

Springfield Local Schools Board of Education Regular Meeting

Springfield Administration Building & Preschool Center
Tuesday, November 21, 2023
6:00 pm

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, Spec Ed Director

CALL TO ORDER

6:01 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

SPRINGFIELD HS & JH STUDENTS OF THE MONTH RECOGNITION

- High School Student -- **Ty Smith**
- Junior High Student -- **Paw Htoo**

PRESENTATION -- CROSS COUNTRY TEAM RECOGNITION

23-169 EXECUTIVE SESSION

It is recommended that the Board go into executive session at this time for preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

The Board entered into Executive Session at 6:07 p.m.

The Board returned from Executive Session at 6:45 p.m.

Motioned: Mr. Larry Petry; **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	X		
Miranda Terry, Board Member	X		

23-170 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of October 17, 2023, and special meeting of October 24, 2023. (**Exhibit 1 & 1a**)

Motioned: Dave Hofer; **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	X		
Miranda Terry, Board Member	X		

23-171 PAYMENT OF BILLS (Monthly)

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

Motioned: Kenneth Ray; **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	X		
Miranda Terry, Board Member	X		

23-172 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: Mr. Larry Petry; **Seconded:** Dave Hofer

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

23-173 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for October 2023. (**Exhibit 4, 5 & 6**)

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

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

23-174 PERSONNEL

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

Employment

Reassign classified employee, **Joseph Epner**, as a 4-hour standby bus monitor per the negotiated agreement pending proper licensure effective October 16, 2023.

Employment

Reassign classified employee, **Cassey Wheatley**, as a 2.5-hour cafeteria worker per the negotiated agreement pending proper licensure effective November 6, 2023. This is in addition to her bus monitor position.

Employment

Reassign classified employee, **Tabitha Cunningham-Radzik**, as a 2.25-hour everyday reading teaching assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective September 25, 2023. This is in addition to her library teaching assistant position.

Employment

Employ **David Barber** as a 4-hour custodian at Spring Hill and Schrop per the negotiated agreement pending proper licensure effective October 31, 2023.

Employment

Employ **Jennifer Herron** as a 6.75-hour standby/afternoon preschool teaching assistant per the negotiated agreement pending proper licensure effective October 23, 2023.

Employment

Employ the following as a classified substitute per the negotiated agreement pending proper licensure:

- **Amy Hurst** -- effective 09/18/23
- **Christie Mash** -- effective first day assigned

Non-Sport Supplemental Contract Revisions

Approve revising the following non-sport supplemental contracts for the 2023-24 school year:

- HS Dramatics -- change from a single contract to a split contract between **Ashley Fraley** and **Lindsay Ibos** at 4% each.
- Junior Class Advisor -- Remove **Leona Baldinger** from the contract. **Melinda Weakland** will remain at 2%.

Athletic Supplemental Contract

Approve the following athletic supplemental contract for the 2023-24 school year per the negotiated agreement pending proper licensure:

- **Terry Kyser** -- Sparkle Cheer - 5%

Volunteer Coaches

Approve the following volunteer coaches for the 2023-24 school year pending proper licensure:

- **Bill Thomas** -- Boys Basketball
- **Steven Cole** -- Boys JH Basketball
- **Brian Kunkler** -- Boys JH Basketball
- **Jacob Bostic** -- Wrestling
- **Kyle Haddox** -- Wrestling

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

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

23-175 MEMORANDUM OF UNDERSTANDING -- TITLE ONE SERVICES

It is recommended that the Board approve memorandums of understanding (MOUs) with Barberton City Schools, Waterloo Local Schools and Coventry Local Schools to provide Title One services to Springfield residents who attend St. Augustine, St. Joseph and St. Francis schools. (**Exhibit 7**)

Motioned: Dave Hofer; **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	X		
Miranda Terry, Board Member	X		

23-176 MONITORING AGREEMENT -- DILIGENT ELECTRONIC SECURITY SYSTEMS

It is recommended that the Board approve an alarm monitoring agreement with Diligent Electronic Security Systems for Schrop Intermediate. (**Exhibit 8**)

Motioned: Dave Hofer; **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	X		
Miranda Terry, Board Member	X		

23-177 FIVE YEAR FORECAST

It is recommended that the Board approve the five year forecast. (**Exhibit 9**)

Motioned: Mr. Larry Petry; **Seconded:** Kenneth Ray

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

23-178 RESOLUTION ADOPTING TENTATIVE AGREEMENT WITH THE SPRINGFIELD LOCAL ASSOCIATION OF CLASSROOM TEACHERS

Resolved, that the Board hereby adopts the tentative agreement reached with the Springfield Local Association of Classroom Teachers on November 9, 2023, for a successor two-year labor agreement and authorizes and directs the Superintendent to execute a final agreement reflecting that tentative agreement on behalf of the Board.

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

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

23-179 OVERNIGHT/EXTENDED TRIP

Marching Band

It is recommended that the Board approve an overnight/extended trip for the Springfield Marching Band and chaperones to travel to Chicago, Illinois, to perform and sightsee from May 3, 2024, through May 5, 2024. All expenses will be paid through fundraising and by participants. (**Attachment**)

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

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

23-180 DONATIONS

Walmart

Donation of school supplies from Walmart valued at approximately \$2,300 to Springfield Local Schools.

Friends of Lakemore Waterworks Park, Inc.

Donation of \$150 from the Friends of Lakemore Waterworks Park, Inc. to the Springfield Athletic Department.

Motioned: Dave Hofer; **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	X		
Miranda Terry, Board Member	X		

23-181 ADJOURNMENT

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

7:31 p.m.

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

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, 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 November 21, 2023.

President

Treasurer