

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, February 18, 2021 at Northeastern 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	Present
Dr. John Crankshaw	Present
Mr. Jeff Yinger	Present
Mr. Jeff Collins	Present

A3 Pledge of Allegiance

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 069-2021

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

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

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

None

E. CONSENT AGENDA

Item 070-2021

Mr. Augustus moved, and Mr. Collins seconded, that the Board of Education approve the consent agenda – Items E1-E12

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

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, \$16.08 per hour, total contract \$13,249.92, 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, \$16.08 per hour, total contract \$6,946.56, 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, \$13.70 per hour, total contract \$3,452.40, 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, at the rate of \$1,795.00
Emily Comer, as Exemplary Writer at Northridge Middle School, at the rate of \$748.00

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

Item 071-2021

Mr. Yinger moved, and Dr. Crankshaw seconded, that the Board of Education approve the action agenda – Items **G1-G4**

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

- 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, Pending approval by NELASE Exhibit G3
- G4** Approve NELASE Extra Work MOU, Pending approval by NELASE 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

Item 072-2021

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.

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

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

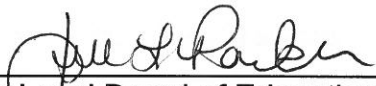
Time Out: 5:55 P.M. Time Back: 7:01 P.M.

L. ADJOURNMENT

Item 073-2021

Mr. Yinger moved, and Mr. Augustus seconded to adjourn the meeting at 7:01 P.M. until the next regular meeting of the Board of Education.

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

President, 
Northeastern Local Board of Education
February 18, 2021

Treasurer, 