February 22, 2019

TO: Members of the Board of Education
FR: Dr. Robert F. Hill, Superintendent
RE: Board of Education Meeting, Thursday, February 28, 2019, 6:00 p.m.
Clark Center, Room 14, 1500 West Jefferson Street, Springfield, Ohio

TENTATIVE AGENDA

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

ROLL CALL by the Treasurer

CONFIDENTIAL EXECUTIVE SESSION
Purposes: 1) ORC 121.22 (G) (1) the appointment, employment, discipline, termination, promotion, or compensation of an employee, student, and/or school officials

6:00 P.M. PLEDGE OF ALLEGIANCE

1. Welcome by the President

2. Hearing of the Public

3. Recognitions
   • Emma Hunt and Kirsten McCleary, Springfield High School students, by Patrick Smith

4. Presentations

5. Board Reports

6. Board Discussion
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-5]:

   A-2 ☐ To approve previous board meeting minutes for the meeting held on February 14, 2019.

   A-3 ☐ To acknowledge and accept various donations.

   A-4 ☐ To approve payment(s) of after-the-fact purchase order(s) to the following:
       • JTM Provisions in the amount of $25,040.00 for food for all district kitchens.

   A-5 ☐ To approve Fiscal Year 2019 Fifth Amended Appropriations.

8. Recommendations of the Superintendent of Schools:
   Personnel
   B-1-2 Resignations, appointments, salary adjustments, etc.

9. Resolutions
   C-1 ☐ To approve/accept consent items as indicated (☐) [C-2 through C-6];
       C-7 is non-consent

   C-2 ☐ To enter into a College Credit Plus Agreement with Wittenberg University.

   C-3 ☐ To approve the following Educational Field Trip:
       Springfield High School student qualifiers to attend
       State Mock Trial Competition
       March 6-9, 2019

       Students will be chaperoned by J. Scott Hambrick, Katy Osborn, and Mike Osborn. The trip will be funded through General Fund.

   C-4 ☐ To enter into an agreement with Jonna Johnson to provide support that builds
       parent capacity for strong parental involvement and a partnership among the
       schools, parents, and community to improve student academic achievement. The
       cost of this service is not to exceed $6,240.00 to be paid from Title I FY’19 funds.
       There is no cost to the Springfield City School District General Fund.
9. Resolutions continued

   C-5 ☐ To continue an agreement to provide Technology and Information Services to the Global Impact STEM Academy starting March 26, 2019 until March 25, 2020.

   C-6 ☐ To approve the following Educational Field Trip:
   Springfield High School Key Club Members
   Key Club: District Leadership Conference
   Dublin Embassy Suites, Dublin, Ohio
   March 8-10, 2019
   Students will be chaperoned by Key Club Advisor Patricia Williams-Chase. The trip will be funded through Key Club, Kiwanis and student fundraising. There is no cost to the General Fund.

   C-7 To approve the first reading of the following Springfield City School District Board policies:
   BCC: Qualifications And Duties Of The Treasurer
   DECA: Administration Of Federal Grant Funds
   JED: Student Absences And Excuses
   JEE: Student Attendance Accounting (Missing And Absent Children)
   JFCK: Use Of Electronic Communications Equipment By Students
   JGD: Student Suspension
   JHG: Reporting Child Abuse And Mandatory Training

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

ADJOURNMENT