

SPRINGFIELD LOCAL SCHOOLS BOARD OF EDUCATION

PRESIDENT: Glenn Wieland **SUPERINTENDENT:** Dr. Jerome Pecko
VICE-PRESIDENT: Susan Oldham **TREASURER:** Donald J. Gambol
Mary Lou Dodson **BUSINESS MANAGER:** Daniel E. Laskos
Chris Powell
Dan Ternosky

**REGULAR MEETING
5:30 P.M.**

DECEMBER 9, 2003

- I. CALL TO ORDER
- II. ROLL CALL
- III. PRESENTATION OF HIGH SCHOOL DIPLOMA TO WORLD WAR II VETERAN ARTHUR ARFONS
- IV. PLEDGE OF ALLEGIANCE
- V. PRESENTATION OF HIGH SCHOOL CONTINUOUS IMPROVEMENT PLAN (C.I.P.) BY
MIKE KASCHAK, JAMES CRAIG, AMANDA RICCIARDI, BILL BURKET AND CYNTHIA FROLA
- VI. APPROVAL OF MINUTES
- VII. CITIZENS π COMMENTS ON AGENDA ITEMS
- VIII. PAYMENT OF BILLS
- IX. PERSONNEL
- X. ACCEPTANCE OF DONATIONS
- XI. ORGANIZATIONAL MEETING
- XII. ITEMS WORTHY OF YOUR NOTE
- XIII. CITIZENS π COMMENTS
- XIV. EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF PERSONNEL
- XV. ADJOURNMENT

- V. PRESENTATION OF HIGH SCHOOL CONTINUOUS IMPROVEMENT PLAN (C.I.P.) BY

MIKE KASCHAK, JAMES CRAIG, AMANDA RICCIARDI, BILL BURKET AND CYNTHIA FROLA

VI. APPROVAL OF MINUTES

The minutes of the regular meeting of November 18, 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 November 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 the following be employed as substitute teachers for the 2003-2004 school year, pending proper certification, effective the first day assigned:

Lynn Lane Patricia Gadda Chester Gasowski

MOTION _____ SECOND _____

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

MOTION CARRIED _____

2. It is recommended that Dennise Amundson be employed as a Young Elementary School teaching assistant, subject to the terms of the OAPSE #179 collective bargaining agreement, 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 Jimmy Lewis be employed as Roosevelt Elementary School head custodian, subject to the terms of the OAPSE #179 collective bargaining agreement, effective

Dec

MOTION _____ SECOND _____

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

MOTION CARRIED _____

4. It is recommended that Dennis Spindler be employed as a 2-trip bus driver, subject to the terms of the OAPSE #530 collective bargaining agreement, effective October 27, 2003.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

5. It is recommended that the following be paid \$1000 from Ohio Reads grant funds to serve as building Volunteer Coordinators for the first semester of the 2003-2004 school year:

Debbie Petry

Debbie Reed

Marsha Lafferty

Cindy Alcorn

MOTION _____ SECOND _____

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

MOTION CARRIED _____

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

Rae Lyn Craig

Verlin McCulley

MOTION _____ SECOND _____

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

MOTION CARRIED _____

7. It is recommended that the following be paid \$20 per hour from Intervention Grant funds as Extended Learning Opportunity teachers for the 2003-2004 school year:

Kerri Franks
Wendi Madenfort

Tricia Law
Kelly Slone

Monique Pantea
Kim Wood

MOTION _____ SECOND _____

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

MOTION CARRIED _____

8. It is recommended that Bobbie Chaney be employed as a classified substitute, effective the first day assigned.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

9. 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 _____

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

Dave Bosko

Varsity Head Baseball Coach

10.25%

Jon Mazur	Varsity Baseball Assistant Coach	8.25%
Kevin Vaughn	Junior Varsity Baseball Assistant Coach	8.25%
Matt Samaco	Junior Varsity Baseball Assistant Coach	8.25%
Matt Graves	Varsity Head Boys Track Coach	13%
Lisa DiAmico	Varsity Head Girls Track Coach	13%

MOTION _____ SECOND _____

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

MOTION CARRIED _____

11. It is recommended that the following be approved as volunteer coaches during the 2003-2004

Brian Sabol Wrestling (Varsity)
 Barry Saley Wrestling (Varsity)
 Jeff Collins Boys Basketball (Varsity/Junior Varsity/9th Grade)
 Scott Andrick Boys Basketball (Varsity/Junior Varsity/9th Grade)
 Larry Murphy Boys Track (Varsity)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

X. ACCEPTANCE OF DONATIONS

It is recommended that the donation of \$3662.36 from the Spartan Booster Club for the State Powerlifting Meet and the donation of \$5000 from the Spartan Booster Club to the Athletic Department be accepted.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XI. ORGANIZATIONAL MEETING

It is recommended that the 2004 Organizational Meeting be set for 7:00 p.m. on Tuesday, January 13, 2004, at Springfield High School. The Regular 2004 meeting will follow. It is recommended that Glenn Wieland be named president Pro-tem until the 2004 President is selected at the Organizational Meeting.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

XII. ITEMS WORTHY OF YOUR NOTE

1. The Board will be asked to approve a motion at the January 13, 2003 meeting establishing that substitute teachers receive an additional \$5.00 per day after the 10th day of work as a substitute for the same teacher
2. **Sales Tax Initiative:**
Julie Mash and Glenn Wieland attended a meeting of the Summit County Schools Communications Network on December 3, 2003. Attachment A is a copy of the minutes of that meeting. Board members may wish to consider a resolution of support at the January 2004 meeting.

3. **EVENTS**

December 9 Schrop Holiday Program at Schrop 7 p.m.
December 10 High School Band Holiday Concert 7 p.m.
December 10 Spring Hill Parent Group Meeting at Spring Hill Library 7 p.m.
December 10 Blood Drive (7 a.m. - 2 p.m.) - High School
December 11 Lakemore Holiday Program at High School Auditorium 7 p.m.
December 13 Spaghetti Dinner (High School Band Fund Raiser) 5 p.m.
December 15 Schrop FFFA (Parent Group) Meeting 7 p.m.
December 15 Roosevelt Holiday Program at High School Auditorium 7 p.m.
December 16 Young School Holiday Program at High School Auditorium 7 p.m.
December 18 Spring Hill Band Holiday Concert at Spring Hill 7 p.m.
December 22 Winter Vacation Begins
December 25 through January 1 administrative offices will be closed.

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 THE EMPLOYMENT OF PERSONNEL

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

MOTION _____ SECOND _____

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 ____