

Springfield Local Schools Board of Education Special Meeting

Springfield High School & Junior High -- Community Room
Friday, March 11, 2022
6:15 pm

Present: 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-Bud, Special Services Director

CALL TO ORDER

6:24 p.m.

All Present

PLEDGE OF ALLEGIANCE

22-051 RESOLUTION AMENDING RESOLUTION NUMBERS 22-020 AND 22-025

It is recommended that the Board approve a resolution amending resolution numbers 22-020 and 22-025 in connection 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 1**)

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

Voter	Yes	No	Abstaining
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		

22-052 R.C. 3319.01 EMPLOYMENT CONTRACT RESOLUTION

It is recommended for the Springfield Local School District Board of Education ("Board") to approve the three-year one-month R.C. 3319.01 employment contract with the Board and Shelley Monachino commencing July 1, 2022, and ending July 31, 2025, a copy of which is attached hereto and incorporated herein. (**Exhibit 2**)

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

Voter	Yes	No	Abstaining
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		

22-053 ADJOURNMENT

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

6:41 p.m.

Motioned: Cynthia Frola; **Seconded:** Kenneth Ray

Voter	Yes	No	Abstaining
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 Special Meeting held March 11, 2022.

President

Treasurer