

**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 LAKEMORE ELEMENTARY SCHOOL MARCH 14, 2006

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. LAKEMORE ELEMENTARY WELCOME AND DESTINATION IMAGINATION PRESENTATION**
- IV. PLEDGE OF ALLEGIANCE**
- V. LAKEMORE ELEMENTARY CONTINUOUS IMPROVEMENT PLAN UPDATE**
- VI. BOARD RECOGNITION OF HEROIC ACTIONS DURING FEBRUARY 17 SCHOOL BUS EVACUATION**
- VII. SMOKE DETECTOR PRESENTATION BY CHIEF WINCIK FOR THE SPRINGFIELD AND LAKEMORE COMMUNITIES**
- VIII. VIRTUAL LEARNING ACADEMY PRESENTATION BY DIANE SLICK**
- IX. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- X. APPROVAL OF MINUTES**
- XI. CITIZENS' COMMENTS ON AGENDA ITEMS**
- XII. PAYMENT OF BILLS**
- XIII. PERSONNEL**
- XIV. APPROVAL OF A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL AUDITOR**
- XV. APPROVAL OF RENEWAL RATES FOR HOMETOWN AND MEDICAL MUTUAL**
- XVI. APPROVAL OF RESOLUTION AUTHORIZING THE INCLUSION OF TYPICALLY DEVELOPING PEERS IN THE DISTRICT'S PRESCHOOL PROGRAM**
- XVII. APPROVAL OF BOARD POLICIES AND ADMINISTRATIVE GUIDELINES**
- XVIII. REVIEW OF REVISED BOARD POLICIES**
- XIX. TREASURER'S REPORT**
- XX. BUSINESS MANAGER'S REPORT**
- XXI. ITEMS WORTHY OF YOUR NOTE**
- XXII. CITIZENS' COMMENTS**
- XXIII. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- XXIV. ADJOURNMENT**

II. ROLL CALL

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

III. LAKEMORE ELEMENTARY WELCOME AND DESTINATION IMAGINATION PRESENTATION

Coach, Mrs. Kim Urbach, will give a short introduction and the team will present a short skit. Lakemore's Destination Imagination team members Taylor Sickau, Courtney Powell, Brooke Keller, Rachel Pope, and Hannah Urbach meet every Tuesday after school for practice. The students perform, create, and invent in preparation for D.I. regional competition March 18.

IV. PLEDGE OF ALLEGIANCE

V. LAKEMORE ELEMENTARY CONTINUOUS IMPROVEMENT PLAN UPDATE

CIP committee members Tom Anderson, Dave Jurmanovich, Monique Pantea, and Chuck Sincere will give a brief presentation of Lakemore's Continuous Improvement Plan.

VI. BOARD RECOGNITION OF HEROIC ACTIONS DURING FEBRUARY 17 SCHOOL BUS EVACUATION

We would like to recognize five Lakemore Elementary students, a community member, and the bus driver for their heroic actions during the evacuation of a Springfield school bus. On the morning of Friday, February 17, Lakemore Elementary and Boyer Kindergarten students were on a school bus heading for Lakemore. The bus had to pull off to the side of the road and evacuate students due to a fire on the bus. There were a total of 27 students on the bus – 5 from Boyer and 22 from Lakemore. The fire was extinguished. Because of the bus driver's rapid response, the students' orderly evacuation, and a citizen's courageous intervention, no one was injured.

STUDENTS: Gunner Ballantyne, Chad Baker, Jacob Mellon, Cody Wilson, and Travis Wilson.
COMMUNITY MEMBER: John Pollack
BUS DRIVER: Christina Johnson

VII. SMOKE DETECTOR PRESENTATION BY CHIEF WINCIK FOR THE SPRINGFIELD AND LAKEMORE COMMUNITIES

Chief Wincik will give a presentation on a smoke detector program for the Springfield and Lakemore Communities.

**VIII. VIRTUAL LEARNING ACADEMY PRESENTATION BY DIANE SLICK
Diane Slick will give a presentation on the Virtual Learning Academy.**

IX. EXECUTIVE SESSION TO DISCUSS PERSONNEL

It is recommended that the Board go into executive session at this time to consider the appointment of a public employee.

MOTION _____ SECOND _____

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

X. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of February 14, 2006. (Exhibit 1)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XI. CITIZENS' COMMENTS ON AGENDA ITEMS

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

XII. PAYMENT OF BILLS

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

MOTION _____ SECOND _____

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

MOTION CARRIED _____

March 14, 2006

XIII. PERSONNEL

1. It is recommended that the Board accept the retirement resignation of teacher Jeannette Ritzman effective September 1, 2006.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

2. It is recommended that the Board accept the retirement resignation of teacher Nancy Just effective June 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 accept the resignation of bus driver Mark Chapman effective February 28, 2006.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

4. It is recommended that the Board accept the resignation of custodian John McQuillen from his eight-hour contracted custodial position effective February 28, 2006.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

5. It is recommended that the Board employ Tracy Harris 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 _____

6. It is recommended that the Board employ Clara Jean Knepp for a Circle Reading Position until April 7, 2006, effective February 13, 2006.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

7. It is recommended that a three-year administrative contract for Dan Laskos, Business Manager, be approved.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

8. It is recommended that a three-year administrative contract for Diane Slick, Director of Special Services, be approved.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

9. It is recommended that a three-year administrative contract for Marilyn Croskey, Director of Technology, be approved.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

10. It is recommended that a three-year administrative contract for Cynthia Frola, High School Principal, be approved.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

11. It is recommended that a three-year administrative contract for Robert Bauer, Junior High Principal, be approved.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

12. It is recommended that a three-year administrative contract for Lucille Brown, Elementary Principal, be approved.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

13. It is recommended that a three-year administrative contract for Lisa Vardon, Intermediate School Principal, be approved.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

14. It is recommended that a two-year administrative contract for John Morris, Elementary Principal, be approved.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

15. It is recommended that a three-year administrative contract for Chuck Sincere, Elementary Principal, be approved.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

16. It is recommended that a one-year administrative contract for James Craig, High School Assistant Principal, be approved.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

17. It is recommended that a three-year administrative contract for Kristin Kittle-Drach, Junior High Assistant Principal, be approved.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

18. It is recommended that a three-year administrative contract for Jennifer Ganzer, Intermediate School Assistant Principal, be approved.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

19. It is recommended that the Board employ Ralph McCully as a regular routed bus driver effective February 28, 2006, per the negotiated bargaining agreement and pending proper licensure/certification.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIV. APPROVAL OF A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY FISCAL AUDITOR

It is recommended that the Board approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal auditor. (Exhibit 3)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XV. APPROVAL OF RENEWAL RATES FOR HOMETOWN AND MEDICAL MUTUAL

It is recommended that the Board approve renewal rates for Hometown and Medical Mutual effective April 1, 2006. (Exhibit 4)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XVI. APPROVAL OF RESOLUTION AUTHORIZING THE INCLUSION OF TYPICALLY DEVELOPING
PEERS IN THE DISTRICT'S PRESCHOOL PROGRAM

It is recommended that the Board approve a resolution authorizing the inclusion of Typically Developing Peers in the District's preschool program, effective with the 2006-07 school year pending available space and at a fee of \$800 per school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

March 14, 2006**XVII. APPROVAL OF BOARD POLICIES AND ADMINISTRATIVE GUIDELINES**

It is recommended that the Board approve the following revised Board Policies and Administrative Guidelines as presented at the February 14, 2006, Board meeting:

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

Administrative Guidelines – Job Descriptions:

- Skilled Maintenance
- Semi-Skilled Maintenance

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

XVIII. REVIEW OF REVISED BOARD POLICIES**Bylaws:**

- 0140 – Membership
- 0150 – Organization
- 0170 – Duties

Policies:

- 3120.01 – Job Descriptions (Professional Staff)
- 3160 – Physical Examination (Professional Staff)
- 3215 – Use of Tobacco by Professional Staff
- 3217 – Weapons
- 4120.01 – Job Descriptions (Nonteaching Employees)
- 4160 – Physical Examination (Nonteaching Employees)
- 4215 – Use of Tobacco by Nonteaching Staff
- 4217 – Weapons (Nonteaching Employees)
- 5111 – Eligibility of Resident/Nonresident Students
- 5512 – Use of Tobacco (Students)
- 5772 – Weapons (Students)
- 6233 – Amenities for Participants at Meetings and/or Other Occasions
- 6423 – Use of Credit Cards
- 6520 – Payroll Deductions
- 7217 – Weapons
- 8310 – Public Records
- 8340 – Letters of Reference
- 9800 – High School Diplomas to World War II and Korean Conflict Veterans

XIX. TREASURER'S REPORT

XX. BUSINESS MANAGER'S REPORT

XXI. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

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
	Springfield Levy Committee Meeting 5:30 pm Board Room
March 23	Spring Hill Musical 6:30 pm
March 24	End of Third Quarter
	Young School Carnival 6-9 pm
	Spring Hill Musical 6:30 pm
March 25	Spring Hill Musical 1:00 pm and 3:30 pm
March 28	SHS & 6 th Grade Band Concert 7:00 pm SHS Auditorium
March 29	District Parent Group Meeting 7:00 pm Board Room
March 30	SHS and Spring Hill Report Card Pick-up 5:00-8:00 pm
March 31 & April 1	SHS Musical: "Polly's Place" 7 pm Tickets \$8.00
April 3	Boyer Parent Group Meeting 6:30 pm
April 4	Showcase of Schools, SHS 5:30-8:30 pm
April 5	SHS National Honor Society Induction Ceremony 7:00 pm HS Aud.
April 6-8	Spring Hill field trip to Toronto
April 6	Parent Teacher Conferences 5:00-8:00 pm – High School, Lakemore, Young, and Boyer
April 11	Parent Teacher Conferences 5:00-8:00 pm – Lakemore, Young, and Boyer
April 13	Kindergarten Registration for 2006-07 Ends
	SHS Spanish students
April 14	Spring Vacation Begins
April 24	Classes Resume
April 27	Roosevelt Parent Group Meeting 6:15 pm
	SHS Band to New York
April 28	Young Elementary Donuts for Dad 7:30-8:15 am

2. Maternity Leave/Family Medical Leave request for the 2006-07 school year for approximately 6 weeks returning around October 9 for teacher Stacy Manzo.

3. Notification has been received from the Board of Elections that the ballot issue for Springfield Local School District has been assigned Issue #10.

XXII. CITIZENS COMMENTS

XXIII. EXECUTIVE SESSION TO DISCUSS PERSONNEL

It is recommended that the Board go into executive session at this time to consider the employment of a public employee and to discuss the possibility of acquiring property.

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

XXIV. 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 _____