REGULAR MEETING 7:00 P.M. LAKEMORE ELEMENTARY SCHOOL
OCTOBER 8, 2002

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

V. CITIZENSí COMMENTS ON AGENDA ITEMS

VI. PAYMENT OF BILLS

VII. PERSONNEL

VIII. APPROVAL OF FIVE-YEAR FORECAST

IX. APPROVAL OF VOLUNTEERS

X. APPROVAL OF FIELD TRIP

XI. CHILD INFORMATION PROTECTION ACT

XII. ITEMS WORTHY OF YOUR NOTE

XIII. DISCUSSION ITEMS

XIV. CITIZENSí COMMENTS

XV. ADJOURNMENT

IV. APPROVAL OF MINUTES

The minutes of the regular meeting of September 10, 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 September appear as Exhibit 2. They are recommended for payment, pending audit.

VII. PERSONNEL

1. It is recommended that the following be employed as substitute teachers for the 2002-2003 school year, effective the first day worked:

Sonya Cunningham Henderson Ellis Evelyn Yovich

2. It is recommended that the following be employed as district substitutes for various classified positions:

Annemarie Ross Cristal Westover Ruth Wallis

Shelly Markovanovich Christy Wiktorowsky

3. It is recommended that Denise Hathaway be employed as a 2-hour high school cafeteria worker, effective the first day worked.

4. It is recommended that the following educational assistants be employed, effective the first day worked:

Donna Duffield - High School (6.5 hours) Penny Mollohan - Spring Hill (5 hours)

Lin Benninger - High School (5 hours)

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

Assistant Varsity Boysí Basketball Coach 14% Robert Futhey

Junior Varsity Boysí Basketball Coach 14% Steve Beshara

9th-Grade Head Boysí Basketball Coach 12% Gary James

8th-Grade Head Boysí Basketball Coach 10% Bob Wyatt

7th-Grade Head Boysí Basketball Coach 10% Gary Villers

Assistant Varsity Girlsí Basketball Coach 14% Scott Slaybaugh

Junior Varsity Girlsí Basketball Coach 14% David Deckard

9th-Grade Head Girlsí Basketball Coach 12% Dale Handley

8th-Grade Head Girlsí Basketball Coach 10% (split) KeithMaletich/Dan Deckard

7th-Grade Head Girlsí Basketball Coach 10% Stacy Mesko

Varsity Head Swimming Coach 13% Laura Arnold

Varsity Head Wrestling Coach 17% Dick Sabol

Assistant Varsity Wrestling Coach 12% Barry Saley

Junior Varsity Wrestling Coach 12% Brian Sabol

7th/8th-Grade Head Wrestling Coach 10% John Clark

It is recommended that the following be employed as tutors for the Edwin Shaw chemical dependency unit on an as needed basis, effective the first day worked:

Amanda Clerihew Amber Martin

7. It is recommended that Amanda Clerihew be employed as a home instructor, effective the first day worked.

8. It is recommended that the following staff members be paid $25 per hour for teaching staff development sessions for the 2002-2003 school year:

Nancy McCullough Karen Pavlak Lori Hohlbaugh Amy Owens-Hartman

Nancy Wright Tom Anderson Karen Skipper Marian Evkovich

Rob Lane Holly Reed Kay Lange Linda Whited

Trish Williams Amanda Ricciardi Lisa Vardon Becky Burtoft

Marilyn Croskey Francine Paull Les Cheney Ann Phillips

Becky Uber

It is recommended that the following Ohio Reads Volunteer Coordinators be paid $1000 for coordinating programs in the schools listed. Stipends paid from Ohio Reads grants.

Debbie Petry Young

Cindy Alcorn Lakemore

Marnel Kyser Boyer

Jenny Manges Roosevelt

VIII. APPROVAL OF FIVE-YEAR FORECAST

It is recommended that the five-year forecast be approved as it appears in Exhibit 3.

IX. APPROVAL OF VOLUNTEERS

It is recommended that the following be approved as volunteer cheerleading coaches:

Kara Kaufman Michelle Cymbor

X. APPROVAL OF FIELD TRIP

It is recommended that a 5th-grade field trip to COSI in Columbus, May 15 to May 16, 2003, be approved.

XI. CHILD INFORMATION PROTECTION ACT

It is recommended that the Board recognize that Springfield Local Schools are in compliance with the Child Information Protection Act which includes filtering the Internet and signed acceptable use policies by staff and students.

XII. ITEMS WORTHY OF YOUR NOTE

Letter of recognition from Mt. Union College to Foreign Language Department recognizing Aaron Kent and Stephanie Lake for passing foreign language proficiency test.

XIII. DISCUSSION ITEMS

XIV. CITIZENSí 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.

ADDENDUM MEETING October 8, 2002

I. PERSONNEL

1. It is recommended that the following be employed as district substitutes for various classified positions:

Debbie Crain Jennifer Helms

2. It is recommended that Becky Halman be employed as a Roosevelt Elementary School teaching assistant (one on one).

3. It is recommended that the termination of bus driver Joann Sondles be approved, effective September 25, 2002.