

Springfield Local Schools Board of Education Regular Meeting

Springfield Preschool Center
Tuesday, October 18, 2022
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 Services Dir.

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

SPRINGFIELD HS & JH STUDENTS OF THE MONTH RECOGNITION

High School Student -- **Alivia Albrecht**

Junior High Student -- **Kylee MacDonald**

22-167 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of September 20, 2022. (**Exhibit 1**)

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		

22-168 PAYMENT OF BILLS (Monthly)

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

Motioned: Miranda Terry; **Seconded:** Cynthia Frola

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		

22-169 ACCEPTANCE OF FINANCIAL REPORTS

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

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		

22-170 SLACT MOU FOR EMPLOYMENT OF O'BRIAN AS A TUTOR

It is recommended that the Board approve a memorandum of understanding with SLACT for the employment of Matthew O'Brian as an intervention specialist tutor for the remainder of the 2022-23 school year to fill a temporary vacancy left by Ashley Puls. Matt is currently on the teacher reduction-in-force list and will remain on the list. **(Exhibit 6)**

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		

22-171 PERSONNEL

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

Resignation

Accept the resignation of classified employee. **Tiffany Cole**, effective August 16, 2022.

Resignation

Accept the resignation of classified employee, **Tracie Holstein**, from her two-hour cafeteria position effective September 29, 2022. Tracie will still hold her four-hour custodial position.

Release from Reduction in Force List

Release from the reduction in force (RIF) list certified employee, **Elizabeth Crites**, effective October 18, 2022, due to securing employment as a teacher at Akron Public Schools for the 2022-23 school year.

Employment

Employ **Matthew O'Brian** as an Intervention Specialist Tutor to fill the temporary opening left by Ashley Puls for the remainder of the 2022-23 school year. Matt will remain on the teacher RIF list because he is being employed by Springfield Local Schools in the capacity of a tutor.

Employment

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

- **Karen Dubbert**
- **Miranda Small**
- **Jeffrey Tanner**
- **Theresa Morrison**

Employment

Reassign classified employee, **Danielle Anderson**, as a 4.25-hour teaching assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective September 26, 2022.

Employment

Reassign classified employee, **Amy Ternosky**, as 2.5-hour Everyday Reading teaching assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective September 28, 2022.

Employment

Employ **Angela Minear** as a 2.5-hour Everyday Reading teaching assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective September 21, 2022.

Employment

Employ **Karen Dubbert** as a 2-hour cafeteria worker at Schrop Intermediate School per the negotiated agreement pending proper licensure effective October 3, 2022.

Athletic Supplemental Contracts

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

- **Kevin Pletcher** -- Varsity Basketball Head Coach (Girls) - 20%
- **Jason Holmes** -- Junior Varsity Basketball Coach (Girls) - 7%
- **Matt Boley** -- Junior Varsity Basketball Coach (Girls) - 7%
- **Joe Cole** -- 7th - 8th Grade Basketball Coach (Girls) - 10%
- **Kyle Dack** -- Varsity Basketball Head Coach (Boys) - 20%
- **Kevin Nash** -- Junior Varsity Basketball Coach (Boys) - 14%
- **Jordan McLean** -- 7th - 8th Grade Basketball Coach (Boys) - 10%
- **Corey Tanksley** -- Varsity Wrestling Head Coach - 17%
- **Ed Suber** -- Jr. Varsity Wrestling Coach - 12%
- **Breslin Walker** -- Jr. High Wrestling Coach - 10%
- **Melinda Weakland** -- Head Girls Bowling Coach -- 13%

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		

22-172 PERSONNEL II

Volunteer Coaches

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

- **Lucas Hahn** -- Basketball Coach (Boys)
- **Bill Thomas** -- Basketball Coach (Boys)
- **Joe Cole** -- Basketball Coach (Girls)
- **Miranda Terry** -- 7th-8th Grade Basketball Coach (Girls)

- **Cody Logan** -- Wrestling Coach
- **Garrett Harrison** -- Wrestling Coach

Motioned: Cynthia Frola; **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

22-173 SUBSTITUTE TEACHER LIST APPROVAL

It is recommended that the Board approve the employment of the individuals on the Summit Educational Service center substitute list as needed for the 2022-23 school year. The Summit ESC oversees the credentials and licensure of each individual and makes additions and deletions as necessary throughout the school year.

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		

22-174 PRESCHOOL CONFERENCE DATES

It is recommended that the Board approve the following conference dates for the Springfield Preschool Center:

- January 19 -- 3:30-7:30 p.m.
- January 26 -- 3:30-7:30 p.m.
- April 27 -- 3:30-7:30 p.m.

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		

22-175 SERVICE AGREEMENT -- CHARLES SCHULTZ BUILDING COMPANY

It is recommended that the Board approve a service agreement with Charles Schultz Building Company to provide renovations to the Springfield Administration and Preschool Center (Boyer Building) located at 2141 Pickle Road at the cost of \$284,736. (**Exhibit 7**)

Motioned: Dave Hofer; **Seconded:** Cynthia Frola

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		

22-176 OVERNIGHT/EXTENDED TRIPS

(Board members have received copies of trip proposals.)

7th & 8th Grade Washington DC Trip

It is recommended that the Board approve an overnight/extended trip for the 7th & 8th grade students and chaperones to travel to Washington DC from April 12 through April 14. Three school days will be missed. All expenses will be paid by participants and through fundraising.

Softball Team Trip to Myrtle Beach

It is recommended that the Board approve the Springfield Softball Team and chaperones to travel to Myrtle Beach, South Carolina, to participate in the Grand Strand Softball Classic from March 26 through April 1, 2023. This will occur over spring break, so no school days will be missed. All expenses will be paid through fundraising and by participants.

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		

22-177 DONATIONS

It is recommended that the Board accept the following donations:

Spartan Booster Club, Inc.

Donation of \$24,720 from the Spartan Booster Club, Inc. to the Springfield Athletic Department.

Epcon Lane Environmental Pest Control, Inc.

Donation of \$100 from Epcon Lane Environmental Pest Control, Inc. to the Springfield Girls Soccer Team.

Pence Brothers Siding, Inc.

Donation of \$5,000 from Pence Brothers Siding, Inc. to Spring Hill Elementary School.

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		

22-178 POLICY REVIEW

(Board Members have received copies.)

Policies

- 1617, 3217, 4217 & 7217 -- Weapons (Revised)
- 2220 -- Adoption of Courses of Study (Revised)
- 2280 -- Preschool Program (Revised)
- 2413 -- Career Advising (Revised)
- 2430 -- District-Sponsored Clubs and Activities (Revised)
- 2431 -- Interscholastic Athletics (Revised)
- 3120.08 -- Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- 5111 -- Eligibility of Resident/Nonresident Students (Revised)
- 5335 -- Care of Students with Chronic Health Conditions (Revised)
- 5336 -- Care of Students with Diabetes (Revised)
- 5460.01 -- Diploma Deferral (Revised)
- 6550 -- Travel Payment & Reimbursement/Relocation Costs (Revised)
- 6700 -- Fair Labor Standards Act (FLSA) (Revised)
- 7440 -- Facility Security (Revised)
- 7440.03 -- Small Unmanned Aircraft Systems (Revised)
- 8210 -- School Calendar (Revised)
- 8320 -- Personnel Files (Revised)
- 8330 -- Student Records (Revised)
- 8600 -- Transportation (Revised)

22-179 EXECUTIVE SESSION

It is recommended that the Board go into executive session at this time to discuss the compensation of a public employee and matters required to be kept confidential by Federal law or rules or State statutes.

The Board entered into Executive Session at 7:01 p.m.

The Board returned from Executive Session at 7:45 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		

22-180 ADJOURNMENT

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

8:00 p.m.

Motioned: Dave Hofer; **Seconded:** Cynthia Frola

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 October 18, 2022.

President

Treasurer