

Springfield Local Schools Board of Education Meeting

Springfield Administration Building & Preschool Center

Tuesday, September 19, 2023

6:00pm

Present: Shelley Monachino, Superintendent; Mr. Larry Petry, Board Member; Cynthia Frola, Board Member; Dave Hofer, Board Member; Kenneth Ray, Board Member; Miranda Terry, Board Member; Christopher Adams, Treasurer; Dustin Boswell, Business Manager; Mary Meadows, Director of Curriculum; Christina Ziga-Budd, Spec Ed Director

CALL TO ORDER

6:00 p.m.

ROLL CALL

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

PLEDGE OF ALLEGIANCE

23-141 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of August 15, 2023. (**Exhibit 1**)

Motioned: Miranda Terry; **Seconded:** Mr. Larry Petry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

23-142 PAYMENT OF BILLS (Monthly)

It is recommended that the Board approve payment of bills for the month of August pending audit. (**Exhibit 2**)

Motioned: Kenneth Ray; **Seconded:** Dave Hofer

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

23-143 PAYMENT OF BILLS (Then & Now)

It is recommended that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). (**Exhibit 3**)

Motioned: Mr. Larry Petry; **Seconded:** Miranda Terry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

23-144 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for August 2023. (**Exhibit 4, 5, & 6**)

Motioned: Miranda Terry; **Seconded:** Mr. Larry Petry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

23-145 PERSONNEL

It is recommended that the Board accept/approve the following personnel items.

Retirement Resignation

Accept the retirement resignation of classified employee, **Kim Garretson**, effective September 1, 2023.

Resignation

Accept the resignation of classified employee, **Carol Simmons**, effective the 2023-24 school year.

Resignation

Accept the resignation of classified employee, **Joanna Hanshaw**, from her cafeteria position effective August 21, 2023.

Resignation

Accept the resignation of classified employee, **Karen Morgan**, effective August 17, 2023.

Employment

Employ the following as classified substitutes per the negotiated agreement pending proper licensure and pre-employment screenings effective the first day assigned:

- **Robert Horger**
- **Mandie Breeden**
- **Mollie Mack**
- **Megan Marinucci**

Employment

Reassign the following classified employees per the negotiated agreement pending proper licensure:

- **Jennifer Fenton** -- 6.75-hour teaching assistant at the Springfield Preschool Center effective August 21, 2023
- **Charlene Sullivan** -- 6.75-hour teaching assistant at the Springfield Preschool Center effective August 21, 2023
- **Vicki Kirby** -- 6.75-hour teaching assistant at Spring Hill Elementary effective August 21, 2023
- **Amy Ternosky** -- 6.75-hour teaching assistant at Spring Hill Elementary effective August 21, 2023
- **Danielle Anderson** -- 6.75-hour teaching assistant at Spring Hill Elementary effective August 21, 2023
- **Elizabeth Jurmanovich** -- 6.75-hour teaching assistant at Schrop Intermediate effective August 21, 2023
- **Rodney Bowen** -- 6.75-hour teaching assistant at Schrop Intermediate effective August 21, 2023
- **Samantha Baker** -- 4-hour educational assistant at Schrop Intermediate effective August 23, 2023
- **Danielle Garvin** -- 6.75-hour teaching assistant at Spring Hill Elementary effective August 28, 2023
- **Doug Householder** -- 8-hour custodian at Spring Hill Elementary effective August 16, 2023
- **Laura Langsdale** -- 8-hour custodian at Springfield HS & JH effective August 16, 2023
- **Natasha Smith** -- 8-hour custodian at Springfield HS & JH effective November 1, 2023
- **Robin Mitchell** -- 2.5-hour cafeteria worker at Spring Hill Elementary effective September 11, 2023
- **Rachel Powell** -- 7-hour teaching assistant at Springfield HS & JH effective September 11, 2023

Employment

Employ **Robert Horger** as a 2-hour educational assistant at Schrop Intermediate School per the negotiated agreement pending proper licensure and pre-employment screenings effective August 23, 2023.

Employment

Employ **Patricia Mayo** as a 2-hour cafeteria worker at Schrop Intermediate School per the negotiated agreement pending proper licensure and pre-employment screenings effective September 6, 2023.

Employment

Employ **Megan Marinucci** as a 2-hour cafeteria worker at Schrop Intermediate School per the negotiated agreement pending proper licensure and pre-employment screenings effective September 11, 2023.

Employment

Employ **Robert Horger** as a routed bus driver on route 10 per the negotiated agreement pending proper licensure and pre-employment screenings effective September 1, 2023.

Employment

Employ **Crystal Hutchison** as a 7-hour teaching assistant at Springfield HS & JH per the negotiated agreement pending proper licensure and pre-employment screenings effective September 13, 2023.

Non Sport Supplemental Contract

Approve the following non-sport supplemental contract for the 2023-24 school year per the negotiated agreement pending proper licensure:

- **Larry Murphy** -- Freshman Class Advisor -- 2%

Non Sport Supplemental Contracts (Band Booster Funded)

Approve the following non-sport supplemental contracts for the 2023-24 school year per the negotiated agreement pending proper licensure and are paid once funds are received in full from the Band Boosters:

- **Joey Morrison** -- Summer Percussion Instructor -- 9%
- **Sandra Peters** -- Color Guard Instructor -- 5%

Motioned: Dave Hofer; **Seconded:** Miranda Terry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

23-146 SUBSTITUTE TEACHER LIST APPROVAL

It is recommended that the Board approve the employment of the individuals on the Summit Educational Service Center substitute list as needed for the 2023-24 school year. The Summit ESC oversees the credentials and licensure of each individual and makes additions and deletions as necessary through the school year.

Motioned: Dave Hofer; **Seconded:** Miranda Terry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

23-147 SERVICE CONTRACT -- KOINONIA ENTERPRISES, LLC

It is recommended that the Board approve a service contract with Koinonia Enterprises, LLC to provide transition based services for youth in the Springfield Local School District. (**Exhibit 7**)

Motioned: Dave Hofer; **Seconded:** Mr. Larry Petry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

23-148 CHEERLEADING STUNTING

It is recommended that the Board approve a request for the Springfield Cheerleading Program to implement stunting pending proper liability insurance adjustment, NFHS and USA Cheer safety progression training, and coach's certification. (**Exhibit 8**)

Motioned: Dave Hofer; **Seconded:** Kenneth Ray

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

23-149 APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2024

It is recommended that the Board approve the appropriations resolution for fiscal year 2024. (Exhibit 9)

Motioned: Miranda Terry; **Seconded:** Mr. Larry Petry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

23-150 OVERNIGHT/EXTENDED TRIP

SHS Softball Team

It is recommended that the Board approve an overnight/extended trip for the Springfield Softball Team and chaperones to travel to Myrtle Beach, SC, to participate in the Grand Strand Softball Classic from March 23 through March 30, 2024. No school days will be missed, and all expenses will be paid through fundraising and by participants.

Motioned: Dave Hofer; **Seconded:** Kenneth Ray

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

23-151 POLICY APPROVAL

(Board Members have received copies.)

Policies:

- 1615 -- Use of Tobacco by Administrators -- Revised
- 3215 -- Use of Tobacco by Professional Staff -- Revised
- 4215 -- Use of Tobacco by Classified Staff -- Revised
- 5512 -- Use of Tobacco -- Revised
- 7434 -- Use of Tobacco on School Premises -- Revised
- 9160 -- Public Attendance at School Events -- Revised
- 0131.1 -- Technical Corrections -- Revised
- 2114 Meeting State Performance Indicators -- Revised
- 2271 College Credit Plus Program -- Revised
- 2412 Homebound Instruction Program -- Revised

- 3120.09/4120.09 -- Volunteers -- Rescind
- 8120 -- Volunteers -- Replacement/Revised
- 4138 -- Suspension During Pending Criminal Actions -- Newly Added
- 5310 -- Health Services -- Revised
- 5460 -- Graduation Requirements -- Revised
- 5610 -- Removal, Suspension, Expulsion and Permanent Exclusion of Students -- Revised
- 6325 -- Procurement - Federal Grants/Funds -- Revised
- 8390 -- Animals on District Property -- Revised
- 8400 -- School Safety -- Revised
- 8420 -- Emergency Situations at Schools -- Revised
- 8462 -- Student Abuse and Neglect -- Revised
- 8650 -- Transportation by School Van -- Newly Added
- 8651 -- Non-routine Use of School Buses -- Newly Added

Motioned: Dave Hofer; **Seconded:** Mr. Larry Petry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

23-152 EXECUTIVE SESSION

It is recommended that the Board go into executive session at this time for preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

The Board entered into Executive Session at 7:05 p.m.

The Board returned from Executive Session at 7:47 p.m.

Motioned: Mr. Larry Petry; **Seconded:** Kenneth Ray

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

23-153 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.

7:49 p.m.

Motioned: Kenneth Ray; **Seconded:** Miranda Terry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

Certified that the above minutes is a true record of the proceedings of the Regular Meeting held September 19, 2023.

President

Treasurer