

Springfield Local Schools

Board of Education

Regular Meeting June 25, 2002

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Presentation of Dorothy Romesberg Scholarship

V. Approval of Minutes

The minutes of the regular meeting of May 14th, 2002 and the special meeting of June 10, 2002 appear as Exhibit I. They are recommended for approval.

VI. Citizens' Comments on Agenda Items

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

VII. Payment of Bills

Bills for the month of May appear as Exhibit 2. They are recommended for payment, pending audit.

VII. Personnel

1. It is recommended that Regina Samuels be employed as a 6th-grade teacher at Schrop Elementary School on a one-year limited contract, Step 1, at the Bachelor's Level for the 2002-2003 school year.

2. It is recommended that the following supplemental contracts be approved for the 2002-2003 school year:

Varsity Girls' Head Basketball Coach	20%	Michael Maletich
Varsity Football Asst Coach	14%	George Tompkins
Varsity Football Asst Coach	14%	Greg Shannon
Varsity Football Asst Coach	14%	Steve Shaffer
Jr Varsity Football Coach	14% (split)	TBA/Miguel Hunt

Jr Varsity Football Coach	14% (split)	Todd Lovell - 8%/Matt Graves 6%
Head Freshman Football Coach	12%	Dave Bosko
Asst Freshman Football Coach	10%	Clayton Wilson
Jr Varsity Boys' Basketball Coach	14%	Steve Beshara
Golf Head Coach (boys)	13%	Bob MacLaren
Golf Head Coach (girls)	13%	Nancy Wright
Cross Country Head Coach	13%	Jodi Burgess
Soccer Head Coach	13% (split)	Mario Mattioli/Chad Hartong
Varsity Soccer Assistant Coach	11% (split)	Mario Mattioli/Chad Hartong
Girls' Volleyball Head Coach	13%	Kelly Humenansky
9th Gr Volleyball Head Coach	10%	Miranda Weimer
High School Faculty Manager	12%	Jodi Burgess
Junior Varsity Volleyball Coach	11%	Michelle Torma
Golf Assistant Coach (boys)	11%	Jim Gannon
Varsity Cheerleading Advisor	11% (split)	Nancy Wright/Michelle Hanna
Junior High Athletic Coordinator	12%	Kay Lange
Junior High Student Government	3% (split)	Tracy Murphy/Heather Huth
Junior High School Yearbook	3% (split)	Tina Boyd/Meredith Gray
7th Gr Girls' Basketball	10%	Dale Handley
7th Gr Volleyball Head Coach	10%	Manda Graham
8th Gr Volleyball Head Coach	10%	Kim Archer
7th/8th Grade Cheerleading	5%	Lisa Miller
7th/8th Gr Football Head Coach	10%	Greg McBride

7th/8th Gr Football Asst Coach	8%	Jeremy Tomassetti
Mock Trial Advisor	3%	Bill Burket
Senior Class Advisor	4%	Bill Burket
Haromano Advisor	3%	Heather Curry
High School Newspaper	5%	Conley Frees
High School Drama	8% (split)	Conley Frees/Margaret Gannon
Student Council Advisor	4%	Amy Owens-Hartman
Vocal Music Director	10%	Cathy Jenrette
Academic Challenge Advisor	4%	James Mills
High School Yearbook Advisor	5%	Amanda Ricciardi
High School Counselor	7%	Diana Ward
Senior Class Advisor	4%	Diana Ward
High School Counselor	7%	Nancy Woods
District Library Coordinator	20%	Dodi Zbuka
National Honor Society	3%	Michelle Torma

3. It is recommended that Stacie Pendergast be employed as a Developmental Kindergarten Teacher at Boyer Kindergarten Center on a one-year limited contract for the 2002-2003 school year.

4. It is recommended that Jody Englert be employed as an SBH Moderate to Intensive Grades 1-4 teacher at Roosevelt Elementary School on a one-year limited contract for the 2002-2003 school year.

5. It is recommended that Les Cheney be employed to supervise the weight room and teach weight training classes as needed at 50% of the 5-year training level, Step 9, for the 2002-2003 school year.

6. It is recommended that Beth Mitchell be employed as a home instructor on an as needed basis.

7. It is recommended that the following be employed at \$16 per instructional and preparation hour to teach summer school 2002:

Dan Caslow

Conley Frees

Cynthia Frola

Matt Graves

Michelle Hanna

Greg McBride

Rosemarie Millin

James Mills

Amanda Ricciardi

Jennifer Rinaldo

Sarah Securro

Bill Burket (substitute)

8. It is recommended that the following be employed as substitutes, effective the first day worked:

James Meszaros

Custodian

Carlene Coleman

Teaching Assistant

Monika Bedilion

Teaching/Educational Assistant

9. It is recommended that the following be employed as summer student workers, effective the first day worked:

Lesa Bauer

Tammy Heathcoat

10. It is recommended that the resignation of Brenda Triner, 6th-grade Schrop Elementary School Teacher, be accepted effective for the 2002-2003 school year.

11. It is recommended that the resignation of Lakemore Elementary School SBH teacher Elaine Andrews be accepted, effective June 17, 2002.

12. It is recommended that the resignation of Boyer/Schrop educational assistant Debbie Price be accepted, effective June 6, 2002.

13. It is recommended that the resignation of High School teaching assistant Edith Graves be accepted, effective June 6, 2002.

14. It is recommended that Joe Schadle be employed as a substitute custodian, effective the first day worked.

15. It is recommended that Kathy Zehner receive \$20 per hour for providing 6th-Grade Proficiency Intervention on Prep Nights held after school during February. stipends are paid from the Parity Aid Grant funds.

16. It is recommended that the following educators receive a stipend as outlined in the Master Agreement for serving as a mentor during the 2001-2002 school year. Stipend amounts will be adjusted based on length of time as a mentor, number of new teachers assigned to one mentor, completion of logs and participation in the Professional Growth sessions:

Nancy Wright

Dawn Henry

Conley Frees

Cathy Berlo

Nancy McCullough

Tom Anderson

Connie Wearley

Michelle Hanna

17. It is recommended that Ann Phillips receive up to 20 additional days to plan and implement staff development programs, summer school for grades 3-6, oversee administration of the summer 4th-Grade Proficiency testing, and complete federal and state grant project applications and evaluations.

18. It is recommended that the following educators be hired to teach the Summer School Reading Workshop for students in Grades 3-6 at the rate of \$22.61 per hour:

Mary Beth Mitchell

Sheila Cenker

Sheila Wright

Nancy Bennett

Becky Burtoft

Erin Burtoft

Debbie Wages

Monique Pantea

Marlene Raker

Mary Meadows

Cateresa Boston

Cindy Johnston

19. It is recommended that Edward Brown be employed for the 2002-2003 school year on a limited contract as Spring Hill Junior High School teacher.

20. It is recommended that the following be employed at \$16 per instructional and preparation hour for intervention and test administration during the weeks of July 8-12 and July 15-19, 2002, in association with the Summer School Program:

Brian Sabol

Amy Owens-Hartman

Cateresa Boston

IX. Adoption of Temporary Appropriations

It is recommended that the Temporary Appropriations for FY 2003 be approved as they appear in Exhibit 3.

X. Agreement with Summit County Educational Service Center

It is recommended that the agreement with the Summit County Educational Service Center for designation of specific selection and employment responsibilities for certificated staff to the Springfield Local School District be approved as it appears in Exhibit 4.

XI. CAFS Service Agreement Renewal

It is recommended that the CAFS Service Agreement be approved as it appears in Exhibit 5.

XII. Delegate/Alternate OSBA

It is necessary to select a delegate and alternate to the OSBA Convention on November 2002. _____ is nominated as the delegate, and _____ is nominated as the alternate.

XIII. Approval of Five-Year Financial Forecast

It is recommended that the Five-Year Financial Forecast be approved as it appears in Exhibit 6.

XIV. Agreement with MEO/SERRC

It is recommended that the Board continue to cooperate and partake in any and/or all of the services offered by the Mid-Eastern Ohio Special Educational Regional Resource Center from September 1, 2002, through August 31, 2003 at no cost to the Springfield Board of Education.

XV. Agreement with Health Department

It is recommended that an agreement be approved with the Summit County Health Department to provide Health Services, Family Education, and Dental Health Services for the 2002-2003 school year, in the amount of \$98,707.

XVI. Membership in OHSAA

It is recommended that approval be given to join the Ohio High School Athletic Association for Spring Hill Junior High School and Springfield High School for the 2002-2003 school year.

XVII. Service Plan Agreement with Summit County Educational Service Center

It is recommended that the Service Plan Agreement between the Springfield Local Board of Education and the Summit County Educational Service Center, beginning July 1, 2002, and ending June 30, 2003, be approved as it appears in Exhibit 7.

XVIII. Acceptance of Donation

It is recommended that the donation to Springfield High School of a Dell Dim 4100 Series Pentium 3 Proc 1 GHZ and a Toshiba Portable 48K memory 66 MHZ with accessories from Fred Jeffries Jr. be accepted.

XIX. Approval of the Amended Appropriations for the Fiscal Year 2002

It is recommended that the amended appropriations for the fiscal year 2002 be approved as they appear in Exhibit 8.

XX. Approval of the Final Amended Certificate of Available Resources

It is recommended that the final amended certificate of available resources be approved as it appears in Exhibit 9.

XXI. Approval of Resolution with First Merit Securities, Inc.

It is recommended that approval of the resolution with First Merit Securities, Inc. be approved as it appears in Exhibit 10.

XXII. Approval of Advances for FY 2002

It is recommended that the approval of advances for the FY 2002 be approved as they appear in Exhibit 11.

XXIII. Application for Food Program Participation

It is recommended that application be made for the district to participate in the (1) national School Lunch Program, (2) School Breakfast Program, (3) Special Milk Program, (4) Government Donated Food Program for the 2002-2003 school year.

XXIV. Approval of Volunteer Coaches

It is recommended that the following volunteer coaches be approved for the 2002-2003 school year:

Darin Shakelford

Larry Harris

Brian Villers

XXV. Approval of Contract with Summa Health System Hospitals

It is recommended that the Board enter into a contract with Summa Health System Hospitals to provide athletic training coverage for the 2002-2003 school year at a cost of \$16.25 per hour for up to 820 hours of service.

XXVI. Adoption of Policies

It is recommended that the Bylaws 0140, 0160, Policies 2114, 2340, 2370, 2412, 2431, 2623, 2623.01, 3112, 3120.09, 3362, 4112 4120.08, 4362, 5112, 5113, 5330, 5410, 5430, 5512, 5517, 5610, 5610.03, 6152, 6220, 6231, 7300, 7540, 7540.01, 7540.02, 7540.03,

7540.04, 9700, and 9800 be adopted as they are revised and appear as an attachment to the agenda.

XXVII. Textbook Adoption

It is recommended that the Math Investigations published by Scott Foresman for Grades 1 and 2 be adopted beginning with the 2002-2003 school year.

XXVIII. Executive Session to Discuss Employment of Personnel and Board Level Grievance.

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

XXIX. Items Worthy of Your Note

XXX. Discussion of Items

Digital School

Ann Perkins - Lakemore Elementary School Third Grade Teacher Maternity Leave
Beginning August 26, 2002

XXXI. Citizens' Comments

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

XXXII. Adjournment

It is recommended that the meeting be adjourned at this time.