

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, December 16, 2021 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
Dr. John Crankshaw	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 119-2021

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

Roll Call: Ayes – Yinger, Crankshaw, 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:

November 16, 2021 Regular Board Meetin

B4 Approve the Vouchers November 2021

B5 Approve the Financial Report for November 2021

B6 Further Old Business

C. PRESENTATIONS

None

D. PUBLIC PARTICIPATION

None

E. CONSENT AGENDA

Item 120-2021

The Superintendent recommends, Mr. Yinger moved and Mr. Crankshaw seconded that the Board of Education approve the consent agenda – Items E1-E12

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

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, total contract \$43,443.40. (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, total contract \$34,004.68,

plus five days extended time in the amount of \$1,683.40, 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, total contract \$16,455.02. (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, total contract \$15,561.20. (New Position)

Melissa McBlaine, from Class I, Step 8, 3 hours per day, to Class I, Step 8, 4 hours per day, effective December 8, 2021, total contract \$10,478.61. (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.

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

Certified:

Phil Fulton, as assistant track coach at Northeastern High School, total contract \$2,266.00.
Dayna Ranard, as assistant track coach at Northeastern High School, total contract \$2,719.00.

Classified:

Northeastern High School
Varsity Head Track Coach

Cindy Erwin at the rate of \$4,154.00
510 East Main Street
South Vienna, Ohio 45369

Major Musical Assistant

Jessi Dunham at the rate of \$1,133.00
351 E High Street
London, Ohio 43140

South Vienna Middle School
Head Track Coach

Cassidy Koewler at the rate of \$2,266.00
533 Caleb Drive
Brookville, Ohio 45309

Head Wrestling Coach

Thomas Marshall at the rate of \$2,719.00
11274 Ash Street
Lakeview, Ohio 43331

7th Grade Girls Basketball Coach

Paige Smith at the rate of \$3,022.00
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

Item 121-2021

Mr. Yinger moved and Mr. Collins seconded, that the Board of Education nominee, Jill Parker, for President Pro Term for January 13th, 2022.

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

G1 Board President opens the floor for nominations for President Pro Tem for January 13, 2022 Organizational Meeting being held at Northeastern Board Office at 5:00 p.m.
Nominations: Jill Parker

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.

Item 122-2021

Mr. Collins moved and Mr. Yinger seconded, that the Board of Education approve the action agenda, Items G2 & G3, as recommended by the Superintendent.

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

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](#)

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

Item 123-2021

- L1** Mr. Crankshaw moved, and Mr. Collins seconded to adjourn the meeting at 5:56 P.M. until the next regular meeting of the Board of Education.

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

President, _____
Northeastern Local Board of Education
January 20, 2022

Treasurer, _____