



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

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

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