

**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—7:00 P.M.

SPRING HILL JUNIOR HIGH

NOVEMBER 8, 2005

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. SPRING HILL WELCOME**
- V. SPRING HILL CONTINUOUS IMPROVEMENT PLAN UPDATE**
- VI. PRESENTATION OF VETERAN'S DIPLOMA**
- VII. APPROVAL OF MINUTES**
- VIII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- IX. PAYMENT OF BILLS**
- X. PERSONNEL**
- XI. APPROVAL OF OVERNIGHT/EXTENDED TRIPS**
- XII. TREASURER'S REPORT**
- XIII. BUSINESS MANAGER'S REPORT**
- XIV. REVIEW OF ADMINISTRATIVE GUIDELINES – JOB DESCRIPTIONS**
- XV. REVIEW OF BOARD POLICIES**
- XVI. ITEMS WORTHY OF YOUR NOTE**
- XVII. CITIZENS' COMMENTS**
- XVIII. EXECUTIVE SESSION TO CONSULT WITH AN ATTORNEY AND TO DISCUSS FUTURE
POTENTIAL LAND ACQUISITION**
- XIX. ADJOURNMENT**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. SPRING HILL WELCOME

Spring Hill students from Miss Amonett's accelerated language arts class will perform a character-word skit.

V. SPRING HILL CONTINUOUS IMPROVEMENT PLAN UPDATE

Update of Spring Hill's Continuous Improvement Plan presented by Angela Callaway, Susan Elliott, Tina Hartong, Lisa Putt, Assistant Principal Kristin Kittle-Drach, and Principal Bob Bauer.

VI. PRESENTATION OF VETERAN'S DIPLOMA

Presentation of a Veteran's Diploma to James Edward Leach.

VII. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of October 11, 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 October 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 employ Debra Sitter as a classified substitute 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 Trudy Warner for a two-hour cafeteria position per the negotiated collective bargaining agreement and pending proper certification/licensure effective October 19, 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 Kimberly Mullaly as a home instructor on an as needed basis, pending proper certification/licensure, effective the first day assigned.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

4. It is recommended that the Board employ Patricia Fitzsimmons as a regular routed bus driver per the negotiated collective bargaining agreement and pending proper certification/licensure effective September 19, 2005.

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 supplemental contracts for the 2005-06 school year:

7 th Grade Boys Basketball Coach	10%	Brian Jackson
7 th Grade Girls Basketball Coach	10%	Becky Briggs
Head Coach Wrestling	17%	Dick Sabol
JV Coach Wrestling	12%	Dan Mosher
Junior High School Wrestling Coach	10%	John Clark, Jr.
Junior High School Student Government	3%	Dawn Henry

MOTION _____ SECOND _____

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

MOTION CARRIED _____

6. It is recommended that the Board approve Dena Scrimo to receive \$15 per hour for developing curriculum maps for the district through June 2006 to be paid from grant funds not to exceed 100 hours.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

7. It is recommended that the Board employ the following as Circle Reading Leaders for the 2005-06 school year to be paid from PBA and other grant funds:

	Jennifer Ellis			
	Marnell Kyser	Marsha Lafferty	Jennifer Manges	Laura McLaughlin
	Pam Pollitt	Nancy Sanner	Linda Stange	
	Diane Stevenson	Kim Urbach	Heather Apitz	Rebecca Castle
Devol	Lisa Gainer	Debbie Reed		Diane
	Debra Sitter	Charlene Sullivan	Laura White	Marsha Wright

MOTION _____ SECOND _____

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

MOTION CARRIED _____

8. It is recommended that the Board employ the following Extended Day Learning instructors for grades 3-6 for the 2005-06 school year pending proper certification. Salaries to be paid from ODE Intervention Grant and Parity Aid funds:

Dave Jurmanovich	Lisa Miller-Brown	Rebecca Dolwick
Trisha Lukens	Debbie Wages	Jenna Raber
Tricia Rozumalski	Betty Mitchell	

MOTION _____ SECOND _____

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

MOTION CARRIED _____

9. It is recommended that the Board employ Laura King, Monique Pantea, and Kerri Hoert (Franks) as substitute Extended Day Learning instructors for grades 3-6 for the 2005-06 school year pending proper certification. Salaries to be paid from ODE Intervention Grant and Parity Aid funds.

MOTION _____ SECOND _____

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

Mr. Wieland_____.

MOTION CARRIED _____

XI. APPROVAL OF OVERNIGHT/EXTENDED TRIPS

1. It is recommended that the Board approve an overnight/extended trip for the Springfield High School Ski Club from January 12 to January 16, 2006, to Smuggler's Notch Ski Resort in Smuggs, Vermont, for members of the High School ski club and chaperons. No school days will be missed and all expenses to be paid by participants. (Board members have received copies.)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mrs. Oldham_____, Mr. Ternosky_____,

Mr. Wieland_____.

MOTION CARRIED _____

2. It is recommended that the Board approve an overnight/extended trip for the Spring Hill Junior High 7th and 8th grades from Thursday, April 6 through Saturday, April 8, 2006, to Toronto and Niagara Falls, Ontario for students and chaperons. Two school days will be missed and students will be given the opportunity to make up work. All expenses are to be paid by participants. (Board members have received copies.)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mrs. Oldham_____, Mr. Ternosky_____,

Mr. Wieland_____.

MOTION CARRIED _____

XII. TREASURER'S REPORT

XIII. BUSINESS MANAGER'S REPORT

**XIV. REVIEW OF ADMINISTRATIVE GUIDELINES – JOB DESCRIPTIONS
(Board has received copies.)**

Classified

- Bus Driver
- 7-Hour Cook
- District Telephone Operator
- Head Custodian
- Maintenance Supervisor
- Secretary to the Superintendent
- High School Guidance/Secretary II

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- Head Building Secretary
- Special Education Teaching Assistant

Certified

- Art Teacher
- Audiovisual Coordinator
- Business Education Teacher
- Department Head
- Elementary Classroom Teacher
- English Teacher
- Family and Consumer Science Teacher
- Foreign Language Teacher
- Kindergarten Teacher
- Media Services Coordinator
- Mathematics Teacher
- Music Teacher
- Occupational Education Teacher
- Physical Education Teacher
- Resource Room Teacher, Mild to Moderate Needs
- Resource Room Teacher, Moderate to Intensive
- School Counselor
- School Psychologist
- Science Teacher
- Social Studies Teacher
- Small Group Instructor/Supplemental Teacher/Tutor
- Speech and Language Therapist
- Substitute Teacher
- Teacher of the Homebound
- Teacher
- Technical Education Teacher

Administration

- Director of Athletics
- Business Manager
- Director of Curriculum and Instruction
- Director of Special Services
- Director of Technology
- EMIS Coordinator
- Assistant Principal
- Principal

XV. REVIEW OF BOARD POLICIES
(Board has received copies.)

- #1230 Superintendent of Schools
- #1320 Duties of the Treasurer
- #1100 District Organization (page 2)

XVI. ITEMS WORTHY OF YOUR NOTE:

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1. Dates to Remember:

November 10	Parent/Teacher Conferences (5:00 – 8:00 PM) All Buildings
November 11&12	High School Drama Club Play “The Butler Did It” 7:30 PM
November 15	Parent/Teacher Conferences (5:00 – 8:00 PM) Schrop, Lakemore, Roosevelt, Young, & Boyer
November 15	Young Parent Group 7:30 PM
November 17	Roosevelt Parent Group 3:30 PM in cafeteria
November 20	Spring Hill Parent Group 6:30 PM in library
November 24-28	Thanksgiving Vacation
November 29	Spring Hill interim reports mailed
December 1	Boyer Parent Group 6:30 PM
December 1	Schrop interim reports sent home
December 6	Spring Hill Choir Concert 8:00 PM HS Auditorium
December 6	Young Concert (3 rd Grade) 6:30 PM at Young
December 7	Schrop Band/Choir Concert 7:00 PM at Schrop
December 8	HS Band Concert 7:00 PM HS Auditorium
December 10	HS Breakfast with Santa 8 AM – 12 PM HS Cafeteria
December 12	Roosevelt Holiday Musical (2 nd & 4 th grades) 7:00 PM HS Auditorium
December 13	Spring Hill Band Concert 7:00 PM at Spring Hill
December 14	Lakemore Concert 7 PM HS Auditorium
December 15	HS Choir Concert 7:00 PM HS Auditorium

Boyer's Christmas Performance will air on the local cable channel.

2. Scheduling of a Special Board meeting to discuss finances. Suggested dates:

November 19	10:00 a.m.
December 3	9:00 a.m.
December 10	9:00 a.m.
December 17	9:00 a.m.

3. Discussion and consideration for approval of a contract with the city of Akron to enter into a tax increment finance project with Lockheed Martin.

XVII. CITIZENS COMMENTS

XVIII. EXECUTIVE SESSION TO CONSULT WITH AN ATTORNEY AND DISUCSS FUTURE POTENTIAL LAND ACQUISITION

It is recommended that the Board go into executive session at this time to consult with an attorney and discuss future potential land acquisition.

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

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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 _____