

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
JUNE 4, 2007**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, June 4, 2007 for the Regular Meeting. The meeting was called to order at 5:30 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.

07-128
Approval of
Minutes
Mrs. Young made a motion that the Board approve the minutes of the regular meeting of May 14, 2007 and the special meetings of May 21, 2007, and May 29, 2007. **(Exhibit 1)** Second by Mrs. Mash. Ayes: Mr. Ternosky, Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-129
Payment of
Bills
Mr. Wieland made a motion that the Board approve bills for payment for the month of **May**, pending audit. **(Exhibit 2)** Second by Mrs. Dodson. Ayes: Mr. Ternosky, Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-130
Personnel
Mrs. Dodson made a motion that the Board accept the **resignation** of **classified employee Lynette Wright** effective May 29, 2007.

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

07-131
Personnel
Mrs. Mash made a motion that the Board accept the **resignation** of **tutor Christopher Oryl** 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.

07-132
Personnel
Mrs. Mash made a motion that the Board accept the **resignation** of **teacher Amy Ventura** effective with the 2007-2008 school year. Second by Mrs. Dodson. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young,

Mr. Wieland. Mr. Ternosky declared the motion passed.

07-133

Personnel

Mr. Wieland made a motion that the Board accept the **resignation** of **assistant principal Michael Kaschak** 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.

07-134

Personnel

Mrs. Dodson made a motion that the Board accept the **resignation** of **assistant principal Kristin Kittle-Drach** 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.

07-135

Personnel

Mrs. Mash made a motion that the Board employ the following certificated personnel to work **Extended School Year** from June 25, 2007 through August 2, 2007 at an **hourly rate of \$22.61** up to a maximum of 96 hours to be paid through IDEIA funds:

Josh Klein
Jennifer Raber
Cassie Schlauch

Kathleen Tobias (split duties)
Irene Webster (split duties)

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

07-136

Personnel

Mr. Wieland made a motion that the Board employ the following non-certificated personnel to work **Extended School Year** from June 25, 2007 through August 2, 2007 at an **hourly rate of \$8.50** up to a maximum of 96 hours to be paid through IDEIA funds:

Bill Arbaugh

Theda Millhoff

Angie Minear

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

07-137

Personnel

Mr. Wieland made a motion that the Board amend Resolution 03-237 to read July 31, 2007, instead of July 30, 2007. Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-138
Personnel

Mrs. Young made a motion that the Board employ **William Stauffer** as **Superintendent** of the Springfield Local School District for the period of August 1, 2007 through July 31, 2010, per terms of the contract. **(Exhibit 3)** Second by Mrs. Dodson. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-139
Personnel

Mrs. Mash made a motion that the Board approve entering into a contract with **William Stauffer** for services to be provided for up to ten (10) days of consultation services with the Springfield Local Board of Education prior to August 1, 2007, at a **daily rate of \$369.23**. **(Exhibit 4)** Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-140
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:

Rhonda McBryer

Kevin Vaughn (20)*

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

**Kevin Vaughn shall remain a .8 FTE instructor in physical education for Springfield Local School District.*

07-141
Personnel

Mr. Wieland made a motion that the Board employ **Ray Fowler** as the Springfield Local School District **Athletic Director** at the salary of **\$63,110** for the 2007-2008 school year. Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mr. Wieland. Nays: Mrs. Young. Mr. Ternosky declared the motion passed.

07-142
Summa
Health

Mrs. Young made a motion that the Board approve the amended agreement between Summa Health System Hospitals and Springfield Local School District to expand the term to July 31, 2008. **(Exhibit 5)** Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Wieland, Mrs. Mash, Mrs. Young, Mr. Ternosky. Mr. Ternosky declared the motion passed.

07-143
Temporary
Appropriations
FY 2008

Mrs. Mash made a motion that the Board approve the temporary appropriations resolution for FY 2008. **(Exhibit 6)** Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Ternosky, Mrs. Young, Mrs. Mash. Mr. Ternosky declared the motion passed.

07-144
Final Amended
Appropriations
FY 2007

Mrs. Dodson made a motion that the Board approve the final amended appropriations for the fiscal year ended June 30, 2007. **(Exhibit 7)** Second by Mrs. Mash. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Mash, Mrs. Young, Mrs. Dodson. Mr. Ternosky declared the motion passed.

07-145
Advances/
Transfers

Mrs. Young made a motion that the Board approve the advances and transfers for FY 2007. **(Exhibit 8)** Second by Mrs. Dodson. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Mash, Mrs. Dodson, Mrs. Young. Mr. Ternosky declared the motion passed.

07-146
Certificate of the total amount from all sources available for expenditures and balances.

Mrs. Mash made a motion that the Board approve the certificate of the total amount from all sources available for expenditures and balances. **(Exhibit 9)** Second by Mr. Wieland. Ayes: Mrs. Mash, Mr. Wieland, Mrs. Dodson, Mrs. Young, Mr. Ternosky. Mr. Ternosky declared the motion passed.

07-147
Consumable
Fee Increase

Mrs. Dodson made a motion that the Board approve an increase in student consumable fees for grades K-8 from \$15 to \$30 per student per year effective with the 2007-2008 school year. Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Wieland, Mrs. Dodson, Mrs. Young, Mr. Ternosky. Mr. Ternosky declared the motion passed.

07-148
Executive
Session

Mr. Wieland made a motion that the Board enter into executive session at this time to consider the employment 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 7:24 P.M.

The Board returned from Executive Session at 8:00 PM.

07-149
Adjournment

Mrs. Dodson 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 8:01 P.M.

President

Treasurer