

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF NOVEMBER 14, 2006**

The Board of Education of the Springfield Local School District met at Springfield High School, November 14, 2006 for the regular meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Dodson, Mr. Wieland, Mrs. Mash, Mrs. Young, Mr. Ternosky. The Superintendent, Treasurer, and Business Manager were also present.

Following roll call the pledge of allegiance was recited.

06-249
Approval of
Minutes

Mr. Ternosky made a motion that the Board approve the minutes of the regular meeting of October 10, 2006. **(Exhibit 1)**
Second by Mrs. Young. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Dodson, Mrs. Mash, Mrs. Young. Mrs. Mash declared the motion passed.

06-250
Payment of
Bills

Mrs. Dodson made a motion that the Board approve payment of bills for the month of October, 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.

06-251
Personnel

Mrs. Young made a motion that the Board accept the **retirement resignation** of **Marian Evkovich** effective December 1, 2006.
Second by Mr. Ternosky. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-252
Personnel

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

Pamela Clemons Tracy Thomas-Smith Regina Weaver

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

06-253

Mr. Ternosky made a motion that the Board approve the following

Personnel counselor supplemental contracts for the 2006-2007 school year:

Nancy Woods	7.0%
Lori Morgan	7.0%
Charlene Maas	7.0%
Laura Lach	7.0%
Melinda-Nagle Weakland	7.0%
Kerri Hoert	7.0%

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

06-254

Personnel

Mr. Wieland made a motion that the Board approve the following supplemental contracts for the 2006-2007 school year. (Supplementals are subject to the Pay to Participate policy approved by the Board on September 12, 2006.)

Jodi Netta	9 th Grade Class Advisor	2.0%
Larry Murphy	9 th Grade Class Advisor	2.0%
Jim Mills	Academic Challenge	4.0%
Dodi Zbuka	District Library Coordinator	20.0%

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

06-255

Personnel

Mr. Ternosky made a motion that the Board employ the following as **substitute bus drivers** per the negotiated agreement and pending proper licensure/certification:

David Hofer	Effective September 5, 2006
Amy Peters	Effective October 10, 2006

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

06-256

Personnel

Mrs. Dodson made a motion that the Board employ the following as **Circle Reading Leaders** for the 2006-2007 school year. Compensation to be paid from PBA and Building Block Grant funds.

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

06-257

Personnel

Mr. Ternosky made a motion 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.

Tammy Hofer	Clarajean Knepp
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Amy Peters

Joyce Seigfried

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

06-258

Personnel

Mrs. Young made a motion that the Board approve **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 Grant funds. Second by Mr. Ternosky. Ayes: Mrs. Mash,

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

06-259

Personnel

Mrs. Young made a motion that the Board approve the following 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:

Bill Burket
Mike Kaschak
Laura Lach

Melinda Nagle-Weakland
Ann Phillips

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

06-260

Solvency

Assistance

Assistance Fund. **(Exhibit 3)** Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-261

Facility Use

Fees

Mr. Ternosky made a motion that the Board approve the fee schedule for use of school facilities. **(Exhibit 4)** Second by Mr. Wieland. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-262

Executive session

Session

Mr. Ternosky made a motion that the Board enter into executive session at this time to consider the appointment, employment, dismissal, or compensation of employees. Second by Mrs. Dodson. Ayes: Mrs. Mash, Mr. Wieland, Mr. Ternosky, Mrs. Dodson, Mrs. Young. Mrs. Mash declared the motion passed.

The Board entered into Executive Session at 7:10 P.M.

The Board returned from Executive Session at 8:30 P.M.

06-263

Adjournment

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

Meeting adjourned at 8:31 P.M.

Certified that the above minutes is a true record of the proceedings of the regular meeting held November 14, 2006.

President

Treasurer