

SPRINGFIELD LOCAL SCHOOLS BOARD OF EDUCATION

PRESIDENT: Glenn Wieland

SUPERINTENDENT: Richard

A. Archer

VICE-PRESIDENT: Chris Powell

TREASURER: Donald J. Gambal

Mary Lou Dodson

BUSINESS MANAGER: Daniel E. Laskos

Dan Ternosky

**REGULAR MEETING 5:45 P.M.
2002**

DECEMBER 10,

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
- PRESENTATION BY RAY FOWLER
- V. CITIZENS COMMENTS ON AGENDA ITEMS
- VI. PAYMENT OF BILLS
- VII. PERSONNEL
- VIII. OSBA MEMBERSHIP
- IX. ORGANIZATIONAL MEETING
- X. RESOLUTION TO PARTICIPATE IN GREAT LAKES SCHOOLS FOOD COOPERATIVE
- XI. ITEMS WORTHY OF YOUR NOTE
- XII. DISCUSSION ITEMS
- XIII. CITIZENS COMMENTS
- XIV. ADJOURNMENT

**REGULAR
2
NOTES AND RECOMMENDATIONS
2002**

BOARD

**MEETING
DECEMBER 10,**

IV. APPROVAL OF MINUTES

The minutes of the regular meeting of November 19, 2002, 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 _____

PRESENTATION BY RAY FOWLER

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 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 _____

VII. PERSONNEL

1. It is recommended that the Board approve the granting of a 4-year contract to Donald Gambal as

MOTION _____ SECOND _____

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

MOTION CARRIED _____

(Personnel continued)

2. It is recommended that Anna Panning be employed as a substitute teacher for the 2002-2003 school year.

MOTION _____ SECOND _____

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

MOTION CARRIED _____

3. It is recommended that Melissa Kitchen be employed as a 2-hour educational assistant at Young

MOTION _____ SECOND _____

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

MOTION CARRIED _____

4. It is recommended that Wendy Johnson be employed as a bus driver, effective the first day

MOTION _____ SECOND _____

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

MOTION CARRIED _____

December 10, 2002

(Personnel continued)

5. It is recommended that the following be employed as substitute teachers, pending

Brett Zimmerman

Julia Carbone

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

6. It is recommended that the resignation of Roosevelt Elementary School cafeteria

world

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

7. It is recommended that Marsha Lafferty be employed as a first-grade Circle Reading substitute,

effective

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

Regular

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December 10, 2002

(Personnel continued)

8. It is recommended that the following educators receive \$20 per hour for providing fourth-grade Prof

Kim Wood	Melody Thailing	Kelley Baylor	Mike Green
Kathy Tobias	Lynda Carpenter	Shelia Wright	Denise Denczak
Kathy Dodds	Rena Belacic	Polly MacLaren	Patty Kovachick
Denise Godfrey	Kathy Elliott	Monique Pantea	Dave Jurmanovich
Kerri Franks	Debbie Wages	Rob Lane	Tammie Langovsky

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

9. It is recommended that the following staff members be paid a \$300 stipend from grant funds for serv

Lisa Vardon	Bob MacLaren	Ann Phillips
Melinda Weakland	Laura Lach	

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

10. It is recommended that the following staff members be paid a \$250 stipend from grant funds for serv

Dana Floyd	Polly MacLaren	Dave Jurmanovich
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MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

Regular

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December 10, 2002

(Personnel continued)

11. It is recommended that Cindy Johnston be paid a \$400 stipend from grant funds for serving as the

MOTION _____ SECOND _____

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

12. It is recommended that Jennifer Rinaldo be paid a \$50 stipend based on participation level from _____

MOTION _____ SECOND _____

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

VIII. OSBA MEMBERSHIP

It is recommended that the Board continue membership in the Ohio School Boards Association (OSBA) _____ for t
Assistance Fund at a cost of \$250.

MOTION _____ SECOND _____

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

Regular Board Meeting
December 10, 2002

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IX. ORGANIZATIONAL MEETING

It is recommended that the 2003 Organizational Meeting be set for 7:00 p.m. on Tuesday, January 14, 2003 at Roosevelt Elementary School. The Regular 2003 meeting will follow on the same evening. It is
recommended that Glenn Wieland be named president Pro-tem until the 2003 President is selected at
the Organizational Meeting.

MOTION _____ SECOND _____

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

Mr. Wieland _____.

MOTION CARRIED _____

X. RESOLUTION TO PARTICIPATE IN GREAT LAKES SCHOOLS FOOD COOPERATIVE

It is recommended that the Springfield Local Board of Education adopt a Resolution, as presented in Exhibit 3, to become a party to and participate in the Great Lakes Schools Food Cooperative for the purpose of procuring supplies, materials, and equipment through a cooperative arrangement, with Mr. Dan Laskos as district officer.

MOTION _____ SECOND _____

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

Mr. Powell _____, Mr. Ternosky _____,

Mr. Wieland _____.

MOTION CARRIED _____

XI. ITEMS WORTHY OF YOUR NOTE

Teacher Amy Owens-Hartman received a \$750 Impact II Grant from Summit Education Initiative for her Web Design project.

All Boards Dinner - January 29, 2003

XII. DISCUSSION ITEMS

Resolution Supporting the Proclamation of a Right to a World Class Education for Every Child in (

Maternity Leave - Wendi Liebmann (April 18 - June 6, 2003)

XIII. CITIZENS' COMMENTS

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

XIV. 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 _____