Springfield Local Schools Board of Education Regular Meeting

Springfield Administration Building & Preschool Center Tuesday, September 17, 2024 6:00 p.m.

Present: Cynthia Frola, 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		
6:02 p.m.		

ROLL CALL

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

PLEDGE OF ALLEGIANCE

24-123 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of August 20, 2024. (Exhibit 1)

Motioned: Parker Mason; Seconded: Miranda Terry

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

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24-124 PAYMENT OF BILLS (Monthly)

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

Motioned: Dave Hofer; Seconded: Parker Mason

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

24-125 ACCEPTANCE OF FINANCIAL REPORTS

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

Motioned: Miranda Terry; Seconded: Dave Hofer

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

24-126 PERSONNEL

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

Retirement Resignation

Accept the retirement resignation of classified employee, **Donna Walker**, effective October 1, 2024.

Resignation

Accept the resignations of the following classified employees:

- Jennifer Herron effective September 12, 2024
- Linda Britton effective September 13, 2024

Employment

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

- · Billi Chandler
- Melanie Groves
- Brenda Lampe
- Lynn McMahon-Eubanks
- · Phyllis Miller
- David Reed
- Mary Stevenor

Employment

Reassign the following classified employees per the negotiated agreement pending proper licensure effective August 28, 2024:

- Kim Jurmanovich -- Account Clerk at the Administration Building
- Debbie Reed -- Head Building Secretary at Springfield HSJH

Employment

Employ the following classified personnel per the negotiated agreement pending proper licensure and pre-employment screenings:

- Robert Ketler 4-hour Standby Driver -- effective September 3, 2024
- Yoshonta Beckett 5-hour Standby Driver -- effective August 22, 2024
- Mary Stevenor 2-hour Educational Assistant at Schrop Intermediate -- effective August 21, 2024

Adjustment of Hours

Approve adjusting the shift hours for the following position at Spring Hill Elementary due to staffing needs effective the 2024-25 school year:

• Educational Aide (Spennati, Stephanie) from 3 hours to 2.25 hours

Resident Educator Mentors/Facilitators

Approve the following teachers to serve as Resident Educator Mentors/Facilitators for the 2024-25 school year pending proper licensure and completion of required training on an as needed basis:

- · Michelle Hanna
- Kelly Humenansky
- Stacy Manzo
- Paula Murphy
- Dena Scrimo
- Kelly Wyss
- · Brett Zimmerman

LPDC Committee Members

Approve the following certified staff members to serve as LPDC members for the 2024-25 school year per the negotiated SLACT agreement:

- · Wendi Bluey
- · Christie Hubert
- Kelly Humenansky
- Jennifer Ganzer
- Mary Meadows
- Kim Starkey

Motioned: Miranda Terry; Seconded: Parker Mason

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

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24-127 EMPLOYMENT OF SUBSTITUTE TEACHERS

It is recommended that the Board approve a resolution regarding the employment of substitute teachers who do not hold a post-secondary degree and have completed pre-employment requirements including obtaining a valid, temporary, non-bachelor's degree substitute teaching license or pre-service teacher permit issued by the Ohio Department of Education and Workforce. (**Exhibit 6**)

Motioned: Miranda Terry; Seconded: Parker Mason

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

24-128 SUBSTITUTE TEACHER LIST APPROVAL

It is recommended that the Board approve the employment of the individuals on the Summit Educational Service Center substitute list as needed for the 2024-25 school year. The Summit ESC oversees the credentials and licensure of each individual and makes additions and deletions as necessary through the school year.

Motioned: Miranda Terry; Seconded: Dave Hofer

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

24-129 APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2025

It is recommended that the Board approve the appropriations resolution for fiscal year 2025. (Exhibit 7)

Motioned: Dave Hofer; Seconded: Parker Mason

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

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24-130 COLLEGE CREDIT PLUS MEMORANDUM OF UNDERSTANDING

It is recommended that the Board approve a memorandum of understanding with Sinclair Community College for the College Credit Plus Program for the 2024-25 school year. (**Exhibit 8**)

Motioned: Miranda Terry; Seconded: Parker Mason

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

24-131 DONATION -- STAPLES

It is recommended that the Board accept a donation of school supplies valued at \$1,500 from Staples on Arlington Road.

Motioned: Dave Hofer; Seconded: Parker Mason

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

ITEMS WORTHY OF YOUR NOTE

- September 26 -- HSJH Conferences 3-7 p.m.
- October 3 -- HSJH Conferences 3-7 p.m.
- October 10 -- No School for Students; Staff Report
- October 11 -- NEOEA Day -- No School
- · October 14 -- No School
- October 17 -- Schrop Conferences 3:30-7:30 p.m.
- October 18 -- End of 1st Quarter
- October 22 -- Next Regular Board of Education Meeting 6 p.m. Springfield Administration & Preschool Center
- October 24 -- Schrop Conferences 3:30-7:30 p.m.
- November 7 -- Spring Hill Conferences 3:30-7:30 p.m.
- November 14 -- Spring Hill Conferences 3:30-7:30 p.m.

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24-132 ADJOURNMENT

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

6:52 p.m.

Motioned: Parker Mason; Seconded: Dave Hofer

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

Certified that the above minutes is a true record of the proceedings of the F	Regular Meeting held September 17,
2024.	

President	Treasurer	

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