

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER REGULAR MEETING
NORTHEASTERN HIGH SCHOOL
THURSDAY, OCTOBER 21, 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:

September 16, 2021 Regular Board Meeting

B4 Approve the Vouchers September 2021

B5 Approve the Financial Report for September 2021

B6 Further Old Business

C. PRESENTATIONS

Five Year Forecast - Dale Miller

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:

Phil Fulton, resignation as freshman basketball coach for the 2021-2022 school year.

Alyssa Berger, resignation as Pep Band director at Kenton Ridge High School, effective for the 2021-2022 school year.

CBI

Employ the following Kenton Ridge High School students as part of the CBI program. To be paid at the rate of \$2.50 per hour:

Daulton Massey

Employ the following as Year 1 Mentors for the Resident Educator program. Will be paid \$750.00 at the end of the 2021-2022 school year upon completion of the duties:

Stacy Slusher

Emily McDuffie

Kelly Patrick

Kiley Anderson

Jenna Shull

Jennifer Thomas

Teresa Perrine

Employ the following persons as band tutors for the band program at Kenton Ridge and Northridge School. Will be paid \$50.00 per hour with a total cost not to exceed \$6,750.00. To be paid from ESSER Funds.

Brent Eresman William Shoemaker

Jim Yeazell

Andrew Jones

Employ Jean Ark, Physical Education teacher, as district Wellness Coordinator for the 2021-2022 school year. To be paid a stipend in the amount of \$5,000.00. To be paid in two installments of \$2,500.00. To be paid from District Wellness Funds.

Garry Barhorst, resignation as Math teacher at Kenton Ridge High School, effective October 1, 2021.

Nancy Webber, retirement resignation as Library/Media Specialist at South Vienna School, effective November 1, 2021. (24 years)

Saturday Detention

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

Northeastern High School

Molly Brandon
Betsy Williamson
Jeannie Anders
Barb Roaden
Tim S. Ark
William Sykes
Kathy Calhoun
Tonya King

Kenton Ridge High School

Judy Harmer

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

Employ Kim Medina, 2036 Woodside Avenue, Springfield, Ohio 45503, as food service assistant at Northridge School. Limited one year contract, Class I, Step 0, 3.5 hours per day, effective September 27, 2021. Replacing Renee Davis who took another position with the district.)

Employ Wendy Olinger, 1618 N. Sweetbriar Lane, Springfield, Ohio 45503, as part time 1:1 student aide at Northridge Elementary School. Limited one year contract, Class MHAide, Step 0, effective September 28, 2021. (This position is non-renewed.) This is a new position.

The following bus drivers had additional hours assigned and are eligible for a contract change:

Laura Cornell, from Class I, Step 6, 5.75 hours per day, to Class I, Step 6, 7.25 hours per day, effective September 20, 2021.

Beverly Bereczky, from Class I, Step 8, 5.75 hours per day, to Class I, Step 9, 6.75 hours per day, effective September 20, 2021.

Jennifer Griffith, resignation as midday bus aide route for the district, effective October 4, 2021.

Contract Change

Jennifer Griffith, from Class I, Step 2, 6.20 hours per day to Class I, Step 2, 5 hours per day, effective October 4, 2021.

Julia Poling, resignation as Secretary at Rolling Hills School, effective December 31, 2021.

R. Duncan Thomas, resignation as varsity head girls basketball coach at Kenton Ridge High School, effective October 10, 2021.

Shandis Mowell, 4871 Vernon Asbury Road, South Vienna, Ohio 45369, as midday Preschool bus aide for the district. Limited one year contract, Class I, Step 0, 1.5 hours per day, Monday through Thursday, effective October 11, 2021. Replacing Jennifer Griffith who resigned position. (This position is non-renewed.)

Jill Heintz, resignation as Guidance Secretary at Northeastern High School, effective October 29, 2021.

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

Certified:

Phil Fulton, as girls varsity head basketball coach at Northeastern High School.

Guthrie Douglas, as Major Play Assistant at Northeastern High School.

Zach Kress, as Powerlifting coach at Kenton Ridge High School.

Classified:

Kenton Ridge High School

Flag Advisor

William Shoemaker
28 West Main Street
Phillipsburg, Ohio 45354

South Vienna Middle School

7th Grade Boys Basketball Coach

Brittany Thompson
100 Clubhouse Drive
South Charleston, Ohio 45368

Northridge Middle School

Assistant Football Coach

Kobe Toney
3024 Colony Lane
Springfield, Ohio 45503

8th Grade Boys Basketball Coach

Mike White
4907 Westmont Dr
Springfield, Ohio 45503

8th Grade Girls Basketball Coach

Chad Fyffe
3295 Windy Ridge Drive
Springfield, Ohio 45502

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

Certified Subs

Olivia Russell
Jessica Beedy
Jon DeWitt
Deb Dillard
Samantha Perrin-Nurse

Classified Subs

Andrea Birtcher-Food Service
Katheryn McCartney-Food Service
JodiArbuckle-Aide

Sub Custodian

Mike Glassburn

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

Approve the FFA trip to National Convention in Indiana Oct 27-29, 2021 **Exhibit [E12a](#) & [E12b](#)**

F. BOARD POLICY REVIEW AND APPROVAL

F1 First read 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](#)

_____ moves and _____ seconds on first read policies.

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

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-G2**

G1 Approve the 5 year Forecast including the 412 Certificate [Exhibit G1](#)

G2 The Board of Education to approve the PNC Commercial Card Program Authorization and Agreement between the PNC Bank, National Association ("PNC") and the Northeastern Local School District to provide the Distributed Card program and ActivePay (A/P solution) program [Exhibit G2](#)

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

H. INFORMATIONAL ITEMS

G1 Review of Dashboard Numbers

G2 Schedule Worksession for Review of Special Projects

I. UPCOMING DISTRICT EVENTS

10/23/2021 - Northeastern High School Band @ Shawnee & Thomas Worthington Band
10/28/2021 - Kenton Ridge "One More Time" Band Show

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: _____