

**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

ADMINISTRATIVE BOARD ROOM

JUNE 13, 2006

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. RECOGNITION OF 2005-06 RETIREES
- V. NUTRITION POLICY PRESENTATION
- VI. ACCELERATION POLICY PRESENTATION
- VII. REVISED SPORTS HANDBOOK PRESENTATION
- VIII. EXECUTIVE SESSION TO DISCUSS PERSONNEL
- IX. APPROVAL OF MINUTES
- X. CITIZENS' COMMENTS ON AGENDA ITEMS
- XI. PAYMENT OF BILLS
- XII. PERSONNEL
- XIII. APPROVAL EXEMPTED EMPLOYEES SALARY SCHEDULE
- XIV. APPROVAL OF FIVE-YEAR FORECAST UPDATE
- XV. APPROVAL OF TEMPORARY APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2007
- XVI. APPROVAL OF THE FINAL AMENDED APPROPRIATIONS FOR THE FISCAL YEAR ENDED JUNE 30, 2006
- XVII. APPROVAL OF ADVANCES AND TRANSFERS FOR FISCAL YEAR 2006
- XVIII. APPROVAL OF CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES
- XIX. CAFS SERVICE AGREEMENT RENEWAL WITH HEALTHCARE PROCESS CONSULTING, INC.
- XX. RESOLUTION APPOINTING BRITTON, SMITH, PETERS, & KALAIL AS LEGAL COUNSEL FOR THE SPRINGFIELD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
- XXI. AGREEMENT TO JOIN THE OHIO SCHOOL EMPLOYEES INSURANCE CONSORTIUM
- XXII. RESOLUTION AUTHORIZING THE ISSUANCE AND AWARDED THE SALE OF CURRENT PROPERTY TAX REVENUE ANTICIPATION NOTES IN CONNECTION WITH THE OASBO OHIO SCHOOL DISTRICTS 2006 CASH FLOW BORROWING PROGRAM
- XXIII. APPROVAL OF OVERNIGHT/EXTENDED TRIP
- XXIV. APPROVAL OF REVISED SPORTS HANDBOOK
- XXV. TREASURER'S REPORT
- XXVI. BUSINESS MANAGER'S REPORT
- XXVII. ITEMS WORTHY OF YOUR NOTE
- XXVIII. CITIZENS' COMMENT
- XXIX. EXECUTIVE SESSION TO DISCUSS PROPERTY AND PERSONNEL
- XXX. ADJOURNMENT

II. ROLL CALL

Mrs. Dodson_____, Mrs. Mash_____,
Mr. Ternosky_____, Mr. Wieland_____,
Mrs. Young_____.

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITION OF 2005-06 RETIREES

* Donna Biviano	* Elizabeth Mitchell
* Jane Fulton	* Karen Pavlak
* Nancy Just	* Jeannette Ritzman
* Alberta Kinion	* Nancy Wright

V. NUTRITION POLICY PRESENTATION – Dan Laskos

VI. ACCELERATION POLICY PRESENTATION – Ann Phillips

VII. REVISED SPORTS HANDBOOK PRESENTATION – Ray Fowler

VIII. 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 _____

IX. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of May 9, 2006, and the special meetings of May 15, 2006, and May 22, 2006. (Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. CITIZENS' COMMENTS ON AGENDA ITEMS

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

XI. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. PERSONNEL

1. It is recommended that the Board accept the resignation of classified employee Julie Ord effective with the 2006-07 school year.

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 Daniel Davis from his two-hour educational aide position effective April 13, 2006.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

3. It is recommended that the Board employ Cheryl Brewer 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 _____

4. It is recommended that the Board employ Irene Joseph for two educational assistant positions, a two hour and a three hour, per the negotiated agreement and pending proper licensure/certification, effective May 10, 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 Patricia Howe as a regular routed bus driver, per the negotiated agreement and pending proper certification/licensure, effective May 8, 2006.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

6. It is recommended that the Board employ the following certificated personnel to work Extended School Year from June 26, 2006 through August 3, 2006 at an hourly rate of \$22.61 up to a maximum of 96 hours to be paid through IDEIA funds:

Irene Webster
Brett Zimmerman

Jennifer Frey
Cassie Schlauch

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 non-certificated personnel to work Extended School Year from June 26, 2006 through August 3, 2006 at an hourly rate of \$8.50 up to a maximum of 96 hours to be paid through IDEIA funds:

Teena Koehler

Robin McClellan

Mary Calcei

MOTION_____ SECOND_____

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

MOTION CARRIED _____

8. It is recommended that the Board employ Jeannette Ritzman for twenty-seven days from July 5, 2006 through August 10, 2006 for Extended School Year service to be paid through IDEIA funds.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

9. It is recommended that the Board approve the following certificated preschool personnel for extended time to complete preschool multi-factored evaluations per federal law to be paid by IDEIA funds:

Jennifer Radosevic – three days
Christie Hubert – three days
Nancy Marable – two days

MOTION _____ SECOND _____

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

MOTION CARRIED _____

10. It is recommended that the Board rescind previous Board action (May 2006) regarding the following coaching supplemental contracts for the 2006-07 school year:

Varsity Volleyball Assistant Coach	11%	Amanda Ricciardi
JV Volleyball Coach	11%	Cassie Schlauch

MOTION _____ SECOND _____

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

MOTION CARRIED _____

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

Varsity Cheerleading Advisor	13%	Jennifer Stover
JV Cheerleading Advisor	10%	Michelle Hanna
Middle School Cheerleading Advisor	5%	Terry Kyser
7 th Grade Volleyball Coach	10%	Katie Capito
Varsity Volleyball Assistant Coach	11%	Cassie Schlauch
JV Volleyball Coach	11%	Amanda Ricciardi

MOTION _____ SECOND _____

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

MOTION CARRIED _____

12. It is recommended that the Board approve the following vocational teachers at the High School and Spring Hill for five days extended time to be taken in the 2006-07 school year:

Peter Geiss – High School
Dale Handley – Spring Hill
Lisa Hostler – High School

Larry Murphy – High School
Steve Shaffer – High School
Michelle Warner – High School

MOTION _____ SECOND _____

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

MOTION CARRIED _____

13. It is recommended that the Board grant Diane Slick five days extended time for the 2005-06 school year to assist with the review and make revisions to policies in the Board Policy Handbook.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

14. It is recommended that the Board employ the following individuals as literacy summer school instructors and OAT test facilitators pending proper certification at \$20.00 per hour for the 2006 summer school program not to exceed 50 hours to be paid from Intervention Grant Funds.

Laura Hancock

Karla Dotson

Trish Lukens

Paula Murphy

MOTION _____ SECOND _____

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

MOTION CARRIED _____

15. It is recommended that the Board employ the following individuals as literacy summer school substitute instructors pending proper certification at \$20.00 per hour on an as needed basis for the 2006 summer school program:

Dawn Wander Betty Cooper

MOTION _____ SECOND _____

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

MOTION CARRIED _____

16. It is recommended that the Board employ Carrie Reynolds as a teacher 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 _____

17. It is recommended that the Board amend the 2006-07 Administrative Contract for Jennifer Ganzer to reflect 50% Boyer Kindergarten Center Principal and 50% Schrop Assistant Principal.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

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

Head Teacher Supplemental 5% (BA 0) Christie Hubert

Extended Time

5% (BA 0)

Christie Hubert

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIII. APPROVAL OF EXEMPTED EMPLOYEES SALARY SCHEDULE

It is recommended that the Board approve a 3.25% increase on base salary for exempted employees salary schedule effective July 1, 2006.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIV. APPROVAL OF FIVE-YEAR FORECAST UPDATE

It is recommended that the Board approve the five-year forecast update as it appears in Exhibit 3.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XV. APPROVAL OF TEMPORARY APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2007

It is recommended that the Board approve the temporary appropriations resolution for fiscal year 2007 as it appears in Exhibit 4.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XVI. APPROVAL OF THE FINAL AMENDED APPROPRIATIONS FOR THE FISCAL YEAR ENDED JUNE 30, 2006

It is recommended that the Board approve the final amended appropriations for the fiscal year ended June 30, 2006, as they appear in Exhibit 5.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XVII. APPROVAL OF ADVANCES AND TRANSFERS FOR FISCAL YEAR 2006

It is recommended that the Board approve advances and transfers for fiscal year 2006 as they appear in Exhibit 6.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XVIII. APPROVAL OF CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES

It is recommended that the Board approve the certificate of the total amount from all sources available for expenditures and balances as it appears in Exhibit 7.

MOTION _____ SECOND _____

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

Mrs. Young_____.

MOTION CARRIED _____

XIX. CAFS SERVICE AGREEMENT RENEWAL WITH HEALTHCARE PROCESS CONSULTING, INC.

It is recommended that the Board approve the CAFS Service Agreement renewal with Healthcare Process Consulting (HPC) as it appears in Exhibit 8.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

XX. RESOLUTION APPOINTING BRITTON, SMITH, PETERS, & KALAIL AS LEGAL COUNSEL FOR THE SPRINGFIELD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

It is recommended that the Board approve a resolution appointing Britton, Smith, Peters, & Kalail as legal counsel for the Springfield Local School District Board of Education. (Exhibit 9)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

XXI. AGREEMENT TO JOIN THE OHIO SCHOOL EMPLOYEES INSURANCE CONSORTIUM

It is recommended that the Board approve an agreement to join the Ohio School Employees Insurance Consortium. (Exhibit 10)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

XXII. RESOLUTION AUTHORIZING THE ISSUANCE AND AWARDING THE SALE OF CURRENT PROPERTY TAX REVENUE ANTICIPATION NOTES IN CONNECTION WITH THE OASBO OHIO SCHOOL DISTRICTS 2006 CASH FLOW BORROWING PROGRAM

It is recommended that the Board approve a resolution authorizing the issuance and awarding the sale of current property tax revenue anticipation notes in connection with the OASBO Ohio School Districts 2006 Cash Flow Borrowing Program. (Exhibit 11)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XXIII. APPROVAL OF OVERNIGHT/EXTENDED TRIP

It is recommended that the Board approve an overnight/extended trip for the High School cheerleaders and chaperones to attend the UCA Summer Camp at Ohio State University from August 6 through August 9, 2006. All expenses are to be paid by participants. (Board members have received copies of proposal.)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XXIV. APPROVAL OF REVISED SPORTS HANDBOOK

It is recommended that the Board approve the revised sports handbook. (Board members have received copies of changes.)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XXV. TREASURER'S REPORT

XXVI. BUSINESS MANAGER'S REPORT

XXVII. ITEMS WORTHY OF YOUR NOTE:

1. Discussion of modification of student transportation to and from school to state minimum for the 2006-07 school year.
2. Dates to Remember:

Next Board of Education meeting is scheduled for July 11, 2006, at 6:00 p.m. in the Administrative Board Room
3. Maternity Leave for teacher Angela Callaway beginning late September/early October for approximately 6 weeks.

XXVIII. CITIZENS COMMENTS

XXIX. EXECUTIVE SESSION TO DISCUSS PROPERTY AND PERSONNEL

It is recommended that the Board go into executive session at this time to consider the sale of property and to discuss employee compensation/discipline.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XXX. 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 _____