

Springfield Local Schools Board of Education

Regular Meeting

Springfield High School & Junior High -- Community Room
Tuesday, July 19, 2022
6:00 pm

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, Special Services.

CALL TO ORDER

5:59 p.m.

All Present

PLEDGE OF ALLEGIANCE

22-118 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 an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing; and matters required to be kept confidential by federal law or rules or state statutes.

The Board entered into Executive Session at 6:01 p.m.

The Board returned from Executive Session at 6:47 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		

22-119 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of June 21, 2022. (**Exhibit 1**)

Motioned: Cynthia Frola; **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		

22-120 PAYMENT OF BILLS (Monthly)

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

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		

22-121 ACCEPTANCE OF FINANCIAL REPORTS

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

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		

22-122 PERSONNEL

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

Resignation

Accept the resignation of substitute bus driver, **Lashonte Turner**, effective last day worked.

Resignation

Accept the resignation of teacher, **Kim Whitmire**, effective the 2022-23 school year.

Resignation

Accept the resignation of teaching assistant, **Rachael Christian**, effective August 1, 2022.

Unpaid Leave of Absence

Approve an unpaid leave of absence for classified employee, **Jennifer Hyde**, for the 2022-23 school year. Jennifer will be placed on the classified substitute list for occasional subbing during 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:

- **Pat Ternosky** -- 8th Grade Football Head Coach - 10%
- **Keith Fox** -- Varsity Soccer Assistant (Girls) - 11%
- **Jodi Burgess** -- 7-12 Athletic Coordinator - 12%
- **Michelle Hanna** -- 7-12 Athletic Coordinator - 12%

Non Sport Supplemental Contracts

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

- **Melinda Weakland** - Junior Class Advisor 2%
- **Leona Cable-Baldinger** - Junior Class Advisor 2%
- **Stacy Manzo** - Sophomore Class Advisor 2%
- **Heather Phillips** - Sophomore Class Advisor 2%
- **Matthew Graves** - Social Studies Department Chair 3%

Employment

Reassign classified employee, **Laura Pace**, as a 4-hour custodian at the Springfield Administration & Preschool Center per the negotiated agreement pending proper licensure effective July 20, 2022.

Motioned: Cynthia Frola; **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		

22-123 EMPLOYMENT OF SUBSTITUTE TEACHERS

It is recommended that the Board approve a resolution to adopt modified education requirements for substitute teachers in accordance with House Bill 583 for the duration of the 2022-23 and 2023-24 school years. (Exhibit 6)

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		

22-124 SUBSTITUTE TEACHER PAY RATE

It is recommended that the Board approve increasing the daily substitute teacher rate from \$80 to \$95 per day for days one through twenty. Once a substitute subs in the district for twenty days in a school year, the daily rate will increase to \$105 a day. Effective the 2022-23 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		

22-125 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 entire territory of the Springfield Local School District pursuant to Section 5705.21 of the Revised Code. (**Exhibit 7**)

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		

22-126 SERVICE AGREEMENT -- EDUCATIONAL SERVICE CENTER OF NORTHEAST OHIO

It is recommended that the Board approve a service agreement with the Educational Service Center of Northeast Ohio to provide visual impairment services for the 2022-23 school year. (**Exhibit 8**)

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		

22-127 SCHOOL LUNCH AND BREAKFAST PRICES

It is recommended that the Board approve the following school lunch and breakfast prices effective the 2022-23 school year:

-- K-6

- Lunch - \$3.00
- Breakfast - \$1.75
- Milk - \$.50

-- 7-12

- Lunch - \$3.50
- Breakfast - \$2.25
- Milk - \$.50

-- Adult

- Lunch - \$4.00
- Breakfast - \$3.00

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		

22-128 SERVICE AGREEMENT -- VILLAGE OF LAKEMORE POLICE DEPARTMENT

It is recommended that the Board approve a service agreement with the Village of Lakemore Police Department to provide an attendance coordinator for the 2022-23 school year. (**Exhibit 9**)

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		

22-129 SPRINGFIELD HS & JH STUDENT HANDBOOK

It is recommended that the Board approve the Springfield HS & JH Student Handbook for the 2022-23 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		

22-130 OVERNIGHT/EXTENDED TRIPS

Band Camp

It is recommended that the Board approve an overnight/extended trip for the Springfield Marching Band and chaperones to travel to Camp Muskingum in Carrollton, Ohio, for Band Camp from July 31 through August 6, 2022. All expenses will be paid through fundraising and by participants. (Board members have received copies of trip proposal.)

Marching Band

It is recommended that the Board approve an overnight/extended trip for the Springfield Marching Band and chaperones to travel to Walt Disney World in Orlando, Florida, to perform from March 26 through March 31, 2023. This will occur over spring break, so no school days will be missed. All expenses will be paid through fundraising and by participants. (Board members have received copies of trip proposal.)

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		

22-131 ADJOURNMENT

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

7:26 p.m.

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		

Certified that the above minutes is a true record of the proceedings of the Regular Meeting held July 19, 2022.

President

Treasurer