

**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--6:00 PM

SCHROP INTERMEDIATE SCHOOL

FEBRUARY 14, 2006

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. SCHROP INTERMEDIATE WELCOME**
- IV. PLEDGE OF ALLEGIANCE**
- V. SCHROP INTERMEDIATE CONTINUOUS IMPROVEMENT PLAN UPDATE**
- VI. RECOGNITION OF OHIO SCHOLASTIC SOCCER COACHES ASSOCIATION AWARD**
- VII. PRESENTATION ON INCLUSION OF TYPICALLY DEVELOPING PEERS IN THE DEVELOPMENTAL PRESCHOOL PROGRAM**
- VIII. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- IX. APPROVAL OF MINUTES**
- X. CITIZENS' COMMENTS ON AGENDA ITEMS**
- XI. PAYMENT OF BILLS**
- XII. PERSONNEL**
- XIII. SPECIAL EDUCATION TRANSPORTATION**
- XIV. APPROVAL OF ADMINISTRATIVE GUIDELINES – JOB DESCRIPTIONS**
- XV. REVIEW OF REVISED BOARD POLICIES**
- XVI. TREASURER'S REPORT**
- XVII. BUSINESS MANAGER'S REPORT**
- XVIII. ITEMS WORTHY OF YOUR NOTE**
- XIX. CITIZENS' COMMENTS**
- XX. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- XXI. ADJOURNMENT**

**Regular Board Meeting
February 14, 2006**

2

II. ROLL CALL

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

III. SCHROP INTERMEDIATE WELCOME

Sixth grade student, Gabby Lessak, will perform a flute solo.

IV. PLEDGE OF ALLEGIANCE

V. SCHROP INTERMEDIATE CONTINUOUS IMPROVEMENT PLAN UPDATE

CIP committee members Lisa Vardon, Jennifer Ganzer, Mary Meadows, Kurt Schenkenberger, Mary Beth Mitchell, Michelle Cymbor, Melody Sanner, Nancy Rodrigues, Beth Brinkley, and Judy Burkett will present an update of Schrop Intermediate's Continuous Improvement Plan.

VI. RECOGNITION OF OHIO SCHOLASTIC SOCCER COACHES ASSOCIATION AWARD

Recognition of the 2005 Varsity Soccer team for earning the Ohio Scholastic Soccer Coaches Association Team Academic Excellence Award for the 2005 soccer season. The 2005 Varsity Soccer team members are Ashley Beidle, Corey Biltz, Megan Cain, Nathan Rininger, Brian Baxter, Gordan Shaffer, Lisa Cartner, Josh Davis, Taylor Dockus, Mark Hamilton, Rebecca Snyder, Chas Holland, Dejan Maslenjak, Minh Tri Nguyen, Rachel Reeves, Josh Stiles, Bryant Xaypraseuth, Ashley Bruen, Amanda Cartner, Fernando Leon, and Matt Vitina. Head Coach – Mario Mattioli, Assistant Coaches – Susan Wallace and Vince Tilenni.

VII. PRESENTATION ON INCLUSION OF TYPICALLY DEVELOPING PEERS IN THE DEVELOPMENTAL PRESCHOOL PROGRAM

Presentation on inclusion of Typically Developing Peers in the developmental preschool program presented by Diane Slick and Christie Hubert.

VIII. EXECUTIVE SESSION TO DISCUSS PERSONNEL

It is recommended that the Board go into executive session at this time to consider the appointment, employment, dismissal, discipline, promoting, demoting, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing.

MOTION_____ SECOND_____

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

February 14, 2006

IX. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of January 10, 2006, and the special meeting of January 24, 2006. (Exhibit 1)

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

X. CITIZENS' COMMENTS ON AGENDA ITEMS

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

XI. PAYMENT OF BILLS

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

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

XII. PERSONNEL

1. It is recommended that the Board accept the retirement resignation of principal George Daniel Dutton effective June 16, 2006.

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

Regular Board Meeting
February 14, 2006

4

2. It is recommended that the Board accept the resignation of bus driver Dave Dennison from his contracted route effective September 2, 2005, and from his employment as a substitute driver effective February 1, 2006.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

3. It is recommended that the Board employ Danielle Anderson as a classified substitute, 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 approve the following athletic supplemental contracts for the 2005-06 school year:

David Bosko	Head Baseball	13%
Mark Patti	Varsity Assistant Baseball	11%
Chris Oryl	JV Baseball	11%
Amy Ventura	Head Softball	13%
Chani Cowling	Varsity Assistant Softball	11%
Roger Errington	JV Softball	11%
Matt Graves	Head Boys' Track	13%
Jon Mazur	Varsity Assistant Boys' Track	11%
Scott Rossiter	Junior High Boys' Track	10%
Amanda Ricciardi	Head Girls' Track	13%
Larry Murphy	Varsity Assistant Girls' Track	11%
Aaron Skeggs	Junior High Girls' Track	10%
Joshua Klein	Junior High Assistant Track*	8%

(*must exceed 70 total participants)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

5. It is recommended that the Board approve the following volunteer athletic coaches for the 2005-06 school year:

Andy Ritch	Volunteer Baseball
Peter Geiss	Volunteer Baseball
Natalie Voytek	Volunteer Softball
George MacDonald	Volunteer Boys' Track

MOTION _____ SECOND _____

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

MOTION CARRIED _____

6. It is recommended that the Board employ Laura Hancock as a substitute extended day teacher for the remainder of the 2005-06 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIII. SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation for Lindsay Greene to be unreasonable, uneconomical and impractical under present conditions.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIV. APPROVAL OF ADMINISTRATIVE GUIDELINES – JOB DESCRIPTIONS

It is recommended that the Board approve the following revised Administrative Guidelines—Job Descriptions as presented at the January 10, 2006, Board meeting:

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 (revised as discussed at January meeting. Board members have received copies.)

Other

- Maintenance Supervisor

MOTION _____ SECOND _____

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

MOTION CARRIED _____

Policies:

- 2340 – Field and Other District-Sponsored Trips
- 8640 – Transportation for Field and Other District-Sponsored Trips
- 8660 – Transportation by Private Vehicle

Administrative Guidelines:

- 2340A – Field Trip Guidelines
- 2340B – District-Sponsored Trips
- 2340C – Overnight Trips (District-Sponsored)
- 2340D – Nondistrict-Sponsored Trips
- 2340E – Trip Leader Responsibilities
- 2340F – Chaperones for Trips

XVI. TREASURER'S REPORT

XVII. BUSINESS MANAGER'S REPORT

XVIII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

February 15	Young Spring Pictures
February 15	Spring Hill Winter Sports Awards night 6:00 pm at Spring Hill
February 16	Schrop & Roosevelt Conferences 5-8 pm Lakemore Parent Group Meeting 9:30 am
February 17	Lakemore Interim Reports go home Schrop Interim Reports go home
February 20	Presidents' Day – No School
February 21	Schrop & Roosevelt Conferences 5-8 pm High School Science Fair 2:45-4:45 pm SHS cafeteria Young Parent Group meeting 6:00 pm
February 26	Spring Hill Parent Group Meeting 6:30 pm
February 27	Mrs. Craig & Mrs. Scrimo's Career Night Presentation 6 pm at Boyer
March 3	Young Grandparents' Day, First Grade, 9:30 am
March 6-17	Achievement Testing
March 6	Junior College Planning Informational Mtg. 7:00 pm SHS Auditorium March 9 Senior Citizens' Social—Food & Activities, SHS 4:30-7:30 pm sponsored by all class councils
March 14	Board of Education Meeting Lakemore Elementary 6:00 pm
March 15	High School Winter Sports Awards, 6:30 pm SHS Auditorium
March 16	Lakemore Parent Group Meeting 9:30 am Roosevelt Parent Group Meeting 6:15 pm
March 21	Spring Sports Pictures, 2:30 pm SHS Auditorium
March 24	End of Third Quarter
March 24	Young School Carnival
March 28	SHS & 6 th Grade Band Concert 7:00 pm SHS Auditorium
March 30	SHS Report Card Pick-up 5:30-8:30 pm
March 31 & April 1	SHS Musical Dinner Theater: "Polly's Place" 7 pm Tickets \$15.00
April 2	SHS Musical Dinner Theater: "Polly's Place" 2 pm Tickets \$15.00
April 4	Showcase of Schools, SHS 5:30-8:30 (changed from Feb. 23)

February 14, 2006

XVIII. ITEMS WORTHY OF YOUR NOTE con't:

2. Maternity Leave request beginning April 24, 2006, through the end of the 2005-06 school year for teacher Patty Davis.
3. Maternity Leave/Family Medical Leave request beginning August 28, 2006, to November 19, 2006, for teacher Martha Staples.
4. Family Medical Leave request for 2-3 weeks once accrued sick days are exhausted for teacher Thomas Hoza.
5. Family Medical Leave request between February 6 and March 6 once accrued sick days are exhausted for bus monitor and cafeteria employee Lisa Schulte.
6. March Testing Schedule:
 - Week of March 6th:
 - Grade 3 – Reading and Math
 - Grade 4 – Reading, Math, and Writing
 - Grade 5 – Reading and Math
 - Grade 6 – Reading and Math
 - Grade 7 – Reading and Math
 - Grade 8 – Reading and Math
 - Grade 12 – 9th Grade Proficiency (all five areas)
 - Week of March 13:
 - Grade 10 – OGT (all five areas)
 - Grade 11 – OGT (all five areas—for selected students)

XIX. CITIZENS COMMENTS

XX. EXECUTIVE SESSION TO DISCUSS PERSONNEL

It is recommended that the Board go into executive session at this time to consider the appointment, employment, dismissal, discipline, promoting, demoting, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing.

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

XXI. 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 _____