March 11 2003 Agenda

March 11 2003 Board Report

SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION

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

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

REGULAR MEETING 7:00 SPRING HILL JUNIOR HIGH SCHOOL MARCH 11, 2003

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

V. CITIZENSπ COMMENTS ON AGENDA ITEMS

VI. PAYMENT OF BILLS

PRESENTATION BY BARRY GANOE ON RIVER CLEAN-UP PROJECT

VII. PERSONNEL

VIII. ADMINISTRATIVE BENEFIT AND SALARY AGREEMENT

IX. DISTRICT DIRECTOR OF TECHNOLOGY JOB DESCRIPTION

X. RESOLUTION TO ACCEPT BUDGET COMMISSION AMOUNTS AND RATES

XI. APPROVAL OF RENEWAL RATES FOR HEALTH INSURANCE

XII. APPROVAL OF OVERNIGHT TRIP

XIII. ITEMS WORTHY OF YOUR NOTE

XIV. DISCUSSION ITEMS

XV. CITIZENS COMMENTS

XVI. ADJOURNMENT

IV. APPROVAL OF MINUTES

The minutes of the regular meeting of February 11, 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 February 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 _____

PRESENTATION BY BARRY GANOE OF RIVER CLEAN-UP PROJECT

VII. PERSONNEL

1. It is recommended that the retirement resignation of William Freeze from his custodial position be accepted, effective April 7, 2003.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

2. It is recommended that the retirement resignation of Roosevelt Art Teacher Lynda Carpenter be accepted, effective March 1, 2003.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

3. It is recommended that the 3-year administrative contract for Diane Slick, Special Services Director, be approved.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

4. It is recommended that the 3-year administrative contract for James Craig, High School Assistant Prin

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

5. It is recommended that a 1-year administrative contract for Dan Dutton be approved.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

6. It is recommended that Pat Stone be moved from Secretary II to Secretary III, effective March 1, 2003.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

7. It is recommended that the following be employed as classified substitutes for all areas, effective the first day assigned:

Teresa Schaar Nancy Sanner Marsha Lafferty

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

8. It is recommended that the following sports supplemental contracts be approved for Spring 2003:

Scott Rossiter	Junior High Boys Track Coach
Greg McBride	Junior High Girls Track Coach

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

9. It is recommended that the following be employed as substitute teachers for the remainder of the 2002-2003 school year, effective the first day assigned:

Mark Patti	Nancy Roberts	Lee Van Nostran
Kim Whittman	Kelly Fisher	Jeremy Ford

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

10. It is recommended that Dennise Amundson be employed as a Circle Reading Teaching Assistant, effective the first day assigned.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

11. It is recommended that the following educators receive $20 per hour from grant funds for curriculum development and proficiency intervention during the 2002-2003 school year:

Ken Ojala	Jenny Droppleman	Sheila Cenker	Melinda Weakland
Patty Davis	Amanda Clerihew	Holly Reed	Mary Meadows
Lisa Staudt	Elizabeth Mitchell	Tricia Law	Michelle Wagner
Debbie Frank	Mary Beth Mitchell	Gina McFarland	Manda Graham
Paula Dutton	Cynthia Johnston	Kurtis Schenkenberger	

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

12. It is recommended that Anna Brown be employed as an Edwin Shaw tutor, effective the first day assigned.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

VIII. ADMINISTRATIVE BENEFIT AND SALARY AGREEMENT

It is recommended that the Administrative Benefit and Salary Agreement be approved as it appears in Exhibit 3.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

IX. DISTRICT DIRECTOR OF TECHNOLOGY JOB DESCRIPTION

It is recommended that the District Director of Technology Job Description be approved as it appears in Exhibit 4.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

X. RESOLUTION TO ACCEPT BUDGET COMMISSION AMOUNTS AND RATES

It is recommended that the resolution accepting the amounts and rates, as determined by the Budget Commission, and authorizing the necessary tax levies and certifying them to the County Auditor be approved as presented in Exhibit 5.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

XI. APPROVAL OF RENEWAL RATES FOR HEALTH INSURANCE

It is recommended that the renewal rates for Hometown Health Network and Medical Mutual be approved as they appear in Exhibit 6.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

XII. APPROVAL OF OVERNIGHT TRIP

It is recommended that the overnight trip (Friday, April 25 to Sunday, April 27, 2003,) to the High School National Powerlifting Championships in Oklahoma City, Oklahoma be approved.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

XIII. ITEMS WORTHY OF YOUR NOTE

Schrop Parent Group (FFFA) has purchased 5 sets of classroom world maps and 16" globes. Total purchased by the Parent Group - 8 at a cost of $4,950.

XIV. DISCUSSION ITEMS

Lisa Staudt - Maternity Leave 2003-2004 school year

XV. CITIZENSπ COMMENTS

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

XVI. 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 _____

SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION

ADDENDUM

REGULAR MEETING **March 11, 2003**

I. PERSONNEL

1. It is recommended that Patricia Filipowicz be employed as a substitute bus driver, effective February 4, 2003.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

2. It is recommended that Carolyn McCollum be employed as a substitute teacher for the remainder of the 2002-2003 school year, effective February 13, 2003.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

3. It is recommended that a 2-year administrative contract for Mike Kaschak, High School Assistant Principal, be approved.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

MOTION CARRIED _____

SPRINGFIELD BOARD OF EDUCATION REPORT
March 12, 2003

The Springfield Board of Education held its regular meeting on Tuesday, March 11, 2003, at Spring Hill Junior High.

Barry Ganoe gave a presentation on the River Clean-up Project.

The Administrative Benefit and Salary Agreement was approved, and the District Director of Technology Job Description was approved.

A resolution was passed to accept budget commission amounts and rates, and approval was granted for health insurance renewal rates.

The overnight trip to Oklahoma City for the High School National Powerlifting Championships was approved.

Schropπs Parent Group (FFFA) was recognized for their purchase of 5 sets of classroom world maps and 16" globes for Schrop.

The retirement resignations of custodian William Freeze and Lynda Carpenter, Roosevelt art teacher, were accepted.

Diane Slick, Special Services Director, and James Craig, High School Assistant Principal, were granted 3-year administrative contracts.

Dan Dutton, Lakemore Principal, was granted a 1-year administrative contract and Michael Kaschak, High School Assistant Principal, was granted a 2-year administrative contract.

Supplemental contracts were approved for Junior High Boys Track Coach, Scott Rossiter and Junior High Girls Track Coach, Greg McBride.

The following were employed as substitute teachers: Mark Patti, Nancy Roberts, Lee Van Nostran, Kim Whittman, Kelly Fisher, Jeremy Ford, and Carolyn McCollum.

Pat Stone was moved from Secretary II to Secretary III.

Teresa Schaar, Nancy Sanner, and Marsha Lafferty were employed as classified substitutes, and Patricia Filipowicz was employed as a substitute bus driver.

Denise Amundson was employed as a Circle Reading Teaching Assistant.

Anna Brown was employed as an Edwin Shaw tutor.

Stipends were approved at $20 per hour from grant funds to staff members for curriculum development and proficiency intervention during the 2002-2003 school year.

The next Regular Board of Education Meeting will be held Tuesday, April 8, 2003, in the Board Room of the Administration building at 7 p.m.