

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF APRIL 6, 2006**

The Board of Education of the Springfield Local School District met at Springfield High School, April 6, 2006 for the 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.

After roll call the pledge of allegiance was recited.

06-075 Mr. Wieland made a motion that the Board enter into executive session
Executive at this time to consider the appointment of personnel. Second by Mrs. Young.
Session Ayes: Mr. Wieland, Mr. Ternosky, Mrs. Dodson, Mrs. Mash, Mrs. Young.
Mrs. Mash declared the motion passed.

The Board entered into Executive Session at 6:20 P.M.

The Board returned from Executive Session at 7:01 P.M.

06-076 Mr. Ternosky made a motion that the Board approve the minutes
Approval of of the regular meeting of March 14, 2006. **(Exhibit 1)** Second by
Minutes Mrs. Young. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Dodson,
Mrs. Mash, Mrs. Young. Mrs. Mash declared the motion passed.

06-077 Mrs. Dodson made a motion that the Board accept the **resignation**
Personnel of **Dianna McDowell** from her two-hour SAC Room Monitor position
at Spring Hill effective March 27, 2006. Second by Mrs. Young. Ayes:
Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson.
Mrs. Mash declared the motion passed.

06-078 Mr. Ternosky made a motion that the Board accept the **resignation**
Personnel of classified employee **Rebecca Harmon** effective April 1, 2006.
Second by Mr. Wieland. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky,
Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-079 Mrs. Young made a motion that the Board accept the **retirement**
Personnel **resignation** of bus driver **Marilyn Booth** effective April 1, 2006.
Second by Mr. Ternosky. Ayes: Mr. Ternosky, Mr. Wieland,
Mrs. Dodson, Mrs. Mash, Mrs. Young. Mrs. Mash declared the
motion passed.

06-080

Personnel

Mr. Wieland made a motion that the Board employ Danielle Anderson as a **two-hour educational assistant**, per the negotiated agreement and pending proper certification/licensure, effective March 20, 2006. Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland,

Mrs. Dodson. Mrs. Mash declared the motion passed.

06-081

Personnel

Mr. Wieland made a motion that the Board employ Rose Dietz as a **classified substitute**, per the negotiated agreement and pending proper certification/licensure, effective the first day worked. Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-082

Personnel

Mr. Ternosky made a motion that the Board employ Crystal Simmons as a **regular routed bus driver**, per the negotiated agreement and pending proper certification/licensure, effective March 13, 2006. Second by Mrs. Dodson. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-083

Personnel

Mrs. Young made a motion that the Board approve the following individuals be non-renewed from temporary assignments that they are currently serving in effective at the end of the school year, June 2, 2006:

Scott Baker
John Luse
Melissa Selby

Natalie Voytek
Dawn Wander

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

06-084

Personnel

Mrs. Young made a motion that the Board approve a **continuing contract** for the following who have a five-year professional certificate, appropriate credit hours and at least three years of experience in the system, effective with the **2006-2007** school year:

Tamara Applegarth
Kelley Baylor
Melody Bush
Regina Carson

Kelli Harmon-Wyss
Christie Hubert
Charlene Maas
Jon Mazur

Jodi Mirman
Carol Tolson
Sheila Wright

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

06-085

Mrs. Dodson made a motion that the Board approve the following

Personnel

one-year limited contracts, effective for the **2006-2007** school year:

Eldin Anderson	Kelly Humenansky	Cortney Ray
Ryan Andrick	Heather Huth	Jennifer Rinaldo
Joshua Benson	Cynthia Johnston	Mary Rozum
Edward Brown	Laura King	Tricia Rozumalski
Cynthia Byler	Joshua Klein	Carrie Salmon
Angela Callaway	Cheryl Lafferty	Matthew Schlarb
Dan Caslow	Ed Lantzer	Cassie Schlauch
Ernie Cole	Jennifer Marks	Michelle Shaffer
Chani Cowling	Amber Martin	Aaron Skeggs
Lisa DeMarco	Janice Mauldin	Kelly Sloan
Kristine DiLauro	Rhonda McBryer	Melanie Smethers
Karla Dotson	Regina McFarland	Lori Smith
Jamie Eberts	Joyce Mealey	Martha Staples
Margaret Gannon	Kelly Midcap	Jennifer Stover
Peter Geiss	Jeff Miller	Cheryl Syx
Matthew Graves	James Mills	Jeffrey Ulrich
Merideth Gray	Kara Mitchell	Kevin Vaughn
Michael Green	Lori Morgan	Amy Ventura
Robert Haas	Kim Mullaly	Susan Wallace
Laura Hancock	Judy Newsom	Benjamin Warnick
Tina Hartong	Diane Paloney	Michelle Zarges
Thomas Hoza	Jennifer Raber	Brett Zimmerman

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

06-086

Personnel

Mrs. Young made a motion that the Board grant **Ann Phillips, Curriculum Director, ten (10) days extended time** this summer to fulfill mandates from

the Ohio Department of Education regarding federal grants, gifted program

evaluation, state test intervention workshop/materials, and administration of the 3rd grade Achievement test for the 2005-2006 school year. Second by Mrs. Dodson. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Mash, Mrs. Dodson, Mrs. Young. Mrs. Mash declared the motion passed.

06-087

AEPS

Adoption

Mr. Wieland made a motion that the Board approve the adoption of the Assessment Evaluation and Programming System (AEPS) as course of study for the Developmental Preschool effective with the 2006-2007 school year. Second by Mrs. Young. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Mash, Mrs. Dodson, Mrs. Young. Mrs. Mash declared the motion passed.

06-088

Spec Ed

Transportation

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

06-089

Board Policies/
Admin Guidelines

Mr. Wieland made a motion that the Board approve the following Administrative Guidelines - Job Descriptions and revised Board Policies:

Administrative Guidelines – Job Descriptions:

- Skilled Maintenance
- Semi-Skilled Maintenance

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 – Weapon
- 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

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

06-090

Executive at this
Session

Mr. Wieland made a motion that the Board enter into executive session at this time to consider the discipline and/or dismissal of personnel and the sale of property. Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young,

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

The Board entered into Executive Session at 7:35 P.M.

The Board returned from Executive Session at 8:35 P.M.

06-091

Adjournment

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

Meeting adjourned at 8:37 P.M.

Certified that the above minutes is a true record of the proceedings of the regular meeting held April 6, 2006.

President

Treasurer