

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
MARCH 13, 2007**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, March 13, 2007 for the 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.

07-050

Approval of
Minutes

Mr. Wieland made a motion that the Board approve the minutes of the regular meeting of February 20, 2007 and the special meeting of March 6, 2007. **(Exhibit 1)** Second by Mrs. Dodson. Ayes: Mr. Ternosky, Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-051

Payment of
Bills

Mrs. Mash made a motion that the Board approve bills for payment for the month of **February**, 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.

07-052

Personnel

Mr. Wieland made a motion that the Board accept the **retirement resignation** of teacher **Don Wallace** effective May 31, 2007. Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-053

Personnel

Mrs. Dodson made a motion that the Board accept the **retirement resignation** of teacher **Bryan Luton** effective May 31, 2007. Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-054

Personnel

Mrs. Mash made a motion that the Board accept the **resignation** of classified employee **Kelly Squire** effective February 22, 2007. Second

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

07-055

Personnel

Mr. Wieland made a motion that the Board employ **Margie Skyrn** as a **home instructor** on an as-needed basis effective with the first day worked. Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-056

Personnel

Mrs. Dodson made a motion that the Board approve the following internal moves resulting from postings and resignations:

Liz Ray	Effective 1/8/07	5 & 2 hours HS 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

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

07-057

Personnel

Mrs. Dodson made a motion that the Board accept the **resignation** of Assistant Principal **James A. Craig** effective June 30, 2007. Second

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

07-058

Transportation

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

07-059

Revised Policies/
New Forms

Mrs. Dodson made a motion 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

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

07-060
Spring Hill
Cheerleader Trip

Mr. Wieland made a motion that the Board approve the recommendation that the Spring Hill Junior High Cheerleader trip (previously approved by the Board in the fall of 2006 for travel to Columbus, Ohio on March 24-25), be further approved for travel in accordance with revisions of policies just approved under Resolution 07-059 by this Board. Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-061
Auditor of State
State Contract

Mr. Wieland made a motion that the Board approve a contract with the Auditor of State to examine the financial forecast. **(Exhibit 3)** Second by Mrs. Dodson. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Young, Mr. Wieland. Nays: Mrs. Dodson. Mr. Ternosky declared the motion passed.

07-062
Med Mutual
Renewal Rates

Mrs. Mash made a motion that the Board approve renewal rates for Medical Mutual effective April 1, 2007. **(Exhibit 4)** Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-063
Supt Search
Contract/SCESC

Mrs. Young made a motion that the Board approve entering into a contract with the Summit County Educational Service Center to provide Superintendent Search Services. **(Exhibit 5)** Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-064
Executive

Mrs. Dodson made a motion that the Board enter into executive session at this time to consider the employment of personnel and to conduct an appeal hearing to consider a student's suspension. 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 7:40 P.M.

The Board returned from Executive Session at 8:49 P.M.

07-065

Adjournment

Mrs. Young made a motion for adjournment. Second by Mrs. Dodson.

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

Meeting adjourned at 8:50 P.M.

President

Treasurer