Springfield Local Schools Board of Education Regular Meeting

Springfield Administration Building & Preschool Center Tuesday, January 14, 2025 6:15 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			
6:09 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	Х		
Miranda Terry, Board Member	Х		

PLEDGE OF ALLEGIANCE

OHIO SCHOOL BOARD RECOGNITION MONTH

25-008 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of December 17, 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		
Miranda Terry, Board Member	X		

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25-009 PAYMENT OF BILLS (Monthly)

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

Motioned: Miranda Terry; 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		

25-010 ACCEPTANCE OF FINANCIAL REPORTS

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

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		

25-011 PERSONNEL

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

Retirement Resignation Revision

Revise the retirement date of administrator, **Danielle Starkey**, from February 5, 2025, to March 1, 2025.

Retirement Resignation

Accept the retirement resignation of certified employee, Francine Beese, effective June 1, 2025.

Unpaid Leave of Absence

Approve an unpaid leave of absence for certified employee, **Elizabeth Chenevey**, for the 2025-26 school year.

Unpaid Leave of Absence

Approve an unpaid leave of absence for classified employee, **Becky Tepus**, to begin once leave is exhausted through approximately February 3, 2025.

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Employment

Employ the following as a classified substitute per the negotiated agreement, pending proper licensure and pre-employment screening effective first day assigned:

Paula Shutts

Athletic Supplemental Contract

It is recommended that the Board approve a 20% athletic supplemental contract for **Greggory (Ben) Lolli** as the varsity football head coach for the 2025-26 school year per the negotiated agreement pending proper licensure and pre-employment screening.

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		

25-012 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 2025-26 school year. (**Exhibit 6**)

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	Х		
Miranda Terry, Board Member	Х		

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25-013 RESOLUTION TO EXECUTE A TEMPORARY EASEMENT

It is recommended that the Board approve a resolution authorizing the President of the Board of Education and the Treasurer to execute a temporary easement with the County of Summit, Ohio to assist with the installation of sidewalks along Canton Road. (**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	Х		
Miranda Terry, Board Member	Х		

25-014 RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY TO THE ELECTORS

It is recommended that the Board approve a resolution declaring it necessary to submit the question of the renewal of an existing tax levy to the electors of the Springfield Local School District, pursuant to Sections 5705.194 to 5705.197 of the Revised Code. (Exhibit 8)

Motioned: Donnie Furlong; Seconded: Parker Mason

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

25-015 RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY TO THE ELECTORS

It is recommended that the Board approve a resolution declaring it necessary to submit the question of the renewal of an existing tax levy to the electors of the Springfield Local School District, pursuant to Section 5705.21 of the Revised Code. (**Exhibit 9**)

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		

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25-016 SCHOOL CALENDARS REVIEW

First reading of proposed school calendars for 2025-26 and 2026-27. (Attachments 1 & 2)

25-017 POLICY APPROVAL

(Board Members have received copies.)

Policy:

 2265 -- Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology

Motioned: Dave Hofer; Seconded: Parker Mason

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

25-018 POLICY REVIEW

(Board Members have received copies.)

Bylaws:

- 0100 -- Definitions (Revised)
- 0142.1 -- Oath (Revised)
- 0151 -- Organizational Meeting (Revised)
- 0152 -- Officers (Revised)
- 0155 -- Committees (Revised)
- 0163 -- Presiding Officer (Technical Correction)
- 0164 -- Notice of Meetings (Revised)
- 0165 -- Board Meetings (New/Replacement)
- 0166 -- Agendas (Replacement)
- 0167.2 -- Executive Session (Renumbered)
- 0167.7 -- Use of Personal Communication Devices (Replacement)

Policies:

- 1130 -- Conflict of Interest -- (Revised)
- 1540 -- Suspension of Administrative Contracts (Revised)
- 3113 -- Conflict of Interest (Revised)
- 4113 -- Conflict of Interest (Revised)
- 4120.08 -- Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)

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- 4121 -- Criminal History Record Check -- (Revised)
- 5131 -- Student Transfers (Revised)
- 5136 -- Personal Communication Devices (Replacement)
- 5136.01 -- Electronic Equipment (Revised)
- 5200 -- Attendance (Revised)
- 5500 -- Student Conduct (Revised)
- 5780 -- Student/Parent Rights (Replacement)
- 6110 -- Grant Funds (Revised)
- 6111 -- Internal controls (Revised)

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- 6112 -- Cash Management of Grants (Revised)
- 6114 -- Cost Principles Spending Federal Funds (Revised)
- 6220 -- Budget Preparation (Revised)
- 6320 -- Purchasing and Bidding (Revised)
- 6325 -- Procurement Federal Grants/Funds (Revised)
- 6460 -- Vendor Relations (Revised)
- 6550 -- Travel Payment & Reimbursement/Relocation Costs (Revised)
- 7310 -- Disposition of Surplus Property (Revised)
- 7450 -- Property Inventory (Revised)
- 7530.01 -- Board-Owned Technology Resources Used for Communication (Revised)
- 7530.02 -- Staff Use of Personal Communication Devices (Revised)
- 7540.03 -- Student Technology Acceptable Use and Safety (Revised)
- 7540.04 -- Staff Technology Acceptable Use and Safety (Revised)
- 7540.09 -- Artificial Intelligence (New)
- 8310 -- Public Records (Revised)
- 9160 -- Public Attendance at School Events (Revised)

ITEMS WORTHY OF YOUR NOTE

- January 20 -- Martin Luther King Day -- No School
- February 12 -- Schrop Intermediate Conferences 3:30-7:30 p.m.
- February 14 -- No School
- · February 17 -- Presidents' Day -- No School
- February 18 -- Next Regular Board Of Education Meeting 6 p.m. Springfield Administration & Preschool Center
- February 27 -- Springfield HS & JH Conferences 3-7 p.m.

25-019 EXECUTIVE SESSION

It is recommended that the Board go into executive session at this time to consider the purchase of property for public purpose or the sale of property at competitive bidding.

7:02 p.m.

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	Х		
Miranda Terry, Board Member	X		

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25-020 ADJOURN EXECUTIVE SESSION

It is recommended that the executive session be adjourned at this time.

7:16 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		

25-021 ADJOURNMENT

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

7:17 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	Х		
Parker Mason, Board Member	Х		
Miranda Terry, Board Member	X		

Certified that the above minutes is a true record of the proceedings of the Regular Meeting held January 14, 2025.

Provident	
President	Treasurer

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