

Springfield Local Schools Board of Education Special Meeting

Springfield Preschool Center
Tuesday, January 24, 2023
5:30 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 Ed Director

CALL TO ORDER

5:30 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

23-016 APPOINTMENT OF LEGISLATIVE LIAISON

The President shall appoint 2023 committees as follows:

Legislative Liaison: **Dave Hofer**

23-017 PERSONNEL

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

Retirement Resignation

Accept the retirement resignation of teacher, **Ernest Cole**, effective June 1, 2023.

Unpaid Leave of Absence

Approve an unpaid leave of absence for classified employee, **Tatjana Radonjich**, beginning January 16, 2023, through February 10, 2023.

Employment

Employ **Rodney Bowen** as a 6.75-hour teaching assistant at Schrop Intermediate School per the negotiated agreement pending proper licensure effective January 2, 2023.

Employment

Reassign classified employee, **Rachel Powell**, as a 4-hour standby bus monitor per the negotiated agreement pending proper licensure effective January 18, 2023. This is in addition to her educational aide position at Springfield HS & JH.

Employment

Reassign classified employee, **Robin Mitchell**, as a 2-hour cafeteria employee at Schrop Intermediate per the negotiated agreement pending proper licensure effective January 12, 2023. This is in addition to her bus monitor position.

Employment

Employ **Craig Fraley** as a 4-hour standby bus driver per the negotiated agreement pending proper licensure effective January 26, 2023.

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		

23-018 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 1)**

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		

23-019 ADJOURNMENT

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

5:39 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 Special Meeting held January 24, 2023.

President

Treasurer