

**SPRINGBORO COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MARCH 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, March 23, 2010. Mr. Craig Colston, Board President called the meeting to order at 7:00 p.m.

ROLL CALL:

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

10-74 ADOPT AGENDA

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

VOTE: ALL YEAS: Motion Carried

10-75 APPROVAL OF MARCH 9TH MINUTES

It was moved by Mr. Miller and seconded by Mr. Colston to approve the March 9th minutes as presented by Mr. Timothy Dettwiller, Chief Financial Officer.

VOTE: ALL YEAS: Motion Carried

10-76 APPROVAL OF FEBRUARY FINANCIAL STATEMENTS

It was moved by Mr. Anderson and seconded by Dr. Kohls to approve the February Financial Statements as presented by Mr. Timothy Dettwiller, Chief Financial Officer.

VOTE: ALL YEAS: Motion Carried

10-77 APPROVAL OF APPROPRIATION AMENDMENT

It was moved by Mr. Anderson and seconded by Dr. Kohls to approve the appropriation amendment as presented by Mr. Timothy Dettwiller, Chief Financial Officer.

VOTE: ALL YEAS: Motion Carried

10-78 APPROVAL OF DONATION

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

Ten wood chisels valued at \$100 from Steve and Shelly Crain to Springboro High School industrial technology classes.

VOTE: ALL YEAS: Motion Carried

10-79 APPROVAL TO RENEW ADMINISTRATIVE CONTRACTS

It was moved by Mr. Kruse and seconded by Mr. Miller to approve to award a three (3)-year limited administrative contract for the following administrators:

Eugene Lolli, Assistant Principal, 3 Year, 220 Day Contract effective August 1, 2010 – July 31, 2013.

Jeffrey Madden, Assistant Principal, 3 Year, 220 Day Contract effective August 1, 2010 – July 31, 2013.

Ron Malone, Principal, 3 Year, 230 Day Contract effective August 1, 2010 – July 31, 2013.

Sarah Mathews, Food Service Manager, 3 Year, 215 Day Contract effective August 1, 2010 – July 13, 2013

Sandy Wray, Principal, 3 Year, 220 Day Contract effective August 1, 2010 – July 31, 2013.

VOTE: ALL YEAS: Motion Carried

10-80 APPROVAL OF 2011-2012 SCHOOL YEAR CALENDAR

It was moved by Mr. Miller and seconded by Mr. Kruse to approve the 2011-2012 School Year Calendar as presented by Dr. Baker, Superintendent.

VOTE: ALL YEAS: Motion Carried

10-81**PERSONNEL ITEMS**

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

Approval to Employ Certified Substitutes for the 2009-10 School Yr

NAME	POSITION
Jennifer Baumaster	Teacher
Mary Prince*	Home Instructor

Approval to Employ Classified Substitutes for the 2009-10 School Yr

NAME
Megan Phillips
Deborah Stewart-Roberts
Lisa Bush
Kathleen Fleischauer

Approval to Employ Extended School Year Personnel 2009-10 School Yr

NAME	POSITION
Christy Stacy	Teacher
Lorina Schneider	Teacher
Allison Garrett*	Teacher
Crystal Reffitt*	Teacher
Stacie Vitek*	Educational Assistant
Meg Bryge*	Educational Assistant
Cathie Bellar	Educational Assistant
Alyssa Harris*	Educational Assistant
Diane Bishop	Educational Assistant
Kidist Scramoncini*	Educational Assistant
Kerri Fanning*	Educational Assistant
Leslie Falvey*	Educational Assistant
Sue Schmidt	Educational Assistant
Dee Ann Murphy	Speech/Language Pathologist
Jane Renkiewicz	Speech/Language Pathologist
Judy Bowman	Speech/Language Pathologist
Rachel Lott*	Occupational Therapist
Becky Miller*	Physical Therapist
Cindy Manoni	Nurse
Theresa Baughman	Nurse - substitute
Andrea Bowman	Home Instruction
Andrea Cargill	Home Instruction
Jennifer Kneeland Janco	Home Instruction
Margaret McTaggart	Home Instruction
Margaret Bachey	Home Instruction
Dennis Gorski	Home Instruction
Judith Bowman	Home Instruction

Approval to Employ Supplemental Personnel for the 2009-10 School Yr

NAME	POSITION
Amanda Schuler*	HS – JV Boys Tennis Coach
Ken Bartley*	HS – Asst. Boys Tennis Coach (volunteer)
Rachel Castro	HS – International Language Club Advisor (1/3 contract)
Nick Stoller	HS – International Language Club Advisor (1/3 contract)
Donna Griffith	HS – International Language Club Advisor (1/3 contract)

VOTE: ALL YEAS: Motion Carried

10-82 **COPIER CONTRACTS BETWEEN SPRINGBORO SCHOOLS AND IKON OFFICE SYSTEMS FOR THE LEASING AND SERVICING OF CONTRACTS**

It was moved by Mr. Anderson and seconded by Dr. Kohls to approve the copier contracts between Springboro Schools and Ikon Office Systems for the leasing and servicing of copiers.

VOTE: ALL YEAS: Motion Carried

10-83 **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 7:17 pm.

VOTE: ALL YEAS: Motion Carried

10-84 **WORK SESSION RECONVENED**

It was moved by Mr. Miller and seconded by Mr. Kruse to reconvene Work Session at 7:22 pm.

VOTE: ALL YEAS: Motion Carried

Work Session in session. Topics for discussion:

Elementary Reading Summer School Teachers – Sandra Warner
Grade K-1 Report Card – Sandra Warner

10-85 **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 7:44 pm.

VOTE: ALL YEAS: Motion Carried

10-86

ADJOURNMENT

It was moved by Mr. Kruse and seconded by Dr. Kohls to adjourn the meeting at 8:20 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