

Springfield Local Schools Board of Education Regular Meeting

Springfield High School & Junior High -- Community Room
Tuesday, August 16, 2022
6:00 pm

Present: Shelley Monachino, Superintendent; Mr. Larry Petry, 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, Special Services Director

CALL TO ORDER

6:01 p.m.

Present: Larry Petry, Dave Hofer, Kenneth Ray, Miranda Terry. Absent: Cynthia Frola

PLEDGE OF ALLEGIANCE

22-137 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of July 19, 2022, and the special meeting of July 25, 2022. (**Exhibit 1 & 1a**)

Motioned: Kenneth Ray; **Seconded:** Dave Hofer

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-138 PAYMENT OF BILLS (Monthly)

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

Motioned: Dave Hofer; **Seconded:** Miranda Terry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-139 ACCEPTANCE OF FINANCIAL REPORTS

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

Motioned: Dave Hofer; **Seconded:** Kenneth Ray

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-140 PERSONNEL

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

Resignation

Accept the resignation of teacher, **Timothy Cole**, effective the 2022-23 school year.

Resignation

Accept the resignation of teacher, **Lindsay Ibos**, effective the 2022-23 school year.

Resignation

Accept the irrevocable resignation of teacher, **Annie Knight**, effective August 2, 2022.

Resignation

Accept the resignation of teacher, **Shane Robinson**, effective August 12, 2022.

Resignation

Accept the resignation of teacher, **Lisa Gray**, effective the 2022-23 school year.

Resignation

Accept the resignation of teacher, **Kindra Cox**, effective the 2022-23 school year.

Resignation

Accept the resignation of classified employee, **Jan Kidd**, effective August 24, 2022.

Retirement Resignation

Accept the retirement resignation of classified employee, **Yvonne Lewis**, effective September 1, 2022.

Unpaid Leave of Absence

Approve an unpaid leave of absence for classified employee, **Julie Davis**, to begin once sick leave is exhausted for the remainder of the 2022-23 school year.

Unpaid Leave of Absence

Approve an unpaid leave of absence for classified employee, **Kristy Hawk**, for the 2022-23 school year.

Employment

Reassign classified employee, **Melissa Errington**, as a 7-hour cafeteria manager at Spring Hill Elementary effective the 2022-23 school year.

Athletic Supplemental Contracts

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

- **Aaron Smith** -- 8th Grade Football Assistant Coach -- 4%
- **Kevin Lewis** -- 8th Grade Football Assistant Coach -- 4%
- **Breslin Walker** -- Varsity Football Assistant Coach -- 14% (Revised from June mtg.)
- **Steve Yashnik** -- Varsity Football Assistant Coach -- 14% (Revised from June mtg.)

Volunteer Coach

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

- **Kevin Templeton** -- 8th Grade Football Assistant Coach

Non Sport Supplemental Contracts

Approve the following non-sport supplemental contract for the 2022-23 school year per the negotiated agreement pending proper licensure:

- **Jacob Williams** -- Instrumental Music Assistant -- 6%

Employment

Reassign the following classified staff for the 2022-23 school year:

- **Kathy Ray** -- 6.5-hour Teaching Assistant (Kindergarten Support-Zimmerman) Spring Hill Elementary
- **Jennifer Fenton** -- 6.5-hour Teaching Assistant (mod-severe - Wright/Smethers) Schrop Intermediate
- **Vera Rodgers** -- 6.75-hour Teaching Assistant (Preschool Unit) Springfield Preschool Center
- **Nancy Kennedy** -- 6.5-hour Teaching Assistant (mod-severe - Huntsman) Spring Hill Elementary
- **Meredith Williams** -- 6.5-hour Teaching Assistant (mod-severe - Huntsman) Spring Hill Elementary
- **Charleen Sullivan** -- 6.5-hour Teaching Assistant (mod-severe - Smethers) Schrop Intermediate
- **Vicki Kirby** -- 6.5-hour Teaching Assistant (mod-severe - Pendergast) Spring Hill Elementary
- **Danielle Anderson** -- 2.5-hour Teaching Assistant (Everyday Reading) Spring Hill Elementary

- **Joanna Hanshaw** -- 2.5-hour Teaching Assistant (Everyday Reading) Spring Hill Elementary
- **Tabitha Cunningham-Radzik** -- 2.5-hour Teaching Assistant (Everyday Reading) Spring Hill Elementary
- **Amy Ternosky** -- 2.5-hour Teaching Assistant (Everyday Reading) Spring Hill Elementary

Motioned: Dave Hofer; **Seconded:** Miranda Terry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-141 PERSONNEL II

Volunteer Coach

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

- **Miranda Terry** -- 7/8th Grade Head Volleyball Coach

Motioned: Dave Hofer; **Seconded:** Kenneth Ray

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		

22-142 SERVICE AGREEMENT -- SECURITY VOICE

It is recommended that the Board approve a service agreement with Security Voice Incorporated from July 1, 2022, through June 30, 2025, to provide the One Call Now service to deliver messages to students, families, and staff. (**Exhibit 6**)

Motioned: Miranda Terry; **Seconded:** Dave Hofer

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-143 SERVICE AGREEMENT -- NEONET VOIP CONTRACT

It is recommended that the Board approve a service contract with NEOnet to provide IP Telephony service for the period of July1, 2022, through June 30, 2025. (**Exhibit 7**)

Motioned: Miranda Terry; **Seconded:** Dave Hofer

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-144 SERVICE CONTRACT -- KOINONIA ENTERPRISES, LLC

It is recommended that the Board approve a service contract with Koinonia Enterprises, LLC to provide transition based services for youth in the Springfield Local School District. (**Exhibit 8**)

Motioned: Dave Hofer; **Seconded:** Miranda Terry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-145 SERVICE AGREEMENT -- ENVISION

It is recommended that the Board approve a service agreement with Envision to provide educational services for a student court placed at Christian Children's Home of Ohio. (**Exhibit 9**)

Motioned: Miranda Terry; **Seconded:** Kenneth Ray

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-146 REVISED SCHOOL CALENDAR

It is recommended that the Board approve the revised 2022-23 school calendar. (**Exhibit 10**)

Motioned: Dave Hofer; **Seconded:** Kenneth Ray

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-147 RESOLUTION PROVIDING COMPLIMENTARY PASSES

It is recommended that the Board approve a resolution regarding complimentary passes and waiving payment of any entry fee to events for the 2022-23 school year. (**Exhibit 11**)

Motioned: Miranda Terry; **Seconded:** Dave Hofer

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-148 PHOTOGRAPHY AGREEMENT -- VISUALIZATIONS PHOTOGRAPHY

It is recommended that the Board approve a photography agreement with Visualizations Photography as the official school photography studio to provide senior portraits, sports teams and individual portraits, yearbook events, and graduation for the 2022-23 school year. There is no cost to the District. (**Exhibit 12**)

Motioned: Kenneth Ray; **Seconded:** Miranda Terry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-149 TRANSPORTATION TO OTHER SCHOOLS

It is recommended that the Board adopt the following resolution: RESOLVED that it is deemed to be unreasonable, uneconomical and/or impractical under present conditions to provide transportation on our buses to the following schools: Lake Center Christian, Archbishop Hoban, St. Joseph, St. Vincent de Paul, St. Michael, Cuyahoga Valley Christian Academy, and Redeemer Christian School. BE IT FURTHER RESOLVED that parents of students attending said schools may qualify for an annual payment per child as prescribed by law (state average per pupil expended for transportation during the past year). Parents may so qualify by waiving transportation, making application for a "D" contract, signing same, performing according to the terms thereof, and submitting an invoice at the conclusion of the year. (**Exhibit 13**)

Motioned: Kenneth Ray; **Seconded:** Miranda Terry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-150 LETTER OF INTENT -- SALE OF SPRINGFIELD LOCAL SCHOOL DISTRICT ADMINISTRATIVE BUILDING

It is recommended that the Board approve a resolution authorizing the Superintendent to execute a letter of intent with the Development Finance Authority of Summit County and Reach Counseling Services dba Reach Behavioral Health for the sale of the District-owned property located at 2410 Massillon Road, Akron, Ohio 44312 to the Development Finance Authority for the sum of \$400,000.00 and the subsequent sale of the property from the Development Finance Authority to Reach Counseling Services for the same amount, and subsequently authorizing the Board President and Treasurer to execute any purchase agreement necessary to effectuate the sale set forth in the letter of intent, upon the terms and conditions set forth in the letter of intent. (**Exhibit 14**)

Motioned: Dave Hofer; **Seconded:** Miranda Terry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-151 REJECTION OF COMPETITIVE BIDS

It is recommended that the Board approve a resolution rejecting all competitive bids received by the District for the Administration Building Renovation Project as a result of all bids received exceeding 10% of the estimated cost of the project.

Motioned: Miranda Terry; **Seconded:** Kenneth Ray

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-152 STUDENT HANDBOOKS

It is recommended that the Board approve the Student Handbooks for Schrop Intermediate and Spring Hill Elementary for the 2022-23 school year. (Board Members have received copies.)

Motioned: Dave Hofer; **Seconded:** Miranda Terry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-153 EXECUTIVE SESSION

It is recommended that the Board go into executive session at this time to discuss specialized details of security arrangements where disclosure might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law; and investigation of charges or complaints against a public employee, official, or student unless such employee, official, or student requests a public meeting.

The Board entered into Executive Session at 6:59 p.m.

The Board returned from Executive Session at 7:42 p.m.

Motioned: Dave Hofer; **Seconded:** Kenneth Ray

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-154 ADJOURNMENT

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

7:44 p.m.

Motioned: Kenneth Ray; **Seconded:** Miranda Terry

Voter	Yes	No	Abstaining
Mr. Larry Petry, 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 August 16, 2022

President

Treasurer