

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

MEMBERS:
Mary Lou Dodson
Julie Mash
Dan Ternosky
Glenn Wieland
Ann Young

SUPERINTENDENT:
TREASURER:
BUSINESS MANAGER:

Dr. Jerome Pecko
Donald J. Gambal
Daniel E. Laskos

REGULAR MEETING – 6:00 PM

**SPRINGFIELD HIGH SCHOOL
AUDITORIUM**

FEBRUARY 20, 2007

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ROOSEVELT ELEMENTARY WELCOME**
- IV. PLEDGE OF ALLEGIANCE**
- V. FRENCH STUDENTS ALONG WITH COOP TEACHERS WILL PRESENT AN OVERVIEW OF THE EXCHANGE PROGRAM**
- VI. ROOSEVELT ELEMENTARY CONTINUOUS IMPROVEMENT PLAN UPDATE**
- VII. PRESENTATION OF DISTRICT FINANCES AND ADDITIONAL CUTS FOR BOARD CONSIDERATION**
- VIII. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- IX. APPROVAL OF MINUTES**
- X. CITIZENS' COMMENTS ON AGENDA ITEMS**
- XI. PAYMENT OF BILLS**
- XII. PERSONNEL**
- XIII. SPECIAL EDUCATION TRANSPORTATION**
- XIV. APPOINTMENT OF REPRESENTATIVE TO SERVE ON THE BOARD OF TRUSTEES OF THE FRIENDS OF THE SPRINGFIELD-LAKEMORE LIBRARY INC.**
- XV. APPROVAL TO RESTORE 7TH & 9TH GRADE SPORTS**
- XVI. MOTION TO CLOSE BOYER KINDERGARTEN CENTER**
- XVII. APPROVAL OF A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE OHIO REVISED CODE**
- XVIII. TREASURER'S REPORT**
- XIX. BUSINESS MANAGER'S REPORT**
- XX. ITEMS WORTHY OF YOUR NOTE**
- XXI. CITIZENS' COMMENTS**
- XXII. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- XXIII. ADJOURNMENT**

II. ROLL CALL

Mrs. Dodson_____, Mrs. Mash_____,
Mr. Ternosky_____, Mr. Wieland_____,
Mrs. Young_____.

III. ROOSEVELT ELEMENTARY WELCOME

Reading presentation by first grade students Paul Stubbs, Megan O'Quinn, Nathan Wodzisz, and Hannah Dawson.

IV. PLEDGE OF ALLEGIANCE

V. FRENCH STUDENTS ALONG WITH CO-OP TEACHERS WILL PRESENT AN OVERVIEW OF THE EXCHANGE PROGRAM

Aurelien Chapolard is with **Ben Warnick**
Fabrice Halle is with **Bill Burket**
Loic Munier is with **Susan Elliott**

Bertrand Pleven is with **David Bosko**
David Duc is with **David Bosko**
Christelle Gautran is with **Matt Graves**

VI. ROOSEVELT ELEMENTARY CONTINUOUS IMPROVEMENT PLAN UPDATE

CIP Committee members Lucy Brown, Dana Floyd, Kathy Tobias, Laura Hancock, and Cindy Misanko will present an update of Roosevelt Elementary's Continuous Improvement Plan.

VII. PRESENTATION ON DISTRICT FINANCES AND ADDITIONAL CUTS FOR BOARD CONSIDERATION

VIII. EXECUTIVE SESSION TO DISCUSS PERSONNEL

It is recommended that the Board go into executive session 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 _____

IX. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of January 9, 2007 and the special meeting of January 16, 2007. (Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. CITIZENS' COMMENTS ON AGENDA ITEMS

XI. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. PERSONNEL

1. It is recommended that the Board accept the resignation of contracted bus driver Martha Long effective January 31, 2007.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

2. It is recommended that the Board approve the following athletic supplemental contracts for the 2006-07 school year subject to conditions set forth in the district's pay to play policy:

Dave Bosko	Head Baseball Coach	13%
Peter Geiss	Junior Varsity Baseball Coach	11%
Amy Ventura	Head Softball Coach	13%
Natalie Voytek	Junior Varsity Softball Coach	11%
Matt Graves	Head Boys' Track Coach	13%
Amanda Ricciardi	Head Girls' Track Coach	13%
Kevin Vaughn	Boys' Track Coach, Junior High	10%
Aaron Skeggs	Girls' Track Coach, Junior High	10%

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

3. It is recommended that the Board approve the following volunteer athletic coaches for the 2006-07 school year:

Andy Ritch	Volunteer Baseball Coach
Roger Errington	Volunteer Softball Coach
Dan Caslow	Volunteer Track Coach
George MacDonald	Volunteer Track Coach
John Morter	Volunteer Track Coach

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

4. It is recommended that the Board approve an additional half (1/2) hour per day for educational assistant Debbie Reed at Boyer Kindergarten Center. Previous Board action approved two (2) hours per day, however, the position is a two and half (2 ½) hour position.

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

5. It is recommended that the Board approve a reduction of Verlin McCulley's seven (7) hour position to a four (4) hour position as a library clerk.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

6. It is recommended that the Board employ Nancy Sanner as and Ohio Reads Coordinator of Volunteers at Young Elementary for the 2006-07 school year to be paid from the Ohio Reads grant.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

7. It is recommended that the Board a reduction in force totaling as many as 20 or more full-time equivalent (FTE) staff effective the start of the 2007-08 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

8. It is recommended that the Board employ Anthony lammarino for an athletic supplemental contract for the 2007-08 school year as Head Football Coach at 20% subject to conditions set forth in the district's pay to play policy.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

9. It is recommended that the Board employ Patricia Mesko to supervise OGT testing at Portage Lakes Career Center at the substitute teacher rate.

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

XIII. SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation for Trevor Schafer 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 _____

XIV. APPOINTMENT OF REPRESENTATIVE TO SERVE ON THE BOARD OF TRUSTEES OF THE FRIENDS OF THE SPRINGFIELD-LAKEMORE LIBRARY INC.

It is recommended that the Board approve _____ to serve as their representative on the Board of Trustees of the Friends of the Springfield-Lakemore Library, Inc. (Exhibit 3)

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

XV. APPROVAL TO RESTORE 7TH & 9TH GRADE SPORTS

It is recommended that the Board approve restoring 7th and 9th grade sports effective with the spring season 2007 subject to there being no cost incurred by the district for any of these sports.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XVI. MOTION TO CLOSE BOYER KINDERGARTEN CENTER

It is recommended that due to the District's current financial crisis the Board approve the closure of the Boyer Kindergarten Center and the transfer of the All Day Kindergarten program from its current location to the district's three elementary buildings, effective the 2007-08 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XVII. APPROVAL OF A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE OHIO REVISED CODE

It is recommended that the Board approve a resolution determining to proceed with the submission to the electors of the school district the question of levying an additional tax pursuant to sections 5705.194 to 5705.197 of the Ohio Revised Code. (Exhibit 4)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XVIII. TREASURER'S REPORT

XIX. BUSINESS MANAGER'S REPORT

XX. ITEMS WORTHY OF YOUR NOTE

1. Dates to Remember:

February 20-23	Spring Hill 7 th & 8 th Grade OAT Practice Tests
February 20	Schrop Parent/Teacher Conferences 5-8 pm
February 20	Young Parent Group Meeting 6 pm
February 21	Roosevelt Spring School Pictures
February 21	Spring Hill 3 rd Grading Period Interims Mailed Home
February 21	Spring Hill Winter Sports Recognition Night 6 pm
February 21	Springfield Levy Committee meeting 6 pm SHS library
February 22	Elementary (grades 1-4) Parent/Teacher Conferences 5-8 pm
February 24	Springfield Schools Athletics reverse raffle
February 28	Boyer Spring School Pictures
March 1	Boyer Parent Group Meeting 6:30 pm
March 1	Elementary (grades 1-4) Parent/Teacher Conferences 5-8 pm
March 2	Young 1 st Grade Grandparents' Day
March 5 – April 5	Kindergarten Registration
March 5	College planning night for juniors
March 8	Spring Hill and High School Parent/Teacher Conferences 5-8 pm
March 13	Regular Board of Education Meeting at Young 6 pm
March 14	SHS Winter Athletic Awards Night 6:30 pm
March 15	Lakemore Parent Group Meeting 9:30 am
March 16 & 17	Faculty Follies 11 – tickets are \$5 on sale in all schools beginning March 5
March 23	End of Third Quarter
March 29	Spring Hill and High School Report Card Pick-Up 5-8 pm
March 29	Boyer Parent/Teacher Conferences 5-8 pm
April 3	Boyer Parent/Teacher Conferences 5-8 pm
April 6	Spring Vacation Begins
April 16	Classes Resume

2. Maternity Leave request beginning approximately May 6, 2007, for teacher Merideth Gray.

XXI. CITIZENS' COMMENTS

XXII. EXECUTIVE SESSION TO DISCUSS PERSONNEL

It is recommended that the Board go into executive session 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 _____

XXIII. 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 _____