

**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--5:00 PM

**HIGH SCHOOL
DISTANCE LEARNING LAB**

DECEMBER 4, 2006

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. HIGH SCHOOL WELCOME**
- V. PRESENTATION OF CUTS TO BE IMPLEMENTED JANUARY 22, 2007**
- VI. DISCUSSION OF POSSIBLE MILLAGE FOR MAY 2007 LEVY**
- VII. EXECUTIVE SESSION TO DISCUSS DISCIPLINE OF AN EMPLOYEE**
- VIII. APPROVAL OF MINUTES**
- IX. CITIZENS' COMMENTS ON AGENDA ITEMS**
- X. PAYMENT OF BILLS**
- XI. PERSONNEL**
- XII. ORGANIZATIONAL MEETING**
- XIII. APPROVAL OF OVERNIGHT/EXTENDED TRIPS**
- XIV. TRANSFER OF FUNDS**
- XV. APPROVAL OF OPERATIONS CUTS**
- XVI. TREASURER'S REPORT**
- XVII. BUSINESS MANAGER'S REPORT**
- XVIII. ITEMS WORTHY OF YOUR NOTE**
- XIX. CITIZENS' COMMENTS**
- XX. ADJOURNMENT**

II. ROLL CALL

Mrs. Dodson _____, Mrs. Mash _____,

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young_____.

III. PLEDGE OF ALLEGIANCE

IV. HIGH SCHOOL WELCOME

SHS students Jenna Barry, Amanda Donatelli, Amie Petit, and Jessica Stall along with teachers Nancy Michel and Becky Uber will do an art presentation.

V. PRESENTATION OF CUTS TO BE IMPLEMENTED JANUARY 22, 2007

VI. DISCUSSION OF POSSIBLE MILLAGE FOR MAY 2007 LEVY

VII. EXECUTIVE SESSION TO DISCUSS DISCIPLINE OF AN EMPLOYEE

It is recommended that the Board go into executive session at this time to discuss discipline of an employee.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VIII. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of November 14, 2006. (Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

IX. CITIZENS' COMMENTS ON AGENDA ITEMS

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

X. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XI. PERSONNEL

1. It is recommended that the Board accept the resignation of classified employee Sara Smith effective December 4, 2006.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

2. It is recommended that the Board approve the following volunteer coaches for the 2006-07 school year:

Scott Andrick
Tim Cole
Brian Duncan

Boys Basketball
Boys Basketball
Boys Basketball

Joe Adelman
Katie Capito
Raymond Jones

Girls Basketball
Girls Basketball
Wrestling

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 granting of a 4-year contract to Don Gambal as Treasurer, effective January 1, 2007, as per the Ohio Revised Code.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,
Mrs. Young_____.
MOTION CARRIED _____

XII. ORGANIZATIONAL MEETING

It is recommended that the 2007 Organizational Meeting be set for 6:00 p.m. on Tuesday, January 9, 2007, at Schrop Intermediate School. The Regular 2007 meeting will follow. It is recommended that _____ be named President Pro-tem until the 2007 President is selected at the Organizational Meeting.

MOTION_____ SECOND_____

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

XIII. APPROVAL OF OVERNIGHT/EXTENDED TRIPS

1. It is recommended that the Board approve an overnight/extended trip for members of the High School Spartan Gym Club and chaperones to attend the State _____ Powerlifting Meet at Northeastern High School in Springfield, Ohio, from February 16, 2007, to February 18, 2007. No school days will be missed, and all expenses will _____ be paid by participants and through fundraising, working for All Sports Boosters, and Spartan Gym. (Board members have received copies.)

MOTION_____ SECOND_____

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

2. It is recommended that the Board approve an overnight/extended trip for Springfield High School students, teachers, and families to attend a ski trip at Smugglers' _____ Notch Ski Resort in Smuggs, Vermont, from January 12, 2007, to January 15, 2007. No school days will be missed, and all expenses will be paid by participants. _____ (Board members have received copies.)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

3. It is recommended that the Board approve an overnight/extended trip for the SHS Marching Band to travel to Walt Disney World in Orlando, Florida, to perform at the Magic Kingdom from April 8, 2007, to April 14, 2007. No school days will be missed, and all expenses will be paid by participants and through fundraising. (Board members have received copies.)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

XIV. TRANSFER OF FUNDS

It is recommended that the Board approve the transfer of \$107,978.33 in cash set-aside to General Fund to avoid deficit in current fiscal year.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

XV. APPROVAL OF OPERATIONS CUTS

It is recommended that the Board approve cuts in the areas of operations as presented in this meeting effective January 22, 2007.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mr. Ternosky_____, Mr. Wieland _____,

Mrs. Young_____.

MOTION CARRIED _____

XVI. TREASURER'S REPORT

XVII. BUSINESS MANAGER'S REPORT

XVIII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

December 4	Spring Hill interim reports mailed home
December 5	Young Holiday Music Program at Young 6 pm
December 6	Blood Drive 7:30 am - 2:00 pm SHS Gym -- Community Welcome
December 6	Schrop Christmas program at Schrop 7 pm
December 7	Lakemore Christmas program at SHS Auditorium 7 pm
December 8	Lakemore interim reports sent home
December 11	Roosevelt Christmas Program in SHS Auditorium 7 pm
December 12	Spring Hill Choir Concert in Spring Hill 7 pm
December 14	Spring Hill Band Concert at Spring Hill 7 pm
December 16	Santa Breakfast 8 am – 11 am SHS Cafeteria -- \$3 Adults, \$2 children 12 & under. Pictures with Santa available for extra cost.
December 19	SHS Band Concert 7:00 pm
December 21	SHS Choir Concert 7:00 pm
December 22	Young Holiday Party 1:30 pm
December 22	Boyer Christmas Parties 1:45 pm
Dec. 25 – Jan. 5	Christmas Break
January 8	Classes Resume
January 9	Board of Education Meeting 6 pm at Schrop Intermediate
January 15	Martin Luther King Day – No School
January 19	Teachers' Record Day – No School
January 19	End of 2 nd Quarter/1 st Semester

2. Maternity Leave request for SHS Guidance Counselor Lori Morgan from approximately February 19, 2007 to May 1, 2007.

XIX. CITIZENS' COMMENTS

XX. 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 _____