

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
MAY 21, 2007**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, May 21, 2007 for a Special Meeting. The meeting was called to order at 4:30 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.

07-114 Mr. Wieland made a motion that the Board enter into executive session
Executive at this time for the purpose of the superintendent search and to discuss
Session the employment status of personnel. Second by Mrs. Young. Ayes:
Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland.
Mr. Ternosky declared the motion passed.

The Board entered into Executive Session at 4:33 P.M.

The Board returned from Executive Session at 8:15 PM.

07-115 Mr. Wieland made a motion that the Board accept the **retirement**
Personnel **resignation** of bus driver **Dolores Halman** effective June 1, 2007.

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

07-116 Mrs. Dodson made a motion that the Board accept the **resignation** of
Personnel classified employee **Kimberly Keim** from her cafeteria position effective
June 1, 2007. Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky,
Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion
passed.

07-117 Mrs. Young made a motion that the Board accept the **resignation** of
Personnel teacher **Jon Mazur** effective with the 2007-2008 school year. Second by
Mr. Wieland. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young,
Mr. Wieland. Mr. Ternosky declared the motion passed.

07-118 Mrs. Young made a motion that the Board approve the following to
Personnel 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
Laura Hancock
Cathy Jenrette

Trisha Lukens
Carrie Reynolds

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

07-119
Personnel

Mrs. Dodson made a motion that the Board approve the following for additional extended time for the 2006-2007 school year:

Thom Eby	Guidance Counselor	2 days
Lori Morgan	Guidance Counselor	2 days
Nancy Woods	Guidance Counselor	4 days

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

07-120
Tax Levy

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

07-121
Cost-Saving
Measures

Mrs. Mash made a motion that the Board approve the recommendation of the superintendent regarding cost-saving measures for the **2007-2008** school year. **(Exhibit 2)** Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-122
Sale of
Properties school

Mrs. Mash made a motion that the Board authorize the administration to explore the possibility of the sale of Sawyerwood and Milroy Elementary properties. Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-123
Adjournment

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

Meeting adjourned at 9:01 P.M.

President

Treasurer