

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
APRIL 3, 2007**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, April 3, 2007 for the Regular Meeting. The meeting was called to order at 6:15 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.

07-067
Executive Session
Mrs. Young made a motion that the Board enter into executive session at this time to consider 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 6:17 P.M.

The Board returned from Executive Session at 6:40 P.M.

07-068
Approval of Minutes
Mrs. Young made a motion that the Board approve the minutes of the regular meeting of March 13, 2007 and the special meeting of March 23, 2007. **(Exhibit 1)** Second by Mrs. Mash. Ayes: Mr. Ternosky, Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-069
Payment of Bills
Mrs. Mash made a motion that the Board approve bills for payment for the month of **March**, pending audit. **(Exhibit 2)** Second by Mr. Wieland. Ayes: Mr. Ternosky, Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-070
Personnel
Mrs. Dodson made a motion that the Board accept the **retirement resignation** of classified employee Patsy Urdiales effective July 1, 2007.

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

07-071
Personnel
Mrs. Young made a motion that the Board accept the **retirement resignation** of classified employee Daniel Hrubik effective June 1, 2007.

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

07-072
Personnel

Mrs. Mash made a motion that the Board accept the **resignation** of classified employee **Trudy Warner** effective June 7, 2007. Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-073
Personnel

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

07-074
Personnel

Mrs. Dodson made a motion 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.**

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

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

07-075
Personnel

Mr. Wieland made a motion 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 2006-2007 school year to be paid from PBA, Parity Aid, or Building Block Funds, **not to exceed 20 hours:**

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

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

07-076
Personnel

Mrs. Mash made a motion that the Board approve a **continuing contract** for the following who have a five-year professional certificate, appropriate

credit hours and at least three years of experience in the system, effective with the **2007-2008** school year pending proper documentation to meet requirements:

Cheryl Anderson	Laura Hancock	Kim Mullaly
Eldin Anderson	Kelly Humenansky	Jennifer Rinaldo
Cynthia Byler	Cynthia Johnston	Tricia Rozumalski
Ernie Cole	Amber Martin	Kelly Slone
Lisa DeMarco	Rhonda McBryer	Lori Smith
Matthew Graves	Lori Morgan	Amy Ventura

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

07-077

Personnel

Mrs. Dodson made a motion that the Board approve a **continuing contract** for the following who have a five-year professional certificate, appropriate credit hours and at least three years of experience in the system, effective with the **2007-2008** school year pending proper documentation to meet requirements:

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

07-078

Personnel

Mrs. Mash made a motion that the Board approve the following **one-year limited contracts**, effective for the **2007-2008** school year:

Ryan Andrick	Heather Huth	Mary Rozum
Joshua Benson	Laura King	Carrie Salmon
Edward Brown	Joshua Klein	Matthew Schlarb
Angela Callaway	Ed Lantzer	Cassie Schlauch
Dan Caslow	Jennifer Marks	Michelle Shaffer
Chani Cowling	Janice Mauldin	Aaron Skeggs
Kristine DiLauro	Regina McFarland	Melanie Smethers
Margaret Gannon	Joyce Mealey	Martha Staples
Peter Geiss	Kelly Midcap	Jennifer Stover
Merideth Gray	Jeff Miller	Cheryl Syx
Michael Green	James Mills	Jeffrey Ulrich
Bob Haas	Kara Mitchell	Benjamin Warnick
Tina Hartong	Judy Newsom	Michelle Zarges
Thomas Hoza	Jennifer Raber	Brett Zimmerman

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

07-079

Personnel

Mrs. Dodson made a motion that the Board **amend** the following resolution to remove Kevin Vaughn from the list for reduction in force. Second by Mr. Wieland. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Dodson, Mrs. Mash, Mrs. Young. Mr. Ternosky declared the motion passed.

07-080

Personnel

Mr. Wieland made a motion 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 at the May meeting.)

Ashley Cooper
Heather Curry
Karla Dotson

Jamie Eberts
Trisha Lukens
Diane Paloney

Courtney Ray
Carrie Reynolds

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

07-081

Personnel

Mrs. Mash made a motion that the Board release from employment weight room supervisor and weight training teacher Les Cheney (0.5 FTE) effective with the end of the work day June 8, 2007, due to a reduction in force. Second by Mrs. Young. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Dodson, Mrs. Mash, Mrs. Young. Mr. Ternosky declared the motion passed.

07-082

Personnel

Mrs. Young made a motion that the Board accept the **resignation** of tutor Amy Casey effective April 2, 2007. Second Mrs. Mash. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-083

Personnel

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

07-084

School
Calendar

Mr. Wieland made a motion that the Board approve the **2008-2009 school calendar. (Exhibit 3)** Second by Mrs. Dodson. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Young, Mr. Wieland, Mrs. Dodson. Mr. Ternosky declared the motion passed.

07-085

Field Trip

Mrs. Dodson made a motion that the Board approve an overnight/extended trip for Destination Imagination team members and chaperones to attend the Destination Imagination Ohio State Competition in New Albany, Ohio, from April 20, 2007 to April 21, 2007. No school

days will be missed, and all expenses will be paid by participants or through donations from the Springfield Schools Academic Foundation. Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-086

Amended
Appropriations
FY '07

Mrs. Mash made a motion that the Board approve the amended appropriations for fiscal year ended June 30, 2007. **(Exhibit 4)** Second by Mr. Wieland. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Dodson, Mrs. Mash, Mrs. Young. Mr. Ternosky declared the motion passed.

07-087

Budget
Commission
Certification

Mr. Wieland made a motion that the Board approve accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal officer. **(Exhibit 5)** Second by Mrs. Dodson. Ayes: Mrs. Mash, Mr. Ternosky, Mr. Wieland, Mrs. Mash, Mrs. Young. Mr. Ternosky declared the motion passed.

07-088

Fiscal Watch
Recovery Plan

Mr. Wieland made a motion that the Board approve a resolution determining inability to develop a fiscal watch recovery plan. Second by Mrs. Young. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Dodson, Mrs. Mash, Mrs. Young. Mr. Ternosky declared the motion passed.

07-089

Executive
Session

Mrs. Young made a motion that the Board enter into executive session at this time to review collective bargaining strategy. Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

The Board entered into Executive Session at 8:10 P.M.

The Board returned from Executive Session at 8:58 P.M.

07-090

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 9:00 P.M.

President

Treasurer