

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
MAY 14, 2007**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, May 14, 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.

07-095
Approval of
Minutes
Mrs. Mash made a motion that the Board approve the minutes of the regular meeting of April 3, 2007 and the special meetings of April 30, 2007, and May 1, 2007. **(Exhibit 1)** Second by Mr. Wieland. Ayes: Mr. Ternosky, Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-096
Payment of
Bills
Mr. Wieland made a motion that the Board approve bills for payment for the month of **April**, 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.

07-097
Personnel
Mr. Wieland made a motion that the Board accept the **retirement resignation** of teacher **Linda M. Smith** effective July 1, 2007.

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

07-098
Personnel
Mrs. Mash made a motion that the Board approve **one-year maternity leaves of absence** without pay for the 2007-2008 school year for the following teachers:

Merideth Gray

Laura King

Stephanie Reimund

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

07-099

Personnel

Mr. Wieland 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:

Sonya Cunningham
Michael Kaschak
Judith Newsom

Matthew Schlarb
Amy Ventura
Dawn Wander
Rebecca Wilde

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

07-100

Personnel

Mrs. Dodson made a motion that the Board employ the following 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**.

Denise Denczak

Rebecca Dolwick

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

07-101

Personnel

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

07-102

Personnel

Mr. Wieland made a motion that the Board employ the following 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
Kara Mitchell
Martin Myer
Jodi Netta

Joel Nichols
Amanda Ricciardi
Michelle Warner

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

07-103

Personnel

Mrs. Dodson made a motion that the Board approve the release from employment of the following OAPSE 179 employees due to a reduction in force effective with the 2007-2008 school year:

Rebecca Castle
Lisa Gainer
Stephanie Meier

Charlene Sullivan
Deborah Reed
David Stewart

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

07-104

Personnel

Mrs. Mash made a motion 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 2007-2008 school year. Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-105

Graduate

List

Mrs. Young made a motion that the Board approve the 2007 seniors listed to receive a diploma from Springfield High School after having met all requirements as set forth by the State of Ohio and the Springfield Board of Education. **(Exhibit 3)** Second by Mrs. Dodson. Ayes: Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Ternosky, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-106

Service

Plan

Mr. Wieland made a motion that the Board approve the 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)** Second by Mrs. Mash. Ayes: Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Ternosky, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-107

OHSAA

Membership

Mr. Wieland made a motion that the Board approve membership for Springfield High School and Spring Hill Junior High in the Ohio High School Athletic Association for the 2007-2008 school year. Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mrs. Young, Mrs. Mash, Mr. Wieland, Mr. Ternosky. Mr. Ternosky declared the motion passed.

07-108

Donation

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

07-109

PLCC/CBI

Funding

Mrs. Dodson made a motion that the Board accept an offer from the Portage Lakes Career Center to fund a Community Based Assistance (CBI) program at Springfield High School for 9th and 10th grade students for the 2007-2008 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)** Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky,

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

07-110 Mr. Wieland made a motion that the Board approve the Springfield Local
Five Year School District Five-Year Forecast. **(Exhibit 6)** Second by Mrs. Mash.
Forecast Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson.

Mr. Ternosky declared the motion passed.

07-111 Mr. Wieland made a motion that the Board approve a resolution
Tax Levy determining to submit to the electors of the school district the
question of levying an additional tax pursuant to Section 5705.194
to 5705.197 of the revised code. **(Exhibit 7)** Second by
Mrs. Mash. Ayes: Mrs. Dodson, Mrs. Mash, Mr. Ternosky,
Mr. Wieland, Mrs. Young. Mr. Ternosky declared the motion passed.

07-112 Mr. Wieland made a motion that the Board enter into executive session
Executive at this time to consider the employment of personnel and contract
Session negotiations with SLACT. 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 7:47 P.M.

The Board returned from Executive Session at 8:56 PM.

07-113 Mr. Wieland made a motion for adjournment. Second by Mrs. Dodson.
Adjournment Ayes: Mrs. Dodson, Mr. Wieland, Mrs. Young, Mr. Ternosky, Mrs. Mash.
Mr. Ternosky declared the motion passed.

Meeting adjourned at 8:58 P.M.

President

Treasurer

