

**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—6:00 P.M. **SPRINGFIELD HIGH SCHOOL** **OCTOBER 11, 2005**
DISTANCE LEARNING LAB

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. OVERVIEW OF DISTANCE LEARNING LAB AND ITS USE IN THE POST-SECONDARY OPTIONS PROGRAM. PRESENTATION BY HIGH SCHOOL PRINCIPAL MRS. FROLA AND STUDENTS BETH CAIN, VIRGINIA CAIN, CESARE HOLLAND, KERRIE KYSER, KATHLEEN MACKEY, KARLY TENNANT AND ASHLEY WYATT.

V. APPROVAL OF MINUTES

VI. CITIZENS' COMMENTS ON AGENDA ITEMS

VII. PAYMENT OF BILLS

VIII. PERSONNEL

IX. NEONET AGREEMENT

X. APPROVAL OF OVERNIGHT SPRINGFIELD MARCHING BAND TRIP

XI. FIVE-YEAR FORECAST

XII. ESTABLISHMENT OF NEW FUND

XIII. ACCEPTANCE OF DONATION

XIV. TREASURER'S REPORT

XV. BUSINESS MANAGER'S REPORT

XVI. ITEMS WORTHY OF YOUR NOTE

XVII. CITIZENS' COMMENTS

XVIII. EXECUTIVE SESSION

XIX. ADJOURNMENT

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II. ROLL CALL

Mrs. Dodson _____, Mrs. Mash _____,

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

III. PLEDGE OF ALLEGIANCE

IV. OVERVIEW OF DISTANCE LEARNING LAB AND ITS USE IN THE POST-SECONDARY OPTIONS PROGRAM. PRESENTATION BY HIGH SCHOOL PRINCIPAL MRS. FROLA AND STUDENTS BETH CAIN, VIRGINIA CAIN, CESARE HOLLAND, KERRIE KYSER, KATHLEEN MACKEY, KARLY TENNANT AND ASHLEY WYATT.

V. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of September 6, 2005. (Exhibit 1)

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

VI. CITIZENS' COMMENTS ON AGENDA ITEMS

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

VII. PAYMENT OF BILLS

1. 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 _____

2. It is recommended that the Board approve payment of bills for the month of September pending audit. (Exhibit 3)

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 employ Terry Rininger, Steve Walters, Susan Williamson and Mildred Wright as classified substitutes effective the 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 employ Charles Allen as a regular routed bus driver per the negotiated collective bargaining agreement and pending proper certification/licensure effective September 12, 2005.

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

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3. It is recommended that the Board employ Martha Parke Staples as a tutor with the Edwin Shaw Chemical Dependency unit on an as needed basis, pending proper certification/licensure, effective the first day worked.

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

4. It is recommended that the Board employ the following as educational assistants per the negotiated collective bargaining agreement and pending proper certification/licensure with effective dates as shown:

Tammy Daugherty	5 hours	Spring Hill	Effective 9-20-05
Randy Hoover	2 hours	Schrop	Effective 9-20-05
Irene Joseph	2 hours	Boyer	Effective 10/4/05
Marnell Kyser	4 hours	Roosevelt	Effective 9/5/05
Diane Stevenson	4 hours	Roosevelt	Effective 9/5/05
Cathy Turner	2 hours	Schrop	Effective 9/12/05
Marsha Wright	2 hours	Boyer	Effective 8/29/05

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

5. It is recommended that the Board approve Debbie Reed, educational assistant, for an additional one hour at Boyer Kindergarten Center to serve as breakfast monitor effective October 3, 2005.

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

6. It is recommended that the Board employ Steve Walters as an 8-hour custodian per the negotiated collective bargaining agreement and pending proper certification/licensure effective October 3, 2005.

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 retirement resignation of teacher Jane Fulton, effective January 1, 2006.

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

8. It is recommended that the Board approve the following supplemental contracts for the 2005-2006 school year:

Steve Bennett	Asst Coach Varsity Boys' Basketball	14.0%
Raymond Jones	Asst Coach Varsity Wrestling	12.0%
Rhonda McBreyer	Junior High School Yearbook	1.5%
Angie Minear	Junior High Yearbook	1.5%
Jim Mills	Academic Challenge	4.0%
Tamara Applegarth	9 th Grade Advisor	2.0%
Matt Kersten	9 th Grade Advisor	2.0%
Tina Saley	High School Student Council	4.0%

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

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9. It is recommended that the Board accept the resignation of Brian Duncan as 7th Grade Boys' Basketball Coach for the 2005-2006 school year.

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

10. It is recommended that Amanda Ricciardi be paid \$1000 from Drug Free Grant funds to serve as SADD coordinator for the 2005-2006 school year.

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

11. It is recommended that Nancy Wright be paid \$1000 from Drug Free Grant funds to serve as DARE coordinator for the 2005-2006 school year.

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

12. It is recommended that the following receive \$20 per hour for developing curriculum and/or staff development July 2005 – June 2006 to be paid from grant funds, not to exceed 50 hours:

Diane Allred
Rena Belacic
Lisa Brown
Linda Cortesi

Tom Anderson
Cathy Berlo
Gina Carson
Rae Lyn Craig

Kelley Baylor
Lori Bogunovich
Sheila Cenker
Kristine DiLauro

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Kathy Dodds	Karla Dotson	Dan Dutton
Paula Dutton	Jamie Eberts	Marian Evkovich
Michelle Fenske	Patricia Finn	Dana Floyd
Scott Freeze	Susan Garman	Manda Graham
Laura Hancock	Kim Hannan	Lori Hohlbaugh
Joyce Housley	Cynthia Johnston	Laura King
Lynn Klein	Tammie Langovsky	Michele Lee
Wendi Liebmann	Trisha Lukens	Wendi Madenfort
Michael Maletich	Amber Martin	Judith McCann
Gina McFarland	Pam McGill	Mary Meadows
Jeff Miller	Toni Miller	Jodi Mirman
Cynthia Misanko	Elizabeth Mitchell	Mary Beth Mitchell
Nancy Morrison	Kim Mullaly	Paula Murphy
Ken Ojala	Monique Pantea	Stacie Pendergast
Ann Perkins	Jennifer Radosevic	Marlene Raker
Holly Reed	Stephanie Reimund	Mary Rozum
Tricia Rozumalski	Kurt Schenkenberger	Carrie Salmon
Dena Scrimo	Michelle Shaffer	Karen Skipper
Kelly Slone	Linda Smith	Angie Stockwell
Cherie Syx	Carol Tolson	Michelle Wagner
Dawn Wander	Kristy Ward	Ben Warnick
Cindy Warzinski	Tricia Williams	Kathy Zehner
Brett Zimmerman		

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

IX. APPROVAL OF NEONET AGREEMENT

It is recommended that the Board approve the agreement regarding Northeast Ohio Network for Educational Technology (NEONET). (Board members have received copies.)

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

X. APPROVAL OF OVERNIGHT SPRINGFIELD MARCHING BAND TRIP

It is recommended that the Board approve the overnight Springfield Marching Band Trip to Philadelphia/New York City, April 27, 2005, to April 30, 2005 for visitation of historical sites and performance at the Statue of Liberty. (Board members have received copies.)

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

XI. APPROVAL OF FIVE-YEAR FORECAST

It is recommended that the Board approve the Springfield Local School District Five-Year forecast. (Exhibit 4)

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

XII. APPROVAL OF NEW FUND

It is recommended that the Board approve the establishment of Fund 494 - Poverty Based Assistance.

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

XIII. ACCEPTANCE OF DONATION

October 11, 2005

It is recommended that the Board accept a donation from Danny Yost to the Springfield Band Department of a used flute and soprano saxophone with an approximate value of \$300.

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

XIV. TREASURER'S REPORT

XV. BUSINESS MANAGER'S REPORT

XVI. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

October 11 Young Parent Group Meeting 6:00 PM
October 12 Roosevelt Evening Book Fair (5:30 – 7:30 PM)
October 13 Community Advisory Committee Meeting 5:00 PM in Board Room
District Parent Group Meeting 7:00 PM in Board Room
October 14 NEOEA Day (No School)
October 17 Candidates' Night (Twp. Trustees, Akron Municipal Judges) and
Fire Department financial issues at Springfield Town Hall 7:00 PM
October 17-20 Schrop Outdoor Education
October 17-21 High School Ninth Grade Proficiency Test (12th grade as needed)
October 18 Issue 87 & 88 – Levy Information Night 7:00 PM in Board Room
Lakemore Grandparent Breakfast – Grades 1 and 2
October 19 Lakemore Grandparent Breakfast Grades 3 and 4
October 20 Lakemore Parent Group Meeting 9:30 AM
October 21 Spring Hill 8th Grade Class Group Photo
Lakemore Fall Festival (5:00 – 7:00 PM)
October 23 Spring Hill Parent Group Meeting in library 6:30 PM
October 24 Candidates' Night (School Board Candidates and Issues 87/88
Levy Presentation) at Springfield Town Hall 7:00 PM
October 24 Springfield Schools Foundation Board Meeting 5:00 PM in Board Room
October 24-28 High School Ohio Graduation Test (OGT) (11th grade – also 12th grade
if needed)
October 28 End of 1st 9 weeks
November 1 High School Marching Band Banquet/Awards at 6:00 PM
November 2 Spring Hill Fall Sports Award Night 6:00PM
November 3 Boyer Parent Group Meeting 6:30 PM
High School Parent Report Card Pick-up (5:00 – 8:00 PM)
Spring Hill Parent Report Card Pick-up (5:00 PM – 8:00 PM)
November 5 Turkey Festival 7:30 PM (**new date and time**)
November 8 Election Day

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Young Parent Group Meeting 6:00PM
November 8 Next Board of Education Meeting 7:00 PM at Spring Hill
November 10 Parent Teacher Conferences (5:00 – 8:00 PM) All Buildings
November 11 High School Drama Club Play "The Butler Did It" 7:30 PM
and 12th

2. For Discussion:
--TIF Agreement with City of Akron

XVII. CITIZENS COMMENTS

XVIII. 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 _____

XIX. 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 _____