

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE ORGANIZATIONAL MEETING
AND REGULAR MEETING OF JANUARY 9, 2007**

The Board of Education of the Springfield Local School District met at Schrop Intermediate School, January 9, 2007 for the Organizational Meeting and Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Dodson, Mrs. Mash, Mr. Ternosky, Mr. Wieland, and Mrs. Young. The Superintendent, Treasurer, and Business Manager were also present.

Following roll call, the pledge of allegiance was recited.

07-001 Nominations were accepted for President of the Board for 2007:
Nominations Mrs. Dodson nominated Mr. Ternosky to serve as President of
for President the Board for 2007. Ayes: Mrs. Dodson, Mrs. Mash, Mrs. Young,
Mr. Ternosky, Mr. Wieland.

Mr. Ternosky was declared Board President for 2007.

07-002 Nominations were accepted for Vice President of the Board for 2007:
Nominations Mr. Wieland nominated Mrs. Mash to serve as Vice President of the
Vice President Board for 2007. Ayes: Mrs. Mash, Mr. Wieland, Mrs. Young,
Mrs. Dodson, Mr. Ternosky.

Mrs. Mash was declared Board Vice President for 2007.

The newly elected President assumed duties at this time.

07-003 The President appointed the 2007 committees as follows:
Committee
Appointment

Athletic/Student Activities:	Dan Ternosky, Chairperson Mary Lou Dodson
Building & Grounds/Finance:	Julie Mash, Chairperson Dan Ternosky
Curriculum/Policy Review:	Mary Lou Dodson, Chairperson Julie Mash
Personnel/Public Relations:	Ann Young, Chairperson Glenn Wieland
Transportation:	Glenn Wieland, Chairperson Ann Young

Portage Lakes JVS Board of
Education

Mary Lou Dodson
Julie Mash

Legislative Liaison

Ann Young

Student Achievement Liaison

Dan Ternosky

07-004

Set Date, Time

& Place of

Meetings

Mrs. Mash made a motion that the Board approve the regular meetings of the Springfield Local Board of Education be held on the second Tuesday of each month at 6:00 P.M. in the Board Room of the Administration Building or at another pre-arranged location. The dates would be as follows:

February 13, 2007

March 13, 2007

April 10, 2007

May 8, 2007

June 12, 2007

July 10, 2007

August 14, 2007

September 11, 2007

October 9, 2007

November 13, 2007

December 11, 2007

January 8, 2008

Second by Mrs. Young. Ayes: Mrs. Dodson, Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-005

Yearly

Procedures

Mr. Wieland made a motion that the Board approve the following yearly procedures as recommended for adoption by the Board of Education:

- A. That the Treasurer be authorized to pay all bills as presented, providing there are sufficient funds and purchase orders have been properly issued. A monthly report shall be presented to the Board of Education.
- B. That Dr. Jerome Pecko, Superintendent, be named purchasing agent.
- C. That the Superintendent, Dr. Jerome Pecko, be authorized to apply for and serve as coordinator of Federal and State Programs as deemed necessary during the calendar year 2007. It is understood that a staff member coordinates the programs and reports to the Superintendent.
- D. That the Treasurer be authorized to request advance tax money from the county auditor as funds are available and payable to the school district.
- E. That the Treasurer be authorized to invest inactive funds with interest payable each month.
- F. That the Board President, Superintendent and Treasurer be bonded in the amount of \$20,000 for faithful performance bonds. REF. 5755.412 ORC.
- G. That the Treasurer or designee be approved to do banking transactions.
- H. That the Superintendent be authorized to approve professional meeting attendance and expense for the district personnel as deemed appropriate during 2007.

- I. That the Superintendent be authorized to approve unpaid leave requests for the district personnel as deemed appropriate during 2007.
- J. That the Treasurer be authorized to make necessary advances during 2007, with a list to be presented at regular meetings as part of the Treasurer's report.
- K. That the Treasurer be authorized to make appropriations and amend the certificate of estimated resources as necessary throughout the year.
- L. That the rate of pay previously approved for Board Members (maximum per Ohio Revised Code) continue at that rate during 2007. (ORC 3313.12)
- M. That Dr. Jerome Pecko, Superintendent, be authorized to serve as district representative to acquire federal surplus property from the Ohio State Agency for Surplus Property.
- N. That the Treasurer be authorized to dispense with the reading of the minutes at Board meetings, provided the minutes are presented to the Board in advance of the Board meeting.
- O. That the Board establish a records commission as provided by law, made up of the Board President, Superintendent, and Treasurer.

Second by Mrs. Mash. Ayes: Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mrs. Mash, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-006

Board Service
Fund

Mrs. Mash made a motion that the Board approve the establishing of a Board Service Fund in the amount of \$7500, as provided by the Ohio Revised Code. Second by Mrs. Dodson. Ayes: Mr. Ternosky, Mrs. Mash, Mr. Wieland, Mrs. Young, Mrs. Dodson. Mr. Ternosky declared the motion passed.

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07-007

Adjournment

Mrs. Dodson made a motion that the organizational meeting be adjourned at this time. Second by Mrs. Mash. Ayes: Mrs. Dodson, Mrs. Mash, Mr. Wieland, Mr. Ternosky, Mrs. Young. Mr. Ternosky declared the motion passed.

Meeting adjourned at 6:10 P.M.

The regular meeting of the Springfield Local School Board of Education immediately followed the Organizational Meeting at 6:11 P.M.

07-008
Executive

Mrs. Young made a motion that the Board enter into executive session at this time to consider the employment of personnel. Second by Mr. Wieland.

Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

The Board entered into Executive Session at 7:05 P.M.

The Board returned from Executive Session at 7:30 P.M.

07-009
Approval of
Minutes

Mrs. Young made a motion that the Board approve the minutes of the regular meeting of December 4, 2006. **(Exhibit 1)** Second by Mr. Wieland. Ayes: Mr. Ternosky, Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-010
Payment of
Bills

Mrs. Dodson made a motion that the Board approve bills for payment for the month of **December**, pending audit. **(Exhibit 2)** Second by Mrs. Young. Ayes: Mr. Ternosky, Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-011
Personnel

Mr. Wieland made a motion that the Board accept the **resignation** of classified employee **Sharon Reynolds** from her custodial position effective January 22, 2007. Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-012
Personnel

Mrs. Mash made a motion that the Board accept the **retirement resignation** of classified employee **Rosemarie Adamo** effective February 1, 2007. Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-013
Personnel

Mr. Wieland made a motion that the Board employ the following as **Ohio Reads Coordinators of Volunteers** for the 2006-2007 school year to be paid from the Ohio Reads grants:

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

Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-014

Personnel

Mrs. Dodson made a motion that the Board accept the **retirement resignation of Superintendent Jerome Pecko** effective August 1, 2007. Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-015

OSBA

Membership

Mr. Wieland made a motion 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. Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Wieland, Mr. Ternosky, Mrs. Young, Mrs. Dodson. Mr. Ternosky declared the motion passed.

07-016

Levy

Resolution

Mr. Wieland made a motion 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)** Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Wieland, Mrs. Dodson, Mrs. Young, Mr. Ternosky. Mr. Ternosky declared the motion passed.

07-017

Donation

Mr. Wieland made a motion 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. Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Wieland, Mrs. Dodson, Mrs. Young, Mr. Ternosky. Mr. Ternosky declared the motion passed.

07-018

Donation

Mrs. Mash made a motion that the Board accept an anonymous donation of \$5,000 to the Springfield Local Schools. Second by Mrs. Young. Ayes: Mrs. Dodson, Mrs. Mash, Mr. Ternosky, Mr. Wieland, Mrs. Young. Mr. Ternosky declared the motion passed.

07-019

Transportation

Mr. Wieland made a motion that the Board deem transportation for Christopher Kiltau to be unreasonable, uneconomical, and impractical under present conditions. Second by Mrs. Mash. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Dodson, Mrs. Mash, Mrs. Young. Mr. Ternosky declared the motion passed.

07-020

Consortium

Agreement

Mr. Wieland made a motion that the Board approve the Ohio School Employees Insurance Consortium's Amended and Restated Consortium Agreement. **(Exhibit 4)** Second by Mrs. Young. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Dodson, Mrs. Mash, Mrs. Young. Mr. Ternosky declared the motion passed.

07-021
Facilities Fee
Schedule

Mrs. Young made a motion that the Board approve the amended Fee Schedule for Use of School Facilities. **(Exhibit 5)** Second by Mrs. Dodson. Ayes: Mrs. Mash, Mrs. Dodson, Mr. Ternosky, Mr. Wieland, Mrs. Young. Mr. Ternosky declared the motion passed.

07-022
Executive

Mr. Wieland made a motion that the Board enter into executive session at this time to consider the employment of personnel. Second by Mrs. Young.

Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

The Board entered into Executive Session at 8:16 P.M.

The Board returned from Executive Session at 9:09 P.M.

07-023
Adjournment

Mrs. Young made a motion for adjournment. Second by Mrs. Mash. Ayes: Mrs. Dodson, Mr. Wieland, Mrs. Young, Mr. Ternosky, Mrs. Mash. Mr. Ternosky declared the motion passed.

Meeting adjourned at 9:10 P.M.

Certified that the above minutes is a true record of proceedings of the Organizational Meeting and Regular Meeting held January 9, 2007.

President

Treasurer