

Springfield Local Schools Board of Education

Spring Hill Elementary School
Tuesday, March 20, 2018
6:00pm

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 PRESENTATIONS

4.1 Spring Hill Elementary -- Special Olympics Presentation

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the special meeting of February 17, 2018 and the regular meeting of February 20, 2018. (Exhibit 1 & 1a)

Attachments:

[Exhibit 1 -- 03-20-18.pdf](#)

[Exhibit 1a -- 03-20-18.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.

7 PAYMENT OF BILLS (Monthly)

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

Attachments:

[Exhibit 2 -- 03-20-18.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

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

Attachments:

[Exhibit 3 -- 03-20-18.pdf](#)

[Exhibit 4 -- 03-20-18.pdf](#)

[Exhibit 5 -- 03-20-18.pdf](#)

9 PERSONNEL

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

9.1 Maintenance Supervisor Contract

Approve a three-year contract for Michael Smith, Maintenance Supervisor.

9.2 Administrative Contract

Approve a three-year administrative contract for Lisa Vardon, Schrop Intermediate School Principal.

9.3 Administrative Contract

Approve a three-year administrative contract for Jennifer Ganzer, Young Elementary Principal.

9.4 Administrative Contract

Approve a three-year administrative contract for Shaun Morgan, Springfield High School & Junior High Principal.

9.5 Administrative Contract

Approve a three year administrative contract for Michelle Warner, Springfield High School & Junior High Assistant Principal.

9.6 Employment

Employ Nicole Nicely as a 7 hour teaching assistant at Springfield High School & Junior High per the negotiated agreement pending proper licensure effective March 19, 2018.

9.7 Employment

Reassign classified employee Tatjana Radonjich as a 2 hour educational assistant office aide at Schrop Intermediate School effective March 12, 2018.

9.8 Supplemental Contracts

Approve the following supplemental contracts for the 2017-18 school year:

- Lisa Moretz -- Pin Pals Advisor -- 3%
- Betty Kern -- Schrop Running Club Advisor -- 5%

9.9 Unpaid Leave of Absence

Approve an unpaid leave of absence for Michele Harrison from February 22, 2018 through July 30, 2018.

9.10 Retirement Resignation

Accept the retirement resignation of classified employee Sarah Boss effective March 16, 2018.

9.11 Employment

Employ Jennifer Fenton as a two hour educational assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective first day assigned.

10 RESOLUTION SUPPORTING SCHOOL SAFETY AND REDUCING VIOLENCE IN SCHOOLS

It is recommended that the Board approve a resolution in support of school safety and reducing violence in schools. (Exhibit 6)

Attachments:

[Exhibit 6 -- 03-20-18.pdf](#)

11 RESOLUTION OPPOSING LEGISLATION OF HB 512

It is recommended that the Board approve a resolution opposing legislation of HB 512. (Exhibit 7)

Attachments:

[Exhibit 7 -- 03-20-18.pdf](#)

12 COLLEGE CREDIT PLUS MEMORANDUM OF UNDERSTANDING

It is recommended that the Board approve a memorandum of understanding with The University of Akron for the College Credit Plus program for the 2018-19 school year. (Exhibit 8)

Attachments:

[Exhibit 8 -- 03-20-18.pdf](#)

13 SERVICE CONTRACT

It is recommended that the Board approve a service provider contract with Northeast Ohio Network for Educational Technology (NEONET) at a cost of \$12,150 annually from July 1, 2018 through June 30, 2021, for the provision of managed internal broadband services. (Exhibit 9)

Attachments:

[Exhibit 9 -- 03-20-18.pdf](#)

14 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A

LETTER OF INTENT IN CONNECTION WITH THE DISTRICT'S TRANSPORTATION DEPOT PROJECT

It is recommended that the Board approve a resolution authorizing the execution and delivery of a letter of intent in connection with the District's transportation depot project. (Exhibit 10)

Attachments:

[Exhibit 10 -- 03-20-18.pdf](#)

15 SERVICE CONTRACT

It is recommended that the Board approve a five year renewal service contract with Otis Elevator Company. (Exhibit 11)

Attachments:

[Exhibit 11 -- 03-20-18.pdf](#)

16 SERVICE AGREEMENT

It is recommended that the Board approve a service agreement with First Student Inc. from July 1, 2018, through June 30, 2023, to provide all pupil transportation management and maintenance services. (Exhibit 12)

Attachments:

[Exhibit 12 -- 03-20-18.pdf](#)

17 DONATIONS

It is recommended that the Board accept the following donation(s):

17.1 Multiple Donors

It is recommended that the Board accept the following donations to the Springfield HS Baseball Team for a home run fence:

- Montrose Mazada -- \$500
- J.M. Premier Home Improvements -- \$500
- Comprehensive Pain Management -- \$500
- Iron Grill -- \$500
- Uncle Tito's Grill -- \$500

17.2 Multiple Donors

It is recommended that the Board accept donations from the following to the Sparkle Cheer program:

- inFocus Photobooths, LLC -- photo booth valued at \$549
- Summit Toyota of Akron -- \$500
- Richard & Melody Sanner -- \$300
- Army Navy Union Garrison 273 -- \$1,462
- Anonymous -- \$250

- Anonymous -- \$200

17.3 Mrs. Barbara Grosvenor

Donation of a 1951 and a 1953 Spartana Yearbooks to Springfield HS & JH.

18 TREASURER'S REPORT

19 BUSINESS MANAGER'S REPORT

20 SUPERINTENDENT'S REPORT

21 ITEMS WORTHY OF YOUR NOTE

- March 22 -- Springfield HS & JH Report Card Pickup 4-7 p.m.
- March 26 -- Spring Vacation Begins
- April 3 -- Classes Resume from Spring Vacation
- April 28 -- Schrop Family Fun Run 10 a.m. at Schrop
- May 8 -- Schrop Idol 6:30 p.m. at HSJH Auditorium
- May 24 -- Schrop Field Day
- May 29 -- Schrop 6th Grade Outdoor Edventure

22 CITIZENS' COMMENTS

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

23 BOARD MEMBERS -- INFORMAL

24 ADJOURNMENT

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