

**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 – 6:00 PM

ADMINISTRATIVE BOARD ROOM

APRIL 3, 2007

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. WELCOME**
- IV. PLEDGE OF ALLEGIANCE**
- V. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. PERSONNEL**
- X. APPROVAL OF 2008-09 SCHOOL CALENDAR**
- XI. APPROVAL OF AMENDED APPROPRIATIONS FOR FISCAL YEAR ENDED JUNE 30, 2007**
- XII. TREASURER'S REPORT**
- XIII. BUSINESS MANAGER'S REPORT**
- XIV. ITEMS WORTHY OF YOUR NOTE**
- XV. CITIZENS' COMMENTS**
- XVI. EXECUTIVE SESSION TO REVIEW COLLECTIVE BARGAINING STRATEGY**
- XVII. ADJOURNMENT**

II. ROLL CALL

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

III. WELCOME

IV. PLEDGE OF ALLEGIANCE

V. EXECUTIVE SESSION TO DISCUSS 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 _____

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of March 13, 2007, and the special meeting of March 23, 2007. (Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VII. CITIZENS' COMMENTS ON AGENDA ITEMS

VIII. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

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IX. PERSONNEL

1. It is recommended that the Board accept the retirement resignation of classified employee Patsy Urdiales effective July 1, 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 Daniel Hrubik effective June 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 accept the resignation of classified employee Trudy Warner effective June 7, 2007.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

4. It is recommended that the Board grant Daniel Hrubik approval to exceed his vacation maximum accrual until June 1, 2007, due to conversion of vacation days from his reduced hours.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

5. It is recommended that the Board employ the following grades 3-6 Extended Day Learning instructors for March through May for the 2007 programs pending proper certification/licensure. Salaries to be paid from ODE Building Blocks grant not to exceed 20 hours.

David Jurmanovich	Debbie Wages	Holly Reed	Joyce Housley
Debbie Frank	Rena Belacic	Jamie Smeiles	Kim Mullaly
Tricia Williams	Michelle Wagner	Brett Zimmerman	Laura Hancock
Kathy Tobias			

MOTION_____ SECOND_____

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

MOTION CARRIED _____

6. It is recommended that the Board approve the following to receive \$20 per hour for developing and/or conducting curriculum and/or staff development during the remainder of the 2006-07 school year to be paid from PBA, Parity Aid, or Building Block Funds, not to exceed 20 hours:

Kathy Zehner	Dawn Wander	Carol Tolson	Mary Meadows
Joyce Housley	Manda Graham	Cynthia Byler	Gina Carson
Sheila Cenker	Peggy Gannon	Patti Finn	Melanie Smethers
Mike Green	Debbie Lukens	Diane Paloney	Kerri Franks

MOTION_____ SECOND_____

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

MOTION CARRIED _____

7. The following have a five-year professional certificate, appropriate credit hours and at least three years of experience in the system and are, therefore, recommended for a continuing contract, effective with the 2007-08 school year pending proper documentation to meet requirements:

Cheryl Anderson	Eldin (Tom) Anderson	Cynthia Byler
Ernie Cole	Lisa DeMarco	Matthew Graves
Laura Hancock	Kelly Humenansky	Cynthia Johnston
Amber Martin	Rhonda McBryer	Lori Morgan
Kim Mullaly	Jennifer Renaldo	Tricia Rozumalski

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Kelly Slone

Lori Smith

Amy Ventura

MOTION _____ SECOND _____

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

MOTION CARRIED _____

8. It is recommended that the following one-year limited contracts be approved, effective for the 2007-08 school year:

Ryan Andrick
Joshua Benson
Edward Brown
Angela Callaway
Dan Caslow
Chani Cowling
Kristine DiLauro
Margaret Gannon
Peter Geiss
Merideth Gray
Michael Green
Bob Haas
Tina Hartong
Thomas Hoza

Heather Huth
Laura King
Joshua Klein
Ed Lantzer
Jennifer Marks
Janice Mauldin
Regina McFarland
Joyce Mealey
Kelly Midcap
Jeff Miller
James Mills
Kara Mitchell
Judy Newsom
Jennifer Raber

Mary Rozum
Carrie Salmon
Matthew Schlarb
Cassie Schlauch
Michelle Shaffer
Aaron Skeggs
Melanie Smethers
Martha Staples
Jennifer Stover
Cheryl Syx
Jeffrey Ulrich
Benjamin Warnick
Michelle Zarges
Brett Zimmerman

MOTION _____ SECOND _____

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

MOTION CARRIED _____

9. It is recommended that the Board release the following classroom teachers from employment with Springfield Local Schools effective with the _____ end of the work day June 8, 2007, due to a reduction in force: (This is a partial list. There will likely be others brought to Board at the May _____ meeting.)

Trisha Lukens
Karla Dotson
Kevin Vaughn

Carrie Reynolds
Courtney Ray
Diane Paloney

Ashley Cooper
Jamie Eberts
Heather Curry

MOTION _____ SECOND _____

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ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

10. It is recommended that the Board release from employment weight room supervisor and weight training teacher Les Cheney (.5 FTE) effective _____ with the end of the work day June 8, 2007, due to a reduction in force.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

X. APPROVAL OF 2008-09 SCHOOL CALENDAR

It is recommended that the Board approve the 2008-2009 school calendar as it appears in Exhibit 3.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

XI. APPROVAL OF AMENDED APPROPRIATIONS FOR FISCAL YEAR ENDED JUNE 30, 2007

It is recommended that the Board approve amended appropriations for fiscal year ended June 30, 2007.
(Exhibit 4)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

XII. TREASURER'S REPORT

XIII. BUSINESS MANAGER'S REPORT

XIV. ITEMS WORTHY OF YOUR NOTE

1. Dates to Remember:

April 3	Boyer Parent/Teacher Conferences 5-8 pm
April 4	Lakemore Spring School Pictures
April 6	Spring Vacation Begins
April 16	Classes Resume
April 17	Roosevelt Family Movie Night 6 pm
April 19	Lakemore Parent Group meeting 9:30 am
April 20	Application deadline for prospective superintendent candidates
April 23	Springfield/Lakemore Communities Town Meeting 7 pm SHS Auditorium. Panel members include State Rep. Steven Dyer and BASA School Finance Expert Tom Ash along with local community representatives.
April 24	Schrop Band Concert at Schrop 7 pm
April 24	Roosevelt Art Fair 4:30-6:30 pm at Roosevelt
April 27	Schrop Interim Reports sent home
May 3	Boyer Parent Group meeting 6:30 pm
May 7	Spring Hill Parent Group meeting 6 pm
May 7	Schrop Parent Group meeting 6:30 pm
May 7	Roosevelt Spring Music Program Grades 2 & 4 (times to be announced)
May 8	Election Day
May 8	Board of Education Meeting 6 pm Administrative Board Room

2. Ohio Achievement Test Schedule:

Week of April 30:

- Grade 3 – Reading and Math
- Grade 4 – Reading, Math, and Writing
- Grade 5 – Reading and Math
- Grade 6 – Reading and Math
- Grade 7 – Reading and Math
- Grade 8 – Reading and Math

XV. CITIZENS' COMMENTS

XVI. EXECUTIVE SESSION TO REVIEW COLLECTIVE BARGAINING STRATEGY

It is recommended that the Board go into executive session at this time to review collective bargaining strategy.

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MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

XVII. 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 _____