

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

SPECIAL MEETING 5:00 P.M.
REGULAR MEETING 7:00 P.M.

JULY 8, 2003

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
- V. CITIZENSt π COMMENTS ON AGENDA ITEMS
- VI. PAYMENT OF BILLS
- VII. PERSONNEL
- VIII. APPROVAL OF SIXTH-GRADE OUTDOOR EDUCATION
- IX. APPROVAL OF COMPENSATION AGREEMENT WITH THE CITY OF AKRON
- X. CITIZENSt π COMMENTS
- XI. ADJOURNMENT

IV. APPROVAL OF MINUTES

The minutes of the regular meeting of June 10, 2003, and the special meetings of June 13, 2003, June 21, 2003, and June 26, 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 June 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 Dr. Jerome Pecko be employed as a consultant to the Springfield Local School District for five days during July 2003, at \$300 per diem.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

(Personnel continued)

2. It is recommended that Dr. Jerome Pecko be employed as Interim Superintendent for the Springfield Local School District, effective August 1, 2003, through December 31, 2003, at \$300 per diem.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

3. It is recommended that Jodi Burgess Nettans request for a leave of absence from her teaching posi

MOTION _____ SECOND _____

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

MOTION CARRIED _____

4. It is recommended that Kristen Kittle-Drach be employed as a half-time Language Arts teacher at Spring Hill Junior High for the 2003-2004 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

5. It is recommended that Kevin Vaughn be employed on a one-year limited contract for the 2003-2004 school year as a Spring Hill Junior High Physical Education teacher, as per the negotiated salary schedule, effective August 25, 2003, pending proper certification.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

(Personnel continued)

6. It is recommended that the resignation of Virginia Ferrell from her 2-hour cafeteria position at Lakemore Elementary School be approved, effective June 10, 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 at \$17 per instructional and preparation hour to teach summer school 2003:

Jodi Burgess Netta

Rob Furthey

MOTION _____ SECOND _____

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

MOTION CARRIED _____

8. It is recommended that the following supplemental contract be approved for the 2003-2004 school year:

Jon Mazur

Freshman Football Coach 6%

MOTION _____ SECOND _____

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

MOTION CARRIED _____

(Personnel continued)

9. It is recommended that Elden Lanik be employed as a 7-hour cook at Spring Hill Junior High, effective the 2003-2004 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

10. It is recommended that Rebecca Bennett be employed as a cafeteria worker at Lakemore Elementary School for the 5- hour and 2 -hour cafeteria positions, effective the 2003-2004 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

11. It is recommended that the resignation of Dina Popa, elementary school teacher, be accepted, effective July 1, 2003.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

(Personnel continued)

12. It is recommended that the resignation of Beverly Novak, Springfield High School Special Education teacher, 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 resignation of Nancy Wright from her Varsity Cheerleading Advisor supplemental position for the 2003-2004 school year be approved.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

14. It is recommended that the resignation of Jodi Burgess Netta from her supplemental positions of Faculty Manager, Cross Country Coach, and Head Girls Track Coach for school year 2003-2004 be approved.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

(Personnel continued)

15. It is recommended that Jodi Lynn Mirman be employed on a one-year limited contract for the 2003-2004 school year as a Springfield High School Science/Biology teacher, as per the negotiated salary schedule, effective August 25, 2003, pending proper certification.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

16. It is recommended that Tamara S. Applegarth be employed on a one-year limited contract for the 2003-2004 school year as a Springfield High School English teacher, as per the negotiated salary schedule, effective August 25, 2003, pending proper certification.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

17. It is recommended that Lisa M. DiAmico be employed on a one-year limited contract for the 2003-2004 school year as a Springfield High School Math teacher, as per the negotiated salary schedule, effective August 25, 2003, pending proper certification.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

(Personnel continued)

18. It is recommended that Andrea M. Riffle be employed on a one-year limited contract for the 2003-2004 school year as a Spring Hill Junior High Guidance Counselor, as per the negotiated salary schedule, effective August 25, 2003, pending proper certification.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

19. It is recommended that Kelley Baylor be employed on a one-year limited contract for the 2003-2004 school year as an elementary teacher, as per the negotiated salary schedule, effective August 25, 2003.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

20. It is recommended that the following educators receive \$20 per hour to administer the summer fourth-grade proficiency reading test. The number of staff needed will be based on enrollment.

Sheila Wright

Debbie Wages

MOTION _____ SECOND _____

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

MOTION CARRIED _____

(Personnel continued)

21. It is recommended that the following educators receive \$20 per hour for developing curriculum and assessment resources through the 2003-2004 school year:

Sheila Wright Marian Evkovich
Cindy Warzinski Karen Pavlak
Cindy Misanko Patty Kovachick

Erin Spellman
Cindy Johnston
Kim Hannan

Tom Anderson
Angela Stockwell
Jodi Netta

MOTION _____ SECOND _____

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

MOTION CARRIED _____

VIII. APPROVAL OF SIXTH-GRADE OUTDOOR EDUCATION

It is recommended that Schropfs sixth-grade outdoor education at Camp Y-Noah (a local camp) be pproved for October 27 to October 29, 2003, for half of the sixth graders and November 3 to November 5, 2003, for the other half of the sixth graders.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

IX. APPROVAL OF COMPENSATION AGREEMENT WITH THE CITY OF AKRON

It is recommended that the Compensation Agreement between the Springfield Local School District and the City of Akron be approved as it appears in Exhibit 3.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

X. CITIZENS' COMMENTS

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

XI. 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 ____

