



December 7, 2018

TO: Members of the Board of Education
FR: Dr. Robert F. Hill, Superintendent
RE: Work Session, Thursday, December 13, 2018, **5:30** p.m.
Purpose: Webinar with BoardDocs

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

Board of Education Meeting, Thursday, December 13, 2018, **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; and
2) ORC 121.22 (G) (3) to confer with an attorney for the board concerning matters that are subject of pending or imminent court action

5:30 P.M. Work Session
Purpose: Webinar with BoardDocs

6:00 P.M. PLEDGE OF ALLEGIANCE

1. Welcome by the President
2. Hearing of the Public
3. Recognitions
4. Presentations
 - School of Innovation Update by Gary Cross
 - Instructional Technology Plan Written Report by Stacy Parr
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-6]:
- A-2 To approve previous board meeting minutes for the meeting held on November 8, 2018.
- A-3 To approve payment of after-the-fact purchase order to Connections Education in the amount of \$27,375.00 for Student and Course seats with OBL Teachers (08/15/18-05/10/19).
- A-4 To approve Cumulative Financial Statement as of November 30, 2018 (including reconciliation for November, 2018).
- A-5 To acknowledge and accept various donations.
- A-6 To approve a Type VI Payment agreement for the parent/ guardian transportation of a special education student.

8. Recommendations of the Superintendent of Schools:

Personnel

- B-1-7 Resignations, appointments, salary adjustments, etc.

9. Resolutions

- C-1 To approve/accept consent items as indicated () [C-2 through C-11];
C-12 is non-consent

- C-2 To approve the following Educational Field Trip:

Hayward Middle School	Purdue University, West Lafayette, Indiana
December 9-10, 2018	TechFit competition

Students will be chaperoned by Yvonne Shelburne, Dave Zeller and Mike Plant.

9. Resolutions Continued

- C-3 To appoint members of the Springfield City School District's Business Advisory Council to a two-year term effective January 1, 2019 and ending December 31, 2020.

- C-4 To approve the Springfield High School Course of Study for the 2019-2020 school year.

- C-5 To set a Budget Hearing at 5:00 p.m., and an Organizational Board meeting at 6:00 p.m. to be followed by a Regular Board meeting on Thursday, January 10, 2019 and that Ed Leventhal be elected to serve as President Pro Tempore to preside over the Organizational Board Meeting on January 10, 2019.

- C-6 To enter into a renewal agreement between the Springfield City School District Board of Education and TruGreen Commercial lawn care for the purpose of treating the grounds of each building and athletic fields in the district. The cost of \$24,941 will come from the General Fund.

- C-7 To execute the Purchase Offer and Agreement for the sale of the former Schaefer Middle School located at 130 S. Burnett Road, Springfield, Ohio to Neighborhood Housing Partnership of Greater Springfield, Inc.

- C-8 To enter into a Memorandum of Understanding with the Clark County Northeastern Local School District to reimburse the Springfield City School District for providing Title I tutoring services to eligible Northeastern Local students attending Nightingale Montessori School during the 2018-2019 school year at a cost not to exceed \$2,000 to be paid from Northeastern 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.

- C-9 To renew the agreement with Jim Brown Consulting, LLC to provide services to students at Springfield Christian Nonpublic School using the Brainology program during the 2018-2019 school year. The cost of the purchased services is not to exceed \$13,500.00 and will be paid from Title I FY' 19 grant funds. There is no cost to the General Fund.

9. Resolutions Continued

- C-10 To renew the agreement with Jeffrey Hawes to provide two (2) sets of twelve (12) two-hour workshops titled Law of Strings to the incarcerated youth at the Clark County Juvenile Detention Center during the 2018-2019 school year. Cost of the purchased services is not to exceed \$6,000.00 and will be paid from the Title I-Delinquent Grant FY'19. There is no cost to the General Fund.
- C-11 To purchase a one-year license with IncidentIQ, to provide helpdesk ticketing, asset management and knowledgebase services for district (with the option to renew). The cost includes a one-time setup cost of \$1,000.00. Cost for this license is \$16,331.74, to be paid for out of the General Fund.
- C-12 To approve the first reading 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

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

- Comments from Superintendent
- Comments by Board Members

ADJOURNMENT