

Springfield Local Schools Board of Education Regular Meeting

Springfield Preschool Center
Tuesday, January 10, 2023
6:15 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, Sped Ed Director

CALL TO ORDER

6:14 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

OHIO SCHOOL BOARD RECOGNITION MONTH

Presentation by Shelley Monachino, Superintendent

23-008 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the special meeting of December 13, 2022, and the regular meeting of December 20, 2022. (**Exhibit 1 & 1a**)

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		

23-009 PAYMENT OF BILLS (Monthly)

It is recommended that the Board approve payment of bills for the month of December pending audit. (**Exhibit 2**)

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		

23-010 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for December 2022. (**Exhibit 3, 4, & 5**)

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		

23-011 PERSONNEL

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

Employment

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

- **Michelle Burton**

Employment

Reassign classified employee, **Amy Ternosky**, as a 6.75-hour teaching assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective January 2, 2023.

Athletic Supplemental Contracts

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

- **Jodi Burgess** -- Varsity Track Head Coach - 13%
- **Kevin Nash** -- Varsity Track Assistant Coach - 11%
- **James Branchik** -- Varsity Track Assistant Coach - 11%
- **Aaron Skeggs** -- Jr. High Track Coach - 5%
- **Tim Burns** -- Jr. High Track Coach - 5%
- **Michael Canavan** -- Varsity Baseball Head Coach - 11%
- **Shane Curry** -- Varsity Head Softball Coach - 11%
- **Paula Murphy** -- Varsity Assistant Softball Coach - 9%
- **Jason Holmes** -- Jr. Varsity Softball Coach (Red) - 9%
- **Kindra Cox** -- Jr. Varsity Softball Coach (Red) - 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		

23-012 STUDENT TRANSPORTATION

It is recommended that the Board deem transportation to be unreasonable, uneconomical and impractical under present conditions for the individual(s) listed in Exhibit 6. (**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		

23-013 RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

It is recommended that the Board approve a resolution declaring it necessary to submit the question of 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 7**)

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		

23-014 DONATIONS

Sparkle Cheer

Donation of \$292.76 to purchase classroom equipment for a special education classroom at Spring Hill Elementary.

Battelle Foundation Fund of the Columbus Foundation

Donation of a \$5,000 OSLN STEM classroom grant from the Battelle Foundation Fund of the Columbus Foundation to Andrea Novicky's classroom for a Generating Classroom Energy through EmPOWERing Student Leaders project.

Battelle Foundation Fund of the Columbus Foundation

Donation of a \$5,000 OSLN STEM classroom grant from the Battelle Foundation Fund of the Columbus Foundation to Andrea Novicky's classroom for a Moon Rover, Moon Rover, Launch Springfield on Over! project.

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		

ITEMS WORTHY OF YOUR NOTE

- January 12 -- End of 2nd quarter/1st semester
- January 13 -- Teachers' Records Day -- No School
- January 16 -- Martin Luther King Day -- No School
- February 16 -- Schrop Intermediate Conferences 3:30-7:30
- February 20 -- Presidents' Day -- No School
- February 21 -- Next Regular Board of Education Meeting 6 p.m. Springfield Preschool Center

23-015 ADJOURNMENT

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

6:52 p.m.

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		

Certified that the above minutes is a true record of the proceedings of the Regular Meeting held January 10, 2023.

President

Treasurer