

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.**

SCHROP

NOVEMBER 18, 2003

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PRESENTATION - ANN PHILLIPS CONTINUOUS IMPROVEMENT PLAN (C.I.P.) UPDATE
- V. PRESENTATION - SIXTH-GRADE BAND - INSTRUCTORS MRS. BIVIANO AND MR. TITTL
- VI. APPROVAL OF MINUTES
- VII. CITIZENS π COMMENTS ON AGENDA ITEMS
- VIII. PAYMENT OF BILLS
- IX. PERSONNEL
- X. APPROVAL OF BUS STOPS/SCHEDULES
- XI. APPROVAL OF OVERNIGHT SPRINGFIELD MARCHING BAND TRIP
- XII. ITEMS WORTHY OF YOUR NOTE
- XIII. CITIZENS π COMMENTS
- XIV. EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF PERSONNEL AND NEGOTIATIONS
- XV. ADJOURNMENT

REGULAR BOARD MEETING NOTES AND RECOMMENDATIONS NOVEMBER 18, 2003

- IV. PRESENTATION - ANN PHILLIPS CONTINUOUS IMPROVEMENT PLAN (C.I.P.) UPDATE
- V. PRESENTATION - SIXTH-GRADE BAND - INSTRUCTORS MRS BIVIANO AND MR. TITTL
- VI. APPROVAL OF MINUTES

The minutes of the special meetings of October 2, 2003, and October 4, 2003, and the regular meeting of October 14, 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 October 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 Jon Mazur be employed as a high school physical education teacher on a one-year limited contract as per the negotiated salary schedule, effective September 15, 2003.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

2. It is recommended that Aaron Skeggs be employed on a one-year limited contract as a .4 Spring Hill math teacher as per the negotiated salary schedule for the remainder of the 2003-2004 school year, effective November 10, 2003.

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 2003-2004 school year, pending proper certification, effective the first day assigned:

Jason Del Savio
Adam Hartman

Michelle Spencer
Scott Taylor

Tia Sykes

MOTION _____ SECOND _____

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

MOTION CARRIED _____

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

Amber McDonald

Noel Shannon

Dennise Amundson

Deborah Keeney

MOTION _____ SECOND _____

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

MOTION CARRIED _____

5. It is recommended that the retirement of Richard Putnam, Roosevelt Elementary School custodian, be accepted effective January 1, 2004.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

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

Gary Villers

7th Grade Boys Basketball Coach

MOTION _____ SECOND _____

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

MOTION CARRIED _____

7. It is recommended that Annemarie Ross be employed as a Spring Hill 4-hour custodian, subject to the terms of the OAPSE #179 collective bargaining agreement, effective the first day assigned.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

8. It is recommended that Amanda Ricciardi be paid \$1000 from Drug Free Grant Funds to serve as SADD coordinator for the 2003-2004 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

8. It is recommended that Nancy Wright be paid \$1000 from Drug Free Grant Funds to serve as DARE coordinator for the 2003-2004 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

9. It is recommended that Marsha Lafferty and Linda Stange be paid from intervention grant funds as substitute Circle Reading Leaders.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

10. It is recommended that Mary Ann Morgan be paid from intervention grant funds to be employed as Circle Reading Leader.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

11. It is recommended that Jennifer Stover receive \$20 per hour for developing curriculum during the 2003-2004 school year, to be paid from grant funds.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

X. APPROVAL OF BUS STOPS/SCHEDULES

As per Ohio Revised Code 3327.01, it is recommended that the bus stops/schedules established by Laidlaw for the 2003-2004 school year be approved. (Board members received copies at the October Board meeting.)

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

XI. APPROVAL OF OVERNIGHT SPRINGFIELD MARCHING BAND TRIP

It is recommended that the overnight Springfield Marching Band trip to Chicago, Illinois, May 6, 2004, to May 9, 2004, for participation in Music in the Parks concert band adjudication be approved. (Board members have received copies of the band itinerary.)

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

XII. ITEMS WORTHY OF YOUR NOTE

1. Preschool MiniGrant (\$398.46) awarded to Christie Hubert/Boyer Kindergarten Center.

2. EVENTS

November 20 Parent/Teacher Conferences 5-8 p.m.
 Lakemore FACT (Parent Group) Meeting 9:30 a.m.
 November 21 United Way Campaign Ends
 November 24 NBC Honors Choir Concert (Spartanaires will perform)Community
 ChristianChurch in N. Canton (next to Hoover) 7 p.m.
 November 26-28 Thanksgiving Vacation (No School)
 December 4 Crisis Management Plan Review Committee Meeting
 at Administration Building 3:30 p.m.
 December 9 Board of Education Meeting at Admin. Building 7 p.m.
 December 10 Blood Drive (7 a.m. - 2 p.m.) - High School
 December 12 Spaghetti Dinner (High School Band Fund Raiser) 5 p.m.
 December 15 Schrop FFFA (Parent Group) Meeting 7 p.m.
 December 4 Spring Hill Christmas Concert at H S Auditorium 7 p.m.
 December 8 High School Choir Christmas Concert 7 p.m.
 December 9 Schrop Christmas Program at Schrop 7 p.m.
 December 10 High School Band Christmas Concert 7 p.m.
 December 11 Lakemore Christmas Program at H S Auditorium 7 p.m.
 December 15 Roosevelt Christmas Program at H S Auditorium 7 p.m.
 December 16 Young Christmas Program at H S Auditorium 7 p.m.
 December 18 Spring Hill Band Christmas Concert at Spring Hill 7 p.m.

3. Maternity Leave Request Melinda Nagle Weakland - Beginning March 2004
4. Leaves of Absence Carolyn Hohlbaugh Oct 27 through Oct 31, 2003
 Shelly Correia - Family Medical Leave beginning
 October 13, 2003
 Marty McQuillen - Family Medical Leave beginning
 October 13, 2003
 Jimmie Cottrell - Family Medical Leave beginning
 December 1, 2003
 Rob Lane - Family Medical Leave (to be determined)

XIII. CITIZENS' COMMENTS

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

XIV. EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF PERSONNEL AND NEGOTIATIONS

It is recommended the Board go into executive session at this time to discuss employment of personnel and negotiations.

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

MOTION CARRIED _____

XV. 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 _____