

April 10, 2008

TO: Members of the Board of Education
FR: Dr. E. Jean Harper, Superintendent
RE: Board of Education Meeting, Thursday, April 10, 2008, 6:00 p.m.
in the City Forum, 76 E. High St., Springfield, Ohio

AGENDA

5:00 P.M. CALL TO ORDER by the Board President

ROLL CALL by the Treasurer

EXECUTIVE SESSION (Purpose: The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee, student, and/or school officials; and any other business which may lawfully be considered at this meeting)

RECESS

PLEDGE OF ALLEGIANCE by Mann Elementary School Students: Lindsay Six, Mikayta Barnett, Juan Anguiano, Jasmine Rice, Darrick Crochran, and Darius Harper, introduced by Andy Heims

1. Welcome by the President
2. Hearing of the Public
3. Recognitions
 - “Yes, I Can!” Award Recipient, Kimberly Mullins, Clark Middle School Student, introduced by Dianne Grome, Clark Middle School Principal, and Jill Weimer, Middle School Teacher on Special Assignment

(over)

3. Recognitions (continued)

- National History Day Fair Junior Division Winners, introduced by Ardath Dellapina, Director of the Heritage Center; Elena Ackerson, Gifted & Talented Coordinator; Dianne Grome, Clark Middle School Principal; and Monte Brigham, Roosevelt Middle School Principal

Documentary Category – First
Starr Portman, 6th Grade Clark Middle School Student - History
Fulton School”

Exhibits Category – First
Joy Rader and Ellen Jochum, 6th Grade Roosevelt Middle
Students – Topic Spanish Conquest

Exhibits Category – First
and
Regional Competition in Piqua – First & advancing to State Competition
Meghan Prendergast, 7th Grade Roosevelt Middle School
Student – Topic 1st Crusade

- 2008 Wright Scholars, Wyatt Bridgman, David Highman, and Mary Catherine Jochum, North High School Students, introduced by Sheila Ross, AVETeC Special Projects Manager; Pam Baldridge, North High School Counselor; and Hubert Watson, North High School Principal
- School Bus Driver, Carol Joseph, for Act of Heroism in Alerting Family of House Fire, introduced by Carol White, Transportation Supervisor
- 2008 Exemplary Employees by Jim Mattimore, introduced by Co-Chairperson of the 2008 Exemplary Employee Award Committee, and Wendy Ford, Director of Human Resources

Daniel Comp, ROTC, South High School
Carol Dunlap, Math Resource Specialist, Roosevelt & Schaefer Middle Schools
Timothy Lockwood, Assistant Principal, Hayward Middle School
Kierstin Shaw, 1st Grade Teacher, Lincoln Elementary School
Yvonne Shelburne, Math Teacher, Hayward Middle School
Terri Stewart, Science Teacher, South High School
Ruth Watts, Librarian, Kenwood Elementary School

4. Presentations

- Auditor of State FY08 Forecast audit presented by Becky J. Mullins
- Update on Summer Programming by Dona Starrett, Director of Elementary Academic Services, and Paul Schneider, Facilitator of Title Programs
- Consolidation: Springfield High School Construction Update by Tom Drerup, Construction Manager

5. Board Reports

6. Board Discussion

7. Treasurer's Items for Consideration and/or Action:

Treasurer's Report

A-1 Resolution to approve/accept consent items as indicated (?) [A-1 to A-7]

A-2 ? To approve previous Board Meeting Minutes

A-3 ? To approve a Roosevelt Middle School Builders Club student activity donation of \$50 to the Clark County Humane Society and \$50 to the Animal Welfare League of Clark County

A-4 ? To acknowledge and approve receipt of a donation from the North Athletic Boosters in the amount of \$4,750 for basketball uniforms, equipment and supplies

A-5 ? To approve Penny Rucker as Board designee for state mandated public records training

A-6 ? To approve the forecast for FY08 as presented by the Auditor of State

A-7 ? To approve Cumulative Financial Statement as of February 29, 2008 (including reconciliation for February, 2008)

A-8 To approve after-the-fact purchase orders

8. Recommendations of the Superintendent of Schools:

Personnel

B-1-15 Resignations, appointments, salary adjustments, etc.

9. Resolutions

C-1 Resolution to approve/accept consent items as indicated (?) [C-2 to C-5].

C-2 ? To enter into a contract with Computer Automation Systems, Inc. for the purchase of SEAS Special Education Management System, for \$57,530.00. This system will be used by the Special Education Department and Teachers. This system will be paid from 003-0155 Permanent Improvement Fund.

C-3 ? To approve the amended renewal service agreement with Sedgwick CMS (CompManagement, Inc.) to administer and process unemployment claims on behalf of the Springfield City School District. The annual retainer cost will increase from \$1,837.50 to an amount not to exceed \$1,850.00.

C-4 ? To approve an Educational Trip for Roosevelt Middle School students to New York City, April 11 - 14, 2008; and to approve the date change due to snow days for Snowhill Elementary School students to Glen Helen from February 13-15, 2008 to May 7 - 9, 2008. Students will be chaperoned by staff members and parent volunteers. The trip will be paid in full by students. There is no cost to the General Fund.

9. Resolutions (continued)

- C-5? To appoint members to the Alternative Education Committee and to the Master Facilities Plan Committee.
- C-6 To approve a change order to provide additional fire dampers and encasing ductwork to Kirk Williams Co. for Springfield High School in the amount of \$78,111.00. This will be paid for 82 percent by the State and 18 percent by Springfield City Schools.
- C-7 To approve and execute a School District and Municipality Mutual Cooperation Agreement (“Mutual Cooperation Agreement”) which will provide for the extension of water and/or sewer services to Clark Shawnee Local School District facilities without condition of mandatory annexation and will protect and preserve current school district boundaries of the Clark Shawnee Local School District as well as the Springfield City School District.
- C-8 To sell the Lagonda property for \$75,000 Board to Oesterlen Services of Youth, Inc.
- C-9 To sell personal property the Springfield City School District owns which has been used in connection with athletic activities at South High School and North High School, described in Exhibit A, and is no longer needed for any school purposes

10. Other Board Business (old, new, and communications)

- Comments from Superintendent
- Comments by Board Members

ADJOURNMENT