

Springfield Local Schools Board of Education Special Meeting

Springfield Administration Building & Preschool Center

Monday, June 5, 2023

5:30 pm

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, Director Spec Ed

CALL TO ORDER

5:32 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

23-078 REVISED EXEMPTED EMPLOYEES BENEFIT AND SALARY AGREEMENT

It is recommended that the Board approve a revised Exempted Employees Benefit and Salary Agreement to reflect the addition of a Transportation Supervisor position. (**Exhibit 1**)

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		

23-079 PERSONNEL

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

Resignation

Accept the resignation of certified employee, **Joyce Housley**, effective the 2023-24 school year.

Administrative Contract

Approve a three-year administrative contract for **Danielle Starkey** as Springfield Junior High Associate Principal.

Administrative Contract

Approve a three-year administrative contract for **David Jurmanovich** as Schrop Intermediate Principal.

Superintendent Secretary Contract

Approve a three-year contract for **Paulette Ryan**, Superintendent Secretary.

Employment

Employ **Kindra Cox** as a 100% third grade teacher per the negotiated agreement pending proper licensure effective the 2023-24 school year.

Employment

Employ **Claire Miller** as a 100% second grade teacher per the negotiated agreement pending proper licensure effective the 2023-24 school year.

Employment

Employ **Dana Taylor** as a 100% English Language Arts/Theater teacher per the negotiated agreement pending proper licensure effective the 2023-24 school year.

Employment

Employ **Melinda Hamilton** as a 12-month Transportation Supervisor at Step 5 with 2 weeks' vacation per the Exempted Employees Benefit and Salary Agreement pending proper licensure effective July 1, 2023.

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	

23-080 SERVICE AGREEMENT -- TRANSFINDER

It is recommended that the Board approve a service agreement with Transfinder to provide a software system for bus routing and scheduling. (**Exhibit 2**)

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		

23-081 OHIO SCHOOLS COUNCIL BID AUTHORIZATION

It is recommended that the Board approve an authorization to purchase from school bus bids received by Ohio Schools Council. (**Exhibit 3**)

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		

23-082 MUNICIPAL LEASE-PURCHASE AGREEMENT

It is recommended that the Board approve a municipal lease-purchase agreement with Santander Bank, N.A. for eight buses. (**Exhibit 4**)

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		

23-083 REVISED FINANCIAL RECOVERY PLAN

It is recommended that the Board approve a revised financial recovery plan. (**Exhibit 5 & 5a**)

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		

23-084 OVERNIGHT/EXTENDED TRIPS

Boys' Basketball

It is recommended that the Board approve an overnight/extended trip for the boys' basketball players and chaperones to travel to the University of Findlay to attend a boys' basketball team camp from June 9, 2023, through June 11, 2023. All expenses will be paid through fundraising and by participants.

Girls' Basketball

It is recommended that the Board approve an overnight/extended trip for the girls' basketball players and chaperones to travel to the Cedar Point Sports Center to attend The Point Team Camp from June 13, 2023, through June 15, 2023. All expenses will be paid through fundraising and by participants.

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		

23-085 ADJOURNMENT

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

6:14 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		

Certified that the above minutes is a true record of the proceedings of the Special Meeting held June 5, 2023.

President

Treasurer