

**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

ADMINISTRATIVE BOARD ROOM

MARCH 13, 2007

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. YOUNG ELEMENTARY WELCOME**
- IV. PLEDGE OF ALLEGIANCE**
- V. YOUNG ELEMENTARY CONTINUOUS IMPROVEMENT PLAN UPDATE**
- VI. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- VII. APPROVAL OF MINUTES**
- VIII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- IX. PAYMENT OF BILLS**
- X. PERSONNEL**
- XI. SPECIAL EDUCATION TRANSPORTATION**
- XII. APPROVAL OF REVISED POLICIES AND NEW FORMS**
- XIII. APPROVAL OF CONTRACT WITH THE AUDITOR OF STATE TO EXAMINE THE FINANCIAL FORECAST**
- XIV. APPROVAL OF RENEWAL RATES FOR MEDICAL MUTUAL**
- XV. APPROVAL OF SUPERINTENDENT SEARCH CONTRACT WITH SUMMIT COUNTY ESC**
- XVI. TREASURER'S REPORT**
- XVII. BUSINESS MANAGER'S REPORT**
- XVIII. ITEMS WORTHY OF YOUR NOTE**
- XIX. CITIZENS' COMMENTS**
- XX. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND CONDUCT A SUSPENSION APPEAL HEARING**
- XXI. SUSPENSION APPEAL DECISION**
- XXII. ADJOURNMENT**

II. ROLL CALL

Mrs. Dodson _____, Mrs. Mash _____,
Mr. Ternosky _____, Mr. Wieland _____,
Mrs. Young _____.

III. YOUNG ELEMENTARY WELCOME

Students Hannah Contreras, Kristina Cucuz, Kyler Lehman, Erica Metzger, Alexandria Milosevic, William Nguyen, Alex Reed, and Courtney Rodrigues will sing under the direction of teacher Patty Kovachick.

IV. PLEDGE OF ALLEGIANCE

V. YOUNG ELEMENTARY CONTINUOUS IMPROVEMENT PLAN UPDATE

CIP Committee members John Morris, Kim Hannan, Trisha Lukens, and Irene Webster will present an update of Young Elementary's Continuous Improvement Plan.

VI. EXECUTIVE SESSION TO DISCUSS

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 _____

VII. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of February 20, 2007, and the special meeting of March 6, 2007. (Exhibit 1)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

IX. PAYMENT OF BILLS

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

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

X. PERSONNEL

1. It is recommended that the Board accept the retirement resignation of teacher Don Wallace effective May 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 accept the resignation of classified employee Kelly Squire effective February 22, 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 Margie Skrym as a home instructor on an as-needed basis effective with the first day worked.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

4. It is recommended that the Board approve the following internal moves resulting from postings and resignations:

Liz Ray	effective 1/8/07	5 & 2 hours -- High School cafeteria
Traci Barlow	effective 1/29/07	5 & 2 hours -- Roosevelt cafeteria
Melissa Errington	effective 2/12/07	4 hours -- Lakemore cafeteria
Rebecca Bennet	effective 12/4/06	5 & 2 hours -- Schrop cafeteria

MOTION _____ SECOND _____

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

MOTION CARRIED _____

5. It is recommended that the Board approve the non-renewal of Assistant Principal James A. Craig, effective July 1, 2007.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XI. SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation for Kristina Cucuz 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 _____

XII. APPROVAL OF REVISED POLICIES AND NEW FORMS

It is recommended that the Board approve the following revised policies and new forms as presented at the March 6, 2007, Board of Education meeting:

#8640	Transportation for Field and Other District-Sponsored Trips
#8660	Transportation of Students by Private Vehicle
#2340 F9	Travel Release Form
#2340 F10	Request for Authorization to Transport Students by Private Vehicle

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

XIII. APPROVAL OF CONTRACT WITH THE AUDITOR OF STATE TO EXAMINE THE FINANCIAL FORECAST

It is recommended that the Board approve a contract with the Auditor of Sate to examine the financial forecast. (Exhibit 3)

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

XIV. APPROVAL OF RENEWAL RATES FOR MEDICAL MUTUAL

It is recommended that the Board approve renewal rates for Medical Mutual effective April 1, 2007.
(Exhibit 4)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XV. APPROVAL OF SUPERINTENDENT SEARCH CONTRACT WITH SUMMIT COUNTY ESC

It is recommended that the Board enter into a contract with the Summit County Educational Service Center to provide Superintendent Search Services. (Exhibit 5)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVI. TREASURER'S REPORT

XVII. BUSINESS MANAGER'S REPORT

XVIII. ITEMS WORTHY OF YOUR NOTE

1. Dates to Remember:

March 14	SHS Winter Athletic Awards Night 6:30 pm SHS Auditorium
March 15	Lakemore Parent Group Meeting 9:30 am
March 16 & 17	Faculty Follies 11 – tickets are \$5 on sale at the high school
March 22	State of the Schools Presentation – 7 pm SHS Auditorium
March 23	End of Third Quarter
March 28	Spring Hill Report Card Pick-Up 5-8 pm
March 29	High School Report Card Pick-Up 5-8 pm
March 29	Boyer Parent/Teacher Conferences 5-8 pm
March 29 – 31	Spring Hill 8 th Grade Washington DC trip
April 3	Boyer Parent/Teacher Conferences 5-8 pm
April 6	Spring Vacation Begins
April 10	Board of Education meeting 6 pm Administrative Board Room
April 16	Classes Resume

2. Maternity Leave begins approximately September 29, 2007, for teacher Lisa Brown.

3. Family Medical Leave for 12 weeks began February 16, 2007, for classified employee Alice Holmes.

XIX. CITIZENS' COMMENTS

XX. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND CONDUCT A SUSPENSION APPEAL HEARING

It is recommended that the Board go into executive session at this time to consider the employment of personnel and to conduct an appeal hearing to consider a student's suspension.

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

XXI. SUSPENSION APPEAL DECISION

It is recommended that the Board _____ (uphold, modify, or expunge the record of) the suspension of Heather Wilson dated February 7 through February 9, 2007.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XXII. 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 _____

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
March 13, 2007**

ADDENDUM

X. PERSONNEL

- 1a. It is recommended that the Board accept the retirement resignation of teacher Bryan Luton effective May 31, 2007.

Regular Board Meeting
March 13, 2007

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MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____