

**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

YOUNG ELEMENTARY SCHOOL

JANUARY 10, 2006

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. YOUNG ELEMENTARY WELCOME**
- IV. PLEDGE OF ALLEGIANCE**
- V. YOUNG ELEMENTARY CONTINUOUS IMPROVEMENT PLAN UPDATE**
- VI. PRESENTATION BY THE SUMMIT COUNTY SHERIFF'S OFFICE OF IRIS SCAN PROGRAM**
- VII. APPROVAL OF MINUTES**
- VIII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- IX. PAYMENT OF BILLS**
- X. PERSONNEL**
- XI. APPROVAL OF ITINERARY CHANGE TO AN OVERNIGHT/EXTENDED FIELD TRIP**
- XII. APPROVAL OF OVERNIGHT/EXTENDED TRIP**
- XIII. OSBA MEMBERSHIP**
- XIV. APPROVAL OF A PROGRAM WITH THE LAKEMORE POLICE DEPARTMENT FOR A RESOURCE OFFICER TO BE ASSIGNED TO SPRINGFIELD HIGH SCHOOL**
- XV. APPROVAL OF 2006-2007 AND 2007-2008 SCHOOL CALENDARS**
- XVI. APPROVAL OF A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX PURSUANT TO SECTION 5705.194 TO 5705.197 OF THE REVISED CODE**
- XVII. RESOLUTION REGARDING A REQUEST FOR A LIQUOR PERMIT FROM THE TAMARKIN COMPANY**
- XVIII. APPROVAL OF ADMINISTRATIVE GUIDELINE – JOB DESCRIPTION**
- XIX. REVIEW OF ADMINISTRATIVE GUIDELINES – JOB DESCRIPTIONS**
- XX. TREASURER'S REPORT**
- XXI. BUSINESS MANAGER'S REPORT**
- XXII. ITEMS WORTHY OF YOUR NOTE**
- XXIII. CITIZENS' COMMENTS**
- XXIV. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- XXV. ADJOURNMENT**

II. ROLL CALL

Mrs. Dodson_____, Mrs. Mash_____,
Mrs. Oldham_____, Mr. Wieland _____,
Mrs. Young_____.

III. YOUNG ELEMENTARY WELCOME

Mrs. Pavlak's second grade class will sing then lead in the Pledge of Allegiance.

IV. PLEDGE OF ALLEGIANCE

V. YOUNG ELEMENTARY CONTINUOUS IMPROVEMENT PLAN UPDATE

CIP committee members Mrs. Rodrigues, Mrs. Frees, Mrs. Hubert, Mrs. Newsom, and Mrs. Denczak will present an update of Young Elementary's Continuous Improvement Plan.

VI. PRESENTATION BY THE SUMMIT COUNTY SHERIFF'S OFFICE OF IRIS SCAN PROGRAM

VII. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of December 13, 2005, and the special meeting of January 3, 2006. (Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

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

IX. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. PERSONNEL

1. It is recommended that the Board accept the resignation of teacher Gregory Jurica effective January 2, 2006.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

2. It is recommended that the Board employ Jo Anna Hanshaw for a two-hour cafeteria position at Roosevelt Elementary effective December 12, 2005, per the negotiated agreement and pending proper licensure/certification.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

3. It is recommended that the Board employ Margaret Fenton for a two-hour educational assistant position at Lakemore Elementary effective January 2, 2006, per the negotiated agreement and pending proper licensure/certification.

MOTION_____ SECOND_____

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

Mrs. Young_____.

MOTION CARRIED _____

4. It is recommended that the Board employ Cheryl Lafferty and Renee Smith as home instructors on an as needed basis at the rate of \$20.61 per hour, pending proper licensure/certification, effective the first day assigned.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

5. It is recommended that the Board employ the following as tutors for the remainder of the 2005-06 school year at the rate of \$20.61 and pending proper licensure/certification, effective the first day assigned:

Melissa Selby – Schrop (replaces Dawn Wander)

Natalie Voytek – Spring Hill (replaces John Luse)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

6. It is recommended that the Board employ Jennifer Ellis as an Extended Day Educational Assistant for the remainder of the 2005-06 school year to be paid from Intervention Grant Funds.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

7. It is recommended that the Board employ Shelia Center as an Extended Day Substitute Teacher for the remainder of the 2005-06 school year to be paid from Intervention Grant Funds.

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 to create and implement staff development sessions for the remainder of the 2005-06 school year at \$20 per hour not to exceed 50 hours to be paid from Parity Aid Funds and other grants.

Rob Lane Mike Green Diane Paloney Linda Whited Dustin Boswell

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XI. APPROVAL OF ITINERARY CHANGE TO AN OVERNIGHT/EXTENDED FIELD TRIP

It is recommended that the Board approve an itinerary change for the trip to Mexico for Springfield High School students and chaperones scheduled for April 2006. The tour company has requested changing the departure date to Thursday, April 13, 2006, from Saturday, April 15. This would require 9 students and 3 staff chaperones to miss Thursday, April 13, 2006, the last day before spring vacation.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. APPROVAL OF OVERNIGHT/EXTENDED TRIP

It is recommended that the Board approve an overnight/extended trip for members of the High School Spartan Gym Club and chaperones to attend the Natural Athlete's Strength Association (NASA) State High Powerlifting Meet at Northeastern HS in Springfield, Ohio, from February 17,

2006, to February 19, 2006. No school days will be missed, and all expenses will be paid by participants, Athletic Boosters, and Spartan Gym. (Board members have received copies.)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIII. OSBA MEMBERSHIP

It is recommended that the Board continue membership in the Ohio School Boards' Association (OSBA) for the year 2006. The annual membership dues are \$5,161. The annual Briefcase subscription is \$110 and the School Management News subscription is \$185.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

**XIV. APPROVAL OF A PROGRAM WITH THE LAKEMORE POLICE DEPARTMENT FOR A
RESOURCE OFFICER TO BE ASSIGNED TO SPRINGFIELD HIGH SCHOOL**

It is recommended that the Board approve participation in a program with the Lakemore Police Department to assign a Resource Officer to Springfield High School. Cost to the district is \$10,000 per year for a three-year commitment.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XV. APPROVAL OF 2006-2007 AND 2007-2008 SCHOOL CALENDARS

It is recommended that the Board approve the 2006-2007 and 2007-2008 school calendars as presented at the December 13, 2005, Board of Education meeting.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XVI. APPROVAL OF A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX PURSUANT TO SECTION 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 section 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 _____

XVII. RESOLUTION REGARDING A REQUEST FOR A LIQUOR PERMIT FROM THE TAMARKIN COMPANY

It is recommended that the Board consider a resolution regarding a request for a liquor permit from the Tamarkin Company (Exhibit 4), stating that (choose one):

_____ We do not object to this permit.

_____ We request the Division of Liquor Control document our objection to the issuance of this permit but we do not request a hearing. In choosing this option I understand that it is only _____ an objection for the record and will not adversely impact the issuance of this permit.

_____ We object and request a hearing on the advisability of issuing of this permit. Please hold the hearing in Columbus.

_____ We object and request a hearing on the advisability of issuing of this permit. Please hold the hearing in the county seat of the premises.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XVIII. APPROVAL OF ADMINISTRATIVE GUIDELINE – JOB DESCRIPTION

It is recommended that the Board approve the revised Administrative Guideline—Job Description for Department Head.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIX. REVIEW OF REVISED ADMINISTRATIVE GUIDELINES – JOB DESCRIPTIONS

Classified

- Account Clerk – Accounts Payable
- Account Clerk – Payroll
- Account Clerk – Payroll/Health Benefits/Workers Compensation/Staff EMIS
- Account Clerk – Student Activity
- Administrative Assistant for Business Manager
- Administrative Secretary for Department of Curriculum and Instruction
- Administrative Secretary for Department of Special Services
- Attendance/High School Secretary
- Building Secretary
- Educational Assistant/Office Aide
- Educational Assistant/In-School Suspension Monitor
- Educational Assistant/Playground, Cafeteria Aide
- Educational Assistant/Library Aide
- Library Clerk
- Special Education Teaching Assistant
- EMIS Coordinator
- Cafeteria Manager
- Cafeteria Worker-Hourly
- Skilled Maintenance
- Semi-Skilled Maintenance
- Head Custodian
- Custodian
- District Telephone Operator
- Bus Driver

Administrative

- Director of Technology

Other

- Maintenance Supervisor

XX. TREASURER'S REPORT

XXI. BUSINESS MANAGER'S REPORT

XXII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

January 11 & 12	High School semester exams
January 12	End of Second Quarter/First Semester
January 13	Records Day – No School
January 16	Martin Luther King Day – No School
January 17	Young Parent Group meeting 6:00 pm
January 19	Lakemore Parent Group meeting 9:30 am
	Roosevelt Parent/Teacher Group meeting 6:00 pm
January 20	Report cards/progress reports go home
January 23	High School College Financial Aid Info Program 6:30 pm Auditorium
	Senior students and parents invited.
January 24	Tentative Special Board Meeting 6 pm to consider a resolution to proceed with an emergency levy for operating expenses.
January 27	Spring Hill Parent Group spaghetti dinner 5-8 pm
January 28	HS Sectional Wrestling Tournament 7 am – 4 pm
February 2	Schrop Intermediate spring pictures
	Boyer Parent Group meeting 6:30 pm
February 9	Young second grade music program 7:00 pm
February 11	High School Solo and Ensemble Contest 6:45 am – 6 pm
February 13	High School Post-Secondary Option information program 7pm
Auditorium.	Post-Secondary Option information and Distance Learning Lab tour.
February 15	Young Spring Pictures
February 16	Schrop & Roosevelt Conferences 5-8 pm
February 20	Presidents' Day – No School
February 21	Schrop & Roosevelt Conferences 5-8 pm
	High School Science Fair
	Young Parent Group meeting 6:00 pm
February 23	Showcase of Schools at the HS 5:30-8:30 pm
2. Maternity Leave request beginning March 17, 2006, to the end of the 2005-06 school year for teacher Kelly Humenansky.
3. Maternity Leave request beginning April 24, 2006, to the end of the 2005-06 school year for teacher Laura King.
4. Special presentation.

XXIII. CITIZENS COMMENTS

XXIV. EXECUTIVE SESSION TO DISCUSS PERSONNEL

It is recommended that the Board go into executive session at this time to discuss personnel.

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

XXV. 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 _____