

SPRINGFIELD LOCAL SCHOOLS BOARD OF EDUCATION

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

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

BOYER KINDERGARTEN CENTER

MAY 11, 2004

- I. CALL TO ORDER
- II. ROLL CALL
- III. PRESENTATION OF PATRIOTIC SONGS AND PLEDGE OF ALLEGIANCE BY MRS. RAKERπS MOI
- IV. APPROVAL OF MINUTES
- V. CITIZENSπ COMMENTS ON AGENDA ITEMS
- VI. PAYMENT OF BILLS
- VII. PERSONNEL
- VIII. APPROVAL OF GRADUATES
- IX. HEALTH SERVICES AGREEMENT WITH PSI
- X. SERVICE PLAN AGREEMENT WITH SUMMIT COUNTY EDUCATIONAL SERVICE CENTER
- XI. APPROVAL OF FIVE-YEAR FORECAST UPDATE
- XII. TREASURERπS REPORT BY TREASURER DON GAMBAL
- XIII. BUILDING AND GROUNDS REPORT BY BUSINESS MANAGER DAN LASKOS
- XIV. ITEMS WORTH OF YOUR NOTE
- XV. CITIZENSπ COMMENTS
- XVI. EXECUTIVE SESSION FOR DISCUSSION OF PROPERTY ACQUISITION
- XVII. ADJOURNMENT
- III. PRESENTATION OF PATRIOTIC SONGS AND PLEDGE OF ALLEGIANCE BY MRS. RAKERπS
MORNING AND AFTERNOON KINDERGARTEN CLASSES
- IV. APPROVAL OF MINUTES
The minutes of the regular meeting of April 1, 2004, appear as Exhibit 1. They are recommended for approval.
- V. CITIZENSπ COMMENTS ON AGENDA ITEMS

Citizen~~st~~ comments on agenda items are welcome at this time.

VI. PAYMENT OF BILLS

Bills for the months of March and April appear as exhibits 2 and 3. They are recommended for payment, pending audit.

VII. PERSONNEL

1. It is recommended that the following be employed as tutors on an hourly basis, as per the collective bargaining agreement with SLACT, pending proper certification/licensure, as needed for the 2004-2005 school year:

Jennifer Barnett	Springfield High School
Angela Callaway	Spring Hill Junior High School
Sonya Cunningham	Young Elementary School
Melissa Galloway	Roosevelt Elementary School
Lynn Klein	Boyer Kindergarten Center
Tricia Law	Schrop Intermediate School
Amy Madden	Springfield High School
Mark Patti	Springfield High School
Matthew Schlarb	Young Elementary School
Heather Smart	Spring Hill Junior High School
Rebecca Wilde	Springfield High School

MOTION _____ SECOND _____

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

MOTION CARRIED _____

2. It is recommended that the following certificated personnel be employed on an hourly basis, up to 96 hours at a pay rate of \$22.61 per hour, pending proper certification/licensure, for Extended School Year 2004:

Christie Hubert	Mackenzie Mangan	Nancy Marable (as needed)
Brett Zimmerman	Cassie Schlauch (as needed)	
Irene Webster (Speech/Language Pathologist)		
Laurie Dutton (Speech/Language Pathologist for home bound student)		

MOTION _____ SECOND _____

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

MOTION CARRIED _____

3. It is recommended that the following non-certificated personnel be employed on an hourly basis, up to 96 hours at a pay rate of \$8.50 per hour, for Extended School Year 2004:

Linda Cooper
Verlin McCulley

Rita Lavery
Robin McClellan

Michelle Cymbor
Teena Koehler

MOTION _____ SECOND _____

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

MOTION CARRIED _____

4. It is recommended that Ryan Andrick be approved as a high school social studies teacher, effective March 4, 2004, through the remainder of the 2003-2004 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

5. It is recommended that the following be employed on one-year limited contracts for the 2004-2005 school year as Boyer Kindergarten Center teachers as per the negotiated salary schedule, effective August 23, 2004, pending proper certification/licensure:

Kelly Slone

Nicole Rosenberger

Kim Mullaly

MOTION _____ SECOND _____

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

MOTION CARRIED _____

6. It is recommended that due to a reduction in force, Ms. Hope Bechtel's contract be suspended effective the 2004-2005 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

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

Lisa Anglin

Jeffrey Rettberg

Martha Scott

John Rogers

MOTION _____ SECOND _____

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

MOTION CARRIED _____

8. It is recommended that Denise Thomas 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 _____

9. It is recommended that Nancy Sumey be employed as a 2-hour educational assistant at Schrop Intermediate School, effective April 2, 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 _____

10. It is recommended that Dawnanna Colson be employed as a 2-hour educational assistant at Lakemore Elementary School, effective April 2, 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 _____

11. It is recommended that Kimberly Keim be employed as a 2-hour high school cafeteria

MOTION _____ SECOND _____

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

MOTION CARRIED _____

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

Kay Lange	Junior High Athletic Coordinator	12%
Nancy Wright	Faculty Manager	12%
Lori Cyrus	Cross Country Head Coach	13%
Lisa Hostler	Cross Country Junior High Head Coach	10%
Kevin Vaughn	Football Assistant Coach	14%
Todd Lovell	Football Assistant Coach	11.2%
Steve Shaffer	Football Assistant Coach	11.2%
David Bosko	Football Assistant Coach	11.2%
Jim Lewis	Football Junior Varsity Coach	11.2%
Jeremy Tomasetti	Football Junior Varsity Coach	11.2%
Matt Graves	9th Grade Head Football Coach	10%
Miguel Hunt	9th Grade Assistant Football Coach	6%
Bob MacLaren	Golf Head Coach (boys)	13%
Dale Handley	Golf Assistant Coach (boys)	11%
Nancy Wright	Golf Head Coach (girls)	13%
Mario Mattioli	Soccer Head Coach	13%
Chad Hartong	Soccer Varsity Assistant Coach	11%
Tina Paterson	Soccer Junior High Head Coach	10%
Miranda Weimer	Volleyball Head Coach	13%
Dan Caslow	Volleyball Varsity Assistant Coach	11%
Amy Ventura	Volleyball Junior Varsity Coach	11%
Ryan Andrick	Basketball Head Coach (boys)	20%
Steve Bennett	Basketball Junior Varsity Coach (boys)	14%
Tim Cole	9th Grade Basketball Coach (boys)	12%
Raymond Scott Andrick	8th Grade Basketball Coach (boys)	10%
Brian Duncan	7th Grade Basketball Coach (boys)	10%
Mike Maletich	Basketball Head Coach (girls)	20%
Scott Slaybaugh	Basketball Assistant Coach (girls)	14%
Dan Caslow	Basketball Junior Varsity Coach (girls)	14%
Larry Walker	8th Grade Basketball Coach (girls)	10%
Dick Sabol	Wrestling Head Coach	17%
Todd Lovell	Wrestling Varsity Assistant Coach	12%
Kara Kaufman	Cheerleading Head Coach	13%
Michelle Hanna	Cheerleading Junior Varsity Coach	10%
Jennifer Stover	9th Grade Cheerleading Coach	9%

MOTION _____ SECOND _____

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

MOTION CARRIED _____

13. It is recommended that the following educators be paid \$300 each for serving as building

technology consultants during the 2003-2004 school year, to be paid from grant funds:

Cindy Misanko
Rob Lane

Linda Whited
Scott Freeze

RaeLyn Craig

MOTION _____ SECOND _____

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

MOTION CARRIED _____

14. It is recommended that the following educators be paid \$200 each for serving as building science coordinators during the 2003-2004 school year, to be paid from grant funds:

Dave Jurmanovich

Becky Burtoft

Dana Floyd

MOTION _____ SECOND _____

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

MOTION CARRIED _____

15. It is recommended that Cindy Johnston be paid \$400 for serving as district science coordinator 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 _____

16. It is recommended that the following educators be paid \$300 each for serving on the LPDC Committee during the 2003-2004 school year, to be paid from grant funds:

Lisa Vardon
Ann Phillips

Laura Lach
Melinda Weakland

Bob MacLaren

MOTION _____ SECOND _____

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

MOTION CARRIED _____

17. It is recommended that the following educators be paid appropriate stipend amount based on master contract and level of involvement for serving as mentors during the 2003-2004 school year, to be paid from Mentor/Entry Year funds from the Ohio Department of Education and the general fund:

Cathy Berlo	Becky Burtoft	Conley Frees	Michael Green
Michelle Hanna	LouAnn Kerst	Laura Lach	Kay Lange
Wendi Madenfort	Craig Mancuso	Charlene Michael	Cindy Misanko
Michelle Warner	Connie Wearley	Nancy Wright	

MOTION _____ SECOND _____

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

MOTION CARRIED _____

18. It is recommended that the following educators be paid \$300 each for serving as lead mentors during the 2003-2004 school year, to be paid from grant funds:

Nancy Wright	Tom Anderson	Kay Lange	Becky Burtoft
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MOTION _____ SECOND _____

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

MOTION CARRIED _____

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

Renee Smith	Stacia Kaschak	Stacie Pendergast	Josh Klein
Kim Wood	Matt Samaco	Nancy Marable	

MOTION _____ SECOND _____

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

MOTION CARRIED _____

20. It is recommended that Denise Godfrey 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 _____

21. It is recommended that a two-year administrative contract, Middle School Assistant Principal, be approved for Kristin Kittle-Drach for the 2004-2005 and 2005-2006 school years.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

22. It is recommended that Curriculum Director Ann Phillips be granted 10 days extended time to fulfill mandates from the Ohio Department of Education regarding federal grants, gifted program evaluation, proficiency intervention workshop/materials and administration of the 4th grade proficiency test.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

23. It is recommended that the resignation of High School Math Teacher Lisa DiAmico be accepted effective for the 2004-2005 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

24. It is recommended that the retirement resignation of Spring Hill teacher Robert MacLaren be accepted effective June 1, 2004.

MOTION _____ SECOND _____

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

Mr. Wieland _____.

MOTION CARRIED _____

25. It is recommended that a 5-day extended time contract be approved for Diana Ward for the 2003-2004 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

VIII. APPROVAL OF GRADUATES

It is recommended that the seniors listed in Exhibit 4 be approved to receive a diploma from Springfield High School, after having met all requirements as set forth by the State of Ohio and the Springfield Board of Education.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

IX. HEALTH SERVICES AGREEMENT WITH PSI

It is recommended that the Board approve the agreement between the Springfield Local Board of Education and PSI Affiliates, Inc. for the 2004-2005 and 2005-2006 school years for health services to be provided by PSI Affiliates, Inc. as it appears in Exhibit 5.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

X. SERVICE PLAN AGREEMENT WITH SUMMIT COUNTY EDUCATIONAL SERVICE CENTER

It is recommended that the Service Plan Agreement between the Springfield Local Board of Education and the Summit County Service Center, beginning July 1, 2004, and ending June 30, 2005, be approved as it appears in Exhibit 6.

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

XI. APPROVAL OF FIVE-YEAR FORECAST UPDATE

It is recommended that the five-year forecast update be approved as it appears in Exhibit 7.

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

XII. TREASURER'S REPORT BY TREASURER DON GAMBAL

XIII. BUILDING AND GROUNDS REPORT BY BUSINESS MANAGER DAN LASKOS

XIV. ITEMS WORTHY OF YOUR NOTE

1. **EVENTS**

DISTRICT EVENTS

May 20	Crisis Guideline Committee Meeting 3:30 p.m. - Board Room of Administration Building
May 25	District Parent Group Meeting 7 p.m.
May 31	Memorial Day (no school)
June 3	Last day for students

HIGH SCHOOL

May 20	SHS Sports Awards Night 6:30
May 24	Senior Awards Program 8:30 a.m. - Parents invited
May 28	Senior Prom at Tangiers
June 2	Athletic Sports Booster Club Meeting 7 p.m.
June 4	High School Graduation at E.J. Thomas

SPRING HILL

May 13	Spring Hill Choir Concert at High School - 7 p.m.
May 20	Spring Hill Band Concert at Spring Hill - 7 p.m.
May 26	Honors Club Tea 1 p.m.
June 1	8th Grade Awards - 8:30 a.m.
June 2	8th Grade Graduation - 9 a.m.
June 3	7th Grade Awards - 8:30 a.m.

LAKEMORE

May 19	FACT Parent Group Meeting 6 p.m.
June 2	Awards Assembly - 1st & 2nd Grades - 9 a.m.

ROOSEVELT

May 13 Parent Group Meeting 6:30 p.m.
May 17 Spring Music Program - 2nd & 4th Grades - ≥This is America≤ 7 p.m.
at Springfield High Auditorium
May 19 Ohio Reads Breakfast for Volunteers & Students - 9 a.m.

SCHROP

May 13 Word Power Challenge
May 17 International Fair 6-7 p.m. - FFFA 7 p.m.
June 2 Sixth-grade Graduation 1:15 p.m.

YOUNG

May 18 PTG Meeting 6-7 p.m.
May 27 Perfect Attendance/Math Club Recognition Assembly ≠ 2 p.m.

2. Family Medical Leave - Kelli Wood - extended through June 3, 2004
Family Medical Leave - Rebecca Harmon - remainder of 2003-2004 school year

3. Leave of Absence - Eleanor Csaky April 30, 2004 through May 10, 2004

4. Maternity Leave - Amanda Gostlin - November 2004

XV. CITIZENSπ 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 PROPERTY ACQUISITION

It is recommended that the board go into executive session for discussion of property acquisition.

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 _____

