

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY REGULAR MEETING
NORTHEASTERN HIGH SCHOOL
THURSDAY, FEBRUARY 18TH, 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 _____, Augustus _____, Collins _____, Crankshaw_____, Yinger_____.

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 _____, Augustus _____, Collins _____, Crankshaw_____, Yinger_____.

B1 Additions or deletions to agenda

- a. _____
- b. _____

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

January 21st, 2021 Regular Meeting

B4 Approve the Vouchers for January 2021.

B5 Approve the Financial Reports for January 2021.

B6 Further Old Business

C. PRESENTATIONS

None

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 _____, Augustus _____, Collins _____, Crankshaw _____, Yinger _____.

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

Phil Anders, resignation as varsity head volleyball coach at Northeastern High School, effective at the end of the 2020-2021 school year.

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

Employ Robert R. Carnes, 5661 Victoria Way, Springfield, Ohio 45503, as full time custodian at South Vienna School. Limited partial one year contract, Class II, Step 0, 8 hours per day, effective February 8, 2021. (Replacing Patsy Cordell who transferred accepted another position with the district.)

Employ David Crummie, 530 Kingswood Dr S, Springfield, Ohio 45503, as part time custodian at Northridge School. Limited partial one year contract, Class II, Step 0, 4 hours per day, effective February 1, 2021. (Replacing Lowell T. Markwell who took another position within the school district.)

April Plake, resignation as classroom aide at Northridge Middle School, effective February 1, 2021.

Employ Stacie Barnett, 1665 Warder St, Springfield, Ohio 45503, as part time Educational Aide at Northridge Middle School. Limited partial one year contract, Class I, Step 0, 4 hours per day, effective February 22, 2021. This position is non-renewed. (Replacing April Plake who resigned.)

Home Instruction Tutor

Employ Riley Nolan, student aide at Rolling Hills School, to tutor Z.D. a 3rd grade student at Northridge Elementary School. Effective February 1, 2021, up to 6 hours/week at the current tutor rate of \$26.18 per hour.

Saturday Detention

Employ the following employee as Saturday/Detention Supervisor effective for the 2020-2021 school year. To be paid at the rate of \$10.00 per hour, maximum of 65 hours per building:

Kenton Ridge High School

Judy Harmer

Game Duty

Employ the following persons as game duty worker at Northridge Middle School, to be paid \$15.00 a game. To be paid from Athletic Funds:

Carolyn Black

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

Certified:

David Wilson, as Major Play Director at Northeastern High School.

Emily Comer, as Exemplary Writer at Northridge Middle School.

Classified:

Kenton Ridge High School

Freshman Basketball Cheerleader Coach

Aubrey Roach
1595 Montego Drive
Springfield, Ohio 45503

Assistant Track Coach

Devin Thomas
4141 Ashton Lane
Springfield, Ohio 45503

Northridge Middle School

Assistant Track Coach

Charlie Thomas
525 Tollhouse Road
Springfield, Ohio 45504

Head Track Coach

Jeff Volbert
6129 Morris Road
Springfield, Ohio 45502

E4 Approve the following Substitutes and SAA for 2020-2021 School Year:

Sub Custodian

Dylon Griffieth
Robert Nichols

Sub Food Service

Tina Avery

Certified Subs

Jonathan Baldwin
Abigail Burkholder

E5 Approve the following Volunteers for 2020-2021 School Year:

Kenton Ridge High School

Volunteer Assistant Baseball Coaches

Jeff Brown
3175 Windy Ridge Road
Springfield, Ohio 45503

Keith Schneider
1352 Willow Chase Drive
Springfield, Ohio 45503

Shayne Houseman
4713 Bosart Road
Springfield, Ohio 45503

Volunteer Softball Coach

Robert Trainer
4163 Wabash Drive
Springfield, Ohio 45503

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

None

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2020-2021

None

E10 Non-School Organizations

None

E11 Donations

Lam Research/Silfex donated \$10,000 to help pay for the classroom cameras through a COVID relief grant. A letter of appreciation will be sent to Lam Research/Silfex.

E12 Field Trips

None

F. BOARD POLICY REVIEW AND APPROVAL

None

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 - Items **G1-G4**

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

G1 Approve Resolution 21-13 accepting the tax amounts and rates as required by the budget commission, authorizing the necessary tax levies, and certifying them to the county auditor outlined in. This is required by Ohio Revised Code and must be completed by April 1st of each Year. [Exhibit G1](#)

G2 Approve NELEA COVID Sick Leave Bank MOU [Exhibit G2](#)

G3 Approve NELASE COVID SickLeave Bank MOU [Exhibit G3](#)

G4 Approve NELASE Extra Work MOU [Exhibit G4](#)

H. INFORMATIONAL ITEMS

H1 Full In Update

H2 Vaccination Update - Thank you to Charlie Patterson & the CCCHD

H3 1st semester semi-annual Harassment, Intimidation, Bullying and Retaliation Report [Exhibit H3](#)

H4 Future board meeting dates

I. UPCOMING DISTRICT EVENTS

March 11-12 Virtual Learning to facilitate the 2nd doses of vaccine
March 11 - 2nd Vaccination Date
March 13 - 2nd Vaccination Date

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.
_____ moves and _____ seconds to go into Executive Session.

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

Time Out: _____ Time Back: _____

L. ADJOURNMENT

L1 _____ moves and _____ seconds to adjourn the meeting.

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

Time: _____