

**Revised
10/12/04**

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

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

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

Julie Mash
Glenn Wieland

REGULAR MEETING - 7:00 P.M.

ROOSEVELT ELEMENTARY

OCTOBER 12, 2004

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ROOSEVELT WELCOME AND STUDENT PRESENTATION**
- IV. PLEDGE OF ALLEGIANCE**
- V. PRESENTATION BY ATTORNEY WAYNE JONES**
- VI. APPROVAL OF MINUTES**
- VII. CITIZENS π COMMENTS ON AGENDA ITEMS**
- VIII. PAYMENT OF BILLS**
- IX. PERSONNEL**
- X. SPRINGFIELD LOCAL SCHOOLS FIVE-YEAR FORCAST**
- XI. DONATIONS**
- XII. APPROVAL OF OVERNIGHT SPRINGFIELD MARCHING BAND TRIP**
- XIII. ITEMS WORTHY OF YOUR NOTE**
- XIV. CITIZENS π COMMENTS**
- XV. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- XVI. ADJOURNMENT**

III. ROOSEVELT WELCOME AND STUDENT PRESENTATION

Kyle Best, James Martter, Star Albert, Cameron Brown and Adam Michael, Mrs. Floyd's 4th grade students, will participate in ≥Enormous Egg≤, a science project. James Martter will present ≥Nature Journals≤.

IV. PLEDGE OF ALLEGIANCE

V. PRESENTATION

Attorney Wayne Jones (Roetzel and Andress) will present a proposal from the City of Akron to enter into a ≥blanket TIF agreement≤ with Springfield Local School District. (TIF – Tax Increment Financing)

VI. APPROVAL OF MINUTES

The minutes of the regular meeting of September 14, 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 September 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 the board approve the employment of Andrew Harris, Alison Heppe, Laura Hancock, Stephanie Rish, Jeffrey Matthews, Timothy Brown, Timothy Danner, and Joshua Harris 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, effective first day assigned:

Teresa Albright	Nancy DeLuca	Deborah Reed
Stephanie Meir	Sherry Donahue	Nancy Rodrigues
April Rock	Taunia Sheppard	Anne Snyder
Charlotte Bunner	Melody Hoffman	Stacy Frum
Lori Steiner	Donna Tobias	Charlene Sullivan
Linda Clark	Lynda Kemmery	Amanda Zook
Pam Curry	Laura Krise	Patricia Fitzsimmons
Laura Zborowski	Martha Long	

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson____ Mrs. Mash____ Mrs. Oldham____ Mr. Ternosky____ Mr. Wieland____

MOTION CARRIED _____

3. It is recommended that the board approve supplemental contracts for the 2004-2005 school year for the individuals listed below:

Rhonda McBryer – Yearbook Advisor – Spring Hill
Angie Minear – Yearbook Advisor – Spring Hill
Dawn Henry – Student Council Advisor – Spring Hill
Matt Kersten – Boys Varsity Basketball Assistant Coach
Michelle Hunt - Girls Basketball 7th Grade Head Coach
Dan Mosher – High School JV Wrestling Coach
Dave Bosko – High School Baseball Varsity Head Coach
Matt Kersten – High School Baseball Varsity Assistant Coach
Mark Patti – High School Baseball JV Coach
Amy Ventura – High School Softball Varsity Head Coach
Allison Heppe – High School Softball Varsity Assistant Coach
Roger Errington – High School Softball JV Coach
Matt Graves – High School Boys Track Head Coach
Steve Shaffer – High School Boys Track Assistant Coach
Scott Rossiter – Middle School Boys Track Head Coach
Michelle Zarges – Middle School Girls Track Head Coach
Amanda Ricciardi - High School Girls Track Head Coach

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson____ Mrs. Mash____ Mrs. Oldham____ Mr. Ternosky____ Mr. Wieland____

MOTION CARRIED _____

IX. PERSONNEL (Continued)

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

Linda Whited	Susan Elliott	Laura Lach
Nancy Marable	Betty Kern	Dustin Boswell
Melinda Weakland	Nancy Willett	Lisa Putt

MOTION_____ SECOND_____

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

MOTION CARRIED _____

5. It is recommended that the board approve the following as Educational Assistants for the 2004-2005 school year, per negotiated agreement, pending proper certification/licensure, effective the first day assigned:

Rebecca Castle – 4 hours	Amanda Zook – 2 hours
Irene Joseph – 4 hours	Charleen Sullivan – 2 hours
Tammy Daugherty – 4 hours	Mark Chapman – 2 hours
Denise Hathaway – 4 hours	Jennifer Ellis – 2 hours
Robin McClellan – 4 hours	Vicki Kirby – 2 hours + 4 hours
Marnell Kyser – 4 hours	Nancy Sumey – 4 hours
Debbie Reed – 4 hours	Stephanie Meir – 2 hours
Tina Tharp – 4 hours	April Rock – 2 hours
Lisa Gainer – 4 hours	

MOTION_____ SECOND_____

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

MOTION CARRIED _____

6. It is recommended that the board approve the employment of Daniel Davis as a bus driver, per the negotiated agreement, pending proper licensure, effective 10/4/04.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

7. It is recommended that the board approve the employment of Claudia Smith, 2 hour cafeteria person, per the negotiated agreement, effective 10/4/04.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. SPRINGFIELD LOCAL SCHOOLS FIVE-YEAR FORCAST

It is recommended that the board approve the Springfield Local Schools Five-Year Forcast.
(Exhibit 3)

MOTION_____ SECOND_____

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

MOTION CARRIED:

XI. DONATIONS

It is recommended that the board accept a donation of a 3 year old 27 inch Sanyo color television from Kenneth Ojala for use in the Springfield Local School District.

MOTION_____ SECOND_____

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

MOTION CARRIED:

XII. APPROVAL OF OVERNIGHT SPRINGFIELD MARCHING BAND TRIP

It is recommended that the board approve an overnight Springfield Marching Band trip to Virginia Beach, Virginia, Thursday, May 5 through Sunday morning, May 8, 2005, to participate in the Music in the Parks concert band adjudication. (Exhibit 4)

MOTION_____ SECOND_____

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

MOTION CARRIED:

XIII. ITEMS WORTHY OF YOUR NOTE:

Dates to Remember:

October 15-16 – Springfield H.S. Homecoming Weekend

October 18 – Candidates Night sponsored by Springfield/Lakemore Civic Group at
The Springfield Town Hall at 7:00 p.m.

October 19 – Negotiations with OAPSE Local 530

October 21 – Destination Imagination Volunteer Coaches Introductory Meeting –
7:00 p.m.- Board Room

October 25 – Nov 4 – Ninth Grade Ohio Proficiency Test administration for selected
students in grades 11 and 12

October 25-28 – Schrop Outdoor Education Program

XIII. ITEMS WORTHY OF YOUR NOTE:

Dates to Remender: (Continued)

October 26 – TACT (Teachers & Administrators Communication Team) meeting – 2:30 p.m.

October 27 – Negotiations with OAPSE Local 179

October 28 – Levy Public Information Night – 7:00 p.m. – Board Room

November 2 – Election Day

November 2 – S.H.S. Marching Band Program – 6:00 p.m.

November 8-10 – OSBA Capital Conference

November 9 – Board Meeting – 7:00 p.m. – High School

XIV. CITIZENS π COMMENTS

XV. EXECUTIVE SESSION TO DISCUSS PERSONNEL

It is recommended that the board go into executive session at this time to discuss personnel and consult with an attorney.

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:

