

**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—6:30 P.M.

ADMINISTRATIVE BOARD ROOM

JUNE 14, 2005

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. RECOGNITION OF 2004-05 RETIREES
- V. RECOGNITION OF THE CLASS OF 2005 VALEDICTORIAN AND SALUTATORIAN
- VI. RECOGNITION OF THE 2005 STATE CHAMPIONSHIP SOFTBALL TEAM
- VII. APPROVAL OF MINUTES
- VIII. CITIZENS' COMMENTS ON AGENDA ITEMS
- IX. PAYMENT OF BILLS
- X. PERSONNEL
- XI. APPROVAL OF EXEMPTED EMPLOYEES SALARY SCHEDULE
- XII. APPROVAL OF TEMPORARY APPROPRIATIONS RESOLUTION FOR FY 2006
- XIII. APPROVAL OF THE FINAL AMENDED APPROPRIATIONS FOR THE FISCAL YEAR ENDED JUNE 30, 2005
- XIV. APPROVAL OF ADVANCES AND TRANSFERS FOR FY 2005
- XV. APPROVAL OF CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES
- XVI. RESOLUTIONS FOR LEVY RENEWALS
- XVII. APPROVAL OF OVERNIGHT/EXTENDED TRIP
- XVIII. APPROVAL OF BOARD POLICIES
- XIX. APPROVAL OF CONTRACT WITH PRN THERAPY SERVICES, INC. TO PROVIDE HEALTH SERVICES
- XX. RESOLUTION APPROVING PARTICIPATION IN THE VIRTUAL LEARNING ACADEMY
- XXI. RESOLUTION APPROVING AGREEMENT WITH MID-EASTERN OHIO SPECIAL EDUCATION REGIONAL RESOURCE CENTER (MEO-SERRC)
- XXII. APPROVAL OF CAFS SERVICE AGREEMENT RENEWAL WITH HEALTHCARE PROCESS CONSULTING, INC.
- XXIII. ACCEPTANCE OF DONATIONS
- XXIV. BUSINESS MANAGER'S REPORT
- XXV. TREASURER'S REPORT
- XXVI. ITEMS WORTHY OF YOUR NOTE
- XXVII. CITIZENS' COMMENTS
- XXVIII. EXECUTIVE SESSION TO DISCUSS PERSONNEL
- XXIX. ADJOURNMENT

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITION OF 2004-05 RETIREES

* Joyce Czartoszewski	* Mary Smith
* Kathryn Elliott	* Diana Ward
* ClaraJean Knepp	* Connie Wearley
* Kay Lange	* Phyllis Wieland
* Polly MacLaren	* Nancy Willett
* Gary Slick	

V. RECOGNITION OF THE CLASS OF 2005 VALEDICTORIAN AND SALUTATORIAN

Donovan Adam Wood – Valedictorian
Leisa Michelle Clark – Salutatorian

VI. RECOGNITION OF THE 2005 STATE CHAMPIONSHIP SOFTBALL TEAM

* Kelsie Archer	* Danielle Pope
* Sarah Beaver	* Beth Recob
* Stephanie Cain	* Angela Spano
* Keely Clary	* Karly Tennant
* Danielle Cole	
* Stacy Davidson	* Coach – Amy Ventura
* Melanie Hamilton	* Assistant – Alison Heppe
* Jessica May	* Assistant – Roger Errington

VII. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of May 10, 2005, the special meeting of May 14, 2005, and the special meeting of May 17, 2005. (Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time.

IX. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. PERSONNEL

1. It is recommended that the Board accept the resignation of teacher Paula Ramer effective at the end the 2004-05 school year.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

2. It is recommended that the Board accept the retirement resignation of teacher Nancy Willett effective July 1, 2005.

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 retirement resignation of teacher ClaraJean Knepp effective July 1, 2005.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

4. It is recommended that the Board accept the resignation of educational aide Nancy Sumei effective at the end of the 2004-05 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 accept the resignation of cafeteria employee Doris Cutright effective at the end of the 2004-05 school year.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

6. It is recommended that the Board accept the resignation of Amy Ventura as High School JV Volleyball Coach for the 2005-06 school year.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

7. It is recommended that the Board approve revising the effective retirement date for Gary Slick from June 1, 2005 to July 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 Charlotte Bunner for a two-hour cafeteria position at Lakemore Elementary effective with the 2005-06 school year 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 _____

9. It is recommended that the Board employ Marnell Kyser for a 2 ½ hour educational assistant position at Schrop Intermediate School effective with the 2005-06 school year 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 _____

10. It is recommended that the Board employ Charleen Sullivan for a 2 hour educational assistant position at Schrop Intermediate School effective with the 2005-06 school year 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 _____

11. It is recommended that the Board employ Dan Davis and Darlene Coleman for 2 hour educational assistant positions at Roosevelt Elementary effective June 2, 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 _____

12. It is recommended that the Board employ Thomas Hoza as a mild to moderate intervention specialist pending proper licensure/certification.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

13. It is recommended that the Board employ the following certificated staff for Extended School Year 2005 at an hourly rate of \$22.61 to be paid from IDEA funds:

Christie Hubert – up to 20 hours
Mary Beth Mitchell – up to 96 hours
Cassie Schlauch – up to 96 hours
Mackenze Wagner – up to 96 hours
Irene Webster – up to 96 hours

MOTION_____ SECOND_____

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

MOTION CARRIED _____

14. It is recommended that the Board employ the following non-certificated staff for Extended School Year 2005 at an hourly rate of \$8.50 to be paid from IDEA funds:

William Arbaugh Michelle Cymbor Robin McClellan

MOTION_____ SECOND_____

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

MOTION CARRIED _____

15. It is recommended that the Board approve the following coaching supplemental contracts or the 2005-06 school year:

Girls' Basketball Varsity Assistant	14%	Chris Young
Girls' Basketball JV Coach	14%	Cassie Schlauch
Volleyball Head Coach	13%	Amy Ventura
Volleyball JV Coach	11%	Amanda Ricciardi

MOTION_____ SECOND_____

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

MOTION CARRIED _____

16. It is recommended that the Board approve Marsha Wright as a classified substitute effective first day assigned and pending proper licensure/certification.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

17. It is recommended that the Board approve Jodi Mirman to move up one additional year on the teacher's salary schedule based on _____ prior experience effective with the 2005-06 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

18. It is recommended that the Board approve the following to receive \$20 per hour for teaching summer school during June 2005 to be _____ paid from intervention and Title I funds.

Lisa Putt	Tricia Law	Karla Dotson
Marlene Raker	Kelli McKenzie	Terri Campailla
Christy Campailla	Melissa Bereider	Trisha Smith
Laura Hancock	Denise Freeze	Mary Meadows
Paula Murphy		

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XI. APPROVAL OF EXEMPTED EMPLOYEES SALARY SCHEDULE

It is recommended that the Board approve the exempted employees salary schedule effective July 1, 2005. (Exhibit 3)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XII. APPROVAL OF TEMPORARY APPROPRIATIONS RESOLUTION FOR FY 2006

It is recommended that the Board approve the temporary appropriations resolution for FY 2006 as it appears in Exhibit 4.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIII. APPROVAL OF THE FINAL AMENDED APPROPRIATIONS FOR THE FISCAL YEAR ENDED JUNE 30, 2005

It is recommended that the Board approve the final amended appropriations for the fiscal year ended June 30, 2005 as they appear in Exhibit 5.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIV. APPROVAL OF ADVANCES AND TRANSFERS FOR FY 2005

It is recommended that the Board approve advances and transfers for FY 2005 as they appear in Exhibit 6.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XV. APPROVAL OF CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES

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It is recommended that the Board approve the certificate of the total amount from all sources available for expenditures and balances as it appears in Exhibit 7.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XVI. RESOLUTION FOR LEVY RENEWALS

1. It is recommended that a resolution declaring it necessary to renew an existing 1.8 mill tax levy and requesting the Summit County Fiscal Officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy be approved as it appears in Exhibit 8.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

2. It is recommended that a resolution determining to submit to the electors of the school district the question of renewing all of an existing tax levy pursuant to sections 5705.194 to 5705.197 of the revised code as it appears in Exhibit 9.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XVII. APPROVAL OF OVERNIGHT/EXTENDED TRIP

It is recommended that the Board approve an overnight/extended trip for the High School Spartana Yearbook Staff and chaperones to attend the Taylor Publishing Company sponsored Yearbook

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Summer Workshop at Ohio University from August 2, 2005 to August 4, 2005. All expenses are to be paid through the yearbook account with funds earned through fundraising from ad campaigns. (Exhibit 10)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XVIII. APPROVAL OF BOARD POLICIES

1. It is recommended that the Board approve the revised version of Policy 5113 – Inter-District Open Enrollment. (Exhibit 11)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

2. It is recommended that the Board approve the revised version of Policy 5113.01 – Intra-District Open Enrollment. (Exhibit 12)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

3. It is recommended that the Board approve new Policy 7530.01 – Staff Use of Cellular Telephones. (Exhibit 13)

MOTION _____ SECOND _____

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

Mr. Wieland _____.

MOTION CARRIED _____

XIX. APPROVAL OF CONTRACT WITH PRN THERAPY SERVICES, INC. TO PROVIDE HEALTH SERVICES

It is recommended that the Board approve a contract with PRN Therapy Services, Inc. to provide health services for the period beginning August 18, 2005 and ending August 17, 2007. (Exhibit 14)

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

XX. RESOLUTION APPROVING PARTICIPATION IN THE VIRTUAL LEARNING ACADEMY

It is recommended that the Board adopt a resolution approving, in collaboration with the Jefferson County Educational Service Center, participation in the Jefferson County ESC Virtual Learning Academy, an internet-based educational delivery system designed for grades 2- 12, providing alternative educational options for credit deficiencies, alternative programs, students being schooled at home, and summer school programs. (Exhibit 15)

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

XXI. RESOLUTION APPROVING AGREEMENT WITH MID-EASTERN OHIO SPECIAL EDUCATION REGIONAL RESOURCE CENTER (MEO- SERRC)

It is recommended that the Board approve a resolution to continue to cooperate and partake in any and/or all the services offered by the Mid-Eastern Ohio Special Education Regional Resource Center from September 1, 2005, through August 31, 2006, at no cost to the Springfield Local Board of Education. (Exhibit 16)

MOTION _____ SECOND _____

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

Mrs. Oldham_____, Mr. Ternosky_____,
Mr. Wieland _____.
MOTION CARRIED _____

XXII. CAFS SERVICE AGREEMENT RENEWAL WITH HEALTHCARE PROCESS CONSULTING, INC.

It is recommended that the Board approve the CAFS Service Agreement renewal with Healthcare Process Consulting (HPC) as it appears in Exhibit 17.

MOTION_____ SECOND_____

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

XXIII. ACCEPTANCE OF DONATIONS

1. It is recommended that the Board accept a donation of fitness equipment valued at \$10,000 from Joseph Plott, owner of Pumper's Gym, Alliance, Ohio, for the benefit of the students of Springfield Schools.

MOTION_____ SECOND_____

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

2. It is recommended that the Board accept a donation of \$1,979 from Lakemore FACT Parent Group to be used toward the purchase of a new sound system for the gym at Lakemore Elementary.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

3. It is recommended that the Board accept a donation of \$6,674 from Young School Parent Group to purchase student assignment notebooks, a laminator, a poster printer, and a Young School 8'x10' rug.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XXIV. BUSINESS MANAGER'S REPORT

XXV. TREASURER'S REPORT

XXVI. ITEMS WORTHY OF YOUR NOTE:

Next Board of Education meeting is scheduled for July 12, 2005, at 6:00 p.m. in the Administrative Board Room.

XXVII. CITIZENS' COMMENTS

XXVIII. 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 _____

XXIX. 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 _____