

**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--5:00 PM

ADMINISTRATIVE BOARD ROOM

AUGUST 9, 2006

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES**
- V. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VI. PAYMENT OF BILLS**
- VII. PERSONNEL**
- VIII. 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**
- IX. APPROVAL OF OVERNIGHT/EXTENDED TRIPS**
- X. ACCEPTANCE OF DONATION**
- XI. APPROVAL OF NEW AND REVISED BOARD POLICIES**
- XII. REVIEW OF BOARD POLICIES**
- XIII. TREASURER'S REPORT**
- XIV. BUSINESS MANAGER'S REPORT**
- XV. ITEMS WORTHY OF YOUR NOTE**
- XVI. CITIZENS' COMMENTS**
- XVII. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND PROPERTY ACQUISITION**
- XVIII. ADJOURNMENT**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of June 13, 2006.
(Exhibit 1)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Ternosky_____, Mr. Wieland_____,
Mrs. Young_____.

MOTION CARRIED _____

V. CITIZENS' COMMENTS ON AGENDA ITEMS

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

VI. PAYMENT OF BILLS

It is recommended that the Board approve payment of bills for the months of June and July pending
audit. (Exhibit 2)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mr. Ternosky_____, Mr. Wieland_____,
Mrs. Young_____.

MOTION CARRIED _____

VII. PERSONNEL

1. It is recommended that the Board accept the resignation of classified employee Dawn Black from her Boyer Kindergarten two-hour educational aide position 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 Mariann Suzelis effective with the 2006-07 school year.

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 resignation of Tia Thornton-Sykes as an LD Tutor effective August 2, 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 resignation of Tia Thornton-Sykes as Varsity Girls Golf Coach for the 2006-07 school year effective July 5, 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 the following individuals as OGT Intervention Instructors pending proper certification/licensure at \$20 per hour for the 2006 OGT summer administration not to exceed 15 hours to be paid from PBA Intervention Grant Funds: test

Ben Warnick Carrie Salmon Cindy Kinnan Mike Maletich

MOTION _____ SECOND _____

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

MOTION CARRIED _____

6. It is recommended that the Board approve a one-year maternity leave of absence without pay for teacher Laura King for the 2006-07 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

7. It is recommended that the Board approve a one-year maternity leave of absence without pay for teacher Stephanie Reimund for the 2006-07 school year.

MOTION _____ SECOND _____

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

Mrs. Young_____.

MOTION CARRIED _____

8. It is recommended that the Board reemploy Karla Dotson 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 _____

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

Ernie Cole	Summer Band	10%
Ernie Cole	Instrumental Music Director	10%
Lisa DeMarco	Vocal Music Director	10%

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 for extended time for the 2006-07 school year:

Ernie Cole	Head Band Director	10 days
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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 sports supplemental contracts for the 2006-07 school year:

Miguel Hunt	Varsity Assistant Football Coach	14%
Chris Oryl	Junior Varsity Football Coach	14%
Dorothy Zbuka	Head Girls Golf Coach	13%
Lisa Brown	9 th Grade Cheerleading Coach	9%
Amanda Ricciardi	High School Faculty Manager	12%
Natalie Voytek	Junior High Soccer Coach	10%

MOTION_____ SECOND_____

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

12. It is recommended that the Board approve Noah Dockus as a volunteer Junior High Soccer Coach for the 2006-07 school year.

MOTION_____ SECOND_____

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

13. It is recommended that the Board approve the following for extended time for the 2006-07 school year:

Nancy Woods	Guidance Counselor	13 days
Thom Eby	Guidance Counselor	4 days
Lori Morgan	Guidance Counselor	4 days
Charlene Maas	Guidance Counselor	5 days
Laura Lach	Guidance Counselor	5 days

MOTION_____ SECOND_____

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

VIII. 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 3)

MOTION_____ SECOND_____

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

IX. APPROVAL OF OVERNIGHT/EXTENDED TRIPS

1. It is recommended that the Board approve an overnight/extended trip for the Spring Hill Junior High Cheerleaders and chaperones to attend the National Cheerleading Competition in Columbus, Ohio, from March 24, 2007, through March 25, 2007, pending transportation is provided by the district. All expenses are to be paid through fundraising and by participants. (Board members have received copies.)

MOTION_____ SECOND_____

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

2. It is recommended that the Board approve an overnight/extended trip for the Spring Hill 7th and 8th grade students and chaperones to attend a science and history trip to Washington D.C. and Gettysburg, PA from March 29, 2007, through March 31, 2007. All expenses are to 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. ACCEPTANCE OF DONATION

It is recommended that the Board accept a donation of chemistry lab glassware valued at \$450 for the high school chemistry lab from Nikhil Shringarpurey.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

XI. APPROVAL OF NEW AND REVISED BOARD POLICIES

It is recommended that the Board approve the following new and revised policies and guidelines: (Policies 5409 and 8510 were presented at the June 13 Board meeting. Board members have received copies of Guidelines 3215 and 4215.)

- Policy 5409 -- Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation
- Policy 8510 -- Wellness
- Guideline 4215 – Use of Tobacco By Nonteaching Employees
- Guideline 3215 – Use of Tobacco by Professional Staff

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

XII. REVIEW OF THE FOLLOWING BYLAW GUIDELINES AND POLICIES

Bylaw

- 0160 – Meetings

Guidelines

- 2280 – Preschool Staff
- 2280.01 – Preschool Cumulative Records/Child Information
- 2280.02 – Preschool Program
- 2280.03 – Preschool Health and Safety

- 2280.04 – Preschool Admission and Attendance
- 2280.05 – Preschool Behavior Management/Discipline
- 2280.06 – Preschool Facility
- 2280.07 – Preschool Food Service
- 2280.08 – Preschool Equipment and Supplies

Policies

- 2370 – Educational Options
- 2412 – Homebound Instruction Program
- 2431 – Interscholastic Athletics
- 3113 – Conflict of Interest – Private Practice
- 3120 – Employment of Professional Staff
- 4120 – Employment of Classified Staff
- 4131 – Reduction in Staff
- 5111.01 – Homeless Students
- 5500 – Student Conduct
- 5516 – Student Hazing
- 5517.01 – Bullying and Other Forms of Aggressive Behavior
- 5610.03 – Emergency Removal of Students
- 6350 – Prohibition Against Contracting with a Person Against Whom an Unresolved Finding for Recovery Has Been Issued
- 6600 – Deposit of Public Funds: Cash Collection Points
- 6830 – Audit
- 8410 – Crisis Intervention
- 8452 – Automatic External Defibrillators (AED)
- 8453.02 – Student Exposure to Blood-Borne Pathogens
- 8500 – Food Services
- 9700 – Relations with Special Interest Groups

XIII. TREASURER’S REPORT

XIV. BUSINESS MANAGER’S REPORT

XV. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

August 14	School Building Offices reopen – 8:00 am – 3:00 pm
August 23	Spring Hill New Student Orientation 9:00 am
August 23	Schrop 5 th grade 6:00–6:45 pm and 6 th grade 6:45-7:30 pm
August 24	High School 9 th Grade & New Student Orientation 6:30 pm
August 24	Young Open House 6:00-7:00 pm
August 29	Students’ First Day for grades 1-12
August 28-31	Kindergarten Screening – Parents will be notified of time

**Regular Board Meeting
August 9, 2006**

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August 30	Spring Hill Open House 6:30 pm
August 31	Lakemore Meet the Teacher Night 7:00 pm
September 1	Boyer Open House – parents will be notified of time
September 4	Labor Day – No School
September 5	Boyer Kindergarten students' first day
September 5	Roosevelt Open House – 1 st grade at 6:00 pm and 2 nd grade at 7:00 pm
September 7	Roosevelt Open House – 3 rd grade at 6:00 pm and 4 th grade at 7:00 pm
September 12	Next Board of Education meeting at 6:00 pm

XVI. CITIZENS COMMENTS

XVII. EXECUTIVE SESSION TO DISCUSS PERSONNEL

It is recommended that the Board go into executive session at this time to discuss compensation of a school employee and property acquisition.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

XVIII. 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 _____