

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, December 17, 2020 at Northeastern High School. Jill Parker, President called the meeting to order at 5:30 P.M.

A2 Roll Call:
Mrs. Jill Parker, Present
Mr. Joel Augustus Present
Dr. John Crankshaw Present
Mr. Jeff Yinger Present
Mr. Jeff Collins Present

A3 The pledge of allegiance was led by President, Jill Parker.

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 045-2021

Dr. Crankshaw moved and Mr. Yinger seconded, that the Board of Education approve the Organization and Old Business Agenda, Items B1-B6, as recommended by the Superintendent.

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

B1 Additions or deletions to agenda
a. None

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

C1 Information from Mr. Miller on HB 305

D. PUBLIC PARTICIPATION

D1 None

E. CONSENT AGENDA

Item 046-2021

Mr. Yinger moved and Mr. Collins seconded, that the Board of Education approve the consent agenda, Items E1-E12, as recommended by the Superintendent.

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

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, \$14.67 per hour, total contract \$9,278.78, 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, total contract \$2,693.00.

Classified:

Kenton Ridge High School
Varsity Head Powerlifting Coach

Robert Jacob at the rate of \$2,020.00
4417 Willowbrook Drive
Springfield, Ohio 45503

Northridge Middle School
8th Grade Girls Basketball Coach

Sara Thornton at the rate of \$2,992.00
5235 Ridgewood Road West
Springfield, Ohio 45503

Northeastern High School
Varsity Head Softball Coach

Wendy Olinger at the rate of \$4,488.00
1618 N Sweetbriar Lane
Springfield, Ohio 45505

Assistant Softball Coach

Stephen K. Pollock at the rate of \$2,618.00
9710 Broadgauge Road
Mechanicsburg, Ohio 43044

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

<u>Certified Subs</u>	<u>Classified Sub</u>
David Barnett	Carly Evans
Steve Bartlett	
Heather Spence	
Catherine Sutherly	
Sarah Vose	
Pam Esterline	

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

Item 047-2021

Mr. Yinger moved and Dr. Crankshaw seconded, that the Board of Education approve the policy as written, as recommended by the Superintendent.

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

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

G. ACTION AGENDA

Item 048-2021

Mr. Augustus moved and Mr. Yinger seconded, that the Board of Education approve action agenda, Items G1 & G2, as recommended by the Superintendent.

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

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](#)** (updated 12/17/2020 2:42pm)

Item 049-2021

Dr. Crankshaw moved and Mr. Collins seconded, that the Board of Education approve nominee, Joel Augustus, for President Pro Term for January 5th, 2020.

Roll Call: Ayes – Parker, Crankshaw, Yinger, Collins
Nays - None.
Abstentions – Augustus. Motion carried 4-0-1.

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: [Joel Augustus](#)

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.

H. INFORMATIONAL ITEMS

H1 Covid Update
H2 Construction Update
H3 Discussion of 2021-22 Calendar [Draft E](#)

I. UPCOMING DISTRICT EVENTS

- I1 December 19, 2020 - NEHS Powerlifting Meet
- I2 December 21, 2020 - Jan 3, 2021 - Winter Break
- I3 May 25, 2021 - Kenton Ridge Graduation
- I4 May 26, 2021 - Northeastern Graduation

J. COMMUNICATIONS

J1 None

K. EXECUTIVE SESSION

Item 050-2021

K1 Recommendation 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 Dr. Crankshaw seconded to enter into executive session.

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

Time Out: 6:05 P.M. Time Back: 7:54 P.M.

L. ADJOURNMENT

Item 051-2021

Mr. Yinger moved and Dr. Crankshaw seconded to adjourn the meeting at 7:55 P.M., until the next regular meeting of the Board of Education.

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

President, _____

Northeastern Local Board of Education

January 21, 2021

Treasurer, _____