

SPRINGFIELD LOCAL SCHOOLS BOARD OF EDUCATION

PRESIDENT: Dan Ternosky
VICE-PRESIDENT: Susan Oldham
Mary Lou Dodson

SUPERINTENDENT:
TREASURER:
BUSINESS MANAGER:

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

Julie Mash
Glenn Wieland

REGULAR MEETING - 7:00 P.M.

SPRING HILL JR. HIGH

SEPTEMBER 14, 2004

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. SPRING HILL WELCOME AND STUDENT PRESENTATION**
- IV. PLEDGE OF ALLEGIANCE**
- V. PRESENTATION BY ANN PHILLIPS**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS π COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. PERSONNEL**
- X. APPROPRIATION RESOLUTION**
- XI. DONATIONS**
- XII. ITEMS WORTHY OF YOUR NOTE**
- XIII. CITIZENS π COMMENTS**
- XIV. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- XV. ADJOURNMENT**

III. SPRING HILL WELCOME AND STUDENT PRESENTATION

Kristin Kittle-Drach will give a presentation on the new character education program entitled ≥Character Counts≤. The first five student winners Bill Lehman, Julie Williams, Samantha Brunty, Breann Rhodes, and Katlin Gainer have been invited to share their thoughts on the character words and why they believe they were nominated.

IV. PLEDGE OF ALLEGIANCE

V. PRESENTATION

Ann Phillips, Curriculum and Instruction Director, will give a presentation on the 2004-2005 report card.

VI. APPROVAL OF MINUTES

The minutes of the regular meeting of August 5 and special meeting of August 25, 2004 are recommended for approval. (Exhibit 1

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson____ Mrs. Mash____ Mrs. Oldham____ Mr. Ternosky____ Mr. Wieland ____

MOTION CARRIED _____

VII. CITIZENS' COMMENTS ON AGENDA ITEMS

Citizen's comments on agenda are welcome at this time.

VIII. PAYMENT OF BILLS

Bills for the month of August are recommended for payment, pending audit. (Exhibit 2)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson____ Mrs. Mash____ Mrs. Oldham____ Mr. Ternosky____ Mr. Wieland ____

MOTION CARRIED _____

IX. PERSONNEL

1. It is recommended that Christina Beck and Ginette Rostedt be employed as substitute teachers for the 2004-2005 school year effective the first day assigned, pending proper certification/licensure:

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson____ Mrs. Mash____ Mrs. Oldham____ Mr. Ternosky____ Mr. Wieland ____

MOTION CARRIED _____

IX. PERSONNEL (continued)

2. It is recommended that the following be employed as substitutes in any classified position pending proper certification/licensure:

Betty Bercsik	Sharon Milano	Dawn Black	Pauline Butcher
Franklin Betts, Jr.	Lynette Wright	Julie Brown	Eve Horn
Nancy Sumey	Carol Gresens		

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____ Mrs. Mash_____ Mrs. Oldham_____ Mr. Ternosky_____ Mr. Wieland_____

MOTION CARRIED _____

3. It is recommended that the following staff members receive \$20 per hour for developing curriculum and/ or facilitating staff development for the July 2004 – June 2005 school year, to be paid from grant funds, not to exceed 50 hours:

Cheryl Lafferty	Ryan Andrick	Ben Warnick	Michelle Torma Lee
Merideth Gray	Craig Mancuso	Joyce Housley	Ken Ojala
Cherie Syx	Heather Huth	Debbie Frank	Dawn Henry
Mary Meadows	Susan Elliott		

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____ Mrs. Mash_____ Mrs. Oldham_____ Mr. Ternosky_____ Mr. Wieland _____

MOTION CARRIED _____

4. It is recommended that the following staff members be approved as Friday School Detention monitors for the 2004-2005 school year:

Tamara Applegarth Amanda Ricciardi Michele Lee

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____ Mrs. Mash_____ Mrs. Oldham_____ Mr. Ternosky_____ Mr. Wieland _____

MOTION CARRIED _____

5. It is recommended that Jennifer Marks be employed as a tutor with the Edwin Shaw Chemical Dependency unit on an as needed basis for the 2004-2005 school year, pending proper certification/ licensure, effective August 23, 2004.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____ Mrs. Mash_____ Mrs. Oldham_____ Mr. Ternosky_____ Mr. Wieland_____

MOTION CARRIED _____

IX. PERSONNEL (Continued)

6. It is recommended that Jennifer Turley be employed as a home instructor on an as needed basis for the 2004-2005 school year pending proper certification/licensure, effective first day worked.

MOTION_____ SECOND_____
ROLL CALL: Mrs. Dodson____ Mrs. Mash____ Mrs. Oldham____ Mr. Ternosky____ Mr. Wieland ____
MOTION CARRIED: _____

7. It is recommended that the board accept the resignation of Angela Bauch, Bus Driver, effective August 19, 2004.

MOTION_____ SECOND_____
ROLL CALL: Mrs. Dodson____ Mrs. Mash____ Mrs. Oldham____ Mr. Ternosky____ Mr. Wieland ____
MOTION CARRIED:

8. It is recommended that the board accept the resignation of Lisa Helwagen, Educational Assistant, effective August 24, 2004.

MOTION_____ SECOND_____
ROLL CALL: Mrs. Dodson____ Mrs. Mash____ Mrs. Oldham____ Mr. Ternosky____ Mr. Wieland ____
MOTION CARRIED:

9. It is recommended that the board approve an increase in the work schedule for Christine Kapalko, Curriculum and Instruction Secretary from 55% to 80%, effective the 2004-2005 school year.

MOTION_____ SECOND_____
ROLL CALL: Mrs. Dodson____ Mrs. Mash____ Mrs. Oldham____ Mr. Ternosky____ Mr. Wieland ____
MOTION CARRIED:

10. It is recommended that the board approve the employment of Tammy Hofer, Warren Davis and Terri Matics as bus drivers effective the first day assigned.

MOTION_____ SECOND_____
ROLL CALL: Mrs. Dodson____ Mrs. Mash____ Mrs. Oldham____ Mr. Ternosky____ Mr. Wieland ____
MOTION CARRIED:

X. APPROPRIATION RESOLUTION

It is recommended that the board approve the Appropriation Resolution FY 2005. (Exhibit 3)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____ Mrs. Mash_____ Mrs. Oldham_____ Mr. Ternosky_____ Mr. Wieland _____

MOTION CARRIED:

XI. DONATIONS

1. It is recommended that the board accept a \$500 donation from Oliver and Rose Edman and a \$12,228 donation from the Spartan Booster Club, Inc. to the Springfield Local School District Athletic Department.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____ Mrs. Mash_____ Mrs. Oldham_____ Mr. Ternosky_____ Mr. Wieland _____

MOTION CARRIED:

2. It is recommended that the board accept a donation from 24 Brown Street, Inc., Barberton, Ohio, valued in excess of \$2,000 to be used by Lakemore, Young, Roosevelt and Boyer schools for their Santa Shop.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____ Mrs. Mash_____ Mrs. Oldham_____ Mr. Ternosky_____ Mr. Wieland _____

MOTION CARRIED:

XII. ITEMS WORTHY OF YOUR NOTE

Sara Smith, teacher, has requested a Family Medical Leave, effective August, 2004.

Regina McFarland, teacher, has requesting a Maternity/Family Medical Leave effective September, 2004.

Louisa Zeffer, educational assistant, has requested a Medical Leave, effective August, 2004.

Dates to Remember:

September 20-22 - EEI training for administrators

September 23 - Crisis Guidelines Team meeting at 3:30 p.m.

September 28 – TACT meeting at 2:30 p.m.

September 30 – Springfield Schools Parent Group meeting at 7:00 p.m.

October 4 - Third grade reading achievement test administration all week

October 12 – Board meeting at Roosevelt Elementary school at 7:00 p.m.

XIII. CITIZENS COMMENTS

XIV. EXECUTIVE SESSION TO DISCUSS PERSONNEL

It is recommended that the board go into executive session at this time to discuss personnel.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson____ Mrs. Mash____ Mrs. Oldham____ Mr. Ternosky____ Mr. Wieland _____

MOTION CARRIED:

XV. 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:

