

Springfield Local Schools Board of Education Regular Meeting

Springfield High School & Junior High -- Community Room
Tuesday, May 17, 2022
6:00pm

Present: Mr. Larry Petry, Board Member; Cynthia Frola, Board Member; Dave Hofer, Board Member; Kenneth Ray, Board Member; Miranda Terry, Board Member; William Stauffer, Superintendent; Christopher Adams, Treasurer; Dustin Boswell, Business Manager; Mary Meadows, Director of Curriculum; Christina Ziga Budd, Special Services Director

CALL TO ORDER

6:00 p.m.

All Present

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Ohio School Boards Association 2022 Business Honor Roll
Mr. William Stauffer, Superintendent, Mr. Dustin Boswell, Business Manager

22-083 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of April 19, 2022, and the special meeting of May 3, 2022. (Exhibit 1 & 1a)

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		

22-084 PAYMENT OF BILLS (Monthly)

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

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		

22-085 ACCEPTANCE OF FINANCIAL REPORTS

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

Motioned: Kenneth Ray; **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		

22-086 PERSONNEL

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

Family Medical Leave Request

Approve a Family Medical Leave request for certified employee, **Ashley Puls**, beginning August 12, 2022, and returning to work on November 7, 2022.

Tenure

Approve tenure for certified employee, **James Mills**, who was initially licensed on or before January 1, 2011, holds a professional license, has appropriate credit hours, and has at least three years of experience in the district; and is, therefore, recommended for a continuing contract effective July 1, 2022, pending proper documentation to meet requirements.

Employment

Re-employ **James Mills** from the reduction-in-force list per the negotiated agreement with SLACT as amath teacher at Springfield HS & JH effective the 2022-23 school year.

Employment

Employ **Julia Repasky** as a 100% speech language pathologist per the negotiated agreement pending proper licensure effective the 2022-23 school year.

Employment

Employ **Monica Ruzic** as a 100% foreign language teacher per the negotiated agreement pending proper licensure effective the 2022-23 school year.

Employment

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

- **Misty Commisso**
- **James Ryan**

Summer School Credit Recovery

Approve **Steve Shaffer** as an online summer school Credit Recovery grades 9-12 instructor for summer 2022 at the approved rate of \$28.25 from June 6, 2022, through July 29, 2022. This position is an online position with a maximum of 6 hours weekly for a total maximum of 48 hours.

Resident Educator Mentor Teachers

Approve the following teachers to serve as Resident Educator Mentors/Facilitators for the 2022-23 school year pending proper licensure and completion of required training on an as needed basis:

- **Cynthia Ferguson**
- **Dana Floyd**
- **Denise Freeze**
- **Michelle Hanna**
- **Paula Murphy**
- **Heather Phillips**
- **Brett Zimmerman**

Resignation

Accept the resignation of classified employee, **Kathy Metz**, effective May 5, 2022.

Resignation

Accept the resignation of classified employee, **Jennifer Herron**, effective the end of the work day May 26, 2022.

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		

22-087 APPROVAL OF GRADUATES

It is recommended that the Board approve the 2022 seniors listed in Exhibit 6 to receive a diploma from Springfield High School after having met all requirements as set forth by the State of Ohio and the Springfield Board of Education. (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		

22-088 INVENTORY DISPOSAL -- CHAPEL HILL CHRISTIAN SCHOOL SOUTH

It is recommended that the Board approve an inventory disposal for Chapel Hill Christian School South. (Exhibit7)

Motioned: Kenneth Ray; **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		

22-089 2022-23 SCHOOL DAY START AND END TIMES

It is recommended that the Board approve the following school day start and end times for the 2022-23 school year:

- Springfield HS & JH Student Day -- 7:30 a.m. - 2:30 p.m. (Staff -- 7:10 a.m. - 2:40 p.m.)
- Schrop Intermediate Student Day -- 8:30 a.m. - 3:10 p.m. (Staff -- 8:00 a.m. - 3:30 p.m.)
- Spring Hill Elementary Student Day -- 8:30 a.m. - 3:10 p.m. (Staff -- 8:00 a.m. - 3:30 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		

22-090 OAPSE #530 MOU -- CONTRACT EXTENSION

It is recommended that the Board approve an MOU with OAPSE #530 to extend the collective bargaining agreement for one year. (Exhibit 8)

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

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

22-091 LEASE AGREEMENT -- YOUNG ELEMENTARY PROPERTY

It is recommended that the Board approve a lease agreement with Education Alternatives beginning July 1, 2022, through June 30, 2024, for the amount of \$10,000 per month for the property located at 3258 Nidover Drive, Akron, OH 44312. (Exhibit 9)

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		

22-092 OVERNIGHT/EXTENDED TRIPS

Boys' Basketball

It is recommended that the Board approve an overnight/extended trip for the boys' basketball players and chaperones to travel to the University of Finlay to attend a boys' basketball team camp from June 10, 2022, through June 12, 2022. All expenses will be paid by the participants. (Board members have received copies of the trip proposal.)

Girls' Basketball

It is recommended that the Board approve an overnight/extended trip for the girls' basketball players and chaperones to travel to the Cedar Point Sports Center to attend The Point Team Camp from June 14, 2022, through June 15, 2022. All expenses will be paid by the participants. (Board members have received copies of the trip proposal.)

Girls' Basketball

It is recommended that the Board approve an overnight/extended trip for the girls' basketball players and chaperones to travel to the Eastern Ohio Sports Camp to attend a girls' basketball team camp from June 22, 2022, through June 24, 2022. All expenses will be paid by the participants. (Board members have received copies of the trip proposal.)

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		

22-093 POLICY APPROVAL

(Board Members have received copies.)

Policies:

- 1616 -- Staff Dress and Grooming (New)
- 2271 -- College Credit Plus Program (Revised)
- 2370.01 -- Blended Learning (Revised)
- 3216 -- Staff Dress and Grooming (Revised)
- 4216 -- Staff Dress and Grooming (Revised)
- 5511 -- Dress and Grooming (Revised)
- 5772 -- Weapons (Revised)
- 6110 -- Grant Funds (Revised)
- 6114 -- Cost Principles - Spending Federal Funds (Revised)
- 6325 -- Procurement - Federal Grants/Funds (Revised)
- 6423 -- Use of Credit Cards (Revised)
- 7217 -- Weapons (Revised)
- 8500 -- Food Services (Revised)

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		

22-094 FIVE YEAR FORECAST UPDATE

It is recommended that the Board approve the five year forecast update. (Exhibit will be provided by Treasurer Chris Adams)

NOTE: Treasurer handed out Five Year Forecast to Board Members and spoke regarding update. Vote was inadvertently missed. To be put on next Board Meeting's agenda for vote.

22-095 EXECUTIVE SESSION

It is recommended that the Board go into executive session at this time to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with employees, and matters required to be kept confidential by federal law or rules or state statutes.

The Board entered into Executive Session at 6:38 p.m.

The Board returned from Executive Session at 7:03 p.m.

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		

22-096 ADJOURNMENT

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

Time 7:05 p.m.

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		

Certified that the above minutes is a true record of the proceedings of the Regular Meeting held May 17, 2022.

President

Treasurer