

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
AUGUST 15, 2007**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, August 15, 2007 for the Regular Meeting. The meeting was called to order at 6:05 P.M. Board members present were Mrs. Dodson, Mrs. Mash, Mr. Ternosky, Mr. Wieland, and Mrs. Young. The Superintendent and Business Manager were also present. The Treasurer was absent.

Following roll call, the pledge of allegiance was recited.

Dan Laskos is appointed as Treasurer Pro Tem for this meeting.

07-194 Mrs. Young made a motion that the Board enter into executive session
Executive at this time to consider the employment of personnel. Second by:
Session Mrs. Mash. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson,
Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

The Board entered into Executive Session at 6:20 P.M.

The Board returned from Executive Session at 6:46 PM

07-195 Mrs. Dodson made a motion that the Board approve the minutes
Approval of of the regular meeting of July 16, 2007, and the special meeting of
Minutes August 9, 2007. **(Exhibit 1)** Second by Mrs. Young. Ayes: Mr. Ternosky,
Mrs. Mash, Mrs. Dodson, Mrs. Young. Abstentions: Mr. Wieland.
Mr. Ternosky declared the motion passed.

07-196 Mrs. Mash made a motion that the Board approve bills for payment
Payment of for the month of **July**, pending audit. **(Exhibit 2)** Second by
Bills Mrs. Young. Ayes: Mr. Ternosky, Mrs. Mash, Mrs. Dodson,
Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-197 Mr. Wieland made a motion that the Board accept the **resignation**
Personnel of **teacher Joshua Klein** 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.

07-198 Mrs. Young made a motion that the Board accept the **resignation**
Personnel of **teacher Jennifer Raber** effective with the 2007-2008 school year.
Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson,
Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-199
Personnel

Mrs. Dodson made a motion that the Board accept the **resignation** of **50% teacher Corey Uhlar** 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.

07-200
Personnel

Mrs. Mash made a motion that the Board accept the **resignation** of **classified employee Margie Fenton** 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.

07-201
Personnel

Mrs. Young made a motion that the Board accept the **resignation** of **classified employee Eleanor Csaky** effective November 1, 2007. Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Young, Mr. Wieland. Abstentions: Mrs. Dodson. Mr. Ternosky declared the motion passed.

07-202
Personnel

Mr. Wieland made a motion that the Board accept the **resignation** of **Dale Handley** as the **junior varsity golf coach** effective with the 2007-2008 school year. Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-203
Personnel

Mrs. Young made a motion that the Board accept the **resignation** of **Steve Shaffer** as the **9th grade football coach** effective with the 2007-2008 school year. Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-204
Personnel

Mrs. Young made a motion that the Board approve the following **sports supplemental contracts** for the 2007-2008 school year pending ODE Commission approval. These supplementals shall be subject to the Pay to Participate Policy.

Steve Shaffer	Varsity Assistant Football Coach	14.0%
Shannon Gerard	8 th Grade Volleyball Coach	10.0%
Michelle Hanna	JV Cheerleading Coach	10.0%

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

07-205

Mrs. Dodson made a motion that the Board approve the following

Personnel

non-sport supplemental contracts for the 2007-2008 school year pending ODE Commission approval. These supplementals shall be subject to the Pay to Participate Policy.

Amy Owens-Hartman	Senior Class Advisor	4.0%
Bill Burket	Senior Class Advisor	4.0%
Jodi Netta	9 th Grade Class Advisor	2.0%
Linda Bauer	11 th Grade Class Advisor	2.0%
Michelle Lee	HS National Honor Society	3.0%
Dawn Henry	Junior High Student Government	3.0%

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

07-206

Personnel

Mrs. Dodson made a motion that the Board employ **Trisha Lukens** as a **60% Intervention Tutor** for Earobics and Literacy for Grades K-2 the 2007-2008 school year pending proper certification/licensure. Salary to be paid from ODE Poverty Based Education funds. Second by Mr. Wieland. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-207

Personnel

Mrs. Young made a motion that the Board approve payment to the following of **\$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 2007-2008 school year to be paid from PBA, Parity Aid, Building Block Funds, Federal Grants, or CORE Grant.

Cynthia Byler	Heather Huth	Scott Rossiter
Debbie Frank	Rob Lane	Aaron Skeggs
Michelle Hanna	Stacy Manzo	Brett Zimmerman
Christie Hubert	Jeff Miller	

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

07-208

Personnel

Mr. Wieland made a motion that the Board employ **Tina Saley** as a **teacher** on a one-year limited contract effective the 2007-2008 school year, per the negotiated salary schedule pending proper licensure, pursuant ORC 3319.22, and also pending ODE Commission approval. (Tina is replacing Jeff Ulrich who is moving to replace Renee Smith.) Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-209

Personnel

Mrs. Young made a motion that the Board employ **Rebecca Wilde** as a **teacher** on a one-year limited contract effective the 2007-2008 school year, per the negotiated salary schedule pending proper licensure, pursuant ORC 3319.22, and also pending ODE Commission approval. (Rebecca is

replacing Cassie Schlauch who resigned.) Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-210

Personnel

Mrs. Mash made a motion that the Board employ **Dawn Wander** as a **teacher** on a one-year limited contract effective the 2007-2008 school year, per the negotiated salary schedule pending proper licensure, pursuant ORC 3319.22, and also pending ODE Commission approval. (Dawn is replacing Tom Hoza who is taking a leave of absence.) Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-211

Personnel

Mrs. Mash made a motion that the Board accept the **resignation** of **teacher Steve Shaffer** 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

07-212

Personnel

Mrs. Dodson made a motion that the Board reemploy **Ben Warnick** as a **full-time instructor** on a one-year limited contract effective the 2007-2008 school year, per the negotiated salary schedule pending proper licensure, pursuant ORC 3319.22, and also pending ODE Commission approval. Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-213

Personnel

Mrs. Young made a motion that the Board accept the **resignation** of **tutor Natalie Voytek** effective with the 2007-2008 school year. Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-214

Personnel

Mrs. Dodson made a motion that the Board reemploy the following from the SLACT reduction in force list as **tutors** for the 2007-2008 school year per the negotiated salary schedule effective August 27, 2007, pending proper licensure and also pending ODE Commission approval.

Jamie Eberts
Karla Dotson Nalepa

Rhonda McBryer
Diane Paloney

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

07-215

Personnel

Mrs. Young made a motion that the Board employ the following as **tutors** for the 2007-2008 school year per the negotiated salary schedule effective August 27, 2007, pending proper licensure and also pending

ODE Commission approval.

Sonya Cunningham
Rebecca Dolwick
Matt Kersten
Lynn Klein

John Luse
Mark Patti
Jamie Smeiles

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

07-216

Levy
Resolution

Mr. Wieland made a motion 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)** Second by Mrs. Young.

NO VOTE WAS TAKEN

07-217

Motion to agenda.
Table

Mr. Ternosky made a motion that the Board table Item X of the Second by Mrs. Mash. Ayes: Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Ternosky, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-218

Amended
Resolution
07-125

Mr. Ternosky made a motion that the Board amend Resolution 07-125 of the May 29, 2007 Board meeting, to change the participation rate to 150% in regard to the Pay to Participate Policy for the 2007-2008 school year, pending ODE Commission approval. Second by Mrs. Young. Mrs. Young, Mr. Ternosky, Mr. Wieland. Mr. Ternosky declared the motion passed.

07-219

SLACT
Contract

Mrs. Dodson made a motion that the Board approve a one-year negotiated contract with the Springfield Local Association of Classroom Teachers (SLACT) as it appears in **Exhibit 4**. Second by Mrs. Young. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Dodson, Mrs. Oldham, Mrs. Mash. Mr. Ternosky declared the motion passed.

07-220

Adjournment

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

Meeting adjourned at 7:25 P.M.

President

Treasurer

