

SPRINGFIELD LOCAL SCHOOLS BOARD OF EDUCATION

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

SUPERINTENDENT: Richard A. Archer
TREASURER: Donald J. Gambal
BUSINESS MANAGER: Daniel E. Laskos

REGULAR MEETING 7:00

YOUNG ELEMENTARY SCHOOL

February 11, 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
PRESENTATIONS: UPDATE ON P.A.W.E.S. PROGRAM BY KRISTIN EDINGER AND
RENEE SMITH
REPORT CARDS BY ANN PHILLIPS
- VII. PERSONNEL
- VIII. EXTENDED SCHOOL YEAR PROGRAM
- IX. ITEMS WORTHY OF YOUR NOTE
- X. DISCUSSION ITEMS
- XI. CITIZENS COMMENTS
- XII. ADJOURNMENT

REGULAR BOARD MEETING NOTES AND RECOMMENDATIONS

FEBRUARY 11, 2003

IV. APPROVAL OF MINUTES

The minutes of the organizational meeting and regular meeting of January 14, 2003, 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 January 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 _____

PRESENTATIONS: UPDATE ON P.A.W.E.S. PROGRAM BY KRISTIN EDINGER AND
RENEE SMITH
REPORT CARDS BY ANN PHILLIPS

VII. PERSONNEL

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

Diane Kranzt

Linda Howell

James Jenkins

MOTION _____ SECOND _____

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

Mr. Powell _____,

Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

2. It is recommended that Cathleen Parker be employed as a classified substitute for all areas, effective the first day assigned.

MOTION _____ SECOND _____

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

Mr. Powell _____,

Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

3. It is recommended that Dennis Spindler be employed as a substitute bus driver, effective January 16, 2003.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

4. It is recommended that the following educators receive \$20 per hour from grant funds for conducting assessments for the identification of gifted students and gifted curriculum development:

Dawn Landon

Tamra Justice

MOTION _____ SECOND _____

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

MOTION CARRIED _____

5. It is recommended that the following educators receive \$20 per hour from grant funds for curriculum development work during the 2002-2003 school year:

Marian Evkovich

Francine Paull

Lori Hohlbaugh

MOTION _____ SECOND _____

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

MOTION CARRIED _____

6. It is recommended that the following Ohio Reads Volunteer Coordinators be paid \$1000 for coordinating programs in the schools listed. Stipends paid from Ohio Reads grants.

Debbie Petry
Cindy Alcorn
Marnel Kyser
Jenny Manges

Young
Lakemore
Boyer
Roosevelt

MOTION _____ SECOND _____

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

MOTION CARRIED _____

7. It is recommended that the following receive \$25 per hour from grant funds for conducting staff development sessions during the 2002-2003 school year:

John Morris
Dustin Boswell

MOTION _____ SECOND _____

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

MOTION CARRIED _____

VIII. EXTENDED SCHOOL YEAR PROGRAM

It is recommended that the Extended School Year Program be approved for summer 2003, as it appears in Exhibit 3.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

IX. ITEMS WORTHY OF YOUR NOTE

Amy Owens-Hartman - \$ 750 Impact II grant from Summit Educational Initiative for her Web Design proj

Michelle Fryer (Spring Hill Junior High student) Litter Prevention poster is featured in the Ohio Department of Transportation 2003 calendar for the month of April

X. DISCUSSION ITEMS

Maternity Leave - Kelly Hurlburt (May 2003)

XI. CITIZENS COMMENTS

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

XII. 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 _____