

**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--5:30 PM

ADMINISTRATIVE BOARD ROOM

JUNE 4, 2007

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. RECOGNITION OF 2006-07 RETIREES
- V. EXECUTIVE SESSION TO DISCUSS PERSONNEL
- VI. APPROVAL OF MINUTES
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS
- VIII. PAYMENT OF BILLS
- IX. PERSONNEL
- X. APPROVAL OF AMENDMENT TO THE AGREEMENT BETWEEN SUMMA HEALTH SYSTEM HOSPITALS AND SPRINGFIELD LOCAL SCHOOL DISTRICT
- XI. APPROVAL OF TEMPORARY APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2008
- XII. APPROVAL OF THE FINAL AMENDED APPROPRIATIONS FOR THE FISCAL YEAR ENDED JUNE 30, 2007
- XIII. APPROVAL OF ADVANCES AND TRANSFERS FOR FISCAL YEAR 2007
- XIV. APPROVAL OF CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES
- XV. APPROVAL OF CONSUMABLE FEE INCREASE
- XVI. TREASURER'S REPORT
- XVII. BUSINESS MANAGER'S REPORT
- XVIII. ITEMS WORTHY OF YOUR NOTE
- XIX. CITIZENS' COMMENT
- XX. EXECUTIVE SESSION TO DISCUSS PERSONNEL
- XXI. ADJOURNMENT

II. ROLL CALL

Mrs. Dodson_____, Mrs. Mash_____

Mr. Ternosky_____, Mr. Wieland _____

Mrs. Young_____.

June 4, 2007

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITION OF 2006-07 RETIREES

* Rosemarie Adamo	* Kenneth Kelovsky	* Karl Tittl
* Marian Evkovich	* J. Bryan Luton	* Patsy Urdiales
* Dolores Halman	* Marjorie Skyrn	* Susan Wachter
* Daniel Hrubik	* Linda Smith	* Don Wallace

V. 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 _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

VI. APPROVAL OF MINUTES

It is recommended 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)

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

VII. CITIZENS' COMMENTS ON AGENDA ITEMS

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

VIII. PAYMENT OF BILLS

It is recommended that the Board approve payment of bills for the month of May pending audit. (Exhibit 2)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

IX. PERSONNEL

1. It is recommended that the Board accept the resignation of classified employee Lynette Wright effective May 29, 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 tutor Christopher Oryl effective with the 2007-08 school year.

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 Amy Ventura 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 accept the resignation of assistant principal Michael Kaschak effective with the 2007-08 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

5. It is recommended that the Board accept the resignation of assistant principal Kristin Kittle-Drach effective with the 2007-08 school year.

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 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:

Irene Webster (split duties)	Josh Klein	Jennifer Raber
Kathleen Tobias (split duties)	Cassie Schlauch	

MOTION _____ SECOND _____

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

MOTION CARRIED _____

7. It is recommended 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
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MOTION _____ SECOND _____

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

Mrs. Young_____.

MOTION CARRIED _____

8. It is recommended that the Board amend resolution 03-237 to read July 31, 2007, instead of July 30, 2007.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

9. It is recommended 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)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

10. It is recommended that the Board approve entering into a contract with William Stauffer for services to be provided for up to ten 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)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. APPROVAL OF AMENDMENT TO THE AGREEMENT BETWEEN SUMMA HEALTH SYSTEM
HOSPITALS AND SPRINGFIELD LOCAL SCHOOL DISTRICT

It is recommended 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)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XI. APPROVAL OF TEMPORARY APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2008

It is recommended that the Board approve the temporary appropriations resolution for fiscal year 2008 as it appears in Exhibit 6.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. APPROVAL OF THE FINAL AMENDED APPROPRIATIONS FOR THE FISCAL YEAR ENDED JUNE 30, 2007

It is recommended that the Board approve the final amended appropriations for the fiscal year ended June 30, 2007, as they appear in Exhibit 7.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIII. APPROVAL OF ADVANCES AND TRANSFERS FOR FISCAL YEAR 2007

It is recommended that the Board approve advances and transfers for fiscal year 2007 as they appear in Exhibit 8.

MOTION_____ SECOND_____

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

Mrs. Young_____.

MOTION CARRIED _____

XIV. APPROVAL OF CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES

It is recommended that the Board approve the certificate of the total amount from all sources available for expenditures and balances as it appears in Exhibit 9.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

XV. APPROVAL OF CONSUMABLE FEE INCREASE

It is recommended 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 2007-08 school year.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

XVI. TREASURER'S REPORT

XVII. BUSINESS MANAGER'S REPORT

XVIII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

June 6	Spring Hill 8 th grade Awards Assembly 9:00 am
June 7	Spring Hill 8 th grade Promotion Ceremony 9:00 am
June 7	Spring Hill 7 th grade Awards Assembly 12:30 pm
June 7	Last Day for Students
June 8	SHS Graduation Ceremony at EJ Thomas Performing Arts 7:00 pm
July 9	SSAF 2 nd Annual Golf Outing at Chenoweth Golf Course

XIX. CITIZENS COMMENTS

XX. 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_____

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

MOTION CARRIED _____

XXI. 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 _____