

November 8, 2018
SPRINGFIELD, OHIO

The Board of Education of the Springfield City School District met in Regular Session at 6:00 p.m. at the Clark Center, 1500 West Jefferson Street, Springfield, Ohio 45506, on Thursday, November 8, 2018.

Call to Order was given by Board Vice President, Anita Biles.

Roll Call was taken by the Treasurer and four (4) board members were present: Anita Biles, Jamie Callan, Carol Dunlap, and Chris Williams.

TIME IN: 6:00 P.M.

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

Motion Carried: 4-0

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

Board Vice President, Anita Biles, led those in attendance in the **Pledge of Allegiance**.

Welcome by Board Vice President, Anita Biles.

Recognitions

- Staff with 25 Years of Service by Lydia Gaddis, Human Resources Director

Shelley Davis
Art Teacher, Lagonda

Larry Keating
Assistant Attendance Officer, SOI

Debbie Leist
Reading/LA teacher, Hayward

Melissa McKenna
Kindergarten Teacher, Snowhill

Debora Reed
Instructional Coach, Clark

Edward Rhoads
Physical Education Teacher, Warder Park/Wayne

Thomas Stafford
Physical Education Teacher, Snowhill

Jennifer Sturgeon
Math Teacher, Roosevelt

Susan Wagner
Cook Helper/Cashier, Springfield High

- Heapy Engineering Volunteer Service Activities by Ashley Wilson

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

Section A-1

Mrs. Dunlap moved to adopt the following resolution to approve/accept the following Consent Items A-2 through A-5. Attachments related to Consent Items A-4 and A-5 are located at the end of the November 8, 2018 board minutes.

RESOLUTION 2018-86

Consent Item A-2

That the Springfield City Board of Education approve previous board meetings minutes for the meeting held on October 25, 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 acknowledges and accepts the following donations:

- A cash donation of \$1,350 from the Clark County Bar Association and a \$500 cash donation from Patrick Field to assist with the cost of the Springfield High School Mock Trial Team's participation in the Fall Empire International Mock Trial Competition, held in October 2018 in San Francisco, California. (Fund #300-9572)
- A donation to Snyder Park Elementary School of 25 book bags filled with school supplies valued at approximately \$1,000 from 100.7 WEEC and 93.7 WFCJ on behalf of a couple who listen and love to help.
- A cash donation of \$150, from Eric Miller, \$40 from Jason Schrage, \$20 from India Strother, \$20 from Bill Slagle and \$5 from Terri Stewart to purchase pizza to feed the Central State Band attending Springfield High School's HBCU Day (Fund #018-9394).

- A cash donation of \$1,064.54 from the Simon Kenton Boosters, who have dissolved, to be placed in the Simon Kenton Public School Support Fund #018-9160, with a request that the money be used for a buddy bench or something to promote a positive and supportive culture amongst the students.

The Springfield City Board of Education appreciates this donation

Consent Item A-4

To approve Cumulative Financial Statement as of October 31, 2018 (including reconciliation for October, 2018).

Consent Item A-5

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

Mr. Williams seconded the motion.

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

Motion Carried: 4-0

Recommendations of the Superintendent of Schools (B Section)

Section B-1
November 8, 2018

RESOLUTION 2018-87

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

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

<u>Name</u>	<u>Assignment</u>	<u>Years</u>	<u>Amount</u>
Isaiah Carson	HS Head Boys' Basketball	8	\$6,136.00
Joseph Cochran	HS Wrestling	4	\$4,589.00
Ray Davis	HS Bowling	10	\$3,521.00
Joseph Montoya	MS Basketball	0	\$2,072.00
Stephanie Scholl	HS Head Girls' Swim	10	\$3,521.00
Timothy Sullivan	HS Ass't Girls' Basketball	2	\$3,899.00
Matthew Yinger	HS Ass't Boys' Basketball	6	\$4,133.00

SUBSTITUTE RESIGNATION

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Stephen T. Smith	Substitute Teacher	10/25/2018

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.

Aurelia Blake	Christopher Honefanger	Tonya McGuire
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LEAVE OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Katlyn Holder	Paraprofessional (Snyder Park)	02/25/2019-03/01/2019

CLASSIFIED PERSONNEL ACTIONS**ADMINISTRATIVE RETIREMENT**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Deborah Dasher	Administrative Secretary II	12/31/2018

REVISED RETIREMENT

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Anh Luc	Bus Aide	07/01/2019

RATIFICATION OF THE SUPERINTENDENT'S ADMINISTRATIVE APPOINTMENT FOR THE 2018-2019 SCHOOL YEAR

<u>Name</u>	<u>Contract</u>	<u>Group</u>	<u>Step</u>	<u>Days</u>	<u>FTE</u>	<u>Daily Rate</u>	<u>Amount</u>
Tyler Myers	1 Year	6	1	171 of 234	100%	\$232.00	\$39,672.00
						Additional Education (Certificate)	\$ 300.35
						Total	\$39,972.35

Section B-2
November 8, 2018

SALARY ADJUSTMENT DUE TO ADDITIONAL TRAINING AND/OR EXPERIENCE FOR THE 2018-2019 SCHOOL YEAR**Pc & Network Support Technician**

<u>Name</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Rate</u>	<u>Longevity</u>
John Trego Jr.	2	8	260	\$17.92	0.00
Network Plus	2		260	\$3,152.00	0.00
Associates Degree	2		260	\$4,412.00	0.00

RATIFICATION OF THE SUPERINTENDENT'S 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>
Katie Massie	1	7	135 of 192	\$14.95	0.00

Bus Aide

<u>Name</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Rate</u>	<u>Longevity</u>
Jessica Salser	1	As Assigned		\$14.95	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>
Angela Baisden	2	7	125 of 192	\$15.14	0.00
Ceasyn Bostick	1	7	125 of 192	\$14.95	0.00

RATIFICATION OF THE SUPERINTENDENT’S 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

Heather Labonte
Kelley McClain
Michael White

Bus Aide

Brandea Roe

Bus Driver

Brandea Roe

LEAVE OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Judy Alexander	Paraprofessional (SHS)	10/18/2018-10/25/2018

DEPARTMENT OF ACADEMIC SERVICES

RATIFICATION OF THE SUPERINTENDENT’S TUTOR APPOINTMENTS 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.

Lagonda Elementary: Not to exceed building general fund salary allocation \$98,960.68 and not to exceed 28 hours per week per tutor.

Kyle Kirchner

Section B-3
November 8, 2018

Ridgewood School: Not to exceed Non-public Title I building salary allocation of \$12,000 and not to exceed the following hours per week per tutor. There is no cost to the General Fund.

Patricia Yeager (24)

Code: Title I FY’19

TUTOR APPOINTMENTS FOR THE 2018-2019 SCHOOL YEAR

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.

Warder Park Wayne Elementary: Not to exceed Title I salary allocation \$44,192.00 not to exceed 2 hours per week and up to 40 hours per tutor.

Kenya Andorfer

Amy Bierfeldt

Lindsay Taylor

Code: Title I FY’19

Springfield High School Freshmen Team Leader Program: Not to exceed total program salary allocation of \$3,000 and not to exceed 45 hours per staff member at \$22.13 per hour, for providing services, beyond the contracted school day, in data presentation, communication, monitoring student interventions, and parent and stakeholder involvement. Timesheets will be approved by the Building Administrator.

Marlisse Hardamon

Gillian Hovater

Aaron Robinson

Code: Title I FY' 19

PROFESSIONAL SERVICES

That the following staff member be paid a stipend of \$25 per hour for work done for the Trauma Informed Care Initiative, not to exceed 20 hours. Timesheets will be approved by the Director of Student Services. There is no cost to the General Fund.

Chaka Colstock

Code: Special Education, Part B IDEA-Grant

SACC PROGRAM RESIGNATION

Name

Rate

Lana Bennett

11/05/2018

SACC PROGRAM

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

Assistant

Name

Rate

Hannah Owings

\$10.25

Mr. Williams seconded the motion.

ROLL CALL:

Ms. Biles

aye

Mr. Callan

aye

Mrs. Dunlap

aye

Mr. Williams

aye

Motion Carried: 4-0

Resolutions (C Section)

Section C-1

November 8, 2018

RESOLUTION 2018-88

Mr. Williams moved to adopt the following resolution to accept/approve the following Consent Items C-1. Attachments related to Consent Items C-1 is located at the end of the November 8, 2018 board minutes.

That the Springfield City School District, as the fiscal agent for Catholic Central Nonpublic School, enter into an agreement with the Clark County Educational Service Center to provide professional development training on Data Team Leadership and Early Literacy Intervention Strategies. Funds for this contracted service will not exceed \$15,721.64, which includes a 7% administration fee to be paid from Title II-A grant funds FY' 19.

Mr. Callan seconded the motion.

ROLL CALL: Ms. Biles aye
Mr. Callan aye
Mrs. Dunlap aye
Mr. Williams aye

Motion Carried: 4-0

Comments from Superintendent

- PD Day on Tuesday went very well
- Wildcats play Hilliard Davidson at London tomorrow
- Orchestra concert last Tuesday was awesome
- SHS Drama worked with the Clark County Substance Abuse Prevention, Treatment, and Support Coalition to present If You Only Knew “Roots of Addiction” written by our own Lora Krugh Campbell and directed by Harold Stikes.
- SOI has its fall open house on Saturday, November 10 from 12 to 2.

Board Members

- Ms. Biles requested the link to radio coverage of the football game be communicated out through social media.
- Mr. Callan - results of the mock trial? Dr. Hill - believes we placed third; a few of our team members won individual awards. Mr. Williams - do we know how many teams we competed against? Ms. Biles - third place is a great showing in a National competition. Dr. Hill we will follow up with more information.
- Mrs. Dunlap - powder puff game is tonight.

Mr. Williams moved to adjourn.

Mrs. Dunlap seconded the motion.

ROLL CALL: Ms. Biles aye
Mr. Callan aye
Mrs. Dunlap aye
Mr. Williams aye

Motion Carried: 4-0

ADJOURNMENT: 6:35 P.M.

ATTEST

APPROVED

TREASURER

PRESIDENT