

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
OF AUGUST 22, 2006**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, August 22, 2006 for a special meeting. The meeting was called to order at 5:02 P.M. Board members present were Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mr. Wieland, Mrs. Young.. The Superintendent, Treasurer, and Business Manager were also present.

Dispensed with the pledge of allegiance.

06-198

Tax Levy

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

06-199

Personnel

Mrs. Dodson made a motion that the Board accept the **resignation** of classified employee **Darlene Coleman** effective August 29, 2006. Second by Mrs. Young. Ayes: Mr. Wieland, Mr. Ternosky, Mrs. Mash, Mrs. Dodson, Mrs. Young. Mrs. Mash declared the motion passed.

06-200

Personnel

Mrs. Young made a motion that the Board accept the **resignation** of classified employee **Susan Maloney** from her bus monitor position effective August 29, 2006. Second by Mr. Wieland. Ayes: Mrs. Mash, Mr. Wieland, Mr. Ternosky, Mrs. Dodson, Mrs. Young. Mrs. Mash declared the motion passed.

06-201

Personnel

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

Carrie Reynolds	Summer Band	6.0%
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Second by Mr. Ternosky. Ayes: Mrs. Mash, Mrs. Young, Mr. Wieland, Mrs. Dodson, Mr. Ternosky. Mrs. Mash declared the motion passed.

06-202

Personnel

Mr. Wieland made a motion that the Board employ **Betty Kern** as a **100% teacher** on a continuing contract effective the 2006-2007 school year, per the negotiated salary schedule pending proper licensure, pursuant ORC 3319.22. Second by Mrs. Young. Ayes: Mrs. Mash,

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

06-203

Personnel

Mrs. Dodson made a motion that the Board employ Trisha Lukens as a **50% tutor** for the 2006-2007 school year to be paid from intervention funds, per the negotiated salary schedule pending proper licensure, pursuant ORC 3319.22. Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Wieland, Mrs. Dodson, Mr. Ternosky. Mrs. Mash declared the motion passed.

06-204

Personnel

Mr. Ternosky made a motion that the Board employ Ashley Cooper as a **30% teacher** on a one-year limited contract for the 2006-2007 school year to be paid by the Band Boosters, per the negotiated salary schedule pending proper licensure, pursuant ORC 3319.22. Second by Mr. Wieland. **NO VOTE WAS TAKEN ON THIS MOTION.**

06-205

Personnel

Mrs. Mash made a motion that the Board withdraw the above motion (to be reconsidered at the September 12, 2006 Board Meeting). Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Wieland, Mrs. Dodson, Mr. Ternosky. Mrs. Mash declared the motion passed.

06-206

Personnel

Mrs. Dodson made a motion that the Board employ the following as **tutors** for the 2006-2007 school year, per the negotiated salary schedule, effective August 29, 2006, pending proper licensure:

Melissa Bereider
Sonya Cunningham
Rebecca Dolwick
Melissa Galloway
Christopher Gruska

Matt Kersten
Lynn Klein
John Luse
Christopher Oryl
Mark Patti

Christina Saley
Natalie Voytek
Dawn Wander
Rebecca Wilde

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

06-207

Adjournment

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

Meeting adjourned at 5:20 P.M.

Certified that the above minutes is a true record
of the proceedings of the special meeting held
August 22, 2006.

President

Treasurer