

# Springfield Local Schools Board of Education Special Meeting

Springfield HS & JH Library  
Saturday, March 5, 2022  
9:30 am

**Present:** Larry Petry, Board Member; Cynthia Frola, Board Member; Dave Hofer, Board Member; Kenneth Ray, Board Member; Miranda Terry, Board Member; William Stauffer, Superintendent; Dustin Boswell, Business Manager

## CALL TO ORDER

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9:30 a.m.

All Present

## PLEDGE OF ALLEGIANCE

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## 22-049 EXECUTIVE SESSION

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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 matters required to be kept confidential by federal law or rules or state statutes.

The Board entered into Executive Session at 9:33 a.m.

The Board returned from Executive Session at 6:54 p.m.

**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		

## 22-050 SUPERINTENDENT RESOLUTION

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It is recommended that the Board approve a Resolution to make an offer to Shelley Monachino to enter into negotiations as Superintendent of Springfield Local Schools.

**Motioned:** Dave Hofer; **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		

## 22-051 ADJOURNMENT

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

7:02 p.m.

**Motioned:** Kenneth Ray; **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		

Certified that the above minutes is a true record of the proceedings of the Special Meeting held March 5, 2022.

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President

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Treasurer