

Springfield Local Schools Board of Education Meeting

Schrop Intermediate School
Tuesday, February 19, 2019
6:00pm

1 CALL TO ORDER

Attachments:

2 ROLL CALL

Attachments:

3 PLEDGE OF ALLEGIANCE

Attachments:

4 PRESENTATIONS

Attachments:

4.1 Momentum Award

Sarah Fowler, Ohio State Board of Education & Mary Meadows, Director of Curriculum

Attachments:

4.2 Pastoral Counseling

Gina Laterza

Attachments:

4.3 Schrop Jump Rope Club Presentation

Jump Rope Club Participants

Attachments:

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the organizational and regular meeting of January 8, 2019, the special work session meeting of January 28, 2019. (Exhibit 1 & 1a)

Attachments:

[Exhibit 1 -- 02-19-19.pdf](#)
[Exhibit 1a -- 02-19-19.pdf](#)

6 CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time. Participants shall be limited to five (5) minute durations.

Attachments:

7 PAYMENT OF BILLS (Monthly)

It is recommended that the Board approve payment of bills for the month of January pending audit. (Exhibit 2)

Attachments:

[Exhibit 2 -- 02-19-19.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for January 2019. (Exhibit 3, 4, & 5)

Attachments:

[Exhibit 3 -- 02-19-19.pdf](#)
[Exhibit 4 -- 02-19-19.pdf](#)
[Exhibit 5 -- 02-19-19.pdf](#)

9 PERSONNEL

It is recommended that the Board accept/approve the following personnel items.

Attachments:

9.1 Resignation

Accept the resignation of classified substitute Nina Fleming effective February 3, 2019.

Attachments:

9.2 Employment

Employ the following as classified substitutes per the negotiated agreement pending proper licensure effective first day assigned:

- Fran Fair
- LaShonta Turner

Attachments:

9.3 Employment

Employ Andrew Morgan as an 8 hour custodian at Schrop Intermediate School per the negotiated agreement pending proper licensure effective February 4, 2019.

Attachments:

9.4 Employment

Employ Jennifer Stubbs as a 4 hour teaching assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective January 16, 2019.

Attachments:

9.5 Employment

Employ Lori Hoxworth as a 7 hour teaching assistant at Springfield High School & Junior High per the negotiated agreement pending proper licensure effective January 28, 2019.

Attachments:

9.6 Athletic Supplemental Contracts -- 2018-19

Approve the following athletic supplemental contracts for the 2018-19 school year pending proper licensure:

- Kevin Gorby -- Varsity Track Head Coach -- 13%
- Pete Geiss -- Varsity Track Assistant Coach -- 11%
- David Carlyn -- Varsity Track Assistant Coach -- 11%
- Damon Rupert -- Varsity Track Assistant Coach -- 11%
- Aaron Skeggs -- Junior High Track Coach (Boys) -- 10%
- Tim Burns -- Junior High Track Coach (Girls) -- 10%

Attachments:

9.7 Volunteer Coach

Approve the following as a volunteer coach for the 2018-19 school year pending proper licensure:

- Mike Canavan -- Varsity Baseball Assistant Coach

Attachments:

9.8 Athletic Supplemental Contract -- 2019-20

Approve the following athletic supplemental contract for the 2019-20 school year pending proper licensure:

- Eric Ford -- Girls' Head Varsity Soccer Coach -- 13%

Attachments:

10 AMENDED SCHOOL CALENDAR

It is recommended that the Board approve the amended 2019-20 school calendar. (Exhibit 6)

Attachments:

[Exhibit 6 -- 02-19-19.pdf](#)

11 COLLEGE CREDIT PLUS MEMORANDUMS OF UNDERSTANDING

Attachments:

11.1 The University of Akron

It is recommended that the Board approve a memorandum of understanding with The University of Akron for the College Credit Plus program for the 2019-20 school year. (Exhibit 7)

Attachments:

[Exhibit 7 -- 02-19-19.pdf](#)

11.2 Stark State College

It is recommended that the Board approve a memorandum of understanding with Stark State College for the College Credit Plus program for the 2019-20 school year. (Exhibit 8)

Attachments:

[Exhibit 8 -- 02-19-19.pdf](#)

12 SERVICE CONTRACT -- SUPER LEARNING CENTER

It is recommended that the Board approve a direct placement service contract with Super Learning Center effective the 2018-19 school year through the 2020-21 school year. (Exhibit 9)

Attachments:

[Exhibit 9 -- 02-19-19.pdf](#)

13 SERVICE AGREEMENT -- CROSS THREAD SOLUTIONS LLC

It is recommended that the Board approve a service agreement with Cross Thread Solutions LLC to provide interpreting services beginning February 15, 2019 through February 29, 2020. (Exhibit 10)

Attachments:

[Exhibit 10 -- 02-19-19.pdf](#)

14 LEASE AGREEMENT -- KUNGLER TRUCKING

It is recommended that the Board approve a lease agreement with Kungler Trucking Company, Inc. beginning July 1, 2019, through June 30, 2020, at the rate of \$6,800 per month for the property located at 3381 East Waterloo Road for the purpose of bus parking and bus maintenance bays. (Exhibit 11)

Attachments:

15 SERVICE CONTRACT -- DILIGENT ELECTRONIC SECURITY SYSTEMS, LLC

It is recommended that the Board approve a service contract with Diligent Electronic Security Systems, LLC to provide security cameras for the entrances at the Administration Building, Schrop Intermediate School, Spring Hill Elementary, and Young Elementary along with an NVR to record 30 days of video. (Exhibit 12)

Attachments:

[Exhibit 12 -- 02-19-19.pdf](#)

16 SERVICE CONTRACT -- FINAL FORMS

It is recommended that the Board approve a service contract with Final Forms to provide electronic management of student and staff information including DASL integration. (Exhibit 13)

Attachments:

[Exhibit 13 -- 02-19-19.pdf](#)

17 DATA ACCESS AGREEMENT

It is recommended that the Board approve a data access agreement with Summit Education Initiative. (Exhibit 14)

Attachments:

[Exhibit 14 -- 02-19-19.pdf](#)

18 RESOLUTION AUTHORIZING NEGOTIATIONS FOR A CONTRACT FOR PROFESSIONAL DESIGN SERVICES IN CONNECTION WITH THE DISTRICT'S TRANSPORTATION DEPOT PROJECT

It is recommended that the Board approve a resolution authorizing negotiations for a contract for professional design services in connection with the District's transportation depot project. (Exhibit 15)

Attachments:

[Exhibit 15 -- 02-19-19.pdf](#)

19 LEASE AGREEMENT -- BOYER PROPERTY

It is recommended that the Board approve a lease agreement with Educational Alternative beginning March 1, 2019, through March 1, 2021, for the amount of \$7,000 per month for the proper located at 2141 Pickle Road. (Exhibit 16)

Attachments:

[Exhibit 16 -- 02-19-19.pdf](#)

20 TREASURER'S REPORT

Attachments:

21 BUSINESS MANAGER'S REPORT

Attachments:

22 SUPERINTENDENT'S REPORT

Attachments:

23 ITEMS WORTHY OF YOUR NOTE

- February 28 -- HSJH (7-12) Conferences 4-7 p.m.
- March 7 -- Spring Hill (K-3) Conferences 4-8 p.m.
- March 7 -- Young Elementary (K-3) Conferences 4-8 p.m.
- March 14 -- High School Winter Sports Awards Presentation 6 p.m. with hors d'oeuvres at 5:30 p.m.
- March 15 -- End of 3rd Quarter
- March 19 -- Next Regular Board of Education meeting at Spring Hill Elementary 6 p.m.
- March 21 -- HSJH (7-12) Report Card Pickup 4-7 p.m.
- March 25 -- Spring Vacation Begins
- April 1 -- Classes Resume

Attachments:

24 CITIZENS' COMMENTS

Participants shall be limited to five (5) minute durations.

Attachments:

25 BOARD MEMBERS -- INFORMAL

Attachments:

26 EXECUTIVE SESSION

It is recommended that the Board go into executive session at this time to discuss the purchase of property for public purposes or the sale of property at competitive bidding.

Attachments:

27 ADJOURNMENT

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

Attachments: