

**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 HIGH SCHOOL AUDITORIUM NOVEMBER 14, 2006

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. SPRING HILL CONTINUOUS IMPROVEMENT PLAN UPDATE**
- V. APPROVAL OF MINUTES**
- VI. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VII. PAYMENT OF BILLS**
- VIII. PERSONNEL**
- IX. RESOLUTION OF CERTIFICATION OF DEFICIT AND REQUEST FOR SOLVENCY ASSISTANCE
ADVANCE**
- X. APPROVAL OF FEE SCHEDULE FOR USE OF SCHOOL FACILITIES**
- XI. TREASURER'S REPORT**
- XII. BUSINESS MANAGER'S REPORT**
- XIII. ITEMS WORTHY OF YOUR NOTE**
- XIV. CITIZENS' COMMENTS**
- XV. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- XVI. ADJOURNMENT**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. SPRING HILL CONTINUOUS IMPROVEMENT PLAN UPDATE

Update of Spring Hill's Continuous Improvement Plan presented by Bob Bauer, Kristin Kittle-Drach, Susan Elliott, and Lisa Putt.

V. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of October 10, 2006.
(Exhibit 1)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

VI. CITIZENS' COMMENTS ON AGENDA ITEMS

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

VII. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

VIII. PERSONNEL

1. It is recommended that the Board accept the retirement resignation of Marian Evkovich effective December 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 employ Tracy Thomas-Smith, Regina Weaver, and Pamela Clemons as classified substitutes effective the first day assigned, per the negotiated agreement and pending proper certification.

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 counselor supplemental contracts for the 2006-07 school year:

Nancy Woods	7%
Lori Morgan	7%
Charlene Maas	7%
Laura Lach	7%
Melinda Weakland	7%
Kerri Hoert (Franks)	7%

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 supplemental contracts for the 2006-07 school year. (Supplementals are subject to the Pay to Participate policy approved by the Board on September 12.)

Jodi Netta	9 th Grade Class Advisor	2%
Larry Murphy	9 th Grade Class Advisor	2%
Jim Mills	Academic Challenge	4%
Dodi Zbuka	District Library Coordinator	20%

MOTION_____ SECOND_____

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

MOTION CARRIED _____

5. It is recommended that the Board employ David Hofer effective 9/5/06 and Amy Peters effective 10/10/06 as substitute bus drivers 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 _____

6. It is recommended that the Board employ JoAnna Hanshaw and Danielle Anderson as Circle Reading Leaders for the 2006-2007 school year. Compensation to be paid from PBA and Building Block Grant funds.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

7. It is recommended that the Board employ the following as Substitute Circle Reading Leaders for the 2006-2007 school year. Compensation to be paid from PBA and Building Block Grant funds.

Joyce Seigfried Tammy Hofer Amy Peter Clara Jean Knepp

MOTION_____ SECOND_____

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

Mrs. Young_____.

MOTION CARRIED _____

8. It is recommended that the Board approve the Kim Wood and Debbie Frank to receive \$20 per hour for developing and/or conducting curriculum and/or staff development during the 2006-2007 school year (not to exceed 60 hours). Compensation to be paid from PBA, Parity Aid, or Building Block Funds.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

9. It is recommended that the Board approve the following employees to receive \$300 for serving on the Local Professional Development Committee to approve and process teacher license renewals during the 2006-2007 school year. Compensation to be paid from Parity Aid Funds:

Mike Kaschak
Laura Lach

Bill Burket
Melinda Weakland

Ann Phillips

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

IX. RESOLUTION OF CERTIFICATION OF DEFICIT AND REQUEST FOR SOLVENCY ASSISTANCE ADVANCE

It is recommended that the Board approve a resolution certifying a deficit and requesting an advance from the Solvency Assistance Fund. (Exhibit 3)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

X. APPROVAL OF FEE SCHEDULE FOR USE OF SCHOOL FACILITIES

It is recommended that the Board approve the fee schedule for use of school facilities. (Exhibit 4)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

XI. TREASURER'S REPORT

XII. BUSINESS MANAGER'S REPORT

XIII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

November 15	SHS Fall Sports Awards Presentation and dessert 6:30 pm
November 16	Elementary (1 st -4 th) Parent-Teacher Conferences 5-8 pm
November 16	Boyer Parent-Teacher Conferences 5-8 pm
November 17	Administration of free Flu Mist doses for Springfield Students 3-7 pm in the high school cafeteria (1200 doses available on a first come first serve basis.)
November 20	Boyer Parent-Teacher Conferences 5-8 pm
November 21	Young Parent Group meeting 6 pm
November 23-27	No School – Thanksgiving Vacation
December 1	Schrop interim reports sent home
December 4	Spring Hill interim reports mailed home
December 5	Young Holiday Music Program at Young 7 pm
December 6	Schrop Christmas program at Schrop 7 pm
December 7	Lakemore Christmas program (location & time TBA)
December 8	Lakemore interim reports sent home
December 11	Roosevelt Christmas Program in SHS Auditorium 7 pm
December 12	Board of Education meeting 6 pm in SHS Distance Learning Lab

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December 12	Spring Hill Choir Concert in SHS Auditorium 7 pm
December 14	Spring Hill Band Concert at Spring Hill 7 pm
December 19	SHS Band Concert 7:00 pm
December 21	SHS Choir Concert 7:00 pm

2. Family Medical Leave request for Marian Evkovich on an as needed basis once accrued sick days are exhausted.

XIV. CITIZENS' COMMENTS

XV. EXECUTIVE SESSION TO DISCUSS PERSONNEL

It is recommended that the Board go into executive session at this time to consider the appointment, employment, dismissal, or compensation of employees.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVI. 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 _____