# Springfield Local Schools Board of Education Regular Meeting

Springfield Local Schools Board of Education

Springfield Administration Building & Preschool Center Tuesday, February 20, 2024 6:00pm

- 1 CALL TO ORDER
- 2 ROLL CALL
- 3 PLEDGE OF ALLEGIANCE

# 4 SPRINGFIELD HS & JH STUDENTS OF THE MONTH RECOGNITION

- High School Student -- Serentiy Valliere
- Junior High Student -- Brynn Ingham

# 5 PORTAGE LAKES CAREER CENTER SPRINGFIELD STUDENTS OF THE MONTH

- Shylah Swiger
- Geoffrey Bucksar
- Grace Frient
- Noah Shackelford

## 6 2024 OSBA SERVICE AWARD

Dave Hofer

# 7 BOARD MEMBERS -- INFORMAL

# 8 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the organizational and regular meetings of January 9, 2024 and the special meetings of February 8 and 13, 2024. (Exhibit 1, 1a, 1b & 1c)

### Attachments:

Exhibit 1 -- 02-20-24.pdf Exhibit 1a -- 02-20-24.pdf Exhibit 1b -- 02-20-24.pdf Exhibit 1c -- 02-20-24.pdf

# 9 CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time. Participants shall be limited to five (5) minute durations.

# 10 PAYMENT OF BILLS (Monthly)

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

#### Attachments:

Exhibit 2 -- 02-20-24.pdf

# **11 ACCEPTANCE OF FINANCIAL REPORTS**

It is recommended that the Board accept the financial reports from the Treasurer for January 2024. (Exhibit 3, 4, & 5)

#### Attachments:

Exhibit 3 -- 02-20-24.pdf Exhibit 4 -- 02-20-24.pdf Exhibit 5 -- 02-20-24.pdf

## **12 PERSONNEL**

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

### 12.1 Resignation

Accept the resignation of classified employee Rachael Frame effective December 19, 2023.

### 12.2 Resignation

Accept the resignation of certified employee Michael Leonhardt effective the end of work day February 5, 2024.

### 12.3 Retirement Resignation

Accept the retirement resignation of classified employee Michelle Cymbor effective July 1, 2024.

### 12.4 Employment

Employ Barbara Peaslee as a 3 hour educational assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure and pre-employment screenings effective January 22, 2024.

#### 12.5 Employment

Employee Carol Simmons as a 3 hour educational assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure and pre-employment screenings effective January 8, 2024.

#### 12.6 Employment

Reassign classified employee Cassie Wheatley as a 1.75 hour, 2 times a week, custodian at the Springfield Transportation Depot per the negotiated agreement pending proper licensure effective January 23, 2024. This is in addition to her current position.

#### 12.7 Employment

Employ Robert Lininger on an as needed basis as a substitute technician at a rate of \$25.75 per hour.

#### 12.8 Reading Camp Instructors

Approve Dena Scrimo and Wendi Bluey as reading camp instructors for three weeks for a maximum of 6 hours per week paid through grant funds.

### 12.9 Non Sport Supplemental Contracts (Band Booster Funded)

Approve the following non-sport supplemental contract for the 2023-24 school year per the negotiated agreement pending proper licensure and pre-employment screenings. Position is posted, awarded, and paid once funds are received in full from the Band Boosters.

• Joey Morrison -- Percussion Instructor - 14%

### 12.10 Athletic Supplemental Contracts

Approve the following athletic supplemental contracts for the 2023-24 school year per the negotiated agreement pending proper licensure and pre-employment screenings:

- Michael Canavan -- Varsity Baseball Head Coach 9%
- Randy Goldinger -- Varsity Assistant Coach 7%
- Nathaniel Canavan -- Varsity Assistant Baseball Coach 7%
- Aaron (AJ) Smith -- Jr. Varsity Baseball Coach 7%
- Steven Cole -- Jr. Varsity Baseball Coach -- 5%
- Jodi Burgess -- Varsity Track Head Coach 13%
- Kevin Nash -- Varsity Track Assistant Coach 11%
- Tim Burns -- Varsity Track Assistant Coach -10.5%
- Aaron Skeggs -- Jr. High Track Coach -10.5%
- Shane Curry -- Varsity Head Softball Coach 13%
- Paula Murphy -- Varsity Assistant Softball Coach 11%
- Kindra Cox -- Jr. Varsity Softball Coach (Red) 11%

### 12.11 Volunteer Coaches

Approve the following as volunteer coaches for the 2023-24 school year pending proper licensure and pre-employment screenings:

- Volunteer Baseball Coach Patrick Ternosky
- Volunteer Baseball Coach -- Andrew Hanna
- Volunteer Softball Coach -- Jason Holmes

## **13 RESOLUTION REAPPOINTING SUPERINTENDENT**

Resolved, that the Board reappoints Shelley Monachino as Superintendent of the Springfield Local Schools for the five-year period beginning August 1, 2025, and ending July 31, 2030, and authorizes and directs the Board President and Treasurer to execute a contract of employment for such term on behalf of the Board of Education with an initial annual salary rate of \$115,000 and upon such other terms as are agreed upon.

### 14 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

It is recommended that the Board approve a resolution for membership of Springfield High School & Junior High in the Ohio High School Athletic Association for the 2024-25 school year. (Exhibit 6)

#### Attachments:

Exhibit 6 -- 02-20-24.pdf

### 15 COLLEGE CREDIT PLUS MEMORANDUM OF UNDERSTANDING

### 15.1 Kent State University

It is recommended that the Board approve a memorandum of understanding with Kent State University for the College Credit Plus program for the 2024-25 school year. (Exhibit 7)

#### Attachments:

Exhibit 7 -- 02-20-24.pdf

### **16 FIVE YEAR FORECAST**

It is recommended that the Board approve the five year forecast. (Exhibit 8 -- Treasurer will provide)

## 17 RESOLUTION AUTHORIZING THE FILING OF AN ORIGINAL COMPLAINT AGAINST THE VALUATION OF REAL PROPERTY

Approve a resolution authorizing the filing of an original complaint against the valuation of real property pursuant to Ohio Revised Code Section 5715.19. (Exhibit 9)

#### Attachments:

### **18 FUND TRANSFERS**

It is recommended that the Board approve the following transfers to and from the general fund for the listed inactive funds. (Exhibit 10)

#### Attachments:

Exhibit 10 -- 02-20-24.pdf

## 19 MEMORANDUM OF UNDERSTANDING WITH OAPSE 179 REGARDING WORK CALENDAR

It is recommended that the Board approve a memorandum of understanding with OAPSE 179 regarding the work calendars for 2023-24 and 2024-25. (Exhibit 11)

#### Attachments:

Exhibit 11 -- 02-20-24.pdf

## 20 OVERNIGHT/EXTENDED TRIP

### 20.1 7th & 8th Grade Washington DC Trip

It is recommended that the Board approve an overnight/extended trip for the 7th and 8th grade students and chaperones to travel to Washington DC from April 3 through April 5. Three school days will be missed. All expenses will be paid by participants and through fundraising.

#### Attachments:

02-20-24 agenda -- 7th 8th Grade Washington DC Trip April 2024.pdf

### 21 POLICY APPROVAL

(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 Countercomplaints (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)

### 22 DONATIONS

It is recommended that the Board accept the following donations:

### 22.1 Summit County Retired Teachers Association

Two grants of \$300 each (\$600 total) from the Summit County Retired Teachers Association to Amy Owens-Hartman and Tina Hartong.

### 22.2 Staples

Donation of school supplies valued at approximately \$150 from Staples on Arlington Road to the Springfield Local Schools.

### 22.3 Springfield Township Women's Club

Donation of \$479.94 to Springfield High School & Junior High to purchase solar eclipse glasses for science students grades 7-12.

## 23 TREASURER'S REPORT

# 24 CENTRAL OFFICE REPORT

## **25 SUPERINTENDENT'S REPORT**

## **26 ITEMS WORTHY OF YOUR NOTE**

- February 29 -- HSJH Conferences 3-7 p.m.
- March 4 Finance Committee Meeting 6:00 p.m. Springfield Administration & Preschool Center
- March 14 -- Spring Hill Elementary Conferences 3:30-7:30 p.m.
- March 15 -- End of Third Quarter
- March 19 -- Next Regular Board of Education Meeting 6 p.m. Springfield Administration & Preschool Center
- March 25 -- Spring Vacation Begins
- April 2 -- Classes Resume

# **27 CITIZENS' COMMENTS**

Participants shall be limited to five (5) minute durations.

# **28 ADJOURNMENT**

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