

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE ORGANIZATIONAL MEETING
AND REGULAR MEETING OF JANUARY 10, 2006**

The Board of Education of the Springfield Local School District met at Young Elementary School, January 10, 2006 for the Organizational Meeting and Regular Meeting. The meeting was called to order at 6:00 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.

Oath of office for new Board members.

06-002 Nominations were accepted for President of the Board for 2006:
Nominations Mrs. Young nominated Mrs. Mash to serve as President of
for President the Board for 2006. Ayes: Mrs. Dodson, Mrs. Mash, Mrs. Young,
Mr. Ternosky, Mr. Wieland.

Mrs. Mash was declared Board President for 2006.

06-003 Nominations were accepted for Vice President of the Board for 2006:
Nominations Mrs. Mash nominated Mr. Wieland to serve as Vice President of the
Vice President Board for 2006. Ayes: Mrs. Mash, Mr. Wieland, Mrs. Young.
Nays: Mrs. Dodson, Mr. Ternosky.

Mr. Wieland was declared Board Vice President for 2006.

The newly elected President assumed duties at this time.

06-004 The President appointed the 2006 committees as follows:
Committee
Appointment

Athletic/Student Activities:	Dan Ternosky, Chairperson Ann Young
Building & Grounds/Finance:	Glenn Wieland, Chairperson Julie Mash
Curriculum/Policy Review:	Ann Young, Chairperson Julie Mash
Personnel/Public Relations:	Mary Lou Dodson, Chairperson Ann Young
Transportation:	Glenn Wieland, Chairperson Dan Ternosky

Portage Lakes JVS Board of
Education

Mary Lou Dodson
Julie Mash
Glenn Wieland

Legislative Liaison

Ann Young

Student Achievement Liaison

Dan Ternosky

06-005

Set Date, Time
& Place of
Meetings

Mr. Ternosky made a motion that the Board approve the regular meetings of the Springfield Local Board of Education be held on the second Tuesday of each month (with the exception of the November meeting) at 6:00 P.M. in the Board Room of the Administration Building or at another pre-arranged location. The dates would be as follows:

February 14, 2006
March 14, 2006
April 11, 2006
May 9, 2006
June 13, 2006
July 11, 2006

August 8, 2006
September 12, 2006
October 10, 2006
November 7, 2006 (OSBA Conference)
December 12, 2006
January 9, 2007

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

06-006

Yearly
Procedures

Mrs. Young made a motion that the Board approve the following yearly procedures as recommended for adoption by the Board of Education:

- A. That the Treasurer be authorized to pay all bills as presented, providing there are sufficient funds and purchase orders have been properly issued. A monthly report shall be presented to the Board of Education.
- B. That Dr. Jerome Pecko, Superintendent, be named purchasing agent.
- C. That the Superintendent, Dr. Jerome Pecko, be authorized to apply for and serve as coordinator of Federal and State Programs as deemed necessary during the calendar year 2006. It is understood that a staff member coordinates the programs and reports to the Superintendent.
- D. That the Treasurer be authorized to request advance tax money from the county auditor as funds are available and payable to the school district.
- E. That the Treasurer be authorized to invest inactive funds with interest payable each month.
- F. That the Board President, Superintendent and Treasurer be bonded In the amount of \$20,000 for faithful performance bonds.
REF. 5755.412 ORC.
- G. That the Treasurer or designee be approved to do banking transactions.
- H. That the Superintendent be authorized to approve professional meeting

attendance and expense for the district personnel as deemed appropriate during 2006.

- I. That the Superintendent be authorized to approve unpaid leave requests for the district personnel as deemed appropriate during 2006.
- J. That the Treasurer be authorized to make necessary advances during 2006, with a list to be presented at regular meetings as part of the Treasurer's report.
- K. That the Treasurer be authorized to make appropriations and amend the certificate of estimated resources as necessary throughout the year.
- L. That the rate of pay previously approved for Board Members (maximum per Ohio Revised Code) continue at that rate during 2005. (ORC 3313.12)
- M. That Dr. Jerome Pecko, Superintendent, be authorized to serve as district representative to acquire federal surplus property from the Ohio State Agency for Surplus Property.
- N. That the Treasurer be authorized to dispense with the reading of the minutes at Board meetings, provided the minutes are presented to the Board in advance of the Board meeting.
- O. That the Board establish a records commission as provided by law, made up of the Board President, Superintendent, and Treasurer.

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

06-007
Board Service
Fund

Mr. Ternosky made a motion that the Board approve the establishing of a Board Service Fund in the amount of \$7500, as provided by the Ohio Revised Code. Second by Mrs. Dodson. Ayes: Mr. Ternosky, Mrs. Mash, Mr. Wieland, Mrs. Young, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-008
Adjournment

Mrs. Dodson made a motion that the organizational meeting be adjourned at this time. Second by Mr. Ternosky. Ayes: Mrs. Dodson, Mrs. Mash, Mr. Wieland, Mr. Ternosky, Mrs. Young. Mrs. Mash declared the motion passed.

Meeting adjourned at 6:10 P.M.

The regular meeting of the Springfield Local School Board of Education immediately followed the Organizational Meeting at 6:11 P.M.

Following roll call, the pledge of allegiance was recited.

06-009
Approval of

Mr. Wieland made a motion that the Board approve the minutes of the regular meeting of December 13, 2005, and the special meeting

Minutes of January 3, 2006. **(Exhibit 1)** Second by Mr. Ternosky. Ayes: Mr. Ternosky, Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mrs. Mash declared the motion passed.

06-010 Mr. Ternosky made a motion that the Board approve bills for payment
Payment of for the month of **December**, pending audit. **(Exhibit 2)** Second by
Bills Mrs. Young. Ayes: Mr. Ternosky, Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mrs. Mash declared the motion passed.

06-011 Mrs. Dodson made a motion that the Board accept the **resignation**
Personnel of teacher **Gregory Jurica** effective January 2, 2006. Second by Mr. Wieland. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mrs. Mash declared the motion passed.

06-012 Mr. Ternosky made a motion that the Board employ **Jo Anna Hanshaw**
Personnel for a **two-hour cafeteria position** effective December 12, 2005, per the negotiated agreement and pending proper certification/licensure. Second by Mr. Wieland. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mrs. Mash declared the motion passed.

06-013 Mrs. Young made a motion that the Board employ **Margaret Fenton** as
Personnel a **two-hour educational assistant** at Lakemore Elementary effective January 2, 2006, per the negotiated agreement and pending proper certification/licensure. Second by Mrs. Dodson. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mrs. Mash declared the motion passed.

06-014 Mr. Ternosky made a motion that the Board employ the following
Personnel as **home instructors** on an as needed basis at the rate of \$20.61 per hour, pending proper certification/licensure, effective the first day assigned:

Cheryl Lafferty

Renee Smith

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

06-015 Mrs. Young made a motion that the Board employ the following
Personnel as **tutors** for the remainder of the 2005-2006 school year at the rate of \$20.61 per hour, pending proper certification/licensure, effective the first day assigned:

Melissa Selby
Natalie Voytek

Schrop
Spring Hill

Replaces Dawn Wander
Replaces John Luse

Second by Mr. Ternosky. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson,

Mrs. Young, Mr. Wieland. Mrs. Mash declared the motion passed.

06-016

Personnel

Mrs. Dodson made a motion that the Board employ **Jennifer Ellis** as an **Extended Day Educational Assistant** for the remainder of the 2005-2006 school year to be paid from Intervention Grant Funds. Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mrs. Mash declared the motion passed.

06-017

Personnel

Mrs. Young made a motion that the Board employ **Sheila Cenko** as an **Extended Day Substitute Teacher** for the remainder of the 2005-2006 school year to be paid from Intervention Grant Funds. Second by Mr. Ternosky. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Young, Mrs. Dodson, Mr. Wieland. Mrs. Mash declared the motion passed.

06-018

Personnel

Mrs. Young made a motion that the Board approve the following to create and implement staff development sessions for the remainder of the 2005-2006 school year at **\$20 per hour, not to exceed 50 hours** to be paid from Parity Aid Funds and other grants:

Dustin Boswell
Mike Green
Rob Lane

Diane Paloney
Linda Whited

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

06-019

Field Trip

Mr. Wieland made a motion 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, 2006.

This would require 9 students and 3 staff chaperones to miss Thursday, April 13, 2006, the last day before spring vacation. Second by Mr. Ternosky.

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

06-020

**Powerlifting
Trip**

Mrs. Young made a motion 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 School

Powerlifting Meet at Northeastern High School in Springfield, Ohio, from

February 17 to February 19, 2006. No school days will be missed and all

expenses will be paid participants, Athletic Boosters, and Spartan Gym. (Board members have received copies.) Second by Mr. Wieland. Ayes:

Mrs. Mash, Mr. Wieland, Mrs. Dodson, Mrs. Young, Mr. Ternosky.
Mrs. Mash declared the motion passed.

06-021
OSBA
Membership

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

06-022
Resource
Officer

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

06-023
School
Calendars

Mr. Ternosky made a motion that the Board approve the 2006-2007 and 2007-2008 school calendars as presented at the December 13, 2005 Board of Education meeting. Second by Mr. Wieland. Ayes: Mrs. Mash, Mr. Wieland, Mrs. Dodson, Mrs. Young, Mr. Ternosky. Mrs. Mash declared the motion passed.

06-024
Tax Levy

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 Section 5705.194 to 5705.197 of the revised code. **(Exhibit 3)** Second by Mr. Ternosky. Ayes: Mrs. Dodson, Mrs. Mash, Mr. Ternosky, Mr. Wieland, Mrs. Young. Mrs. Mash declared the motion passed.

06-025
Tamarkin Co.

Mrs. Dodson made a motion that the Board consider a resolution regarding a request for a liquor permit from the Tamarkin Company **(Exhibit 4)**. The Board agreed to object and request a hearing on the advisability of issuing this permit, requesting that the hearing be held in the county seat of the premises. Second by Mrs. Young. Ayes: Mrs. Dodson, Mrs. Mash, Mr. Ternosky, Mr. Wieland, Mrs. Young. Mrs. Mash declared the motion passed.

06-026
Transportation

Mr. Ternosky made a motion that the Board deem transportation for Katelyn Tepus to be unreasonable, uneconomical, and impractical under present conditions. Second by Mr. Wieland. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Dodson, Mrs. Mash, Mrs. Young. Mrs. Mash declared the motion passed.

06-027

Mrs. Young made a motion that the Board approve the revised

Job Description Administrative Guideline - Job Description Department Head.
Second by Mr. Wieland. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Dodson, Mrs. Mash, Mrs. Young. Mrs. Mash declared the motion passed.

06-028 Mr. Wieland made a motion that the Board enter into executive session at
Executive this time to discuss personnel. Second by Mrs. Young. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mrs. Mash declared the motion passed.

The Board entered into Executive Session at 7:20 P.M.

The Board returned from Executive Session at 8:57 P.M.

06-029 Mr. Wieland made a motion for adjournment. Second by Mrs. Young.
Adjournment Ayes: Mrs. Dodson, Mr. Wieland, Mrs. Young, Mr. Ternosky, Mrs. Mash. Mrs. Mash declared the motion passed.

Meeting adjourned at 8:58 P.M.

Certified that the above minutes is a true record of
proceedings of the Organizational Meeting and
Regular Meeting held January 10, 2006.

President

Treasurer