

**SPRINGBORO COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 11, 2010**

The Springboro Community City Schools Board of Education met in Regular Session in the Springboro High School Large Group Instruction Room on Thursday, February 11, 2010. Mr. Craig Colston, Board President called the meeting to order at 7:02 p.m.

ROLL CALL:

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

10-42 ADOPT AGENDA

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

VOTE: ALL YEAS: Motion Carried

10-43 APPROVAL OF JANUARY 25thAND 26th MINUTES

It was moved by Mr. Miller and seconded by Dr. Kohls to approve the January 25th and 26th minutes as presented by Mr. Timothy Dettwiller, Chief Financial Officer.

VOTE: ALL YEAS: Motion Carried

10-44 MOTION TO MOVE APPROVAL OF DONATIONS

It was moved by Dr. Kohls and seconded by Mr. Anderson to approve moving the approval of donations item up in the agenda order.

VOTE: ALL YEAS: Motion Carried

10-45 APPROVAL OF DONATIONS

It was moved by Mr. Kruse and seconded by Dr. Kohls to approve the following donations from the Springboro Orchestra Association:

4 violins 5 Cellos 1 Bass

VOTE: ALL YEAS: Motion Carried

The Board listened to community comment with regard to the Health Insurance Renewal. The following community members spoke:

Curt Conrad	Gentry Ellis	Todd Miller	Lisa Babb
Becky Villamgna	Jim Rigano	Daniel McKune	Carol Evans
Ron Zinbutler	Sonny Thomas		

10-46 **EXECUTIVE SESSION**

It was moved by Mr. Anderson and seconded by Dr. Kohls to enter into executive session to discuss negotiations. Convened at 8:20 pm.

VOTE: ALL YEAS: Motion Carried

10-47 **WORK SESSION RECONVENED**

It was moved by Mr. Kruse and seconded by Mr. Miller to reconvene work session at 8:45 pm.

VOTE: ALL YEAS: Motion Carried

10-48 **APPROVAL OF HEALTH INSURANCE RENEWAL**

It was moved by Mr. Kruse and seconded by Mr. Miller to approve the Health Insurance Renewal as recommended by Dr. Baker.

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

Immediately following this vote Dr. Kohls requested a re-vote. Board President Colston obliged Dr. Kohls and called for roll call again with the following outcome.

VOTE: YEAS: Mr. Colston, Mr. Kruse, Mr. Miller and
Mr. Anderson

NAY: Dr. Kohls

Motion Carried

10-49 **PERSONNEL ITEMS**

It was moved by Dr. Kohls and seconded by Mr. Anderson to approve the following personnel items:

Approval to employ Carla Banasiak as Bus Driver, effective February 8, 2010.

Approval to accept the resignation of Sharon Brewer, Assist. Cook at Dennis Elementary, effective February 5, 2010.

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

NAME	POSITION
Adam Wilhelm	Teacher
Susan Garland	Teacher
Vanessa Waters	Teacher
Sarah Smith	Teacher
Jamie Bowman	Teacher
Jennifer D'Amico	Teacher
Stephanie Dunkle	Teacher
Elizabeth Hall	Teacher
Lora Warwar	Teacher
Alisha Roode*	Home Instruction
Jill Phillips*	Home Instruction

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

NAME
Mary Ann Peebles
Gregory Dick
Stacy Schoenlein
Kay Eppler

Approval to Employ Supplemental Positions for 2009-2010 School Year

NAME	POSITION
Shawn Schmitt*	Varsity Assistant Baseball Coach
Josh Cawein*	JV Head Baseball Coach
Ken Fulton	Varsity Assistant Baseball Coach (volunteer)
Alex Earley	Freshman Head Baseball Coach
Kevin Campbell, Jr.	Varsity Assistant Baseball Coach (volunteer)
Tyler Cox	Varsity Assistant Baseball Coach (volunteer)

VOTE: ALL YEAS: Motion Carried

10-50 RECESS WORK SESSION TO THE LIBRARY

It was moved by Mr. Miller and seconded by Mr. Kruse to recess Work Session to the Library at 9:00 pm.

VOTE: ALL YEAS: Motion Carried

10-51 WORK SESSION RECONVENED

It was moved by Mr. Kruse and seconded by Mr. Miller to reconvene Work Session at 9:10 pm.

VOTE: ALL YEAS: Motion Carried

Topics for discussion:

Extended School Year (ESY) - Kathy Gilbert
 Unexcused Absences Make-up Policy - Sandra Warner
 Improving Community Service - Dr. Kohls

10-52 **ADJOURNMENT**

It was moved by Mr. Kruse and seconded by Mr. Anderson to adjourn the meeting at 9:38 pm.

VOTE: ALL YEAS: Motion Carried

Mr. Craig Colston, Board President

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