



January 4, 2019

Budget Hearing at 5:00 p.m.
in the Board Room

TO: Board of Education Members
FROM: Dr. Robert F. Hill, Superintendent
RE: Board of Education Organization Meeting at 6:00 p.m. on Thursday,
January 10, 2019, immediately followed by the Regular Board meeting in the
Clark Center, Room 14, 1500 West Jefferson Street

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

ORGANIZATION AGENDA

5:30 p.m. CALL TO ORDER by President Pro Tempore Ed Leventhal

ROLL CALL by Treasurer

CONFIDENTIAL EXECUTIVE SESSION

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

6:00 p.m. PLEDGE OF ALLEGIANCE

WELCOME by President Pro Tempore Ed Leventhal

AGENDA ITEMS

1. Take nominations for the office of Board of Education President for calendar year 2019.
2. Elect the Board of Education President for calendar year 2019.
3. Take nominations for the office of Board of Education Vice-President for calendar year 2019.
4. Elect the Board of Education Vice-President for calendar year 2019.
5. Oath of Office for 2019 Board of Education Officers by Nicole Cottrell.
6. To approve/accept consent items as indicated (☐) [Agenda Items 7 through 22]:
7. ☐ Adopt resolution to set dates and times for regular Board meetings in calendar year 2019.
8. ☐ Adopt resolution to establish service fund.
9. ☐ Adopt resolution for Waiver of Reading Minutes.

Organization Agenda

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10. Adopt resolution for Standing Authorization for the Board President for calendar year 2019.
11. Adopt resolution for Standing Authorization for the Treasurer/CFO for calendar year 2019.
12. Adopt resolution for Standing Authorization for the Superintendent for calendar year 2019.
13. Adopt resolution Authorizing Professional Meeting Expenses Rules and Policies for the Board of Education.
14. Authorize the Superintendent to retain law firms as needed and to appoint Board's designees to hear student discipline appeals.
15. Approve district membership in the Springfield Area Chamber of Commerce.
16. Approve district membership in Ohio School Boards Association and subscriptions.
17. Retain district membership in Ohio School Boards Association Urban School District Advisory Network.
18. Approve district membership in Ohio School Boards Association Legal Assistance Fund/Consultant Service Contract (January 1, 2019 through December 31, 2019).
19. Approve renewal of the agreement with Ohio School Boards Association to provide the Ohio Policy Service Policy Website Update Service for an annual service fee of \$1,575. January 1, 2019-December 31, 2019.
20. Authorize the district to participate in Federal grants, including but not limited to Title I, Title II-A, Title III EL, Title IV, Special Education Part B-IDEA, Title I Delinquent, Title I Neglected, Title I School Improvement, Early Childhood Special Education, 21st Century, Adult Basic Literacy Education (ABLE), Farm to School and McKinney-Vento Homeless and that the Superintendent to act as the authorized representative of the district in connection with these grants.
21. Adopt resolution Reaffirming Group Health Insurance Participation for Board Members with premiums deducted from Board members compensation.
22. Appoint Board representatives to local and state committees.