

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Tuesday, July 20th, 2021 at Kenton Ridge High School. Jill Parker, President called the meeting to order at 5:30 P.M.

A2 President calls on Treasurer to take the roll.

Roll Call:

Mrs. Jill Parker	Present
Mr. Joel Augustus	Absent
Dr. John Crankshaw	Present
Mr. Jeff Yinger	Present
Mr. Jeff Collins	Present

A3 Pledge of Allegiance

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 096-2021

Mr. Collins moved, and Mr. Yinger seconded, that the Board of Education approve the Organization and Old business agenda – Items **B1-B6**

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

B1 Additions or deletions to agenda

- a. _____
- b. _____

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

July 20th, 2021 Regular Board Meeting

B4 Approve the Vouchers for June 2021.

B5 Approve the Financial Reports for June 2021.

B6 Further Old Business

C. PRESENTATIONS

State Test Scores – Shawn Blazer

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.

None

E. CONSENT AGENDA

Item 097-2021

Mr. Yinger moved, and Mr. Augustus seconded, that the Board of Education approve the consent agenda – Items E1-E21

Roll Call: Ayes – Yinger, Collins, Parker
Nays – Crankshaw – Motion carried 3-1

E1 Approve the following Certified Personnel actions for 2020-2021 School Year:

Employ Jennifer McKenzie, 4852 Ashley Dr, Springfield, Ohio 45503, as Elementary teacher at South Vienna Elementary School. Limited one year contract, Class II, Step 4, total contract \$45,329.00, upon proof of training and experience, based on the currently adopted Salary Schedules. (Replacing Nancy Keith who took another position with the district.)

Employ Colin Solis, 8911 Swinging Gate, Huber Heights, Ohio 45424, as Math teacher at Northeastern High School. Limited one year contract, Class IV, Step 10, total contract \$61,949.00, upon proof of training and experience, based on the currently adopted Salary Schedules. (This is to be paid from ESSER Funds. (New Position)

Elizabeth Hufford-Marks, resignation as Social Studies teacher at Northridge Middle School, effective for the 2021-2022 school year.

Erin Kegley, resignation as Intervention Specialist at South Vienna Elementary School, effective for the 2021-2022 school year.

Tom Dinuoscio, resignation as Band Director at Northeastern High School, effective for the 2021-2022 school year.

Kimberly Drexler, resignation as Intervention Specialist at Northridge Middle School, effective for the 2021-2022 school year.

Employ L. Renee Zonner, 1139 Park Avenue, Troy, Ohio 45373, as K-3 Literacy teacher at Rolling Hills School. Limited one year contract, Class I, Step 1, total contract \$39,285.00, upon proof of training and experience, based on the currently adopted Salary Schedules. (This is to be paid from ESSER Funds. (New position)

Employ Taylor Mitchell, 75 Loretta Avenue, Apt. O, Fairborn, Ohio 45324, as Art teacher at Northridge Elementary School. Limited one year contract, Class III, Step 0, total contract \$39,663.00, upon proof of training and experience, based on the currently adopted Salary Schedules. (Replacing Cara Mamer who retired.)

Elizabeth Jones, resignation as Behavior Specialist for the district, effective for the 2021-2022 school year.

Employ Guthrie Douglas, 243 Ridgecrest Circle, Lima, Ohio 45801, as Band Director at Northeastern High School. Limited one year contract, Class I, Step 0, total contract \$37,774.00, plus 10 days extended time in the amount of \$2,053.00, upon proof of training and experience, based on the currently adopted Salary Schedules. (Replacing Tom DiNuoscio who resigned.)

Employ Jessica Nelson, 111 Matthews Avenue, Enon, Ohio 45323, as Kindergarten teacher at Northridge Elementary School. Limited one year contract, Class II, Step 10, total contract \$57,039.00, upon proof of training and experience, based on the currently adopted Salary Schedules. (Replacing Janalee Nickles who took another position with the district.)

Employ L. Renee Woodward, 4750 US St Rt 36, Fletcher, Ohio 45326, as Intervention Specialist for the district. Limited one year contract, Class I, Step 0, total contract \$37,774.00, plus 3 days extended time in the amount of \$616.00, upon proof of training and experience, based on the currently adopted Salary Schedules. (Replacing Jim Dimitroff who had a 1 year position with the district.) To be paid from ESSER Funds.

Employ Kelley Neal, 1334 Richmoor Road, Springfield, Ohio 43357, as Math/ELA teacher at Northridge Middle School. Limited one year contract, Class V, Step 10, total contract \$63,083.00, upon proof of training and experience, based on the currently adopted Salary Schedules. This is a new position. To be paid from ESSER Funds.

Rob Linkhart, resignation as Assistant Principal at Kenton Ridge High School, contingent upon being employed as Principal at Northridge Middle School, effective for the 2021-2022 school year.

Contract Change

The following employee is eligible for a contract change due to change of days in contract:

Rob Linkhart, from 204 days as Assistant Principal at Kenton Ridge High School, to 222 days as Principal at Northridge Middle School, total contract \$101,133.00, effective for the 2021-2022 school year.

Tom DiNuoscio, to be paid a stipend in the amount of \$2,000.00 for helping the closing of gaps Summer School. (To be paid from ESSER Funds.)

Gary Miller, resignation as Principal at Northridge Middle School, effective for the 2021-2022 school year.

Employ Mikala D. Bivens, 7329 New Horizon Ave, Enon, Ohio 45323, as Social Studies teacher at Northridge Middle School. Limited one year contract, Class IV, Step 0, total contract \$40,796.00, upon proof of training and experience, based on the currently adopted Salary Schedules. (Replacing Beth Marks who resigned.)

Summer School

The following employee will be paid at the rate of \$50.00 per hour, up to 4 hours per day for K-8 Summer School:

ELA Session - August 2-13, 2021
Julie Gleason
Jennifer McKenzie

LPDC Committee Members

The following district Administrators are to be employed to serve on the Local Professional Development Committee and to be paid at the rate of \$50.00 per meeting:

Todd Justice Samuel R. Shaffer John Hill Zachary Dobbelaere

The following district teachers are to be paid in two installments a stipend as follows from the General Fund serving on the Local Professional Development Committee:

Kelly Dobyms - President - \$1,300.00
Jill Cook - Vice President - \$1,300.00
Carlye Stewart - Secretary - \$1,300.00
Angela Williams - Teacher Rep - \$865.00
Leslie Niggemeyer - Teacher Rep - \$865.00

Kaitlin Tran, resignation as Intervention Specialist at Rolling Hills School, effective for 2021-2022 school year.

Employ Jessica Ward, 5253 Hearthstone Drive, Springfield, Ohio 45502, as Elementary teacher at Rolling Hills School. Limited one year contract, Class III, Step 5, total contract \$47,997.00, effective for the 2021-2022 school year. (Replacing Brian Rethman who took another position with the district.)

E2 Approve the following Classified Personnel actions for 2020-2021 School Year:

Employ Doug McGonigal, district bus driver, 40 additional training hours as on-bus driver instructor for the 2020- 2021 and 2021-2022 school year. To be paid at his current hourly rate.

Employ Angela Jackson, district bus driver, 40 additional training hours as on-bus driver instructor for 2020-2021 and 2021-2022 school year. To be paid at his current hourly rate.

Taylor Seelig, resignation as Technology Assistant at Rolling Hills School, contingent upon being employed as IMC Coordinator at Rolling Hills School, effective for the 2021-2022 school year.

Contract Change

The following employee is eligible for a contract change for changing positions from Technology Assistant to IMC Coordinator:

Taylor Seelig, from Technology Assistant, 2 year contract, Class IV, Step 2, 5.75 hours per day, to IMC Coordinator, 2 year contract, Class III, Step 0, 7.5 hours per day, \$15.78 per hour, total contract \$22,486.50, effective for the 2021-2022 school year. (Replacing Marianne Potter who retired.)

Scott Schmid, resignation as custodian at Kenton Ridge High School, contingent upon being employed as Head Custodian at Kenton Ridge High School, effective July 12, 2021.

Scott Schmid, from Class II, Step 4, 8 hours per day, to Class III, Step 4, 8 hours per day, total contract \$41,679.52, effective July 12, 2021. (Replacing Ellen Ballard who resigned.)

Employ Andrea Hess, 4817 Mesa Lane, Springfield, Ohio 45503, as Educational Aide at Northridge Middle School. Limited one year contract, Class Aidell, Step 1, 7 hours per day, \$15.26 per hour, total contract \$20,188.98, effective for the 2021-2022 school year. (Replacing Tiffany Wilson who took another position within the district.) This position is non-renewed.

Employ Julie Duncan, 4538 Bosart Road, Springfield, Ohio 45503, as 1:1 Student Aide at Kenton Ridge High School. Limited one year contract, Class MHAide, Step 0, 7 hours per day, \$14.67 per hour, total contract \$19,100.34, effective for the 2021-2022 school year. (Replacing Jayme Gaver who resigned.) This position is non-renewed.

Employ Tammy Schafer, 2975 E County Line Road, Springfield, Ohio 45502, as MH Aide at Kenton Ridge High School. Limited one year contract, Class MHAIDE, Step 13, 7 hours per day, \$20.76 per hour, total contract \$27,465.48, effective for the 2021-2022 school year. (This position is non-renewed.)

Employ Rebecca Runkle, 1232 Greenoak Street, Springfield, Ohio 45503, as 1:1 Student Aide at Northridge Middle School. Limited one year contract, Class Aide II, Step 4, 7 hours per day, \$16.60 per hour, total contract \$21,613.20, effective for the 2021-2022 school year. (This position is non-renewed.)

Employ Deanne Taylor, 5329 Hearthstone Drive, Springfield, Ohio 45502, as MHAide at Northridge Elementary School. Limited one year contract Class MHAide, Step 12, 7 hours per day, \$20.76 per hour, total contract \$27,465.48, effective for the 2021-2022 school year. (This position is non-renewed.)

Employ Lori Brown, 4163 Derr Road, Springfield, Ohio 45503, as Behavior Unit Aide at Northridge Elementary School. Limited one year contract Class I, Step 0, 7 hours per day, \$13.84 per hour, total contract \$18,310.32, effective for the 2021-2022 school year. (This position is non-renewed.)

Employ Sherry McFall, 3049 S Buena Vista, South Charleston, Ohio 45368, as MH Aide at Rolling Hills School. Limited one year contract, Class MHAIDE, Step 18, 7 hours per day, \$20.76 per hour, total contract \$27,465.48, effective for the 2021-2022 school year. (This position is non-renewed.)

Employ Carol Hunter, 1927 Biscayne Drive, Springfield, Ohio 45503, as 1:1 Student Aide at Rolling Hills School. Limited one year contract, Class MHAIDE, Step 4, 7 hours per day, \$16.43 per hour, total contract \$21,391.86, effective for the 2021-2022 school year. (This position is non-renewed.)

Employ Sherry Lias, 4228 Carona Street, Springfield, Ohio 45503, as MHAide at Kenton Ridge High School. Limited one year contract, Class MHAIDE, Step 13, 7 hours per day, \$20.76 per hour, total contract \$27,465.48, effective for the 2021-2022 school year. (This position is non-renewed.)

Employ the following classified persons as Pre-School Aides contingent upon receipt of PreSchool Grant Funds with the balance to be paid from the General Fund:

Employ Tara Slagle, 2729 Vada Lane, Springfield, Ohio 45503, as PreSchool Aide at Rolling Hills School. Limited one year contract, Class MHAide, Step 17, 7 hours per day, \$20.76 per hour, total contract \$27,465.48, effective for the 2021-2022 school year. (This position is non-renewed.)

Employ Kristin Crankshaw, 797 Hiser Avenue, Springfield, Ohio 45503, as PreSchool Aide at Rolling Hills School. Limited one year contract, Class MHAide, Step 4, 7 hours per day, \$16.43 per hour, total contract \$21,736.89, effective for the 2021-2022 school year. (This position is non-renewed.)

Employ Michelle Helterbran, 8495 Jones Road, South Vienna, Ohio 45369, as PreSchool Aide at South Vienna Elementary School. Limited one year contract, Class MHAide, Step 4, 7 hours per day, \$16.43 per hour, total contract \$21,736.89, effective for the 2021-2022 school year. (This position is non-renewed.)

Employ Jennifer Griffith, 6165 Old Columbus Road, Springfield, Ohio 45502, as bus aide for the district. Limited one year contract, Class I, Step 2, 5 hours per day, \$14.67 per hour, total contract \$13,789.90, effective for the 2021-2022 school year. (This position is non-renewed.)

Summer School - Technology Assistants

The following technology assistants are working Summer School at Northeastern High School and Kenton Ridge High School. To be paid at the rate of \$35.00 per hour, up to 4 hours per day from July 12-23, 2021 and August 2-13th, 2021. To be paid from ESSER Funds

Suzy Montgomery

Gene Harvey

Tiffany Wilson

Becky Mertens

Randy Baugh, resignation as custodian at Rolling Hills School, effective August 6, 2021.

Employ Michelle Patterson, 2431 Gladden Street, Springfield, Ohio 45503, as Educational Aide at Emmanuel Christian Academy. Limited one year contract, Class I, Step 1, 3 hours per day, \$14.25 per hour, total contract \$7,053.75, from August 16, 2021 through May 16, 2022. This is paid through Special Education Grant Funds assigned to Emmanuel Christian Academy. (This position is non-renewed.)

Keri E. Faust, resignation as clinic nurse at Emmanuel Christian Academy, effective for the 2021-2022 school year.

Jessica Ward, resignation Educational Aide at Kenton Ridge High School, effective for the 2021-2022 school year, contingent upon being employed as Elementary Teacher at Rolling Hills School.

E3 Approve the following Supplemental Contracts for the 2020-2021 School year:

Certified:

- Lori Everhart, as head volleyball coach at Northridge Middle School., total contract \$2,493.00.
- Emily McDuffie, as assistant volleyball coach at Northridge Middle School, total contract \$1,511.00
- James Cramer, as co-Conditioning Coordinator at Northeastern High School, total contract \$1,662.00.
- Jacob Buchholtz, as weight room supervisor at Northeastern High School, total contract \$1,800.00.
- Jacob Buchholtz, as Site Athletic Manager winter at Northeastern High School, total contract \$1,813.00.
- Jacob Buchholtz, as varsity head football coach at Northeastern High School, total contract \$6,648.00.
- Cory Kettler, as assistant football coach at Northeastern High School, total contract \$3,740.00.
- William Sykes, as varsity boys golf coach at Northeastern High School, total contract \$2,719.00.
- William Abraham, as varsity boys soccer coach at Northeastern High School, total contract \$3,777.00.
- Dayna Ranard, as varsity head girls soccer coach at Northeastern High School., total contract \$4,532.00.
- Guthrie Douglas, as Band Director at Northeastern High School, total contract \$4,533.00.
- Aaron Shaffer, as varsity head baseball coach at Kenton Ridge High School, total contract \$4,532.00.
- Kris Spriggs, as varsity boys basketball coach at Kenton Ridge High School, total contract \$7,253.00.
- Kiley Anderson, as varsity football cheerleader coach at Kenton Ridge High, total contract \$1,360.00.
- Jon Daniels, as varsity head football coach at Kenton Ridge High School, total contract \$6,044.00.
- Zach Kress, as assistant football coach at Kenton Ridge High School, total contract \$3,740.00.
- Michael Sherrock, as varsity head girls soccer coach at Kenton Ridge High School, total contract \$4,532.00.
- Phil Fulton, as assistant soccer coach at Northeastern High School, total contract \$2,266.00.
- Phil Fulton, as freshman boys basketball coach at Northeastern High School., total contract \$3,022.00.
- Jonathan Daniels, as conditioning coordinator at Kenton Ridge High School, total contract \$3,022.00.
- Kiley Anderson, as var/reserve basketball cheerleader coach at Kenton Ridge High School, total contract \$1,813.00.
- Sarah Schalnat, as varsity head softball coach at Kenton Ridge High School., total contract \$4,532.00.
- Heather Shaffer, as varsity swim coach at Kenton Ridge High School, total contract \$2,719.00.
- Thomas Baker, as varsity head wrestling coach at Kenton Ridge High School, total contract \$4,533.00.

Classified:

South Vienna Middle School

- | | | |
|----------------------------------|--|---------------------------|
| Head Football Coach | Ryan Gillam | at the rate of \$3,626.00 |
| | 8765 Old Columbus Road
South Vienna, Ohio 45369 | |
| Head Volleyball Coach | Harley McCombs | at the rate of \$2,266.00 |
| | 13391 Broadgauge Road
South Vienna, Ohio 45369 | |
| Assistant Volleyball Coach | Mara Andrus | at the rate of \$1,511.00 |
| | 4730 Mesa Lane
Springfield, Ohio 45503 | |
| 8th Grade Girls Basketball Coach | Cindy Erwin | at the rate of \$755.00 |
| | 510 East Main Street
South Vienna, Ohio 45369 | |
| Head Cross Country Coach | Cassidy Koewler | at the rate of \$2,493.00 |
| | 533 Caleb Drive
Brookville, Ohio 45309 | |
| Football Cheerleader Coach | Ashley Bussey | at the rate of \$831.00 |
| | 11744 Broadgauge Road
South Vienna, Ohio 45369 | |
| Basketball Cheerleader Coach | Ashley Bussey | at the rate of \$831.00 |
| | 11744 Broadgauge Road
South Vienna, Ohio 45369 | |

Northridge Middle School

Football Cheerleader Coach	Connie Beegle 4141 Carona Street Springfield, Ohio 45503	at the rate of \$755.00
Basketball Cheerleader Coach	Connie Beegle 4141 Carona Street Springfield, Ohio 45503	at the rate of \$755.00
Head Football Coach	Brock Bowen 2988 Willow Road Springfield, Ohio 45502	at the rate of \$3,022.00
Assistant Football Coach	Richard Otto 172 Frayne Drive New Carlisle, Ohio 45344	at the rate of \$1,417.00
Assistant Football Coach	Michael White 4907 Westmont Drive Springfield, Ohio 45503	at the rate of \$1,417.00
Head Wrestling Coach	Jonathan Massey 227 Berschet Drive South Charleston, Ohio 45368	at the rate of \$2,266.00
Cross Country Coach	Jeff Volbert 6129 Morris Road Springfield, Ohio 45502	at the rate of \$2,493.00

Northeastern High School

co-Conditioning Coordinator	Elizabeth Baneck 4050 Hodge Road Springfield, Ohio 45502	at the rate of \$1,662.00
Powerlifting Coach	Elizabeth Baneck 4050 Hodge Road Springfield, Ohio 45502	at the rate of \$1,870.00
Fall Athletic Manager	Elizabeth Baneck 4050 Hodge Road Springfield, Ohio 45502	at the rate of \$2,078.00
Varsity Boys Basketball Coach	Darren Long 62 Garfield Avenue London, Ohio 43140	at the rate of \$6,044.00
Assistant Boys Basketball Coach	John C Thompson 100 Clubhouse Drive South Charleston, Ohio 45368	at the rate of \$3,400.00
Varsity Girls Basketball Coach	Preston Myers 218 Esplanade Street Lebanon, IN 46052	at the rate of \$6,044.00
Reserve Football Cheerleader Coach	Bridgett McCutcheon 10065 Shorey Road South Vienna, Ohio 45369	at the rate of \$755.00
Freshman Basketball Cheerleader Coach	Bridgett McCutcheon 10065 Shorey Road South Vienna, Ohio 45369	at the rate of \$755.00
Assistant Football Coach	Michael Mays 3450 St Rt 54 Urbana, Ohio 43078	at the rate of \$3,400.00
Assistant Football Coach	Johnny Lemen 1423 Crestview Drive Springfield, Ohio 45504	at the rate of \$3,400.00

Assistant Football Coach	Timothy Trathowen 21 W North Street South Vienna, Ohio 45369	at the rate of \$3,400.00
Varsity Head Girls Golf Coach	Christopher Lizza 3017 Mingo Lane Springfield, Ohio 45502	at the rate of \$2,266.00
Assistant Boys Soccer Coach	Briana Abraham 62 Cascade Drive Fairborn, Ohio 45324	at the rate of \$2,493.00
Assistant Volleyball Coach	Jordan Foreman 3225 Maplewood Avenue Springfield, Ohio 45505	at the rate of \$2,266.00
Varsity Head Cross Country Coach	Cindy Erwin 510 East Main Street South Vienna, Ohio 45369	at the rate of \$3,022.00
Varsity Head Volleyball Coach	McKenzie Shore 11179 Rosedale Road Mechanicsburg, Ohio 43044	at the rate of \$3,777.00
<u>Kenton Ridge High School</u> Assistant Boys Basketball Coach	Brian Smith 4547 McCord Street Springfield, Ohio 45503	at the rate of \$3,400.00
Freshman Boys Basketball Coach	Shayne Houseman 2875 Kilkenny Drive Springfield, Ohio 45503	at the rate of \$3,022.00
Varsity Girls Basketball Coach	Robert Thomas 4108 Gage Way Tipp City, Ohio 45371	at the rate of \$6,044.00
Varsity Bowling Coach	Donald Rodman 6440 Morris Road Springfield, Ohio 45502	at the rate of \$2,719.00
Varsity Head Boys Golf Coach	Shayne Houseman 2875 Kilkenny Drive Springfield, Ohio 45503	at the rate of \$2,266.00
Varsity Boys Tennis Coach	Brendan Taylor 5329 Hearthstone Drive Springfield, Ohio 45502	at the rate of \$2,266.00
Varsity Girls Tennis Coach	Kylie Taylor 5329 Hearthstone Drive Springfield, Ohio 45502	at the rate of \$2,266.00
Varsity Head Volleyball Coach	Robert Trainer 4163 Wabash Drive Springfield, Ohio 45503	at the rate of \$3,777.00
Varsity Cross Country Coach	Charlie Thomas 525 Tollhouse Road Springfield, Ohio 45504	at the rate of \$3,022.00
Assistant Football Coach	Troy Smith 2676 Jade Run #7 Beavercreek, Ohio 45431	at the rate of \$3,400.00
Varsity Head Boys Soccer Coach	Chris Slagle 2729 Vada Ln Springfield, Ohio 45503	at the rate of \$4,532.00

Assistant Boys Soccer Coach Zach Mays at the rate of \$2,719.00
4230 Camelot Drive
Springfield, Ohio 45503

E4 Approve the following Substitute and SAA Contracts for 2020-2021 School year:

<u>Certified Subs</u>		<u>Classified Subs</u>
William Blake	Juanita Harris	Denise Hoban-Aide
James Faber	Gene Karn	Donna Leider-Aide
Linda Freeze	Lori Martin-McCreight	
Brian Horstman	Todd Minnich	<u>Sub Custodian</u>
Dennis Shumaker	Alan Peczkowski	Kenneth Clark
Charles Wigger	Linda Sykes	
Nona Alleman	Brendan Taylor	
Theresa Stokes-Nurse	Kylie Taylor	
Amy Walp	R Douglas Wigton	

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

South Vienna Middle School
Volunteer Football Coach Mark J Taylor
10944 George Allen Drive
South Vienna, Ohio 45369

Northridge Middle School
Volunteer Football Cheerleader Coach Jenny Harshbarger
1824 Elaina Drive
Springfield, Ohio 45503

Volunteer Basketball Cheerleader Coach Jenny Harshbarger
1824 Elaina Drive
Springfield, Ohio 45503

Northeastern High School
Volunteer Assistant Football Coach Tom Dever
4852 Graham Street
Springfield, Ohio 45502

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Lynne Willis at Emmanuel Christian is requesting to dispose of old ipads. [Exhibit E7](#)

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2020-2021

None

E10 Non-School Organizations

None

E11 Donations

None

E12 Field Trips

None

F. BOARD POLICY REVIEW AND APPROVAL

None

G. ACTION AGENDA

Item 097-2021

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

- G1** Approve the contract with Booher Blacktop for Asphalt & Paving Services for parking lots at Rolling Hills, Northeastern, Northeastern Bus parking lot, Northridge and Kenton Ridge in the amount of \$61,688. **Exhibit [G1a](#), [G1b](#), [G1c](#), [G1d](#), [G1e](#)**
- G2** Approve the job description for 3.05 Driver/Route Coordinator **[Exhibit G2](#)**
- G3** Approve the Appropriation Resolution 22-1 Modification with 412 Certificate. **[Exhibit G3](#)**

H. INFORMATIONAL ITEMS

- H1** CDC Guidelines
H2 Summer School Update

I. UPCOMING DISTRICT EVENTS

August 16, 2021 - Opening Day staff returns
August 19, 2021 - 1st day for students

J. COMMUNICATIONS

None

K. EXECUTIVE SESSION

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

Dr. Crankshaw moved, and Mr. Yinger seconded to go into executive session.

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

Time Out: 5:58 p.m. Time Back: 6:30 p.m.

Approve the appointment of Chris Thompson as the Northeastern representative to the Springfield-Clark Career Technology Center

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

L. ADJOURNMENT

Item 098-2021

Mr. Yinger moved, and Dr. Crankshaw seconded to adjourn the meeting at 6:31 P.M. until the next regular meeting of the Board of Education.

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

President, _____ Nor
theastern Local Board of Education
June 16th, 2021

Treasurer, _____