

# Springfield Local Schools Board of Education Meeting

Springfield Administration Building & Preschool Center

Tuesday, May 16, 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

6:02 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

## PRESENTATION

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### **Holocaust Contest Winners**

Presented by: Kelly Humenansky

## SPRINGFIELD HS & JH STUDENTS OF THE MONTH RECOGNITION

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- High School Student -- **Conner Holstein**
- Junior High Student -- **Prajwal Giri**

## 23-067 APPROVAL OF MINUTES

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It is recommended that the Board approve the minutes of the special meeting work session of April 17, the regular meeting of April 18, and the special meeting of April 24, 2023. (**Exhibit 1, 1a, & 1b**)

**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		

## 23-068 PAYMENT OF BILLS (Monthly)

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It is recommended that the Board approve payment of bills for the month of April 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		

## 23-069 PAYMENT OF BILLS (Then & Now)

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It is recommended that the Board approve a resolution for payment of bills per ORC Section 5705.21(D). (**Exhibit 3**)

**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		

## 23-070 ACCEPTANCE OF FINANCIAL REPORTS

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

**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		

## 23-071 PERSONNEL

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

### Resignation

Accept the resignation of assistant track coach, **James Branchik**, effective April 28, 2023.

### Resignation

Accept the resignation of intervention specialist tutor, **Kathryn McFeaters**, effective August 18, 2023.

### Resignation

Accept the resignation of classified substitute, **Karen Hohl**, effective May 10, 2023.

### Release from Employment -- Certified Staff

Approve a release from employment with Springfield Local Schools due to a reduction in force for financial reasons the following certified employees effective the 2023-24 school year:

- **Joyce Housley**

### Employment

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

### Employment

Employ **Ashley Fraley** as a 100% music teacher per the negotiated agreement pending proper licensure effective the 2023-24 school year.

### Employment

Employ **Elizabeth Crites** as a 100% art teacher per the negotiated agreement pending proper licensure effective the 2023-24 school year.

## ESY Teachers

Employ the following certified personnel to work Extended School Year Summer 2023 pending sufficient student enrollment at an hourly rate of \$28.25 up to a maximum of 64 hours to be paid from federal funds:

- **Melanie Smethers**
- **Sheila Wright** (1/2 time June 13-16 and June 27-30)
- **Michael Leonhart** (1/2 time June 6-9 and June 20-23)
- **Jennifer Grey**
- **MaryBeth Mitchell**
- **Stacie Pendergast** (as needed)
- **Katie Dockus** -- Speech Therapist

## ESY Aides

Employ the following classified personnel to work Extended School Year Summer 2023 pending sufficient student enrollment at an hourly rate of \$14.57 up to a maximum of 56 hours to be paid from federal funds:

- **Vicki Kirby**
- **Meredith Williams**
- **Rodney Bowen**
- **Traci Cole**
- **Kathy Ray**
- **Julianna Perez**
- **Nancy Arends**

**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		

## 23-072 APPROVAL OF GRADUATES

It is recommended that the Board approve the 2023 seniors listed in Exhibit 7 to receive a diploma from Springfield High School after having met all requirements as set forth by the State of Ohio and the Springfield Board of Education. (**Exhibit 7**)

**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		

## 23-073 OAPSE #179 LETTER OF INTENT

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It is recommended that the Board approve a letter of intent with OAPSE #179 regarding teaching assistants supervising students in a classroom in circumstances where the regular classroom teacher is absent and where the District has been unable to secure a substitute teacher. **(Exhibit 8)**

**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		

## 23-074 FIVE YEAR FORECAST UPDATE

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It is recommended that the Board approve the five year forecast update. **(Exhibit 9 & 9a)**

**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		

## 23-075 CERTIFIED CORPORATE RESOLUTION

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It is recommended that the Board approve a certified corporate resolution authorized the treasurer to accept, convey, assign, transfer or otherwise dispose of all or any shares, stocks, bonds, debentures, debenture stock and other securities as necessary. **(Exhibit 10)**

**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		

## 23-076 DONATION

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It is recommended that the Board accept a donation of \$220 from Angela Cantor from a Go Fund Me for the High School music department.

**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		

## 23-077 ADJOURNMENT

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

7: 13 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 May 16, 2023.

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President

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Treasurer