

**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

ADMINISTRATION BOARD ROOM

MAY 14, 2007

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. LAKEMORE ELEMENTARY WELCOME**
- IV. PLEDGE OF ALLEGIANCE**
- V. FINANCIAL FORECAST PRESENTATION BY STATE AUDITORS UNICE STEVENSON-SMITH AND NITA HENDRYX**
- VI. LAKEMORE ELEMENTARY CONTINUOUS IMPROVEMENT PLAN UPDATE**
- VII. APPROVAL OF MINUTES**
- VIII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- IX. PAYMENT OF BILLS**
- X. PERSONNEL**
- XI. APPROVAL OF GRADUATES**
- XII. APPROVAL OF SERVICE PLAN AGREEMENT WITH SUMMIT COUNTY EDUCATIONAL SERVICE CENTER**
- XIII. APPROVAL OF MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**
- XIV. ACCEPTANCE OF DONATION**
- XV. APPROVAL OF AGREEMENT WITH PORTAGE LAKES CAREER CENTER TO FUND THE CBI PROGRAM AT THE HIGH SCHOOL**
- XVI. APPROVAL OF FIVE-YEAR FORECAST**
- XVII. APPROVAL OF A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE**
- XVIII. TREASURER'S REPORT**
- XIX. BUSINESS MANAGER'S REPORT**
- XX. ITEMS WORTHY OF YOUR NOTE**
- XXI. CITIZENS' COMMENT**
- XXII. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- XXIII. ADJOURNMENT**

II. ROLL CALL

Mrs. Dodson_____, Mrs. Mash_____,
Mr. Ternosky_____, Mr. Wieland _____,
Mrs. Young_____.

III. LAKEMORE ELEMENTARY WELCOME

Singing presentation by Lakemore Elementary's fourth grade students.

IV. PLEDGE OF ALLEGIANCE

Led by Lakemore Elementary's fourth grade students.

V. FINANCIAL FORECAST PRESENTATION BY STATE AUDITORS UNICE STEVENSON-SMITH
AND NITA HENDRYX

VI. LAKEMORE ELEMENTARY CONTINUOUS IMPROVEMENT PLAN UPDATE

CIP Committee members Chuck Sincere, Dave Jurmanovich, Rob Lane, and Amber Martin will present an update of Lakemore Elementary's Continuous Improvement Plan.

VII. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of April 3, 2007, and special meetings of April 30, 2007, and May 1, 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

Citizens' comments on agenda items are welcome at this time.

IX. PAYMENT OF BILLS

It is recommended that the Board approve payment of bills for the month of April 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 Linda M. Smith 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 approve one-year maternity leaves of absence without pay for teachers Laura King, Stephanie Reimund, and Merideth Gray for the 2007-08 school year.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

3. 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:

Sonya Cunningham

Michael Kaschak

Judith Newsom

Matthew Schlarb

Amy Ventura

Dawn Wander

Rebecca Wilde

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

4. It is recommended that the Board employ Rebecca Dolwick and Denise Denczak as substitute Extended Day Learning instructors for March through May for the 2007, intervention programs pending proper certification/licensure. Salaries to be paid from ODE Building Blocks grant not to exceed 20 hours.

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

5. It is recommended that the Board reemploy Lisa Gainer as a two-hour educational assistant, per the negotiated agreement and pending proper licensure/certification, effective April 16, 2007.

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

6. It is recommended that the Board employ the following individuals as summer school instructors pending proper certification and sufficient student enrollment at \$18.00 per hour on an as needed basis for the 2007 summer school program:

William Burket

Tim Cole

Michelle Hanna

Betty Kern

Cindy Kinnan
Joel Nichols

Kara Mitchell
Amanda Ricciardi

Martin Myer
Michelle Warner

Jodi Netta

MOTION _____ SECOND _____

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

MOTION CARRIED _____

7. It is recommended that the Board approve the release from employment of the following OAPSE 179 employees due to a reduction in force effective with the 2007-08 school year:

Rebecca Castle
Charlene Sullivan

Lisa Gainer
Deborah ReedDavid Stewart

Stephanie Meier

MOTION _____ SECOND _____

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

MOTION CARRIED _____

8. It is recommended that the Board approve the modified/reduced hours of employment for OAPSE 179 employee Howard Held from 8 hours per day to 4 hours per day effective with the 2007-08 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XI. APPROVAL OF GRADUATES

It is recommended that the Board approve the 2007 seniors listed in Exhibit 3 to receive a diploma from Springfield High School after having met all requirements as set forth by the Sate of Ohio and the Sprindfield Board of Education. (Exhibit 3)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. APPROVAL OF A SERVICE PLAN AGREEMENT WITH SUMMIT COUNTY EDUCATIONAL SERVICE CENTER

It is recommended that the Board approve a service plan agreement with the Summit County Educational Service Center with respect to the provision of services for the fiscal year beginning July 1, 2007 and ending June 30, 2008. (Exhibit 4)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIII. APPROVAL OF MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

It is recommended that the Board approve membership for Spring Hill Junior High and Springfield High School in the Ohio High School Athletic Association for the 2007-08 school year.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIV. ACCEPTANCE OF DONATION

It is recommended that the Board accept the donation of an American flag to be flown at the Springfield Administration Building from Elva Pounders on behalf of the Governor's Advisory Committee on Women Veterans and Jim Leach on behalf of the Summit County Chapter 35 of Disabled American Veterans

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XV. APPROVAL OF AGREEMENT WITH PORTAGE LAKES CAREER CENTER TO FUND THE CBI PROGRAM AT THE HIGH SCHOOL

It is recommended that the Board accept an offer from Portage Lakes Career Center to fund a Community Based Assistance (CBI) program at Springfield High School for 9th and 10th grade students for the 2007-08 school year. The amount Portage Lakes agrees to fund shall equal a calculation that represents the current estimate of salary and benefit costs that Springfield would have saved had the CBI program not been offered next year. It is the Springfield Board of Education's intention to continue to offer the program in subsequent years for the foreseeable future. (Exhibit 5)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVI. APPROVAL OF FIVE-YEAR FORECAST

It is recommended that the Board approve the Springfield Local School District Five-Year Forecast. (Exhibit 6)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

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

It is recommended that the Board approve a resolution determining to submit to the electors of the school district the question of levying an additional tax pursuant to sections 5705.194 to 5705.197 of the revised code. (Exhibit 7)

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:

May 15	Spring Hill Band Concert 7:00 pm at Spring Hill Young Parent Group meeting 6:00 pm
May 16	SHS Band Show & Awards 7:00 pm
May 17	Spring Hill Choir Concert 7:00 pm at the High School
May 19	Young Elementary Donuts for Dads 7:30 am
May 22	High School Spring Sports Awards 6:30 pm
May 24	High School Choir Concert
May 25	Young Elementary Morning for Moms 7:30 am
May 25	SHS Senior Prom at Occasions Party Center 7:00 – 11:00 pm
May 28	Memorial Day – No School
May 31	District Wide Academic Awards Recognition
June 7	Last Day for Students
June 8	SHS Graduation Ceremony at EJ Thomas Performing Arts 7:00 pm
June 12	Board of Education meeting 6:00 pm Administration Building

2. Maternity Leave for teacher Kelli Harmon-Wyss beginning in August 2007.

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_____

Regular Board Meeting
May 14, 2007

9

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 _____