

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Tuesday, November 16, 2021 at Kenton Ridge 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 111-2021

The Superintendent recommends Dr. Crankshaw moved and Mr. Collins 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

a. Additions – E1

aE1 Approve the following Certified Personnel actions for the 2021-2022 School Year:

Employ Lori McCreight-Martin, 1529 Regent Ave, Springfield, Ohio 45503, as Elementary Reading tutor at South Vienna Elementary School. To be paid \$125.00 per day (up to 100 days) 5.5 hour per day. To be paid from ESSER Fund III.

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

October 21, 2021 Regular Board Meeting

B4 Approve the Vouchers October 2021

B5 Approve the Financial Report for October 2021

B6 Further Old Business

C. PRESENTATIONS

None

D. PUBLIC PARTICIPATION

None

E. CONSENT AGENDA

Item 112-2021

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:

Elementary Reading Tutors

Employ Kylie Taylor, 5329 Hearthstone Drive, Springfield, Ohio 45502, as Elementary Reading tutor at Northridge School. To be paid \$125.00 per day (up to 100 days) 5.5 hours per day, effective November 1, 2021. To be paid from ESSER Fund III.

Employ Rebecca Macy, 3270 Haven Hill Road, Springfield, Ohio 45502, as Elementary Reading tutor at Rolling Hills School. To be paid \$125.00 per day (up to 100 days) 5.5 hours per day, effective November 1, 2021. To be paid from ESSER Fund III.

Employ Lori Martin, 1529 Regent Ave, Springfield, Ohio 45503, as Elementary Reading tutor at South Vienna Elementary School. To be paid \$125.00 per day (up to 100 days) 5.5 hours per day. To be paid from ESSER Fund III.

Saturday Detention

Employ the following employees as Saturday/Detention Supervisors effective for the 2021-2022 school year. To be paid \$10.00 per hour, maximum of 65 hours per building:

Lindsay Heintz Marissa Gnau

Mary Jean Gosnell, resignation as Sophomore class advisor at Northeastern High School, contingent upon being employed as co-Sophomore class advisor at Northeastern High School, effective for the 2021-2022 school year.

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

Morgan Ferry, resignation as Library Aide at South Vienna Elementary, contingent upon being employed as Secretary at Rolling Hills School, effective January 3 2022.

Katrina Ketner, resignation as Head Cook at Northeastern High School, contingent upon being employed as Guidance Secretary at Northeastern High School, effective November 17th, 2021.

Sheri Tyson, resignation as food service assistant at Kenton Ridge High School, contingent upon being employed as Head Cook at Northeastern High School, effective November 17th, 2021.

Contract Change

The following employee is eligible for a contract change from Aides contract to Secretary contract, effective January 3, 2022:

Morgan Ferry, from Continuing Aides contract, Class II, Step 3, 7 hours per day, to Secretary Continuing contract, Class II, Step 0, 8 hours per day, \$17.47 per hour, effective January 3, 2022, total contract \$25,408.34. (Replacing Julia Poling who resigned.)

The following employee is eligible for a contract change from Food Service contract to Secretary contract:

Katrina Ketner, from Continuing Food Service contract, Class II, Step 6, 7.5 hours per day, to Secretary Continuing contract, Class I, Step 0, 8 hours per day, \$16.76 per hour, effective November 17, 2021, total contract \$24,699.37. (Replacing Jill Heintz who resigned.)

The following employee is eligible for a contract change for having a Bachelor's degree as an MHAide:

Kristy Springhetti, from Class II, Step 0, 5.75 hours per day, to be paid at the rate of \$15.70 per hour, 5.75 hours per day, total contract \$16,791.15, effective for the 2021-2022 school year.

The following employee is eligible for a contract change from change in Class from Food Service Class I, to Class II:

Sheri Tyson, from food service assistant, Class I, Step 8, 5.5 hours per day, to Head Cook, Class II, Step 8, 7.5 hours per day, \$17.14 per hour, total contract \$21,335.01, effective November 17, 2021. (Replacing Katrina Ketner who took another position with the district.)

Jeff Volbert, resignation as assistant girls basketball coach at Kenton Ridge High School, effective for the 2021-2022 school year, contingent upon being employed as varsity girls basketball coach at Kenton Ridge High School.

Wanetta Stafford, resignation as bus driver for the district, effective November 10th, 2021.

Mike Mays, resignation as assistant football coach at Northeastern High School, effective November 9th, 2021.

Ryan Gillam, resignation as head football coach at South Vienna Middle School, effective November 9th, 2021.

Jason Taylor, resignation as assistant football coach at South Vienna Middle School, effective November 9th, 2021.

Jesse Mefford, resignation as assistant football coach at South Vienna Middle School, effective November 9th, 2021.

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

Certified:

Heather Shaffer, as varsity swim coach (25%) at Northeastern High School, total contract \$680.00.

Viangie Gibson, as co-winter Athletic Site Manager at Kenton Ridge High School, total contract \$756.00

Jean Anders, as co-Sophomore class advisor at Northeastern High School, total contract \$188.00.

Brittany Dinan, as co-Sophomore class advisor at Northeastern High School, total contract \$188.00.

Virginia McDole, as co-Sophomore class advisor at Northeastern High School, total contract \$188.00.

Classified:

Kenton Ridge High School

Varsity Girls Basketball Coach

Jeffrey Volbert at the rate of \$6,044.00
6129 Morris Road
Springfield, Ohio 45502

Assistant Swim Coach

Mickey McNeil at the rate of \$1,813.00
5610 Snyder Domer Road
Springfield, Ohio 45502

Northridge Middle School

Assistant Wrestling Coach

Hayden Cochran at the rate of \$1,511.00
4149 Carona Street
Springfield, Ohio 45503

7th Grade Boys Basketball Coach

Terry Johnson at the rate of \$3,022.00
1468 Eastridge Avenue
Springfield, Ohio 45503

Northeastern High School

Varsity Bowling Coach

Stephen Pollock at the rate of \$2,266.00
1804 Buck Creek Lane
Springfield, Ohio 45502

Freshman Boys Basketball Coach

Josh Calhoun at the rate of \$3,022.00
9990 Old Columbus Road
South Vienna, Ohio 45369

Assistant Wrestling Coach

Bradly McClintick at the rate of \$3,022.00
3110 Ridge Road
Springfield, Ohio 45502

Supplemental Contract Change

Mary Jean Gosnell, from Sophomore class advisor, to co-Sophomore class advisor at Northeastern High School, effective for the 2021-2022 school year, total contract \$227.00.

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

Classified Subs

Lori Troxell - Food Service

Kim (Glancy) Emmons - Food Service

Jennifer Kitselman - Food Service/Aide/Secretary-contingent upon fingerprint results

Sub Custodian

Sierra Cool

Certified Subs

Morgan Cain-Nurse
Karey Yirak Dunaway-Nurse
Laura Jordan
Jessica Pauley
Bay Ireland

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

Kenton Ridge High School
Volunteer Bowling Coaches

James Preston
1412 Richmoor Road
Springfield, Ohio 45503

David Leedale
5332 Richmoor Road
Springfield, Ohio 45503

Northeastern High School
Volunteer Girls Basketball Coach

Dayna Ranard
4139 Chico Ct
Springfield, Ohio 45502

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Approve disposal of outdated curriculum materials [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 Kenton Ridge Marching Band to attend the Midwest Clinic in Chicago December 14-18, 2021. [Exhibit E12](#)

F. BOARD POLICY REVIEW AND APPROVAL

Item 113-2021

Mr. Yinger moved and Dr. Crankshaw seconded, that the Board of Education approve the policies under F1, as recommended by the Superintendent.

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

F1 Second read and approval on policies: [po0169.1](#), [po1530](#), [po1617](#), [po2271](#), [po3217](#), [po4217](#), [po5111](#), [po5111.02](#), [po5200](#), [po5350](#), [po5464](#), [po5516](#), [po5630.01](#), [po6114](#), [po7300](#), [po7450](#), [po8330](#), [po8400](#), [po8462](#), [po8510](#), [po8600](#), [po8651](#), [po8740](#)

G. ACTION AGENDA

Item 114-2021

Mr. Collins moved and Mr. Yinger seconded, that the Board of Education approved the Action Agenda – Items **G1-G3**, as recommended by the Superintendent.

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

G1 Approve the purchase of a new special needs bus. [Exhibit G1](#)

G2 Approve Resolution 22-2 based on Section 4 of Senate Bill 1, adopting emergency modified education requirements for substitute teachers for the 2021-2022 school year. [Exhibit G2](#)

G3 Approve the purchase of an automated scrubber. [Exhibit G3](#)

H. INFORMATIONAL ITEMS

Work Session on December 13, 2021 at 6 pm at Northeastern HS
Board Professional Development Session
Discuss Organizational meeting dates and procedures

I. UPCOMING DISTRICT EVENTS

November 24-26, 2021 Thanksgiving Break

J COMMUNICATIONS

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

K. EXECUTIVE SESSION

Item 115-2021

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.

- consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest

Mr. Yinger moved and Dr. Crankshaw seconded to go into Executive Session.

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

Time Out: 5:52 p.m. Time Back: 6:29 p.m.

L. ADJOURNMENT

Item 116-2021

L1 Mr. Augustus moved, and Mr. Yinger seconded to adjourn the meeting at 6:30P.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
December 16, 2021

Treasurer, _____