

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF DECEMBER 4, 2006**

The Board of Education of the Springfield Local School District met at Springfield High School in the Distance Learning Lab, December 4, 2006 for the regular meeting. The meeting was called to order at 5:00 P.M. Board members present were Mrs. Mash, Mr. Wieland, Mrs. Dodson, Mrs. Young, Mr. Ternosky. The Superintendent, Treasurer, and Business Manager were also present.

Following roll call the pledge of allegiance was recited.

- 06-264** Mr. Ternosky made a motion that the Board approve the minutes
Approval of of the regular meeting of November 14, 2006. **(Exhibit 1)**
Minutes Second by Mrs. Young. Ayes: Mr. Ternosky, Mr. Wieland,
Mrs. Dodson, Mrs. Mash, Mrs. Young. Mrs. Mash declared the
motion passed.
- 06-265** Mrs. Dodson made a motion that the Board approve payment of
Payment of bills for the month of November, pending audit. **(Exhibit 2)**
Bills Second by Mrs. Young. Ayes: Mrs. Young, Mrs. Mash, Mrs. Dodson,
Mr. Ternosky, Mr. Wieland. Mrs. Mash declared the motion passed.
- 06-266** Mrs. Young made a motion that the Board accept the **resignation**
Personnel of classified employee **Sara Smith** effective December 4, 2006.
Second by Mr. Wieland. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky,
Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.
- 06-267** Mr. Ternosky made a motion that the Board approve the following
Personnel **volunteer coaches** for the 2006-2007 school year:
- | | |
|---------------|------------------|
| Scott Andrick | Boys Basketball |
| Tim Cole | Boys Basketball |
| Brian Duncan | Boys Basketball |
| Joe Adelman | Girls Basketball |
| Katie Capito | Girls Basketball |
| Raymond Jones | Wrestling |
- Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky,
Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.
- 06-268** Mrs. Young made a motion that the Board grant a **4-year contract**

- Personnel to **Don Gambal** as **Treasurer**, effective January 1, 2007, as per the Ohio Revised Code. Second by Mr. Ternosky. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.
- 06-269**
Personnel Mrs. Dodson made a motion that the Board accept the **resignation** of teacher **Renee Smith** effective December 4, 2006. Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.
- 06-270**
Organizational Meeting Mrs. Young made a motion that the Board set the 2007 Organizational Meeting for 6:00 p.m. on Tuesday, January 9, 2007, to be held at Schrop Intermediate School. The Regular 2007 meeting will follow. It is recommended that Julie Mash be named President Pro-tem until the 2007 President is selected at the Organizational Meeting. Second by Mr. Ternosky. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.
- 06-271**
Overnight Trip Mrs. Dodson made a motion 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 - 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.) Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.
- 06-272**
Overnight Trip Mr. Ternosky made a motion 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 - 15, 2007. No school days will be missed, and all expenses will be paid by participants. (Board members have received copies.) Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.
- 06-273**
Overnight Trip Mrs. Young made a motion that the Board approve an overnight/extended trip for Springfield High School Marching Band to travel to Walt Disney World in Orlando, Florida, to perform at the Magic Kingdom from April 8 - 14, 2007. No school days will be missed, and all expenses will be paid by participants and through fundraising. (Board members have received copies.) Second by Mr. Wieland. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion passed.

06-274

Transfer
of Funds

passed.

Mr. Wieland made a motion that the Board approve the transfer of \$107,978.33 in cash set-aside to General Fund to avoid deficit in the current fiscal year. Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland, Mrs. Dodson. Mrs. Mash declared the motion

06-275

Approval of
Operation Cuts

Mr. Wieland made a motion that the Board approve cuts in the areas of operations as presented in this meeting effective January 22, 2007. Second by Mrs. Young. Ayes: Mrs. Mash, Mrs. Young, Mr. Ternosky, Mr. Wieland,

Mrs. Dodson. Mrs. Mash declared the motion passed.

06-276

Adjournment

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

Meeting adjourned at 6:55 P.M.

Certified that the above minutes is a true record
of the proceedings of the regular meeting held
December 4, 2006.

President

Treasurer