

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

MAY 13, 2003

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
- V. CITIZENS π COMMENTS ON AGENDA ITEMS
- VI. PAYMENT OF BILLS
- VII. PERSONNEL
- VIII. APPROVAL OF FIVE-YEAR FORECAST
- IX. RESOLUTION TO ADOPT MODEL PROCEDURES FOR THE EDUCATION OF CHILDREN WITH DIS.
- X. AGREEMENT WITH HEALTH DEPARTMENT
- XI. SERVICE PLAN AGREEMENT WITH SUMMIT COUNTY EDUCATIONAL SERVICE CENTER
- XII. APPROVAL OF TEXTBOOK ADOPTIONS
- XIII. ITEMS WORTHY OF YOUR NOTE
- XIV. DISCUSSION ITEMS
- XV. CITIZENS π COMMENTS
- XVI. ADJOURNMENT

IV. APPROVAL OF MINUTES

The minutes of the regular meeting of April 8, 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 April 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. PERSONNEL

1. It is recommended that Cory Sutton be employed as a High School Cross Categorical, Mild to Moderate Resource Room teacher, effective the 2003-2004 school year.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

2. It is recommended that the resignation of Kaley Guiley, High School English teacher, be accepted, effective beginning the 2003-2004 school year.

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 substitute teachers for the remainder of the 2002-2003 school year, effective the first day assigned:

Mindy Hogg
Rachel Smart

Gail Herman
Courtney Boyd

Kristy Simpson

Anthony Xidis

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, effective the first day assigned:

Mary Meszaros 8-hour custodian
Vicky Kirby 2-hour cafeteria worker

MOTION _____ SECOND _____

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

MOTION CARRIED _____

5. It is recommended that Ron Kirby be employed as a temporary casual worker and grounds keeper at \$7.50 per hour, as per the OAPSE contract, effective the first day assigned.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

6. It is recommended that Sandra Huth be employed as a temporary casual classroom aide at Young Elementary School, at \$6.50 per hour.

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 substitutes for all classified positions, effective the first day assigned:

Christy Joyner

Kimberly Ebersole

MOTION _____ SECOND _____

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

MOTION CARRIED _____

8. It is recommended that the resignation of Denise Turchiano, Roosevelt Elementary School 2-hour cafeteria worker, be accepted, effective April 1, 2003.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

9. It is recommended that the following educators be paid 3.5% of the base salary or the appropriate partial percentage depending on level of involvement per the negotiated agreement for serving as mentors during the 2002-2003 school year. Stipends will be paid from Entry Year Grant and General Funds:

Lisa Putt
Debbie Frank
Conley Frees

Cindy Misanko
Cathy Berlo
Nancy McCullough

Charlene Michael
Holly Reed
Michelle Hanna

RaeLyn Craig
LouAnn Kerst

MOTION _____ SECOND _____

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

MOTION CARRIED _____

10. The following educators are to be paid \$300 for serving as Building Technology Coordinators for the 2002-2003 school year. Stipends will be paid from grant funds:

Boyer
Roosevelt
Schrop

RaeLyn Craig
Cindy Misanko
Scott Freeze

Lakemore
Young
Spring Hill

Rob Lane
Linda Smith
Linda Whited

MOTION _____ SECOND _____

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

MOTION CARRIED _____

11. It is recommended that David Bauch be employed as a substitute bus driver, effective April 14, 2003.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

12. It is recommended that the retirement resignation of Young Elementary School teacher Kathleen Damitz (SirLouis) be accepted, effective July 1, 2003.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

13. It is recommended that the following supplemental contracts be approved for the 2003-2004

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Kay Lange	Junior High Athletic Coordinator	12%
Jodi (Burgess) Netta	Faculty Manager	12%
Jodi (Burgess) Netta	Cross Country Head Coach	13%
Lisa Hostler	Junior High Cross Country Head Coach	10%
Larry Murphy	Head Football Coach	20%
Gary James	Assistant Football Coach	14%
Steve Shaffer	Assistant Football Coach	14%
Greg Shannon	Assistant Football Coach	14%
Todd Lovell	Junior Varsity Football Coach	8%
Jeremy Tomassetti	Junior Varsity Football Coach	4%
Dave Bosko	9th Grade Head Football Coach	12%
Matt Graves	9th Grade Assistant Football Coach	6%
Clayton Wilson	9th Grade Assistant Football Coach	6%
Larry Harris	Junior High Assistant Football Coach	8%
Bob MacLaren	Boys Golf Head Coach	13%
Jim Gannon	Boys Golf Assistant Coach	11%

Nancy Wright	Girls Golf Head Coach	13%	
Mario Mattioli	Soccer Head Coach	13%	
Chad Hartong	Soccer Varsity Assistant Coach	11%	
Tina Paterson	Junior High Soccer Head Coach	10%	
Michele (Torma) Lee	Varsity Assistant Volleyball Coach		11%
Miranda Weimer	9th Grade Volleyball Coach	10%	
Michelle Zarges	8th Grade Volleyball Coach	10%	
Mike Maletich	Girls Head Basketball Coach	20%	
Scott Slaybaugh	Girls Assistant Basketball Coach	14%	
Larry Walker	9th Grade Girls Basketball Coach	12%	
Dan Deckard	8th Grade Girls Basketball Coach	5%	
Kevin Maletich	8th Grade Girls Basketball Coach	5%	
David Deckard	7th Grade Girls Basketball Coach	10%	
Dick Sabol	Head Wrestling Coach		17%
Gary Willison	Softball Head Coach	13%	
Scott Rossiter	Junior High Head Boys Track Coach	10%	
Jodi (Burgess) Netta	Girls Head Track Coach		13%
Michelle Zarges	Girls Assistant Track Coach	11%	
Nancy Wright	Cheerleading Head Coach		13%
Michelle Hanna	Junior Varsity Cheerleading Coach	10%	
Kara Kaufman	9th Grade Cheerleading Coach	9%	
Lisa Miller	Junior High Cheerleading Coach		5%
Amy Hartman	Senior Class Advisor	4%	
Bill Burket	Senior Class Advisor		4%
Amanda Ricciardi	High School Yearbook	5%	
Conley Frees/Peggy Gannon	Dramatics		8% (split)
Conley Frees	High School Newspaper		5%
Ernie Cole	Summer Band		10%
Ernie Cole	Instrumental Music		10%
Cathy Jenrette	Vocal Music	10%	
Michele Torma-Lee	National Honor Society		3%

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

14. It is recommended that the resignation of Florence (Carol) Grunder, High School Educational Assistant, (gate house position) be accepted, effective July 1, 2003.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

15. It is recommended that the following volunteer coaches be approved for the 2003-2004 school year:

Miguel Hunt - Junior Varsity Football Dan Murphy - Junior Varsity Football
Darin Shackelford - Junior High Football

MOTION _____ SECOND _____

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

MOTION CARRIED _____

16. It is recommended that Marilyn Croskey be granted 20 days extended time.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

VIII. APPROVAL OF FIVE-YEAR FORECAST

It is recommended that the five-year forecast 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. RESOLUTION TO ADOPT MODEL PROCEDURES FOR THE EDUCATION OF CHILDREN WITH

It is recommended that the resolution to adopt model procedures for the education of children with disabilities be approved as presented in Exhibit 4.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

X. AGREEMENT WITH HEALTH DEPARTMENT

It is recommended that an agreement be approved with the Summit County Health Department to provide Health Services, Family Education, and Dental Health Services for the 2003-2004 school year, in the amount of \$104,918.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XI. SERVICE PLAN AGREEMENT WITH SUMMIT COUNTY EDUCATIONAL SERVICE CENTER

It is recommended that the Service Plan Agreement between the Springfield Local Board of Education and the Summit County Educational Service Center, beginning July 1, 2003, and ending June 30, 2004, be approved as it appears in Exhibit 5.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XII. APPROVAL OF TEXTBOOK ADOPTIONS

It is recommended that the following textbooks be adopted as listed:

Houghton Mifflin Science Discovery Works ©2003	Grades 4 and 5
Glencoe Earth Science © 2003	Grade 7
McDougal Littell Algebra I ©2001 - Concepts Edition	High School
McDougal Littell Geometry ©2001 - Concepts Edition	High School
McDougal Littell Algebra I ©2004 - Standard Edition	High School
McDougal Littell Middle School Math ©2004	Grades 7-8
Scott Foresman Math ©2002	Grades 4-5-6

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIII. ITEMS WORTHY OF YOUR NOTE

Letter to Roosevelt Elementary School from Metro Parks.

XIV. DISCUSSION ITEMS

XV. CITIZENS' 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 May 13, 2003

I. APPROVAL OF GRADUATES

1. It is recommended that the seniors, as listed in Exhibit 6, be approved to receive a diploma from Springfield High School after having met all requirements as set forth by the State of Ohio and the Springfield Board of Education.

MOTION _____ SECOND _____

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

Mr. Wieland _____.

MOTION CARRIED _____