

**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

SPECIAL MEETING—4:30 PM

ADMINISTRATIVE BOARD ROOM

MAY 21, 2007

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. EXECUTIVE SESSION – SUPERINTENDENT SEARCH AND EMPLOYMENT STATUS OF PERSONNEL**
- V. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VI. PERSONNEL**
- VII. APPROVAL OF A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION 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**
- VIII. APPROVAL OF COST-SAVING MEASURES FOR THE 2007-08 SCHOOL YEAR**
- IX. AUTHORIZATION TO EXPLORE POSSIBLE SALE OF PROPERTIES**
- X. ITEMS WORTHY OF YOUR NOTE**
- XI. CITIZENS' COMMENTS**
- XII. ADJOURNMENT**

II. ROLL CALL

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

May 21, 2007

III. PLEDGE OF ALLEGIANCE

IV. EXECUTIVE SESSION – SUPERINTENDENT SEARCH AND EMPLOYMENT STATUS OF PERSONNEL

It is recommended that the Board go into executive session at this time for the purpose of the superintendent search and to discuss the employment status of personnel.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

V. CITIZENS' COMMENTS ON AGENDA ITEMS

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

VI. PERSONNEL

1. It is recommended that the Board accept the retirement resignation of bus driver Dolores Halman effective June 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 resignation of classified employee Kimberly Keim from her cafeteria position 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 teacher Jon Mazur effective with the 2007-08 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

4. It is recommended that the Board approve the following to receive \$20 per hour for developing and/or conducting curriculum development through June 30, 2007, to be paid from PBA, Parity Aid, or Building Block Funds, not to exceed 30 hours:

Ashley Cooper	Carrie Reynolds	Cathy Jenrette
Trisha Lukens	Laura Hancock	

MOTION _____ SECOND _____

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

MOTION CARRIED _____

VII. APPROVAL OF A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION 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 proceed with the submission 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 1)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

VIII. APPROVAL OF COST-SAVING MEASURES FOR THE 2007-08 SCHOOL YEAR

It is recommended that the Board approve the recommendation of the superintendent regarding cost-saving measures for the 2007-08 school year as shown in Exhibit 2.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

IX. AUTHORIZATION TO EXPLORE POSSIBLE SALE OF PROPERTIES

It is recommended that the Board authorize the administration to explore the possibility of the sale of the Sawyerwood and Milroy Elementary school properties.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

X. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

May 22	High School Sports Awards 6:30 pm
May 24	High School Choir Concert 7:00 pm
May 25	Young Elementary Morning for Moms 7:30 am
May 25	SHS Senior Breakfast 7:30 am
May 25	Senior Prom 7-11 pm at Occasions Party Center
May 28	No School – Memorial Day
May 29	SHS Academic Awards Night grades 9-12 6:30 pm
May 31	District Awards Recognition Program 7:30 pm HS Auditorium
June 5	Roosevelt Grades 3 & 4 Awards Assembly
June 6	Roosevelt Grades 1 & 2 Awards Assembly
June 6	Spring Hill 8 th grade Awards Assembly 9:00 am
June 6	Lakemore Elementary Recognition Assembly in morning
June 7	Spring Hill 8 th grade Promotion Ceremony 9:00 am

**Special Board Meeting
May 21, 2007**

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June 7

June 8

June 12

Spring Hill 7th grade Awards Assembly 12:30 pm

SHS Senior Graduation 7:30 am at EJ Thomas Performing Arts Hall

Regular Board of Education Meeting 6:00 pm, Board Room

XI. CITIZENS' COMMENTS

XII. 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 _____