

**SPRINGFIELD LOCAL SCHOOLS  
BOARD OF EDUCATION**

**MEMBERS:** Mary Lou Dodson  
Julie Mash  
Dan Ternosky

Glenn Wieland  
Ann Young

**SUPERINTENDENT:** William Stauffer  
**TREASURER:** Donald J. Gambal  
**BUSINESS MANAGER:** Daniel E. Laskos

**REGULAR MEETING--6:00 PM**

**ADMINISTRATIVE BOARD ROOM**

**AUGUST 15, 2007**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATION OF ACCEPTABLE USE POLICY**
- V. FALL SPORTS PRESENTATION BY ATHLETIC DIRECTOR RAY FOWLER**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. PERSONNEL**
- X. APPROVAL OF A RESOLUTION DETERMINING TO SUBMIT 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**
- XI. APPROVAL OF A ONE-YEAR NEGOTIATED CONTRACT WITH THE SPRINGFIELD LOCAL ASSOCIATION OF CLASSROOM TEACHERS**
- XII. TREASURER'S REPORT**
- XIII. BUSINESS MANAGER'S REPORT**
- XIV. ITEMS WORTHY OF YOUR NOTE**
- XV. CITIZENS' COMMENTS**
- XVI. ADJOURNMENT**

**II. ROLL CALL**

Mrs. Dodson\_\_\_\_\_, Mrs. Mash\_\_\_\_\_,  
Mr. Ternosky\_\_\_\_\_, Mr. Wieland \_\_\_\_\_,  
Mrs. Young\_\_\_\_\_.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION OF ACCEPTABLE USE POLICY

V. FALL SPORTS PRESENTATION BY ATHLETIC DIRECTOR RAY FOWLER

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of July 16, 2007, and the special meeting of August 9, 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 July 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 teacher Joshua Klein effective with the 2007-08 school year.

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 teacher Jennifer Raber 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 50% teacher Corey Uhlar 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 classified employee Margie Fenton 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 retirement resignation of classified employee Eleanor Csaky effective November 1, 2007.

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

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

MOTION CARRIED \_\_\_\_\_

6. It is recommended that the Board accept the resignation of Dale Handley as the junior varsity golf coach effective with the 2007-08 school year.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

MOTION CARRIED \_\_\_\_\_

7. It is recommended that the Board accept the resignation of Steve Shaffer as the 9<sup>th</sup> grade football coach effective with the 2007-08 school year.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

MOTION CARRIED \_\_\_\_\_

8. It is recommended that the Board approve the following supplemental contracts for the 2007-08 school year pending ODE Commission approval. These supplementals shall be subject to the Pay to Participate Policy.

|                |                                        |     |
|----------------|----------------------------------------|-----|
| Steve Shaffer  | Varsity Assistant Football Coach       | 14% |
| Shannon Gerard | 8 <sup>th</sup> Grade Volleyball Coach | 10% |
| Michelle Hanna | JV Cheerleading Coach                  | 10% |

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

MOTION CARRIED \_\_\_\_\_

9. It is recommended that the Board approve the following non-sport supplemental contracts for the 2007-08 school year pending ODE Commission approval. These supplementals shall be subject to the Pay to Participate Policy.

|                   |                                      |    |
|-------------------|--------------------------------------|----|
| Amy Owens-Hartman | Senior Class Advisor                 | 4% |
| Bill Burket       | Senior Class Advisor                 | 4% |
| Jodi Netta        | 9 <sup>th</sup> Grade Class Advisor  | 2% |
| Linda Bauer       | 11 <sup>th</sup> Grade Class Advisor | 2% |
| Michele Lee       | HS National Honor Society            | 3% |
| Dawn Henrey       | Jr. High Student Government          | 3% |

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

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

MOTION CARRIED \_\_\_\_\_

10. It is recommended that the Board employ Trisha Lukens as a 60% Intervention Tutor for Earobics and Literacy for Grades K-2 for the 2007-08 school year pending proper certification/licensure. Salary to be paid from ODE Poverty Based Education funds.

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

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

MOTION CARRIED \_\_\_\_\_

11. It is recommended that the following receive \$20 per hour or a maximum of \$100 per day for developing and/or conducting curriculum and/or staff development outside the school day during the 2007-08 school year to be paid from PBA, Parity Aid, Building Block Funds, Federal Grants, or CORE Grant.

Debbie Frank  
Scott Rossiter  
Brett Zimmerman

Jeff Miller  
Cynthia Byler  
Christie Hubert

Heather Huth  
Michelle Hanna  
Stacy Manzo

Aaron Skeggs  
Rob Lane

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

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

MOTION CARRIED \_\_\_\_\_

12. It is recommended that the Board employ Tina Saley as a teacher on a one-year limited contract effective the 2007-08 school year, per the negotiated salary schedule pending proper licensure, pursuant ORC 3319.22 and pending State Commission approval. (Tina is replacing Jeff Ulrich who is moving to replace Renee Smith.)

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

ROLL CALL: Mrs. Dodson\_\_\_\_\_, Mrs. Mash\_\_\_\_\_,  
Mr. Ternosky\_\_\_\_\_, Mr. Wieland \_\_\_\_\_,

Mrs. Young\_\_\_\_\_.

MOTION CARRIED \_\_\_\_\_

13. It is recommended that the Board employ Rebecca Wilde as a teacher on a one-year limited contract effective the 2007-08 school year, per the negotiated salary schedule pending proper licensure, pursuant ORC3319.22 and pending State Commission approval. (Rebecca is replacing Cassie Schlauch who resigned.)

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

ROLL CALL: Mrs. Dodson\_\_\_\_\_, Mrs. Mash\_\_\_\_\_,

Mr. Ternosky\_\_\_\_\_, Mr. Wieland \_\_\_\_\_,

Mrs. Young\_\_\_\_\_.

MOTION CARRIED \_\_\_\_\_

14. It is recommended that the Board employ Dawn Wander as a teacher on a one-year limited contract effective the 2007-08 school year, per the negotiated salary schedule pending proper licensure, pursuant ORC3319.22 and pending State Commission approval. (Dawn is replacing Tom Hoza who is taking a leave of absence.)

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

ROLL CALL: Mrs. Dodson\_\_\_\_\_, Mrs. Mash\_\_\_\_\_,

Mr. Ternosky\_\_\_\_\_, Mr. Wieland \_\_\_\_\_,

Mrs. Young\_\_\_\_\_.

MOTION CARRIED \_\_\_\_\_

15. It is recommended that the Board accept the resignation of teacher Steve Shaffer effective with the 2007-08 school year.

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

ROLL CALL: Mrs. Dodson\_\_\_\_\_, Mrs. Mash\_\_\_\_\_,

Mr. Ternosky\_\_\_\_\_, Mr. Wieland \_\_\_\_\_,

Mrs. Young\_\_\_\_\_.

MOTION CARRIED \_\_\_\_\_

16. It is recommended that the Board reemploy Ben Warnick as a full-time instructor on a one-year limited contract effective the 2007-08 school year, per the negotiated salary schedule pending proper licensure, pursuant ORC 3319.22, and pending State Commission approval.

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

ROLL CALL: Mrs. Dodson\_\_\_\_\_, Mrs. Mash\_\_\_\_\_,

Mr. Ternosky \_\_\_\_\_, Mr. Wieland \_\_\_\_\_,

Mrs. Young\_\_\_\_\_.

MOTION CARRIED \_\_\_\_\_

17. It is recommended that the Board accept the resignation of tutor Natalie Voytek effective with the 2007-08 school year.

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

ROLL CALL: Mrs. Dodson\_\_\_\_\_, Mrs. Mash\_\_\_\_\_,

Mr. Ternosky\_\_\_\_\_, Mr. Wieland \_\_\_\_\_,

Mrs. Young\_\_\_\_\_.

MOTION CARRIED \_\_\_\_\_

18. It is recommended that the Board reemploy the following from the SLACT reduction in force list as tutors for the 2007-08 school year per the negotiated salary schedule, effective August 27, 2007, pending proper licensure and State Commission approval.

Karla Dotson-Nalepa  
Diane Paloney

Rhonda McBryer  
Jamie Eberts

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

ROLL CALL: Mrs. Dodson\_\_\_\_\_, Mrs. Mash\_\_\_\_\_,

Mr. Ternosky\_\_\_\_\_, Mr. Wieland \_\_\_\_\_,

Mrs. Young\_\_\_\_\_.

MOTION CARRIED \_\_\_\_\_

19. It is recommended that the Board employ the following as tutors for the 2007-08 school year per the negotiated salary schedule, effective August 27, 2007, pending proper licensure and State Commission approval.

John Luse  
Mark Patti  
Lynn Klein

Rebecca Dolwick  
Sonya Cunningham

Jamie Smeiles  
Matt Kersten

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

ROLL CALL: Mrs. Dodson\_\_\_\_\_, Mrs. Mash\_\_\_\_\_,

Mr. Ternosky\_\_\_\_\_, Mr. Wieland \_\_\_\_\_,

Mrs. Young\_\_\_\_\_.

MOTION CARRIED \_\_\_\_\_

X. APPROVAL OF A RESOLUTION DETERMINING TO SUBMIT 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 submit 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 3)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

MOTION CARRIED \_\_\_\_\_

XI. APPROVAL OF A ONE-YEAR NEGOTIATED CONTRACT WITH THE SPRINGFIELD LOCAL ASSOCIATION OF CLASSROOM TEACHERS

It is recommended that the Board approve a one-year negotiated contract with the Springfield Local Association of Classroom Teachers as it appears in Exhibit 4.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

MOTION CARRIED \_\_\_\_\_

XII. TREASURER'S REPORT

XIII. BUSINESS MANGER'S REPORT

XIV. ITEMS WORTHY OF YOUR NOTE

Dates to Remember:

|           |                                                                                            |
|-----------|--------------------------------------------------------------------------------------------|
| August 13 | School Building Offices reopened – 8:00 am to 3:00 pm                                      |
| August 22 | Spring Hill new student orientation 9:00 am                                                |
| August 23 | High School 9 <sup>th</sup> grade and new student orientation 6:30 pm                      |
| August 23 | Schrop open house: 5 <sup>th</sup> grade 6:00-6:45 pm & 6 <sup>th</sup> grade 6:45-7:30 pm |
| August 23 | Roosevelt Open House – 6:15 pm for new students and 7:00 pm for returning students         |
| August 23 | Young Open House 6:00 – 7:00 pm                                                            |

**Regular Board Meeting  
August 15, 2007**

**9**

|              |                                                                                              |
|--------------|----------------------------------------------------------------------------------------------|
| August 28    | Students' First Day for grades 1-12                                                          |
| August 30    | Lakemore Meet the Teacher Night 7:00 pm                                                      |
| September 3  | Labor Day – No School                                                                        |
| September 4  | Kindergarten students' first day                                                             |
| September 11 | Next Regular Board of Education meeting at 6:00 pm in the Administration Building Board Room |

XV. CITIZENS COMMENTS

XVI. 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 \_\_\_\_\_