

**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—6:00 P.M. SCHROP INTERMEDIATE SCHOOL FEBRUARY 8, 2005

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. SCHROP INTERMEDIATE SCHOOL WELCOME – LISA VARDON, PRINCIPAL**
- IV. DISTRICT CONTINUOUS IMPROVEMENT PLAN (CIP) PRESENTATION – ANN PHILLIPS**
- V. SCHROP CONTINUOUS IMPROVEMENT PLAN (CIP) PRESENTATION – LISA VARDON, JENNIFER GANZER, MARY MEADOWS, AND KURTIS SCHENKENBERGER**
- VI. PRESENTATION OF THE FORMATION OF A COUNCIL OF GOVERNANCE (COG) THROUGH NORTHEAST OHIO NETWORK FOR EDUCATION TECHNOLOGY (NEONET) – JERRY PECKO**
- VII. PLEDGE OF ALLEGIANCE**
- VIII. APPROVAL OF MINUTES**
- IX. CITIZENS' COMMENTS ON AGENDA ITEMS**
- X. PAYMENT OF BILLS**
- XI. PERSONNEL**
- XII. APPROVAL OF CONTRACT FOR BUS FLEET LEASING AND MANAGEMENT SERVICES**
- XIII. APPROVAL OF A RESOLUTION TO WITHHOLD CONSENT FOR THE REMISSION OF TAXES, PENALTIES AND INTEREST ON AN APPLICATION FOR REAL PROPERTY TAX EXEMPTION**
- XIV. ACCEPTANCE OF ANONYMOUS \$100 DONATION TO ROOSEVELT ELEMENTARY**
- XV. AMMENDMENT OF OAPSE 179 CONTRACT DATES**
- XVI. BUSINESS MANAGER'S REPORT**
- XVII. TREASURER'S REPORT**
- XVIII. ITEMS WORTHY OF YOUR NOTE**
- XIX. CITIZENS' COMMENTS**
- XX. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- XXI. ADJOURNMENT**

II. ROLL CALL

Mrs. Dodson_____, Mrs. Mash_____,
Mrs. Oldham_____, Mr. Ternosky_____,
Mr. Wieland_____.

III. SCHROP INTERMEDIATE SCHOOL WELCOME – LISA VARDON, PRINCIPAL

Students from Mrs. Zehner and Mrs. Meadows π classes will present historical episodes.

IV. DISTRICT CONTINUIOUS IMPROVEMENT PLAN (CIP) PRESENTATION BY ANN PHILLIPS

V. SCHROP CONTINUIOUS IMPROVEMENT PLAN (CIP) PRESENTATION BY LISA VARDON, JENNIFER GANZER, MARY MEADOWS, KURTIS SCHENKENBERGER

VI. PRESENTATION OF THE FORMATION OF A COUNCIL OF GOVERNANCE (COG) THROUGH NORTHEAST OHIO NETWORK FOR EDUCATION TECHNOLOGY (NEONET) BY JERRY PECKO

VII. PLEDGE OF ALLEGIANCE

VIII. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of January 11, 2005, and of the special meeting of January 18, 2005. (Exhibit1)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mrs. Oldham_____, Mr. Ternosky_____,
Mr. Wieland_____.

MOTION CARRIED _____

IX. CITIZENS π COMMENTS ON AGENDA ITEMS

Citizen π 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 January pending audit.
(Exhibit 2)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XI. PERSONNEL

1. It is recommended that the Board approve Dianna Francisco to be employed as a two-hour educational assistant at Spring Hill Junior High effective January 18, 2005, per the negotiated collective bargaining agreement and 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 approve Margaret Kreider to be employed 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 _____

3. It is recommended that the Board approve the following to be employed 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.

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Rena Belacic

Melissa Bereider

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mrs. Oldham_____, Mr. Ternosky_____,

Mr. Wieland _____.

MOTION CARRIED _____

4. It is recommended that the Board approve Ruth Dague and Nancy Sanner to be employed as a two-hour educational assistants effective first day assigned pending proper certification/licensure.

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 resignation of educational assistant Louisa Zeffer, effective January 24, 2005.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mrs. Oldham_____, Mr. Ternosky_____,

Mr. Wieland _____.

MOTION CARRIED _____

XII. APPROVAL OF CONTRACT FOR BUS FLEET LEASING AND MANAGEMENT SERVICES

It is recommended that the Board approve a three-year contract with Laidlaw Transit Inc. for bus fleet leasing and management services.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mrs. Oldham_____, Mr. Ternosky_____,

Mr. Wieland _____.

MOTION CARRIED _____

XIII. APPROVAL OF A RESOLUTION TO WITHHOLD CONSENT FOR THE REMISSION OF TAXES, PENALTIES AND INTEREST ON AN APPLICATION FOR REAL PROPERTY TAX EXEMPTION

It is recommend that the Board approve a resolution to withhold consent for the remission of taxes, penalties and interest on an application for real property tax exemption filed under Section 3 of Sub. H.B. 362 of the 125th General Assembly. (Exhibit 3)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIV. ACCEPTANCE OF ANNONYMOUS \$100 DONATION TO ROOSEVELT ELEMENTARY

It is recommended that the Board accept an anonymous \$100 donation to Roosevelt Elementary to purchase needed winter clothing items for students.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XV. AMMENDMENT OF OAPSE 179 CONTRACT DATES

It is recommended that the Board amend item 04-315 from the December 14, 2004, minutes changing OAPSE 179 contract dates from August 1, 2005 through July 31, 2010 to July 1, 2005 through June 30, 2010.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XVI. BUSINESS MANAGER'S REPORT

XVII. TREASURER'S REPORT

XVIII. ITEMS WORTHY OF YOUR NOTE:

1. Family Medical Leave Request for 12 weeks effective first day not covered with sick time for Christina M. Joyner.

2. Maternity Leave request beginning March 15, 2005, for Sonya Cunningham.

3. Dates to Remember:

February 12 – Schrop Donkey Basketball game at the High School @ 7 p.m.

February 14 – Post Secondary presentation with the University of Akron at the High School Auditorium @ 7 p.m.

February 15 – Spring Hill Building Continuous Plan Committee meeting @ 7 p.m.

February 15 – Young Parent Group meeting 6 p.m.

February 16 – Young School Spring pictures

February 17 – Lakemore Parent Group meeting 9:30 a.m.

February 17 – Roosevelt Parent Group meeting 6:30 p.m.

February 17 – District Parent Group meeting 7 p.m.

February 18 – Interim reports go home for the High School, Schrop, Lakemore, Roosevelt, and Young

February 21 – Presidents' Day – No School

February 22 – Spring Hill midterms mailed home

February 23 – Roosevelt spring pictures

February 23 – High School OGT Information Night for 9th & 10th grade students and parents 7 p.m. in the High School Auditorium

February 23 – Spring Hill Winter Sports Award recognition 6 – 8 p.m.

February 24 – Young Elementary 2nd Grade music program 7 p.m.

February 25 – High School Renaissance Recognition Breakfast

February 28 – Spring Hill Parent Group meeting @ 7 p.m.

March 1 – State of the Schools presentation 6-8 p.m. at the High School Auditorium

March 8 – Regular Board of Education meeting 6 p.m. at Spring Hill Junior High

March 7-11 – 9th Grade Proficiency Testing (grades 11 and 12 for selected students)

March 7-18 – 6th Grade Proficiency Testing (all content areas)

March 7-11 – 3rd Grade Achievement Testing (reading & math)

March 7-11 – 4th Grade Achievement Testing (reading & writing)

March 7-11 – 5th Grade Achievement Testing (reading only)

March 7-11 – 7th Grade Achievement Testing (math only)

March 7-11 – 8th Grade Achievement Testing (reading & math)

March 14-18 – Ohio Graduation Test for all Sophomores @ 7:30 a.m. (all five content areas)
OGT Practice Test for all Freshman @ 7:30 a.m.

March 14-18 – 4th Grade Proficiency Testing (math, citizenship, & science)

March 14 – Schrop Parent Group meeting 6:30 p.m.

March 16 – High School Winter Sports Awards @ 6:30 p.m.

March 17 – Lakemore Parent Group meeting 9:30 a.m.

March 17 – Roosevelt Parent Group meeting 6:30 p.m.

March 22 – High School Spring Sports Picture Day

March 24 – End of third quarter

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March 25-April 1 – Spring Break

April 7 – High School parent report card pick up 5 – 8 p.m.

XIX. CITIZENS π COMMENTS

XX. EXECUTIVE SESSION TO DISCUSS PERSONNEL

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

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mrs. Oldham_____, Mr. Ternosky_____,

Mr. Wieland _____.

MOTION CARRIED _____

XXI. 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 _____