

**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--6:00 PM

HIGH SCHOOL AUDITORIUM

SEPTEMBER 26, 2006

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. CITIZENS' COMMENTS ON AGENDA ITEMS**
- V. OVERVIEW OF FISCAL CAUTION, WATCH & EMERGENCY PRESENTED BY ROGER HARDIN
FROM THE CENTER FOR SCHOOL FINANCE, OHIO DEPARTMENT OF EDUCATION**
- VI. FINANCIAL UPDATE PRESENTED BY TREASURER DON GAMBAL**
- VII. COST-SAVING MEASURES PRESENTED BY SUPERINTENDENT JERRY PECKO**
- VIII. PERSONNEL**
- IX. APPROVAL OF RESOLUTION DECLARING FULL SUPPORT FOR APPROVAL OF ISSUE 15**
- X. ITEMS WORTHY OF YOUR NOTE**
- XI. CITIZENS' COMMENTS**
- XII. 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. OVERVIEW OF FISCAL CAUTION, WATCH & EMERGENCY PRESENTED BY ROGER HARDIN
FROM THE CENTER FOR SCHOOL FINANCE, OHIO DEPARTMENT OF EDUCATION**

VI. FINANCIAL UPDATE PRESENTED BY TREASURER DON GAMBAL

VII. COST-SAVING MEASURES PRESENTED BY SUPERINTENDENT JERRY PECKO

VIII. PERSONNEL

1. It is recommended that the Board accept the resignation of classified employee Teena Koehler effective October 9, 2006.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

2. It is recommended that the Board employ Nancy Webb as a classified substitute 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 _____

3. It is recommended that the Board employ Jamie Smeiles as a tutor at Roosevelt Elementary pending proper certification per the negotiated agreement effective September 11, 2006.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

4. It is recommended that the Board employ Jennifer Raber, Josh Klein, and Cassie Schlauch as home instructors on an as needed basis effective the first day assigned pending proper certification.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

5. It is recommended that the Board approve the following to receive \$20 per hour for developing and/or conducting curriculum and/or staff development during the 2006-07 school year to be paid from intervention and grant funds, not to exceed 60 hours:

Dustin Boswell
Ashley Cooper
Michelle Hanna
Christie Hubert

Rob Lane
Amber Martin
Paula Murphy
Karen Skipper

Dodi Zbuka
Brett Zimmerman

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

6. It is recommended that the Board employ the following as mentors for the 2006-07 school year:

Charlene Maas

Susan Elliott

Lori Hohlbaugh

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

6. It is recommended that the Board employ the following as Circle Reading Leaders for the 2006-07 school year to be paid from PBA and other grant funds:

Heather Apitz
Rebecca Castle
Diane Devol
Jennifer Ellis
Lisa Gainer

Marnell Kyser
Marsha Lafferty
Jenny Manges
Lori McGlaughlin
Debbie Reed

Nancy Sanner
Debra Sitter
Charlene Sullivan
Kim Urbach
Marsha Wright

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

IX. APPROVAL OF RESOLUTION DECLARING FULL SUPPORT FOR APPROVAL OF ISSUE 15

It is recommended that the Board approve a resolution declaring its full support for approval of ISSUE 15, and furthermore, encourages all eligible voters in Springfield Township and Lakemore Village to vote in support of the levy on November 7, 2006. (Exhibit 1)

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

X. ITEMS WORTHY OF YOUR NOTE:

Dates to Remember:

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	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 in the Administration Building
October 12	Cheer clinic 5:30 – 7:30 pm SHS gymnasium. Grades K-8 invited.
October 13	NEOEa Day – No School
October 16-19	Schrop 6 th grade Outdoor Education

Board Room

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

XI. CITIZENS COMMENTS

XII. 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 _____