

**SPRINGBORO COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 23, 2010**

The Springboro Community City Schools Board of Education met in Regular Session in the Springboro High School Large Group Instruction Room on Tuesday, February 23, 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

10-53 ADOPT AGENDA

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

VOTE: ALL YEAS: Motion Carried

10-54 APPROVAL OF FEBRUARY 11TH MINUTES

It was moved by Mr. Miller and seconded by Mr. Anderson to approve the February 11th minutes as presented by Mr. Timothy Dettwiller, Chief Financial Officer.

NO VOTE

10-55 MOTION TO TABLE FEBRUARY 11TH MINUTES

It was moved by Mr. Miller and seconded by Mr. Kruse to table the vote on February 11th minutes, item 10-54.

VOTE: ALL YEAS: Motion Carried

PREARRANGED PUBLIC PARTICIPATION:

Tiffany Carlisle

10-56 APPROVAL OF JANUARY FINANCIAL STATEMENTS

It was moved by Mr. Miller and seconded by Mr. Kruse to approve the January Financial Statements as presented by Mr. Timothy Dettwiller, Chief Financial Officer.

VOTE: ALL YEAS: Motion Carried

10-57 APPROVAL OF DONATIONS

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

Cash donation of \$8,000 to Dennis East Elementary

VOTE: ALL YEAS: Motion Carried

10-58 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 Carla Banasiak as Bus Aide, effective February 5, 2010.

Approval to employ Michelle Collins as Bus Driver, effective February 22, 2010.

Approval to employ Sheila Swan as Bus Aide, effective February 22, 2010.

Approval of Special Education Extended Services for 2009-2010 School Year

Approval for extended school year services for special needs students. We are required to provide these services by federal law. I am recommending the Board approve the hiring of the following extended services personnel. Attachment A

6 - Special Education/Preschool certified teachers
1 - Occupational Therapist
1 - Physical Therapist
3 - Speech/Language Therapist
9 - Educational Assistants
2 - Nurses
3 - Buses (Transportation Bus Driver & Aide)

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

NAME	POSITION
Tammy E. Grigsby	Teacher

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

NAME
Jessica Lamb
Margaret Peebles
Edwin Myre
Bryon Moore
Mike Renz
Renee' Stallard

Approval to Employ Supplemental Position for 2009-2010 School Year

NAME	POSITION
Jim Dettwiller	JH – Asst. Wrestling Coach

VOTE: ALL YEAS: Motion Carried

10-59 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 7:35 pm.

VOTE: ALL YEAS: Motion Carried

10-60 WORK SESSION RECONVENED

It was moved by Dr. Kohls and seconded by Mr. Kruse to reconvene Work Session at 7:45 pm.

VOTE: ALL YEAS: Motion Carried

10-61 EXECUTIVE SESSION

It was moved by Mr. Miller and seconded by Mr. Kruse to enter into executive session to discuss evaluation of personnel, legal matters and position cuts. Convened at 8:49 pm.

VOTE: ALL YEAS: Motion Carried

Mr. Colston and Mr. Kruse left before adjournment.

10-62 ADJOURNMENT

It was moved by Mr. Miller and seconded by Dr. Kohls to adjourn the meeting at 9:59 pm.

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

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