

Springfield Local Schools Board of Education Regular Meeting

Springfield Administration Building & Preschool Center
Tuesday, February 21, 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

2023 Safety Kids Calendar

Mrs. Kelli Wyss and Junior High Art Students

National School Counseling Week Proclamation

SPRINGFIELD HS & JH STUDENTS OF THE MONTH RECOGNITION

- High School Student -- **Shyann Dupert**
- Junior High Student -- **Isaac Lauper**

23-020 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the organizational and regular meetings of January 10, 2023, and the special meeting of January 24, 2023. (**Exhibit 1, 1a, & 1b**)

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		

23-021 PAYMENT OF BILLS (Monthly)

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

23-022 ACCEPTANCE OF FINANCIAL REPORTS

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

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		

23-023 PERSONNEL

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

Resignation

Accept the resignation of classified employee, **Tracie Holstein**, effective January 27, 2023. Tracie will remain on the classified substitute list.

Resignation

Accept the resignation of classified employee, **Laura Shook**, effective February 24, 2023.

Release from Employment

Approve a release from employment for classified employee, **Elizabeth Hicks**, effective January 12, 2023.

Employment

Employ the following as classified substitutes per the negotiated agreement pending proper licensure effective first day assigned:

- **Darla Ray**
- **Natasha Smith**
- **Lisa Allgood**

Employment

Employ **Lisa Allgood** as a 2-hour educational assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective February 6, 2023.

Athletic Supplemental Contracts

Approve the following athletic supplemental contracts for the 2022-23 school year per the negotiated agreement pending proper licensure:

- Varsity Baseball Assistant Coach - **Todd Vargo** - 5%
- Varsity Baseball Assistant Coach - **Austin Black** - 5%
- Jr. Varsity Baseball Coach (Red) - **Demetrius Bray** - 9%
- Jr. Varsity Baseball Coach (Red) - **Jared Landwehr** - 5%

Volunteer Coaches

Approve the following as volunteer coaches for the 2022-23 school year pending proper licensure:

- Volunteer Baseball Coach - **AJ Esola**
- Volunteer Baseball Coach - **Nathaniel Canavan**

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		

23-024 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

It is recommended that the Board approve a resolution for membership of Springfield High School & Junior High in the Ohio High School Athletic Association for the 2023-24 school year. (**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		

23-025 RESOLUTION TO ADOPT REDISTRICTING

It is recommended that the Board approve a resolution to adopt the redistricting of the Springfield Local School District beginning the 2023-24 school year as listed below: (**Exhibit 7**)

- Springfield Preschool Center -- pre-kindergarten
- Spring Hill Elementary -- kindergarten through third grade
- Schrop Intermediate -- fourth through sixth grade
- Springfield HS & JH - seventh through twelfth grade

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		

23-026 SERVICE AGREEMENT -- FULL SPECTRUM MARKETING

It is recommended that the Board approve a service agreement with Full Spectrum Marketing to provide marketing and crisis management services. (**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		

23-027 RESOLUTION COMPLETING THE SALE OF PROPERTY LOCATED AT 2410 MASSILLON ROAD

It is recommended that the Board approve a resolution finding that the real property located at 2410 Massillon Road, Akron, OH 44312 (the "Property") will no longer be needed for any school purposes upon the completion of the new Springfield Local Schools Administrative Office Building and authorizing the sale of the Property to the Development Finance Authority of Summit County upon the terms of the Real Estate Purchase Agreement ("Agreement") that has been presented to the Board. The Board of Education further authorizes the Treasurer and Board President to execute the Agreement on behalf of the Board of Education, and for the Treasurer and counsel for the Board to take all steps necessary to effectuate the closing of the sale of said property to the Development Finance Authority of Summit County, including, but not limited to, execution of a limited warranty deed to the Development Finance Authority of Summit County at the closing of this real estate transaction, as set forth under the Agreement. Finally, the Board authorizes the Treasurer and Board President to execute an Acknowledgment and Agreement clause to a Real Estate Purchase Agreement between the Development Finance Authority of Summit County and Reach Counseling Services Db a Reach Behavioral Health that subsequently transfers the Property. (**Exhibit 9 & 9a**)

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		

23-028 SCHOOL CALENDARS

It is recommended that the Board approve the 2023-24 and 2024-25 school calendars. (**Exhibit 10 & 10a**)

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		

23-029 FINANCIAL RECOVERY PLAN UPDATE

It is recommended that the Board approve the updated financial recovery plan. (**Exhibit 11 & 11a**)

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		

23-030 COLLEGE CREDIT PLUS MEMORANDUM OF UNDERSTANDING

Kent State University

It is recommended that the Board approve a memorandum of understanding with Kent State University for the College Credit Plus program for the 2023-24 school year. (**Exhibit 12**)

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		

23-031 DONATIONS

Uncle Titos

Donation of \$330 from Uncle Titos to the Springfield HS Cheer Team.

Staples

Donation of school supplies valued at \$650 from Staples to the Springfield Local School District.

Paragon Tec, Inc.

Donation of \$271.73 from Paragon Tec, Inc. for the Innovative Student Sub-award Grant to Andrea Novicky's class.

Anonymous Donor

Donation of \$90 from an anonymous donor to the Spring Hill lunch program.

The Habegger Corporation

Donation of \$1,000 from The Habegger Corporation to the Sparkle Cheer Team.

Melody & Rick Sanner

Donation of \$1,000 from Melody & Rick Sanner to the Sparkle Cheer Team.

Springfield Property Management Assets

Donation of \$150 from Springfield Property Management Assets to purchase supplies for the Boots and Bling Dance at Spring Hill Elementary.

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		

23-032 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 7:16 p.m.

The Board returned from Executive Session at 7:34 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		

23-033 ADJOURNMENT

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

7:35 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 February 21, 2023.

President

Treasurer