

Springfield Local Schools Board of Education Regular Meeting

Springfield Administration Building & Preschool Center
Tuesday, August 15, 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

PRESENTATIONS

World War II Student Trip

Dave Bosko, Students & Parents

Springfield HS Cheer Team

Bethany Tawab & Cheer Team

23-125 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of July 18, 2023. (Exhibit 1)

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		

23-126 PAYMENT OF BILLS (Monthly)

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

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		

23-127 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: Miranda Terry; **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		

23-128 ACCEPTANCE OF FINANCIAL REPORTS

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

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		

23-129 PERSONNEL

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

Retirement Resignation

Accept the retirement resignation of classified employee, **Laura Langsdale**, effective November 1, 2023.

Resignation

Accept the resignation of classified employee, **Kristy Hawk**, effective the 2023-24 school year.

Reduction in Force -- Classified

Approve a reduction of the following classified position due to staffing need reasons effective the 2023-24 school year:

- One (1) Educational Assistant -- Schrop Intermediate (Office) -- 2 hours

Employment

Employ **Abigail Rea** as a 100% Intervention Specialist Teacher per the negotiated agreement pending proper licensure effective the 2023-24 school year.

Employment

Employ **Julia Welvaert** as a 100% FCS Teacher per the negotiated agreement pending proper licensure effective the 2023-24 school year.

Employment

Reassign classified employee, **Tatjana Radonjich**, as a 6.5-hour educational assistant in the office at Spring Hill Elementary per the negotiated agreement pending proper licensure effective the 2023-24 school year.

Employment

Employ the Patricia Mayo as a classified substitute per the negotiated agreement pending proper licensure effective first day assigned.

Athletic Supplemental Contracts

Approve the following athletic supplemental contracts for the 2023-24 school year per the negotiated agreement pending proper licensure:

- **Michelle Hanna** -- 7-12 Athletic Coordinator -- 12%
- **Jodi Burgess** -- 7-12 Athletic Coordinator -- 12%

Motioned: Miranda Terry; **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		

23-130 PERSONNEL II

Employment

Reassign classified employee, **Tammy Hofer**, as a 6-hour transportation dispatcher per the negotiated agreement pending proper licensure effective 2023-24 school year.

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		

23-131 SERVICE AGREEMENT -- VILLAGE OF LAKEMORE POLICE DEPARTMENT

It is recommended that the Board approve a service agreement with the Village of Lakemore Police Department to provide an attendance coordinator for the 2023-24 school year. (**Exhibit 7**)

Motioned: Mr. Larry Petry; **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		

23-132 RESOLUTION PROVIDING COMPLIMENTARY PASSES

It is recommended that the Board approve a resolution regarding complimentary passes and waiving payment of any entry fee to events for the 2023-24 school year. (**Exhibit 8**)

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		

23-133 OSBA DELEGATE & ALTERNATE DELEGATE

It is necessary to appoint a delegate and alternate to the OSBA Annual Business Meeting in November 2023. **Dave Hofer** is nominated as the delegate, and **Miranda Terry** is nominated as the alternate.

Motioned: Kenneth Ray; **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		

23-134 2023-24 BUS ROUTES

It is recommended that the Board approve the bus routes for the 2023-24 school year and authorize the Superintendent or designee to make changes as necessary during the 2023-24 school year to address enrollment changes and safety issues. (**Exhibit 9, 9a & 9b**)

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		

23-135 SERVICE AGREEMENT -- OHIO ALLIANCE BILLING, LLC

It is recommended that the Board approve a service agreement with Ohio Alliance Billing, LLC for the purpose of assisting in managing the District's Ohio Medicaid School Program to procure Federal Medicaid reimbursement for Medicaid eligible services provided by the District. (**Exhibit 10**)

Motioned: Miranda Terry; **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		

23-136 STUDENT HANDBOOKS

It is recommended that the Board approve the student handbooks for Springfield HS & JH, Schrop Intermediate, and Spring Hill Elementary for the 2023-24 school year.

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		

23-137 ATHLETIC CODE OF CONDUCT

It is recommended that the Board approve the updated athletic code of conduct effective for the 2023-24 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		

23-138 POLICY REVIEW

(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

23-139 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 7:23 p.m.

The Board returned from Executive Session at 8:02 p.m.

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		

23-140 ADJOURNMENT

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

8:03 p.m.

Motioned: 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		

Certified that the above minutes is a true record of the proceedings of the Regular Meeting held August 15, 2023.

President

Treasurer