Sombrio	11%
JV Softball Coach	Roger Errington	11%
JV Baseball Coach	Matthew Graves	11%

8. It is recommended that Melinda Pritchard be approved as a volunteer High School Assistant Girls' Basketball Coach.

9. It is recommended that the following be employed as substitute teaching assistants/educational assistants/cafeteria workers, effective the first day worked:

Christina Johnson	Julie Ord	Paula Demich
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10. It is recommended that the following resignations be accepted:

Rebecca Stubbs - 2-hour Schrop Elementary School educational assistant, effective October 31, 2001

Cheryl Brewer - 2-hour Spring Hill Cafeteria worker, effective November 26, 2001

11. It is recommended that the following be employed as indicated:

Tina Tharp - Schrop Elementary School Title 1 Math Teaching Assistant, effective the first day worked

Rebecca Tepus - High School 2-hour cafeteria worker, effective November 12, 2001

Beverly Telesz - High School 7-hour cook, effective December 1, 2001

Dan Filipowicz - High School 4 1/2-hour Educational Assistant 1, effective the first day worked.

12. It is recommended that the following maternity leave requests be approved:

Tammie Langovsky	Beginning March 29, 2002
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Dina Popa	Beginning April 15, 2002
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Angela Stockwell	Beginning April 15, 2002
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13. It is recommended that the following staff members receive \$20 per hour for after-school literacy and proficiency intervention

Karen Skipper, Sheila Wright, Judy McCann, Tricia Williams, Tamra Justice, Dawn Landon, Denise Denczak, Dana Floyd, Michelle Fenske, Tara Roach, Paula Murphy, Kristine DiLauro

David Jurmanovich \$250	Polly MacLaren \$250
Dana Floyd \$250	Cynthia Johnston \$500

RaeLyn Craig	Scott Freeze	Rob Lane	Cindy
Misanko	Dena Popa		

17. It is recommended that RaeLyn Craig be paid a \$200 stipend for serving as Elementary Building Tech Rep the 2000-2001 school year.

XI. ORGANIZATIONAL MEETING - BUDGET HEARING

It is recommended that the 2002 Organizational Meeting be set for 7:00 p.m. on Tuesday, January 8, 2001, followed by the Annual Budget Hearing. The Regular 2002 Meeting will follow on the same evening. It should be noted that each meeting will immediately follow the previous meeting. It is recommended that _____ be

named president Pro-tem until the 2002 President is selected at the Organizational Meeting.

XII. APPROVAL OF FIVE-YEAR PROJECTION

It is recommended that the Five-year Projection be approved as it appears in Exhibit 3.

XIII. RESOLUTION FOR BOARD MEMBER COMPENSATION

BE IT RESOLVED, that the members of the Springfield Local Schools Board of Education shall be compensated at the maximum rate authorized by the law, as presented in Exhibit 4.

XIV. OSBA MEMBERSHIP

It is recommended that the Board continue membership in the Ohio School Boards' Association (OSBA) for the year 2002. The annual membership dues are \$3,787. The annual Briefcase subscription is \$99, and the School Management News subscription is \$185. It is recommended that we join the OSBA Legal Assistance Fund at a cost of \$250.

XV. SPECIAL EDUCATION TRANSPORTATION

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

XVI. REHABILITATION SUPPORT SERVICES CONTRACT

It is recommended that a contract with Rehabilitation Support Services, to conduct vocational evaluations for students on IEPs at a cost of \$285.00 per evaluation, be approved as presented in Exhibit 5.

XVII. COMPUTER DONATION

It is recommended that the donation to Young Elementary School from Dan and Tracy Hahe of a computer valued at approximately \$100 be accepted.

XVIII. ITEMS WORTHY OF YOUR NOTE

SchoolNet Plus Round 5:

State-funded technology with a focus on 6th-grade classrooms -
approximately \$50,000 available in the spring.

XIX. DISCUSSION ITEMS

XX. CITIZENS' COMMENTS

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

XXI. ADJOURNMENT

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