

SPRINGFIELD LOCAL SCHOOLS BOARD OF EDUCATION

PRESIDENT PRO TEM: Dan Ternosky
MEMBERS: Mary Lou Dodson
Julie Mash

Susan Oldham
Glenn Wieland

SUPERINTENDENT:
TREASURER:
BUSINESS MANAGER:

Dr. Jerome Pecko
Donald J. Gambal
Daniel E. Laskos

ORGANIZATIONAL MEETING – 7:00 P.M. SPRINGFIELD HIGH SCHOOL JANUARY 11, 2005

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. ELECTION OF PRESIDENT**
- V. ELECTION OF VICE-PRESIDENT**
- VI. APPOINTMENT OF BOARD COMMITTEES**
- VII. SET DATE, TIME, AND PLACE OF MEETINGS**
- VIII. YEARLY PROCEDURES**
- IX. BOARD SERVICE FUND**
- X. ADJOURNMENT**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. ELECTION OF PRESIDENT

Nominations will be accepted for President of the Board for 2005.

NOMINATION: _____, BY _____

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

MOTION CARRIED _____

V. ELECTION OF VICE-PRESIDENT

Nominations will be accepted for Vice-President of the Board for 2005.

NOMINATION: _____, BY _____

NOMINATION: _____, BY _____

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

MOTION CARRIED _____

The newly elected President assumes duties at this time.

VI. APPOINTMENT OF BOARD COMMITTEES

The President shall appoint 2005 committees as follows:

Athletic/Student Activities _____Chairperson

Buildings and Grounds/Finance _____Chairperson

Curriculum/Policy Review _____Chairperson

Personnel/Public Relations _____Chairperson

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Transportation

Chairperson

Portage Lakes JVS Board of Education

Legislative Liaison

Student Achievement Liaison

VII. SET DATE, TIME, AND PLACE OF MEETINGS

It is recommended that regular meetings of the Springfield Local Board of Education be held on the second Tuesday of each month (with exception of the November meeting) at 7:00 p.m. in the Board Room of the Administration Building or at another pre-arranged location. The dates would be as follows:

February 8, 2005

June 14, 2005

October 11, 2005

March 8, 2005

July 12, 2005

*November 15, 2005

April 12, 2005

August 9, 2005

December 13, 2005

May 10, 2005

September 13, 2005

January 10, 2006

MOTION _____ SECOND _____

ROLL CALL: Mrs. Dodson _____, Mrs. Mash _____,

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

VIII. YEARLY PRODECURES

The following yearly procedures are recommended for adoption by the Board of Education:

- A. That the Treasurer be authorized to pay all bills as presented, providing there are sufficient funds and purchase orders have been properly issued. A monthly report shall be presented to the Board of Education.
- B. That Dr. Jerome Pecko, Superintendent, be named purchasing agent.
- C. That the Superintendent, Dr. Jerome Pecko, be authorized to apply for and serve as coordinator of Federal and State Programs as deemed necessary during the calendar year 2005. It is understood that a staff member coordinates the programs and reports to the Superintendent.

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- D. That the Treasurer be authorized to request advance tax money from the county auditor as funds are available and payable to the school district.
- E. That the Treasurer be authorized to invest inactive funds with interest payable each month.
- F. That the Board President, Superintendent, and Treasurer be bonded in the amount of \$20,000 for faithful performance bonds.
REF. 5755.412 ORC.
- G. That the Treasurer or designee be approved to do banking transactions.
- H. That the Superintendent be authorized to approve professional meeting attendance and expense for the district personnel as deemed appropriate during 2005.
- I. That the Superintendent be authorized to approve unpaid leave requests for the district personnel as deemed appropriate during 2005.
- J. That the Treasurer be authorized to make necessary advances during 2005, with a list to be presented at regular meetings as part of the Treasurer's report.
- K. That the Treasurer be authorized to make appropriations and amend the certificate of estimated resources as necessary throughout the year.
- L. That the rate of pay previously approved for Board Members (maximum per Ohio Revised Code) continue at that rate during 2005.
(ORC 3313.12)
- M. That Dr. Jerome Pecko, Superintendent, be authorized to serve as district representative to acquire federal surplus property from the Ohio State Agency for Surplus Property.

- N. That the Treasurer be authorized to dispense with the reading of the minutes at Board meetings, provided the minutes are presented to the Board in advance of the Board meeting.
- O. That the Board establish a records commission as provided by law, made up of the Board President, Superintendent, and Treasurer.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

IX. BOARD SERVICE FUND

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It is recommended that a Board Service Fund be established in the amount of \$7,500, as provided by the Ohio Revised Code.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

X. 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 _____