



November 2, 2018

TO: Members of the Board of Education
FR: Dr. Robert F. Hill, Superintendent
RE: Board of Education Meeting, Thursday, November 8, 2018, 6:00 p.m.
Clark Center, Room 14, 1500 West Jefferson Street, Springfield, Ohio

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

TENTATIVE AGENDA

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

ROLL CALL by the Treasurer

CONFIDENTIAL EXECUTIVE SESSION

Purpose: 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
 - Staff with 25 Years of Service by Lydia Gaddis, Human Resources Director

Shelley Davis	Edward Rhoads
Art Teacher, Lagonda	Physical Education Teacher, Warder Park/Wayne
Larry Keating	Thomas Stafford
Assistant Attendance Officer, SOI	Physical Education Teacher, Snowhill
Debbie Leist	Jennifer Sturgeon
Reading/LA teacher, Hayward	Math Teacher, Roosevelt
Melissa McKenna	Susan Wagner
Kindergarten Teacher, Snowhill	Cook Helper/Cashier, Springfield High
Debora Reed	
Instructional Coach, Clark	
 - Heapy Engineers Volunteer Service Activities by Ashley Wilson
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 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 25, 2018.

A-3 ☐ To acknowledge and accept various donations.

A-4 ☐ To approve Cumulative Financial Statement as of October 31, 2018 (including reconciliation for October, 2018)

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

8. Recommendations of the Superintendent of Schools:

Personnel

B-1-3 Resignations, appointments, salary adjustments, etc.

9. Resolution

C-1 As the fiscal agent for Catholic Central Nonpublic School, to enter into an agreement with the Clark County Educational Service Center to provide professional development training on Data Team Leadership and Early Literacy Intervention Strategies. Funds for this contracted service will not exceed \$15,721.64, which includes a 7% administration fee to be paid from Title II-A grant funds FY'19.

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

- Comments from Superintendent
- Comments by Board Members

ADJOURNMENT