

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Wednesday, February 16th, 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 135-2022

The Superintendent recommends Mr. Collins 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, Augustus, Collins.
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:

January 13th, 2022 Organizational Meeting
January 20th, 2022 Regular Board Meeting

B4 Approve the Vouchers January 2022

B5 Approve the Financial Report for January 2022

B6 Further Old Business

C. PRESENTATIONS

CTC Presentation – Presented by Nathan Lasso and two CTC students. 25% of Engineers nationwide are in Ohio. CTC is going to double the number of Engineer positions. Also, can do CCP classes at CTC.

Financial Summary - Property and Income Taxes – Presented by Dale Miller, Treasurer.

D. PUBLIC PARTICIPATION

Todd Hohenstein – relating to racial topics

E. CONSENT AGENDA

Item 136-2022

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

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

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

Keith Zerkle, retirement resignation as Physical Ed/Health teacher at Kenton Ridge High School, effective at the end of the 2021-2022 school year. **(25 Years)**

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

Jim Lannon, resignation as Courier for the district, effective February 25th, 2022.

Cassidy Koewler, resignation as head track coach at South Vienna Middle School, effective for the 2021-2022 school year.

Wendy Olinger, resignation as 1:1 student aide at Northridge Elementary School, effective February 12, 2022, contingent upon being employed as library aide at South Vienna School, effective February 14, 2022.

Wendy Olinger, 1618 N. Sweetbriar Lane, Springfield, Ohio 45503, as library aide at South Vienna Elementary School. Limited partial one year contract, at the rate of \$14.67, 7 hours per day, total contract \$11,105.19, effective February 14, 2022. Replacing Morgan Ferry who accepted another position with the district. (This position is non-renewed.)

E4 Approve the following Supplemental Contracts for the 2021-2022 School year:

Certified:

Jacob Buchholtz, as assistant track coach at Northeastern High School, total contract \$2,493.00

Classified:

Kenton Ridge High School

Assistant Track Coach

Devin Thomas at the rate of \$2,266.00
4141 Ashton Lane
Springfield, Ohio 45503

co-Varsity Powerlifting Coach

Bryce Frazier at the rate of \$750.00
329 W Lynn St
St Paris, Ohio 43072

Assistant Wrestling Coach

Kyson Cook at the rate of \$3,022.00
5891 Prairie Road
Urbana, Ohio 43078

Northeastern High School

Varsity Head Baseball Coach

Thomas Piatt at the rate of \$3,777.00
1750 St Paris Pike
Springfield, Ohio 45504

Supplemental Contract Change

Zach Kress, from varsity powerlifting coach at Kenton Ridge High School, to co-powerlifting coach at Kenton Ridge High School, total contract \$750.00.

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

Classified Sub

Julia Poling-Aide

Transportation Sub

Melissa Zimmer

Sub Custodians

Rick George

James Strait

Certified Sub

Lori Thompson

Pamela Flohre

Derek Worthington

Alyxandra Kearney

Cathy Saunders-nurse

Hanna Haddix

Aaron Jones

Rebecca Somers

Catherine Sutherly

Bart Cason

Kayla Dickens

Chad Taylor

Kristen Payton

Gabrielle Edwards

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

Kenton Ridge High School

Volunteer Assistant Baseball Coach

Robert M. Schneider
1352 Willow Chase Drive
Springfield, Ohio 45503

Volunteer Assistant Softball Coaches

Robert Trainer
4163 Wabash Drive
Springfield, Ohio 45503

Clarence E. Foulk
5252 Hearthstone Drive
Springfield, Ohio 45502

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

None

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

None

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

Certified:

Jacob Buchholtz, as Varsity Head Football Coach at Northeastern High School., total contract \$6,648.00

Cory Kettler, as Assistant Football Coach at Northeastern High School, total contract \$3,740.00.

William Sykes, as Varsity Head Boys Golf Coach at Northeastern High School, total contract \$2,719.00.

William G. Abraham, as Varsity Head Boys Soccer Coach at Northeastern High School, total contract \$4,532.00.

Dayna Ranard, as Varsity Head Girls Soccer Coach at Northeastern High School, 4,532.00.

Phil Fulton, as Assistant Girls Soccer Coach at Northeastern High School, 2,493.00

Classified:

Northeastern High School

Varsity Football Cheerleader Coach

Libby Sagraves at the rate of \$1,246.00
824 Bowman Road
Springfield, Ohio 45505

Varsity Head Cross Country Coach

Cynthia Erwin at the rate of \$3,022.00
510 East Main Street
South Vienna, Ohio 45369

Assistant Football Coaches

Johnny Lemen at the rate of \$3,400.00
1423 Crestview Drive
Springfield, Ohio 45504

Robert Tiffner at the rate of \$3,400.00
5555 Ridgewood Road E
Springfield, Ohio 45503

Tim Trathowen at the rate of \$3,400.00
21 W. North Street
South Vienna, Ohio 45369

Varsity Head Girls Golf Coach

Chris Lizza at the rate of \$2,493.00
3017 Mingo Lane
Springfield, Ohio 45502

Northeastern Middle School
Head Football Coach

Lucas Daniel at the rate of \$3,022.00
11826 E National road
South Vienna, Ohio 45369

E14 Approve the following Volunteers for the 2022-2023 School year:

Northeastern High School
Volunteer Assistant Football Coach

Tom Dever
4852 Graham Street
Springfield, Ohio 45502

Volunteer Girls Golf Coach

Kevin Smith
989 Fletcher Pike
So Charleston, Ohio 45368

F. BOARD POLICY REVIEW AND APPROVAL

None

G. ACTION AGENDA

Item 137-2022

Mr. Augustus moved and Mr. Yinger seconded, that the Board of Education approve the Action Agenda Items **G1-G4**, as recommended by the Superintendent.

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

G1 Approve the OHSAA Resolution #22-4 for 2022-2023 membership [Exhibit G1](#)

G2 Approve Ennis Britton as legal counsel [Exhibit G2](#)

G3 Approve Resolution #22-5 accepting the amounts and rates as determined by the budget commissions and authorizing the necessary tax levies and certifying them to the County Auditor. [Exhibit G3](#)

G4 Approve the 22.23 School Calendar as presented. [Exhibit G4](#)

H. INFORMATIONAL ITEMS

H1 Optional Masking

Discussion on Masking. Optional masking expect for buses.

H2 Bus Purchase Update

Three new buses were approved under a Grant Program
Would like to get school buses from sitting on gravel to help with undercarriage.

I. UPCOMING DISTRICT EVENTS

February 17, 18 & 19 - Into the Woods Musical at Kenton Ridge
February 25 - NE Band Bowling Fundraiser at Northridge Lanes

April 8 & 9 - Musical at Northeastern - Nine to Five

J COMMUNICATIONS

None

K. EXECUTIVE SESSION

Item 137-2022

K1 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.

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

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

Time Out: 6:19 p.m. Time Back: 7:15 p.m.

L. ADJOURNMENT

L1 Mr. Augustus moved and Mr. Thompson seconded to adjourn the work session at 8:20 p.m. until the next regular meeting of the Board of Education.

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

President, _____
Northeastern Local Board of Education
March 17, 2022

Treasurer, _____