

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER REGULAR MEETING
NORTHEASTERN HIGH SCHOOL
THURSDAY, DECEMBER 17, 2020
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:

November 23, 2020 Regular Meeting

B4 Approve the Vouchers for November 2020.

B5 Approve the Financial Reports for November 2020.

B6 Further Old Business

C. PRESENTATIONS

Information from Mr. Miller on HB 305

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:

None

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

Thomas Piatt, resignation as custodian at Northeastern High School, effective December 11, 2020.

Teri Molden, resignation as Assistant Treasurer at the Board Office, effective December 11, 2020.

Randy Phares, retirement resignation as Director of Operations for the district, effective June 30, 2021. (35 years)

Cindy Ladig, retirement resignation as bus driver for the district, effective December 31, 2020. (30 years)

Rick George, retirement resignation as head custodian at Northeastern High School, effective December 31, 2020. (35 years)

Employ Riley Nolan, 43004 St Rt 4, Mechanicsburg, Ohio 43044, as 1 on 1 aide at Rolling Hills School. Limited partial one year contract, Class II, Step 0, 5.75 hours per day, effective December 7, 2020. (Replacing Lori Baird who resigned.) This position is non-renewed.

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:

Holly Brooks

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

Certified:

Brad Whip, as head track coach at South Vienna Middle School.

Classified:

Kenton Ridge High School

Varsity Head Powerlifting Coach

Robert Jacob

4417 Willowbrook Drive

Springfield, Ohio 45503

Northridge Middle School

8th Grade Girls Basketball Coach

Sara Thornton

5235 Ridgewood Road West

Springfield, Ohio 45503

Northeastern High School

Varsity Head Softball Coach

Wendy Olinger

1618 N Sweetbriar Lane

Springfield, Ohio 45505

Assistant Softball Coach

Stephen K. Pollock

9710 Broadgauge Road

Mechanicsburg, Ohio 43044

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

Certified Subs

David Barnett

Steve Bartlett

Heather Spence

Catherine Sutherly

Sarah Vose

Pam Esterline

Classified Sub

Carly Evans

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

Northeastern High School

Volunteer Assistant Softball Coach

Thad Houser

1618 N Sweetbriar Lane

Springfield, Ohio 45505

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

None

E12 Field Trips

None

F. BOARD POLICY REVIEW AND APPROVAL

F1 Second Read: Overview with policy po8800 [Exhibit F1](#)

Motion _____ moved and _____ seconds that the Board of Education approve the policy as written.

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

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 & G2

G1 Approve the purchase of a piano for the Kenton Ridge music department. **Exhibits [G1a](#), [G1b](#), [G1c](#)**

G2 Approve the Kenton Ridge HVAC GMP 2.2 **Exhibit [G2a](#) & [G2b](#)**

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

G3 The Board President opens the floor for nominations for President Pro Tem for January 5th, 2020 Organizational Meeting being held online at 5:00 P.M.

Nominations: _____

The Board President closes the floor for nominations, once all nominations have been received. The Board President asks for a vote to appoint the President Pro Tem for the January 2021 Organizational Meeting.

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

H. INFORMATIONAL ITEMS

- H1 Covid Update
- H2 Construction Update
- H3 Discussion of 2021-22 Calendar

I. UPCOMING DISTRICT EVENTS

- December 19, 2020 - NEHS Powerlifting Meet
- December 19, 2020 - Boys Basketball vs. West Jefferson
- December 21, 2020 - Jan 3, 2021 - Winter Break
- May 25, 2021 - Kenton Ridge Graduation
- May 26, 2021 - Northeastern Graduation

J. COMMUNICATIONS

None

K. EXECUTIVE SESSION

L. ADJOURNMENT

L1 _____ moves and _____ seconds to adjourn the meeting.

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

Time: _____