

Springfield Local Schools Board of Education Meeting

Springfield Administration Building & Preschool Center

Tuesday, March 21, 2023

6:00 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, 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

Sparkle Cheer

SPRINGFIELD HS & JH STUDENTS OF THE MONTH RECOGNITION

- High School Student – **Maverick Westover**
- Junior High Student – **Tyler Souza**

23-034 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of February 21, 2023. (**Exhibit 1**)

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		

23-035 PAYMENT OF BILLS (Monthly)

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

23-036 ACCEPTANCE OF FINANCIAL REPORTS

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

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		

23-037 PERSONNEL

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

Retirement Resignation

Accept the retirement resignation of teacher, **Carol Tolson**, effective June 1, 2023.

Retirement Resignation

Accept the retirement resignation of teacher, **Lisa Smith**, effective July 1, 2023.

Resignation

Accept the resignation of teacher, **Amber Warstler**, effective the end of the work day March 17, 2023.

Employment

Reassign classified employee, **Theresa Morrison** as a 4.25-hour routed driver on Route 52 effective March 6, 2023.

Employment

Employ **Danielle Garvin** as a two-hour educational assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective March 8, 2023.

Employment

Employ **Natasha Smith** as a four-hour custodian, 50% at Spring Hill Elementary and 50% at Schrop Intermediate per the negotiated agreement pending proper licensure effective March 9, 2023.

Employment

Employ **Carol Simmons** as a two-hour cafeteria worker at Schrop Intermediate per the negotiated agreement pending proper licensure effective March 14, 2023.

Administrative Contract

Approve a three-year contract for **Christina Ziga-Budd**, Student Services Director.

Administrative Contract

Approve a three-year contract for **Michelle Warner**, Springfield HS & JH Principal.

Non-Sport Supplemental Contract (Band Booster Funded)

Approve the following non-sport supplemental contract for the 2022-23 school year per the negotiated agreement pending proper licensure and is paid once funds are received in full from the Band Boosters:

- **Jack Elliott** – Percussion Instructor - 14%

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		

23-038 RESOLUTION AMENDING RESOLUTION 23-018 IN CONNECTION WITH THE SUBMISSION OF THE QUESTION OF LEVYING AN ADDITIONAL TAX

It is recommended that the Board approve a resolution amending resolution 23-018 in connection with the submission of the question of levying an additional tax in excess of the ten-mill limitation to the electors of the entire territory of the Springfield Local School District pursuant to Sections 5705.194 to 5705.197 of the Revised Code. **(Exhibit 6)**

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		

23-039 RESOLUTION ACCEPTING THE AMOUNTS AND RATES

It is recommended that the Board approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal officer. **(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		

23-040 COLLEGE CREDIT PLUS MEMORANDUM OF UNDERSTANDING

Stark State College

It is recommended that the Board approve a memorandum of understanding with Stark State College for the College Credit Plus program for the 2023-24 school year. (**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		

23-041 RESOLUTION TO APPOINT LEGAL COUNSEL

It is recommended that the Board approve a resolution to appoint Ennis Britton LPA to represent and provide legal counsel to the Board.

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		

23-042 OSC GOVERNANCE POLICY CHANGE RESOLUTION

It is recommended that the Board approve a resolution regarding Ohio Schools Council (OSC) Governance policy change. (**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		

23-043 SUMMIT COUNTY LAND REUTILIZATION CORPORATION SUBRECIPIENT AGREEMENT

It is recommended that the Board approve a resolution approving and ratifying a Sub-recipient Agreement with the Summit County Land Reutilization Corporation for the Ohio Department of Development's Building Demolition and Site Revitalization Program, and any necessary amendments thereto, whereby the District will be the sub-recipient of the \$728,250 in Program funds for the demolition of Roosevelt Elementary School, and further appropriating and authorizing the expenditure of \$242,750 in District funds as a local match for said project. (**Exhibit 10 & 10a**)

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		

23-044 FIVE YEAR FORECAST

It is recommended that the Board approve the March 2023 five year forecast to reflect the revised financial recovery plan. (**Exhibit 11**)

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		

23-045 EXECUTIVE SESSION

It is recommended that the Board go into executive session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of employees

The Board entered into Executive Session at 7:10 p.m.

The Board returned from Executive Session at 8:16 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		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

23-046 ADJOURNMENT

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

8:18 p.m.

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		

Certified that the above minutes is a true record of the proceedings of the Regular Meeting held March 21, 2023.

President

Treasurer