

**SPRINGBORO COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MARCH 9, 2010**

The Springboro Community City Schools Board of Education met in Regular Session in the Springboro High School Large Group Instruction Room on Tuesday, March 9, 2010. Mr. Craig Colston, Board President called the meeting to order at 7:01 p.m.

ROLL CALL:

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

10-63 ADOPT AGENDA

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

VOTE: ALL YEAS: Motion Carried

10-64 APPROVAL OF JANUARY 29TH, FEBRUARY 11TH AND FEBRUARY 23RD MINUTES

It was moved by Dr. Kohls and seconded by Mr. Colston to approve the January 29th, February 11th and February 23rd minutes as presented by Mr. Timothy Dettwiller, Chief Financial Officer.

VOTE: ALL YEAS: Motion Carried

PREARRANGED PUBLIC PARTICIPATION:

Lisa Babb – 1st grade report card

10-65 APPROVAL OF DONATIONS

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

A digital camera, batteries and a flash card donated by Tim and Holly Lofton.

VOTE: ALL YEAS: Motion Carried

10-66**PERSONNEL ITEMS**

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

Approval to accept the resignation of Jason Streiff as Gifted Intervention Specialist at Five Points West Elementary, at the end of the 2009-2010 year.

Approval of the 2009-2010 Summer School courses and the cost associated with each class as presented in the summer school brochure. As in previous years final course offerings will be dependent on class enrollment numbers.

Approval to create the following summer school teaching positions as needed based on class enrollment:

- 1 – Math
- 2 – English
- 5 – Social Studies
- 1 – Science
- 2 – Health
- 6 – PE

Approval to Create 2009-2010 Certified Intervention Summer School Positions as needed based on class enrollment:

- 1 - Math
- 1 – Reading/Writing
- 1 – Citizenship
- 1 – Science

Approval to accept the resignation of Sarah (Powell) Smalley as the Head JV Softball Coach, effective immediately.

Approval to Employ Supplemental Personnel for the 2009-2010 School Year

NAME	POSITION
Kevin Campbell*	Asst. Varsity Baseball Coach – volunteer
Tom Ball*	Head JV Softball Coach
Gregory Baker*	Varsity Asst. Boys Track Coach (2 of 2)
Chad Adams	JH – Head JH Boys Track Coach
Jadon Howard*	JH – Asst. Boys Track Coach (1 of 2)
Jeremy Wysocki*	JH – Asst. Boys Track Coach (2 of 2)
Eric Ihlendorf	JH – Head Girls Track Coach
Stephanie Franks	JH – Asst. Girls Track Coach (1 of 2)
Nick Palmer	JH – Asst. Girls Track Coach (2 of 2)

VOTE: ALL YEAS: Motion Carried

10-67 RECESS WORK SESSION TO THE LIBRARY

It was moved by Dr. Kohls and seconded by Mr. Miller to recess Work Session to the Library at 7:35 pm.

VOTE: ALL YEAS: Motion Carried

10-68 WORK SESSION RECONVENED

It was moved by Mr. Kruse and seconded by Mr. Miller to reconvene Work Session at 7:42 pm.

VOTE: ALL YEAS: Motion Carried

10-69 ENTER INTO EXECUTIVE SESSION

It was moved by Mr. Kruse and seconded by Mr. Miller to enter into executive session to discuss evaluation of personnel. Convened at 7:43 pm.

VOTE: ALL YEAS: Motion Carried

10-70 LEAVE EXECUTIVE SESSION

It was moved by Mr. Miller and seconded by Dr. Kohls to leave executive session at 7:51 pm.

VOTE: ALL YEAS: Motion Carried

Work Session in session. Topics for discussion:

Copier Contracts – George Long
 Clearcreek Playground Equipment – Stimulus Money – George Long
 Budget Review – Tim Dettwiller
 Program Review Master List – Tim Dettwiller
 2011-2012 School Year Calendar – Dr. Baker
 Policy Committee – Dr. Baker
 Realignment of Central Office Administration/Curriculum – Dr. Baker
 Interview Survey Companies – Dr. Baker

10-71 ENTER INTO EXECUTIVE SESSION

It was moved by Mr. Miller and seconded by Dr. Kohls to enter into executive session to discuss evaluation of personnel. Convened at 9:05 pm.

VOTE: ALL YEAS: Motion Carried

10-72 LEAVE EXECUTIVE SESSION

It was moved by Mr. Miller and seconded by Mr. Kruse to leave executive session at 9:33 pm.

VOTE: ALL YEAS: Motion Carried

10-73

ADJOURNMENT

It was moved by Mr. Kruse and seconded by Mr. Miller to adjourn the meeting at 9:54 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