

Springfield Local Schools Board of Education Regular Meeting

Springfield High School & Junior High -- Community Room

Tuesday, April 19, 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

6:02 p.m.

All Present

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Springfield HS & JH Purple Star Award

Michelle Warner, Principal & Mary Meadows, Curriculum Director

Levy Presentation

Bill Stauffer, Superintendent

22-061 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the special meeting of March 11, 2022, and the regular meeting of March 15, 2022. (**Exhibit 1 & 1a**)

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		

22-062 PAYMENT OF BILLS (Monthly)

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

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		

22-063 ACCEPTANCE OF FINANCIAL REPORTS

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

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		

22-064 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.

The Board entered into Executive Session at 6:15 p.m.

The Board returned from Executive Session at 7:08 p.m.

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		

22-065 EMPLOYMENT

It is recommended that the Board approve the Treasurer's contract effective August 1, 2023. (**Exhibit 6**)

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	

22-066 PERSONNEL

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

Retirement Resignation

Accept the retirement resignation of teacher, **Betty Kern**, effective June 1, 2022.

Limited Contracts

Approve the following one-year limited contracts effective for the 2022-23 school year:

- **Britanee Glasko**
- **Shiloh Juhasz** (Tutor)
- **Kathryn McFeaters** (Tutor)
- **Ashley Puls** (Tutor)
- **Lisa Smith**
- **Shelby VonGunten**

Summer School and Extended School Year Rates of Pay

It is recommended that the Board approve the rates of pay for summer school and extended school year to be determined as follows:

- Teachers -- Bachelor Step 0 divided by 184 (days) divided by 7.5 (hours) = the hourly rate of pay
- Teaching Assistants -- equivalent to the current entry level hourly pay for this position

Employment

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

- **Angela Bauch**

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		

22-067 SERVICE PLAN CONTRACT

It is recommended that the Board approve the service plan contract with the Summit Educational Service Center for the 2022-23 school year. (**Exhibit 7 & 7a**)

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		

22-068 SERVICE CONTRACT -- SUMMIT ESC

It is recommended that the Board approve a service contract with the Summit Educational Service Center to provide employment services during the 2022-23 school year, at the cost of salary and benefits, plus any other costs incurred in the employment of the individual(s) upon written request of the District Superintendent or designee. (**Exhibit 8 & 8a**)

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		

22-069 SERVICE AGREEMENT -- TOTAL EDUCATION SOLUTIONS

It is recommended that the Board approve a service agreement with Total Education Solutions (TES) commencing on June 1, 2022, until June 1, 2023, to provide supervision, special education services, and related services in accordance with the requirements of the Ohio Department of Education per student as requested. (**Exhibit 9**)

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		

22-070 SERVICE AGREEMENT -- TOTAL EDUCATION SOLUTIONS FOR EXTENDED SCHOOL YEAR

It is recommended that the Board approve a service agreement with Total Education Solutions (TES) for extended school year commencing on June 1, 2022, and continue until June 30, 2022, to provide supervision, special education services, and related services in accordance with the requirements of the Ohio Department of Education per student as requested. (**Exhibit 10**)

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		

22-071 HOUSEBILL 67 GRADUATION RESOLUTION

It is recommended that the Board approve a resolution to modify graduation requirements for the class of 2022 in accordance with House Bill 67 in response to COVID-19 challenges. (**Exhibit 11**)

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		

22-072 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE CONSTRUCTION FUND TO THE PERMANENT IMPROVEMENT FUND

It is recommended that the Board approve a resolution authorizing the transfer of funds from the Fund 010-7200-911-9001 (Construction 7-12) to Fund 003-0000 (Permanent Improvement) pursuant to Section 5705.14(C)(2) of the Revised Code; authorizing the Treasurer to submit a request to the Summit County Budget Commission to approve such transfer. (**Exhibit 12**)

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		

22-073 MEMORANDUM OF UNDERSTANDING -- VILLAGE OF LAKEMORE - SCHOOL RESOURCE OFFICER

It is recommended that the Board approve a memorandum of understanding with the Village of Lakemore to provide School Resource Officer services from July 1, 2022, through June 30, 2025. (**Exhibit 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		

22-074 SETTLEMENT AGREEMENT WITH SLACT - IDAHO STATE UNIVERSITY CREDIT HOURS

It is recommended that the Board approve a settlement agreement with the Springfield Local Association of Classroom Teachers (SLACT) regarding the issuance of credit hours from Idaho State University. (**Exhibit 14**)

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		

22-075 RESOLUTION REQUESTING INCLUSION IN THE PORTAGE AREA SCHOOLS CONSORTIUM AND THE HEALTH CARE BENEFITS PROGRAM

It is recommended that the Board approve a resolution requesting inclusion in the Portage Area Schools Consortium and the health care benefits program of the consortium, approving the consortium agreement and bylaws, approving the agreement regarding the health care benefits program, authorizing the signing and delivery of those agreements and approving related matters. (**Exhibit 15, 15a, 15b**)

Motioned: Kenneth Ray; **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		

22-076 RESOLUTION TO APPOINT LEGAL COUNSEL

It is recommended that the Board approve a resolution to appoint Walter | Haverfield LLP to its list of law firms/attorneys that may provide legal counsel to the Board on various matters, including but not limited to special education, student issues and general advice and counsel as such issues may arise. (**Exhibit 16**)

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		

22-077 MEMORANDUMS OF UNDERSTANDING -- OAPSE 179 & 530 - PORTAGE AREA SCHOOLS CONSORTIUM

It is recommended that the Board approve memorandums of understanding with OAPSE 179 and 530 regarding the Portage Area Schools Consortium for the health care benefits program. (**Exhibits 17 & 17a**)

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		

22-078 DONATIONS

It is recommended that the Board accept the following donations.

Donations to the Springfield HS & JH Student Congress

- Industrial Technologies \$100
- Home Realty \$100
- MCS LLC DBA Springfield Tavern \$200
- PHC Enterprises LLC, Canton Road Deli \$50
- Arnold's Candies \$100
- Splash Express Car Wash \$180
- Panchita Incorporated, Uncle Titos \$500
- Pence Brothers Siding \$250
- Canton Road Garden Center \$25
- Springfield One Inc. DBA Firehouse Grille \$50

- AJ's Transmissions \$300
- Zehner's Service Center \$100
- Forever Fitness \$300
- McKinney Fit \$100
- A to Zoff \$50
- Richardson Auto Sales \$100
- Anonymous \$220

Racco DiLauro

Donation of \$425 to the Springfield Baseball Team.

Wingfoot Lake State Park

Donation of use of Dogwood Shelter, a cost of \$350, to the second grade class at Spring Hill Elementary for a class field trip.

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		

22-079 POLICY REVIEW

(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)

22-080 ADJOURNMENT

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

7:49 p.m.

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		

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

President

Treasurer