

**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

ADMINISTRATIVE BOARD ROOM

AUGUST 22, 2006

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. CITIZENS' COMMENTS ON AGENDA ITEMS**
- V. 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**
- VI. PERSONNEL**
- VII. ITEMS WORTHY OF YOUR NOTE**
- VIII. CITIZENS' COMMENTS**
- IX. ADJOURNMENT**

II. ROLL CALL

Mrs. Dodson _____, Mrs. Mash _____,
Mr. Ternosky _____, Mr. Wieland _____,
Mrs. Young _____.

III. PLEDGE OF ALLEGIANCE

IV. CITIZENS' COMMENTS ON AGENDA ITEMS

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

V. 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 1)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

VI. PERSONNEL

1. It is recommended that the Board accept the resignation of classified employee Darlene Coleman effective August 29, 2006.

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 Susan Maloney from her bus monitor position effective August 29, 2006.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

3. It is recommended that the Board approve a summer band supplemental contract at 6% for the 2006-07 school year for Carrie Reynolds.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,
Mrs. Young_____.
MOTION CARRIED _____

4. It is recommended that the Board employ Betty Kern as a 100% teacher on a continuing 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 _____

5. It is recommended that the Board employ Trisha Lukens as a 50% tutor for the 2006-07 school year to be paid from intervention funds, 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 _____

6. It is recommended that the Board employ Ashley Cooper as a 30% teacher on a one-year limited contract for the 2006-07 school year to be paid by the Band Boosters, 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 _____

7. It is recommended that the Board employ the following as tutors for the 2006-07 school year, per the negotiated salary schedule, effective August 29, 2006, pending proper licensure:

Melissa Bereider
Melissa Galloway

Sonya Cunningham
Christopher Gruska

Rebecca Dolwick
Matt Kersten

**Special Board Meeting
August 22, 2006**

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Lynn Klein
Mark Patti
Dawn Wander

John Luse
Christina Saley
Rebecca Wilde

Christopher Oryl
Natalie Voytek

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VII. ITEMS WORTHY OF YOUR NOTE:

Dates to Remember:

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
August 30	Springfield Levy Committee Meeting 5:30 pm in the Board Room
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 Regular Board of Education meeting 6:00 pm at Boyer

VIII. CITIZENS COMMENTS

IX. 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 _____