

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE SPECIAL MEETING  
OF JANUARY 24, 2006**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, January 24, 2006 for a Special Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Mash, Mrs. Young, Mrs. Dodson, Mr. Wieland and Mr. Ternosky. The Superintendent, Treasurer, and Business Manager were also present.

After roll call the following motion was made.

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| <b>06-030</b><br>Meeting<br>Location | Mrs. Dodson made a motion that the Special Board meeting be moved to the High School auditorium. Second by Mr. Ternosky. Ayes: Mrs. Dodson, Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland. Mrs. Mash declared the motion passed. |
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The pledge of allegiance was recited.

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| <b>06-031</b><br>Tax Levy | Mr. Wieland made a motion that the Board approve a resolution determining to proceed with the submission 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. <b>(Exhibit 1)</b> Second by Mr. Ternosky. Ayes: Mrs. Mash, Mr. Ternosky, Mr. Wieland, Mrs. Young. Nays: Mrs. Dodson. Mrs. Mash declared the motion passed. |
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| <b>06-032</b><br>Proposed Plan<br>2006-2007 | Mr. Ternosky made a motion that the Board approve the proposed plan for the 2006-2007 school year as presented in this meeting with the Boyer School proposal to be tabled and reviewed by the Building and Grounds Committee for classroom space at other buildings while maintaining the quality of the kindergarten program. Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mrs. Mash, Mr. Ternosky, Mr. Wieland, Mrs. Young. Mrs. Mash declared the motion passed. |
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| <b>06-033</b> | Mrs. Young made a motion for adjournment. Second by |
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**Adjournment**

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

Meeting adjourned at 8:50 P.M.

Certified that the above minutes is a true record  
of the proceedings of the special meeting held  
January 24, 2006.

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President

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Treasurer