

# Springfield Local Schools Board of Education Meeting

Springfield High School & Junior High Community Room

Tuesday, July 16, 2024

6:00 p.m.

**Present:** Cynthia Frola, Board Member; Donnie Furlong, Board Member; Dave Hofer, Board Member; Parker Mason, 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

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6:00 p.m.

## ROLL CALL

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Voter	Yes	No	Abstaining
Cynthia Frola, Board Member	X		
Donnie Furlong, Board Member	X		
Dave Hofer, Board Member	X		
Parker Mason, Board Member	X		

## PLEDGE OF ALLEGIANCE

## 24-088 APPROVAL OF MINUTES

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It is recommended that the Board approve the minutes of the regular meeting of June 18, 2024. (**Exhibit 1**)

**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		

## 24-089 PAYMENT OF BILLS (Monthly)

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

**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		

## 24-090 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:** 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		

## 24-091 ACCEPTANCE OF FINANCIAL REPORTS

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

## 24-092 PERSONNEL

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

### Employment

Employ **Kim Jurmanovich** as a head building secretary at Springfield HS & JH per the negotiated agreement pending proper licensure and pre-employment screenings effective August 1, 2024.

### Employment

Employ **Melissa Adkins** as a 4-hour standby bus driver per the negotiated agreement pending proper licensure and pre-employment screenings effective first day assigned.

### Employment

Employ **Sean Cutler** as a 100% teacher per the negotiated agreement pending proper licensure and pre-employment screenings effective the 2024-25 school year.

### Employment

Employ **Jared McGuinness** as a 100% teacher per the negotiated agreement pending proper licensure and pre-employment screenings effective the 2024-25 school year.

### Employment

Employ **Sophia Budd** as a 100% teacher per the negotiated agreement pending proper licensure and pre-employment screenings effective the 2024-25 school year.

### Non Sport Supplemental Contract

Approve the following non-sport supplemental contract for the 2024-25 school year per the negotiated agreement pending proper licensure:

- **Larry Murphy** -- Freshman Class Advisor -- 2%

### Resolution to Approve FMLA

Approve a resolution to approve FMLA for **Claire Miller** with an expected return date of October 21, 2024.

### Employment

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

**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		

## 24-093 DETERMINATION OF IMPRACTICALITY

It is recommended that the Board approve a resolution declaring transportation to other schools impractical in accordance with Ohio Revised Code Sections 3327.01 and 3327.02; and, therefore, will offer payment in lieu of transportation. (**Exhibit 7**)

**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		

## 24-094 SERVICE AGREEMENTS -- DILIGENT ELECTRONIC SECURITY SYSTEMS

It is recommended that the Board approve service agreements with Diligent Electronic Security Systems to provide monitoring at both Spring Hill Elementary and Springfield Administration Building & Preschool Center. (**Exhibit 8 & 8a**)

**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		

## 24-095 SERVICE AGREEMENT -- PSI AFFILIATES, INC./PSI ASSOCIATES, INC.

It is recommended that the Board approve a three year service agreement with PSI Affiliates, Inc./PSI Associates, Inc. to provide registered nurse services and medical assistant services for the 2024-25 through the 2026-27 school year. (**Exhibit 9**)

**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		

## 24-096 SERVICE AGREEMENT -- CROSS THREAD SOLUTIONS LLC

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It is recommended that the Board approve a service agreement with Cross Thread Solutions LLC to provide interpreting services from July 1, 2024, through June 30, 2025. **(Exhibit 10)**

**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		

## 24-097 SERVICE AGREEMENT -- EDUCATIONAL SERVICE CENTER OF NORTHEAST OHIO

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It is recommended that the Board approve a service agreement with the Educational Service Center of Northeast Ohio to provide visual impairment services for the 2024-25 school year. **(Exhibit 11)**

**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		

## 24-098 SERVICE AGREEMENT -- SUMMA HEALTH SYSTEM

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It is recommended that the Board approve a service agreement with Summa Health System to provide sports medicine services. **(Exhibit 12)**

**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		

## 24-099 SPRINGFIELD TOWNSHIP SCHOOL RESOURCE OFFICER MOU

It is recommended that the Board approve a memorandum of understanding with Springfield Township to provide the services of a school resource officer as required by Ohio Revised Code Section 3313.951 for Spring Hill Elementary from August 1, 2024, through June 30, 2026. (**Exhibit 13**)

**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		

## 24-100 SERVICE AGREEMENT -- VILLAGE OF LAKEMORE POLICE DEPARTMENT

It is recommended that the Board approve a service agreement with the Village of Lakemore Police Department to provide an attendance coordinator for the 2024-25 school year. (**Exhibit 14**)

**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		

## 24-101 SPRINGFIELD ATHLETICS COACHES' HANDBOOK

It is recommended that the Board approve the Springfield Athletics Coaches' Handbook for the 2024-25 school year. (**Exhibit 15**)

**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		

## 24-102 RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE RENEWAL OF AN EXISTING TAX

It is recommended that the Board approve a resolution determining to proceed with the submission of the question of the renewal of an existing tax in excess of the ten-mill limitation to the electors of the Springfield Local School District, pursuant to Sections 5705.194 to 5705.197 of the Revised Code. (**Exhibit 16**)

**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		

## 24-103 RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE RENEWAL OF AN EXISTING TAX

It is recommended that the Board approve a resolution determining to proceed with the submission of the question of the renewal of an existing tax in excess of the ten-mill limitation to the electors of the Springfield Local School District, pursuant to sections 5705.194 to 5705.197 of the Revised Code. (**Exhibit 17**)

**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		

## 24-104 RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE RENEWAL OF AN EXISTING TAX

It is recommended that the Board approve a resolution determining to proceed with the submission of the question of the renewal of an existing tax in excess of the ten-mill limitation to the electors of the Springfield Local School District, pursuant to section 5705.21 of the Revised Code. (**Exhibit 18**)

**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		

## 24-105 DOCUMENT MANAGEMENT AGREEMENT

It is recommended that the Board approve a five year document management agreement with ComDoc to provide copier and print services. (**Exhibit 19**)

**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		

## 24-106 REVISED FINANCIAL RECOVERY PLAN

It is recommended that the Board approve a resolution to approve the revised financial recovery plan. (**Exhibit 20** -- Treasurer will provide at meeting along with a presentation)

**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		

## 24-107 DONATIONS

It is recommended that the Board accept the following donations:

### **Jerry & Sharron Putt**

Accept a donation of 8 golf bags valued at \$800 to the girls' golf program from Jerry and Sharron Putt.

### **ReMA Northern Ohio Chapter**

Accept a donation from ReMA Northern Ohio Chapter of a subscription of JASON Learning valued at \$8,050 to Springfield Local Schools for the 2024-25 school year.

**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		



## 24-108 POLICY REVIEW

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(Board Members have received copies.)

### Policies:

- 2623 - Student Assessment and Academic Intervention Services -- revised
- 2623.02 - Third Grade Reading Guarantee -- revised
- 3120.04 - Employment of Substitutes -- revised
- 3140 - Termination and Resignation -- revised
- 4124 - Employment Contract -- revised
- 4140 - Termination and Resignation -- revised
- 4170.01 - Employee Assistance Program (EAP) -- new
- 5310 - Health Services -- revised
- 8600 - Transportation -- revised
- 8600.04 - Bus Driver Certification -- revised
- 8640 - Transportation for Non-Routine Trips -- revised
- 8650 - Transportation by Vehicles Other Than School Buses -- revised
- 8660 - Incidental Transportation of Students by Private Vehicle -- revised

### ITEMS WORTHY OF YOUR NOTE

- August 5 -- School Building Offices Reopen
- August 19 -- Staff First Day -- Convocation
- August 20 -- Staff In-Service Day
- August 20 -- Next Regular Board of Education Meeting 6 p.m. Springfield Administration & Preschool Center
- August 21 -- Students' First Day Grades 1-6, 7 & 9
- August 22 -- Students' First Day Grades 8, 10, 11 & 12
- August 27 -- Preschool First Day
- August 27 -- Kindergarten First Day Names A-L Only
- August 28 -- Kindergarten First Day Names M-Z Only
- August 29 -- All Kindergarten A-Z

## 24-109 ADJOURNMENT

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

6:45 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		

Certified that the above minutes is a true record of the proceedings of the Regular Meeting held July 16, 2024.

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President

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Treasurer