

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, October 21, 2021 at Northeastern High School. Jeff Yinger, Vice 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	Absent
Mr. Joel Augustus	Present
Dr. John Crankshaw	Present
Mr. Jeff Yinger	Present
Mr. Jeff Collins	Present

A3 Pledge of Allegiance was led by Vice President, Jeff Yinger

Moment of silence for Alan Rebert, Mechanic for the district for twenty-two years who passed away on October 10, 2021.

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 106-2021

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, Augustus, Collins.
Nays – None. Motion carried 4-0.

B1 Additions or deletions to agenda

None

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

None

E. CONSENT AGENDA

Item 107-2021

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

Roll Call: Ayes – Yinger, Collins, Augustus, Dr. Crankshaw.
Nays –None– Motion carried 4-0

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:

<u>Northeastern High School</u>	<u>Kenton Ridge High School</u>
Molly Brandon	Judy Harmer
Betsy Williamson	
Jeannie Anders	
Barb Roaden	
Tim S. Ark	
William Sykes	
Kathy Calhoun	
Tonya King	

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, \$12.56 per hour, total contract \$6,945.68, 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, \$14.67 per hour, total contract \$6,909.57, 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, total contract \$25,409.84.
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, total contract \$25,066.60.

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

Contract Change

Jennifer Griffieth, from Class I, Step 2, 6.20 hours per day to Class I, Step 2, 5 hours per day, effective October 4, 2021, total contract \$12,428.88.

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, \$13.84 per hour, total contract \$2,387.40, Monday through Thursday, effective October 11, 2021. Replacing Jennifer Griffieth who resigned position. (This position is non-renewed.)

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

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

Certified:

Phil Fulton, as girls varsity head basketball coach at Northeastern High School, total contract \$6,044.00.

Guthrie Douglas, as Major Play Assistant at Northeastern High School, total contract \$755.00

Zach Kress, as Powerlifting coach at Kenton Ridge High School, total contract \$1,500.00.

Classified:

Kenton Ridge High School

Flag Advisor

William Shoemaker at the rate of \$906.00
28 West Main Street
Phillipsburg, Ohio 45354

South Vienna Middle School

7th Grade Boys Basketball Coach

Brittany Thompson at the rate of \$3,022.00
100 Clubhouse Drive
South Charleston, Ohio 45368

Northridge Middle School

Assistant Football Coach

Kobe Toney at the rate of \$1,889.00
3024 Colony Lane
Springfield, Ohio 45503

8th Grade Boys Basketball Coach

Mike White at the rate of \$3,022.00
4907 Westmont Dr
Springfield, Ohio 45503

8th Grade Girls Basketball Coach

Chad Fyffe at the rate of \$3,022.00
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

Item 108-2021

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](#)

Mr. Augustus moved and Mr. Collins seconded that the Board of Education completed the first read on the above policies. Carried without dissent.

G. ACTION AGENDA

Item 109-2021

The Superintendent recommends, Mr. Collins moved and Dr. Crankshaw seconded that the Board of Education approved the action agenda – Items **G1-G2**.

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

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](#)**

H. INFORMATIONAL ITEMS

H1 Review of Dashboard Numbers

H2 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

Item 110-2021

L1 Mr. Augustus moved, and Dr. Crankshaw seconded to adjourn the meeting at 6:10 P.M. until the next regular meeting of the Board of Education.

Roll Call: Ayes – Augustus, Crankshaw, Yinger, Collins
Nays – None. Motion carried 4-0.

President, _____
Northeastern Local Board of Education
November 16, 2021

Treasurer, _____