

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

MEMBERS:	Mary Lou Dodson	SUPERINTENDENT:	Dr. Jerome Pecko
	Julie Mash	TREASURER:	Donald J. Gambal
	Susan Oldham	BUSINESS MANAGER:	Daniel E. Laskos
	Dan Ternosky		
	Glenn Wieland		

REGULAR MEETING—5:00 P.M. LAKEMORE ELEMENTARY SCHOOL APRIL 26, 2005

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. LAKEMORE ELEMENTARY WELCOME -- FOURTH GRADE RECORDER KARATE PRESENTATION AND THIRD GRADE SERVICE LEARNING PROJECT**
- IV. LAKEMORE ELEMENTARY CONTINUOUS IMPROVEMENT PLAN UPDATE PRESENTED BY CHUCK SINCERE, DAVE JURMANOVICH, VICKY KIRBY, AND MONIQUE PANTEA**
- V. ROOSEVELT CONTINUOUS IMPROVEMENT PLAN UPDATE PRESENTED BY LUCY BROWN, DANA FLOYD, AND CINDY MISANKO**
- VI. PLEDGE OF ALLEGIANCE**
- VII. APPROVAL OF MINUTES**
- VIII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- IX. PAYMENT OF BILLS**
- X. PERSONNEL**
- XI. APPROVAL OF RESOLUTION FOR AN ENTERPRISE ZONE AGREEMENT WITH FLUTES LLC**
- XII. APPROVAL OF OVERNIGHT/EXTENDED TRIP**
- XIII. ACCEPTANCE OF MONETARY DONATIONS**
- XIV. BUSINESS MANAGER'S REPORT**
- XV. TREASURER'S REPORT**
- XVI. ITEMS WORTHY OF YOUR NOTE**
- XVII. CITIZENS' COMMENTS**
- XVIII. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- XIX. ADJOURNMENT**

II. ROLL CALL

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

III. LAKEMORE ELEMENTARY WELCOME

Fourth grade Recorder Karate Presentation with music teacher Mrs. Richardson and third grade Service-Learning Project with third grade teacher Mr. Lane, students Kassy Flores and Nathan Beidle, and University of Akron student Kristi Henderson.

IV. LAKEMORE ELEMENTARY CONTINUOUS IMPROVEMENT PLAN UPDATE PRESENTED BY CHUCK SINCERE, DAVE JURMANOVICH, VICKY KIRBY, AND MONIQUE PANTEA

V. ROOSEVELT CONTINUOUS IMPROVEMENT PLAN UPDATE PRESENTED BY LUCY BROWN, DANA FLOYD, AND CINDY MISANKO

VI. PLEDGE OF ALLEGIANCE

VII. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the special meetings of March 22, 2005, (Exhibit 1) and March 31, 2005 (Exhibit 2).

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

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

1. SADD (Students Against Destructive Decisions) students Megan Cutlip, Mark Stover, Tim Beck, and Ryan Wallace along with Jill Oldham from the Barberton Health Department will speak regarding a 100% smoke free campus.

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IX. PAYMENT OF BILLS

It is recommended that the Board approve payment of bills for the month of March pending audit.
(Exhibit 3)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

X. PERSONNEL

1. It is recommended that the Board approve Tereasa Stefani and Nancy Swan to be employed as classified substitutes effective the first day assigned pending proper certification/licensure.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

2. It is recommended that the Board accept the retirement resignation of teacher Mary Smith effective June 1, 2005.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

3. It is recommended that the Board accept the retirement resignation of teacher Kathryn Elliott effective July 1, 2005.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

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4. It is recommended that the Board accept the retirement resignation of teacher Polly MacLaren effective June 1, 2005.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

5. It is recommended that the Board accept the retirement resignation of teacher Gary Slick effective June 1, 2005.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

6. It is recommended that the Board hire Deborah Campbell for a four hour classified position at Spring Hill effective April 18, 2005, pending proper certification/licensure per the negotiated contract.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

7. The following have a five-year professional certificate, appropriate credit hours and at least three years of experience in the system and are therefore recommended for a continuing contract, effective with the 2005-06 school year:

Lisa Miller-Brown Michelle Torma Lee Steve Shaffer Kim Wood

MOTION _____ SECOND _____

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

MOTION CARRIED _____

8. It is recommended that the Board hire Kellie Morrison as an American Sign Language Interpreter on an as needed basis for \$25.00 per hour effective the first day worked pending proper certification/licensure.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

9. It is recommended that the Board employ Charlene Michael-Maas as school counselor effective with the start of the 2005-06 school year pending proper certification/licensure.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

10. It is recommended that the Board approve the following vocational teachers at the High School and Spring Hill for five days extended time to be taken in the 2005-06 school year:

Peter Geiss – High School
Dale Handley – Spring Hill
Lisa Hostler – High School
Nancy Just – Spring Hill

Larry Murphy – High School
Steve Shaffer – High School
Michelle Warner – High School

MOTION _____ SECOND _____

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

MOTION CARRIED _____

12. It is recommended that the Board approve the following athletic supplemental contracts for the 2005-06 school year.

Faculty Manager
Cross Country Head Coach

12%
13%

Nancy Wright
Jodi Netta

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Junior High Cross Country Coach	10%	Lisa Hostler
Varsity Football Head Coach	20%	Jon Mazur
Varsity Football Assistant Coach	14%	Kevin Vaughn
Varsity Football Assistant Coach	11.2%	Jim Lewis
Varsity Football Assistant Coach	11.2%	David Bosko
Varsity Football Assistant Coach	11.2%	Tim Mosher
Varsity Football Assistant Coach	11.2%	Matt Graves
JV Football Coach	11.2%	Todd Lovell
9 th Grade Football Head Coach	10%	Steve Shaffer
9 th Grade Football Assistant Coach	6%	Darin Shackelford
9 th Grade Football Assistant Coach	6%	Mike Sands
Football Coach – Volunteer		Eric Jarvis
Junior High Football Head Coach	10%	Aaron Skeggs
Junior High Football Assistant Coach	4%	Matt DiLauro
Junior High Football Assistant Coach	4%	Miguel Hunt
Golf Head Coach – Boys	13%	Bob MacLaren
Golf Assistant Coach	11%	Dale Handley
Golf Head Coach – Girls	13%	Nancy Wright
Golf Assistant Coach – Volunteer		Heather Curry
Soccer Head Coach	13%	Mario Mattioli
Junior High Soccer Coach	10%	Tina Hartong
Varsity Volleyball Assistant Coach	11%	Cassie Schlauch
JV Volleyball Coach	11%	Amy Ventura
Varsity Basketball Head Coach – Boys	20%	Ryan Andrick
JV Basketball Coach - Boys	14%	Matt Kersten
9 th Grade Basketball Head Coach – Boys	12%	Tim Cole
8 th Grade Basketball Head Coach – Boys	10%	Dan Caslow
7 th Grade Basketball Head Coach – Boys	10%	Brian Duncan
Junior High Basketball Coach – Volunteer		Brian Jackson
Junior High Basketball Coach – Volunteer		Nick Richardson
Varsity Basketball Head Coach – Girls	20%	Courtney Ray
Varsity Cheerleading Coach	13%	Kara Mitchell
JV Cheerleading Coach	10%	Jennifer Stover
9 th Grade Cheerleading Coach	9%	Michelle Hanna
Junior High Cheerleading Coach	5%	Cindy Johnston

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mrs. Oldham_____, Mr. Ternosky_____,

Mr. Wieland _____.

MOTION CARRIED _____

XI. APPROVAL OF RESOLUTION FOR AN ENTERPRISE ZONE AGREEMENT WITH FLUTES LLC

It is recommended that the Board approve a resolution for an enterprise zone agreement with Flutes LLC. (Exhibit 4)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. APPROVAL OF OVERNIGHT/EXTENDED TRIP

It is recommended that the Board approve an overnight/extended trip for the High School Cheerleaders and chaperones to attend the Universal Cheerleaders Association Summer Camp at the Hilton Head Beach & Tennis Resort in Hilton Head, South Carolina, from July 30, 2005 through August 4, 2005. All expenses to be paid by participants. (Exhibit 5)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIII. ACCEPTANCE OF MONETARY DONATIONS

1. It is recommended that the Board accept a donation of \$3,279.05 from the Spartan Booster Club, Inc., to the Springfield High School Spartan Gym for the purchase of a treadmill.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

2. It is recommended that the Board accept a donation of \$15,150.00 from the Spartan Booster Club, Inc., to the Springfield High School Athletic Department for the track, softball, and baseball programs.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

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

XIV. BUSINESS MANAGER'S REPORT

XV. TREASURER'S REPORT

XVI. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

April 27 – Boyer Grandparents' Day 8:30-9:45 (Raker, Allred, Craig)
April 28 – Boyer Grandparents' Day 8:30-9:45 (Slone, Cortesi, Bogunovich, Pendergast)
April 29 – Boyer Grandparents' Day 8:30-9:45 (Mullaly, Rosenberger, Scrimo)
April 28 – High School Choir Concert 7 p.m.
April 28 – Schrop Band Concert 7 p.m.
April 29 – Young School Donuts for Dad 7:30 – 8:15 a.m.
May 3 – Roosevelt Art Fair
May 5 – Boyer Parent Group meeting 6:30 p.m.
May 6 – Young School Morning for Mom 7:30 – 8:15 a.m.
May 9 – Roosevelt's "Education Rocks" performance grades 1 & 3, 7 p.m. HS Auditorium
May 10 – Regular Board of Education Meeting at Young Elementary 6 p.m.
May 14 – Board of Education Retreat
May 16 – High School Physics "Phun" Fair 6-8 p.m.
May 17 – Young Parent Group meeting 6 p.m.
May 17 – Spring Hill Band concert 7 p.m. at Spring Hill
May 19 – Lakemore Parent Group meeting 9:30 a.m.
May 19 – Roosevelt Parent Group meeting 6:30 p.m.
May 19 – Spring Hill Choir concert 7 p.m. at Spring Hill

2. Board of Education Policies for Discussion:

- A. 7434 – Use of Tobacco on School Premises
- B. 5113 – Inter-District Open Enrollment
- C. 5113.01 – Intra-District Open Enrollment
- D. 7530.01 – Staff Use of Cellular Telephones
- E. 5460 – Graduation Requirements

XVII. CITIZENS' COMMENTS

XVIII. EXECUTIVE SESSION TO DISCUSS PERSONNEL

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

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MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mrs. Oldham_____, Mr. Ternosky_____,

Mr. Wieland _____.

MOTION CARRIED _____

XIX. ADJOURNMENT

It is recommended that the meeting be adjourned at this time.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mrs. Oldham_____, Mr. Ternosky_____,

Mr. Wieland _____.

MOTION CARRIED _____