

Springfield Local Schools Board of Education Regular Meeting

Springfield Preschool Center
Tuesday, December 20, 2022
6:00 p.m.

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; Mary Meadows, Director of Curriculum

CALL TO ORDER

6:00 p.m.

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 -- **Emmy Pollack**
- Junior High Student -- **Ruby Ross**

22-192 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of November 16, 2022. (**Exhibit 1**)

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		

22-193 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:** 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		

22-194 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for November 2022. (**Exhibit 3, 4, & 5**)

Motioned: Cynthia Frola; **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		

22-195 PERSONNEL

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

Retirement Resignation

Accept the retirement resignation of teacher, **Denise Denczak**, effective March 1, 2023.

Retirement Resignation

Accept the retirement resignation of teacher, **Lisa Staudt**, effective June 1, 2023.

Resignation

Accept the resignation of classified employee, **Leah Hinkle**, effective November 15, 2022.

Resignation

Accept the resignation of classified substitute, **Amy Hurst**, effective December 13, 2022.

Resignation

Accept the resignation of classified employee, **Michelle Bean**, effective January 2, 2023.

Unpaid Leave of Absence

Approve an unpaid leave of absence for classified employee, **Elizabeth Ray**, beginning November 7, 2022, through the end of the 2022-23 school year.

Employment

Reassign classified employee, **Lynn Oliver**, as a 6.75-hour, 4 days a week, teaching assistant at the Springfield Preschool Center per the negotiated agreement pending proper licensure effective January 2, 2023.

Employment

Employ **Rachel Powel** as a 2-hour educational assistant at Springfield HS & JH per the negotiated agreement pending proper licensure effective November 14, 2022.

Employment

Employ **Elizabeth Hicks** as a 2-hour educational assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective December 9, 2022.

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		

22-196 TAX ADVANCE

It is recommended that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2022 tax year, payable in 2023. (**Exhibit 6**)

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		

22-197 RESOLUTION TO APPOINT LEGAL COUNSEL

It is recommended that the Board approve appointing Weston Hurd LLP to its list of law firms/attorneys that may provide legal counsel to the Board on various matters, including but not limited to special education, student issues and general advice and counsel as such issues may arise.

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		

22-198 DONATIONS

It is recommended that the Board accept the following donations:

Anonymous Donor

Donation of \$50 from an anonymous donor to the Class of 2023.

Sparkle Cheer

Donation of \$1,803 from Sparkle Cheer to the multiple handicap classroom for purchase of equipment.

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		

22-199 PRESIDENT PRO-TEM

It is recommended that the Board name **Larry Petry** as president pro-tem until the 2023 president is selected at the Organizational Meeting scheduled for January 10, 2023, 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		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-200 PORTRAIT OF A GRADUATE

It is recommended that the Board approve the Portrait of a Graduate for the Springfield Local School District.

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		

22-201 EXECUTIVE SESSION

It is recommended that the Board go into executive session at this time to discuss confidential matters of public employees.

The Board entered into Executive Session at 6:41 p.m.

The Board returned from Executive Session at 8:00 p.m.

Motioned: Miranda Terry; **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		

22-202 ADJOURNMENT

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

8:04 p.m.

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		

Certified that the above minutes is a true record of the proceedings of the Regular Meeting held December 20, 2022.

President

Treasurer