

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

MEMBERS: Mary Lou Dodson
Julie Mash
Dan Ternosky

Glenn Wieland
Ann Young

SUPERINTENDENT: Dr. Jerome Pecko
TREASURER: Donald J. Gambal
BUSINESS MANAGER: Daniel E. Laskos

REGULAR MEETING

SCHROP INTERMEDIATE

JANUARY 9, 2007

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. SCHROP INTERMEDIATE WELCOME**
- IV. PLEDGE OF ALLEGIANCE**
- V. SCHROP INTERMEDIATE CONTINUOUS IMPROVEMENT PLAN UPDATE**
- VI. PRESENTATION OF K-6 AND K-4 CONFIGURATIONS BY DAN LASKOS AND JENNIFER GANZER**
- VII. EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT OF PERSONNEL**
- VIII. APPROVAL OF MINUTES**
- IX. CITIZENS' COMMENTS ON AGENDA ITEMS**
- X. PAYMENT OF BILLS**
- XI. PERSONNEL**
- XII. OSBA MEMBERSHIP**
- XIII. APPROVAL OF A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE**
- XIV. ACCEPTANCE OF DONATIONS**
- XV. SPECIAL EDUCATION TRANSPORTATION**
- XVI. APPROVAL OF THE OHIO SCHOOL EMPLOYEES INSURANCE CONSORTIUM'S AMENDED AND RESTATED CONSORTIUM AGREEMENT**
- XVII. APPROVAL OF AMENDED FEE SCHEDULE FOR USE OF SCHOOL FACILITIES**
- XVIII. TREASURER'S REPORT**
- XIX. BUSINESS MANAGER'S REPORT**
- XX. ITEMS WORTHY OF YOUR NOTE**
- XXI. CITIZENS' COMMENTS**
- XXII. SPECIAL PRESENTATION**
- XXIII. EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT OF PERSONNEL**
- XXIV. ADJOURNMENT**

II. ROLL CALL

Mrs. Dodson_____, Mrs. Mash_____,
Mr. Ternosky_____, Mr. Wieland _____,
Mrs. Young_____.

III. SCHROP INTERMEDIATE WELCOME

Performance by the 6th grade band ensemble under the direction of Mr. Michael Green.

IV. PLEDGE OF ALLEGIANCE

V. SCHROP INTERMEDIATE CONTINUOUS IMPROVEMENT PLAN PUDATE

CIP committee members Lisa Vardon, Jennifer Ganzer, Debbie Frank, Mary Meadows, and Kurt Schenkenberger will present an update of Schrop Intermediate's Continuous Improvement Plan.

VI. PRESENTATION OF K-6 AND K-4 CONFIGURATIONS BY DAN LASKOS AND JENNIFER GANZER

VII. EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT OF PERSONNEL

It is recommended that the Board go into executive at this time to consider the employment of personnel.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Ternosky_____, Mr. Wieland _____,
Mrs. Young_____.

MOTION CARRIED _____

VIII. APPROVAL OF MINUTES

**Regular Board Meeting
January 9, 2007**

3

It is recommended that the Board approve the minutes of the regular meeting of December 4, 2006.
(Exhibit 1)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Ternosky_____, Mr. Wieland _____,
Mrs. Young_____.

MOTION CARRIED _____

IX. CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time.

X. PAYMENT OF BILLS

It is recommended that the Board approve payment of bills for the month of December pending audit. (Exhibit 2)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Ternosky_____, Mr. Wieland _____,
Mrs. Young_____.

MOTION CARRIED _____

XI. PERSONNEL

1. It is recommended that the Board accept the resignation of classified employee Sharon Reynolds from her custodial position effective January 22, 2007.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Ternosky_____, Mr. Wieland _____,
Mrs. Young_____.

MOTION CARRIED _____

2. It is recommended that the Board accept the retirement resignation of classified employee Rosemarie Adamo effective February 1, 2007.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Ternosky_____, Mr. Wieland _____,
Mrs. Young_____.

MOTION CARRIED _____

3. It is recommended that the Board employ the following as Ohio Reads Coordinators of Volunteers for the 2006-07 school year to be paid from the Ohio Reads grants:

Marsha Lafferty	Roosevelt
Kim Urbach	Lakemore
Debbie Reed	Boyer
Sherri Bolyard-Pizana	Young

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Ternosky_____, Mr. Wieland _____,
Mrs. Young_____.

MOTION CARRIED _____

XII. OSBA MEMBERSHIP

It is recommended that the Board continue membership in the Ohio School Boards' Association (OSBA) for the year 2007. The annual membership dues are \$5,397. The annual Briefcase subscription is \$110 and the School Management News subscription is \$185.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Ternosky_____, Mr. Wieland _____,
Mrs. Young_____.

MOTION CARRIED _____

XIII. APPROVAL OF A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE

It is recommended that the Board approve a resolution determining to submit to the electors of the school district the question of levying an additional tax pursuant to sections 5705.194 to 5705.197 of the revised code. (Exhibit 3)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Dodson _____, Mrs. Mash _____,
Mr. Ternosky _____, Mr. Wieland _____,
Mrs. Young _____.

MOTION CARRIED _____

XIV. ACCEPTANCE OF DONATIONS

1. It is recommended that the Board accept a donation of a refrigerator, stove, and microwave with an estimated value of \$1,100 for the high school SED classroom from Brian and Kristen Cheshire.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Dodson _____, Mrs. Mash _____,
Mr. Ternosky _____, Mr. Wieland _____,
Mrs. Young _____.

MOTION CARRIED _____

2. It is recommended that the Board accept an anonymous donation of \$5,000 to the Springfield Local Schools.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Dodson _____, Mrs. Mash _____,
Mr. Ternosky _____, Mr. Wieland _____,
Mrs. Young _____.

MOTION CARRIED _____

XV. SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation for Adam Shaul to be unreasonable, uneconomical and impractical under present conditions.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Ternosky_____, Mr. Wieland _____,
Mrs. Young_____.

MOTION CARRIED _____

XVI. APPROVAL OF THE OHIO SCHOOL EMPLOYEES INSURANCE CONSORTIUM'S AMENDED AND RESTATED CONSORTIUM AGREEMENT

It is recommended that the Board approve the Ohio School Employees Insurance Consortium's Amended and Restated Consortium Agreement. (Exhibit 4)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Ternosky_____, Mr. Wieland _____,
Mrs. Young_____.

MOTION CARRIED _____

XVII. APPROVAL OF AMENDED FEE SCHEDULE FOR USE OF SCHOOL FACILITIES

It is recommended that the Board approve the amended Fee Schedule for Use of School Facilities. (Exhibit 5)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Ternosky_____, Mr. Wieland _____,
Mrs. Young_____.

MOTION CARRIED _____

XVIII. TREASURER'S REPORT

January 9, 2007

XIX. BUSINESS MANAGER'S REPORT

XX. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

January 11	Boyer Parent Group Meeting 6:30 pm
January 12	SHS Post Secondary night for juniors 7 pm
January 15	Martin Luther King Day – No School
January 15	Roosevelt Family Fun Night – Pronio's in Ellet 6-9 pm
January 16	Young Parent Group Meeting 6 pm
January 17 & 18	High School semester exams
January 18	Lakemore Parent Group Meeting 9:30 am
January 18	SHS Haromano Induction 6:30 – 9:00 pm
January 19	Teachers' Record Day – No School
January 19	1 st Semester
January 22	SHS Financial Aid Night for senior class 6:30 pm
January 22	Spring Hill report cards mailed home
January 25	SHS seniors last day to have yearbook picture taken at Woodard
Photography during regular school day	January 26 SHS sophomore class visitation to Portage Lakes Career Center
home	January 26 High School, Schrop, Lakemore, Young, & Boyer report cards send home

XXI. CITIZENS' COMMENTS

XXII. SPECIAL PRESENTATION

XXIII. EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT OF PERSONNEL

It is recommended that the Board go into executive session at this time to consider employment of personnel.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Dodson _____, Mrs. Mash _____,
Mr. Ternosky _____, Mr. Wieland _____,
Mrs. Young _____.

MOTION CARRIED _____

XXIV. ADJOURNMENT

It is recommended that the meeting be adjourned at this time.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Dodson _____, Mrs. Mash _____,

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____