

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

MEMBERS: Mary Lou Dodson
Julie Mash
Dan Ternosky

Glenn Wieland
Ann Young

SUPERINTENDENT:
TREASURER:
BUSINESS MANAGER:

Dr. Jerome Pecko
Donald J. Gambal
Daniel E. Laskos

REGULAR MEETING -- 6:00 PM ROOSEVELT ELEMENTARY SCHOOL MAY 9, 2006

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ROOSEVELT ELEMENTARY WELCOME**
- IV. PLEDGE OF ALLEGIANCE**
- V. APPROVAL OF MINUTES**
- VI. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VII. PAYMENT OF BILLS**
- VIII. PERSONNEL**
- IX. APPROVAL OF GRADUATES**
- X. RESOLUTION APPROVING PARTICIPATION IN THE VIRTUAL LEARNING ACADEMY**
- XI. APPROVAL OF A CONTRACT WITH PSI AFFILIATES, INC. TO PROVIDE NURSING SERVICES**
- XII. APPROVAL OF A BOARD POLICY BYLAW**
- XIII. APPROVAL OF A RESOLUTION DETERMINING TO SUBMIT 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**
- XIV. APPROVAL OF MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**
- XV. TREASURER'S REPORT**
- XVI. BUSINESS MANAGER'S REPORT**
- XVII. ITEMS WORTHY OF YOUR NOTE**
- XVIII. CITIZENS' COMMENT**
- XIX. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- XX. ADJOURNMENT**

II. ROLL CALL

Mrs. Dodson _____, Mrs. Mash _____,

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young_____.

III. ROOSEVELT ELEMENTARY WELCOME

Presentation by Mrs. Rozum's first grade class.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of April 6, 2006, and the special meeting of April 12, 2006. (Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VI. CITIZENS' COMMENTS ON AGENDA ITEMS

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

VII. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VIII. PERSONNEL

1. It is recommended that the Board accept the resignation of substitute teacher Kathleen McDonald effective June 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 resignation of classified employee April Rock effective April 30, 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 retirement resignation of teacher Elizabeth Mitchell effective August 1, 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 retirement resignation of teacher Donna Biviano effective July 1, 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 Amy Peters as a classified substitute, per the negotiated agreement and pending proper licensure/certification, effective the first day worked.

MOTION_____ SECOND_____

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

6. It is recommended that the Board employ Robin Morris and Susan Hennigin as substitute bus drivers, per the negotiated agreement and pending proper licensure/certification, effective the first day worked.

MOTION_____ SECOND_____

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

7. It is recommended that the Board employ the following individuals as summer school instructors pending proper certification and sufficient student enrollment at \$17.00 per hour on an as needed basis for the 2006 summer school program:

William Burket	Scott Fitzgerald	Conley Frees	James Grubbs
Michelle Hanna	Cindy Kinnan	Dan Martin	Jon Mazur
Martin Myer	Joel Nichols	Michelle Warner	

MOTION_____ SECOND_____

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

8. It is recommended that the Board employ the following staff as mentors to be paid based on level of involvement per the negotiated agreement to be paid from the general fund and grant funds.

Cathy Berlo	Michelle Zarges	Tom Anderson	Sherry Merrow
Lori Hohlbaugh	Christie Hubert	Brett Zimmerman	

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,
Mrs. Young_____.
MOTION CARRIED _____

9. It is recommended that the Board employ Joyce Seigfried as a substitute Circle Reading Leaders for the 2005-2006 school year to be paid from grant funds.

MOTION_____ SECOND_____

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

10. It is recommended that the Board approve the following to receive \$20 per hour for developing curriculum and/or staff development through June 2006 to be paid from grant funds not to exceed 50 hours.

Linda Whited	Lori Morgan	Dodi Zbuka	Mike Green
David Jurmanovich	Rob Lane	Michelle Hanna	Christie Hubert

MOTION_____ SECOND_____

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

11. It is recommended that the Board employ Debbie Reed as an Ohio Reads Coordinator through June 30, 2006. The maximum compensation paid from the grant funds per person is not to exceed \$2000 based on number of hours worked as designed by the building principal.

MOTION_____ SECOND_____

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

12. It is recommended that the Board reemploy Kim Mullaly as an instructor on a one-year limited contract effective the 2006-07 school year, per the negotiated salary schedule pending proper licensure, pursuant ORC 3319.22.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

IX. APPROVAL OF GRADUATES

It is recommended that the Board approve the seniors listed in Exhibit 3 to receive a diploma from Springfield High School after having met all requirements as set forth by the Sate of Ohio and the Springfield Board of Education. (Exhibit 3)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. RESOLUTION APPROVING PARTICIPATION IN THE VIRTUAL LEARNING ACADEMY

It is recommended that the Board adopt a resolution approving, in collaboration with the Jefferson County Educational Service Center, participation in the Jefferson County ESC Virtual Learning Academy, an internet-based educational delivery system designed for grades 2-12, providing alternative educational options for credit deficiencies, alternative programs, students being schooled at home, and summer school programs. (Exhibit 4)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XI. APPROVAL OF A CONTRACT WITH PSI AFFILIATES, INC. TO PROVIDE NURSING SERVICES

It is recommended that the Board approve a contract with PSI Affiliates, Inc. to provide nursing services for the 2006-07, 2007-08, and 2008-09 school years. (Exhibit 5)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. APPROVAL OF BOARD POLICY BYLAW

It is recommended that the Board approve Policy Bylaw 0120 as presented at the April 6, 2006, Board meeting. (Board members have received copies.)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIII. APPROVAL OF A RESOLUTION DETERMINING TO SUBMIT 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

It is recommended 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 sections 5705.194 to 5705.197 of the revised code. (Exhibit 6)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIV. APPROVAL OF MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

It is recommended that the Board approve membership for Spring Hill Junior High and Springfield High School in the Ohio High School Athletic Association for the 2006-07 school year.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

XV. TREASURER'S REPORT

XVI. BUSINESS MANAGER'S REPORT

XVII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

May 11	SHS Top 25 Banquet
May 16	Spring Hill Band Concert 7:00 pm at Spring Hill
	Young Parent Group meeting 6:00 pm
May 17	SHS Band Concert 7:00 pm
May 18	Spring Hill Choir Concert 7:00 pm at Spring Hill
	Roosevelt Parent Group meeting 6:30 pm
May 19	Spring Hill Honor Club Induction 1:00 pm
	SHS Vocal Music Performance 7:00 pm
May 22	SHS Scholarship and Scholastic Awards program (all grades) 7:00 pm
May 23	SHS Spring Sports Banquet 6:30 pm
May 24	Issue 10 Levy Committee wrap-up meeting 5:30 pm Administration Building
May 25	Boyer students visit elementary schools
	District Recognition of Enrichment Programs 7:30 pm at High School
May 26	SHS Senior Prom at Tangiers 7:00 – 11:00 pm
May 29	Memorial Day – No School
June 1	Spring Hill 8 th Grade Promotion Ceremony
	Schrop 6 th grade Graduation 10:00 am
	Last Day for Students
June 2	SHS Graduation Ceremony at EJ Thomas Performing Arts 7:00 pm
June 13	Board of Education meeting 6:00 pm Administration Building

2. Maternity Leave for teacher Stephanie Reimund beginning May 5, 2006.

3. Denise Freeze, first grade teacher at Young, has been awarded the title of Martha Holding Jennings Scholar.

4. Board Retreat

XVIII. CITIZENS COMMENTS

XIX. EXECUTIVE SESSION TO DISCUSS PERSONNEL

It is recommended that the Board go into executive session at this time to consider the employment of personnel.

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

XX. 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 _____