

**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.

SPRING HILL JUNIOR HIGH

MARCH 8, 2005

- I. CALL TO ORDER
- II. ROLL CALL
- III. SPRING HILL JUNIOR HIGH WELCOME WITH ART TEACHER MRS. MCBRYER AND ART CLUB MEMBERS
- IV. BOYER CONTINUOUS IMPROVEMENT PLAN UPDATE PRESENTED BY DAN DUTTON
- V. SPRING HILL CONTINUOUS IMPROVEMENT PLAN UPDATE PRESENTED BY BOB BAUER, KRISTEN KITTLE-DRACH, ANGELA CALLAWAY, SUSAN ELLIOTT, KAY LANGE, AND LISA PUTT
- VI. PRESENTATION OF ARCHITECTURAL DRAWINGS FOR DISTANCE LEARNING LAB AT SPRINGFIELD HIGH SCHOOL BY DAN LASKOS AND MARILYN CROSKEY
- VII. PLEDGE OF ALLEGIANCE
- VIII. EXECUTIVE SESSION TO DISCUSS PERSONNEL
- IX. APPROVAL OF MINUTES
- X. CITIZENS π COMMENTS ON AGENDA ITEMS
- XI. PAYMENT OF BILLS
- XII. PERSONNEL
- XIII. APPROVAL OF CONTRACT FOR BUS FLEET LEASING AND MANAGEMENT SERVICES
- XIV. APPROVAL OF RESOLUTION TO PROVIDE FOR THE ESTABLISHMENT OF THE METROPOLITAN REGIONAL SERVICE COUNCIL OF GOVERNMENTS
- XV. APPROVAL OF A RESOLUTION ACCEPTING THE AMOUNTS AND RATES, AS DETERMINED BY THE BUDGET COMMISSION, AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
- XVI. APPROVAL OF OVERNIGHT/EXTENDED STUDENT TRIP
- XVII. APPROVAL OF CONTRACT WITH BUEHRER GROUP ARCHITECTURE & ENGINEERING, INC.
- XVIII. APPROVAL OF DRAWINGS FOR DISTANCE LEARNING LAB
- XIX. APPROVAL OF RENEWAL RATES FOR HOMETOWN AND MEDICAL MUTUAL
- XX. BUSINESS MANAGER π S REPORT
- XXI. TREASURER π S REPORT
- XXII. ITEMS WORTHY OF YOUR NOTE
- XXIII. CITIZENS π COMMENTS
- XXIV. EXECUTIVE SESSION TO DISCUSS PERSONNEL
- XXV. ADJOURNMENT

II. ROLL CALL

Mrs. Dodson _____, Mrs. Mash _____,
Mrs. Oldham _____, Mr. Ternosky _____,
Mr. Wieland _____.

III. SPRING HILL JUNIOR HIGH WELCOME WITH ART TEACHER MRS. MCBRYER AND ART CLUB MEMBERS

Mrs. McBryer and Art Club members will present an overview of the Character Education Program and artwork designed and painted by the Art Club reflecting character theme words.

IV. BOYER CONTINUOUS IMPROVEMENT PLAN UPDATE PRESENTED BY DAN DUTTON

V. SPRING HILL CONTINUOUS IMPROVEMENT PLAN UPDATE PRESENTED BY BOB BAUER, KRISTIN KITTLE-DRACH, ANGELA CALLAWAY, SUSAN ELLIOTT, KAY LANGE, AND LISA PUTT

VI. PRESENTATION OF ARCHITECTURAL DRAWINGS FOR DISTANCE LEARNING LAB AT SPRINGFIELD HIGH SCHOOL BY DAN LASKOS AND MARILYN CROSKY

VII. PLEDGE OF ALLEGIANCE

VIII. EXECUTIVE SESSION TO DISCUSS PERSONNEL

IX. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of February 8, 2005. (Exhibit1)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

X. CITIZENST π COMMENTS ON AGENDA ITEMS

Citizenst π comments on agenda items are welcome at this time.

XI. PAYMENT OF BILLS

It is recommended that the Board approve payment of bills for the month of February pending audit.
(Exhibit 2)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. PERSONNEL

1. It is recommended the following receive \$20 per hour for developing curriculum and/or staff development through June 2005 to be paid from grant funds not to exceed 50 hours.

Christie Hubert	Matt Graves	Josh Klein	Angie Callaway
Dana Floyd	Denise Freeze	Jodi Mirman	Toni Miller
Michelle Lee	Pam McGill	Cindy Misanko	Scott Freeze

MOTION_____ SECOND_____

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

MOTION CARRIED _____

2. It is recommended that the following educators receive a \$300 stipend for serving on the Local Professional Development Committee for the 2004-2005 school year. Stipends to be paid from Parity Aid funds.

Lisa Vardon	Ann Phillips	Bill Burket	Laura Lach
Melinda Weakland			

MOTION_____ SECOND_____

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

MOTION CARRIED _____

3. It is recommended that Kerri Franks be employed as a SUBSTITUTE 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 following be paid \$20 per hour as State Assessment Prep Night instructors for grades 5 and 6 for the 2004-2005 school year to be paid from Parity Aid funds not to exceed 10 hours.

Manda Graham
Kathy Zehner
Kelli McKenzie

Holly Reed
Melissa Bereider
Melinda Weakland

Michelle Wagner
Dawn Wander
Ryan Calcei

Mary Meadows
Toni Rohr

MOTION _____ SECOND _____

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

MOTION CARRIED _____

5. It is recommended that the Board approve the following to be employed as classified substitutes effective the first day assigned pending proper certification/licensure.

Darlene Coleman
Barbara Parke

Randie Mack
Crystal Williams

Deborah Manoogian

MOTION _____ SECOND _____

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

MOTION CARRIED _____

6. It is recommended that the Board approve Aaron Skeggs to be employed as Middle School Girls Track Head Coach at 10 percent for 2004-05.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

7. It is recommended that the Board accept the disability retirement of Connie Wearley effective January 1, 2005.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

8. It is recommended that the Board employ Robin McClellan as a teaching assistant, pending proper certification, effective the first day assigned.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

9. It is recommended that a two-year contract for Mike Smith, Maintenance Supervisor, be approved.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

10. It is recommended that a one-year administrative contract for Dan Dutton, Elementary School Principal, be approved.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

11. It is recommended that a two-year administrative contract for Ann Phillips, Director of Curriculum and Instruction, be approved.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

12. It is recommended that a two-year administrative contract for Mike Kaschak, High School Assistant Principal, be approved.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

13. It is recommended that the Board approve the following to be paid \$1,000 from Ohio Reads grant funds to serve as building Volunteer Coordinators for the second semester of the 2004-05 school year:

Debbie Petry Debbie Reed Marsha Lafferty Cindy Alcorn

MOTION_____ SECOND_____

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

MOTION CARRIED _____

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

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIV. APPROVAL OF A RESOLUTION TO PROVIDE FOR THE ESTABLISHMENT OF THE METROPOLITAN REGIONAL SERVICE COUNCIL OF GOVERNMENTS

It is recommended that the Board approve a resolution to provide for the establishment of the Metropolitan Regional Service Council of Governments. (Exhibit 3)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XV. APPROVAL OF A RESOLUTION ACCEPTING THE AMOUNTS AND RATES, AS DETERMINED BY THE BUDGET COMMISSION, AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

It is recommended that the Board approve a resolution accepting the amounts and rates, as determined by the Budget Commission, and authorizing the necessary tax levies and certifying them to the County Auditor. (Exhibit 4)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XVI. APPROVAL OF OVERNIGHT/EXTENDED STUDENT TRIPS

1. It is recommended that the Board approve a Washington D.C./Gettysburg trip from April 7 to April 9, 2005, for Spring Hill Junior High students and chaperons. Two school days will be missed and all expenses to be paid by participants. (Exhibit 5)

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MOTION_____ SECOND_____

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

MOTION CARRIED _____

2. It is recommended that the Board authorize Springfield High School Spanish teacher Nancy Roberts to plan a student trip to the Yucatan Peninsula in Mexico during the spring vacation in 2006. (Final itinerary and lists of chaperones and participants will be provided at a later date prior to departure.) (Exhibit 6)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVII. APPROVAL OF CONTRACT WITH BUEHRER GROUP ARCHITECTURE & ENGINEERING, INC.

It is recommended that the Board approve authorizing the administration to enter into a contract with Buehrer Group Architecture & Engineering, Inc. for professional design services for the Springfield High School Distance Learning Classroom. (Exhibit 7)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XVIII. APPROVAL OF DRAWINGS FOR DISTANCE LEARNING LAB

It is recommended that the Board approve construction drawings submitted by Buehrer Group Architecture & Engineering, Inc. for the Distance Learning Lab at Springfield High School.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIX. APPROVAL OF RENEWAL RATES FOR HOMETOWN AND MEDICAL MUTUAL

It is recommended that the Board approve renewal rates for Hometown and Medical Mutual effective April 1, 2005. (Exhibit 8)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XX. BUSINESS MANAGER'S REPORT

XXI. TREASURER'S REPORT

XXII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

March 7-11 – Boyer Right to Read Week
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 9 – Spring Hill Spring Pictures
March 10 – Young Elementary 2nd grade music program 7:00 p.m.
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 14-16 – 7th grade CogAT Test
March 14-18 – Tornado Awareness Week
March 14 – Kindergarten Registration for 2005-06 begins
March 14 – Schrop Parent Group meeting 6:30 p.m.
March 15 & 17 – Third grade CogAT Testing
March 16 – High School Winter Sports Awards @ 6:30 p.m.
March 17 – 7th grade Iowa Reading Test
March 17 – Lakemore Parent Group meeting 9:30 a.m.
March 17 – Roosevelt Parent Group meeting 6:30 p.m.
March 17 – Young School Market Day pick up
March 17 – High School cheerleading tryouts informational meeting 6:30 p.m.
March 18 – High School 2005-06 Scheduling for Juniors at 8:30 a.m.

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March 18 & 19 – Faculty Follies 10, 7 p.m., HS Auditorium. Tickets \$5 on sale now at all buildings.
March 21 – Spring Hill Parent Group Meeting 7 p.m.
March 22 – High School Spring Sports Picture Day after school
March 23 – High School Band Concert 7 p.m.
March 24 – End of third quarter
March 24 – High School Senior slide show pictures due
March 25-April 1 – Spring Break
April 5 – Spring Hill parent report card pick up 5 – 8 p.m. in cafeteria
April 6 – Lakemore Spring Pictures
April 7 – High School parent report card pick up 5 – 8 p.m.
April 12 – Regular Board of Education meeting at Lakemore Elementary at 6:00 p.m.
April 14 – Parent-Teacher Conferences 5-8 p.m.
April 19 – Parent-Teacher Conferences 5-8 p.m.

2. The Board extends a very special CONGRATULATIONS to Springfield teacher Nancy Willett, who was featured in the February 28th edition of the Suburbanite for her nomination to receive the National Council for Exceptional Children (CEC) Teacher of the Year Award this April at their national convention in Baltimore, Maryland. Last November, Mrs. Willett received the Ohio Teacher of the Year Award at the CEC statewide convention. She has taught for 27 years in the Springfield School system and is Nationally Board Certified. She currently teaches at Schrop Intermediate School. (See Attachment)

XXIII. CITIZENS' COMMENTS

XXIV. 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 _____

XXV. 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 _____