

SPRINGFIELD LOCAL SCHOOLS BOARD OF EDUCATION

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

SUPERINTENDENT: Dr. Jerome Pecko
TREASURER: Donald J. Gambal
BUSINESS MANAGER: Daniel E. Laskos

REGULAR MEETING 7:00 P.M.

AUGUST 12, 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 TITLE PROGRAMS
- IX. ITEMS WORTHY OF YOUR NOTE
- X. CITIZENST π COMMENTS
- XI. EXECUTIVE SESSION TO DISCUSS MATTERS RELATED TO EMPLOYEE COMPENSATION
- XII. ADJOURNMENT

IV. APPROVAL OF MINUTES

The minutes of the special meeting and the regular meeting of July 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 July 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 Matthew Samaco be employed on a one-year limited contract for the 2003-2004 school year as a Roosevelt Elementary School mild to moderate resource room teacher (grades 3 and 4) 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 _____

2. It is recommended that Dan Caslow be employed on a one-year limited contract for the 2003-2004 school year as a High School mild to moderate resource room 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 _____

3. It is recommended that Nate Gaubatz be employed on a one-year limited contract for the 2003-2004 school year as a High School social studies 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 _____

4. It is recommended that the following be employed as substitute teachers for the 2003-2004 school year, effective the first day assigned:

Daniel Moore

Kathleen MacDonald

MOTION _____ SECOND _____

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

MOTION CARRIED _____

5. It is recommended that the resignation of Jody Thackery, Roosevelt Elementary School special education teacher, be accepted effective for the 2003-2004 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

6. It is recommended that the following individuals be employed for the classified positions indicated, effective the first day assigned:

Diana Francisco	Boyer Kindergarten Center 6.5 hour teaching assistant for Developmental Preschool
Shelly Markovanovich	Young School teaching assistant (moderate to intensive)
Traci Barlow	4-hour cafeteria worker

MOTION _____ SECOND _____

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

MOTION CARRIED _____

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

Dodi Zbuka	District Library Coordinator	20%
Tom Eby	Counselor	7%
Diana Ward	Counselor	7%
Nancy Woods	Counselor	7%
Laura Lach	Counselor	7%
Andrea Riffle	Counselor	7%
Melinda Weakland	Counselor	7%
Kerri Hoert	Counselor	7%
Rae Lyn Craig	Head Teacher (Boyer)	5%

(Supplemental contracts continued)

Hope Bechtel	Assistant Band Director	6%
Donna Biviano	Assistant Band Director	3% (split)
Karl Tittl	Assistant Band Director	3% (split)
Hope Bechtel	Summer Band Assistant	6%

MOTION _____ SECOND _____

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

MOTION CARRIED _____

8. It is recommended that the following extended time contracts be approved for the 2003-2004 sch

Michelle Warner	Vocational Home Economics	5 days
Lisa Hostler	Vocational Home Economics	5 days
Nancy Just	Vocational Home Economics	5 days
Robert MacLaren	OWA	5 days
Steven Shaffer	OWA	5 days
Larry Murphy	OWE	5 days
Andrea Riffle	Counselor	3 days
Laura Lach	Counselor	3 days
Diana Ward	Counselor	10 days
Nancy Woods	Counselor	10 days
Tom Eby	Counselor	10 days
Ernest Cole	Instrumental Music Director	10 days

MOTION _____ SECOND _____

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

MOTION CARRIED _____

8. It is recommended that Bill Burket be employed at \$17 per instructional and preparation hour to teach summer school 2003.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

(Personnel continued)

10. It is recommended that the following coaching supplemental contract resignations for the 2003-2004 school year be accepted:

Miranda Weimer - 9th Grade Volleyball Kara Kaufman - 9th Grade Cheerleading

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

11. It is recommended that the following coaching supplemental contracts be approved for the 2003-

Nancy Wright	Faculty Manager	12%
Dan Caslow	Girls Junior Varsity Basketball Coach	14%
Nate Gaubatz	Boys Junior Varsity Basketball Coach	14%
Miranda Weimer	Junior Varsity Head Volleyball Coach	11%
Kevin Vaughn	7th/8th Grade Football Coach	10%
Kara Kaufman	Varsity Cheerleading Coach	13%
Mike Bluey	Cross Country Coach	13%
James Lewis	Junior Varsity Assistant Football Coach	14%
Ryan Logan	Junior Varsity Wrestling Coach	12%
Amy Ventura	Freshman Volleyball Coach	10%
Shannon Gerard	7th Grade Volleyball Coach	10%

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

(Personnel continued)

12. It is recommended that Jennifer Stover be approved as a 9th Grade cheerleading
for the 2003-2004 school year.

volunteer

MOTION _____ SECOND _____

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

MOTION CARRIED _____

13. It is recommended that the following resignations be accepted:

Penny Mollohan - Spring Hill educational assistant, effective July 22, 2003
Laura Darby - High School teaching assistant, effective July 20, 2003

MOTION _____ SECOND _____

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

MOTION CARRIED _____

14. It is recommended that the following educator be paid \$20 per hour, from grant funds, for

Dena Scrimo

MOTION _____ SECOND _____

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

MOTION CARRIED _____

VIII. APPROVAL OF TITLE PROGRAMS

It is recommended that Springfield Local Schools participate in all Title I, Title II, Title IV, Title VI, and Title VI R Programs for the 2003-2004 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED ____

IX. ITEMS WORTHY OF YOUR NOTE

Springfield Local Schools Technology Plan approved by the Ohio School Net Commission

X. CITIZENS' COMMENTS

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

XI. EXECUTIVE SESSION TO DISCUSS MATTERS RELATED TO EMPLOYEE COMPENSATION

It is recommended that the Board go into executive session at this time to discuss matters related to employee compensation.

MOTION _____ SECOND _____

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

MOTION CARRIED ____

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 ____