

**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

SPECIAL MEETING -- 5:00 PM

**BOARD ROOM
ADMINISTRATION BUILDING**

MAY 22, 2006

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. WELCOME**
- IV. PLEDGE OF ALLEGIANCE**
- V. ROOSEVELT ELEMENTARY CONTINUOUS IMPROVEMENT PLAN UPDATE**
- VI. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VII. PERSONNEL**
- VIII. RESOLUTION APPROVING PARTICIPATION IN THE VIRTUAL LEARNING ACADEMY**
- IX. APPROVAL OF OVERNIGHT/EXTENDED TRIP**
- X. APPROVAL OF A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE**
- XI. ITEMS WORTHY OF YOUR NOTE**
- XII. CITIZENS' COMMENT**
- XIII. ADJOURNMENT**

II. ROLL CALL

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

III. WELCOME

IV. PLEDGE OF ALLEGIANCE

V. ROOSEVELT ELEMENTARY CONTINUOUS IMPROVEMENT PLAN UPDATE

CIP committee members will give a brief presentation of Roosevelt's Continuous Improvement Plan Update.

VI. CITIZENS' COMMENTS ON AGENDA ITEMS

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

VII. PERSONNEL

1. It is recommended that the Board accept the retirement resignation of teacher Karen Pavlak 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 reemploy Jamie Eberts 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 _____

3. It is recommended that the Board approve the following sports supplemental contracts for the 2006-07 school year:

Kevin Vaughn	Junior High Athletic Coordinator (split)	6%
Michelle Zarges	Junior High Athletic Coordinator (split)	6%
Jodi Netta	Cross Country Head Coach	13%
Lisa Hostler	Junior High Cross Country Coach	10%
Jon Mazur	Varsity Football Head Coach	20%
Jim Lewis	Varsity Football Assistant Coach	14%
Dan Cole	Varsity Football Assistant Coach	14%
Doug Whited	Varsity Football Assistant Coach	14%
Steve Shaffer	9 th Grade Football Coach	12%
Darin Shackelford	9 th Grade Assistant Football Coach (split)	6%
Mike Sands	9 th Grade Assistant Football Coach (split)	6%
Aaron Skeggs	Junior High Football Head Coach	10%
Scott Cole	Junior High Football Assistant Coach (split)	4%

Matt DiLauro	Junior High Football Assistant Coach (split)	4%
Bob MacLaren	Golf Head Coach – Boys	13%
Dale Handley	Golf Assistant Coach – Boys	11%
Tia Sykes	Golf Head Coach – Girls	13%
Mario Mattioli	Soccer Head Coach	13%
Amy Ventura	Volleyball Head Coach	13%
Amanda Ricciardi	Varsity Volleyball Assistant Coach	11%
Cassie Schlauch	JV Volleyball Coach	11%
Cortney Ray	8 th Grade Volleyball Head Coach	10%

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VIII. RESOLUTION APPROVING PARTICIPATION IN THE VIRTUAL LEARNING ACADEMY

It is recommended that the Board adopt a resolution approving participation in the Jefferson County Education Service Center Virtual Learning Academy, an internet-based educational delivery system designed for grades 2-12, providing alternative educational options for students on Individualized Education Plans (IEP's), homebound students, and students in lieu of expulsion. (Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

IX. APPROVAL OF OVERNIGHT/EXTENDED TRIP

It is recommended that the Board approve an overnight/extended trip for members of the football team and chaperones to attend the Bowling Green State University Football Camp from June 18, 2006, to June 21, 2006. No school days will be missed, and all expenses will be paid by participants. (Board members have received copies.)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. APPROVAL OF A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION 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 proceed with the submission 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 2)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XI. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

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 Wendi Liebmann from approximately September 20, 2006, to approximately November 20, 2006.

3. Linda Whited, teacher at Spring Hill Junior High, has been awarded the title of Martha Holding Jennings Scholar.

XII. CITIZENS COMMENTS

XIII. 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 _____