

# Springfield Local Schools Board of Education Organizational Meeting

Springfield High School & Junior High -- Community Room  
Tuesday, January 11, 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

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6:03 p.m.

All Present

## PLEDGE OF ALLEGIANCE

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## 22-001 OATH OF OFFICE FOR NEW BOARD MEMBERS

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## 22-002 ELECTION OF PRESIDENT

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Nominations will be accepted for President of the Board for 2022.

NOMINATION: Larry Petry, BY: Dave Hofer; Cynthia Frola

**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		

## 22-003 ELECTION OF VICE-PRESIDENT

Nominations will be accepted for Vice-President of the Board for 2022.

NOMINATION: Cynthia Frola, BY: Kenneth Ray; Miranda Terry

NOMINATION: Dave Hofer, BY: Larry Petry; no second

NOMINATED: Cynthia Frola

**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		

## 22-004 APPOINTMENT OF BOARD COMMITTEES

The President shall appoint 2022 committees as follows:

Athletic/Student Activities: To be appointed as needed Chairperson  
 Buildings and Grounds/Finance: To be appointed as needed Chairperson  
 Curriculum/Policy Review: To be appointed as needed Chairperson  
 Personnel/Public Relations: To be appointed as needed Chairperson  
 Transportation: To be appointed as needed Chairperson  
 Legislative Liaison: Dave Hofer  
 Student Achievement Liaison: To be appointed as needed

## 22-005 SET DATE, TIME, AND PLACE OF MEETINGS

It is recommended that the regular meetings of the Springfield Local Board of Education be held on the third Tuesday of each month (unless otherwise noted) at 6:00 p.m. with locations to be determined:

- February 15, 2022
- March 15, 2022
- April 19, 2022
- May 17, 2022
- June 21, 2022
- July 19, 2022
- August 16, 2022
- September 20, 2022
- October 18, 2022
- November 15, 2022
- December 20, 2022
- January 10, 2023 (2nd Tuesday)

**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		

## 22-006 YEARLY PROCEDURES

The following yearly procedures are recommended for adoption by the Board of Education:

- A. That the Treasurer be authorized to pay all bills as presented, providing there are sufficient funds and purchase orders have been properly issued. A monthly report shall be presented to the Board of Education.
- B. That Mr. William Stauffer, Interim Superintendent, be named purchasing agent.
- C. That the Interim Superintendent, Mr. William Stauffer, be authorized to apply for and serve as coordinator of Federal and State Programs as deemed necessary during the calendar year 2022. It is understood that a staff member coordinates the programs and reports to the Superintendent.
- D. That the Treasurer be authorized to request advance tax money from the county auditor as funds are available and payable to the school district.
- E. That the Treasurer be authorized to invest inactive funds with interest payable each month.
- F. That the Board President, Superintendent, Treasurer, and Business Manager be bonded in the amount of \$50,000 for faithful performance bonds. ORC 5705.412, ORC 3313.25, and ORC 3319.05
- G. That the Treasurer or designee be approved to do banking transactions.
- H. That the Superintendent be authorized to approve professional meeting attendance and expense for the district personnel as deemed appropriate during 2022.
- I. That the Superintendent be authorized to approve unpaid leave requests for the district personnel as deemed appropriate during 2022.
- J. That the Treasurer be authorized to make appropriations and amend the certificate of estimated resources as necessary throughout the year.
- K. That the rate of pay previously approved for Board Members (maximum per Ohio Revised Code) continue at that rate during 2022. (ORC 3313.12)
- L. That Mr. William Stauffer, Interim Superintendent, be authorized to serve as district representative to acquire federal surplus property from the Ohio State Agency for Surplus Property.
- M. That the Treasurer be authorized to dispense with the reading of the minutes at Board meetings, provided the minutes are presented to the Board in advance of the Board meeting.
- N. That the Board establish a records commission as provided by law, made up of the Board President, Superintendent, and Treasurer.
- O. That the Treasurer be designated as the public records designee for all elected officials.

**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		

## 22-007 BOARD SERVICE FUND

It is recommended that the Board Service Fund be established in the amount of \$7,500, as provided by the Ohio Revised Code.

**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		

## 22-008 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.  
6:14 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 Organizational Meeting held January 11, 2022.

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President

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Treasurer