

Springfield Local Schools Board of Education

Special Meeting

Springfield Administration Building & Preschool Center

Thursday, February 8, 2024

4:30 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; Dustin Boswell, Business Manager

CALL TO ORDER

4:01 p.m.

ROLL CALL

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

24-017 EXECUTIVE SESSION

It is recommended that the Board go into executive session pursuant to RC 121.22(G)(4) at this time to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with employees; or matters required to be kept confidential by federal law or rules or state statutes.

4:37 p.m.

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		

24-018 ADJOURN EXECUTIVE SESSION

It is recommended that the Board adjourn executive session at this time.

5:44 p.m.

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		

24-019 RESOLUTION REGARDING TENTATIVE AGREEMENT WITH OAPSE LOCAL 179

Resolved, that the Board hereby adopts a resolution regarding a tentative agreement reached with OAPSE Local #179 on January 12, 2024, for a collective bargaining agreement and authorizes and direct the Superintendent to execute a final agreement reflecting that agreement on behalf of the Board.

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

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		

24-020 ADJOURNMENT

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

5:47 p.m.

Motioned: Donnie Furlong; **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		

Certified that the above minutes is a true record of the proceedings of the Special Meeting held February 8, 2024.

President

Treasurer