



February 22, 2019

TO: Members of the Board of Education
FR: Dr. Robert F. Hill, Superintendent
RE: Board of Education Meeting, Thursday, February 28, 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 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 President
2. Hearing of the Public
3. Recognitions
 - Emma Hunt and Kirsten McCleary, Springfield High School students, by Patrick Smith
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 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 February 14, 2019.
- A-3 To acknowledge and accept various donations.
- A-4 To approve payment(s) of after-the-fact purchase order(s) to the following:
- JTM Provisions in the amount of \$25,040.00 for food for all district kitchens.
- A-5 To approve Fiscal Year 2019 Fifth Amended Appropriations.

8. Recommendations of the Superintendent of Schools:

Personnel

- B-1-2 Resignations, appointments, salary adjustments, etc.

9. Resolutions

- C-1 To approve/accept consent items as indicated () [C-2 through C-6];
C-7 is non-consent
- C-2 To enter into a College Credit Plus Agreement with Wittenberg University.
- C-3 To approve the following Educational Field Trip:
Springfield High School student qualifiers to attend
State Mock Trial Competition
March 6-9, 2019
- Students will be chaperoned by J. Scott Hambrick, Katy Osborn, and Mike Osborn. The trip will be funded through General Fund.
- C-4 To enter into an agreement with Jonna Johnson to provide support that builds parent capacity for strong parental involvement and a partnership among the schools, parents, and community to improve student academic achievement. The cost of this service is not to exceed \$6,240.00 to be paid from Title I FY' 19 funds. There is no cost to the Springfield City School District General Fund.

9. Resolutions continued

C-5 To continue an agreement to provide Technology and Information Services to the Global Impact STEM Academy starting March 26, 2019 until March 25, 2020.

C-6 To approve the following Educational Field Trip:
Springfield High School Key Club Members
Key Club: District Leadership Conference
Dublin Embassy Suites, Dublin, Ohio
March 8-10, 2019

Students will be chaperoned by Key Club Advisor Patricia Williams-Chase. The trip will be funded through Key Club, Kiwanis and student fundraising. There is no cost to the General Fund.

C-7 To approve the first reading of the following Springfield City School District Board policies:

BCC: Qualifications And Duties Of The Treasurer

DECA: Administration Of Federal Grant Funds

JED: Student Absences And Excuses

JEE: Student Attendance Accounting (Missing And Absent Children)

JFCK: Use Of Electronic Communications Equipment By Students

JGD: Student Suspension

JHG: Reporting Child Abuse And Mandatory Training

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

- Comments from Superintendent
- Comments by Board Members

ADJOURNMENT