

**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--7:00 PM

ADMINISTRATIVE BOARD ROOM

OCTOBER 10, 2006

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. BOYER KINDERGARTEN WELCOME**
- V. NEIL ALLEN, FISCAL CONSULTANT, OHIO DEPARTMENT OF EDUCATION, OFFICE OF SCHOOL FINANCE, REGIONAL OFFICE #4, WILL PRESENT AN ANALYSIS OF THE FINANCIAL CONDITION OF THE SPRINGFIELD LOCAL SCHOOL DISTRICT**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. PERSONNEL**
- X. APPROVAL OF FIVE-YEAR FORECAST**
- XI. APPROVAL OF NEW AND REVISED BOARD POLICIES**
- XII. TREASURER'S REPORT**
- XIII. BUSINESS MANAGER'S REPORT**
- XIV. ITEMS WORTHY OF YOUR NOTE**
- XV. CITIZENS' COMMENTS**
- XVI. EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF PERSONNEL**
- XVII. ADJOURNMENT**

II. ROLL CALL

Mrs. Dodson_____, Mrs. Mash_____

Mr. Ternosky_____, Mr. Wieland _____

Mrs. Young_____.

III. PLEDGE OF ALLEGIANCE

IV. BOYER KINDERGARTEN WELCOME

Performance by students from Mrs. Allred's class led by Mrs. Joyce Sainato.

V. NEIL ALLEN, FISCAL CONSULTANT, OHIO DEPARTMENT OF EDUCATION, OFFICE OF SCHOOL FINANCE, REGIONAL OFFICE #4, WILL PRESENT AN ANALYSIS OF THE FINANCIAL CONDITION OF THE SPRINGFIELD LOCAL SCHOOL DISTRICT

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of September 12, 2006 and the special meeting September 26, 2006. (Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VII. CITIZENS' COMMENTS ON AGENDA ITEMS

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

VIII. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

IX. PERSONNEL

1. It is recommended that the Board employ the following as two-hour educational assistants per the negotiated agreement and pending proper certification (new hires are due to vacancies left by resignations):

Debra Sitter	Effective 9/12/06
Diane Stevenson	Effective 9/12/06
Carol Zeitler	Effective 9/18/06

MOTION _____ SECOND _____

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

MOTION CARRIED _____

2. It is recommended that Jeff Ulrich be paid \$1000 from Drug Free Grant Funds to serve as SADD coordinator for the 2006-07 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

3. It is recommended that the Board approve the following athletic supplemental contracts for the 2006-07 school year. (If Issue 15 is defeated on November 7, 2006, these supplementals shall be subject to the Pay to Participate policy approved by the Board on September 12.)

Ryan Andrick	Varsity Head Boys Basketball Coach	20%
Scott Andrick	Varsity Asst. Boys Basketball Coach	14%
Matt Kersten	JV Boys Basketball Coach	14%
Brian Jackson	8 th Grade Boys Basketball Coach	10%
Cortney Ray	Varsity Head Girls Basketball Coach	20%
Cassie Schlauch	Varsity Asst. Girls Basketball Coach	14%
Jeff Dohlan	JV Girls Basketball Coach	14%
Dave Chaffman	8 th Grade Girls Basketball Coach	10%
Dick Sabol	Varsity Head Wrestling Coach	17%
Raymond Jones	Varsity Asst. Wrestling Coach	12%

**Regular Board Meeting
October 10, 2006**

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Dan Mosher	JV Wrestling Coach	12%
John Clark	Junior High Wrestling Coach	10%

MOTION_____ SECOND_____

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

MOTION CARRIED _____

4. It is recommended that the Board approve the following athletic supplemental contracts for the 2006-07 school year. (If Issue 15 is defeated on November 7, 2006, these contracts shall terminate effective November 8.)

Tim Cole	9 th Grade Boys Basketball Coach	12%
Brian Duncan	7 th Grade Boys Basketball Coach	10%
Katie Capito	7 th Grade Girls Basketball Coach	10%

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 volunteer athletic coaches for the 2006-07 school year:

Steve Bennett	Volunteer Coach at the High School
Jeff Moore	Volunteer Coach at the Junior High

MOTION_____ SECOND_____

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

MOTION CARRIED _____

6. It is recommended that the Board approve the following supplemental contracts for the 2006-07 school year. (If Issue 15 is defeated on November 7, 2006, these supplementals shall be subject to the Pay to Participate policy approved by the Board on September 12.)

Bill Burket	Senior Class Advisor	4%
Amy Hartman	Senior Class Advisor	4%
Craig Mancuso	10 th Grade Class Advisor	2%
Linda Bauer	10 th Grade Class Advisor	2%
Matt Graves	11 th Grade Class Advisor	2%
Michelle Hanna	11 th Grade Class Advisor	2%
Christina Saley	High School Student Council	4%
Michelle Lee	High School National Honor Society	3%
Conley Frees	High School Newspaper	5%
Amanda Ricciardi	High School Yearbook	5%
Christina Saley	High School Haromano	3%
Dawn Henry	Junior High Dramatics	8%
Dawn Henry	Junior High Student Government	3%
Angie Minear	Junior High Yearbook (split contract)	1 ½ %
Rhonda Harvey	Junior High Yearbook (split contract)	1 ½ %

MOTION _____ SECOND _____

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

MOTION CARRIED _____

X. APPROVAL OF FIVE-YEAR FORECAST

It is recommended that the Board approve the Springfield Local School District Five-Year Forecast.
(Exhibit 3)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XI. APPROVAL OF NEW AND REVISED BOARD GUIDELINE AND POLICY

It is recommended that the Board approve the following revised guideline and policy as presented
at the September 12, 2006, Board meeting:

Guideline:

- 1400EE Library Clerk

Policy:

- 2280 Preschool Program

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XII. TREASURER'S REPORT

XIII. BUSINESS MANAGER'S REPORT

XIV. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

October 12	Spring Hill Muffins with Mom 6:45 am
October 12	Cheerleading 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 two-day program
October 17	Lakemore Grades 1 & 2 Grandparent Breakfast 7:50 – 9:15 am
October 18	Lakemore Grades 3 & 4 Grandparent Breakfast 7:50 – 9:15 am
October 19	Lakemore Parent Group meeting 9:30 am
October 19	Roosevelt Family Night Book Fair 6:00 – 8:00 pm
October 20	Spring Hill 8 th grade group photo
October 27	End of First Quarter
October 30	Jostens representative available at the SHS for sophomores and
seniors	
November 2	Spring Hill and High School report card pick up 5-8 pm
November 2	Schrop Parent-Teacher Conferences 5-8 pm
November 2	Boyer Parent Group meeting 6:30 pm
November 3	Lakemore report cards sent home
November 3	Spring Hill Donuts with Dad 6:45 am
November 7	Election Day
November 7	Schrop Parent-Teacher Conferences 5-8 pm
November 7	Jostens representative at SHS for senior announcements
November 9	Jostens representative at SHS for senior announcements and
sophomore class rings	
November 9	Elementary (1 st -4 th) Parent-Teacher Conferences 5-8 pm
November 9	Spring Hill and High School Parent-Teacher Conferences 5-8 pm
November 14	Next Board of Education meeting 6:00 pm at Spring Hill Junior High
November 16	Elementary (1 st -4 th) Parent-Teacher Conferences 5-8 pm
November 16	Boyer Parent-Teacher Conferences 5-8 pm
November 20	Boyer Parent-Teacher Conferences 5-8 pm

XV. CITIZENS' COMMENTS

XVI. EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF PERSONNEL

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

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

XVII. 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 _____