

Springfield Local Schools Board of Education Special Meeting

Springfield High School & Junior High -- Community Room
Tuesday, January 25, 2022
6:30pm

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

CALL TO ORDER

6:38 p.m.

All Present

PLEDGE OF ALLEGIANCE

22-024 SERVICE AGREEMENT -- SUMMIT ESC

It is recommended that the Board approve a service agreement with the Summit ESC to provide superintendent search services at the cost of \$6,000 effective January 18, 2022. (**Exhibit 1**)

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

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		

22-025 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 2**)

Motioned: Miranda Terry; **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		

22-026 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 request a public hearing.

The Board entered into Executive Session at 6:50 p.m.

The Board returned from Executive Session at 8:49 p.m.

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		

22-027 ADJOURNMENT

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

8:50 p.m.

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

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 January 25, 2022.

President

Treasurer