

SPRINGFIELD LOCAL SCHOOLS BOARD OF EDUCATION

MEMBERS: Mary Lou Dodson
Julie Mash
Susan Oldham
Dan Ternosky
Glenn Wieland

SUPERINTENDENT:
TREASURER:
BUSINESS MANAGER:

Dr. Jerome Pecko
Donald J. Gambal
Daniel E. Laskos

REGULAR MEETING

JANUARY 13, 2004

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PRESENTATION BY HIGH SCHOOL TEACHER TONI MILLER AND STUDENTS
- V. CONTINUOUS IMPROVEMENT PLAN (C.I.P.) PRESENTATIONS BY SPRING HILL AND SCHROP
- VI. APPROVAL OF MINUTES
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS
- VIII. PAYMENT OF BILLS
- IX. PERSONNEL
- X. OSBA MEMBERSHIP
- XI. APPROVAL TO JOIN THE OSBA LEGAL ASSISTANCE FUND
- XII. ACCEPTANCE OF DONATION
- XIII. ITEMS WORTHY OF YOUR NOTE
- XIV. DISCUSSION ITEMS
- XV. CITIZENS' COMMENTS
- XVI. EXECUTIVE SESSION FOR DISCUSSION OF EMPLOYEE COMPENSATION
- XVII. ADJOURNMENT

REGULAR BOARD MEETING NOTES AND RECOMMENDATIONS

2
January 13, 2004

- IV. PRESENTATION BY HIGH SCHOOL TEACHER TONI MILLER AND STUDENTS
- V. CONTINUOUS IMPROVEMENT PLAN (C.I.P.) PRESENTATIONS BY SPRING HILL AND SCHROP
- VI. APPROVAL OF MINUTES

The minutes of the regular meeting of December 9, 2003, appear as Exhibit 1. They are recommended for approval.

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

Bills for the month of December appear as Exhibit 2. They are recommended for payment, pending audit.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

IX. PERSONNEL

1. It is recommended that the retirement/resignation of Carol Gresens, high school cafeteria employee, be accepted, effective January 1, 2004.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

2. It is recommended that James Gannon's retirement resignation be accepted, per agreement, effective May 31, 2004.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

3. It is recommended that the following be employed as substitute teachers during the 2003-2004 school year, pending proper certification, effective the first day assigned.

Andrew Harris
Mackenze Mangan

Rodney Matthew Parrill
Patricia Mesko

William Horning

MOTION _____ SECOND _____

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

MOTION CARRIED _____

4. It is recommended that the following coaching supplemental contract be approved for the 2004-2005 school year:

Jon Mazur Varsity Head Football Coach 20%

MOTION _____ SECOND _____

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

MOTION CARRIED _____

5. It is recommended that Paul Milligan be employed on an as needed basis for the Edwin Shaw Chemical Dependency Unit, pending proper certification, effective the first day assigned.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

6. It is recommended that Paul Milligan be employed as a home instructor on an as needed basis, pending proper certification, effective the first day assigned.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

7. It is recommended that Noel Shannon be employed as a 2-hour High School cafeteria worker, subject to the terms of the OAPSE #179 collective bargaining agreement, effective January 5, 2004.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

8. It is recommended that Donna Messner be employed an additional 1 ½ hours to serve as a bus driver for a midday run, subject to the terms of the OAPSE #530 collective bargaining agreement, effective December 15, 2003.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

9. It is recommended that Leola Bauch be employed as a preschool midday bus monitor, subject to the terms of the OAPSE #530 collective bargaining agreement, effective December 15, 2003.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

10. It is recommended that Julie Brown be employed as a classified substitute, effective December 4, 2003.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

11. It is recommended that Les Cheney receive \$25 per hour for conducting staff development sessions during the 2003-2004 school year, to be paid from grant funds.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

12. It is recommended that Melissa Galloway be paid \$20 per hour from intervention grant funds to provide Extended Learning Opportunities outside the school day.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

13. It is recommended that the following staff members be paid \$20 per hour from intervention grant funds to serve as substitute Extended Learning Opportunity instructors:

Sheila Wright Sheila Cenker Sonya Cunningham

MOTION _____ SECOND _____

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

MOTION CARRIED _____

14. It is recommended that Kim Jurmanovich, High School educational assistant, be employed an additional 2 hours.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

15. It is recommended that Dee Dee Madick be employed as a substitute bus driver, effective the first day assigned.

MOTION _____ SECOND _____

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

X. OSBA MEMBERSHIP

It is recommended that the Board continue membership in the Ohio School Boardsp Association (OSBA) for the year 2004. (The annual membership dues are \$4,223.)

MOTION _____ SECOND _____

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

XI. APPROVAL TO JOIN THE OSBA LEGAL ASSISTANCE FUND

It is recommended that the Springfield Local School District join the OSBA Legal Assistance Fund at a cost of \$250.

MOTION _____ SECOND _____

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

XII. ACCEPTANCE OF DONATION

It is recommended that the donation of \$5177.00 from the Spartan Booster Club to the Athletic Department be accepted.

MOTION _____ SECOND _____

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

XIII. ITEMS WORTHY OF YOUR NOTE

1. EVENTS

January 14	Spring Hill Parent Group Meeting 7 p.m. at Spring Hill
January 15	End of first semester
January 15	Lakemore Parent Group Meeting 9:30 a.m.
January 16	Teacher Records Day - No school for students
January 19	Martin Luther King Day - Schools closed
January 20	Young School Parent Group Meeting 6 p.m. at Young School
January 22	District Parent Group Meeting 7 p.m. in the Board Room
January 24	Tentative Date for Board of Education Retreat 9 a.m. - 3 p.m. at the
January 29	Administrators training on conducting classroom observations and evaluations 8:30 a.m. to 2:45 p.m. in the Board Room
February 3	Band Boosters Meeting 7 p.m. at the High School
February 4	Sports Boosters Meeting 7 p.m. at the High School
February 9	Boyer Parent Group Meeting 6:30 p.m. at Boyer
February 9	Schrop Parent Group Meeting 7 p.m. at Schrop
February 11	Spring Hill Parent Group Meeting 7 p.m. at Spring Hill
February 12	Roosevelt Parent Group Meeting 6:30 p.m. at Roosevelt
February 17	Young School Parent Group Meeting 6 p.m. at Young School
February 19	Lakemore Parent Group Meeting 9:30 a.m.

2. Maternity Leave - Jennifer Rinaldo - March 22, 2004 through May 9, 2004

XIV. DISCUSSION ITEMS

Board of Education Retreat January 24, 2004 9 a.m. to 3 p.m. in the Board Room of the Administration Building

XV. CITIZENS' COMMENTS

Citizens are invited to make comments at this time. The Board Policy will be followed for this time.

XVI. EXECUTIVE SESSION FOR DISCUSSION OF EMPLOYEE COMPENSATION

It is recommended that the Board go into executive session for discussion of employee compensation.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XVII. 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 _____