

July 2018 Regular Board of Education Meeting

Springfield Local Schools Board of Education
Springfield High School & Junior High -- Community Room
Tuesday, July 17, 2018
6:00pm

1 CALL TO ORDER

Attachments:

2 ROLL CALL

Attachments:

3 PLEDGE OF ALLEGIANCE

Attachments:

4 PRESENTATIONS

Attachments:

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of June 19, 2018. (Exhibit 1)

Attachments:

[Exhibit 1 -- 07-17-18.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 June pending audit. (Exhibit 2)

Attachments:

[Exhibit 2 -- 07-17-18.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

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

Attachments:

[Exhibit 3 -- 07-17-18.pdf](#)

[Exhibit 4 -- 07-17-18.pdf](#)

[Exhibit 5 -- 07-17-18.pdf](#)

9 PERSONNEL

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

Attachments:

9.1 Reduction in Force

Approve a reduction of the following classified position effective the 2018-19 school year:

- 1 Teaching Assistant Position -- in-school suspension room at Springfield HS & JH

Attachments:

9.2 Employment Contract Change

Approve moving classified employee Cathy Grubbs from Account Clerk III to Account Clerk IV effective January 1, 2019.

Attachments:

9.3 Resignation

Accept the resignation of school counselor Ilario Cursaro effective the 2018-19 school year.

Attachments:

9.4 Employment

Employ Christina Heade as a 100% school counselor per the negotiated contract pending proper licensure effective the 2018-19 school year.

Attachments:

9.5 Extended Time

Approve the following extended time for the 2018-19 school year:

- Christina Heade -- Counselor -- 15 days

Attachments:

9.6 Non Sport Supplemental Contract

Approve the following non-sport supplemental contract for the 2018-19 school year:

- Christina Heade -- Counselor -- 7%

Attachments:

9.7 Employment

Reassign Nancy Arends as a 7 hour teaching assistant at Springfield HS & JH per the negotiated agreement pending proper licensure effective the 2018-19 school year.

Attachments:

9.8 Employment

Reassign Jennifer Ray as a 7 hour cook at Springfield HS & JH per the negotiated agreement pending proper licensure effective the 2018-19 school year.

Attachments:

9.9 Unpaid Leave of Absence

Approve an unpaid leave of absence for classified employee Lin Benninger per the negotiated agreement through the 2018-19 school year.

Attachments:

10 LEASE AGREEMENT -- KUNGLER TRUCKING

It is recommended that the Board approve a lease agreement with Kungler Trucking Company, Inc. beginning July 1, 2018, through June 30, 2019, at a rate of \$3,500 per month for the property located at 3381 East Waterloo Road for the purpose of bus parking and bus maintenance bays. (Exhibit 6)

Attachments:

[Exhibit 6 -- 07-17-18.pdf](#)

11 SERVICE AGREEMENT -- HPC

It is recommended that the Board approve a service agreement with Healthcare Process Consulting, Inc. (HPC) for the purpose of HPC assisting in managing the District's Ohio Medicaid School Program in order to procure Federal Medicaid reimbursement for Medicaid eligible services provided by Springfield Schools. The term of this agreement shall be for three years commencing on July 1, 2018, and ending on June 30, 2021. (Exhibit 7)

Attachments:

[Exhibit 7 -- 07-17-18.pdf](#)

12 SERVICE AGREEMENT -- PSI AFFILIATES, INC./PSI ASSOCIATES, INC.

It is recommended that the Board approve a three year service contract with PSI Affiliates, Inc./PSI Associates, Inc. to provide registered nurse services and medical assistant services for the 2018-19 through the 2020-21 school year. (Exhibit 8)

Attachments:

[Exhibit 8 -- 07-17-18.pdf](#)

13 SERVICE AGREEMENT -- NEONET

It is recommended that the Board approve a service agreement with Northeast Ohio Network for Educational Technology (NEOnet) for the reimbursement of computer equipment and installation services of non-erate network equipment. (Exhibit 9)

Attachments:

[Exhibit 9 -- 07-17-18.pdf](#)

14 CONSORTIUM AGREEMENT -- ESC OF NORTHEAST OHIO

It is recommended that the Board approve a one-year consortium agreement with the Educational Service Center of Northeast Ohio for the purpose of accessing Title III (Limited English Proficient) funds.

Attachments:

15 POLICY APPROVAL

(Board members have received copies.)

Policies

- 2271 -- College Credit Plus Program (Revised)
- 5136 -- Personal Communication Devices (Revised)
- 5136.01 -- Electronic Equipment (Revised)
- 7530 -- Lending of Board-Owned Equipment (Revised)
- 7530.02 -- Staff Use of Personal Communication Devices (Revised)
- 7540.03 -- Student Technology Acceptable Use and Safety (Revised)
- 7540.04 -- Staff Technology Acceptable Use and Safety (Revised)
- 7540.05 -- District-Issued Staff E-Mail Account (Revised)
- 7540.06 -- District-Issued Student E-Mail Account (New)
- 7542 -- Access to District Technology Resources and/or Information Resources From Personal Communication Devices (Revised)
- 7543 -- Utilization of the District's Website and Remote Access to the District's Network (Revised)

Attachments:

16 TREASURER'S REPORT

Attachments:

17 BUSINESS MANAGER'S REPORT

Attachments:

18 SUPERINTENDENT'S REPORT

Attachments:

19 ITEMS WORTHY OF YOUR NOTE

- August 6 -- School Building Offices Reopen
- August 21 -- Teachers' First Day
- August 21 -- Next Regular Board of Education Meeting -- HSJH Community Room 6 p.m.
- August 23 -- Students' First Day (Excluding K)
- August 29 -- Kindergarten First Day

Attachments:

20 CITIZENS' COMMENTS

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

Attachments:

21 BOARD MEMBERS -- INFORMAL

Attachments:

22 ADJOURNMENT

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

Attachments: