

Springfield Local Schools Board of Education Regular Meeting

Springfield Administration Building & Preschool Center

Tuesday, February 20, 2024

6:00 p.m.

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

6:00 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

SPRINGFIELD HS & JH STUDENTS OF THE MONTH RECOGNITION

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

PORTAGE LAKES CAREER CENTER SPRINGFIELD STUDENTS OF THE MONTH

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

2024 OSBA SERVICE AWARD

- **Dave Hofer**

24-025 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**)

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		

24-026 PAYMENT OF BILLS (Monthly)

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

Motioned: Donnie Furlong; **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		

24-027 ACCEPTANCE OF FINANCIAL REPORTS

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

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		

24-028 PERSONNEL

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

Resignation

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

Resignation

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

Retirement Resignation

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

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.

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.

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.

Employment

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

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.

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%

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%

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**

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		

24-029 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.

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		

24-030 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**)

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		

24-031 COLLEGE CREDIT PLUS MEMORANDUM OF UNDERSTANDING

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**)

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		

24-032 FIVE YEAR FORECAST

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

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		

24-033 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)**

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		

24-034 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)**

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		

24-035 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)**

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		

24-036 OVERNIGHT/EXTENDED TRIP

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.

Motioned: Parker Mason; **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		

24-037 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 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)

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		

24-038 DONATIONS

It is recommended that the Board accept the following donations:

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**.

Staples

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

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.

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		

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 12 -- Next Regular Board of Education Meeting 6 p.m. Springfield Administration & Preschool Center
- March 22 -- Spring Vacation Begins
- April 2 -- Classes Resume

24-039 ADJOURNMENT

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

7:04 p.m.

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		

Certified that the above minutes is a true record of the proceedings of the Regular Meeting held February 20, 2024.

President

Treasurer