

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.**

LAKEMORE ELEMENTARY SCHOOL

SEPTEMBER 9, 2003

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. BUILDING PRESENTATION BY DAN DUTTON AND LAURA ARNOLDπS FIRST-GRADE CLASS
- V. PRESENTATION OF SPRINGFIELD LOCAL SCHOOL DISTRICT 2002-2003 LOCAL REPORT CARD
- VI. APPROVAL OF MINUTES
- VII. CITIZENSπ COMMENTS ON AGENDA ITEMS
- VIII. PAYMENT OF BILLS
- IX. PERSONNEL
- X. APPROVAL OF SCHOOL HANDBOOKS
- XI. TRANSPORTATION TO OTHER SCHOOLS
- XII. ADOPTION OF APPROPRIATION RESOLUTION FY 2004
- XIII. DONATION OF STOOL FOR USE AT GATEHOUSE
- XIV. SPECIAL EDUCATION TRANSPORTATION
- XV. ITEMS WORTHY OF YOUR NOTE
- XVI. CITIZENSπ COMMENTS
- XVII. EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF PERSONNEL
- XVIII. ADJOURNMENT

IV. BUILDING PRESENTATION BY DAN DUTTON AND LAURA ARNOLDπS FIRST-GRADE CLASS

V. PRESENTATION OF SPRINGFIELD LOCAL SCHOOL DISTRICT 2002-2003 LOCAL REPORT CARD BY ANN PHILLIPS

VI. APPROVAL OF MINUTES

The minutes of the regular meeting of August 12, 2003, and the special meetings of August 25, 2003, and August 28, 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 _____

VII. CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time.

VIII. PAYMENT OF BILLS

Bills for the month of August 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 _____

IX. PERSONNEL

1. It is recommended that Jenifer Lonzrick be employed as a substitute teacher for the 2003-2004 school year, effective the first day assigned.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

(Personnel continued)

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

Jennifer Stover	9th Grade Cheerleading Advisor	9%
Heather Curry	Haromano	3%
Nancy Wright	Varsity ≥S≤	1.5%
Heather Curry	Varsity ≥S≤	1.5%
Tracy Murphy	Junior High Student Government	1.5%
Heather Huth	Junior High Student Government	1.5%
Tina Paterson	Junior High Yearbook	1.5%
Merideth Gray	Junior High Yearbook	1.5%

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

3. It is recommended that the following individuals be employed as substitutes for classified positions, effective the first day assigned:

Stanley McDonald	Marnell Kyser	Dan Davis	Kathy Fleming
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MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

4. It is recommended that Eve Horn be employed as a 2-hour cafeteria worker at Roosevelt Elementary School, effective the first day assigned.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

(Personnel continued)

5. It is recommended that the following be employed for Springfield High School Friday School for the 2003-2004 school year:

Tamara Applegarth

Kristin Evans

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

6. It is recommended that the following educators receive \$25 per hour from grant funds to conduct staff development sessions outside the school day for the 2003-2004 school year:

Becky Burtoft

Tom Anderson

Holly Reed

Nancy Wright

Kay Lange

Amy Hartman

Rob Lane

Marilyn Croskey

Ann Phillips

Linda Whited

Karen Skipper

Nancy Willett (McCullough)

Amanda Ricciardi

Kristen Kittle-Drach

Kelly Humenansky

Jennifer Rinaldo

John Morris

Lisa Vardon

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

7. It is recommended that Tamra Justicem's position as gifted intervention specialist be increased from 60% to 69% for the 2003-2004 school year. This is a correction from the August 25, 2003 agenda.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

X. APPROVAL OF STUDENT HANDBOOKS

It is recommended that the Student Handbooks for each of the seven buildings in the district and the preschool be approved as presented.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XI. TRANSPORTATION TO OTHER SCHOOLS

It is recommended that the following resolution be adopted:

RESOLVED that it is deemed to be unreasonable, uneconomical and/or impractical under present conditions to provide transportation on our buses to the following schools: St. Vincent-St. Mary, St. Augustine, Tallmadge Christian School, Akron Christian School (Newton Street), Walsh Jesuit, Arlington Academy, Chapel Hill Christian School, Chapel Hill Christian South, Mogadore Christian Academy, Cuyahoga Valley Christian Academy, Interfaith Family Elementary, Faith Islamic Academy, Lake Center Christian School, St. Anthony School, Annunciation-St. John School, St. Joseph, St. Paul, Our Lady of the Elms, Ghent Academy, Summit Christian, Archbishop Hoban, Summit Academy, The Academy, and St. Marthams,

BE IT FURTHER RESOLVED that parents of students attending said schools may qualify for an annual payment per child as prescribed by law (state average per pupil expended for transportation during the past year). Parents may so qualify by waiving transportation, making application for a $\geq D \leq$ contract, signing same, performing according to the terms thereof, and submitting an invoice at the conclusion of the year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

It is recommended that the Appropriation Resolution FY 2004 be adopted as it appears in Exhibit 3.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIII. DONATION OF STOOL FOR USE AT GATEHOUSE

It is recommended that a stool (COC 34-974) valued at \$179.99, and donated by Wayside Furniture to Springfield Local Schools for use at the high school gatehouse, be accepted.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XIV. SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Springfield Board of Education deem transportation for Barry Estel to be unreasonable, uneconomical, and impractical under present conditions.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XV. ITEMS WORTHY OF YOUR NOTE

Update on status of the pool.

Kathy LaSota, OSBA consultant, has scheduled an open house session Tuesday, September 16, from 7:00-8:00 p.m. to gather input from the community regarding personal and professional qualifications to be sought in the next superintendent.

Board will be asked to approve 2003-2004 bus stops/schedules

Charlie Kinsinger will be granted Family Medical Leave beginning August 18, 2003, according to the terms of the contract.

Calendar of Events:

September 11 Family Life Parent Meeting , Schrop Intermediate School - 6:00 p.m.
Band Meeting, Schrop Intermediate School - 6:45 p.m.

September 16 OSBA Superintendent's Search facilitator solicits input from staff and community.

October 14 Board Meeting, Spring Hill - 7:00 p.m.

XVI. CITIZENS' COMMENTS

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

XVII. EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF PERSONNEL

It is recommended that the Board go into executive session to discuss employment of personnel.

MOTION _____ SECOND _____

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

MOTION CARRIED ____

XVIII. 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 ____