



May 18, 2018

TO: Members of the Board of Education
FROM: Dr. Robert F. Hill, Superintendent
RE: Board of Education Meeting, Thursday, May 24, 2018, **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

Purpose: 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
4. Presentations
 - Class A Water Professional Certification, A Collaborative Program by Amy Stacy
 - The Future of Keifer Academy
 - Five Year Forecast by Nicole Cottrell
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 May 10, 2018.
- A-3 To approve payment(s) of after-the-fact purchase order(s) to Ambience in the amount of \$ 4,323.20 for prom decorating services.
- A-4 To acknowledge and accept various donations.
- A-5 To approve, authorize, and direct the Treasurer to file the Updated Five-Year Forecast for FY 18-22 with the Ohio Department of Education.

8. Recommendations of the Superintendent of Schools:

Personnel

- B-1-15 Resignations, appointments, salary adjustments, etc.

9. Resolutions

- C-1 To approve/accept consent items as indicated () [C-2 through C-6];
C-7 is not consent
- C-2 To approve a Memorandum Of Understanding between the Springfield City School District Board of Education and the Springfield Education Association to amend the pay date schedule for the remaining school years left in the contract.
- C-3 To approve the contract for MVECA to provide CCED with internet connectivity July 1, 2018 through June 30, 2019. The annual cost of this service is \$17,544.00 to be paid out of the General Fund.
- C-4 To renew a contract for the 2018-2019 school year with the Clark County Educational Service Center to provide related services to students with disabilities. This contract represents 19 staff members and includes benefits, joint coordinated supervision services, mileage, and a 5% administration fee. Funds for orientation and mobility specialist are to be paid from the General Fund. Total cost not to exceed \$1,427,986.00.

9. Resolutions Continued

C-5 To renew the contract for the 2018-2019 school year with the Montgomery County Educational Service Center to provide services of the autism team coaching for staff, assessment and hearing services to students, not to exceed \$91,032. Funds for Assessments are to be paid from Special Education, Part B IDEA Grant, not to exceed \$31,648. Funds for the autism team and hearing services are to be paid from the General Fund, not to exceed a total of \$59,384.

C-6 To renew a contract for the 2018-2019 school year with Mental Health Services for Clark and Madison Counties, Inc. to provide two (2) therapists for the purpose of providing the mental health services. Funds for this service will be paid from Special Education, Part B IDEA Grant, not to exceed \$60,000. There is no cost to General Fund.

C-7 To approve the second reading and adoption of the following Springfield City School District Board policy:

- AFC-1 (Also GCN-1) Evaluation of Professional Staff (Ohio Teacher Evaluation System)
- AFC-2 (Also GCN-2) Evaluation of Professional Staff (Administrators Both Professional and Support)
- EDE Computer/Online Services for Staff (Responsible Use and Internet Safety)
- EDEA Computer/Online Services Responsible Use Policy: Staff
- EDEA-E Computer/Online Services Responsible Use Policy: Staff Receipt and Acknowledgement
- EDE-R Computer/Online Services Responsible Use Policy: Student
- EDE-E Computer/Online Services Responsible Use Policy: Student Authorization for Parent Communication
- GBQ Criminal Records Check
- GCN-1 (Also AFC-1) Evaluation of Professional Staff (Ohio Teacher Evaluation System)
- GCN-2 (Also AFC-2) Evaluation of Professional Staff (Administrators Both Professional and Support)
- GCPD Suspension and Termination of Professional Staff Members
- IGAD Career-Technical Education
- IGCH (Also LEC) College Credit Plus
- IGCH-R (Also LEC-R) College Credit Plus
- KKA Recruiters in the Schools
- LEC (Also IGCH): College Credit Plus
- LEC-R (Also IGCH-R) College Credit Plus

10. Other Board Business (old, new, and communications)
- Comments from Superintendent
 - Comments by Board Members

ADJOURN