Springfield Local Schools Board of Education Regular Meeting

Springfield Administration Building & Preschool Center Tuesday, August 20, 2024 6:00 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

6:01 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

24-110 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of July 16, 2024. (Exhibit 1)

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		

24-111 PAYMENT OF BILLS (Monthly)

It is recommended that the Board approve payment of bills for the month July of 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	Х		

24-112 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: Dave Hofer; Seconded: Parker Mason

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

24-113 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for July 2024. (Exhibit 4, 5 & 6)

Motioned: Miranda Terry; Seconded: Donnie Furlong

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

24-114 PERSONNEL

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

Reduction in Force – Classified

Approve a reduction of a Building Secretary position at Springfield HS & JH in accordance with the restructuring of the office support staff.

Resignation

Accept the resignation of classified employee, Melissa Kitchen, effective August 26, 2024.

Resignation

Accept the resignation of classified employee, Milena Negovanovic, effective August 21, 2024.

Unpaid Leave of Absence

Approve an unpaid leave of absence for classified employee, **Patricia Mayo**, to begin once sick leave is exhausted through November 15, 2024.

Unpaid Leave of Absence

Approve an unpaid leave of absence for classified employee, **Julie Davis**, to begin once sick leave is exhausted through the end of the 2024-25 school year.

Unpaid Leave of Absence

Approve an unpaid leave of absence for classified employee, Laura Pace, for the 2024-25 school year.

Employment

Employ **Denise Taylor** as an 8-hour custodian at Springfield HS & JH per the negotiated agreement pending proper licensure and pre-employment screenings effective April 22, 2024.

Employment

Reassign **Patricia Alejandro** as a 4-hour custodian at the Springfield HS & JH field house per the negotiated agreement pending proper licensure effective August 5, 2024. (This is in addition to her current position.)

Employment

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

Employment

Employ the following as classified substitutes per the negotiated agreement pending proper licensure and pre-employment screenings effective first day assigned:

- Rebecca Stewart
- Terrie Redman
- Chuck Poulsen
- Arlena Grier
- Vera Rodgers
- Betty Beatty-Salzwimmer
- Ashley Purdie
- YaShonta Beckett
- Jacob Shaffer
- Robert Ketler

Employment

Employ the following per the negotiated agreement pending proper licensure and pre-employment screenings effective first day assigned:

- 4.25-hour bus driver Route 24 -- Rachael Frame
- 5-hour bus driver Route 21 -- Melissa Adkins
- 4.75-hour bus driver Route 25 -- Kathryn Clark
- 4.25-hour bus driver Route 13 -- Ashley Purdie
- 4-hour standby bus monitor Betty Beatty-Salzwimmer
- 4-hour standby bus monitor Katie Ganz

Employment

Reassign the following classified employees per the negotiated agreement pending proper licensure effective the 2024-25 school year:

- · Joanna Hanshaw -- 4 day, 6.75-hour teaching assistant at the Springfield Preschool Center
- Meredith Williams -- 4 day, 6.75-hour teaching assistant at the Springfield Preschool Center
- · Rebecca Bittinger -- 6.75-hour teaching assistant at the Springfield Preschool Center
- · Lisa Allgood -- 6.75-hour teaching assistant at Spring Hill Elementary
- Nancy Arends -- 6.75-hour teaching assistant at Spring Hill Elementary
- · Jenifer Herron -- 6.75-hour teaching assistant at Spring Hill Elementary
- Jennifer Fenton -- 6.75-hour teaching assistant at Schrop Intermediate
- Rodney Bowen -- Teaching assistant District wide -- times vary
- Jeff Allen 5-hour standby bus driver
- Robin Mitchell 4-hour van driver Route 26
- Joe Epner 4-hour bus monitor Route 7
- Regina Goldinger 4-hour routed bus driver Route 20. This is in addition to her midday route.

Adjustment of Hours

It is recommended that the Board approve adjusting the shift hours for the following positions at Spring Hill Elementary due to staffing needs effective the 2024-25 school year:

- · Educational Aides (Davis, Clark, Simmons) from 3.0 hours to 2.25 hours
- · Cafeteria Employees (McIntyre, Wheatley, Mitchell) from 2.5 hours to 2.0 hours

Athletic Supplemental Contract

Approve an athletic supplemental contract for **Brandon Barnes** as an 8th grade Football Assistant Coach at 4% for the 2024-25 school year per the negotiated agreement pending proper licensure and pre-employment screenings.

Building Leadership Team

Approve Kerri (Hoert) Franks for the 2023-24 Schrop Building Leadership Team per the negotiated agreement.

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

Motioned: Miranda Terry; Seconded: Parker Mason

It is recommended that the Board approve a resolution regarding complimentary passes and waiving payment of any entry fee to events for the 2024-25 school year. (**Exhibit 7**)

Motioned: Donnie Furlong; Seconded: Miranda Terry

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

24-116 STUDENT HANDBOOKS

It is recommended that the Board approve the student handbooks for Springfield HS & JH, Schrop Intermediate, and Spring Hill Elementary for the 2024-25 school year. (Attachment 1, 2, & 3)

Motioned: Dave Hofer; Seconded: Parker Mason

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

24-117 2024-25 BUS ROUTES

It is recommended that the Board approve the bus routes for the 2024-25 school year and authorize the Superintendent or designee to make changes as necessary during the 2024-25 school year to address enrollment changes and safety issues. (**Exhibit 8**)

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	X		
Miranda Terry, Board Member	X		

24-118 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 9**)

Motioned: Miranda Terry; Seconded: Dave Hofer

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

24-119 OSBA DELEGATE & ALTERNATE DELEGATE

It is necessary to appoint a delegate and alternate to the OSBA Annual Business Meeting in November 2024. **Dave Hofer** is nominated as the delegate, and **Donnie Furlong** is nominated as the alternate.

Motioned: Miranda Terry; Seconded: Parker Mason

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

24-120 FIVE YEAR FORECAST UPDATE

It is recommended that the Board approve a five year forecast update. (Exhibit 10)

Motioned: Dave Hofer; Seconded: Donnie Furlong

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

24-121 POLICY APPROVAL

(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

Motioned: Miranda Terry; Seconded: Dave Hofer

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

ITEMS WORTHY OF YOUR NOTE

- August 19 -- Staff First Day -- Convocation 8:00 a.m.
- August 19 -- Spring Hill (grades 1-3) Open House from 4:30-5:30 p.m.
- August 19 -- Schrop Intermediate (grades 4-6) Open House 5:00-6:00 p.m.
- August 21 -- Grades 1-6, 7 & 9 Student First Day
- August 22 -- All Grades 1-12
- August 26 -- Preschool Open House 10:00-11:00 a.m.
- August 26 -- Spring Hill Kindergarten Open House at 1:30 p.m.
- August 27 -- Preschool First Day
- August 27 -- Kindergarten Last Names beginning A-L First Day
- August 28 -- Kindergarten Last Names beginning M-Z First Day
- August 29 -- ALL Kindergarten A-Z Attend Together
- September 2 -- Labor Day No School
- September 17 -- Next Regular Board of Education Meeting 6 p.m. Springfield Administration & Preschool Center

24-122 ADJOURNMENT

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

7:21 p.m.

Motioned: Donnie Furlong; Seconded: Parker Mason

Voter	Yes	No	Abstaining
Cynthia Frola, Board Member	Х		
Donnie Furlong, Board Member	Х		
Dave Hofer, Board Member	Х		
Parker Mason, 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 August 20, 2024.

President

Treasurer