

# Springfield Local Schools Board of Education Regular Meeting

Springfield Administration Building & Preschool Center  
 Tuesday, July 18, 2023  
 6:00 p.m.

**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 Serv 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

## NATIONAL PARK STUDENT TRIP PRESENTATION

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## 23-110 APPROVAL OF MINUTES

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It is recommended that the Board approve the minutes of the regular meeting of June 27, 2023. **(Exhibit 1)**

**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		

## 23-111 PAYMENT OF BILLS (Monthly)

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

**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		

## 23-112 ACCEPTANCE OF FINANCIAL REPORTS

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It is recommended that the Board accept the financial reports from the Treasurer for June 2023. (**Exhibit 3, 4, & 5**)

**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		

## 23-113 PERSONNEL

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

### Resignation

Accept the resignation of classified employee, **Jennifer Hyde**, effective June 29, 2023.

### Employment

Employ **Edgar Lindsey** as a classified substitute per the negotiated agreement pending proper licensure effective first day assigned.

### Employment

Employ **Timothy Burns** as a Springfield High School & Junior High assistant principal on a two-year administrative contract pending proper licensure effective the 2023-24 school year.

### Employment

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

## Athletic Supplemental Contracts

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

- **Corey Tanksley** -- Varsity Football Head Coach -- 20%
- **Randy Goldinger** -- Varsity Football Assistant -- 14%
- **David Walchalk** -- Varsity Football Assistant -- 14%
- **Aaron Smith** -- Varsity Football Assistant -- 14%
- **Patrick Ternosky** -- JV Football Coach (will also coach 7th/8th grade) -- 14%
- **Brendyn Haymond** -- 7th/8th Grade Football Assistant -- 8%
- **Jason Howell** -- 7th/8th Grade Football -- 5%
- **Samuel McFarland** -- 7th/8th Grade Football 5%

## Volunteer Coaches

Approve the following as volunteer coaches for the 2023-24 school year pending proper licensure:

- **Vincent Tilenni** -- Boys Soccer
- **Fernando Leon** -- Junior High Soccer

## Non Sport Supplemental Contracts

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

- **Melinda Weakland** -- Junior Class Advisor -- 2%
- **Mackenzie Weakland** -- High School Dance Team -- 3%
- **Jacob Williams** -- Summer Band Assistant -- 6%

## Non Sport Supplemental Volunteer

Approve **Parker Mason** as a volunteer for the Student Congress non-sport supplemental for the 2023-24 school year pending proper licensure.

## Reduction in Force -- Classified Positions

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

- One (1) Teaching Assistant - Schrop Intermediate (Wright) -- 6.75 hours
- One (1) Teaching Assistant - Schrop Intermediate (Smethers) -- 6.75 hours
- One (1) Educational Assistant - Spring Hill Elementary (Office) -- 2 hours
- One (1) Teaching Assistant - Spring Hill Elementary -- 4.25 hours

**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		

## 23-114 ATHLETIC SUPPLEMENTAL CONTRACT

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It is recommended that the Board approve the following athletic supplemental contract for the 2023-24 school year per the negotiated agreement pending proper licensure:

- **Lance Price** -- Varsity Girls Basketball Head Coach -- 20%

**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

## 23-115 SERVICE CONTRACT -- EDUCATION PLUS, LLC

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It is recommended that the Board approve a service contract with Education Plus, LLC to assist the District with the Federal E-Rate Program application process. The contract is for three years covering FY2024, FY2025, and FY2026 at an annual fee of \$5,500. (**Exhibit 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		

## 23-116 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER ELECTRIC ENERGY SALES AGREEMENT WITH POWER4SCHOOLS

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It is recommended that the Board approve a resolution authorizing the execution and delivery of a master electric energy sales agreement between the District and Power4Schools endorsed electric supplier, Engie Resources LLC. (**Exhibit 7**)

**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		

## 23-117 JOINT AGREEMENT -- SPRINGFIELD HIKE AND BIKE TRAIL

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It is recommended that the Board approve a joint agreement with the Springfield Township Board of Trustees granting an easement required for location of the hike and bike trail constructed on and across the High School grounds to accomplish the desired trail connection. **(Exhibit 8)**

**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		

## 23-118 SPRINGFIELD TOWNSHIP SCHOOL RESOURCE OFFICER MOU

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It is recommended that the Board approve a memorandum of understanding with Springfield Township to provide the services of a school resource officer as required by Ohio Revised Code Section 3313.951 from August 1, 2023, through June 30, 2026. **(Exhibit 9)**

**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		

## 23-119 AFFILIATION AGREEMENT -- THE UNIVERSITY OF AKRON

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It is recommended that the Board approve an affiliation agreement with The University of Akron to provide student teaching and other field-based teacher education experiences for The University of Akron students. **(Exhibit 10)**

**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		

## 23-120 RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF LEVYING AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

It is recommended that the Board approve a resolution determining to proceed with the submission of the question of levying an additional tax in excess of the ten-mill limitation to the electors of the Springfield Local School District, pursuant to Sections 5705.194 to 5705.197 of the Revised Code. **(Exhibit 11)**

**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		

## 23-121 REVISED CORRECTED TREASURER'S CONTRACT

It is recommended that the Board approve the revised, corrected treasurer's contract for Christopher Adams. This is to correct a clerical error in section 9, Vacation, Sick Leave and Personal Time Off, changing the date from August 1, 2023, to July 1, 2023. **(Exhibit 12)**

**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		

## 23-122 TRANSPORTATION TO OTHER SCHOOLS

It is recommended that the Board approve a resolution declaring transportation to other schools impractical in accordance with Ohio Revised Code Sections 3327.01 and 3327.02; and, therefore, will offer payment-in-lieu of transportation. **(Exhibit 13)**

**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		

## 23-123 DONATION

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### Lakemore Army Navy Union Garrison 273

Accept a donation of \$2,500 from the Lakemore Army Navy Union Garrison 273 to the Sparkle Cheer Team.

**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		

## 23-124 ADJOURNMENT

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

7:36 p.m.

**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		
Miranda Terry, Board Member	X		

Certified that the above minutes is a true record of the proceedings of the Regular Meeting held July 18, 2023.

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President

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Treasurer