

# Springfield Local Schools Board of Education Regular Meeting

Springfield Administration Building & Preschool Center

Tuesday, December 19, 2023

6:00 p.m.

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

## CALL TO ORDER

---

6:00 p.m.

## ROLL CALL

---

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

## PLEDGE OF ALLEGIANCE

## OATH OF OFFICE FOR NEW BOARD MEMBER

**Donnie Furlong**

## SPRINGFIELD HS & JH STUDENTS OF THE MONTH RECOGNITION

- High School Student -- **Aiden Green**
- Junior High Student -- **Alisha Vang**

## CROSS COUNTRY TEAM RECOGNITION

Presenter: **Dr. Jodi Burgess**

## 23-185 EXECUTIVE SESSION

It is recommended that the Board go into executive session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

The Board entered into Executive Session at 6:14 p.m.

The Board returned from Executive Session at 6:23 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		
Miranda Terry, Board Member	X		
Donnie Furlong, Board Member	X		

## 23-186 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of November 21, 2023, and the special meeting of December 12, 2023. (**Exhibit 1 & 1a**)

**Motioned:** Dave Hofer; **Seconded:** Mr. Larry Petry

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

## 23-187 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:** Donnie Furlong

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

## 23-188 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:** Miranda Terry

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

## 23-189 ACCEPTANCE OF FINANCIAL REPORTS

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

**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		
Miranda Terry, Board Member	X		
Donnie Furlong, Board Member	X		

## 23-190 PERSONNEL

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

### Retirement Resignation

Accept the retirement resignation of teacher, **Jeff Ulrich**, effective the end of the 2023-24 school year.

### Retirement Resignation

Accept the retirement resignation of classified employee, **Vance Rife**, effective August 30, 2024.

### Employment

Employ **Milena Negovanovic** as a 2-hour cafeteria worker at Springfield HS & JH per the negotiated agreement pending proper licensure effective December 8, 2023.

### Employment

Employ **Kathryn Clark** as a 4-hour standby bus monitor per the negotiated agreement pending proper licensure effective November 28, 2023.

### Employment

Employ **Kathryn Clark** as a 3-hour lunch time/playground monitor at Spring Hill Elementary per the negotiated agreement pending proper licensure effective November 28, 2023.

### Employment

Employ **Rachael Frame** as a bus monitor per the negotiated agreement pending proper licensure effective first day assigned.

### Employment

Employ **Johanne Wagner** as a 3-hour lunch time/playground monitor at Spring Hill Elementary per the negotiated agreement pending proper licensure effective first day assigned.

### Home Instructors

Employ the following as home instructors as needed for the 2023-24 school year pending proper licensure:

- **Lisa Brown**
- **Melanie Smethers**
- **Rae Lynn Craig**

### Unpaid Leaves of Absence

Approve the following unpaid leaves of absence:

- **Laura Langsdale** from 9/25-10/31/2023
- **Joseph Epner** from 8/23 - 10/16/2023
- **Racheal Frame** from 8/23 - 12/31/2023

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

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

## 23-191 TAX ADVANCE

It is recommended that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2023 tax year, payable in 2024. (**Exhibit 7**)

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

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

## 23-192 REVISED SCHOOL CALENDARS

It is recommended that the Board approve revised 2023-24 and 2024-25 school calendars. (**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		
Miranda Terry, Board Member	X		
Donnie Furlong, Board Member	X		

## 23-193 RESOLUTION TO MAKE PROVISIONAL CHANGES TO COMPLY WITH HOUSE BILL 33

It is recommended that the Board approve a resolution to make provisional changes to board policies and administrative guidelines and forms to comply with House Bill 33. (**Exhibit 9**)

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

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

## 23-194 PRESIDENT PRO-TEM

It is recommended that the Board name Cynthia Frola as president pro-tem until the 2024 president is selected at the Organizational Meeting scheduled for January 9, 2024, at 6:00 p.m.

**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		
Miranda Terry, Board Member	X		
Donnie Furlong, Board Member	X		

## 23-195 DONATIONS

---

### **Walmart**

Donation of school and Halloween/harvest supplies valued at approximately \$12,400 to Springfield Local Schools.

### **Lakemore Firefighters Association**

Accept a donation of \$1,200 to provide EMS standby at football games from the Lakemore Firefighters Association.

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

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Miranda Terry, Board Member	X		
Donnie Furlong, Board Member	X		

## 23-196 ADJOURNMENT

---

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

6:47 p.m.

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

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Miranda Terry, Board Member	X		
Donnie Furlong, Board Member	X		

Certified that the above minutes is a true record of the proceedings of the Regular Meeting held December 19, 2023.

---

President

---

Treasurer