

**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—6:30 P.M.

ADMINISTRATIVE BOARD ROOM

JUNE 30, 2005

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. MODIFICATIONS TO STUDENT CODE OF BEHAVIOR AT SPRINGFIELD HIGH SCHOOL
PRESENTED BY CYNTHIA FROLA**
- V. PERSONNEL**
- VI. ACCEPTANCE OF DONATION**
- VII. CITIZENS' COMMENTS**
- VIII. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- IX. ADJOURNMENT**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

**IV. MODIFICATIONS TO STUDENT CODE OF BEHAVIOR AT SPRINGFIELD HIGH SCHOOL
PRESENTED BY CYNTHIA FROLA (Exhibit 1)**

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V. PERSONNEL

1. It is recommended that the Board accept the resignation of teacher Nicole Moser effective the start of the 2005-06 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 employ Chani Cowling as a mild to moderate intervention specialist on a one-year limited contract for the 2005-06 school year, per the negotiated salary schedule, pending proper licensure.

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

3. It is recommended that the Board employ Gregory Jurica as a mild to moderate intervention specialist on a one-year limited contract for the 2005-06 school year, per the negotiated salary schedule, pending proper licensure.

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

4. It is recommended that the Board employ Jennifer Marks as a mild to moderate intervention specialist on a one-year limited contract for the 2005-06 school year, per the negotiated salary schedule, pending proper licensure.

MOTION _____ SECOND _____

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

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Mrs. Oldham_____, Mr. Ternosky_____,

Mr. Wieland _____.

MOTION CARRIED _____

5. It is recommended that the Board employ Jennifer Raber as a moderate to intensive intervention specialist on a one-year limited contract for the 2005-06 school year, per the negotiated salary schedule pending proper 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 Matthew Schlarb as a mild to moderate intervention specialist on a one-year limited contract for the 2005-06 school year, per the negotiated salary schedule pending proper licensure.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mrs. Oldham_____, Mr. Ternosky_____,

Mr. Wieland _____.

MOTION CARRIED _____

7. It is recommended that the Board approve Stephanie Reimund, Charlene Maas, and Linda Whited to receive \$20 per hour for developing curriculum and/or staff development through June 2006 to be paid from grant funds not to exceed 50 hours.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mrs. Oldham_____, Mr. Ternosky_____,

Mr. Wieland _____.

MOTION CARRIED _____

8. It is recommended that the Board employ Laura Hancock on a one year limited contract for the 2005-2006 school year per the negotiated salary schedule pending proper certification/licensure. (Mrs. Hancock will be assigned to a Title I position.)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mrs. Oldham_____, Mr. Ternosky_____,

Mr. Wieland _____.

MOTION CARRIED _____

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

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mrs. Oldham_____, Mr. Ternosky_____,

Mr. Wieland _____.

MOTION CARRIED _____

10. It is recommended that Carrie Salmon and Mike Maletich be paid \$20 per hour as State Assessment Prep instructors for summer administration to be paid from Parity Aid funds.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mrs. Oldham_____, Mr. Ternosky_____,

Mr. Wieland _____.

MOTION CARRIED _____

11. It is recommended that the Board accept the resignation of Timothy Mosher as the varsity assistant football coach for the 2005-06 school year.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mrs. Oldham_____, Mr. Ternosky_____,

Mr. Wieland _____.

MOTION CARRIED _____

VI. ACCEPTANCE OF DONATION

It is recommended that the Board approve a \$250 donation from Copier Sales, Inc. toward the billboard advertisement to recognize the 2005 State Championship Softball Team.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VII. CITIZENS' COMMENTS

VIII. 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 _____

IX. 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 _____