

# Springfield Local Schools Board of Education Regular Meeting

Springfield Administration Building & Preschool  
Center Tuesday, January 9, 2024  
6:15 pm

**Present:** Cynthia Frola, Board Member; Donnie Furlong, Board Member; Dave Hofer, Board Member; Parker Mason, Board Member; Miranda Terry, Board Member; Shelley Monachino, Superintendent; Christopher Adams, Treasurer; Mary Meadows, Director of Curriculum; Christina Ziga-Budd, Director of Student Services; Dustin Boswell, Business Manager

## CALL TO ORDER

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6:22 pm

## ROLL CALL

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Voter	Yes	No	Abstaining
Cynthia Frola, Board Member	X		
Donnie Furlong, Board Member	X		
Dave Hofer, Board Member	X		
Parker Mason, Board Member	X		
Miranda Terry, Board Member	X		

## PLEDGE OF ALLEGIANCE

## OHIO SCHOOL BOARD RECOGNITION MONTH

Presented by: Shelley Monachino, Superintendent

## 24-010 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of December 19, 2023. (**Exhibit 1**)

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

Voter	Yes	No	Abstaining
Cynthia Frola, Board Member	X		
Donnie Furlong, Board Member	X		
Dave Hofer, Board Member	X		
Parker Mason, Board Member	X		
Miranda Terry, Board Member	X		

## 24-011 PAYMENT OF BILLS (Monthly)

It is recommended that the Board approve payment of bills for the month of December pending audit. (**Exhibit 2**)

**Motioned:** Miranda Terry; **Seconded:** Donnie Furlong

Voter	Yes	No	Abstaining
Cynthia Frola, Board Member	X		
Donnie Furlong, Board Member	X		
Dave Hofer, Board Member	X		
Parker Mason, Board Member			X
Miranda Terry, Board Member	X		

## 24-012 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for December 2023. (**Exhibit 3, 4, & 5**)

**Motioned:** Dave Hofer; **Seconded:** Donnie Furlong

Voter	Yes	No	Abstaining
Cynthia Frola, Board Member	X		
Donnie Furlong, Board Member	X		
Dave Hofer, Board Member	X		
Parker Mason, Board Member			X
Miranda Terry, Board Member	X		

## 24-013 PERSONNEL

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It is recommended that the Board accept/approve the following personnel items.

### Unpaid Leave of Absence

Approve an intermittent unpaid leave of absence for classified employee, **Elizabeth Rine**, for the 2023-24 school year.

### Resignation

Accept the resignation of classified employee, **Alexis Johnson**, effective January 5, 2024.

### Resignation

Accept the resignation of classified employee, **Johanne Wagner**, effective January 4, 2024.

### Employment

Reassign classified employee, **Robert Horger**, as a 2-hour lunch monitor at Springfield HS & JH per the negotiated agreement pending proper licensure effective January 8, 2024.

### Employment

Employ **Rose Johnson** as a classified substitute per the negotiated agreement pending proper licensure and pre-employment screening effective first day assigned.

**Motioned:** Dave Hofer; **Seconded:** Parker Mason

Voter	Yes	No	Abstaining
Cynthia Frola, Board Member	X		
Donnie Furlong, Board Member	X		
Dave Hofer, Board Member	X		
Parker Mason, Board Member	X		
Miranda Terry, Board Member	X		

## 24-014 POLICY REVIEW

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(Board Members have received copies.)

### Policies:

- 0141.2 -- Conflict of Interest (Revised)
- 0164 -- Notice of Meetings (Revised)
- 2623.02 -- Third Grade Reading Guarantee (Revised)
- 3120.08 & 4120.08 -- Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- 5113.01 -- Intra-District Open Enrollment (Revised)
- 5320 -- Immunizations (Revised)
- 5330 -- Use of Medications (Revised)
- 5337 -- Care of Students with Active Seizure Disorder (New Policy)
- 6240 -- Board of Revision Complaints and Counter-complaints (New Policy)
- 6520 -- Payroll Deductions (Revised)
- 6700 -- Fair Labor Standards (Revised)
- 7440 -- Facility Security (Revised)

- 8120 -- Volunteers (Revised)
- 8210 -- School Calendar (Revised)
- 8330 -- Student Records (Revised)
- 8600 -- Transportation (Revised)
- 8650 -- Transportation by School Van (Revised)
- 9160 -- Public Attendance at School Events (Revised)
- 9211 -- District Support Organizations (Revised)
- 9270 -- Equivalent Education Outside the Schools & Participation in Extra Curricular for Students Not Enrolled in the District (Revised)

## ITEMS WORTHY OF YOUR NOTE

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- January 11 -- End of 2nd Quarter/1st Semester
- January 12 -- Teachers' Records Day -- No School
- January 15 -- Martin Luther King Day -- No School
- February 15 -- Schrop Intermediate Conferences 3:30-7:30 p.m.
- February 19 -- Presidents' Day -- No School
- February 20 -- Next Regular Board of Education Meeting 6 p.m. Springfield Administration & Preschool Building
- February 29 -- Springfield HS & JH Conferences 3-7 p.m.

## 24-015 EXECUTIVE SESSION

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It is recommended that the Board go into executive session at this time for preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

The Board entered into Executive Session at 6:56 pm

The Board returned from Executive Session at 8:07 pm

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

Voter	Yes	No	Abstaining
Cynthia Frola, Board Member	X		
Donnie Furlong, Board Member	X		
Dave Hofer, Board Member	X		
Parker Mason, Board Member	X		
Miranda Terry, Board Member	X		

## 24-016 ADJOURNMENT

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

8:08 pm

**Motioned:** Parker Mason; **Seconded:** Donnie Furlong

Voter	Yes	No	Abstaining
Cynthia Frola, Board Member	X		
Donnie Furlong, Board Member	X		
Dave Hofer, Board Member	X		
Parker Mason, Board Member	X		
Miranda Terry, Board Member	X		

Certified that the above minutes is a true record of the proceedings of the Regular Meeting held January 9, 2024.

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President

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Treasurer