

**SPRINGBORO COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
JANUARY 12, 2010**

The Springboro Community City Schools Board of Education met in Organizational Session in the Springboro High School Large Group Instruction Room on Tuesday, January 12, 2010. Mr. Craig Colston, President Pro Tempore called the meeting to order at 7:02 p.m.

**ROLL CALL:**

Present: Mr. Miller, Mr. Colston, Mrs. Kohls, Mr. Anderson and Mr. Kruse

**10-01      ADOPT AGENDA**

It was moved by Mr. Miller and seconded by Mr. Kruse that the agenda be adopted.

VOTE:            ALL YEAS:    Motion Carried

**10-02      APPROVAL OF DECEMBER 8th MINUTES**

It was moved by Mr. Miller and seconded by Mr. Kruse to approve the December 8th minutes as presented by Mr. Timothy Dettwiller, Chief Financial Officer.

VOTE:            YEAS:            Mr. Colston, Mr. Miller and Mr. Kruse  
                      ABSTAIN:        Mrs. Kohls and Mr. Anderson

**10-03      OPEN NOMINATIONS**

Mr. Don Miller nominated Mr. Craig Colston as President of the Springboro Community City School District Board of Education for the calendar year 2010.

**10-04      CLOSE NOMINATIONS**

It was moved by Mr. Craig Colston to close nominations for Board President. Being no other nominations, Mr. Craig Colston is declared Board President for the calendar year 2010.

**10-05**      **OPEN NOMINATIONS**

Mr. Craig Colston nominated Mr. Michael Kruse as Vice-President of the Springboro Community City School District Board of Education for the calendar year 2010.

**10-06**      **CLOSE NOMINATIONS**

It was moved by Mr. Michael Kruse to close nominations for Board Vice-President. Being no other nominations, Mr. Michael Kruse is declared Board Vice-President for the calendar year 2010.

**10-07**      **APPROVAL OF BOARD CALENDAR**

It was moved by Mr. Anderson and seconded by Mrs. Kohls to approve the Board of Education calendar as presented by Mr. David Baker, Superintendent.

VOTE:            ALL YEAS:    Motion Carried

**10-08**      **WARREN COUNTY CAREER CENTER REPRESENTATIVE**

It was moved by Mr. Miller and seconded by Mr. Anderson to approve the Mr. Kruse as the Warren County Career Center representative for 2010 and 2011.

VOTE:            ALL YEAS:    Motion Carried

**10-09**      **APPROVAL OF TAX ADVANCES**

It was moved by Mr. Kruse and seconded by Mr. Anderson to authorize Mr. Tim Dettwiller, Treasurer, to request the advance of property tax revenues from the Warren County Auditor for all amounts available.

VOTE:            ALL YEAS:    Motion Carried

**10-10**      **MEMBERSHIP RENEWALS**

It was moved by Mr. Anderson and seconded by Mrs. Kohls to renew 2010 memberships in the Ohio and National School Boards Association including subscriptions to the "Briefcase" and "Negotiator", the Springboro Chamber of Commerce.

VOTE:            ALL YEAS:    Motion Carried

**10-11**      **BOARD SERVICE FUND**

It was moved by Mr. Miller and seconded by Mr. Kruse to approve to establish a Board Service Fund for 2010 according to ORC Section 3315.15 in the amount of \$7500 and to authorize reimbursement of full expenses to Board of Education members for authorized activities upon presentation of proper receipts.

VOTE:            ALL YEAS:    Motion Carried

**10-12**      **AUTHORIZED CONFERENCES**

It was moved by Mrs. Kohls and seconded by Mr. Kruse to authorize activities sponsored by the Ohio School Boards Association, the Warren County Office of Education, and as necessary, others designated by the Board as approved conferences and meetings for Board members participation.

VOTE:            ALL YEAS:    Motion Carried

**10-13**      **PROFESSIONAL TRAVEL**

It was moved by Mr. Kruse and seconded by Mr. Miller to authorize the Superintendent and Treasurer to attend seminars and meetings that are beneficial to them as representatives of the school district during 2010 within the limits of Board appropriated funds.

VOTE:            ALL YEAS:    Motion Carried

**09-17**      **APPROVAL OF 2011 ORGANIZATIONAL MEETING**

It was moved by Mrs. Kohls and seconded by Mr. Miller to approve Tuesday, January 11, 2011 as the next Board of Education Organizational Meeting.

VOTE:            ALL YEAS:    Motion Carried

**10-14**      **BOARD POLICY REVISIONS – SECOND READING**

It was moved by Mr. Miller and seconded by Mr. Kruse to approve the Board policy revisions – second reading for 5512.03, Use of Drug, Alcohol and Tobacco in Athletics Activities. This 365 policy is a new policy limited to just athletic department recognized activities.

Mr. Anderson requested this action item be tabled until the next meeting.

**10-16**      **APPROVAL OF DONATIONS**

It was moved by Mr. Kruse and seconded by Mrs. Kohls to approve the following donations:

- Computer tower, keyboard and mouse from Moll Wray.
- Miscellaneous services and supplies from Art's Rental, Project Engineering, Millenium Metals and Robert Arkill for Mr. Korzan's science classes at the High School.
- \$460.00 to the Springboro Strings program from the Springboro Rotary to purchase a Cello.

VOTE:            ALL YEAS:    Motion Carried

**10-17 PERSONNEL ITEMS**

It was moved by Mr. Kruse and seconded by Mr. Miller to approve the following personnel items:

Approval to accept the resignation of Sue Wade, Assistant Cook at Springboro Intermediate, effective January 4, 2010.

Approval to accept the resignation of James Callahan, Bus Driver, effective immediately.

Approval to Employ Certified Substitutes for the 2009-2010 School Year

NAME	POSITION
Lynne Camp*	Home Instruction
Andrea Bowman*	Home Instruction

Approval to Employ Classified Substitutes for the 2009-2010 School Year

NAME
Judy Cornett*
Kelli Hile*

Approval to Adjust Supplemental Contract for 2009-2010 School Year

NAME	POSITION
Stephen Stover*	HS – Assistant Hockey Coach (1/2 contract)

Approval to Employ Supplemental Positions for 2009-2010 School Year

NAME	POSITION
Robert Fleck*	Varsity Assistant Hockey Coach (1/2 contract)
Scott Charlton*	Varsity Assistant Girls Track ( 1 of 2)
Ron Rohrer*	Varsity Assistant Girls Track (2 of 2)
Bob Blackburn*	Varsity Assistant Boys Track (1 of 2)
Lori Horstman*	D.I. Coach
Lori Taulbee*	D.I. Coach

VOTE: ALL YEAS: Motion Carried

**10-18 RECESS WORK SESSION TO THE LIBRARY**

It was moved by Mr. Anderson and seconded by Mr. Kruse to recess Work Session to the Library at 7:55 pm.

VOTE: ALL YEAS: Motion Carried

**10-19 WORK SESSION RECONVENED**

It was moved by Mr. Kruse and seconded by Mr. Anderson to reconvene Work Session at 8:04 pm.

VOTE: ALL YEAS: Motion Carried

The following appointments were made:

- Mr. Anderson as Springboro Community Schools legislative liaison to the Ohio School Boards Association
- Mr. Anderson as Springboro Schools delegate to the Ohio School Boards Association annual conference and business meeting to be held during the month of November 2010
- Mr. Colston as the OSBA Capital Conference Alternate delegate

APPROVAL OF STANDING COMMITTEE MEMBERS

Policy Committee –	Mrs. Kohls and Mr. Kruse
Business Advisory Council-	Mr. Kruse
Financial/Insurance Review Committee-	Mr. Miller and Mr. Kruse
Strategic Planning-	Mr. Miller and Mr. Anderson
OSBA Student Achievement Liaison-	Mr. Anderson

APPROVAL OF DISTRICT COMMITTEE MEMBERS

Athletic Council-	Mr. Colston and Mr. Miller
Curriculum Council-	Mrs. Kohls

**10-20**

**EXECUTIVE SESSION**

It was moved by Mr. Miller and seconded by Mr. Kruse to enter into executive session to discuss student discipline. Convened at 8:13 pm.

VOTE: ALL YEAS: Motion Carried

**10-21**

**WORK SESSION RECONVENED**

It was moved by Mr. Kruse and seconded by Mr. Anderson to reconvene Work Session at 9:31 pm.

VOTE: ALL YEAS: Motion Carried

**10-22**

**ADJOURNMENT**

It was moved by Mr. Kruse and seconded by Mr. Anderson to adjourn the meeting at 10:45 pm.

VOTE: ALL YEAS: Motion Carried

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Mr. Craig Colston, Board President

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Mr. Timothy W. Dettwiller, Chief Fiscal Officer

A COMPLETE VIDEO TAPE RECORDING OF THIS MEETING IS ON FILE IN THE CENTRAL ADMINISTRATION OFFICE AND IS AVAILABLE FOR PUBLIC INSPECTION

