

# Springfield Local Schools Board of Education Meeting

Springfield Local Schools Board of Education  
Springfield High School & Junior High -- Community Room  
Tuesday, January 8, 2019  
6:15pm

## 1 CALL TO ORDER

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**Attachments:**

## 2 ROLL CALL

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**Attachments:**

## 3 PLEDGE OF ALLEGIANCE

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**Attachments:**

## 4 APPROVAL OF MINUTES

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It is recommended that the Board approve the minutes of the regular meeting of December 18, 2018. (Exhibit 1)

**Attachments:**

[Exhibit 1 -- 01-08-19.pdf](#)

## 5 CITIZENS' COMMENTS ON AGENDA ITEMS

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

**Attachments:**

## 6 PAYMENT OF BILLS (Monthly)

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

**Attachments:**

[Exhibit 2 -- 01-08-19.pdf](#)

## 7 ACCEPTANCE OF FINANCIAL REPORTS

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It is recommended that the Board accept the financial reports from the Treasurer for December 2018. (Exhibit 3, 4, & 5)

**Attachments:**

[Exhibit 3 -- 01-08-19.pdf](#)

[Exhibit 4 -- 01-08-19.pdf](#)

[Exhibit 5 -- 01-08-19.pdf](#)

## 8 PERSONNEL

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

**Attachments:**

### 8.1 Retirement Resignation

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Accept the retirement resignation of teacher Rebecca Burtoft effective June 1, 2019.

**Attachments:**

## 9 SCHOOL CALENDAR

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

**Attachments:**

[Exhibit 6 -- 01-08-19.pdf](#)

## 10 COLLEGE CREDIT PLUS MEMORANDUM OF UNDERSTANDING -- KENT STATE UNIVERSITY

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It is recommended that the Board approve a memorandum of understanding with Kent State University for the College Credit Plus program for the 2019-2020 school year. (Exhibit 7)

**Attachments:**

[Exhibit 7 -- 01-08-19.pdf](#)

## 11 VENDOR AGREEMENT -- SUMMIT ESC, RENHILL GROUP

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It is recommended that the Board approve a vendor agreement with the Summit Educational Service Center, Renhill Group to provide substitute staffing services. (Exhibit 8)

**Attachments:**

[Exhibit 8 -- 01-08-19.pdf](#)

## 12 SERVICE AGREEMENT -- RIPCHO STUDIO, INC.

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It is recommended that the Board approve a five year service agreement with Ripcho Studio, Inc. to provide photography services at Springfield HS & JH beginning the 2019-2020 school year. (Exhibit 9)

**Attachments:**

[Exhibit 9 -- 01-08-19.pdf](#)

## 13 REVISED STUDENT HANDBOOK

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It is recommended that the Board approve revising the Springfield HS & JH Student Handbook to amend code of conduct #2 as it appears in Exhibit 10 beginning second semester on January 14, 2019. (Exhibit 10)

**Attachments:**

[Exhibit 10 -- 01-08-19.pdf](#)

## 14 SERVICE AGREEMENT -- VNN, INC.

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It is recommended that the Board approve a service agreement with VNN, Incorporated to create an online representation of Springfield HS & JH School's athletic programs, using varied media sources in order to promote current school athletics and showcase the active school community. (Exhibit 11)

**Attachments:**

[Exhibit 11 -- 01-08-19.pdf](#)

## 15 RESOLUTION AUTHORIZING ADVERTISING FOR PROFESSIONAL DESIGN SERVICES IN CONNECTION WITH THE DISTRICT'S TRANSPORTATION DEPOT PROJECT

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It is recommended that the Board approve a resolution authorizing advertising for professional design services in connection with the District's transportation depot project. (Exhibit 12)

**Attachments:**

[Exhibit 12 -- 01-08-19.pdf](#)

## 16 TREASURER'S REPORT

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**Attachments:**

## 17 BUSINESS MANAGER'S REPORT

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**Attachments:**

## 18 SUPERINTENDENT'S REPORT

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**Attachments:**

## 19 ITEMS WORTHY OF YOUR NOTE

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- January 10 -- End of Second Quarter/First Semester
- January 11 -- Teachers' Records Day -- No School
- January 21 -- Martin Luther King Day -- No School
- February 14 -- Schrop Intermediate Conferences 3-7 p.m.
- February 18 -- Presidents' Day -- No School

- February 19 -- Next Regular Board of Education Meeting @ Schrop Intermediate 6 p.m.

**Attachments:**

## 20 CITIZENS' COMMENTS

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

**Attachments:**

## 21 BOARD MEMBERS -- INFORMAL

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**Attachments:**

## 22 ADJOURNMENT

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

**Attachments:**