

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER REGULAR MEETING
NORTHEASTERN HIGH SCHOOL
THURSDAY, DECEMBER 16TH, 2021 5:30 p.m.**

DISTRICT MISSION

The mission of the Northeastern Local School District is to provide the opportunity for students to succeed by offering a safe and respectful environment, continuous staff development, challenging curriculum, and current technology. Supported by...parents and community.

BOARD OF EDUCATION BYLAW 0165.1

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda.

A. AGENDA

A1 President calls meeting to order. Time: _____

A2 President calls on Treasurer to take the roll.

ROLL CALL: Parker _____, Yinger _____, Augustus _____, Collins _____, Crankshaw _____.

A3 Pledge of Allegiance

B. MEETING ORGANIZATION AND OLD BUSINESS

Action by the Board of Education in "Adoption of the Organization and Old Business" means that all B items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the Organization and Old Business and voted upon separately.

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the Organization and Old Business agenda – Items **B1 – B6**

ROLL CALL: Parker _____, Yinger _____, Augustus _____, Collins _____, Crankshaw _____.

B1 Additions or deletions to agenda

- a. _____
- b. _____

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

November 16, 2021 Regular Board Meeting

B4 Approve the Vouchers November 2021

B5 Approve the Financial Report for November 2021

B6 Further Old Business

C. PRESENTATIONS

None

D. PUBLIC PARTICIPATION

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of the meeting.

Attendees must register their intention to participate in the public participation of the meeting and be recognized by the presiding officer. Those addressing the Board are asked to state their name, address, and group affiliation if appropriate. Individual comments may be limited to three (3) minutes unless extended by the presiding officer. The public participation portion of the meeting will be limited to thirty (30) minutes unless extended by a vote of the Board. The Board will hear from the public at this time.

E. CONSENT AGENDA

Action by the Board of Education in "Adoption of the Consent Agenda" means that all E items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Items E1 – E12

ROLL CALL: Parker ____, Yinger ____, Augustus ____, Collins ____, Crankshaw ____.

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

Employ Kathleen Bishop, 10030 Marquart Road, New Carlisle, Ohio 45344, as Occupational Therapist for the district. Limited two year contract Administrative contract, effective December 2, 2021. (This is a new position.)

Employ Jennifer Jones, 2136 Mohave Drive, Beavercreek, Ohio 45431, as Library Media Specialist at South Vienna School. Limited one year contract, Class IV, Step 10, plus five days extended time, effective December 15, 2021. (Replacing Nancy Webber who retired.)

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

Rebecca McBride, resignation as 4 hour food assistant at Kenton Ridge High School, contingent upon being employed as 5.5 hour food service assistant at Kenton Ridge High School, effective November 29, 2021.

Jennifer Griffith, resignation as 5 hour bus aide for the district, contingent upon being employed as 5.75 bus aide for the district, effective December 14, 2021.

Melissa McBlane, resignation as 3 hour food service assistant at Kenton Ridge High School, contingent upon being employed as 4 hour food service assistant at Kenton Ridge High School, effective December 8, 2021.

Contract Change

The following employee is eligible for a contract change due to increase in hours:

Rebecca McBride, from Class I, Step 18, 4 hours per day, to Class I, Step 18, 5.5 hours per day, effective November 29, 2021. (Replacing Sheri Tyson who took another position within the district.)

Jennifer Griffith, from Class I, Step 2, 5 hours per day, to Class I, Step 2, 5.75 hours per day, effective December 14, 2021. (New Position)

Melissa McBlane, from Class I, Step 8, 3 hours per day, to Class I, Step 8, 4 hours per day, effective December 8, 2021. (Replacing Rebecca McBride who took another position within the district)

Kristy Gaus, resignation as Latchkey Aide at South Vienna Elementary School, effective December 15, 2021.

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

Certified:

Phil Fulton, as assistant track coach at Northeastern High School.

Dayna Ranard, as assistant track coach at Northeastern High School.

Classified:

Northeastern High School

Varsity Head Track Coach

Cindy Erwin

510 East Main Street

South Vienna, Ohio 45369

Major Musical Assistant

Jessi Dunham

351 E High Street

London, Ohio 43140

South Vienna Middle School

Head Track Coach

Cassidy Koewler

533 Caleb Drive

Brookville, Ohio 45309

Head Wrestling Coach

Thomas Marshall

11274 Ash Street

Lakeview, Ohio 43331

7th Grade Girls Basketball Coach

Paige Smith

4265 Moorefield Road

Springfield, Ohio 45502

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

Certified Subs

Jarrod Stout

Kane Stratton

Alexia Reaver

Kurt Seibenick

Roxanne Wright

Transportation Sub

Monty Fisher

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

None

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

NEHS Indianapolis day trip **Exhibit [E12-1](#) & [E12-2](#)**

F. BOARD POLICY REVIEW AND APPROVAL

None

G. ACTION AGENDA

Action by the Board of Education in "Adoption of the Action Agenda" means that all G items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the action agenda and voted upon separately.

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the action agenda - Item **G1-G4**

G1 The Board President opens the floor for nominations for President Pro Tem for January 13, 2022 Organizational Meeting being held at Northeastern High School at 5:00 p.m.

Nominations: _____

The Board President closes the floor for nominations, once all nominations have been received. The Board President asks for a vote to appoint the President Pro Tem for the January 2022 Organizational Meeting.

ROLL CALL: Parker _____, Yinger _____, Augustus _____, Collins _____, Crankshaw _____

G2 Approve the quote for Ohio and Indiana Roofing in the amount of \$28,200 for roof replacement on the board office. **[Exhibit G2](#)**

G3 Approve the quote for GJO Distributors & Contracting in the amount of \$24,900 for masonry work and paint on the board office. **[Exhibit G3](#)**

ROLL CALL: Parker _____, Yinger _____, Augustus _____, Collins _____, Crankshaw _____

H. INFORMATIONAL ITEMS

H1 Update from the work session on December 13, 2021.

H2 Draft C of the 22.23 Calendar

I. UPCOMING DISTRICT EVENTS

December 20, 2021 - December 31, 2021 - Winter Break

J COMMUNICATIONS

Student Representative from NEHS - Cole Allen

Student Representative from KRHS - Ava Sullivan

K. ADJOURNMENT

K1 _____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Parker _____, Yinger _____, Augustus _____, Collins _____, Crankshaw _____,

Time: _____