

Springfield Local Schools Board of Education Meeting

Springfield Administration Building & Preschool Center

Tuesday, March 12, 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

6:01 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

SPRINGFIELD HS & JH STUDENTS OF THE MONTH RECOGNITION

- High School Student -- **Shelby Lewis**
- Junior High Student -- **Jose Alvarez**

24-040 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of February 20, 2024. (**Exhibit 1**)

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		

24-041 PAYMENT OF BILLS (Monthly)

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

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		

24-042 ACCEPTANCE OF FINANCIAL REPORTS

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

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		

24-043 PERSONNEL

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

Resignation

Accept the resignation of classified employee, **Robert Horger**, from his Educational Assistant position at Springfield HS & JH effective February 5, 2024. Robert will remain in his bus driver position.

Unpaid Leave of Absence

Approve an unpaid leave of absence for classified employee, **Laura Pace**, for the 2023-2024 school year.

Employment

Reassign classified employee, **Annemarie Ross**, as an 8-hour Head Custodian at Spring Hill Elementary per the negotiated agreement pending proper licensure effective February 26, 2024.

Employment

Reassign classified employee, **Traci Barlow**, as an 8-hour Head Custodian at Schrop Intermediate School per the negotiated agreement pending proper licensure effective March 4, 2024.

Employment

Employ **Haley Oliver** at a classified substitute per the negotiated agreement pending proper licensure and pre-employment screenings effective first day assigned.

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		

24-044 OAPSE #179 LETTER OF INTENT

It is recommended that the Board approve a letter of intent with OAPSE 179 regarding the employment/appointment of Head Building Custodians. (**Exhibit 6**)

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		

24-045 RESOLUTION ACCEPTING THE AMOUNTS AND RATES

It is recommended that the Board approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal officer. (Exhibit 7)

Motioned: Donnie Furlong; **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		

24-046 REVISED FINANCIAL RECOVERY PLAN

It is recommended that the Board approve a revised financial recovery plan. (Exhibit 8)

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		

24-047 DONATION

It is recommended that the Board accept the following donation:

GoJo Industries

Donation of cleaning supplies and hand sanitizer with a value of \$3,700 from GoJo Industries to Springfield Local Schools.

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		

ITEMS WORTHY OF YOUR NOTE

- March 14 -- Spring Hill Elementary Conferences 3:30-7:30 p.m.
- March 15 -- End of 3rd Quarter
- March 22 -- Spring Vacation Begins
- April 2 -- Classes Resume
- April 8 -- Eclipse Day -- No School
- April 16 -- Next Regular Board of Education Meeting 6 p.m. Springfield Administration & Preschool Center
- April 19 -- Conference Comp Day -- No School

24-048 EXECUTIVE SESSION

It is recommended that the Board go into executive session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee; and preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

6:41 p.m.

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		

24-049 ADJOURN EXECUTIVE SESSION

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

7:39 p.m.

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		

24-050 ADJOURNMENT

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

7:40 p.m.

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		

Certified that the above minutes is a true record of the proceedings of the Regular Meeting held March 12, 2024.

President

Treasurer