

June 11, 2009

TO: Members of the Board of Education
FR: Dr. Donald R. Thompson, Superintendent
RE: Board of Education Meeting, Thursday, June 11, 2009, 6:00 p.m.
in the City Forum, 76 E. High St., Springfield, Ohio

AGENDA

4:30 P.M. CALL TO ORDER by the Board President
ROLL CALL by the Treasurer

EXECUTIVE SESSION

[Purposes: 1) the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee, student, and/or school officials; 2) preparation for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment; and any other business which may lawfully be considered at this meeting.]

PLEDGE OF ALLEGIANCE

1. Welcome by the President
2. Hearing of the Public
3. Recognitions
4. Presentation
5. Board Reports
6. Board Discussion
 - Springfield Promise

(over)

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

A-1 To approve/accept consent items below as indicated () in the A-Section
[A-2 through A-7]

A-2 To approve previous Board Meeting Minutes

A-3 To approve and accept a cash donation from the Springfield Athletic Boosters on behalf of the Springfield High School's athletic program in the amount of \$8,500 and a cash donation of \$3,000 from The Springfield Foundation toward the South High School Reuse Study Fund

A-4 To approve Eleventh Amended FY09 Certificate of Estimated Resources

A-5 To approve Fiscal Year 2009 Tenth Amended Appropriations

A-6 To approve Fiscal Year 2010 Appropriations

A-7 To approve an agreement with the Office of the Auditor of State to provide professional services

8. Recommendations of the Superintendent of Schools:

Personnel

B-1-10 Resignations, appointments, salary adjustments, etc.

9. Recommendations of the Superintendent of Schools:

B-11 Administrative Appointments

10. Resolutions

C-1 To approve/accept consent items as indicated () [C-2 to C-8].
[Note: Resolutions C-9 and C-10 are not consent items.]

C-2 To approve an Educational Trip for Springfield High School students to Spain/Morocco, March 20 – 29, 2010. Students will be chaperoned by staff members and parent volunteers. The trip will be paid in full by personal payments. There is only substitute cost to the General Fund.

C-3 To enter into a contract with Schlechty Center to provide professional development for Lagonda Elementary School staff, June 22-23, 2009, designed to build school capacity for the "Working On The Work" model. Cost of the contract not to exceed \$4,500.00 and will be paid from FY'09 Title I. There is no cost to the General Fund.

C-4 To enter into a contract with George Degenhart to conduct meetings, gather data, analyze data, and complete an evaluation to fulfill requirements of the Alternative Education Grant. Work is to be completed and submitted to the Ohio Department of Education no later than June 30, 2009. Cost of this agreement not to exceed \$1,300.00. Stipend will be paid through the Alternative Education Grant upon completion of these services. There is no cost to the General Fund.

C-5 Deleted.

10. Resolutions (continued)

- C-6 To increase by \$3500.00 the present contract with Muzika for the 2008-2009 school year for the purpose of providing after school programming at Springfield City elementary and middle school buildings. Cost for this additional contracted service will be paid by TANF funds through the Department of Job and Family Services. Total cost of contract will not exceed \$51,000.
- C-7 To enter into a lease agreement for the use of space to operate ABLE/GED programming from Clark State Community College's Brinkman Educational Center. There is no cost to the General Funds; ABLE/GED budget to cover expenses. This agreement is contingent upon approval of the FY 2010 ABLE Grant application.
- C-8 To enter into an agreement with The Clark County Literacy Coalition to provide ESOL and Basic Literacy program which provides services for eligible limited English proficient and beginning and non-reading adults to run during the 2010 fiscal year. There is no cost to the General Funds; ABLE/GED budget to cover the cost of the contract not to exceed \$22,835.00. The agreement is contingent upon approval of the FY 2010 ABLE Grant application.
- C-9 To approve a change order, to provide and install new coils, due to weather related issues, in air handlers AHU 11, 15 and 20 to Kirk Williams Co. for Springfield High School in the amount of \$27,561.00. This will be paid for by Hylant insurance less a \$1,000.00 deductible.
- C-10 To approve the job descriptions as listed below as recommended by the Superintendent of Schools. This is at no cost to the general fund.
- Director of Secondary Academic/Student Services
Coordinator of Student Attendance, Security, and Safety
- C-11 To approve Memorandum of Understanding between the Springfield City School District Board of Education and the Teamsters Local Union #284 Staff with regard to calamity days and days worked.

11. Other Board Business (old, new, and communications)
- Comments from Superintendent
 - Comments by Board Members

ADJOURNMENT