

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF MAY 9, 2006**

The Board of Education of the Springfield Local School District met at Roosevelt Elementary School, May 9, 2006 for the regular meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Dodson, Mr. Ternosky, Mrs. Mash, Mr. Wieland, and Mrs. Young. The Superintendent, Treasurer, and Business Manager was also present.

After roll call the pledge of allegiance was recited.

- 06-105** Mrs. Dodson made a motion that the Board approve the minutes
Approval of of the regular meeting of April 6, 2006, and the special meeting of
Minutes April 12, 2006. **(Exhibit 1)** Second by Mrs. Young. Ayes:
Mr. Ternosky, Mr. Wieland, Mrs. Dodson, Mrs. Mash, Mrs. Young.
Mrs. Mash declared the motion passed.
- 06-106** Mrs. Young made a motion that the Board approve bills for payment
Payment of for the month of **March** and **April**, pending audit. **(Exhibit 2)**
Bills Second by Mr. Wieland. Ayes: Mr. Ternosky, Mrs. Mash, Mrs. Dodson,
Mrs. Young, Mr. Wieland. Mrs. Mash declared the motion passed.
- 06-107** Mr. Ternosky made a motion that the Board accept the **resignation**
Personnel of substitute teacher **Kathleen McDonald** effective June 1, 2006.
Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky,
Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.
- 06-108** Mr. Wieland made a motion that the Board accept the **resignation**
Personnel of classified employee **April Rock** effective April 30, 2006.
Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky,
Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.
- 06-109** Mr. Ternosky made a motion that the Board accept the **retirement**
Personnel **resignation** of teacher **Elizabeth Mitchell** effective August 1, 2006.
Second by Mr. Wieland. Ayes: Mr. Ternosky, Mr. Wieland,
Mrs. Dodson, Mrs. Mash, Mrs. Young. Mrs. Mash declared the
motion passed.
- 06-110** Mr. Wieland made a motion that the Board accept the **retirement**
Personnel **resignation** of teacher **Donna Biviano** effective July 1, 2006. Second

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

06-111
Personnel

Mrs. Dodson made a motion that the Board employ Amy Peters 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.

06-112
Personnel

Mrs. Young made a motion that the Board employ the following as **substitute bus drivers**, per the negotiated agreement and pending proper certification/licensure, effective the first day worked:

Susan Hennigin Robin Morris

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

06-113
Personnel

Mr. Ternosky made a motion that the Board employ the following 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	Michelle Hanna Martin Myer	
Scott Fitzgerald	Cindy Kinnan	Joel Nichols
Conley Frees	Dan Martin	Michelle Warner
James C. Grubbs	Jon Mazur	

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

06-114
Personnel

Mr. Ternosky made a motion that the Board employ the following staff as mentors to be paid based on level of involvement per the negotiated agreement and to be paid from the general fund and grant funds:

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

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

06-115
Personnel

Mr. Wieland made a motion that the Board employ Joyce Seigfried as a **substitute Circle Reading Leader** for the 2005-2006 school

year to be paid from grant funds. Second by Mrs. Dodson. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-116
Personnel

Mrs. Young made a motion 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:

Mike Green
Michelle Hanna
Christie Hubert

David Jurmanovich
Rob Lane
Lori Morgan

Linda Whited
Dodi Zbuka

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

06-117
Personnel

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

06-118
Personnel

Mr. Ternosky made a motion that the Board reemploy **Kim Mullaly** as an **instructor** on a one-year limited contract effective the 2006-2007 school year, per the negotiated salary schedule pending proper licensure pursuant ORC 3319.22. Second by Mr. Wieland. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-119
Personnel

Mr. Wieland made a motion that the Board reemploy **Angela Callaway** as an **intervention specialist instructor** on a one-year limited contract effective the 2006-2007 school year, per the negotiated salary schedule pending proper licensure pursuant ORC 3319.22. Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-120
Graduate
List

Mr. Wieland made a motion that the Board approve the seniors listed to receive a diploma from Springfield High School after having met all requirements as set forth by the State of Ohio and the Springfield Board of Education. **(Exhibit 3)** Second by Mrs. Dodson. Ayes: Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Ternosky, Mr. Wieland. Mrs. Mash declared the motion passed.

06-121
Virtual
Learning
Mrs. Young made a motion that the Board table the resolution regarding the virtual learning academy. Second by Mr. Ternosky. Ayes: Mrs. Mash, Mr. Ternosky, Mr. Wieland, Mrs. Dodson, Mrs. Young. Mrs. Mash declared the motion passed.

06-122
Health
Services
Mr. Ternosky made a motion that the Board approve a contract with PSI Affiliates, Inc. to provide nursing services for the 2006-07, 2007-08, 2008-09 school years with the second and third year contingent upon passage of a new levy in 2006. Second by Mrs. Dodson. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mrs. Mash declared the motion passed.

06-123
Board Policy
Bylaw
Mr. Ternosky made a motion that the Board approve Policy Bylaw 0120 as presented at the April 6, 2006 Board meeting. (Board members have received copies .)??Second by Mrs. Young. Ayes: Mrs. Dodson, Mrs. Mash, Mr. Ternosky, Mr. Wieland, Mrs. Young. Mrs. Mash declared the motion passed.

06-124
Tax Levy
Mr. Ternosky made a motion 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 Section 5705.194 to 5705.197 of the revised code. **(Exhibit 6)** Second by Mrs. Young. Ayes: Mrs. Dodson, Mrs. Mash, Mr. Ternosky, Mr. Wieland, Mrs. Young. Mrs. Mash declared the motion passed.

06-125
OHSAA
Membership
Mr. Wieland made a motion that the Board approve membership for Springfield High School and Spring Hill Junior High in the Ohio High School Athletic Association for the 2006-2007 school year. Second by Mr. Ternosky. Ayes: Mrs. Dodson, Mrs. Young, Mrs. Mash, Mr. Wieland, Mr. Ternosky. Mrs. Mash declared the motion passed.

06-126
Executive at this time
Session
Mrs. Young made a motion that the Board enter into executive session to consider the employment of personnel. Second by Mr. Ternosky. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Dodson, Mrs. Mash, Mrs. Young. Mrs. Mash declared the motion passed.

The Board entered into Executive Session at 6:50 P.M.

The Board returned from Executive Session at 7:28 P.M.

06-127
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 7:30 P.M.

Certified that the above minutes is a true record
of the proceedings of the regular meeting held
May 9, 2006.

President

Treasurer