

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF JUNE 13, 2006**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, June 13, 2006 for the regular meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mr. Wieland, and Mrs. Young. The Superintendent, Treasurer, and Business Manager were also present.

After roll call the pledge of allegiance was recited.

06-137

Executive
Session

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

The Board entered into Executive Session at 6:44 P.M.

The Board returned from Executive Session at 7:03 P.M.

06-138

Approval of
Minutes

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

06-139

Payment of
Bills

Mr. Ternosky made a motion that the Board approve bills for payment for the month of **May** pending audit. (**Exhibit 2**) Second by Mr. Wieland. Ayes: Mr. Ternosky, Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Wieland. Mrs. Mash declared the motion passed.

06-140

Personnel

Mr. Wieland made a motion that the Board accept the **resignation** of classified employee **Julie Ord** effective with the 2006-2007 school year. Second by Mrs. Young. Ayes: Mr. Wieland, Mr. Ternosky, Mrs. Mash, Mrs. Dodson, Mrs. Young. Mrs. Mash declared the motion passed.

06-141
Personnel

Mrs. Dodson made a motion that the Board accept the **resignation** of classified employee **Daniel Davis** from his two-hour educational aide position effective April 13, 2006. Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson, Mrs. Mash. Mrs. Mash declared the motion passed.

06-142
Personnel

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

06-143
Personnel

Mr. Wieland made a motion 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 certification/licensure, effective May 10, 2006. Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-144
Personnel

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

06-145
Personnel

Mr. Wieland made a motion that the Board employ the following certificated personnel to work Extended School Year from June 26 - August 3, 2006

at a rate of **\$22.61 per hour** up to a maximum of 96 hours to be paid through IDEIA funds:

Jennifer Frey
Cassie Schlauch

Irene Webster
Brett Zimmerman

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

06-146
Personnel

Mr. Ternosky made a motion that the Board employ the following non-certificated personnel to work Extended School Year from June 26, 2006 through August 3, 2006 at a rate of **\$8.50 per hour** up to a maximum of 96 hours to be paid through IDEIA funds:

Mary CalceiTeena Koehler

Robin McClellan

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

06-147
Personnel

Mrs. Dodson made a motion that the Board employ **Jeannette Ritzman** for twenty-seven (27) days from July 5, 2006 through August 10, 2006 for

Extended School Year service to be paid through IDEIA funds. Second by Mrs. Young. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Dodson, Mrs. Mash,

Mrs. Young. Mrs. Mash declared the motion passed.

06-148
Personnel

Mr. Ternosky made a motion that the Board employ the following certificated preschool personnel for extended time (see below) for the 2005-2006 school year to complete preschool multi-factored evaluations per federal law to be paid

from IDEIA funds:

Christie Hubert	(3) days
Nancy Marable	(2) days
Jennifer Radosevic	(3) days

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

06-149
Personnel

Mr. Ternosky made a motion that the Board rescind previous Board action (May 2006) regarding the following coaching supplemental contracts for the 2006-2007 school year:

Amanda Ricciardi	Varsity Volleyball Asst Coach	11.0%
Cassie Schlauch	JV Volleyball Coach	11.0%

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

06-150
Personnel

Mr. Wieland made a motion that the Board approve the following **sports supplemental contracts** for the 2006-2007 school year:

Jennifer Stover	Varsity Cheerleading Advisor	13.0%
Michelle Hanna	JV Cheerleading Advisor	10.0%
Terry Kyser	Middle School Cheerleading Advisor	5.0%
Katie Capito	7 th Grade Volleyball Coach	10.0%
Cassie Schlauch	Varsity Volleyball Asst Coach	11.0%
Amanda Ricciardi	JV Volleyball Coach	11.0%

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

06-151
Personnel

Mrs. Young made a motion that the Board approve the following vocational teachers at the High School and Spring Hill for five (5) days extended time to be taken in the 2006-2007 school year:

High School

Peter Geiss Steve Shaffer
Lisa Hostler Michelle Warner
Larry Murphy

Spring Hill

Dale Handley

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

06-152
Personnel

Mr. Wieland made a motion that the Board grant Diane Taylor-Slick five (5) days extended time for the 2005-2006 school year to assist with the review of and make revisions to policies in the Board Policy Handbook. Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Wieland, Mrs. Dodson, Mr. Ternosky. Mrs. Mash declared the motion passed.

06-153
Personnel

Mrs. Dodson made a motion that the Board employ the following as **literacy summer school instructors** and **OAT test facilitators** pending proper certification at **\$20 per hour** for the 2006 summer school program **not to exceed 50 hours** to be paid from Intervention Grant Funds:

Karla Dotson Laura Hancock Trish Lukens Paula Murphy

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

06-154
Personnel

Mr. Wieland made a motion that the Board employ the following as **literacy summer school substitute instructors** pending proper certification at **\$20 per hour** on an as needed basis for the 2006 summer school program:

Betty Cooper Dawn Wander

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

06-155
Personnel

Mr. Wieland made a motion that the Board employ **Carrie Reynolds** as a **teacher** 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. Ternosky. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-156
Personnel

Mrs. Young made a motion that the Board amend the 2006-2007 Administrative Contract for **Jennifer Ganzer** to reflect **50% Boyer Kindergarten Center Principal** and **50% Schrop Assistant Principal**. Second by Mrs. Dodson. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-157
Personnel

Mr. Ternosky made a motion that the Board approve the following **supplemental contracts** for the 2006-2007 school year:

Christie Hubert	Head Teacher Supplemental	5% (BA 0)
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Christie Hubert	Extended Time	5% (BA 0)
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Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Wieland, Mrs. Dodson, Mr. Ternosky. Mrs. Mash declared the motion passed.

06-158
Personnel

Mrs. Dodson made a motion that the Board accept the **retirement resignation agreement** for **Karl Tittl** effective November 1, 2006. (Board members have received copies.) Second by Mrs. Young. Ayes: Mr. Wieland, Mr. Ternosky, Mrs. Mash, Mrs. Dodson, Mrs. Young. Mrs. Mash declared the motion passed.

06-159
Personnel

Mrs. Young made a motion that the Board employ **Ashley Cooper** as a **70% teacher** 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. Ternosky. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-160
Salary
Schedule

Mr. Wieland made a motion that the Board approve a **3.25% increase** on Exempted base salary for exempted employees salary schedule effective July 1, 2006. Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-161
Five Year
Forecast
Update

Mr. Ternosky made a motion that the Board approve the five-year forecast update. **(Exhibit 3)** Second by Mr. Wieland. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

- 06-162**
Temporary
Appropriations
FY 2007
- Mr. Wieland made a motion that the Board approve the temporary appropriations resolution for FY 2007. **(Exhibit 4)** Second by Mr. Ternosky. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Ternosky, Mrs. Young, Mrs. Mash. Mrs. Mash declared the motion passed.
- 06-163**
Final Amended
Appropriations
FY 2006
- Mr. Ternosky made a motion that the Board approve the final amended appropriations for the fiscal year ended June 30, 2006. **(Exhibit 5)** Second by Mrs. Young. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Young, Mrs. Mash, Mrs. Dodson. Mrs. Mash declared the motion passed.
- 06-164**
Advances/
Transfers
- Mr. Ternosky made a motion that the Board approve the advances and transfers for FY 2006. **(Exhibit 6)** Second by Mrs. Young. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Mash, Mrs. Dodson, Mrs. Young. Mrs. Mash declared the motion passed.
- 06-165**
Certificate of the
- Mr. Ternosky made a motion that the Board approve the certificate of the total amount from all sources available for expenditures and balances. **(Exhibit 7)** Second by Mrs. Dodson. Ayes: Mrs. Mash, Mr. Wieland, Mrs. Dodson, Mrs. Young, Mr. Ternosky. Mrs. Mash declared the motion passed.
- 06-166**
CAFS
- Mr. Wieland made a motion that the Board approve the CAFS Service Agreement renewal with HPC (Healthcare Process Consulting, Inc.) **(Exhibit 8)** Second by Mr. Ternosky. Ayes: Mrs. Young, Mrs. Mash, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.
- 06-167**
Legal
Counsel
- Mr. Ternosky made a motion that the Board approve the appointment of Britton, Smith, Peters, & Kalail as legal counsel for the Springfield Local School District. **(Exhibit 9)** Second by Mrs. Young. Ayes: Mrs. Young, Mrs. Mash, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.
- 06-168**
Employee
Insurance
- Mr. Ternosky made a motion that the Board approve an agreement to join the Ohio School Employees Insurance Consortium. **(Exhibit 10)** Second by Mrs. Dodson. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Mash,

Consortium Mrs. Dodson, Mrs. Young. Mrs. Mash declared the motion passed.

06-169 Mr. Wieland made a motion that the Board approve a resolution authorizing
Cash Flowthe issuance and awarding the sale of current property tax revenue anticipation
Borrowingnotes in connection with the OASBO Ohio School Districts 2006 Cash
Program Flow Borrowing Program. **(Exhibit 11)** Second by Mrs. Young. Ayes:
Mr. Ternosky, Mr. Wieland, Mrs. Mash, Mrs. Dodson, Mrs. Young.
Mrs. Mash declared the motion passed.

06-170 Mr. Ternosky made a motion that the Board grant permission for an
Overnight / overnight/extended trip for the High School cheerleaders and chaperones
Extended Trip 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.) Second by Mr. Wieland.

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

06-171 Mr. Wieland made a motion that the Board approve the revised sports
Revised Sports handbook. (Board members have received copies of changes.) Second
Handbook by Mrs. Young. **NO VOTE TAKEN**

Mrs. Dodson made a motion that the Board amend the motion to approve
the revised sports handbook only for sports related activities. Second by
Mrs. Young. Ayes: Mr. Ternosky, Mrs. Mash, Mrs. Young, Mrs. Dodson,
Mr. Wieland. Mrs. Mash declared the motion.

06-172 Mr. Ternosky made a motion that the Board enter into executive
Executive session at this time to consider the sale of property and to discuss
Session employee compensation/discipline. Second by Mrs. Young. Ayes:
Mr. Ternosky, Mr. Wieland, Mrs. Dodson, Mrs. Mash, Mrs. Young.
Mrs. Mash declared the motion passed.

The Board entered into Executive Session at 8:20 P.M.

The Board returned from Executive Session at 9:04 P.M.

06-173 Mrs. Young made a motion for adjournment. Second by
Adjournment Mr. Ternosky. Ayes: Mrs. Dodson, Mrs. Mash, Mr. Ternosky,
Mr. Wieland, Mrs. Young. Mrs. Mash declared the motion passed.

Meeting adjourned at 9:05 P.M.

Certified that the above minutes is a true record
of the proceedings of the regular meeting held
June 13, 2006.

President

Treasurer