

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

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

SPECIAL MEETING—8:00 A.M. ADMINISTRATIVE BOARD ROOM MARCH 31, 2005

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- V. CITIZENS π COMMENTS ON AGENDA ITEMS**
- VI. PERSONNEL**
- VII. ITEMS WORTHY OF YOUR NOTE**
- VIII. CITIZENS π COMMENTS**
- IX. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- X. ADJOURNMENT**

I. CALL TO ORDER

_____ is appointed (by the President) to serve as Treasurer Pro Tem for this meeting.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. EXECUTIVE SESSION TO DISCUSS PERSONNEL

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

MOTION _____ SECOND _____

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

MOTION CARRIED _____

V. CITIZENSTP COMMENTS ON AGENDA ITEMS

CitizenSTP comments on agenda items are welcome at this time.

VI. PERSONNEL

1. It is recommended that Curriculum Director Ann Phillips be granted 10 days extended time this summer to fulfill mandates from the Ohio Department of education regarding federal grants, gifted program evaluation, proficiency intervention workshop/materials, and administration of the 4th grade proficiency test.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

2. It is recommended that Diane Slick be granted five days extended time this summer to assist with the review and make revisions to policies in the Board Policy Handbook.

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 resignation of Andrea Riffle effective the end of her 2004-05 contract.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

4. It is recommended that the Board grant a one-year extended limited contract for Kenneth Kelovsky for the 2005-06 school year.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

5. It is recommended that the Board employ Jo Anna Hanshaw, Melissa Morris, and Joyce Siegfried as classified substitutes effective the first day assigned per the negotiated contract pending proper certification/licensure.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

6. It is recommended that the Board employ Charleen Sullivan as a four-hour educational assistant effective April 4, 2005, per the negotiated contract and pending proper certification/licensure.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

Special Board Meeting

March 31, 2005

4

7. It is recommended that the Board accept the resignation of Amanda Zook as an educational assistant effective March 24, 2005.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

VII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

April 12 – Regular Board of Education meeting is rescheduled for April 26, 2005

April 22 – Kindergarten Registration for 2005-06 ends

April 22 & 23 – High School play production of Harvey 7 p.m. High School Auditorium

April 26 – Regular Board of Education meeting 5 p.m. at Lakemore Elementary

VIII. CITIZENS' COMMENTS

IX. EXECUTIVE SESSION TO DISCUSS PERSONNEL

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

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.

MOTION _____ SECOND _____

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

MOTION CARRIED _____