

REGULAR MEETING JULY 31, 2002

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
- V. CITIZENS' COMMENTS ON AGENDA ITEMS
- VI. PAYMENT OF BILLS
- VII. PERSONNEL
- VIII. APPROVAL OF SUBSTITUTE BUS DRIVER/BUS MONITOR PAY
- IX. APPROVAL BY OHIO TAX COMMISSION TO WAIVE TAXES
- X. APPROVAL OF LAIDLAW CONTRACT
- XI. EXECUTIVE SESSION
- XII. ITEMS WORTHY OF YOUR NOTE
- XIII. DISCUSSION ITEMS
- XIV. CITIZENS' COMMENTS
- XV. ADJOURNMENT
- IV. APPROVAL OF MINUTES

The minutes of the regular meeting of June 25, 2002, appear as Exhibit 1. They are recommended for approval.

- V. CITIZENS' COMMENTS ON AGENDA ITEMS

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

- VI. PAYMENT OF BILLS

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

VII. PERSONNEL

1. It is recommended that the resignation of Mike Parker, high school special education teacher, be accepted, effective at the end of the 2001-2002 contract year.
2. It is recommended that the resignation of Christine Cerny, high school math teacher, be accepted effective at the end of the 2001-2002 contract year.
3. It is recommended that the resignation of high school educational assistant Marina Glaze be accepted, effective July 11, 2002.
4. It is recommended that Kurtis Schenkenberger be employed as a Schrop Elementary School teacher on a one-year limited contract, at the proper step on the salary schedule, for the 2002-2003 school year.
5. It is recommended that Jeffrey Ulrich be employed as a high school special education teacher on a one-year limited contract, at the proper step on the salary schedule, for the 2002-2003 school year.
6. It is recommended that Lori Cyrus be employed as a high school math teacher on a one-year limited contract, at the proper step on the salary schedule, for the 2002-2003 school year.
7. It is recommended that Kara Kaufman be employed as a long-term substitute teacher for the 2002-2003 school year.
8. It is recommended that the resignation of Manda Graham as 7th-grade volleyball coach for the 2002-2003 school year be accepted.
9. It is recommended that the resignation of Chad Hartong as head varsity soccer coach and varsity assistant soccer coach be accepted for the 2002-2003 school year.
10. It is recommended that Kimberly Archer's resignation as Spring Hill Junior High 8th-grade volleyball coach be accepted for the 2002-2003 school year.
11. It is recommended that the resignation of Mario Mattioli from the split supplemental positions of assistant and head soccer coach be accepted.

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

Coach	Larry Harris 8%	Junior High Assistant Football
Coach	11% Kim Archer	High School Assistant Varsity Volleyball
Coach	Michelle Zarges 11%	8th-grade Head Volleyball
Coach	Stacy Mesco 10%	7th-grade Head Volleyball
Coach	Mario Mattioli 13%	Head Soccer
(split)	Jim Lewis 7%	High School Assistant Football Coach
Director	Ernie Cole 10%	Summer Band
Lach	Laura Counselor	7%
Sample	Judy Counselor	7%
Weakland	Melinda Counselor	7%
Franks	Kerri Counselor	7%
(Boyer)	Rae Lyn Craig 5%	Head Teacher
(split)	Michelle Hanna 4.5%	9th-grade Cheerleading Advisor
(split)	Nancy Wright 4.5	9th-grade Cheerleading Advisor

13. It is recommended that the following extended-time contracts be approved for the 2002-2003

school year:

Economics	Michelle Warner	5 Days Vocational Home
	Lisa Hostler	5 Days Vocational Home Economics
	Nancy Just	5 Days Vocational Home Economics
	Robert MacLaren	5 Days OWA
	Steven Shaffer	5 Days OWA
	Larry Murphy	5 Days OWE
	Judy Sample	3 Days Counselor
	Laura Lach	3 Days Counselor
	Diana Ward	15 Days Counselor
	Nancy Woods	10 Days Counselor
Director	Ernest Cole	10 Days Instrumental Music

14. It is recommended that Carol Wagner be employed as a temporary, casual summer worker at \$8.50 per hour, effective the first day worked.

15. It is recommended that the hourly rate for the summer painting crew be increased to \$9.00 per hour, effective June 1, 2002.

16. It is recommended that Kimberly Kale be employed as a substitute educational assistant/teaching assistant/cafeteria worker, effective the first day worked.

17. It is recommended that Carla Bumbalough be employed as a substitute educational assistant/teaching assistant/cafeteria worker/school bus monitor, effective the first day worked

VIII. APPROVAL OF SUBSTITUTE BUS DRIVER/BUS MONITOR PAY

It is recommended that the substitute bus drivers' rate of pay be at the 10th step of the union contract and the substitute bus monitors' rate of pay be \$6.50 per hour.

IX. APPROVAL BY OHIO TAX COMMISSION TO WAIVE TAXES

It is recommended that the resolution authorizing the consent for the Ohio Tax Commissioner to waive taxes owed by the County of Summit on Parcel No. 5401992 be approved as it appears in Exhibit 3.

X. APPROVAL OF LAIDLAW CONTRACT

It is recommended that the Laidlaw Contract with Springfield Local Schools for transportation services be approved as it appears in Exhibit 4.

XI. EXECUTIVE SESSION

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

XII. ITEMS WORTHY OF YOUR NOTE

Resignation of Joan Murphy - Special Education Tutor

Leave of Absence - Kaley Guiley

XIII. DISCUSSION ITEMS

School Board Governance Meeting

All-Boards Meeting

School Fleet Needs

XIV. CITIZENS' COMMENTS

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

XV. ADJOURNMENT

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