

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 - 5:00 P.M. BOYER KINDERGARTEN CENTER DECEMBER 14, 2004

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. BOYER WELCOME AND STUDENT PRESENTATION**
- IV. PLEDGE OF ALLEGIANCE**
- V. APPROVAL OF MINUTES**
- VI. CITIZENS π COMMENTS ON AGENDA ITEMS**
- VII. TRANSPORTATION -- DISTRICT OPERATED VS. SUBCONTRACTING BY DAN LASKOS**
- VIII. EXECUTIVE SESSION TO DISCUSS OAPSE LOCAL 179 CONTRACT**
- IX. PAYMENT OF BILLS**
- X. PERSONNEL**
- XI. APPROVAL OF OAPSE LOCAL 179 CONTRACT**
- XII. AMMENDMENT TO EXEMPTED EMPLOYEES BENEFIT AND SALARY AGREEMENT**
- XIII. OSBA MEMBERSHIP**
- XIV. APPROVAL TO JOIN THE OSBA LEGAL ASSISTANCE FUND**
- XV. ORGANIZATIONAL MEETING**
- XVI. BUSINESS MANAGER π S REPORT**
- XVII. TREASURER π S REPORT**
- XVIII. ITEMS WORTHY OF YOUR NOTE**
- XIX. CITIZENS π COMMENTS**
- XX. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- XXI. ADJOURNMENT**

II. ROLL CALL

Mrs. Dodson_____, Mrs. Mash_____,
Mrs. Oldham_____, Mr. Ternosky_____,
Mr. Wieland _____.

III. BOYER KINDERGARTEN WELCOME AND STUDENT PRESENTATION

Singing performance by Mrs. Cortes's kindergarten class.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of November 16, 2004. (Exhibit 1)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

VI. CITIZEN'S COMMENTS ON AGENDA ITEMS

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

VII. TRANSPORTATION – DISTRICT OPERATED VS. SUBCONTRACTING BY DAN LASKOS

Dan Laskos will present research on the cost of the district assuming responsibility for the bus fleet and transportation management vs. sub contracting these services.

VIII. EXECUTIVE SESSION TO REVIEW OAPSE LOCAL 179 CONTRACT

It is recommended that the Board go into executive session at this time to review the tentative collective bargaining agreement with OAPSE Local 179.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

IX. PAYMENT OF BILLS

It is recommended that the Board approve payment of bills for the month of November pending audit. (Exhibit 2)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

X. PERSONNEL

1. It is recommended that the Board approve Angela Kunkler to be employed as a substitute in any classified position pending proper certification/licensure, effective the first day assigned.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

2. It is recommended that the Board accept the resignation of Scott Slaybaugh as a volunteer girls' assistant basketball coach effective November 15, 2004.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

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3. It is recommended that the Board approve Lou Shipley as a 260 day secretary II in the position of High School Guidance Secretary at step 15 on the salary schedule effective November 15, 2004.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

4. It is recommended that the Board approve Tracy Hill as Head Building Secretary for Boyer Kindergarten Center at step 0 on the salary schedule effective December 1, 2004.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

5. It is recommended that the Board employ Lisa Schulte as a bus monitor for four hours effective the first day assigned.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

6. It is recommended that the Board grant Donald Gambal, Treasurer, a 5 percent salary increase (3 percent base plus 2 percent longevity), effective January 1, 2005.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

7. It is recommended that the Board employ the following as Circle Reading Leaders for the 2004-05 school year to be paid from DPIA and Parity Aid funds.

Jennifer Ellis

Kim Urbach

Cindy Cullen

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

8. It is recommended that the Board employ the following as substitute Circle Reading Leaders for the 2004-05 school to be paid from DPIA and Parity Aid funds.

Lynn Louth

Dawnanna Colson

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

9. It is recommended that the Board employ the following as Extended Day Learning instructors for grades 3-6 for the 2004-05 school year pending proper certification to be paid from ODE Intervention Grant and Parity Aid funds.

Kim Wood

Kathy Tobias

Laura Hancock

Debbie Wages

Monique Pantea

Rebecca Dolwick

Tony Rohr

Kelly McKenzie

Lisa Miller Brown

Kathy Dodds

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

XI. APPROVAL OF OAPSE LOCAL 179 CONTRACT

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It is recommended that the Board approve a new five-year contract with OAPSE Local 179 effective August 1, 2005 through July 31, 2010.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XII. AMMENDMENT TO THE EXEMPTED EMPLOYEES BENEFIT AND SALARY AGREEMENT

It is recommended that the Board approve the amendment to the exempted employees benefit and salary agreement. (Exhibit 3)

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIII. OSBA MEMBERSHIP

It is recommended that the Board continue membership in the Ohio School Boardsπ Association (OSBA) for the year 2005. The annual membership dues are \$4,668. The annual Briefcase subscription is \$110 and the School Management News subscription \$185.

MOTION_____ SECOND_____

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

MOTION CARRIED _____

XIV. APPROVAL TO JOIN THE OSBA LEGAL ASSISTANCE FUND

It is recommended that the Board approve Springfield Local School Districtπs participation in the OSBA Legal Assistance Fund at a cost of \$250.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Dodson_____, Mrs. Mash_____,

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Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

XV. ORGANIZATIONAL MEETING

It is recommended that the 2005 Organizational Meeting be set for 7:00 p.m. on Tuesday, January 11, 2005, at Springfield High School. The Regular 2005 meeting will follow. It is recommended that Dan Ternosky be named president Pro-tem until the 2005 President is selected at the Organizational Meeting.

MOTION _____ SECOND _____

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

Mrs. Oldham _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

XVI. BUSINESS MANAGER'S REPORT

XVII. TREASURER'S REPORT

XVIII. ITEMS WORTHY OF YOUR NOTE:

Springfield Schools staff contributed \$4,087.25 to the 2005 United Way Campaign. This amount is approximately \$1,400.00 above last year's total contributions. We commend the staff for its generosity.

Dates to Remember:

December 14 – Spring Hill Junior High Band Performance 7:00 p.m. at Spring Hill

December 14-16 – Boyer Santa Shop

December 15 – Boyer Christmas Songs taping for cable TV

December 15 – High School Choir Concert 7:00 p.m. Auditorium

December 16 – High School Band Concert 7:00 p.m. Auditorium

December 17-19 – Babes in Toyland 7:30 High School Auditorium

December 20-31 – Winter Break – all schools closed

December 25 – High School Academic Challenge on Channel 5 @ 6:30 p.m.

January 4 – Boyer Parents' Group Meeting 6:30 p.m.

January 10 – Schrop Parents' Group meeting 6:30 p.m.

January 13 – Boyer Chucky Cheese Night (@ N. Canton Strip)

January 13 – End of first semester

January 14 – Records Day for staff – no school for students

January 17 – Martin Luther King Day -- no school for students

January 18 – Young Elementary Parent Group meeting 6:00 p.m.

January 20 – Roosevelt Elementary Parent Group meeting 6:30 p.m.

January 21 – Roosevelt Family Fun Night (more info to come)

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January 22 – High School Solo & Ensemble Contest 8:00 a.m.

Tune into the Springfield Community Channel for broadcasts of the school's holiday music programs.

XIX. CITIZEN'S COMMENTS

XX. 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 _____

XXI. 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 _____