

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF NOVEMBER 8, 2005**

The Board of Education of the Springfield Local School District met at Spring Hill Junior High School, November 8, 2005 for the Regular Meeting. The meeting was called to order at 7:00 P.M. Board members present were Mrs. Mash, Mr. Ternosky, Mrs. Oldham, Mrs. Dodson and Mr. Wieland. The Superintendent, Business Manager and Treasurer were also present.

Following roll call, the pledge of allegiance was recited.

Mrs. Cynthia Frola, Springfield High School principal, presented information that High School student Matthew Vitina has been named as a Commended Student in the 2006 National Merit Scholarship Program. Commended Students placed among the top five per cent of more than one million students who entered the 2006 competition.

05-263

Approval of
Minutes

Mr. Ternosky made a motion that the Board approve the minutes of the regular meeting of October 11, 2005. **(Exhibit 1)** Second by Mrs. Mash. Ayes: Mr. Ternosky, Mrs. Dodson, Mrs. Mash, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-264

Payment of
Bills

Mrs. Dodson made a motion that the Board approve payment of bills for the month of **October** pending audit. **(Exhibit 2)** Second by Mr. Wieland. Ayes: Mr. Ternosky, Mrs. Mash, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-265

Personnel

Mrs. Mash made a motion that the Board employ **Debra Sitter** as a **classified substitutes** effective the first day assigned and pending proper certification/licensure. Second by Mr. Ternosky. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-266

Personnel

Mr. Ternosky made a motion that the Board employ **Trudy Warner** for a **two-hour cafeteria position** per the negotiated collective bargaining agreement, pending proper certification/licensure effective October 19, 2005. Second by Mr. Wieland. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-267

Personnel

Mrs. Dodson made a motion that the Board employ **Kimberly Mullaly** as a **home instructor** on an as needed basis pending proper certification/licensure, effective the first day assigned. Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-268

Personnel

Mr. Ternosky made a motion that the Board employ **Patricia Fitzsimmons** as a **regular routed bus driver** per the negotiated collective bargaining agreement and pending proper certification/licensure. Second by Mr. Wieland. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-269

Personnel

Mr. Wieland made a motion that the Board approve the following **supplemental contracts** for the following for the **2005-2006** school year:

Brian Jackson	7 th Grade Boys' Basketball Coach	10.0%
Becky Briggs	7 th Grade Girls' Basketball Coach	10.0%
Dick Sabol	Wrestling Head Coach	17.0%
Dan Mosher	JV Wrestling Coach	12.0%
John Clark, Jr.	Junior High Wrestling Coach	10.0%
Dawn Henry	Junior High Student Government	3.0%

Second by Mr. Ternosky. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Mash, Mrs. Dodson, Mrs. Oldham. Mrs. Oldham declared the motion passed.

05-270

Personnel

Mrs. Mash made a motion that the Board approve payment of **\$15 per hour** to **Dena Scrimo** for developing curriculum maps for the district

through June 2006 to be paid from grant funds, not to exceed 100 hours. Second by Mrs. Dodson. Ayes: Mr. Ternosky, Mr. Wieland, Mrs. Mash, Mrs. Dodson, Mrs. Oldham. Mrs. Oldham declared the motion passed.

05-271

Personnel

Mr. Ternosky made a motion that the Board employ the following as **Circle Reading Leaders** for the 2005-2006 school year to be paid from PBA and other grant funds:

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

Second by Mr. Wieland. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.\

05-272

Personnel

Mrs. Mash made a motion that the Board employ the following as **Extended Day Learning instructors** for grades 3-6 for the 2005-2006 school year pending proper certification. Salaries to be paid from ODE Intervention Grant and

Parity Aid funds:

Lisa Brown
Rebecca Dolwick
David Jurmanovich

Trisha Lukens
Betty Mitchell
Jenna Raber

Tricia Rozumalski
Debbie Wages

Second by Mr. Ternosky. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-273

Personnel

Mrs. Dodson made a motion that the Board employ the following as **substitute Extended Day Learning instructors** for grades 3-6 for the 2005-2006 school

year pending proper certification. Salaries to be paid from ODE Intervention

Grant and Parity Aid funds:

Laura King

Kerri Hoert

Monique Pantea

Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-274

Overnight/

Extended Trip

Mr. Ternosky made a motion that the Board approve an overnight/extended trip for the Springfield High School Ski Club from January 12, 2006 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. Second by Mr. Wieland. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-275

Overnight/

Extended Trip

Mrs. Mash made a motion 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 to be paid by participants. Second by Mrs. Dodson. Ayes: Mrs. Mash, Mr. Ternosky,

Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

05-276

Executive session

Session

Mr. Ternosky made a motion that the Board enter into executive session at this time to consult with an attorney and discuss future potential land acquisition. Second by Mr. Wieland. Ayes: Mrs. Mash, Mr. Ternosky, Mrs. Dodson, Mrs. Oldham, Mr. Wieland. Mrs. Oldham declared the motion passed.

The Board entered into Executive Session at 8:25 P.M.

The Board returned from Executive Session at 9:44 P.M.

05-277

Adjournment

Mr. Ternosky made a motion for adjournment. Second by Mrs. Oldham. Ayes: Mrs. Dodson, Mr. Wieland, Mrs. Oldham, Mr. Ternosky, Mrs. Mash. Mrs. Oldham declared the motion passed.

Meeting adjourned at 9:45 P.M.

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Certified that the above minutes is a true record
of proceedings of the Regular Meeting held
November 8, 2005.

President

Treasurer