

Springfield Local Schools Board of Education

Special Meeting

Springfield High School & Junior High -- Community Room

Tuesday, January 18, 2022

6:00pm

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

6:00 p.m.

All Present

PLEDGE OF ALLEGIANCE

22-020 RESOLUTION DECLARING IT NECESSARY TO SUBMIT 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

It is recommended that the Board approve a resolution declaring it necessary to submit the question of levying a 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: Cynthia Frola; **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		

22-021 REVISED FINANCIAL RECOVERY PLAN

It is recommended that the Board approve the revised financial recovery plan. (Exhibit 2)

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		

22-022 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 6:04 p.m.

The Board returned from Executive Session at 6:57 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		

22-023 ADJOURNMENT

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

6:58 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 18, 2022.

President

Treasurer