



January 18, 2019

TO: Members of the Board of Education
FR: Dr. Robert F. Hill, Superintendent
RE: Board of Education Meeting, Thursday, January 24, 2019, **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 Board Vice 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

6:00 P.M. PLEDGE OF ALLEGIANCE

1. Welcome by the Vice President
2. Hearing of the Public
3. Recognitions
4. Presentations
 - Glass Blowing Partnership by Rich Thompson
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 as indicated () in the A-Section [A-2 through A-5]:

A-2 To approve previous board meeting minutes for the meetings held on January 10, 2019.

A-3 To acknowledge and accept various donations.

A-4 To approve Fiscal Year 2019 Fourth Amended Appropriations.

A-5 To approve payment of after-the-fact purchase order (s) to the following

- International Baccalaureate in the amount of \$32,125.00 for registration fees.
- Boca Leadership/VitalSmarts in the amount of \$3,416.00 for Professional Development for Cathie Scott.

8. Recommendations of the Superintendent of Schools:

Personnel

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

B-4 Termination of Employment Contract

9. Resolutions

C-1 To approve/accept consent items as indicated () [C-2 through C-6];

C-2 To proclaim February, 2019 as Black History Month.

C-3 To enter into a new agreement between the Springfield City School District and Ebony Speakes-Hall to provide trauma informed and evidence based mental health counseling services, through May 30, 2019, to identified students, grades 9-12, who are experiencing homelessness or transitional housing, not to exceed \$1,475.00. The cost will be paid through the McKinney-Vento Homeless Assistance Grant FY'19. There is no cost to the General Fund.

C-4 To renew a College Credit Plus Agreement with The University of Toledo.

9. Resolutions Continued

- C-5 To revise resolution C-6 on September 27, 2018 between the Springfield City School District and the Clark County Educational Service Center (ESC), to increase the amount of the agreement by \$6,854.80 in order to provide eighteen (18) additional work days for the external instructional coach at Lincoln Elementary School. This additional cost will be paid by Title I FY'19 grant funds. There is no cost to the General Fund.
- C-6 To enter into a Memorandum of Understanding (MOU) between Clark State Community College and the Springfield City School District to identify responsibilities associated with the Champion City Scholars Program.

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

- Comments from Superintendent
- Comments by Board Members

ADJOURNMENT