

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

SPRINGFIELD HIGH SCHOOL

JANUARY 11, 2005

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. SPRINGFIELD HIGH SCHOOL WELCOME AND STAFF PRESENTATION OF NORTH CENTRAL ASSOCIATION COMMISSION ON ACCREDITATION**
- IV. PLEDGE OF ALLEGIANCE**
- V. APPROVAL OF MINUTES**
- VI. CITIZENS π COMMENTS ON AGENDA ITEMS**
- VII. PAYMENT OF BILLS**
- VIII. PERSONNEL**
- IX. BOARD AUTHORIZATION TO NEGOTIATE TRANSPORTATION SERVICES**
- X. APPROVAL OF OVERNIGHT/EXTENDED STUDENT TRIPS**
- XI. RESOLUTION AUTHORIZING EXECUTION/DELIVERY OF ENERGY FOR EDUCATION PROGRAM**
- XII. BUSINESS MANAGER π S REPORT**
- XIII. TREASURER π S REPORT**
- XIV. ITEMS WORTHY OF YOUR NOTE**
- XV. CITIZENS π COMMENTS**
- XVI. EXECUTIVE SESSION TO CONSULT WITH AN ATTORNEY AND TO DISCUSS PERSONNEL**
- XVII. ADJOURNMENT**

II. ROLL CALL

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

III. SPRINGFIELD HIGH SCHOOL WELCOME AND STAFF PRESENTATION OF NORTH CENTRAL ASSOCIATION COMMISSION ON ACCREDITATION

Springfield High School teachers Tammy Applegarth, Conley Frees, Peggy Gannon, Kelly Humenansky, Craig Mancuso, and Amanda Ricciardi will make a presentation of the North Central Association Commission on Accreditation.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of December 14, 2004. (Exhibit1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VI. CITIZENSTP COMMENTS ON AGENDA ITEMS

CitizenstP 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 December pending audit. (Exhibit 2)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VIII. PERSONNEL

1. It is recommended that the Board approve Sharon Reynolds to be employed as a four hour custodian effective January 3, 2005, per the negotiated collective bargaining agreement.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

2. It is recommended that the Board approve Susan Butler to be employed as a three hour educational assistant effective January 3, 2005, per the negotiated collective bargaining agreement.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

3. It is recommended that the Board employee Margaret Kreider as an Extended Day Learning instructor for grades 3-6 for the 2004-2005 school year pending proper certification. Salaries to be paid from ODE Intervention Grant and Parity Aid funds.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

4. It is recommended that the Board employ the following as SUBSTITUTE Extended Day Learning instructors for grades 3-6 for the 2004-2005 school year pending proper certification. Salaries to be paid from ODE Intervention Grant and Parity Aid funds.

Laura King
Rena Belacic

Martha Parke
Melissa Bereider

Joyce Mealey

MOTION _____ SECOND _____

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

MOTION CARRIED _____

IX. BOARD AUTHORIZATION TO NEGOTIATE TRANSPORTATION SERVICES

It is recommended that the Board authorize the Administration to enter into negotiations with qualified companies regarding transportation management services and a bus fleet lease.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

X. APPROVAL OF OVERNIGHT/EXTENDED STUDENT TRIPS

1. It is recommended that the Board approve a ski trip from January 13 to January 17, 2005, to Smugglers Notch Ski Resort in Smuggs, Vermont, for members of the High School ski club and chaperons. No school days will be missed and all expenses to be paid by participants. (Board Members have received copies of itinerary.)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

2. It is recommended that the Board approve a trip from February 11 to February 13, 2005, for High School students in the Spartan Gym Club and chaperons to the State Powerlifting Championship at Northeast High School in Springfield, Ohio. No school days will be missed and all expenses to be paid by the Sports Boosters and student fundraising.
(Board Members have received copies of itinerary.)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XI. RESOLUTION AUTHORIZING EXECUTION/DELIVERY OF ENERGY FOR EDUCATION PROGRAM

It is recommended that the Board approve a resolution authorizing the execution and delivery of an agreement regarding the Energy for Education Program II and an Energy for Education Program II purchase contract. (Exhibit 3)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XII. BUSINESS MANAGER'S REPORT

XIII. TREASURER'S REPORT

XIV. ITEMS WORTHY OF YOUR NOTE:

Dates to Remember:

January 10-26 Young School yearbook sales
January 11 – Boyer Parent Group meeting 6:30 p.m.
January 12 – High School semester exams – odd numbered periods
January 13 – High School semester exams – even number periods
January 13 -- End of first semester

**Organizational Board Meeting
January 11, 2005**

6

January 14 -- Records Day for staff—no school students
January 17 – Rev. Martin Luther King Day—no school students
January 18 – Spring Hill Parent Group meeting 7 p.m. at Spring Hill
January 18 – Young Elementary Parent Group meeting 6:00 p.m. at Young
January 18 – Roosevelt Roller Skating party 6:30 – 8:30 p.m.
January 19 – Schrop Family Living begins
January 20 – Roosevelt Elementary Parent Group meeting 6:30 p.m. at Roosevelt
January 20 – Lakemore Elementary Parent Group meeting 9:30 a.m. at Lakemore
January 21 – Report cards issued
January 21 – Roosevelt Family Fun Night 7-9 p.m.
January 22 – High School Solo & Ensemble Contest 8:00 a.m. – 5:30 p.m.
January 22 – NBC High School Cheerleading Competition @ Canton South
February 5 – High School Sweetheart Dance 8-11 p.m. (presale tickets only)
February 16 – Young School Spring pictures
March 1 – State of the Schools presentation 6-8 p.m. at the High School

XV. CITIZENS π COMMENTS

XVI. EXECUTIVE SESSION TO CONSULT WITH AN ATTORNEY AND TO DISCUSS PERSONNEL

It is recommended that the Board go into executive session at this time to phone conference with an attorney concerning negotiations with the City of Akron and to consider matters related to the compensation of an employee.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVII. 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 _____