

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, April 21, 2022 at Northeastern High School. Jill Parker, President called the meeting to order at 5:30 P.M.

A2 Vice President calls on Treasurer to take the roll.

Roll Call:

Mrs. Jill Parker	Present
Mr. Joel Augustus	Present
Mr.. John Thompson	Present
Mr. Jeff Yinger	Present
Mr. Jeff Collins	Present

A3 Pledge of Allegiance was led by President, Jill Parker.

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 142-2022

The Superintendent recommends Mr. Augustus moved and Mr. Thompson seconded that the Board of Education approve the Organization and Old business agenda – Items **B1-B6**

Roll Call: Ayes – Yinger, Thompson, Parker, Collins, Augustus.
Nays – None. Motion carried 5-0.

B1 Additions or deletions to agenda

None

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

March 17, 2022 Regular Meeting

B4 Approve the Vouchers March 2022

B5 Approve the Financial Report for March 2022

B6 Further Old Business

C. PRESENTATIONS

Student Representative from NEHS - Cole Allen
Student Representative from KRHS - Ava Sullivan

D. PUBLIC PARTICIPATION

Stacey Malone – regarding the moving into the new Northeastern School

E. CONSENT AGENDA

Item 143-2022

The Superintendent recommends, Mr. Yinger moved and Mr. Collins seconded that the Board of Education approve the consent agenda – Items E1-E14

Roll Call: Ayes – Yinger, Collins, Parker, Thompson, Augustus
Nays –None– Motion carried 5-0

E1 Approve the following Certified Personnel actions for 2021-2022 School Year:

None

E2 Approve the following Classified Personnel actions for 2021-2022 School Year:

Employ Julia Poling, 1928 Moorefield Road, Springfield, Ohio 45502, as Preschool Classroom aide at Rolling Hills School. Limited partial one year contract, Class MHAIDE, Step 3, 3 hours per day, \$15.99 per hour, total contract \$1,726.92, effective March 21, 2022. (This is a new position.) This position is non-renewed.

Darcy Mapes, resignation as bus part time bus aide, contingent upon being employed as full time bus aide for the district, effective March 24, 2022.

Contract Change

Darcy Mapes, bus aide, from Class I, Step 0, 5 hours per day, to bus aide, Class I, Step 0, 6.5 hours per day, total contract \$7,632.76, effective March 24, 2022. (Replacing Traci Free who resigned.)

E3 Approve the following Supplemental Contracts for the 2021-2022 School year:

Certified:

Chuck Raterman, as head track coach at South Vienna Middle School, total contract \$2,266.00

Classified:

South Vienna Middle School

Assistant Track Coach

Charles E. Brandon at the rate of \$1,511.00
10510 Plattsburg Road
So Charleston, Ohio 45368

Northeastern High School

Assistant Baseball Coach

Jeff LeValley at the rate of \$2,644.00
3230 Woonsocket Street
Springfield, Ohio 45503

Kenton Ridge High School

Assistant Track Coach

Taylor Seelig at the rate of \$2,266.00
513 Meadow Wood Drive
Springfield, Ohio 45505

Northridge Middle School

Assistant Track Coach

Alexis Fourman at the rate of \$1,511.00
1237 Greenoak Ct.
Springfield, Ohio 45503

E4 Approve the following Substitute and SAA Contracts for 2021-2022 School year:

Certified Subs

Zechariah Simmons	Nora Hickey
Julie Vaughn	Cassidy Lemon
Jennifer Payton	Lisa Holmes
Tatyana Ubbink	Amanda McClain
Dinah Kadel	Megan Davis
Stephanie Barnard	Earnest Keppler
Heather Spence	Amanda Thurman
Kathy Klay	Julia Poling
Deb Stoll-Nurse	

Transportation Subs

Xavier Abraham - contingent upon passing test
Stephen Pollock - Van Driver

E5 Approve the following Volunteers for 2021-2022 school year:

Kenton Ridge High School

Volunteer Assistant Softball Coach

Blaine Wright
1513 Providence Ave
Springfield, Ohio 45503

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Mike Landis at Rolling Hills requests to dispose of music books. [Exhibit E7](#)

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2021-2022

None

E10 Non-School Organizations

None

E11 Donations

None

E12 Field Trips

Approve the survival class at NEHS' field trip to Hocking Hills [Exhibit E12](#)

**E13 Approve the following Supplemental Contracts for the 2022-2023 School year:
Certified:**

David Wilson, as Basic Choir director at Northeastern High School, total contract \$1,360.00.
Guthrie Douglas, as Jazz Band director at Northeastern High School, total contract \$1,511.00.
Guthrie Douglas, as Pep Band director at Northeastern High School, total contract \$755.00.
Guthrie Douglas, as Band Director at Northeastern High School, total contract \$4,533.00.
Christine Ingram, as co-Freshman advisor at Northeastern High School, total contract \$188.00.
Anna Ray, as co-Freshman advisor at Northeastern High School, total contract \$188.00.
Betsy Williamson, as co-Freshman advisor at Northeastern High School, total contract \$207.00.
Jeremy Doss, as co-Freshman advisor at Northeastern High School, total contract \$188.00.
Mary Jean Gosnell, as co-Sophomore advisor at Northeastern High School, total contract \$226.00.
Jean Anders, as co-Sophomore advisor at Northeastern High School, total contract \$188.00.
Brittany Dinan, as co-Sophomore advisor at Northeastern High School, total contract \$188.00.
Virginia McDole, as co-Sophomore advisor at Northeastern High School, total contract \$188.00.
Ann Turner, as European Language advisor at Northeastern High School, total contract \$906.00.
Kelly Patrick, as Renaissance advisor at Northeastern High School, total contract \$830.00.
Shawn Adkins, as Student Government at Northeastern High School, total contract \$1,813.00.
William Sykes, as Quiz Bowl advisor at Northeastern High School, total contract \$1,360.00.
Shawna Hoerner, as Yearbook advisor at Northridge Middle School, total contract \$1,360.00.

Classified:

Northeastern Middle School

Head Volleyball Coach	Harley McCombs	at the rate of \$2,493.00
	13391 Broadgauge Road	
	South Vienna, Ohio 45369	
Junior w/Prom Advisor	Tammy Ridgeway	at the rate of \$2,078.00
	2119 Kittyhawk Ave	
	Springfield, Ohio 45503	
Leo Club Advisor	Barbara Roaden	at the rate of \$831.00
	19 N East, P.O. Box #12	
	South Vienna, Ohio 45369	
Co-Conditioning Coordinator	Elizabeth Baneck	at the rate of \$1,662.00
	4050 Hodge Road	
	Springfield, Ohio 45502	
Powerlifting Coach	Elizabeth Baneck	at the rate of \$1,870.00
	4050 Hodge Road	
	Springfield, Ohio 45502	
Fall Athletic Site Manager	Elizabeth Baneck	at the rate of \$2,078.00
	4050 Hodge Road	
	Springfield, Ohio 45502	

F. BOARD POLICY REVIEW AND APPROVAL

First read on the following policies:

[PO1616](#), [PO2271](#), [PO5511](#), [PO5772](#), [PO721](#), [PO8500](#), [PO6110](#), [PO6114](#), [PO6325](#), [PO6423](#)
[PO3112](#), [PO4112](#)

G. ACTION AGENDA

Item 144-2022

Mr. Thompson moved and Mr. Augustus seconded, that the Board of Education approve the Action Agenda Items **G1-G2**, as recommended by the Superintendent.

Roll Call: Ayes – Yinger, Collins, Parker, Thompson, Augustus
Nays –None– Motion carried 5-0

G1 Approve the purchase of 4 buses from Rush Truck Centers on the Southwest EPC bid. [Exhibit G1](#)

G2 Approve the Contract Extension Agreement with Perry & Associates, CPAs, A.C. for auditing. [Exhibit G2](#)

H. INFORMATIONAL ITEMS

H1 Discussion for the request for qualifications and interview teams

H2 Date for work session for board and administration- May 4, 2022 at 6:00 p.m. at Kenton Ridge High School

H3 Logo and Branding discussion

H4 Graduation discussion

I. UPCOMING DISTRICT EVENTS

Northeastern High School Graduation, Tuesday, May 24, 2022 @ 7:00 p.m.
Kenton Ridge High School Graduation, Wednesday, May 25, 2022 @ 7:00 p.m.

J EXECUTIVE SESSION

Item 145-2022

J1 It is recommended that the board enter into executive session.

To consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official, preparing for, conducting, or reviewing negotiation or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Mr. Yinger moved and Mr. Thompson seconded to go into Executive Session.

ROLL CALL: Ayes: Parker, Collins, Yinger, Thompson, Augustus
Nays: None. Motion carried 5-0

Time Out: 6:00 p.m. Time Back: 7:37 p.m.

K. ADJOURMENT

K1 Mr. Augustus moved and Mr. Thompson seconded to adjourn the executive session at 7:37 p.m. until the next regular meeting of the Board of Education.

ROLL CALL: Ayes: Parker, Collins, Yinger, Thompson, Augustus
Nays: None. Motion carried 5-0

President, _____
Northeastern Local Board of Education
April 21, 2022

Treasurer, _____