

SPRINGFIELD LOCAL SCHOOLS BOARD OF EDUCATION

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

SUPERINTENDENT: Dr. Jerome Pecko
TREASURER: Donald J. Gambal
BUSINESS MANAGER: Daniel E. Laskos

VICE-

**REGULAR MEETING
7:00 P.M.**

SPRINGFIELD HIGH SCHOOL

FEBRUARY 10, 2004

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
- V. CITIZENS COMMENTS ON AGENDA ITEMS
- VI. PAYMENT OF BILLS
- VII. PERSONNEL
- VIII. APPROVAL OF OVERNIGHT TRIP
- IX. TRANSPORTATION TO ANOTHER SCHOOL
- X. EXPENDITURES RESOLUTION
- XI. ITEMS WORTHY OF YOUR NOTE
- XII. KINDERGARTEN COMMITTEE & ALL DAY KINDERGARTEN FINAL REPORT
- XIII. CITIZENS COMMENTS
- XIV. ADJOURNMENT

FEBRUARY 10, 2004

IV. APPROVAL OF MINUTES

The minutes of the regular meeting and organizational meeting of January 13, 2004, and the special meeting of February 3, 2004, 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 _____

V. CITIZENST π COMMENTS ON AGENDA ITEMS

VI. PAYMENT OF BILLS

Bills for the month of January 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 _____

VII. PERSONNEL

1. It is recommended that Larry Swartz be employed as a .42 high school math teacher, as per the negotiated salary schedule, for the remainder of the 2003-2004 school year, effective January 20, 2004.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

2. It is recommended that the following be employed as home instructors on an as needed basis, pending proper certification, effective the first day assigned:

Mackenze Mangan

Tara Roach

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:

Jaimie Masternak

Amanda Chiofolo

Daniel Richmond

David Russ Melissa Henterly

MOTION _____ SECOND _____

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

MOTION CARRIED _____

4. It is recommended that the following be employed as classified substitutes, effective the first day assigned:

Sarah Boss
Nancy Sumey
Dawnanna Colson

Kimberly Keim
Willda Maskovich

Dawn Lett
Sandra Evangelist

MOTION _____ SECOND _____

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

MOTION CARRIED _____

5. It is recommended that Barb Lewis be employed as an 8-hour custodian at Young Elementary School, subject to the terms of the OAPSE #179 collective bargaining agreement, 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 John McQuillen be employed as an 8-hour custodian at Springfield High School, effective January 20, 2004, subject to the terms of the OAPSE #179 collective bargaining agreement.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

7. It is recommended that Mary Ann Morgan be employed as an Educational Assistant I at Young Elementary School, effective December 15, 2003, subject to the terms of the OAPSE #179 collective bargaining agreement.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

8. It is recommended that Ruby McDaniel be employed as a substitute bus monitor, effective the first day assigned.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

9. It is recommended that the following supplemental coaching contracts for 2004 spring sports be approved:

Softball Varsity Assistant Coach	11%	Amy Ventura	
Softball JV Coach		11%	Roger Errington
Boys Track Assistant Coach		11%	Steve Shaffer
Girls Track Assistant Coach (split)	5.5%	Miguel Hunt	
Girls Track Assistant Coach (split)	5.5%	Ryan Calcei	

MOTION _____ SECOND _____

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

MOTION CARRIED _____

10. It is recommended that the resignation of Melissa Galloway as an Extended Learning Opportunities teacher be accepted.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

11. It is recommended that Dave Jurmanovich be paid \$20 per hour from intervention grant funds to serve as a substitute Extended Learning Opportunities instructor.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

12. It is recommended that the following educators receive \$20 per hour, to be paid from grant funds, for developing curriculum during the 2003-2004 school year:

Cathy Berlo	Lisa Putt	Ed Brown	Kelly Midcap
Janice Mauldin	Tina Paterson	Margaret Amonett	
Kristen Kittle-Drach			

MOTION _____ SECOND _____

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

MOTION CARRIED _____

VIII. APPROVAL OF OVERNIGHT TRIP

It is recommended that the High School Powerlifting Team be granted permission to attend the Drug-Free NASA (National Athletics Strength Association) State Powerlifting Championships, February 13, 2004 - February 15, 2004.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

IX. TRANSPORTATION TO ANOTHER SCHOOL

RESOLVED that it is deemed to be unreasonable, uneconomical and/or impractical under present conditions to provide transportation on our buses to the following school: Immaculate Heart of Mary (Cuyahoga Falls),

BE IT FURTHER RESOLVED that parents of students attending said school may qualify for an annual payment per child as prescribed by law (state average per pupil expended for transportation during the past year). Parents may so qualify by waiving transportation, making application for a $\geq D \leq$ contract, signing same, performing according to the terms thereof, and submitting an invoice at the conclusion of the year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

X. EXPENDITURES RESOLUTION

It is recommended that the resolution, as it appears in Exhibit 3, for expenditures of school funds for non-alcoholic beverages, food and other amenities for school district officials and employees and other persons be a valid public purpose of the school district and authorizing the superintendent and treasurer to approve such expenditures in accordance with this resolution be approved.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XI. ITEMS WORTHY OF YOUR NOTE

1. **EVENTS**

February 16 Presidents' Day - No School
State Testing: March 1-5 2nd, 3rd and 5th Grade Iowa Test of Basic Skills and Cognitive Abilities Tests
March 8 4th and 6th Grade Proficiency Writing Tests
March 9 3rd Grade Reading Achievement Test
March 10 4th and 6th Grade Proficiency Reading Test
March 12 4th and 6th Grade Proficiency Math Test
March 17 4th and 6th Grade Proficiency Science Test
March 8-12 High School 9th Grade Ohio Proficiency Test
March 15-19 Ohio Graduation Test for 10th Graders
March 9 Board of Education Meeting at Young Elementary School 7 p.m.

HIGH SCHOOL

February 21 High School District VI Solo and Ensemble Contest
February 27 High School Mid-term grade reports mailed home
February 28 Sweetheart Dance in High School gym 8 p.m.
March 2 Band Boosters' Meeting 7 p.m.
March 3 Athletic Boosters' Meeting 7 p.m.
March 12 & 13 High School Play - ≥Perils of Lulu≤ 7 p.m. High School Auditorium
March 16 Winter Sports Awards High School Auditorium at 6:30 p.m.

SPRING HILL

February 11 Spring Hill Parent Group Meeting 7 p.m.
February 27 Spring Hill Parent Group Bake Sale in the morning

BOYER

March 4 Spring Picture Day

March 15 - April 8 Kindergarten Registration for 2004-2005

LAKEMORE

February 19 ≥F.A.C.T.≤ Parentsπ Group Meeting 9:30 a.m.

February 20 3rd Nine Weeks Interim Grades sent home

SCHROP

February 26 Schrop Market Day Pick-up

March 8 Schrop FFFA Meeting 7 p.m.

ROOSEVELT

February 20 Progress Reports sent home

February 25 Spring Pictures

March 11 Parent Group Meeting 6:30 p.m.

YOUNG

February 17 PTG (Parent Group) Meeting 6 p.m.

February 18 Spring Pictures

March 19 School Carnival

2. Maternity Leave - Michelle Wagner May 17, 2004 through June 4, 2004
3. Family Medical Leave - Shelly Markovanovich February 2, 2004 to March 15, 2004

XII. KINDERGARTEN COMMITTEE & ALL DAY KINDERGARTENπ FINAL REPORT

XIII. CITIZENSπ COMMENTS

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

XIV. 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 _____