



October 19, 2018

Superintendent
Robert F. Hill, Ed.D.
937.505.2806

Treasurer
Nicole Cottrell
937.505.2811

Board Members
Anita Biles
Jamie Callan
Carol Dunlap
Ed Leventhal
Chris Williams

TO: Members of the Board of Education
FR: Dr. Robert F. Hill, Superintendent
RE: Board of Education Meeting, Thursday, October 25, 2018, **6:00 p.m.**
Clark Center, Room 14, 1500 West Jefferson Street, Springfield, Ohio

TENTATIVE AGENDA

5:30 P.M. CALL TO ORDER by the Board President

ROLL CALL by the Treasurer

CONFIDENTIAL EXECUTIVE SESSION

Purposes: 1) ORC 121.22 (G) (2) To consider the purchase/sale of property for public purposes

6:00 P.M. PLEDGE OF ALLEGIANCE

1. Welcome by the President
2. Hearing of the Public
3. Recognitions
4. Presentations
 - Five Year Forecast by Nicole Cottrell
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 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 October 11, 2018.
- A-3 ☐ To acknowledge and accept various donations.
- A-4 ☐ To authorize and direct the Treasurer to file the Five-Year Financial Forecast for the period of FY19 through FY23 with the Ohio Department of Education.
- A-5 ☐ To approve the following new student activity fund / budget: Springfield High School Class of 2022 (Fund #200-9322).

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-7];
C-8 is non-consent
- C-2 ☐ To approve the contract with Sarah Lemon, to conduct oversight and planning for the internship program. The total cost of the contract is not to exceed \$24,000.00, and will be begin on January 1, 2019, and completed by June 30, 2019. The cost will be paid from the General Fund.
- C-3 ☐ To approve the Memorandum Of Understanding Agreement between the Board of Education of Springfield City School District and the Springfield Education United Support Staff (S.E.U.S.S.) to expand the list of possible degrees earned that are included in the PC Network Technician and Computer Technician stipend. Said Agreement will commence on September 1, 2017 and end on August 31, 2020.
- C-4 ☐ To authorize the District to participate in the RFP process by the Southwest Ohio EPC for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle and authorize the Superintendent or Superintendent's designee to execute a Master Supply Agreement between the School District and lowest responsible bidder in the RFP.

9. Resolutions Continued

- C-5 To enter into an agreement with the Clark County Education Service Center (ESC) to provide the services of four (4) instructional tutors at Catholic Central School during the 2018-2019 school year at a cost not to exceed \$92,252.83 to be paid from Auxiliary and Title I FY'19 grant funds. There is no cost to the Springfield City School District General Fund.
- C-6 To renew the agreement with National Trails Parks and Recreation to provide - services for Perrin Woods' 21st Century Community Learning Center Program during the 2018-2019 school year. The cost of this agreement is not to exceed \$500.00 and is to be paid from 21st Century Community Learning Center Grant funds FY'19. There is no cost to the General Fund.
- C-7 To approve the educational field trip on November 18th - November 20, 2018 for ten students from the gifted program to attend the Annual Ohio Middle School YMCA Youth and Government State Assembly. Funds for student transportation and lunch expenses will be paid from General Fund, not to exceed \$500.
- C-8 To approve the second reading and adoption of the following Springfield City School District Board policies:
GCPA-2-R Reduction in Professional Staff Work Force

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

- Comments from Superintendent
- Comments by Board Members

ADJOURNMENT