

December 20, 2018
SPRINGFIELD, OHIO

The Board of Education of the Springfield City School District met in Special Session at 7:30 a.m. at the Clark Center, 1500 West Jefferson Street, Springfield, Ohio 45506, on Thursday, December 20, 2018.

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

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

Section C-1
December 20, 2018

RESOLUTION 2018-93

Ms. Biles moved that the following resolution be adopted:

To approve a contract with Emerald Data Solutions, Inc. in the amount of \$2,700 for the purpose of providing a web-based service known as BoardDocs. Cost of the contract is to be paid from the General Fund.

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

Board Members

- Mr. Leventhal - asked about what the preferred balance would be regarding cash on hand. Mrs. Cottrell responded that 60 day cash on hand is recommended by GFOA. Current forecast indicates we will be below the recommended 60 days in fiscal year 2021. Current 60 day cash balances is approximately \$17 million
- Mr. Callan brought up a topic for consideration regarding how Springfield City School District could fill a gap in child care services if regulations that are scheduled to go into effect in the near future would cause several child care facilities to close. Could our School Age Child Care (SACC) accommodate additional children? Would this be a good way to increase preschool enrollment? Dr. Hill responded that he will follow with with our SACC Supervisor to determine feasibility.
- Mr. Leventhal asked where we were in assessing progress made for those students who were part of the preschool expansion? Dr. Hill stated that those students would be in the Third grade next year and we will have a better idea of progress during testing next year. The challenge will be the change from STAR to MAP during the time of assessment.

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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: 7:46 A.M.

ATTEST

APPROVED

TREASURER

PRESIDENT