

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF APRIL 26, 2005**

The Board of Education of the Springfield Local School District met at Lakemore Elementary School, April 26, 2005 for the Regular Meeting. The meeting was called to order at 5:03 P.M. Board members present were Mrs. Dodson, Mrs. Mash, Mrs. Oldham, Mr. Ternosky and Mr. Wieland. The Superintendent, Business Manager and Treasurer were also present.

Following roll call, the pledge of allegiance was recited.

05-84
Approval of
Minutes
Mr. Ternosky made a motion that the Board approve the minutes of the special meetings of March 22, 2005 **(Exhibit 1)** and March 31, 2005 **(Exhibit 2)**. Second by Mrs. Mash. Ayes: Mr. Ternosky, Mrs. Mash, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-85
Payment of
Bills
Mrs. Mash made a motion that the Board approve bills for payment for the month of March pending audit. **(Exhibit 3)** Second by Mr. Ternosky. Ayes: Mr. Ternosky, Mrs. Mash, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-86
Personnel
Mrs. Mash made a motion that the Board employ the following as **classified substitutes** effective the first day assigned pending proper certification/licensure:

Tereasa Stefani

Nancy Swan

Second by Mr. Ternosky. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-87
Personnel
Mrs. Dodson made a motion that the Board accept the **retirement resignation** of teacher Mary Smith effective June 1, 2005. Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-88
Personnel
Mr. Ternosky made a motion that the Board accept the **retirement resignation** of teacher Kathryn Elliott effective July 1, 2005. Second by Mr. Wieland. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-89
Personnel

Mr. Wieland made a motion that the Board accept the **retirement resignation** of teacher **Polly MacLaren** effective June 1, 2005. Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-90
Personnel

Mr. Ternosky made a motion that the Board accept the **retirement resignation** of teacher **Gary Slick** effective June 1, 2005. Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-91
Personnel

Mr. Wieland made a motion that the Board accept the **retirement resignation** of counselor **Diana Ward** effective July 1, 2005. Second by Mr. Ternosky. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-92
Personnel

Mr. Ternosky made a motion that the Board employ **Deborah Campbell** for a **four hour cafeteria** position at **Spring Hill** effective April 18, 2005, pending proper certification/licensure per the negotiated contract. Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-93
Personnel

Mrs. Mash made a motion that the Board approve a **continuing contract** for the following who have a five-year professional certificate, appropriate credit hours and at least three years of experience in the system, effective with the **2005-2006** school year:

Lisa Miller Brown
Michelle Torma Lee

Steve Shaffer
Kim Wood

Second by Mr. Wieland. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Mash, Mrs. Dodson, Mrs. Oldham. Mrs. Oldham declared the motion passed.

05-94
Personnel

Mrs. Mash made a motion that the Board employ **Kellie Morrison** as an American Sign Language Interpreter on an as needed basis at **\$25.00 per hour** effective the first day worked pending proper certification/licensure. Second by Mr. Ternosky. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-95
Personnel

Mr. Ternosky made a motion that the Board employ **Charlene Maas** as **school counselor** effective with the start of the 2005-2006 school year pending proper certification/licensure. Second by Mrs. Mash.
Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland.
Mrs. Oldham declared the motion passed

05-96
Personnel

Mr. Ternosky made a motion that the Board grant the following **vocational teachers** at the High School and Spring Hill, **five days extended time** to be taken in the **2005-2006** school year:

HIGH SCHOOL

Peter Geiss
Lisa Hostler
Larry Murphy
Steve Shaffer
Michelle Warner

SPRING HILL

Dale Handley
Nancy Just

Second by Mrs. Dodson. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-97
Personnel

Mr. Wieland made a motion that the Board approve the following **supplemental coaching contracts** for the 2005-2006 school year:

Nancy Wright	Faculty Manager	12.0%
Jodi Netta	Cross Country Head Coach	13.0%
Lisa Hostler	Jr High Cross Country Head Coach	10.0%
Jon Mazur	Varsity Football Head Coach	20.0%
Kevin Vaughn	Varsity Football Asst Coach	14.0%
Jim Lewis	Varsity Football Asst Coach	11.2%
Dave Bosko	Varsity Football Asst Coach	11.2%
Tim Mosher	Varsity Football Asst Coach	11.2%
Matt Graves	Varsity Football Asst Coach	11.2%
Todd Lovell	Junior Varsity Football Coach	11.2%
Steve Shaffer	9 th Grade Football Head Coach	10.0%
Darin Shackelford	9 th Grade Football Asst Coach	6.0%
Mike Sands	9 th Grade Asst Football Coach	6.0%
Eric Jarvis	Football Coach - Volunteer	
Aaron Skeggs	Jr High Football Head Coach	10.0%
Matt DiLauro	Jr High Football Asst Coach	4.0%
Miguel Hunt	Jr High Football Asst Coach	4.0%
Bob MacLaren	Boys Golf Head Coach	13.0%
Dale Handley	Boys Golf Assistant Coach	11.0%
Nancy Wright	Girls Golf Head Coach	13.0%
Heather Curry	Girls Golf Asst Coach - Volunteer	
Mario Mattioli	Soccer Head Coach	13.0%
Tina Hartong	Jr High Soccer Head Coach	10.0%
Cassie Schlauch	Varsity Volleyball Assistant Coach	11.0%

Amy Ventura	Junior Varsity	Volleyball Coach	11.0%
	Ryan Andrick	Boys Head Basketball Coach	20.0%
	Matt Kersten	Boys Junior Varsity Basketball Coach	14.0%
	Tim Cole	Boys 9 th Grade Basketball Coach	12.0%
	Dan Caslow	Boys 8 th Grade Basketball Coach	10.0%
	Brian Duncan	Boys 7 th Grade Basketball Coach	10.0%
	Brian Jackson	Jr High Basketball Coach - Volunteer	
	Nick Richardson	Jr High Basketball Coach - Volunteer	
	Cortney Ray	Girls Varsity Basketball Head Coach	20.0%
	Kara Mitchell	Varsity Cheerleading Head Coach	13.0%
	Jennifer Stover	Junior Varsity Cheerleading Coach	10.0%
	Michelle Hanna	9 th Grade Cheerleading Coach	9.0%
	Cindy Johnston	Jr High Cheerleading Coach	5.0%

Second by Mr. Ternosky. Ayes: Mr. Wieland, Mrs. Oldham, Mrs. Dodson, Mr. Ternosky, Mrs. Mash. Mrs. Oldham declared the motion passed.

05-96

Enterprise
Zone
Agreement

Mrs. Mash made a motion that the Board approve the resolution for an enterprise zone agreement with Flutes LLC. **(Exhibit 4)** Second by Mr. Ternosky. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Oldham, Mr. Wieland, Mrs. Dodson. Mrs. Oldham declared the motion passed.

05-97

Overnight
Trip

Mr. Ternosky made a motion that the Board approve an overnight/extended trip for the High School Cheerleaders and chaperones to attend the Universal Cheerleaders Association Summer Camp at the Hilton Head Beach & Tennis Resort in Hilton Head, South Carolina, July 30, 2005 through August 4, 2005. All expenses to be paid by participants. **(Exhibit 5)** Second by Mrs. Dodson. Ayes: Mr. Ternosky, Mrs. Dodson. Abstentions: Mrs. Oldham, Mr. Wieland, Mrs. Mash. Mrs. Oldham declared the motion failed.

05-98

Monetary
Donation

Mrs. Mash made a motion that the Board accept a donation of \$3,279.05 from the Spartan Booster Club, Inc. to the High School Spartan Gym for the purchase of a treadmill. Second by Mr. Ternosky. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-99

Monetary
Donation

Mr. Ternosky made a motion that the Board accept a donation of \$15,150 from the Spartan Booster Club, Inc. to the Springfield High School Athletic Department for the track, softball, and baseball programs. Second by Mrs. Dodson. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-100

**Executive
Session**

Mrs. Mash made a motion that the Board enter into executive session at this time to discuss personnel. Second by Mr. Ternosky. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

The Board entered into Executive Session at 7:15 P.M.

The Board returned from Executive Session at 8:01 P.M.

05-101

Adjournment

Mrs. Oldham made a motion for adjournment. Second by Mr. Ternosky. Ayes: Mrs. Dodson, Mr. Wieland, Mrs. Oldham, Mr. Ternosky, Mrs. Mash. Mrs. Oldham declared the motion passed.

Meeting adjourned at 8:03 P.M.

Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
April 26, 2005.

President

Treasurer