

Springfield Local Schools Board of Education Regular Meeting

Springfield Administration Building & Preschool Center

Tuesday, April 16, 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.

Attachments:

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 -- **Sofia Contreras**
- Junior High Student -- **Parker Kozy**

PLCC SPRINGFIELD STUDENT OF THE MONTH

- **Ian Hartman**

24-051 EXECUTIVE SESSION

It is recommended that the Board go into executive session at this time to discuss the employment of a public employee or official and for preparing for, conducting, or reviewing negotiations or bargaining session with employees.

6:23 p.m.

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 | | |

24-052 ADJOURN EXECUTIVE SESSION

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

7:34 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 | | |

24-053 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of March 12, 2024. (**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 | | |

24-054 PAYMENT OF BILLS (Monthly)

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

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 | | |

24-055 PAYMENT OF BILLS (Then & Now)

It is recommended that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). (**Exhibit 3**)

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 | | |

24-056 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for March 2024. (**Exhibit 4, 5, & 6**)

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- 057 PERSONNEL

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

Resignation

Accept the resignation of classified employee, **Sandra Jett**, effective April 4, 2024.

Unpaid Leave of Absence

Approve an unpaid leave of absence for teacher, **Melody Bush**, for the 2024-25 school year.

Employment

Employ **Katie Ganz** as a classified substitute per the negotiated agreement pending proper licensure and pre-employment screenings effective first day assigned.

Limited Contracts

Approve the following one year limited contracts effective for the 2024-25 school year:

- **Elizabeth Chenevey**
- **Kindra Cox**
- **Elizabeth Crites**
- **Ashley Fraley**
- **Britanee Glasko**
- **Alaina Jackson**
- **Claire Miller**
- **Abigail Rea**
- **Julia Repasky**
- **Monica Ruzic**
- **Dana Taylor**
- **Shelby VonGunten**

Employment

Employ **Darik Garber** as a 100% Intervention Specialist Teacher per the negotiated agreement pending proper licensure and pre-employment screenings effective the 2024-25 school year.

Employment

Employ **Carina DiMarco** as a 100% Intervention Specialist Teacher per the negotiated agreement pending proper licensure and pre-employment screenings effective the 2024-25 school year.

Summer School Credit Recovery

Approve **Steve Shaffer** as an online summer school Credit Recovery grades 9-12 instructor for summer 2024 at the approved rate of \$28.25. This position is an online position with a maximum of two hours per day for 27 days for total maximum of 54 hours.

Motioned: Parker Mason; **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 | | |

24-058 OAPSE 179 LETTER OF INTENT

It is recommended that the Board approve a Letter of Intent with OAPSE 179 for wages, hours, benefits, and working conditions regarding the employment of temporary/casual employee to specifically maintain the district grounds from April 1 - September 30. **(Exhibit 7)**

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 | | |

24-059 RESOLUTION REGARDING TENTATIVE AGREEMENT WITH OAPSE LOCAL #530

Resolved, that the Board hereby adopts a resolution regarding a tentative agreement reached with OAPSE Local #530 on April 3, 2024, for a collective bargaining agreement and authorizes and directs the Superintendent to execute a final agreement reflecting that agreement on behalf of the Board.

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 | | |

24-060 RESOLUTION CONFIRMING CONTRACT WITH SUPERINTENDENT

Whereas, the Board appointed Shelley Monachino as Superintendent by Board action on February 20, 2024, for a five-year period commencing August 1, 2025, and authorized and directed the Board President and Treasurer to execute a contract with the Superintendent; and whereas, the Board and Superintendent have finalized the specific terms of that contract; resolved, that the Board confirms and adopts the Superintendent's contract as executed by the parties which is attached hereto as **Exhibit 8**.

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 | | |

24-061 SERVICE PLAN CONTRACT WITH SUMMIT ESC

It is recommended that the Board approve the service plan contract with the Summit Educational Service Center for the 2024-25 school year. **(Exhibit 9)**

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 | | |

24-062 SERVICE CONTRACT -- SUMMIT ESC

It is recommended that the Board approve a service contract with the Summit Educational Service Center to provide employment services during the 2024-25 school year, at the cost of salary and benefits, plus any other costs incurred in the employment of the individual(s) upon written request of the District Superintendent or designee. **(Exhibit 10)**

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 | | |

24-063 SERVICE CONTRACT -- PSI AFFILIATES/UNIVERSITY HOSPITALS

It is recommended that the Board approve a three-year service contract with PSI Affiliates/University Hospitals to provide registered nurse services and medical assistant services for the 2024-25 through the 2026-27 school year. **(Exhibit 11)**

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 | | |

24-064 SERVICE AGREEMENT -- LLA THERAPY

It is recommended that the Board approve a service agreement with LLA Therapy, LLC to provide therapy services as necessary to the students of Springfield Local Schools from July 1, 2024, through June 30, 2027. **(Exhibit 12)**

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 | | |

24-065 SERVICE AGREEMENT -- TOTAL EDUCATION SOLUTIONS

It is recommended that the Board approve a service agreement with Total Education Solutions (TES) commencing on July 1, 2024, until June 30, 2025, to provide supervision, special education services, and related services in accordance with the requirements of the Ohio Department of Education per student as requested. (**Exhibit 13**)

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 | | |

24-066 SERVICE AGREEMENT -- FULL SPECTRUM MARKETING

It is recommended that the Board approve a service agreement with Full Spectrum Marketing to provide marketing and crisis management services. (**Exhibit 14**)

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 | | |

24-067 COLLEGE CREDIT PLUS MEMORANDUMS OF UNDERSTANDING

The University of Akron

It is recommended that the Board approve a memorandum of understanding with The University of Akron for the College Credit Plus Program for the 2024-25 school year. (**Exhibit 15**)

Stark State College

It is recommended that the Board approve a memorandum of understanding with Stark State College for the College Credit Plus Program for the 2024-25 school year. (**Exhibit 16**)

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 | | |

24-068 FIVE YEAR FORECAST UPDATE

It is recommended that the Board approve the five year forecast update. (**Exhibit 17**)

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 | | |

24-069 DONATION

It is recommended that the Board accept the following donation:

Cleveland State University

Grant of \$3,287 awarded to **Andrea Novicky** from Cleveland State University.

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 | | |

ITEMS WORTHY OF YOUR NOTE

- April 19 -- Conference Comp Day -- No School
- April 25 -- Top 25 Banquet 6 pm at Springfield HS & JH
- May 21 -- Next Regular Board of Education Meeting 6 pm Springfield Administration & Preschool Center
- May 27 -- Memorial Day -- No School
- May 30 -- Students' Last Day
- May 30 -- End of 4th Quarter/Second Semester
- May 31 -- Teachers' Last Day
- May 31 -- Graduation

24-070 ADJOURNMENT

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

8:02 p.m.

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 April 16, 2024.

President

Treasurer