## Springfield Local Schools Board of Education Regular Meeting

Springfield High School & Junior High -- Community Room Tuesday, September 20, 2022 6:00pm

**Present:** Shelley Monachino, Superintendent; Mr. Larry Petry, Board Member; Cynthia Frola, Board Member; Dave Hofer, Board Member; Kenneth Ray, Board Member; Miranda Terry, Board Member; Christopher Adams, Treasurer; Dustin Boswell, Business Manager; Mary Meadows, Director of Curriculum; Christina Ziga-Budd, Special Services Dir.

## CALL TO ORDER

6:01 p.m.

#### **ROLL CALL**

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	Х		
Cynthia Frola, Board Member	Х		
Dave Hofer, Board Member	Х		
Kenneth Ray, Board Member	Х		
Miranda Terry, Board Member	Х		

#### PLEDGE OF ALLEGIANCE

## **22-155** APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of August 16, 2022. (Exhibit 1)

#### Motioned: Mr. Larry Petry; Seconded: Miranda Terry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	Х		
Cynthia Frola, Board Member	Х		
Dave Hofer, Board Member	Х		
Kenneth Ray, Board Member	Х		
Miranda Terry, Board Member	Х		

## 22-156 PAYMENT OF BILLS (Monthly)

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

#### Motioned: Cynthia Frola; Seconded: Dave Hofer

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	Х		
Cynthia Frola, Board Member	Х		
Dave Hofer, Board Member	Х		
Kenneth Ray, Board Member	Х		
Miranda Terry, Board Member	Х		

## 22-157 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for August 2022. (Exhibit 3, 4, & 5)

#### Motioned: Kenneth Ray; Seconded: Miranda Terry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	Х		
Cynthia Frola, Board Member	Х		
Dave Hofer, Board Member	Х		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	Х		

## 22-158 PERSONNEL

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

#### **Retirement Resignation**

Accept the retirement resignation of cafeteria manager, **Deborah Cutright**, effective October 1, 2022.

#### Resignation

Accept the resignation of classified employee, **Amy Hurst**, effective end of work day September 9, 2022. Amy will be placed on the classified substitute list.

#### Resignation

Accept the resignation of classified employee, **Nannette Pelkey**, effective August 16, 2022. Nanette will be placed on the classified substitute list.

## Resignation

Accept the resignation of teacher, Ashley Fraley, effective the 2022-23 school year.

## Employment

Re-employ, **Heather Meeker**, from the reduction-in-force list per the negotiated agreement with SLACT as a kindergarten teacher at Spring Hill Elementary effective the 2022-23 school year.

#### Employment

Employ **Alaina Jackson** as a 100% teacher per the negotiated agreement pending proper licensure effective the 2022-23 school year.

#### Employment

Reassign the following classified employees per the negotiated agreement pending proper licensure:

- Jelena Pajic 7-hour cook at Schrop Intermediate effective August 19, 2022
- Jennifer Ray 7-hour cook at Spring Hill Elementary effective August 24, 2022
- Brandi Nangle 2-hour cafeteria employee at Schrop Intermediate effective August 24, 2022
- Kristal Shoemaker 7-hour educational assistant at Springfield HS & JH effective August 24, 2022
- Amy Ternosky -- 6.5-hour teaching assistant at Schrop Intermediate effective August 24, 2022
- Lin Benninger -- 4.5-hour routed bus driver on Route 63 effective August 24, 2022

• **Dawn Black** – 2-hour educational assistant at Springfield HS & JH effective September 6, 2022 (in addition to bus driver position)

• Laura Shook – 2-hour educational assistant at Springfield HS & JH effective September 6, 2022

• **Tracie Holstein** -- - hour custodian at Spring Hill Elementary and Schrop Intermediate effective September 6, 2022 (in addition to cafeteria position)

• Joanna Hanshaw – 2-hour educational assistant at Spring Hill Elementary effective September 22, 2022 (in addition to Everyday Reader position)

• Grace Hedrick - 7-hour cook at Springfield HS & JH effective September 19, 2022

• Laura Shook – 2-hour cafeteria employee at Schrop Intermediate effective September 15, 2022 (in addition to bus driver position)

• Jessica Wright – 2-hour cafeteria employee at Springfield HS & JH effective September 15, 2022 (in addition to bus monitor position)

• **Darren Hurst** – 4-hour bus driver on Route 54 effective September 19, 2022 (in addition to bus mechanic position)

## Employment

Reassign classified employee, **Brandi Nangle**, to the anticipated opening as cafeteria manager at Springfield HS & JH per the negotiated agreement pending proper licensure effective October 1, 2022.

## Employment

Re-employ **Jeff Allen** from the reduction-in-force list per the negotiated agreement with OAPSE 530 as a 4.5-hour routed bus driver on Route 64 pending proper licensure effective August 24, 2022.

#### Employment

Employ the following classified substitutes per the negotiated agreement pending proper licensure effective the first day assigned:

- Samantha Baker
- Carol Bean
- Saleena Nangle
- James Ramirez

## Employment

Employ **Elizabeth Rine** as a 6.5-hour teaching assistant at Schrop Intermediate per the negotiated agreement pending proper licensure effective September 13, 2022.

#### Employment

Employ **Danyelle James** as a 7-hour teaching assistant at Springfield HS & JH per the negotiated agreement pending proper licensure effective September 15, 2022.

#### Employment

Employ **Samantha Baker** as a 2-hour educational assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective September 15, 2022.

#### Employment

Employ **Michelle Bean** as a 2-hour cafeteria employee at Schrop Intermediate per the negotiated agreement pending proper licensure effective September 19, 2022.

#### **Home Instructors**

Employ the following as home instructors as needed for the 2022-23 school year pending proper licensure:

- Leona Cable-Baldinger
- Rae Lynn Craig

#### Motioned: Miranda Terry; Seconded: Dave Hofer

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	Х		
Cynthia Frola, Board Member	Х		
Dave Hofer, Board Member	Х		
Kenneth Ray, Board Member	Х		
Miranda Terry, Board Member	Х		

# **22-159** MEMORANDUM OF UNDERSTANDING -- PROPOSAL FOR SUMMIT ESC TITLE III CONSORTIUM

It is recommended that the Board approve a memorandum of understanding with the Summit ESC for a proposal for the creation of a Title III Consortium. (**Exhibit 6**)

#### Motioned: Dave Hofer; Seconded: Cynthia Frola

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	Х		
Cynthia Frola, Board Member	Х		
Dave Hofer, Board Member	Х		
Kenneth Ray, Board Member	Х		
Miranda Terry, Board Member	Х		

## **22-160** SERVICE PROPOSAL -- WEATHERPROOFING TECHNOLOGIES, INC

It is recommended that the Board approve a service proposal with Weatherproofing Technologies, Inc. (WTI) to provide investigation and report of roofing at Schrop, Spring Hill, Preschool Center, Maintenance Shop, and Young to guide our upcoming maintenance priorities. (**Exhibit 7**)

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	Х		
Cynthia Frola, Board Member	Х		
Dave Hofer, Board Member	Х		
Kenneth Ray, Board Member	х		
Miranda Terry, Board Member	X		

#### Motioned: Dave Hofer; Seconded: Kenneth Ray

## 22-161 TITLE I INTERAGENCY AGREEMENTS

It is recommended that the Board approve the following Title I Interagency Agreements for the 2022-23 school year to provide Title I services to residents of Springfield Local Schools who attend private schools located within these districts (**Exhibit 8**):

- Barberton City Schools (St. Augustine)
- Waterloo Local School District (St. Joseph's School)
- Coventry Local Schools (St. Francis de Sales)

#### Motioned: Cynthia Frola; Seconded: Miranda Terry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	Х		
Miranda Terry, Board Member	X		

## 22-162 2022-23 BUS ROUTES

It is recommended that the Board approve the bus routes for the 2022-23 school year and authorize the Superintendent or designee to make changes as necessary during the 2022-23 school year to address enrollment changes and safety issues. (**Exhibit 9**)

#### Motioned: Miranda Terry; Seconded: Kenneth Ray

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	Х		
Cynthia Frola, Board Member	Х		
Dave Hofer, Board Member	Х		
Kenneth Ray, Board Member	Х		
Miranda Terry, Board Member	Х		

## 22-163 APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2023

It is recommended that the Board approve the appropriations resolution for fiscal year 2023. (Exhibit 10)

#### Motioned: Dave Hofer; Seconded: Cynthia Frola

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	Х		
Cynthia Frola, Board Member	Х		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	Х		

## 22-164 OVERNIGHT/EXTENDED TRIP

#### **US National Parks**

It is recommended that the Board approve an overnight/extended trip for the students of Springfield HS & JH and chaperones to travel to The Grand Canyon, Bryce, and Zion National Parks from June 26 through July 1, 2023. All expenses will be paid through fundraising and by participants. (Board members have received copies of trip proposal.)

#### Motioned: Kenneth Ray; Seconded: Dave Hofer

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	Х		
Cynthia Frola, Board Member	Х		
Dave Hofer, Board Member	Х		
Kenneth Ray, Board Member	Х		
Miranda Terry, Board Member	Х		

## First Student

A donation of \$400 from First Student to provide opening day refreshments to staff at a cost of \$130. The remainder will be used as deemed necessary.

#### Coca-Cola Consolidated, Inc.

Donation of four tickets to Cedar Point, four large insulated tumblers, and two portable speakers valued at approximately \$400 to Springfield HS & JH for the Spartan Standard program prizes.

#### Motioned: Miranda Terry; Seconded: Dave Hofer

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	Х		
Cynthia Frola, Board Member	Х		
Dave Hofer, Board Member	Х		
Kenneth Ray, Board Member	Х		
Miranda Terry, Board Member	Х		

## 22-166 ADJOURNMENT

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

6:51 p.m.

Motioned: Cynthia Frola; Seconded: Dave Hofer

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	Х		
Cynthia Frola, Board Member	Х		
Dave Hofer, Board Member	Х		
Kenneth Ray, Board Member	Х		
Miranda Terry, Board Member	Х		

Certified that the above minutes is a true record of the proceedings of the Regular Meeting held September 20, 2022