

**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

BOYER KINDERGARTEN CENTER

SEPTEMBER 12, 2006

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATION OF VETERAN'S DIPLOMA TO LEE MERLE WIELAND**
- V. 2005-06 DISTRICT REPORT CARD PRESENTATION BY ANN PHILLIPS**
- VI. PRESENTATION OF PROPOSED CUTS TO BE IMPLEMENTED IMMEDIATELY IN THE EVENT THE LEVY FAILS ON NOVEMBER 7 -- PRESENTED BY RAY FOWLER, DAN LASKOS, DON GAMBAL, AND JERRY PECKO**
- VII. APPROVAL OF MINUTES**
- VIII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- IX. PAYMENT OF BILLS**
- X. PERSONNEL**
- XI. SPECIAL EDUCATION TRANSPORTATION**
- XII. APPROVAL OF APPROPRIATION RESOLUTION FOR FISCAL YEAR 2007**
- XIII. APPROVAL OF OVERNIGHT/EXTENDED TRIP**
- XIV. BUS TRANSPORTATION MODIFICATION**
- XV. PAY TO PARTICIPATE POLICY**
- XVI. APPROVAL OF NEW AND REVISED BOARD POLICIES**
- XVII. REVIEW OF NEW AND REVISED BOARD POLICIES**
- XVIII. POLICY FOR DISCUSSION PURPOSES**
- XIX. TREASURER'S REPORT**
- XX. BUSINESS MANAGER'S REPORT**
- XXI. ITEMS WORTHY OF YOUR NOTE**
- XXII. CITIZENS' COMMENTS**
- XXIII. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- XXIV. ADJOURNMENT**

II. ROLL CALL

Mrs. Dodson_____, Mrs. Mash_____,
Mr. Ternosky_____, Mr. Wieland _____,
Mrs. Young_____.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION OF VETERAN'S DIPLOMA TO LEE MERLE WIELAND

V. 2005-06 DISTRICT REPORT CARD PRESENTATION BY ANN PHILLIPS

VI. PRESENTATION OF PROPOSED CUTS TO BE IMPLEMENTED IMMEDIATELY IN THE EVENT
THE LEVY FAILS ON NOVEMBER 7 -- PRESENTED BY RAY FOWLER, DAN LASKOS, DON GAMBAL,
AND JERRY PECKO

VII. APPROVAL OF MINUTES

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

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

IX. PAYMENT OF BILLS

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

MOTION _____ SECOND _____

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

MOTION CARRIED _____

X. PERSONNEL

1. It is recommended that the Board accept the resignation of classified employee Nancy Metcalf effective September 1, 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 Lisa Villers effective September 8, 2006.

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 Melissa Bereider-McGlone as an LD Tutor effective August 25, 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 Melissa Galloway as an LD Tutor effective September 1, 2006.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

5. It is recommended that the Board accept the retirement resignation of teacher Marjorie Skyrn effective December 31, 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 Cynthia Wiley, John Huffman, Bonnie Martter, Carolyn Wining, and Sheryl Best as classified substitutes effective the first day assigned, per the negotiated agreement and pending proper licensure/certification.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

7. 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, per the negotiated salary schedule pending proper licensure, pursuant ORC 3319.22 effective the first day assigned. (The Springfield Band Boosters have submitted payment to the Treasurer's Office to cover this expense.)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

8. It is recommended that the Board employ Trisha Lukens as a 50% teacher on a one-year limited contract for the 2006-07 school year to be paid by intervention funds, per the negotiated salary schedule pending proper licensure, pursuant ORC 3319.22 effective the first day assigned.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

9. It is recommended that the Board employ Mary Arnold as a home instructor on an as needed basis for the Edwin Shaw Chemical Dependency unit effective the first day assigned, pending proper licensure.

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 athletic supplemental contracts for the 2006-07 school year:

Kara Mitchell
Vince Telenni

Volunteer Cheerleading Coach
Assistant High School Soccer Coach
(Pro-rated contract)

7%

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XI. SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation for Angel Novak to be unreasonable, uneconomical and impractical under present conditions.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XII. APPROVAL OF APPROPRIATION RESOLUTION FOR FISCAL YEAR 2007

It is recommended that the Board approve the appropriation resolution for fiscal year 2007. (Exhibit 3)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIII. APPROVAL OF OVERNIGHT/EXTENDED TRIP

It is recommended that the Board approve an overnight/extended trip for 6th grade students and chaperones to attend Outdoor Education at Camp Y-Noah from either October 16 – 17 or October 18 – 19, 2006. All expenses will be paid by participants and through fundraising. (Board members have received copies.)

MOTION _____ SECOND _____

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

XIV. BUS TRANSPORTATION MODIFICATION

It is recommended that the Board approve a modification of the Springfield Local School District student bus transportation services from its current format to State Minimum Standards effective November 13, 2006, only in the event the November 7th 9.48 mill emergency levy fails to pass.

MOTION_____ SECOND_____

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

XV. PAY TO PARTICIPATE POLICY

It is recommended that the Board approve a Pay to Participate Policy for Springfield Local School District students effective November 8, 2006, if the November 7th 9.48 mill emergency levy fails to pass.

MOTION_____ SECOND_____

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

XVI. APPROVAL OF NEW AND REVISED BOARD POLICIES

It is recommended that the Board approve the following new and revised bylaws, guidelines, and policies as presented at the August 9, 2006, Board meeting:

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 (NOTE: newly revised copy)
- 4120 – Employment of Classified Staff (NOTE: newly revised copy)
- 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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVII. REVIEW OF NEW AND REVISED BOARD POLICIES AND GUIDELINES

Guidelines:

- 1400EE Library Clerk

Policies:

- 2280 Preschool Program

XVIII. POLICY FOR DISCUSSION PURPOSES

- 8660 Transportation of Students by Private Vehicle
- (TBA) Relations with Booster Organizations

XIX. TREASURER'S REPORT

XX. BUSINESS MANAGER'S REPORT

XXI. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

September 13	Lakemore school pictures
September 15	Roosevelt Back to School Carnival 4:00 – 7:30 pm
September 19	Young Parent Group meeting 6:00 pm
September 21	Lakemore Parent Group meeting 9:30 – 10:30 am
September 21	Young school pictures
September 22	High School Homecoming Game
September 22	Spring Hill sports pictures 2:45 pm
September 22	Schrop school pictures
September 23	High School Homecoming Dance in SHS Gymnasium
September 26	Special Board meeting: Ohio Department of Education
Presentation—Roger Hardin 6:00 pm SHS Auditorium	
September 27	Roosevelt school pictures
September 28	Spring Hill school pictures
September 29	Spring Hill interim reports mailed home
September 29	Schrop & Lakemore interim reports sent home with students
September 29	Lakemore Fall Festival 4:00 – 7:00 pm
October 2-6	Grade 3 Achievement Test - Reading
October 3	Schrop Family Life meeting 6:00 – 6:45 pm
October 3	High School interim reports mailed home
October 4	Senior yearbook picture day at SHS
October 5	University of Akron visit 9:00 – 10:00 am for SHS seniors
October 6	Young Elementary Room Parent Tea 1:30 pm
October 10	Roosevelt Parents' Group Room Parents' Tea
October 10	Board of Education meeting 6:00 pm at Schrop Intermediate
October 12	Cheer clinic 5:30 – 7:30 pm SHS gymnasium. Grades K-8 invited.

Participants will be invited to cheer with Varsity Squad during the first quarter of the October 13 football game.

October 13	NEOEA Day – No School
October 16-19	Schrop 6 th grade Outdoor Education

2. Maternity Leave request for teacher Michelle Zarges for approximately 6-8 weeks to begin around January 20, 2007.

XXII. CITIZENS COMMENTS

XXIII. EXECUTIVE SESSION TO DISCUSS PERSONNEL

It is recommended that the Board go into executive session at this time to discuss personnel.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Dodson _____, Mrs. Mash _____,

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

XXIV. 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 _____