

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF SEPTEMBER 12, 2006**

The Board of Education of the Springfield Local School District met at Boyer Kindergarten Center, September 12, 2006 for the regular meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Dodson, Mr. Ternosky, Mrs. Mash, Mr. Wieland, and Mrs. Young. The Superintendent, Treasurer, and Business Manager were also present.

Following roll call the pledge of allegiance was recited.

06-208

Approval of
Minutes

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

06-209

Payment of
Bills

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

06-210

Personnel

Mr. Wieland made a motion that the Board accept the **resignation** of classified employee **Nancy Metcalf** effective September 1, 2006. Second by Mrs. Dodson. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-211

Personnel

Mr. Ternosky made a motion that the Board accept the **resignation** of classified employee **Lisa Villers** effective at the end of the day, September 8, 2006. Second by Mrs. Young. Ayes: Mr. Ternosky, Mrs. Mash, Mrs. Young, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-212

Personnel

Mrs. Young made a motion that the Board accept the **resignation** of LD tutor **Melissa Bereider-McGlone** effective August 25, 2006. Second by Mr. Wieland. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Mash, Mrs. Dodson, Mrs. Young. Mrs. Mash declared the motion passed.

06-213

Personnel

Mrs. Dodson made a motion that the Board accept the **resignation** of LD tutor **Melissa Galloway** effective at the end of the day of September 1, 2006. Second by Mrs. Young. Ayes: Mr. Ternosky,

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

06-214

Personnel

Mr. Wieland made a motion that the Board accept the **retirement resignation** of teacher **Marjorie Skyrn** effective at the end of the day December 31, 2006. Second by Mr. Ternosky. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-215

Personnel

Mr. Ternosky made a motion that the Board employ the following as **classified substitutes**, per the negotiated agreement and pending proper certification/licensure, effective the first day worked:

**Sheryl Best
John Huffman
Bonnie Martter**

**Cynthia Wiley
Carolyn Wining**

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

06-216

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

06-217

Personnel

Mrs. Dodson made a motion that the Board employ **Trisha Lukens** as a **50% teacher** on a one-year limited contract for the 2006-2007 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. Second by Ann Young. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Mash, Mrs. Dodson, Mrs. Young. Mrs. Mash declared the motion passed.

06-218

Personnel

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

06-219
Personnel

Mrs. Young made a motion that the Board approve the following **athletic supplemental contracts** for the 2006-2007 school year:

Kara Mitchell

Volunteer Cheerleading Coach

Vince Tilenni

Asst HS Soccer Coach (pro-rated)

7.0%

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

06-220
Spec Ed
Transportation

Mr. Wieland made a motion that the Board deem transportation for Angel Novak to be unreasonable, uneconomical and impracticable under present conditions. Second by Mrs. Dodson. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-221
FY '07
Appropriation

Mr. Wieland made a motion that the Board approve the appropriation resolution for fiscal year 2007. **(Exhibit 3)** Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Dodson, Mrs. Young, Mr. Ternosky, Mr. Wieland. Mrs. Mash declared the motion passed.

06-222
Overnight
Trip

Mrs. Dodson made a motion 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, 2006 or October 18-19, 2006. All expenses will be paid by participants and through fundraising. (Board members have received copies.) Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-223
Bus Transp
Modification

Mrs. Young made a motion 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 7, 2006 9.48 mill emergency levy fails to pass. Second by Mr. Wieland. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-224
Pay to Participate
Policy

Mr. Ternosky made a motion that the Board approve a Pay to Participate Policy for Springfield Local School District students effective November 8, 2006, if the November 7, 2006 9.48 mill emergency levy fails to pass. Second by Mr. Wieland. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-225
New/Revised

Mr. Wieland made a motion that the Board approve the following new and revised bylaws, guidelines, and policies as presented the August 9th

Board Policies

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
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

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

06-226

Adjournment

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

Meeting adjourned at 8:50 P.M.

Certified that the above minutes is a true record

of the proceedings of the regular meeting held
September 12, 2006.

President

Treasurer