

August 9, 2018  
SPRINGFIELD, OHIO

The Board of Education of the Springfield City School District met in Regular Session at 5:25 p.m. at the Clark Center, 1500 West Jefferson Street, Springfield, Ohio 45506, on Thursday, August 09, 2018.

**Call to Order** was given by Board President, Ed Leventhal.

**Roll Call** was taken by the Treasurer and five (5) board members were present: Anita Biles, Jamie Callan, Carol Dunlap, Chris Williams, and Ed Leventhal.

Ms. Biles moved to go into CONFIDENTIAL EXECUTIVE SESSION for the purpose of discussing: 1) ORC 121.22 (G) (1) the appointment, employment, discipline, promotion, or compensation of an employee, student and/or school officials.

Mr. Williams seconded the motion.

TIME IN: 5:25 P.M.

ROLL CALL:	Ms. Biles	<u>aye</u>
	Mr. Callan	<u>aye</u>
	Mrs. Dunlap	<u>aye</u>
	Mr. Leventhal	<u>aye</u>
	Mr. Williams	<u>aye</u>

Motion Carried: 5-0

Dr. Robert Hill and Nicole Cottrell joined the Board of Education in Executive Session.

At 6:06 p.m. the Board of Education returned to public session.

Board President, Ed Leventhal, led those in attendance in the **Pledge of Allegiance**.

**Welcome** by Board President, Ed Leventhal.

#### **Hearing of Public**

- Re-employment of retired employees: Paul Schneider & Cathie Scott
- Anastasia Brooks - Asked the Board to accept her resignation that is being voted on in tonight's meeting. She acknowledged she had missed the July 10th deadline and stated there was no malicious intent to the late notice. She gave an explanation regarding her personal struggles and dissatisfaction with working at Fulton to support her reason for her resignation request.

#### **Presentations**

- Food and Nutrition Annual Certificate of Standards Report (written) by Chris Ashley
  - Report completed annually to ensure there are no conflicts.

- Dr. Hill commented that the District operates a top notch food service department and this report helps to ensure compliance.
- Dan Bennett, Clark County Educational Service Center, Potential Countywide Safety Levy
  - SB 226 - allows ESC to form County School Financing Districts that will allow the ESC to run levies Countywide specifically for school safety issues. Because this is a countywide levy, the SCSD would have to opt in and the ESC would have to vote to allow the SCSD to opt in to participating.
  - Mr. Bennett explained this levy opportunity would be centered around trying to find long term funding that is specific to fund a broad range of school safety initiatives.
  - Levy dollars would be collected by ESC and would be distributed to participants like a grant
  - Dr. Hill stated he has concerns about when the levy will be placed on the ballot, and further commented his understanding is that the new levy dollars cannot be used for supplies or services currently purchased by the District. He would like to consider social workers but there is still some uncertainty regarding the longevity and what that would look like for the District.
  - Mr. Leventhal - Can you carry the dollars or do you have to spend down each year? Mr Bennett response - Yes you can carry funds forward.
  - Dr Hill commented that he is somewhat concerned regarding the repercussion with opting out and it is something to be discussed further.
  - Mr. Callan commented that he is disappointed that we cannot supplant, which makes the levy less desirable. Mr. Bennett replied that he would do more research regarding if there are any services that would be beneficial and not be considered supplanting.
  - Mr. Leventhal - what is the deadline that you would need a response from the District? Mr. Bennett replied - If the County schools want to get on the ballot in May 2019 the ESC would have to have commitment by September.

**Treasurer's Items for Consideration and/or Action (A Section)**

Section A-1

Mr. Williams moved to adopt the following resolution to approve/accept the following Consent Items A-2 through A-7. Attachments related to Consent Item A-2, A-3, and A-5 are located at the end of the August 09, 2018 board minutes.

**RESOLUTION 2018-57**

Consent Item A-2

That the Springfield City Board of Education approve previous board meeting minutes for the meeting held on July 12, 2018, Executive Session held on July 17, 2018, and Special Board Meeting on July 27, 2018.

Copies of board meeting minutes will be available on request by calling Vanessa Powell, Treasurer's Office at (937) 505-2813.

Consent Item A-3

That the Springfield City Board of Education approve Fiscal Year 2019 First Amended Appropriations.

Consent Item A-4

That the Springfield City Board of Education approve the following transfer to the Athletic Department due to the suspension of Pay to Participate fees:

	<u>Fund #</u>	<u>Name of Fund From:</u>	<u>Name of Fund To:</u>	<u>\$ Amount</u>
Transfer:	001	General	300-9394 Athletics	\$15,000 for FY19

That the Springfield City Board of Education also approve the following transfer to Springfield Band Fund due to the suspension of Pay to Participate Fees:

	<u>Fund #</u>	<u>Name of Fund From:</u>	<u>Name of Fund To:</u>	<u>\$ Amount</u>
Transfer:	001	General	300-9150 SHS Band	\$15,000 for FY19

Consent Item A-5

That the Springfield City School District Board of Education approve an addendum to the copier lease agreement with ComDoc approved on December 8, 2016 to include one additional copier at the Springfield High School at an additional annual cost of \$3,193.56.

Consent Item A-6

That the Springfield City Board of Education does hereby approve the payment of an invoice received after purchase has been made before the purchase order was issued in the amount of \$3,000.00 and over. This is called an After-the-Fact Purchase Order. Details follow:

**AFTER THE FACT PURCHASE ORDER OVER \$3,000.00**

	<u>P.O. Date</u>	<u>Invoice Date:</u>	<u>PO#</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
1.	07/01/18	07/03/18	1900227	Frontline	AESOP and MLP	\$39,243.20

Payment will be made from the 001-2940-516-420 Fund.

Explanation of circumstances surrounding why invoice was received prior to purchase order issuance:

**From:** Zinkhon, Brittany  
**To:** Powell, Vanessa

**Sent:** July 20, 2018 9:20 A.M.

Because the software effective date is 7/1/2018 and the timing of closing fiscal year-end makes it difficult to process purchase requisitions on 7/1/2018.

Consent Item A-7

That the Springfield City Board of Education approve a Type VI Payment agreement for the parent/ guardian transportation of a special education student.

Mr. Callan seconded the motion.

ROLL CALL:	Ms. Biles	<u>aye</u>
	Mr. Callan	<u>aye</u>
	Mrs. Dunlap	<u>aye</u>
	Mr. Leventhal	<u>aye</u>
	Mr. Williams	<u>aye</u>

Motion Carried: 5-0

**Recommendations of the Superintendent of Schools (B Section)**

Section B-1  
August 9, 2018

**RESOLUTION 2018-58**

Ms. Biles made a motion on the recommendation of the Superintendent of Schools, Dr. Robert Hill, that the following action of Certificated and Classified Personnel be approved:

**CERTIFICATED PERSONNEL ACTIONS**

**RESIGNATIONS**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Tonjarene Bronston	Student Support Facilitator	07/27/2018
Susan McLaughlin	5 <sup>th</sup> Grade (Perrin Woods)	07/31/2018
Cortney Moore	Intervention Specialist (Clark)	07/13/2018

**REVISED APPOINTMENT FOR THE 2018-2019 SCHOOL YEAR**

<u>Name</u>	<u>Contract</u>	<u>Class</u>	<u>Step</u>	<u>Days</u>	<u>FTE</u>	<u>Amount</u>
Susan Andalaro	Continuing	VII	10	183	100%	\$63,545.00

**APPOINTMENTS FOR THE 2018-2019 SCHOOL YEAR**

Employment is contingent upon receiving a satisfactory BCI and FBI criminal records check, a negative drug test, meeting HQT requirements in assignment, and appropriate licensure.

<u>Name</u>	<u>Contract</u>	<u>Class</u>	<u>Step</u>	<u>Days</u>	<u>FTE</u>	<u>Amount</u>
Julie Brunke	1 Year	V	3	183	100% (1 <sup>st</sup> , Lincoln)	\$45,728.00

Tara Cooper	1 Year	VII	0	183	100% (ELA, SOD)	\$42,898.00
Miranda Hatton	1 Year	III	1	183	100% (Nurse, District)	\$39,419.00
Patrick Morris	1 Year	IV	0	183	100% (Science, Hayward)	\$38,926.00
Christie Schulz	1 Year	III	0	183	100% (6 <sup>th</sup> , Mann)	\$37,048.00
Kelly Smith	1 Year	VI	10	183	100% (IS, Schaefer)	\$61,711.00
Anna Riddell	1 Year	VI	0	183	100% (Science, SHS)	\$41,190.00
Patrick Riley	1 Year	IV	0	183	100% (Science, SHS)	\$38,926.00
Patricia Williams-Chase	1 Year	VI	7	183	100% (Science, SHS)	\$55,557.00

**SALARY ADJUSTMENTS DUE TO ADDITIONAL TRAINING AND/OR EXPERIENCE FOR**

**THE 2018-2019 SCHOOL YEAR**

<u>Name</u>	<u>Contract</u>	<u>Class</u>	<u>Step</u>	<u>Days</u>	<u>FTE</u>	<u>Amount</u>
Lora Campbell	L2-2	VIII	8	183	100%	\$61,007.00
Kelli Cantrell	L1-2	VI	10	183	100%	\$61,711.00
Matthew Chonko	L1-2	IV	5	183	100%	\$47,644.00
Allison Collins	L1-2	IV	0	183	100%	\$38,926.00
Chelsey Davis	L1-2	IV	0	183	100%	\$38,926.00
Corine Doll	L1-2	VI	0	183	100%	\$41,190.00
Kenneth Gossette	L1-2	V	3	183	100%	\$45,728.00
Hannah Kohler-Blausey	L1-2	VI	2	183	100%	\$45,302.00
					Additional Days (10)	\$ 2,476.00
Jami Lanich	L1-2	IV	10	183	100%	\$56,365.00
Joseph Montoya	L2-2	V	3	183	100%	\$45,728.00
Allison Nygren	L1-2	V	4	183	100%	\$47,618.00
Carla Patrick	L2-1	VI	8	183	100%	\$57,606.00
Bryant Runyon	L1-2	IV	2	183	100%	\$42,409.00
Alejandra Stewart	L1-2	IV	10	183	100%	\$56,365.00
Louisa Tsuchida	L1-2	VII	10	183	100%	\$63,545.00
Stephanie Williams	L2-1	V	15	183	100%	\$66,516.00

Section B-2

August 9, 2018

**SUPPLEMENTAL CONTRACTS FOR THE 2018-2019 SCHOOL**

<u>Name</u>	<u>Days</u>	<u>Amount</u>	<u>Description</u>	<u>Fund</u>
Trevin Bair	10	\$4,006.00	SSF/Snyder Park	Title I
Kristin Cole	10	\$3,334.00	SSF/Fulton	Title I
Corine Doll	10	\$2,251.00	Curriculum Coach/Kenwood	General Fund

**SUPPLEMENTAL (ATHLETIC) CONTRACT APPOINTMENTS FOR THE 2018-2019 SCHOOL**

<u>Name</u>	<u>Assignment</u>	<u>Years</u>	<u>Amount</u>
Lee Ann Ballard	HS Head Cross Country	4	\$3,327.00
Michael Berry	HS Ass't Football	9	\$4,250.00
Reini Brickson	MS Cross Country	1	\$1,801.00

Shawn Congleton	HS Ass't Girls Tennis	1	\$2,072.00
Michael Davis	MS Football	2	\$2,072.00
Ray Davis	HS Ass't Boys Soccer (60%)	0	\$1,938.00
Maurice Douglass	HS Head Football	4	\$5,963.00
Bradley Dragics	Head Marching Band (50%)	19	\$2,561.50
Laura Fowler	Vocal Music	5	\$2,750.00
Stephen Graves	HS Ass't Football	4	\$4,016.00
Christopher Hatton	MS Volleyball	11	\$1,963.00
Kevin Horne	Head Boys Cross Country	1	\$3,230.00
Chelsea Horton	HS Head Cheer	5	\$4,016.00
Brian Keith	MS Football	2	\$2,072.00
Dustin Krouse	HS Ass't Football	4	\$4,016.00
Lora Krugh Campbell	Ass't Drama	5	\$3,327.00
Amy Miller	HS Head Girls Soccer	2	\$4,455.00
Rebecca Santonastaso	MS Volleyball	4	\$1,855.00
Michael Schilling	HS Head Boys Golf	8	\$3,424.00
Harold Stikes	Head Drama	5	\$4,589.00
Christy Thomas	Head Marching Band (50%)	7	\$2,361.00
Kara Thompson	HS Ass't Girls Soccer	2	\$3,230.00
Christopher Wallace	HS Ass't Football	5	\$4,016.00
Andrea Whitacre	HS Girls Tennis	4	\$3,327.00

**RATIFICATION OF THE SUPERINTENDENT'S SUBSTITUTE ADMINISTRATOR APPOINTMENTS FOR THE 2018-2019 SCHOOL YEAR**

Employment is contingent upon receiving a satisfactory BCI and FBI criminal records check, a negative drug test and appropriate licensure.

Wendy Ford Susan Samuels

**SUBSTITUTE ADMINISTRATOR APPOINTMENTS FOR THE 2018-2019 SCHOOL YEAR**

Employment is contingent upon receiving a satisfactory BCI and FBI criminal records check, a negative drug test and appropriate licensure.

Lawrence Ashbaugh Susan Backus-Starr Mildred Chamberlin  
Rita Lane Lawrence Nickels

Section B-3  
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**RATIFICATION OF THE SUPERINTENDENT'S SUBSTITUTE TEACHER APPOINTMENTS FOR THE 2018-2019 SCHOOL YEAR**

Employment is contingent upon receiving a satisfactory BCI and FBI criminal records check, a negative drug test and appropriate licensure.

Jobe Binkley Detra Wilson

**SUBSTITUTE TEACHER APPOINTMENTS FOR THE 2018-2019 SCHOOL YEAR**

Employment is contingent upon receiving a satisfactory BCI and FBI criminal records check, a negative drug test and appropriate licensure.

Candi Highmiller  
 Gregory S. Irvin  
 Travis M. Johnson  
 Audra J. King  
 Jane E. Kuhlke  
 Beatrice Malone  
 Jeanne A. Martin  
 Clyde McIntosh  
 JoEllen J. Mellott  
 Timothy Mullins  
 Geoffrey A. Preston  
 Sharon S. Bixler  
 Pamela S. Campbell  
 Jenna M. Carter  
 Theresa J. Cooper  
 Susie M. Crawford  
 Jon T. DeWitt  
 Charlene L. Foster  
 Kylie A. Grauer  
 Heather N. Hambrick  
 Shirley G. Randenburg  
 Barbara E. Romaca  
 Jeffrey M. Smith  
 Cassie L. Svisco  
 Raelynn A. Vrooman  
 Trina M. Walker  
 John L. Webster  
 Mary E. Weatherspoon

Teresa Parker  
 Kent L. Jackson  
 Karen G. Jordan  
 Denise L. King  
 Phyllis M. Leher  
 Rosemary A. Manley  
 Gerald W. McCrary  
 Andrew J. McNeely  
 Veola E. Moore  
 Jo Anne Nelson  
 Darryl J. Bauer  
 Clinton Buffington  
 Isaiah J. Carson  
 Robin V. Casey  
 Michael Cooper Sr  
 Gail L. Daniels  
 Samantha L. Eggers  
 Edward J. Franklin  
 Mary S. Gregg  
 Rebecca A. Hanna  
 Margaret S. Roark  
 Jonathan E. Royce  
 Lois Staton  
 Karen R. Teusink  
 Gaeleen M. Wacht  
 Lillie B. Wallace  
 Edith C. West  
 Debra L. Young

Mark D. Bankston  
 David C. Jenkins  
 Brian D. Keith  
 Joan G. Kluckman  
 Kathryn Long  
 Rita M. Marsh  
 Andrea M. McCrory  
 Gwendolyn M. Means  
 Neo Mosoeunyane  
 Sheila M. Prendergast  
 Victoria Bellows  
 Marilyn I. Burchett  
 Darnell E. Carter  
 Kelli D. Caughman  
 Cassandra R. Copeland  
 Ashley M. Dennis  
 James S. Faber  
 Erica N. Frost  
 Larry S. Ham  
 Steven Hockett  
 Steven Roe  
 Angela Shirey  
 Patricia Stinnett  
 Lynne M. Turner  
 Elaina M. Walker  
 Deon L. Weatherspoon  
 Charles E. Wigger  
 Patricia M. Young

**PSYCHOLOGIST INTERN APPOINTMENTS FOR THE 2018/2019 SCHOOL YEAR  
 (SALARY COMPLETEY REIMBURSED BY THE OHIO DEPARTMENT OF  
 EDUCATION)**

<u>Name</u>		<u>Contract Amount</u>
Angela Slusher	1600 Hour Internship	\$23,500.00
Jamie Hall	1600 Hour Internship	\$23,500.00

**CLASSIFIED PERSONNEL ACTIONS**

**RETIREMENT**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Patricia Kelly	Bus Aide	03/01/2018

**RESIGNATIONS**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Latosha Brown	EMIS Technician	07/31/2018
Kathryn Collins	Case Manager	08/10/2018
Bethany Kenerly	Elementary Library Technician	07/16/2018
Eric Lee	Bus Driver	07/30/2018
Kristi Moore	Cook Helper/Cashier	08/03/2018
Jamie Tuttle	Elementary Library Tech (Kenwood)	08/07/2018

**RECISSION OF OFFER**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Nicole Taylor	Café Security Aide	08/03/2018

**APPOINTMENT FOR THE 2017-2018 SCHOOL YEAR**

PC Network Technician

<u>Name</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Rate</u>	<u>Longevity</u>
Sabrina Akers	1	8	10 of 260	\$17.43	0.00
Network Plus	1		10 of 260	\$111.46	
Associate's Degree	1		10 of 260	\$156.04	

**RATIFICATION OF THE SUPERINTEDENT'S APPOINTMENTS FOR THE 2018-2019 SCHOOL YEAR**

Cafeteria Security Aide

<u>Name</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Rate</u>	<u>Longevity</u>
Deirdre Adamson	1	2	188	\$15.73	0.00
Dena Lugo	1	2	188	\$15.73	0.00

**APPOINTMENTS FOR THE 2018-2019 SCHOOL YEAR**

Aide

<u>Name</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Rate</u>	<u>Longevity</u>
Tora Smiddy	1	7	192	\$14.95	0.00

PC Network Technician

<u>Name</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Rate</u>	<u>Longevity</u>
Sabrina Akers	1	8	260	\$17.78	0.00
Network Plus	1		260	\$2,956.00	
Associate's Degree	1		260	\$4,138.00	

Security Aide

<u>Name</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Rate</u>	<u>Longevity</u>
Kawambée Gaines	1	8	192	\$15.73	0.00



**SUBSTITUTE RESIGNATION**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Jacob Queen	Substitute Technology	08/03/2018

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**RATIFICATION OF THE SUPERINTEDENT’S SUBSTITUTE APPOINTMENT FOR THE 2018-2019 SCHOOL YEAR**

Employment is contingent upon receiving a satisfactory BCI and FBI criminal records check, a negative drug test and appropriate licensure.

Bus Driver

Cindy Mount  
Theresa Sharp

Custodian

John Howard

FNS

Marilyn Bailey  
Kristina Danley  
Teresita Webster

**SUBSTITUTE APPOINTMENTS FOR THE 2018-2019 SCHOOL YEAR**

Employment is contingent upon receiving a satisfactory BCI and FBI criminal records check, a negative drug test and appropriate licensure.

Aide

Holly Baker  
Kelly Brown  
Diane Catenacci  
Jacqueline Kerby

Clerical

Holly Baker  
Diane Catenacci

**SUBSTITUTE RESIGNATION**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Kathy Smith	Substitute Clerical	07/17/2018

**LEAVE OF ABSENCE**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Terry Davis Jr	Assistant Custodian (WPW)	07/26/2018-07/26/2019
Dawn Gaines	Paraprofessional (Clark)	08/06/2018-11/05/2018

Malie Pruitt

Head Cook (Kenwood)

08/06/2018-09/14/2018

**DEPARTMENT OF ACADEMIC SERVICES**

**PROFESSIONAL DEVELOPMENT**

That the following staff members be paid a stipend of \$25 per hour for IEP meetings on June 5th and 20th, not to exceed 6 hours. Time sheets will be approved by the Director of Student Services.

Juliana Carrion

Code: General Fund

Section B-6

August 9, 2018

That the following staff be paid a stipend of \$50.00 for a half day of work for PBIS training on August 7, 2018 at Perrin Woods Elementary. Attendance will be confirmed with a sign-in sheet and approved by the Coordinator of Curriculum and Professional Development.

Angela Caudill

Natea Stephens

Beckitt Bostick

Melissa Combs

Lori Fenwick

Code: General Fund

That the following staff be paid a stipend of \$50.00 for a half day of work for PBIS training on August 6, 2018 at Springfield School of Innovation. Attendance will be confirmed with a sign-in sheet and approved by the Coordinator of Curriculum and Professional Development.

Devin Thomas

Andrea Whitacre

Orrin Stanforth

Code: General Fund

That the following staff be paid a stipend of \$50.00 for a half day of work for PBIS training on August 8, 2018 at Springfield High School. Attendance will be confirmed with a sign-in sheet and approved by the Coordinator of Curriculum and Professional Development.

Patricia Blair

Eric Miller

Kristen Seigel

Michael Manley

Michael Schilling

Joel Murphy

Brian Shipman

Marlisse Hardamon

Brian Cornett

Code: General Fund

That the following staff be paid a stipend of \$50.00 for a half day of work for PBIS training on August 8, 2018 at Fulton Elementary. Attendance will be confirmed with a sign-in sheet and approved by the Coordinator of Curriculum and Professional Development.

Roy Cherol

Sheila Stewart-Haer

Code: General Fund

That the following staff be paid a stipend of \$100.00 per day to attend the Classroom Management/Cultural Responsiveness Professional Development on August 2<sup>nd</sup> and August 3<sup>rd</sup>, not to exceed two (2) days. Timesheets will be approved by the Director of Student Services. There is no cost to the general fund.

Bradley Bertke

Cathleen Weaver

Thomas Bryson

Dawn Spangler

Andrew Couper

Joyce Cummins

Natara Schlarman	Roy Cherol	Brittany Sanning
Joetta Garberich	Patricia Alexander	Chellie Givens
Jessica Wells	Heather Robinson	Joy Jeter-Burns
Joseph Fultz	Deborah Churchward	Robert Cassell
Cynthia Rude	LayToya Herring	Shannon Blankenship
Krystal Cole	Melissa Combs	Michelle Lawrence
Taylor Hunsaker	Kelly Radanovich	Eric Brunger
Kelsey Rodman	Stephanie Williams	Jennifer Ulery-Smith
Jalma Fields	Rachael Marshall	Stacey Stanley
Chaka Domineck-Colstock	Amy Tippie	Mary Wilson
Cassie Berner	Robbyn Claybourne	Brooke Wright
Jessica Wait	Emily Zimmerman	Taci Jones
Zach Raines	Corine Doll	Tonya King
Mindy Rigel	Kathryn Chadeayne	Yvonne Shelburne
Karalee Lawrence	Stacy Freer	Amber Holdeman
Timothy Elliott	Lauren Houseman	Kristen Kempf

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Aimee Courtright	Candice Sobiech	Angela Hess
Penny Dixon	Orin Stanforth	Catherine Lestrud
Evan Hunsaker	Keith Fry	Emily Herring
Tanner Gerken	Connie Willis	Brian Cornett
Phillip Laskey	Lisa Cunningham	Amy Martin
Leah Vlahos	Erinn Duffy	

Code: Special Education, Part B IDEA Grant

That the following staff be paid a stipend of \$25.00 per hour, not to exceed \$300.00 (six hours maximum for two days) for attending professional development for PBL 2018-19 school year planning: July 31 and August 1, 2018, at Keifer Academy. Time sheets to be approved by the Director of Assessments, Waivers & Grant.

Evan Hunsaker                      Hella Scott

Code: General Fund

**MEETING CONCERNING MEDICALLY FRAGILE STUDENTS' HEALTH NEEDS**

That the following certified staff members be paid a stipend of \$25 an hour not to exceed one (1) hour to attend a parent meeting concerning medically fragile students' health needs outlined on specialized health care plans of individual students, to be completed during the month of August. Timesheets are to be approved by the Director of Student Services. There is no cost to the General Fund.

Annette Black	Julie Coppess	Kati Cottrell
Ellen Guenther	Dustin Krouse	Nicole McCaskey
Brian Shipman	Deborah Stoll	Timothy Sullivan

That the following certified staff members be paid a stipend of \$25 an hour not to exceed two (2) hours to attend a meeting concerning medically fragile students' health needs outlined on specialized health care plans of individual students, to be completed during the month of August. Timesheets are to be approved by the Director of Student Services. There is no cost to the General Fund.

Kimberly Dunn            Bethanne Linden

That the following certified staff members be paid a stipend of \$25 an hour not to exceed three (3) hours to attend meeting concerning medically fragile students' health needs outlined on specialized health care plans of individual students, to be completed during the month of August. Timesheets are to be approved by the Director of Student Services. There is no cost to the General Fund.

Jennifer Miller

That the following certified staff members be paid a stipend of \$25 an hour not to exceed eight (8) hours to attend meeting concerning medically fragile students' health needs outlined on specialized health care plans of individual students, to be completed during the month of August. Timesheets are to be approved by the Director of Student Services. There is no cost to the General Fund.

Ashley Wilson

Section B-8  
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That the following non-certificated staff members be paid at their hourly rate for up to two (2) hours to attend meetings concerning medically fragile students' health needs outlined on specialized health care plans of individual students, to be completed during the month of August. Timesheets are to be approved by the Director of Student Services. There is no cost to the General Fund.

Judy Alexander	Karen Clay	John Johnson
Selenie Johnson	Esther Marshall	Leslie Nawman
Amy Pooler	Doris Portis	Jeremy Stewart
Kelly White (Cromlish)	Connie Bogard	Leanne Coil
Rachel Miller	Amy Schaffer	

Code: Special Education, Part B-IDEA Grant

### **TUTOR SERVICES**

That the following staff be paid \$22.13 per hour not to exceed twenty-nine (29) hours per week for the 2018-2019 school year. Purpose is to provide tutor services to the Non-Public Schools. Timesheets are to be approved by the Director of Student Services. There is no cost to General Fund.

Megan Steele

Code: Special Education, Part B IDEA Grant

**HOME INSTRUCTION**

To provide tutors for the 2018-2019 school year for home instruction students. That the following be paid when used at the established rate of \$22.13 per hour not to exceed fifteen (15) hours per week. Time sheets will be approved by the Director of Student Services.

Deborah McCurdy

Code: General Fund

**REVISED TUTOR APPOINTMENTS FOR THE 2018-2019 SCHOOL YEAR**

Employment is contingent upon receiving a satisfactory BCI and FBI criminal records check, a negative drug test and appropriate license.

That the following tutors be paid when used at the established rate of \$22.13 per hour. Timesheets will be approved by the Building Administrator.

Fulton Elementary: Not to exceed building general fund salary allocation \$98,960.68 and Title I salary allocation \$57,142.00 and not to exceed the following hours per week.

Kathy Feltz (25-GF)	Druscilla Henry (25-Title I)	Linda Leach (25-GF)
Emily Maurer (25-Title I)	Andrew Miller (25-Title I)	Nicole Newman (25-Title I)
Marilyn Pitzer (25-GF)	Erica Ryan (25-GF)	Marsha Turner-Garner (25-GF)
Cathy Wilson (25-GF)		

**SACC RESIGNATION**

<u>Name</u>	<u>Effective</u>
Robin Looney	07/26/2018

**SACC RECISSION OF OFFER**

<u>Name</u>	<u>Effective</u>
Kimberly Dean	08/06/2018

Section B-9  
August 9, 2018

**SACC PROGRAM**

<u>Assistant</u>	
<u>Name</u>	<u>Rate</u>
Fatima Haleem	\$10.00
Monica Lasiter	\$10.00

**STUDENT TEACHER PLACEMENTS FOR THE 2018-2019 SCHOOL YEAR**

Clark PreSchool

Stephanie Hoffman is assigned to Sarah Szumnarski

Warder Park Wayne Elementary

Ashley Partlow is assigned to Lexie Boblitt

School of Innovation

Tiphonie Warren is assigned to Ebony Speakes-Hall

Springfield High School

Kendra Mayfield is assigned to Shawn Congleton

Margo Jackson is assigned to Heather Turner

Mr. Williams seconded the motion.

ROLL CALL:	Ms. Biles	<u>aye</u>
	Mr. Callan	<u>aye</u>
	Mrs. Dunlap	<u>aye</u>
	Mr. Leventhal	<u>aye</u>
	Mr. Williams	<u>aye</u>

Motion Carried: 5-0

Section B-10  
August 9, 2018

**RESOLUTION 2018-59**

Mr. Callan made a motion on the recommendation of the Superintendent of Schools, Dr. Robert Hill, that the following action of Certificated and Classified Personnel be approved:

**CERTIFICATED PERSONNEL ACTIONS**

**RESIGNATIONS**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Anastasia Brooks	3 <sup>rd</sup> Grade Teacher (Fulton)	07/30/2018

Ms. Biles seconded the motion.

ROLL CALL:	
Ms. Biles	<u>no</u>
Mr. Callan	<u>no</u>
Mrs. Dunlap	<u>no</u>
Mr. Leventhal	<u>no</u>
Mr. Williams	<u>aye</u>

Motion Denied: 4-1

**Resolutions (C Section)**

Section C-1  
August 9, 2018

**RESOLUTION 2018-60**

Ms. Biles moved to adopt the following resolution to accept/approve the following Consent Items C-2 through C-21. Attachments related to Consent Items C-2- C21 are located at the end of the August 09, 2018 board minutes.

Consent Item C-2

To approve the Springfield City School District pre-school student handbook for the 2018-19 school year.

Consent Item C-3

To renew a contract for the 2018-2019 school year with Edmentum to provide PLATO licenses for \$48,514.36 as part of a three year agreement with a total contract amount not to exceed \$145,543.06. Annually, \$6,757.18 of this will be paid from Special Education, IDEA Part B Grant. The remainder will be paid from General Fund

Consent Item C-4

To notify the Ohio Department of Education of the Springfield City School District's intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2018-2019 school year; and to respectfully request that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B).

Consent Item C-5

To enter into a contract with the Clark County Education Service Center (ESC) to provide the services of three (3) external coaches for two (2) full days of Classroom Management/Cultural Responsiveness professional development. This contract will be from August 2, 2018 through August 3, 2018. Funds for this contracted service will not exceed \$1,050.00 which includes Base Cost, Benefits and Administration Fee to be paid from the Special Education Part B IDEA Grant.

Consent Item C-6

To enter into a contract with the Clark County Education Service Center (ESC) to provide the services of two (2) external coaches for one (1) full day of Classroom Management/Cultural Responsiveness professional development. This contract will be from August 2, 2018 through August 2, 2018. Funds for this contracted service will not exceed \$350.00 which includes Base Cost, Benefits and Administration Fee to be paid from the Special Education Part B IDEA Grant.

Consent Item C-7

To award contract for the installation of generators at various elementary schools to Triec Electrical Services at a cost of \$891,750 to be paid from the Food Service Fund.

Consent Item C-8

To enter into an agreement between the Springfield City School District Board of Education and Coleman Thomas, LLC for the purpose of water treatment of the districts chilled water systems and hot water systems. These treatments provide corrosion inhibitors and glycol to prevent water line freeze up in our heating and cooling systems. The cost to the district for the yearly treatments is \$11,100 and will be paid from the General Fund.

Consent Item C-9

To renew the agreement with approved language interpreters and translators in order to translate documents and provide interpreting services on an as-needed basis, for the 2018-2019 school year. Interpreters/translators will be paid \$26.00 per hour. Funds for this service will be paid from Title I, Title III LEP (Limited English Proficient) Grants FY'19, and general fund.

Consent Item C-10

To enter into an agreement between the Springfield City School District Board of Education and Mad River Local School District for the purpose of transporting students to Ohio School for the Blind and Ohio School for the Deaf Facilities at a rate of \$60 per student per day. The cost for the service will be paid from the General Fund.

Consent Item C-11

To renew the agreement with Freedom Through Education (Eagle and Dove Academy) to provide after-school academic intervention in reading for at-risk students in grades K-3 during the 2018-2019 school year. The cost of this service will be \$225,000.00 to be paid by the General Fund.

Consent Item C-12

To renew the agreement with the Clark County Education Service Center (ESC) to provide the services of one (1) tutor at the Clark County Juvenile Detention Center at a cost not to exceed \$74,972.60 to be paid from Title I-Delinquent FY'19 funds. There is no cost to the Springfield City School District General Fund.

Consent Item C-13

To renew the agreement with the Clark County Educational Service Center (ESC) to provide the services of an Individual Learning Plan Coordinator during the 2018-2019 school year at a cost not to exceed \$89,913.13 to be paid from Title I- School Improvement FY'19 grant funds.



Consent Item C-14

To renew the agreement with the Clark County Education Service Center (ESC) to provide the services of one (1) transition tutor at the Clark County Juvenile Detention Center at a cost not to exceed \$25,860.55 to be paid from Title I- Delinquent FY' 19 funds. There is no cost to the Springfield City School District General Fund.

Consent Item C-15

To renew the agreement with the Clark County Education Service Center (ESC) to provide the services of one (1) tutor at Oesterlen Services for Youth at a cost not to exceed \$33,995.85 to be paid from Title I-Neglected FY' 19 funds. There is no cost to the Springfield City School District General Fund.

Consent Item C-16

To renew the agreement between the Springfield City School District and Ebony Speakes-Hall to extend social work services to students at the School of Innovation and Clark County Juvenile Detention Center through December 21, 2018, not to exceed \$10,500.00. This cost will be paid by the Knowledge Works Grant FY' 18 & FY' 19. There is no cost to the General Fund.

Consent Item C-17

To renew the agreement with Sara Dixon Consulting LLC, to provide 21<sup>st</sup> Century Community Learning Center Grant program evaluation for Fulton Elementary School. Cost of the purchased services is not to exceed \$9,999.00 and will be paid from the 21<sup>st</sup> Century Community Learning Center Grant FY' 19. There is no cost to the General Fund.

Consent Item C-18

To renew a contract for the 2018-2019 school year with the Montgomery County Educational Center to provide orientation and mobility services. Amount not to exceed \$5,000. Funds for services to be paid from the Special Education, IDEA Part B Grant. No cost to the general fund.

Consent Item C-19

To renew a contract for the 2018-2019 school year with Maxim Healthcare Services, Inc. for the purpose of providing individual nursing care to two medically fragile students during school hours and while being transported on Springfield City Schools bus transportation. Funds for this contracted service will be paid from General Fund, not to exceed \$42,000. The anticipated Medicaid reimbursement will be \$38.24 per hour. The remaining amount of \$1.76 per hour will be paid out of General Fund.

Consent Item C-20

To renew the student information, financial software support including technology services from Miami Valley Educational Computer Association (MVECA). Cost for this service is \$178,698.00. The cost of this service has been reduced due to elimination of the DataMap module. The fees are to be paid for out of the General Fund.

Consent Item C-21

To enter into an agreement with the Pearson: Connections Learning for full participation in the Connections Learning Virtual Learning Programs for the 2018-2019 school year for an initial term through June 30, 2019, with automatic renewal for up to five (5) additional one (1) year terms. This program provides a variety of alternative education options for core courses, foreign languages, AP classes, blended learning, gifted/accelerated, credit advancement, special needs and home-schooled options for students in grades K-12. Billing occurs as students are enrolled, based on fixed "student seat", "course seat" and "teacher seat" fees as outlined in the Statement of Work. Total cost is dependent upon student enrollment and course selection, and will be paid for out of the General Fund.

Mrs. Dunlap seconded the motion.

ROLL CALL:	Ms. Biles	<u>aye</u>
	Mr. Callan	<u>aye</u>
	Mrs. Dunlap	<u>aye</u>
	Mr. Leventhal	<u>aye</u>
	Mr. Williams	<u>aye</u>

Motion Carried: 5-0

**RESOLUTION 2018-61**

Mrs. Dunlap moved that the following resolution be adopted:

To renew the agreement with the Miami Valley Child Development Center, Inc. (MVCDC) to provide preschool program services during the 2018-2019 school year. Funding for this program is paid from the Early Childhood Education Grant FY'19. The amount is not to exceed \$400,000.00. There is no cost to the General Fund.

Mr. Callan seconded the motion.

ROLL CALL:	Ms. Biles	<u>Abstain</u>
	Mr. Callan	<u>aye</u>
	Mrs. Dunlap	<u>aye</u>
	Mr. Leventhal	<u>aye</u>
	Mr. Williams	<u>aye</u>

Motion Carried: 4-1

## RESOLUTION 2018-62

Mrs. Dunlap moved that the following resolution be adopted:

The Springfield City Board of Education wishes to advertise and receive bids for the purchase of three (3) school buses. The Springfield City Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of three (3) school buses. The Board further authorizes the purchase of said buses from Rush Truck Centers of Ohio at a total cost of \$262,058 to be paid from the Permanent Improvement Fund.

Mr. Callan seconded the motion.

ROLL CALL:	Ms. Biles	<u>aye</u>
	Mr. Callan	<u>Abstain</u>
	Mrs. Dunlap	<u>aye</u>
	Mr. Leventhal	<u>Abstain</u>
	Mr. Williams	<u>aye</u>

Motion Carried: 3-2

### Comments from Superintendent

- House Bill (HB) 87 will require the Ohio Department of Education to credit funds returned to the state because of an audit of community school enrollment records to the school district from which the funds were originally deducted.
- HB 318 addresses the qualifications and duties of school resource officers (SROs). Prior to reporting the legislation, the Senate Education Committee incorporated provisions from Senate Bill (SB) 264, which requires districts to implement positive behavioral interventions and supports (PBIS) frameworks or social and emotional learning initiatives in any buildings serving any of grades kindergarten through three. Beginning in the 2021-2022 school year, the new law also prohibits out-of-school suspensions and expulsions in grades K-3, except for offenses that threaten the health and safety of others. In the meantime, districts are required to reduce out-of-school suspensions and expulsions that result from minor offenses.
- Convocation is Tuesday the 14th at 8:00 am and Think Tank Speaker Heather Cunningham is going to speak and tie together the COPE experience.
- First football game is August 24th at Evans Stadium

### Comments

- Ms. Richison - Thanked the Board for supporting the COPE Simulation and indicated this is an experience she will remember for her entire life.

Ms. Biles moved to adjourn.

Mr. Williams seconded the motion.

ROLL CALL:	Ms. Biles	<u>aye</u>
	Mr. Callan	<u>aye</u>
	Mrs. Dunlap	<u>aye</u>
	Mr. Leventhal	<u>aye</u>
	Mr. Williams	<u>aye</u>

Motion Carried: 5-0

ADJOURNMENT: 6:57 P.M.

ATTEST

APPROVED

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TREASURER

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PRESIDENT