

Springfield Local Schools Board of Education Meeting

Springfield High School & Junior High -- Community Room

Tuesday, December 7, 2021

6:30pm

Present: Christopher Adams, Treasurer; Dave Hofer, Board Member; MaryLou Dodson, Board Member; Dustin Boswell, Business Manager; Larry Petry, Board Member; Mary Meadows, Director of Curriculum; Neal Hess, Board Member; Chad Lance, Board Member; Christina Ziga Budd, Special Services Director. **Absent:** Chuck Sincere, Superintendent

CALL TO ORDER

6:31 p.m.

All present

PLEDGE OF ALLEGIANCE

21-171 EXECUTIVE SESSION

It is recommended that the Board recess into consecutive executive sessions for the purposes of (1) considering the resignation of a public employee/official; (2) considering the appointment, employment, and compensation of public employees/officials; and (3) conferencing with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Upon conclusion of these consecutive executive sessions, the Board President shall gavel the Board back into open session at this location. All matters discussed in these executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

The Board entered into Executive Session at 6:33 p.m.

The Board returned from Executive Session at 8:13 p.m.

Motioned: Dave Hofer; **Seconded:** Chad Lance

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-172 TRANSITION AGREEMENT

It is recommended that the Board approve the transition agreement with Chuck Sincere, a copy of which is attached hereto and incorporated herein, effective immediately. **(Exhibit 1)**

Motioned: Chad Lance; **Seconded:** Larry Petry

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-173 RESIGNATION

It is recommended that the Board approve the irrevocable resignation of Chuck Sincere effective December 31, 2021, contingent upon the Board also approving the transition agreement on December 7, 2021.

Motioned: Dave Hofer; **Seconded:** Chad Lance

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-174 PERSONNEL

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

Retirement Resignation

Accept the retirement resignation of teacher, **Berthe Leavitt**, effective the end of the 2021-22 school year.

Employment

Employ **Tamara Takacs** as a classified substitute per the negotiated agreement pending proper licensure effective first day assigned.

Motioned: Mary Lou Dodson; **Seconded:** Dave Hofer

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-175 REVISED FINANCIAL RECOVERY PLAN

It is recommended that the Board approve a revised financial recovery plan. (**Exhibit 2**)

Motioned: Larry Petry; **Seconded:** Dave Hofer

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-176 ADJOURNMENT

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

8:21 p.m.

Motioned: Chad Lance; **Seconded:** Larry Petry

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

Certified that the above minutes is a true record of the proceedings of the Special Meeting held December 7, 2021.

President

Treasurer