

SPRINGFIELD LOCAL SCHOOLS BOARD OF EDUCATION

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

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

SPECIAL MEETING 4:00 P.M.

AUGUST 25, 2004

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CITIZENS π COMMENTS ON AGENDA ITEMS
- V. EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF PERSONNEL
- VI. PERSONNEL
- VII. STUDENT HANDBOOKS
- VIII. ITEMS WORTHY OF YOUR NOTE
- IX. CITIZENS π COMMENTS
- X. ADJOURNMENT

IV. CITIZENS' COMMENTS ON AGENDA ITEMS

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

V. It is recommended that the board convene into executive session to discuss personnel.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

VI. PERSONNEL

1. It is recommended that Angela Callaway be employed as an instructor on a one-year limited contract for the 2004-2005 school year, per the negotiated salary schedule, effective August 23, 2004, pending proper certification/licensure.

(Assignment -Spring Hill Jr. High - Language Arts)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

2. It is recommended that the following certificated staff be granted five days extended time for the 2004-2005 school year:

7th grade Guidance Counselor - Andrea Riffle
8th grade Guidance Counselor - Laura Lach
8th grade Vocational Family Science - Nancy Just
8th grade Occupational Work Adjustment - Dale Handley

MOTION _____ SECOND _____

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

Mrs. Oldham _____,

Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

Special Board Meeting
August 25, 2004

3

(Personnel continued)

3. It is recommended that the following individuals be approved as volunteer coaches pending proper certification:

Heather Curry - Golf

Scott Cole - Jr. High Football Assistant Coach

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

4. It is recommended that Jennifer Marks be employed as a home instructor on an as needed basis for the 2004-2005 school year, as per the collective bargaining agreement with SLACT, pending proper certification/licensure.

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

5. It is recommended that the following individuals be employed as tutors for the 2004-2005 school year pending proper certification/licensure:

Rebecca Dolwick - Lakemore

Melissa Bereider - Schrop

Dawn Wander - Schrop

John Luse - Spring Hill

Melanie Smethers - Spring Hill

Abigail Watson - Spring Hill

Matthew Kerstein - High School

MOTION _____ SECOND _____

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

Special Board Meeting
August 25, 2004

4

(Personnel continued)

6. It is recommended that the board approve the employment of Kathleen West as substitute secretary to the superintendent at a rate of \$17.00 per hour, as needed, for the period August 20 through November 30, 2004.

MOTION _____ SECOND _____

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

7. It is recommended tht the board approve Lori Cyrus to receive a payment of \$1016.60 for services as Varsity Head Cross Country Coach during the month of August, 2004.

MOTION _____ SECOND _____

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

8. It is recommended that the board recind the previously approved 2004-2005 supplemental contract of Lori Cyrus, Varsity Head Cross Country Coach for other good and just cause.

MOTION _____ SECOND _____

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

9. It is recommended that Carolyn Patton be hired as a substitute teacher for the 2004-2005 school year, pending proper certfiction/licensure.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

Special Board Meeting
August 25, 2004

5

(Personnel continued)

10. It is recommended tht the following educators receive \$20.00 per hour for developing curriculum and/or staff development July 2004 - June 2005 to be paid from grant funds, not to eceed 50 hours:

Francine Paul
Marian Evkovich
Debbie Frank
Cynthia Byler

MOTION _____ SECOND _____

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

MOTION CARRIED _____

11. It is recommended that the board accept the resignation/retirement of Phyllis Wieland, Secretary to the Superintendent, effective September 1, 2004.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

VII. STUDENT HANDBOOKS

It is recommended that the board approve the following student handbooks for the 2004-2005 school year: (Board members have received copies.)

Springfield High School
Schrop Intermediate School
Roosevelt Elementary School
Young Elementary School
Boyer Kindergarten Center

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

VIII. ITEMS WORTHY OF YOUR NOTE

August 23 - Kindergarten Screening	- Boyer Kindergarten Center
August 25 - Schrop Open House	- 5th grade - 6:00 - 6:45 p.m.
	- 6th grade - 7:00 - 7:45 p.m.
August 26 - Lakemore Elementary Open House	- 7:00 p.m.
August 27 - Boyer Kindergarten Center by appointment	- 12:00 - 3:00 p.m.
August 30 - 1st day of school	- Kindergarten Students
August 30 - Roosevelt Open House	- grade 1 - 6:30 p.m.
August 31 - Roosevelt Open House	- grade 2 - 6:30 p.m.
September 1 - Roosevelt Open House	- grade 3 - 6:30 p.m.
September 2 - Roosevelt Open House	- grade 4 - 6:30 p.m.
September 2 - Spring Hill Junior High	- 6:30 - 7:30 p.m.
September 6 - Labor Day	- Schools Closed
September 14 - Regular board meeting	- 7:00 p.m.

IX. CITIZENS' COMMENTS

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

Special Board Meeting
August 25, 2004

7

X. 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 _____

