

**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

REGULAR MEETING—5:30 P.M.

ADMINISTRATIVE BOARD ROOM

SEPTEMBER 6, 2005

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. SPRINGFIELD LOCAL SCHOOL DISTRICT 2004-05 SCHOOL YEAR REPORT CARD –
PRESENTED BY ANN PHILLIPS**
- V. FISCAL YEAR 2005 OVERVIEW – PRESENTED BY DON GAMBAL**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. PERSONNEL**
- X. APPROVAL OF APPROPRIATION RESOLUTION FOR FISCAL YEAR 2006**
- XI. APPROVAL OF 2005-06 STUDENT HANDBOOKS**
- XII. APPROVAL OF NEW, REVISED, AND REPLACEMENT BOARD POLICIES**
- XIII. ACCEPTANCE OF DONATION**
- XIV. BUSINESS MANAGER'S REPORT**
- XV. ITEMS WORTHY OF YOUR NOTE**
- XVI. CITIZENS' COMMENTS**
- XVII. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- XVIII. ADJOURNMENT**

Regular Board Meeting

2

September 6, 2005

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. SPRINGFIELD LOCAL SCHOOL DISTRICT 2004-05 SCHOOL YEAR REPORT CARD –
PRESENTED BY ANN PHILLIPS

V. FISCAL YEAR 2005 OVERVIEW – PRESENTED BY DON GAMBAL

IV. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of August 9, 2005,
and emergency meeting of August 18, 2005. (Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VII. CITIZENS' COMMENTS ON AGENDA ITEMS

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

VIII. PAYMENT OF BILLS

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

MOTION_____ SECOND_____

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

MOTION CARRIED _____

IX. PERSONNEL

1. It is recommended that the Board employ Elizabeth Davis, Judy Shimko, Carolyn Kovatch, and Margaret Fenton as classified substitutes 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 _____

2. It is recommended that the Board accept the resignation of classified employee Lisa Llewellyn effective August 16, 2005.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

3. It is recommended that the Board employ Jennifer Marks as a tutor with the Edwin Shaw Chemical Dependency unit on an as needed basis, pending proper certification/licensure, effective August 23, 2005.

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 Turley as a home instructor on an as needed basis pending proper certification/licensure, effective first day assigned.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

X. APPROVAL OF APPROPRIATION RESOLUTION FOR FISCAL YEAR 2006

It is recommended that the Board approve the appropriation resolution for fiscal year 2006.
(Exhibit 3)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XI. APPROVAL OF 2005-06 STUDENT HANDBOOKS

It is recommended that the Board approve the 2005-06 student handbooks for Springfield High School, Spring Hill Junior High, Schrop Intermediate, Lakemore Elementary, Roosevelt Elementary, Young Elementary, and Boyer Kindergarten Center. (Board Members have received copies.)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XII. APPROVAL OF NEW, REVISED, AND REPLACEMENT BOARD POLICIES

It is recommended that the Board approve the following new, revised, and replacement policies as presented at the August 9, 2005, board meeting:

- 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
- 2432 Driver Education – Delete

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 \$600 donation from Akron Center Associates, LP 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. BUSINESS MANAGER'S REPORT

XV. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

September 6 – Boyer Parent's Group meeting 6:30 p.m.
September 7 – High School fall pictures
September 7 – Athletic Boosters meeting 7:00 p.m. at the High School
September 9 – Spring Hill sports pictures after school
September 14 – Lakemore fall pictures
September 15 – Lakemore Parent Group meeting 9:30-10:30 a.m.
September 15 – Roosevelt Parent Group meeting 6:30 p.m.
September 17 – Roosevelt Back-to-School Festival 10:00 a.m.-2:00 p.m.
September 19 – Schrop FFFA parent group meeting 6:30 p.m.
September 20 – Young PTG parent group meeting 6:00 p.m.
September 23 – Spring Hill "Donuts with Dad" 6:45 a.m.
September 23 – Schrop fall pictures
September 23 – Lakemore & Roosevelt interim reports sent home with students
September 26 – Young interims sent home with students
September 28 – Roosevelt fall pictures
September 29 – High School interim reports mailed home
September 30 – Schrop interim reports sent home with students
September 30 – Young Room Parent Tea 1:45 p.m.
October 1 – High School Homecoming Dance 8-11 p.m.
October 3-7 – Grade 3 Achievement Test – Reading
October 3 – Spring Hill interims mailed home
October 4 – Boyer Kindergarten fall pictures
October 6 – Boyer Parent Group meeting 6:30 p.m.
October 7 – Lakemore Fall Festival 4:00-7:00 p.m.
October 7 – Spring Hill "Muffins with Mom" 6:45 a.m.
October 10 – Schrop FFFA parent group meeting 6:30 p.m.
October 10 – Boyer Room Mother's Tea 6:30 p.m.
October 11 – Next Board of Education meeting 6:00 p.m. at Springfield High School

2. For Discussion:

--The November Board meeting scheduled for November 15 is in conflict with the OSBA convention.

XVI. CITIZENS' COMMENTS

XVII. 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 _____

XVIII. 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 _____