January 4, 2019

TO: Board of Education Members  
FROM: Dr. Robert F. Hill, Superintendent  
RE: Board of Education Meeting, **Thursday, January 10, 2019**, 6:00 p.m., in the Clark Center, Room 14, 1500 West Jefferson Street, Springfield, Ohio

**TENTATIVE AGENDA**

1. Hearing of the Public
2. Recognitions  
   - School Board Recognition Month by Robert Hill
3. Presentations  
   - SCSD Internship Program by Sarah Lemon
4. Board Reports
5. Board Discussion
6. 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-6]:

   A-2  ☐ To approve previous board meeting minutes for the meetings held on December 13, 2018 and December 20, 2018.

   A-3  ☐ To acknowledge and accept various donations.

   A-4  ☐ To approve Cumulative Financial Statement as of December 31, 2018 (including reconciliation for December, 2018)
6. Treasurer's Items for Consideration and/or Action Continued:

A-5 ☐ To approve payment(s) of after-the-fact purchase order(s) to the following:
   - Clark County ESC in the amount of $15,721.64 for Professional Development for Catholic Central.
   - Ambience in the amount of $3,678.00 for homecoming decorations.
   - Rocking Horse Community Health Center in the amount of $41,224.22 for Case Management and medical care.

A-6 ☐ To adopt fiscal year 2020 tax budget for the next fiscal year commencing July 1, 2019 and ending June 30, 2020.

7. Recommendations of the Superintendent of Schools:
   Personnel
   B-1-3 Resignations, appointments, salary adjustments, etc.

8. Resolutions
   C-1 ☐ To approve/accept consent items as indicated (☐) [C-2 through C-8]
       C-9 is non-consent

   C-2 ☐ To proclaim January 2019 as School Board Recognition Month.

   C-3 ☐ To approve the following Educational Field Trip:
       Springfield High School Wrestling Team
       Perrysburg Invitational at Perrysburg High School
       January 11-12, 2019

       Students will be chaperoned by Joe Cochran, Brad Jones and Alantino Keefer. The trip will be financed through the athletic department.

   C-4 ☐ To enter into an agreement for the 2018-2019 school year with Mental Health Services for Clark and Madison Counties, Inc. to provide crisis counseling services. Funds for this service will be paid from Special Education, Part B IDEA Grant, not to exceed $4,510. There is no cost to General Fund.

   C-5 ☐ To enter into a Memorandum of Understanding with the Clark-Shawnee Local School District to reimburse the Springfield City School District for providing Title I tutoring services to eligible Clark-Shawnee Local students attending Nightingale Montessori School during the 2018-2019 school year at a cost not to exceed $564.46 to be paid from Clark-Shawnee Local School District’s Title I FY’19 grant funds. There is no cost to the Springfield City School District General Fund or Grant Funds.
8. Resolutions Continued

C-6 ☐ To enter into a Memorandum of Understanding with the Urbana City School District to reimburse the Springfield City School District for providing Title I tutoring services to eligible Urbana City School students attending Nightingale Montessori School during the 2018-2019 school year at a cost not to exceed $1,147.06 to be paid from Urbana City School District’s Title I FY’19 grant funds. There is no cost to the Springfield City School District General Fund or Grant Funds.

C-7 ☐ To amend the agreement with WellSpring to continue providing trauma informed engagement and education classes to parents of children in the Springfield City School District, at an additional cost of $2,680.00 from January 10, 2019 through May 17, 2019, to be paid from the McKinney-Vento Homeless Assistance Grant funds FY’19. There is no cost to the Springfield City School District General Fund.

C-8 ☐ To extend the agreement between the Springfield City School District and Ebony Speakes-Hall for social work services to students at the School of Innovation and Clark County Juvenile Detention Center from January 1, 2019 through May 31, 2019, not to exceed $10,500.00. This cost will be paid by the Knowledge Works Grant FY’19. There is no cost to the General Fund.

C-9    To approve the second reading and adoption of the following Springfield City School District Board policies:

GBE:  Staff Health and Safety
GBE-R Staff Health and Safety
GBP:  Drug-Free Workplace
JHH:  Notification about Sex Offenders

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

ADJOURNMENT