

SPRINGFIELD LOCAL SCHOOLS BOARD OF EDUCATION

MEMBERS: Mary Lou Dodson
Archer

Susan Oldham
Chris Powell
Dan Ternosky
Glenn Wieland

SUPERINTENDENT: Richard A.

TREASURER: Donald J. Gambal
BUSINESS MANAGER: Daniel E. Laskos

REGULAR MEETING

JANUARY 14, 2003

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
- V. CITIZENS' COMMENTS ON AGENDA ITEMS
- VI. PAYMENT OF BILLS
- VII. EXECUTIVE SESSION - HIRING OF PERSONNEL
- VIII. PERSONNEL
- IX. APPROVAL OF OVERNIGHT TRIP
- X. BUS WASHING RATE OF PAY
- XI. ITEMS WORTHY OF YOUR NOTE
- XII. DISCUSSION ITEMS
- XIII. CITIZENS' COMMENTS
- XIV. ADJOURNMENT

REGULAR BOARD MEETING NOTES AND RECOMMENDATIONS

- IV. APPROVAL OF MINUTES

The minutes of the regular meeting of December 10, 2002, appear as Exhibit 1. They are recommended for approval.

MOTION _____ SECOND _____

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

Mr. Wieland _____.

MOTION CARRIED _____

V. CITIZENS' COMMENTS ON AGENDA ITEMS

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

VI. PAYMENT OF BILLS

Bills for the month of December appear as Exhibit 2. They are recommended for payment, pending audit.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

VII. EXECUTIVE SESSION - HIRING OF PERSONNEL

It is recommended that the Board enter into executive session at this time for the purpose of discussing the hiring of personnel.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

VIII. PERSONNEL

1. It is recommended that the following be employed as substitute teachers for the remainder of the 2002-2003 school year, pending proper certification:

Jaimie Bennett
Debra Frieden
Nicole Rosenberger

Kelly Howiler
Karen Pruitt
Laurie Simms

Andrew Harris
Dan Moore

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

2. It is recommended that the following classified substitutes be employed as indicated:

Gina Gaug	Bus Driver Effective 12/2/02	Mary Ann Morgan	All Areas Effective 12/12/02
Eileen King	All Areas Effective 12/19/02	Michelle Dugan	All Areas Effective 12/3/02
Jimmie Cottrell	All Areas Effective 12/12/02		

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

3. It is recommended that the following be employed as indicated:

Susan Butler	2-hour Educational Assistant I	Effective December 16, 2002
Doris Errington	2-hour Cafeteria Worker	Effective December 17, 2002
Rebecca Harmon	2-hour Cafeteria Worker	Effective January 6, 2003
Tammy Daugherty	2-hour Cafeteria Worker	Effective January 6, 2003
Cathy Turner	Bus Driver (2 trip)	Effective December 20, 2002
John McQuillen	5-hour Educational Assistant I	Effective January 10, 2003

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

4. It is recommended that the following be employed as indicated:

Jaimie Bennett	Edwin Shaw Tutor/Home Instruction
William Emery	Home Instruction

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

5. It is recommended that the following Spring 2003 sports coaching supplementals be approved:

Bill Burket	Head Baseball Coach	
Dave Bosko		Varsity Assistant Baseball Coach
Matt Graves		JV Baseball Coach

MOTION _____ SECOND _____

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

MOTION CARRIED _____

6. It is recommended that the following educators receive \$20 per hour for literacy curriculum development:

Cindy Misanko
Angie Stockwell
Mary Ann Crutcher
Karen Pavlak

Wendi Liebmann
Patty Kovachick
Kim Hannan

Tom Anderson
Cindy Warzinski
Erin Spellman

MOTION _____ SECOND _____

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

MOTION CARRIED _____

7. It is recommended that the following educators receive \$20 per hour for math curriculum development:

Cheryl Lafferty
Lori Cyrus Lou Ann Kerst
Betty Kern

Don Wallace
Jodi Netta

Jim Mills

MOTION _____ SECOND _____

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

MOTION CARRIED _____

IX. APPROVAL OF OVERNIGHT TRIP

It is recommended that the High School Powerlifting Team be granted permission to attend the Drug-Free NASA (National Athletes Strength Association) State Powerlifting Championships, February 14-16, 2003.

MOTION _____ SECOND _____

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

Mr. Wieland _____.

MOTION CARRIED _____

X. BUS WASHING RATE OF PAY

It is recommended that a rate of \$7.50 per hour be established for bus drivers to wash buses on an as-needed basis.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

XI. ITEMS WORTHY OF YOUR NOTE

Paula Dutton has earned National Board Certification

Schrop sent gifts to eleven families from the FFFA, to the Hattie Larlham Center from three sixth-grade classes, and toys for Children's Hospital from the fifth-grade classes.

XII. DISCUSSION ITEMS

Summit County All Boards Dinner - January 29, 2003

XIII. CITIZENS' COMMENTS

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

XIV. ADJOURNMENT

It is recommended that the meeting be adjourned at this time.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____