

# Springfield Local Schools Board of Education Regular Meeting

Springfield Administration Building & Preschool Center

Tuesday, December 17, 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

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6:01 p.m.

## ROLL CALL

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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		

## PLEDGE OF ALLEGIANCE

## SPRINGFIELD HS & JH STUDENTS OF THE MONTH RECOGNITION

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- High School Student -- **Jack Lesser**
- Junior High Student -- **Crystal Aguirre**

## 24-160 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the special meeting-work session of November 18, 2024 and the regular meeting of November 19, 2024. (**Exhibit 1 & 1a**)

**Motioned:** Dave Hofer; **Seconded:** Donnie Furlong

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		

## 24-161 PAYMENT OF BILLS (Monthly)

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

**Motioned:** Miranda Terry; **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		

## 24-162 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:** Donnie Furlong; **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	X		

## 24-163 ACCEPTANCE OF FINANCIAL REPORTS

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

**Motioned:** Parker Mason; **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		

## 24-164 EXECUTIVE SESSION

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It is recommended that the Board go into executive session at this time to consider the sale of property at competitive bidding. Action may be taken after the executive session.

6:16 p.m.

**Motioned:** Dave Hofer; **Seconded:** Donnie Furlong

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		

## 24-165 ADJOURN EXECUTIVE SESSION

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It is recommended that the Board adjourn executive session at this time.

6:31 p.m.

**Motioned:** Donnie Furlong; **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	X		

## 24-166 ROOSEVELT PROPERTY

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It is recommended that the Board:

- x   Accept the sale of the Roosevelt property in the amount of \$ **120,000.00**.
- or
- Reject the sale of the Roosevelt property until further notice.

**Motioned:** Donnie Furlong; **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	X		

## 24-167 PERSONNEL

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

### **Retirement Resignation**

Accept the retirement resignation of teacher, **Erica Meeter**, effective June 1, 2025.

### **Retirement Resignation**

Accept the retirement resignation of administrator, **Danielle Starkey**, effective February 5, 2025.

### Unpaid Leave of Absence

Approve an unpaid leave of absence for classified employee, **Brandy Bisel**, effective first day leave is exhausted through December 20, 2024.

### Employment

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

- **Yashonta Beckett** -- 5 hour routed bus driver -- effective November 25, 2024
- **Robert Ketler** -- 4.5 hour routed bus driver -- effective December 3, 2024
- **Regina Goldinger** -- 5 hour routed bus driver -- effective December 3, 2024

### Employment

Employ **Brooke Garretson** as a classified substitute per the negotiated agreement pending proper licensure and pre-employment screenings.

### Athletic Supplemental Contracts

Approve the following athletic supplemental contracts for the 2024-25 school year per the negotiated agreement pending proper licensure and pre-employment screenings:

- **Haili Baker** -- Junior Varsity Cheerleading Advisor -- 5%
- **Michael Keys** -- Junior Varsity Boys Bowling -- 11% (moving from volunteer to paid)

### Volunteer Coach

Approve **Mackenzie Weakland** as a volunteer bowling coach for the 2024-25 school year pending proper licensure and pre-employment screenings.

### Tenure

Approve tenure for certified employee, **Kindra Cox**, who holds a professional license; has previously held tenure; and at the completion of this school year, will have worked in the District for at least two years; and is, therefore, recommended for a continuing contract effective the 2025-26 school year.

**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		

## 24-168 SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation to be unreasonable, uneconomical and impractical under present conditions for the individual listed in Exhibit 7. **(Exhibit 7)**

**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		

## 24-169 TAX ADVANCE

It is recommended that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2024 tax year, payable in 2025. **(Exhibit 8)**

**Motioned:** Miranda Terry; **Seconded:** Donnie Furlong

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		

## 24-170 SERVICE CONTRACT -- i3 EDUCATION

It is recommended that the Board approve a service contract with i3 Education to provide QuikLunch food services. **(Exhibit 9)**

**Motioned:** Miranda Terry; **Seconded:** Donnie Furlong

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		

## 24-171 PRESIDENT PRO-TEM

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It is recommended that the Board name **Cynthia Frola** as president pro-tem until the 2025 president is selected at the Organization Meeting scheduled for January 14, 2025, at 6:00 p.m.

**Motioned:** Dave Hofer; **Seconded:** Donnie Furlong

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		

## 24-172 POLICY REVIEW

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Policy:

- 2265 -- Protections of Individual Beliefs, Affiliations, Ideals or Principles of Political Movements and Ideology (**Attachment**)

## ITEMS WORTHY OF YOUR NOTE

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- December 23 -- Winter Vacation Begins
- January 6 -- Classes Resume
- January 9 -- End of 2nd Quarter/1st Semester
- January 10 -- Teachers' Records Day -- No School
- January 14 -- Organizational & Regular BOE Meeting 6 p.m. Administration Building & Preschool Center
- January 20 -- Martin Luther King Day -- No School

## 24-173 ADJOURNMENT

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

7:11 p.m.

**Motioned:** Parker Mason; **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		

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

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President

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Treasurer