

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

PRESIDENT: Dan Ternosky **SUPERINTENDENT:** Dr. Jerome Pecko
VICE-PRESIDENT: Susan Oldham **TREASURER:** Donald J. Gambal
Mary Lou Dodson BUSINESS MANAGER: Daniel E. Laskos
Julie Mash

Glenn Wieland

**REGULAR MEETING
5:00 P.M.**

JUNE 8, 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. PRESENTATION OF DOROTHY ROMESBERG MEMORIAL SCHOLARSHIP BY LINDA WEST TO KELLY KUHN
- VIII. PERSONNEL
- IX. APPROVAL OF TEMPORARY APPROPRIATIONS RESOLUTION FOR FY 2005
- X. APPROVAL OF THE FINAL AMENDED APPROPRIATIONS FOR THE FISCAL YEAR ENDED JUNE 30, 2004
- XI. APPROVAL OF ADVANCES AND TRANSFERS FOR FY 2004
- XII. APPROVAL OF CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES
- XIII. APPROVAL TO ESTABLISH NEW FUND NUMBER 440 ENTRY YEAR TEACHERS GRANT
- XIV. APPLICATION FOR FOOD PROGRAM PARTICIPATION
- XV. MEMBERSHIP IN OHSAA
- XVI. CAFS SERVICE AGREEMENT WITH HPC (HEALTH PROCESS CONSULTING) RENEWAL
- XVII. APPROVAL OF WORKERS π COMPENSATION SERVICE AGREEMENT
- XVIII. DELEGATE/ALTERNATE OSBA
- XIX. RESOLUTION FOR LEVY RENEWALS
- XX. ITEMS WORTHY OF YOUR NOTE
- XXI. CITIZENS= COMMENTS
- XXII. EXECUTIVE SESSION TO DISCUSS EMPLOYMENT/COMPENSATION OF PERSONNEL AND PROPERTY ACQUISITION
- XXIII. ADJOURNMENT

June 8, 2004

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

The minutes of the special meeting and regular meeting of May 11, 2004, appear as Exhibit 1. They are recommended for approval.

V. CITIZENS= COMMENTS ON AGENDA ITEMS

Citizens= comments on agenda items are welcome at this time.

VI. PAYMENT OF BILLS

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

VII. PRESENTATION OF DOROTHY ROMESBERG MEMORIAL SCHOLARSHIP BY LINDA WEST TO KELLY KUHN

VIII. PERSONNEL

1. It is recommended that Cassie Schlauch be employed on a one-year limited contract for the 2004-2005 school year as a mild to moderate resource teacher at Springfield High School as per the negotiated salary schedule, effective August 23, 2004, pending proper certification/licensure.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

2. It is recommended that Kevin Vaughn be employed on a one-year limited contract for the 2004-2005 school year as a Physical Education teacher at Spring Hill Junior High as per the negotiated salary schedule, effective August 23, 2004, pending proper certification/licensure.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

June 8, 2004

(Personnel continued)

3. It is recommended that the resignation of teacher Tara Roach be accepted, effective at the end of the 2003-2004 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

4. It is recommended that Principal Dan Dutton be granted 5 days of extended time for the 2003-2004 school year. (To complete assigned tasks at Lakemore and facilitate final preparations for conversion to all day kindergarten at Boyer)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

5. It is recommended that Kristin Kittle-Drach be granted 5 days extended time for the 2003-2004 school year. (To assist with closing Spring Hill and prepare for administrative assignment)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

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

William Davis
Teresa Burner

Amy Giauque
Walter Wuenschel

Megan Workman

Neal Becker

MOTION _____ SECOND _____

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

MOTION CARRIED _____

(Personnel continued)

7. It is recommended that Ron Kirby be employed as a full-time school bus driver, effective the first day assigned, subject to the terms of the OAPSE #530 bargaining agreement.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

8. It is recommended that the following be employed as substitute school bus drivers, effective the first day assigned:

Connie Mason

Dave Dennison

MOTION _____ SECOND _____

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

MOTION CARRIED _____

9. It is recommended that Dave Dennison be employed as a classified substitute for all areas, effective the first day assigned.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

10. It is recommended that William Arbaugh be employed on an hourly basis (non-certificated) up to 96 hours at a pay rate of \$8.50 per hour for Extended School Year 2004.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

(Personnel continued)

11. It is recommended that the following supplemental contracts be approved for the 2004-2005 school year:

John Clark	Junior High Wrestling	10%	
Cynthia Johnston	Junior High Cheerleading	5%	
Ernest Cole	Summer Band	10%	
Ernest Cole	Instrumental Band Director	10%	
Karl Tittl	Summer Band Assistant	6%	
Karl Tittl	Assistant Instrumental Band Director	6%	
Lisa DeMarco	Vocal Music Director	10%	
Amy Hartman	Senior Class Advisor	4%	
Bill Burket	Senior Class Advisor	4%	
Heather Curry	Haromano	3%	
Amanda Ricciardi	High School Yearbook	5%	
Conley Frees	High School Newspaper	5%	
Conley Frees	Dramatics (1/2)	4%	
Peggy Gannon	Dramatics (1/2)	4%	
Michelle Torma-Lee	National Honor Society		3%
Nancy Wright	Varsity S (1/2)	1.5%	
Heather Curry	Varsity S (1/2)	1.5%	
Jim Mills	Academic Challenge	4%	
Amy Madden	Student Council (1/2)	2%	
Jennifer Marks	Student Council (1/2)	2%	

MOTION _____ SECOND _____

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

MOTION CARRIED _____

12. It is recommended that the following be employed as summer student workers for summer 2004, at the per hour minimum wage rate:

Andrew Henry Bryan Cuthbertson

MOTION _____ SECOND _____

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

MOTION CARRIED _____

(Personnel continued)

13. It is recommended that the resignation of Shelley Correia, from her position as Lakemore Elementary School educational assistant, be accepted, effective June 3, 2004.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

14. It is recommended that Shelley Correia be employed as a 2-hour cafeteria worker, effective March 1, 2004, subject to the terms of the OAPSE #179 bargaining agreement.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

15. It is recommended that the following extended time contracts be approved:

Michelle Warner	Vocational Home Economics	5 days 8/16/04 through 8/20/04
Lisa Hostler	Vocational Home Economics	5 days 8/16/04 through 8/20/04
Ernest Cole	Instrumental Music Director	10 days

MOTION _____ SECOND _____

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

MOTION CARRIED _____

16. It is recommended that the following individuals be employed as summer school instructors at \$17.00 per hour on an as needed basis for the 2004 summer school program:

Michelle Hanna	Jennifer Sabol	Amanda Ricciardi	Dan Martin
Conley Frees	Jocelyn Walker	Heather McMullen	Jon Mazur
Kevin Vaughn	Jennifer Marks	Brian Polantz	James C. Grubbs
Bill Burket	Heather Curry	Matt Graves	

MOTION _____ SECOND _____

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

MOTION CARRIED _____

Regular Board Meeting
June 8, 2004

7

(Personnel continued)

17. It is recommended that Diane Slick be granted 5 days extended time to assist with the review and making revisions to policies in the Board Policy Handbook.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

IX. APPROVAL OF TEMPORARY APPROPRIATIONS RESOLUTION FOR FY 2005

It is recommended that the temporary appropriations resolution for FY 2005 be approved as it appears in Exhibit 3.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

X. APPROVAL OF THE FINAL AMENDED APPROPRIATIONS FOR THE FISCAL YEAR ENDED JUNE 30, 2004

It is recommended that the final amended appropriations for the fiscal year ended June 30, 2004, be approved, as they appear in Exhibit 4.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XI. APPROVAL OF ADVANCES AND TRANSFERS FOR FY 2004

It is recommended that advances and transfers for FY 2004 be approved as they appear in Exhibit 5.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

Regular Board Meeting
June 8, 2004

8

XII. APPROVAL OF CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES

It is recommended that certificate of the total amount from all sources available for expenditures and balances be approved as it appears in Exhibit 6.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIII. APPROVAL TO ESTABLISH NEW FUND NUMBER 440, ENTRY YEAR TEACHERS GRANT

It is recommended that approval be given to establish new Fund Number 440, Entry Year Teachers Grant.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIV. APPLICATION FOR FOOD PROGRAM PARTICIPATION

It is recommended that application be made for the district to participate in the (1) National School Lunch Program, (2) School Breakfast Program, (3) Special Milk Program, and (4) Government Donated Food Program for the 2004-2005 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XV. MEMBERSHIP IN OHSA

It is recommended that approval be given for Spring Hill Junior High School and Springfield High School to join the Ohio High School Athletic Association for the 2004-2005 school year.

MOTION _____ SECOND _____

2ROLL CALL: Mrs. Dodson _____, Mrs. Mash _____,
Mrs. Oldham _____, Mr. Ternosky _____,
Mr. Wieland _____.

MOTION CARRIED _____

XVI. CAFS SERVICE AGREEMENT RENEWAL WITH HPC (HEALTH PROCESS CONSULTING)

It is recommended that the CAFS Service Agreement renewal with HPC (Health Process Consulting) be approved as it appears in Exhibit 7.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XVII. APPROVAL OF WORKERS π COMPENSATION SERVICE AGREEMENT

It is recommended that the Sheakley Uniservice, Inc. Workers π Compensation Service Agreement with the Springfield Local Schools Board of Education, commencing June 8, 2004, be approved as it appears in Exhibit 8.

MOTION: _____ SECOND _____

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

MOTION CARRIED _____

XVIII. DELEGATE/ALTERNATE OSBA

It is necessary to select a delegate and alternate to the OSBA Convention in November 2004.
_____ is nominated as the delegate, and _____ is
nominated as the alternate.

MOTION: _____ SECOND _____

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

Mr. Wieland _____.

MOTION CARRIED _____

Regular Board Meeting
June 8, 2004

10

XIX. RESOLUTION FOR LEVY RENEWALS

1. It is recommended that a resolution declaring it necessary to renew all of an existing tax levy pursuant to sections 5705.194 to 5705.197 of the revised code and requesting the Summit County fiscal officer to certify the calculation of the Annual Levy required to produce the annual amount of \$1,600,000 be approved to be submitted to the electors of Springfield Local School District as it appears in Exhibit 9.

MOTION: _____ SECOND _____

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

MOTION CARRIED _____

2. It is recommended that a resolution declaring it necessary to renew all of an existing tax levy pursuant to sections 5705.194 to 5705.197 of the Revised Code and requesting the Summit County fiscal officer to certify the calculation of the annual levy required to produce the annual amount of \$930,000 be approved to be submitted to the electors of Springfield Local School District as it appears in Exhibit 10.

MOTION: _____ SECOND _____

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

MOTION CARRIED _____

3. It is recommended that a resolution declaring it necessary to renew a current expense tax levy and requesting the Summit County fiscal officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy be approved to be submitted to the electors of Springfield Local School District as it appears in Exhibit 11.

MOTION: _____ SECOND _____

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

MOTION CARRIED _____

XX. ITEMS WORTHY OF YOUR NOTE

1. A special thank-you to George Pounders for his donation of a U.S.S. Arizona Plaque in memory of Springfield community members Wayne Presson and Peter Dean Ott, who gave their lives for our freedom in World War II. Thanks also to Mr. Pounders for the enormous amount of time he spent in planning the dedication ceremony that took place on May 28th.
2. A special thank-you to the Young Elementary School Parent Group for their donation of playground equipment to Young Elementary School
3. Maternity Leave - Kelly Midcap - October 2004
4. In compliance with requirements of section 3307.353 of the Revised Code, public notice is hereby given that the administration intends to recommend to the Board Mrs. Phyllis Wieland for rehire as a re-employed superannuate in the same position she currently serves, and that public comment on the matter will be welcome at the 5:00 pm. meeting on July 13, 2004.

XXI. CITIZENS= COMMENTS

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

XXII. EXECUTIVE SESSION TO DISCUSS EMPLOYMENT/COMPENSATION OF PERSONNEL AND PROPERTY ACQUISITION

It is recommended that the board go into executive session at this time to discuss employment/compensation of personnel and acquisition of property.

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____.

XXIII. 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 _____

