

**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

JULY 13, 2005

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. RAY FOWLER WILL PRESENT REVISIONS TO THE STUDENT ATHLETIC HANDBOOK AND COACHES π INFORMATION PACKET
- V. APPROVAL OF MINUTES
- VI. CITIZENS π COMMENTS ON AGENDA ITEMS
- VII. PAYMENT OF BILLS
- VIII. PERSONNEL
- IX. APPROVAL OF 2005-06 LUNCH PRICES
- X. APPROVAL OF RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY
- XI. APPROVAL OF RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING 1.8 MILL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS
- XII. DELEGATE/ALTERNATE OSBA
- XIII. ACCEPTANCE OF DONATIONS
- XIV. TREASURER π S REPORT
- XV. REVIEW OF BOARD POLICIES
- XVI. EXISTING BOARD POLICIES FOR REVIEW
- XVII. ITEMS WORTHY OF YOUR NOTE
- XVIII. CITIZENS π COMMENTS
- XIX. EXECUTIVE SESSION TO DISCUSS PERSONNEL
- XX. ADJOURNMENT

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. RAY FOWLER WILL PRESENT REVISIONS TO THE STUDENT ATHLETIC HANDBOOK AND COACHES π INFORMATION PACKET

V. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of June 14, 2005, and the special meeting of June 30, 2005. (Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VI. CITIZENS π COMMENTS ON AGENDA ITEMS

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

VII. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VIII. PERSONNEL

1. It is recommended that the Board accept the retirement resignation of Alberta Kinion effective August 1, 2005.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

2. It is recommended that the Board employ Denise Hathaway for a two-hour cafeteria position at Roosevelt 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 _____

3. It is recommended that the Board approve Ernie Cole to 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.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

4. It is recommended that the Board approve the following supplemental contracts for the 2005-06 school year:

Ernie Cole	Summer Band	10%
Ernie Cole	Instrumental Music Director	10%
Karl Tittl	Summer Band Assistant	6%
Karl Tittl	Assistant Instrumental Band Director	6%
Lisa DeMarco	Vocal Music Director	10%

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 for extended time for the 2005-06 school year.

Ernie Cole	Head Band Director	10 days
Karl Tittl	Assistant Band Director	5 days

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 teacher Michael Bluey effective with the start of 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 accept the resignation of Miguel Hunt as Junior High 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 _____

8. It is recommended that the Board accept the resignation of Todd Lovell as Junior 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 _____

IX. APPROVAL OF 2005-06 LUNCH PRICES

It is recommended that the Board approve the following lunch prices for the 2005-06 school year:
(Exhibit 3)

Elementary	\$1.85	High School	\$2.30
Schrop	\$1.95	Adult	\$2.80
Spring Hill	\$2.25		

MOTION _____ SECOND _____

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

MOTION CARRIED _____

X. APPROVAL OF RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY

It is recommended that the Board approve a resolution determining to proceed with the submission 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. (Exhibit 4)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XI. APPROVAL OF RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING 1.8 MILL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS

It is recommended that the Board approve a resolution submitting to the electors of the school district the question of the renewal of an existing 1.8 mill tax levy for the purpose of general permanent improvements. (Exhibit 5)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. DELEGATE/ALTERNATE OSBA

It is necessary to select a delegate and alternate to the OSBA Convention in November 2005. _____ is nominated as the delegate, and _____ is nominated as the alternate.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIII. ACCEPTANCE OF DONATION

It is recommended that the Board approve a \$500 donation from Aztec Roofing Corporation 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 _____

XIV. TREASURER'S REPORT

XV. REVIEW OF BOARD POLICIES (Exhibit 6)

- 1100 District Organization -- Revised
- 1130 Conflict of Interest -- Private Practice -- New
- 1210 Board -- Superintendent Relationship -- Revised
- 1220 Employment of Superintendent -- Revised
- 1230 Superintendent of Schools -- Replacement
- 1400 Job Descriptions -- Revised
- 2105 Mission of the District -- Revised
- 2111 Parent Involvement in the School Program -- Replacement
- 2120 School Improvement -- Replacement
- 2131 Educational Outcome Goals -- Replacement
- 2132 Educational Process Goals -- Replacement
- 2260 Nondiscrimination and Access to Equal Educational Opportunity -- Replacement
- 2262 Latch-Key Programs -- Revised
- 2330 Homework -- Replacement
- 2415 Tutoring for Credit -- Replacement
- 2440 Summer School -- Replacement
- 2450 Adult and Community Education -- Replacement
- 2520 Selection of Instructional Materials and Equipment -- Replacement
- 2605 Program Accountability and Evaluation -- New
- 3111 Creating a Position -- Replacement
- 3120.04 Employment of Substitutes -- Replacement
- 3120.06 Selecting Student Teachers/Administrative Interns -- Replacement
- 3124 Employment Contract -- New
- 3130 Assignment and Transfer -- New
- 3130.01 Assignment and Transfer of Administrators -- Delete
- 3131 Reduction in Staff -- New
- 3139 Staff Discipline -- New

XV. REVIEW OF BOARD POLICIES contt

- 3140 Termination and Resignation – Replacement
- 3142 Non-Renewal of Teacher Contract – Replacement
- 3216 Staff Dress and Grooming – Revised
- 3220 Staff Evaluation – New
- 3231 Outside Activities of Staff – New
- 3243 Professional Meetings – Replacement
- 3419 Group Health Plans – New
- 3419.01 Privacy Protections of Self-Funded Group Health Plans – New
- 3422 Benefits for Nonrepresented Staff – New
- 3531 Unauthorized Work Stoppage – Replacement
- 4111 Creating a Position – New
- 4120.04 Employment of Substitutes – Replacement
- 4121 Criminal History Record Check – Revised
- 4130 Assignment and Transfer – Replacement
- 4139 Staff Discipline – New
- 4162 Drug and Alcohol Testing of CDL License Holders – New
- 4213 Student Supervision and Welfare – Revised
- 4220 Evaluation of Nonteaching Staff – Revised
- 4231 Outside Activities of Nonteaching Staff – New
- 4242 Staff Development – New
- 4419 Group Health Plans – New
- 4419.01 Privacy Protections of Self-Funded Group Health Plans – New
- 4422 Benefits for Nonrepresented Staff – New
- 4440 Job-Related Expenses – Replacement
- 4531 Unauthorized Work Stoppage – New
- 5113.02 School Choice Options Provided by the No Child Left Behind Act – New
- 5215 Missing and Absent Children – Replacement
- 5230 Late Arrival and Early Dismissal – Replacement
- 5330 Use of Medications – Revised
- 5340 Student Accidents – Revised
- 5420 Reporting Student Progress – Revised
- 5421 Grading – Replacement
- 5451 Academic Recognition – Revised
- 5511 Dress and Grooming – Replacement
- 5513 Care of School Property – Replacement
- 5514 Use of Bicycles – Replacement
- 5515 Use of Motor Vehicles – New
- 5520 Disorder and Demonstration – New
- 5530 Drug Prevention – Revised
- 5531 Student Assistance Programs – Revised
- 5540 The Schools and Community Agencies – Replacement
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students – Replacement
- 8330 Student Records – Replacement
- 8400 School Safety – New

Special Board Meeting

July 13, 2005

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XVI. EXISTING BOARD POLICIES FOR REVIEW (Exhibit 7)

- 2110 State of Philosophy
- 2411 Guidance Counseling
- 3120.05 Employment of Summer School Staff
- 4140 Termination or Resignation
- 5120 Assignment Within District
- 5850 Social Events
- 5880 Public Performances by Students
- 6150 Tuition Income
- 6440 Cooperative Purchasing
- 6450 Local Purchasing
- 6470 Payment of Claims
- 6510 Payroll Authorization
- 6680 Recognition
- 7230 Gifts, Grants, Donations
- 7410 Maintenance

XVII. ITEMS WORTHY OF YOUR NOTE:

Next Board of Education meeting is scheduled for August 9, 2005, at 6:00 p.m. in the Administrative Board Room.

XVIII. CITIZENS' COMMENTS

XIX. 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 _____

XX. 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 _____