

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

SPECIAL MEETING 5:00 P.M.

August 25, 2003

- I. CALL TO ORDER
- II. ROLL CALL
- III. PERSONNEL
- IV. SUBSTITUTE EMPLOYEE COMPENSATION
- V. ITEMS WORTHY OF YOUR NOTE
- VI. ADJOURNMENT

SPECIAL

III. PERSONNEL

1. It is recommended that the following be employed as tutors, pending proper certification, as per the collective bargaining agreement with SLACT, as needed for the 2003-2004 school year:

Rebecca Wilde	Springfield High School
Mark Patti	Springfield High School
Jennifer Barnett	Springfield High School
Amy Madden	Springfield High School
Heather Smart	Spring Hill Junior High
Angela Callaway	Spring Hill Junior High
Kelly Howiler	Schrop Elementary School
Tricia Law	Schrop Elementary School
Nicole Rosenberger	Lakemore Elementary School
Melissa Galloway	Roosevelt Elementary School
Matt Schlarb	Young Elementary School
Sonya Cunningham	Young Elementary School
Lynn Klein	Boyer Kindergarten Center

MOTION _____ SECOND _____

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

MOTION CARRIED _____

2. It is recommended that Amy Ventura be employed on a one-year limited contract for the 2003-2004 school year as a mild to moderate special education resource room teacher at Springfield High School as per the negotiated agreement with SLACT, pending proper certification, effective August 25, 2003.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

(Personnel continued)

3. It is recommended that Sheila Wright be employed on a one-year limited contract for the 2003-2004 school year as a mild to moderate special education resource room teacher at Roosevelt Elementary School as per the negotiated agreement with SLACT, pending proper certification, effective August 25, 2003.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

4. It is recommended that Tracy Bragg be employed as an Edwin Shaw tutor and home instructor as needed for the 2003-2004 school year, pending proper certification, effective the first day assigned.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

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

Ryan Andrick Cory Sutton Matthew Samaco John Luse
Jon Mazur Kevin Vaughn

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 Monica Robinson, Spring Hill teaching assistant, be accepted effective August 11, 2003.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

7. It is recommended that the resignation of Steve Beshara, High School social studies teacher, be accepted, effective August 20, 2003.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

8. It is recommended that Dan Caslow 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 agreement with SLACT, effective August 25, 2003.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

9. It is recommended that Benjamin Warnick 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 agreement with SLACT, pending proper certification, effective August 25, 2003.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

10. It is recommended that the resignation of Cheryl Brewer, Schrop 2-hour cafeteria worker, be accepted, effective August 20, 2003.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

11. It is recommended that Tamra Justice, gifted intervention specialist, be granted 18 days extended time during the 2003-2004 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

(Personnel continued)

12. It is recommended that the following cafeteria substitutes be employed, effective the first day assigned:

Tina Metzgar

Claudia Smith

Julie Weakland

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

IV. SUBSTITUTE EMPLOYEE COMPENSATION

It is recommended that the Board approve the following substitute employee compensation:

Bus Monitors	\$7.00
Educational Assistants	\$7.00
Teaching Assistants	\$7.00
Cafeteria	\$7.00
Custodial	\$7.75
Secretary	\$8.50

Long-term substitutes filling continuous vacancies longer than 10 (ten) days will be paid an additional 50 cents per hour beginning the 11th day.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

**Special Board Meeting
August 25, 2003**

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V. ITEMS WORTHY OF YOUR NOTE

1. Tuesday, September 16, 2003 - Superintendent Search - Meeting with Kathy LaSota, OSBA

con:

- * Building Administrators 1:00 to 2:30 p.m.
- * Teaching Staff 2:45 to 4:15 p.m.
- * Support and Transportation Staff 4:30 to 5:30 p.m.
(Staff may also attend the evening session if unable to attend during the afternoon.)
- * Parents/Community 7:00 to 8:00 p.m.
(These are open house sessions. Everyone is welcome to attend.)

2. Pool Update

3. At the September 9th board meeting, board members will be asked to approve Elementary and Secondary Student Handbooks.

4. At the September 9th board meeting, Ann Phillips will present results of the 2002-2003 Springfield Local District Report Card.

5. Upcoming Events:

August 26 - Studentsπ First Day

August 28 - Roosevelt Elementary Open House, 7:00 to 8:00 p.m.

August 28 - Lakemore Elementary ≥Meet the Teacherπ Night≤, 7:00 p.m.

September 1 - Labor Day (Schools and offices closed)

September 2 - First Day for Kindergarten

September 9 - Board Meeting at 7:00 p.m. at Lakemore Elementary School

VI. 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 _____