

**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.

BOYER KINDERGARTEN CENTER

DECEMBER 13, 2005

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. BOYER KINDERGARTEN CENTER WELCOME**
- IV. PLEDGE OF ALLEGIANCE**
- V. BOYER KINDERGARTEN CENTER CONTINUOUS IMPROVEMENT PLAN UPDATE**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. PERSONNEL**
- X. SPECIAL EDUCATION TRANSPORTATION**
- XI. APPROVAL OF REVISED POLICIES**
- XII. APPROVAL OF ADMINISTRATIVE GUIDELINES – JOB DESCRIPTIONS**
- XIII. ACCEPTANCE OF DONATION**
- XIV. ORGANIZATIONAL MEETING**
- XV. TREASURER'S REPORT**
- XVI. BUSINESS MANAGER'S REPORT**
- XVII. REVIEW OF 2006-2007 AND 2007-2008 SCHOOL CALENDARS**
- XVIII. ITEMS WORTHY OF YOUR NOTE**
- XIX. CITIZENS' COMMENTS**
- XX. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- XXI. ADJOURNMENT**

II. ROLL CALL

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

III. BOYER KINDERGARTEN CENTER WELCOME

Mrs. Raelyn Craig and Mrs. Dena Scrimo's students will sing songs from the Boyer Christmas Program. Then, student Nikki Staudt will sing the National Anthem.

IV. PLEDGE OF ALLEGIANCE

V. BOYER KINDERGARTEN CENTER CONTINUOUS IMPROVEMENT PLAN UPDATE

Mr. Dutton will present a Power Point reviewing the Boyer Kindergarten Center CIP Update and Progress Report. Mrs. Trisha Lukens will also give a short presentation of the new "Earobics" program which was implemented this year.

VI. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of November 8, 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 November 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 accept the resignations of Doris Errington from her Roosevelt cafeteria position effective November 9, 2005, and Dawnanna Colson from her Lakemore playground monitor position effective October 27, 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 Cheryl Lafferty and Renee Smith as home instructors 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 _____

3. It is recommended that the Board approve Kathryn Brown 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 _____

4. It is recommended that the Board approve the following volunteer coaches and advisor for the 2005-06 school year:

Raymond Scott Andrick
Jeff Moore
Nick Richardson
Leha Myers

Boys Basketball
7th Girls Basketball
7th Boys Basketball
Pep Club Advisor

MOTION _____ SECOND _____

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

MOTION CARRIED _____

5. It is recommended that the Board approve Mark Dawson and Kyle Mellinger, 9th graders, as TWE student volunteers.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

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6. It is recommended 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.

Melissa Bereider Kim Wood Tia Sykes Melissa Galloway

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 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.

Monique Pantea Laura King Kerrie Franks

MOTION _____ SECOND _____

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

MOTION CARRIED _____

8. It is recommended that Debbie Frank be reassigned as the Internal Math Coach for Schrop through the remainder of the 2005-2006 school year. This position is required by the Ohio Department of Education as part of the School Improvement grant.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

9. It is recommended that the Board approve the following to receive a \$300 stipend to serve on the Local Professional Development Committee for the 2005-2006 school year.

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Bill Burket
Laura Lach

Lisa Vardon
Melinda Weakland

Ann Phillips

MOTION _____ SECOND _____

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

MOTION CARRIED _____

10. It is recommended that the Board employ the following as substitute Circle Reading Leaders for the 2005-2006 school year.

Snezana Sanner
Cindy Cullen

ClaraJean Knepp
Patty Davis

Dawn Black

MOTION _____ SECOND _____

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

MOTION CARRIED _____

11. It is recommended that the Board grant Donald Gambal, Treasurer, a 4.75 percent salary increase (3.25 percent base plus 1.5 percent longevity), effective January 1, 2006.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

X. SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation for Katelyn Myers to be unreasonable, uneconomical, and impractical under present conditions.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mrs. Oldham_____, Mr. Ternosky_____,
Mr. Wieland_____.

MOTION CARRIED _____

XI. APPROVAL OF REVISED POLICIES

It is recommended that the Board approve revised policies #1100 – District Organization, #1230 Superintendent of Schools, and #1320 Duties of the Treasurer as presented at the November 8, 2005, Board meeting.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,
Mrs. Oldham_____, Mr. Ternosky_____,
Mr. Wieland_____.

MOTION CARRIED _____

XII. APPROVAL OF ADMINISTRATIVE GUIDELINES – JOB DESCRIPTIONS

It is recommended that the Board approve the following Administrative Guidelines—Job Descriptions as presented at the November 8, 2005, Board meeting.

Classified

- 7-Hour Cook
- Secretary to the Superintendent
- High School Guidance/Secretary II
- Head Building Secretary

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

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Administration

- Director of Athletics
- Business Manager
- Director of Curriculum and Instruction

- Director of Special Services
- Assistant Principal
- Principal

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 donation of \$1,000 from the Young School PTG and a donation of \$750 from John Morgan of Morgan's Landscaping for 100 yards of mulch and the cost of spreading the mulch for the Young School playground.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mrs. Oldham_____, Mr. Ternosky_____,

Mr. Wieland_____.

MOTION CARRIED _____

XIV. ORGANIZATIONAL MEETING

It is recommended that the 2006 Organizational Meeting be set for 6:00 p.m. on Tuesday, January 10, 2006, at Young Elementary. The Regular 2006 meeting will follow. It is recommended that Julie Mash be named President Pro-tem until the 2006 President is selected at the Organizational Meeting.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

Mrs. Oldham_____, Mr. Ternosky_____,

Mr. Wieland_____.

MOTION CARRIED _____

XV. TREASURER'S REPORT

XVI. BUSINESS MANAGER'S REPORT

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XVII. REVIEW OF 2006-2007 AND 2007-2008 SCHOOL CALENDARS

(Exhibit 3)

XVIII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

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
December 15	HS 2005 Graduating Class Reception 12:30 – 2:00 PM
December 19	Winter Vacation Begins
January 2	Classes Resume
January 5	Boyer Parent Group meeting 6:30 PM
January 8	Spring Hill Parent Group meeting 6:30 PM
January 12	End of Second Quarter/First Semester
January 13	Records Day – No School
January 16	Martin Luther King Day – No School

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

2. Consideration of approval at the January meeting:

-- Participation in a program with the Lakemore Police Department to assign a Resource Officer to Springfield High School. Cost to the district is \$10,000 per year for a three-year commitment.

3. Maternity Leave request beginning mid-March to the end of the 2005-06 school year for teacher Michelle Fenske.

4. A Board retreat is scheduled for Tuesday, January 3, 2006, at 6:00 p.m. in the Board Room of the Administration Building to review district finances. No Board action will be taken.

XIX. CITIZENS COMMENTS

XX. 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 _____

XXI. ADJOURNMENT

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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 _____