

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
NOVEMBER REGULAR MEETING
KENTON RIDGE HIGH SCHOOL
MONDAY, NOVEMBER 23, 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:

October 15, 2020 Regular Meeting
Special Meeting October 21, 2020
Special Meeting November 5, 2020

B4 Approve the Vouchers for October 2020.

B5 Approve the Financial Reports for October 2020.

B6 Further Old Business

C. PRESENTATIONS

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:

Reading Improvement and Monitoring Plan

Employ the following persons to help with writing RIMP's after school for all Elementary schools to provide Intervention for full virtual students who qualify for RIMP. To be paid at the current tutor rate of \$26.18 per hour. Total hours will be determined based on the total of full virtual students who qualify for a RIMP.

Megan Neer
8694 Vernon Catawba Road
Mechanicsburg, Ohio 43044

Jennifer Stallard
1210 Montego Drive
Springfield, Ohio 45503

Home Instruction Tutor

Employ Megan Beal, teacher at Kenton Ridge High School, as Home Instruction tutor for J.T, an 9th grade student at Kenton Ridge High School. Up to 5 hours/week at the current tutor rate at \$26.18, effective November 20, 2020.

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

Employ Mindy Allender, 5280 Middle Urbana Road, Urbana, Ohio 43078, as food service assistant at Northeastern High School. Limited one year contract, Class I, Step 0, 4 hours per day, \$12.43 per hour, total contract \$5,717.80, effective November 30, 2020. (Replacing Sheri Tyson who transferred to Kenton Ridge High School)

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

Certified:

Heather Shaffer, as varsity swimming coach (25% of base pay) at Northeastern High School, total contract \$673.00.

Heather Shaffer, as varsity swimming coach at Kenton Ridge High School, total contract \$2,693.00.
 Phil Fulton, as freshman boys basketball coach at Northeastern High School, total contract \$2,992.00.
 Phil Fulton, as assistant track coach at South Vienna Middle School, total contract \$1,496.00.
 Aaron Shaffer, as co-winter Athletic Site Manager at Kenton Ridge High School, total contract \$898.00.
 Les Dobyns, as co-winter Athletic Site Manager at Kenton Ridge High School, total contract \$898.00.

Northeastern High School

Assistant Boys Basketball Coach John C. Thompson at the rate of \$3,366.00
 100 Clubhouse Dr
 South Charleston, Ohio 45368

South Vienna Middle School

7th Grade Boys Basketball Coach Brittany Thompson at the rate of \$2,992.00
 100 Clubhouse Drive
 South Charleston, Ohio 45368

Assistant Track Coach Cassidy Koewler at the rate of \$1,496.00
 533 Caleb Drive
 Brookville, Ohio 45309

Wrestling Coach Thomas Marshall at the rate of \$2,693.00
 11274 Ash Street
 Lakeview, Ohio 43331

Kenton Ridge High School

Assistant Swimming Coach Martha McNeil at the rate of \$1,795.00
 5610 Snyder Domer Road
 Springfield, Ohio 45502

Northridge Middle School

8th Grade Boys Basketball Coach Wade Reynolds at the rate of \$2,992.00
 615 Stonecroft Drive
 Springfield, Ohio 45502

7th Grade Boys Basketball Coach Mike White at the rate of \$2,992.00
 4907 Westmont Drive
 Springfield, Ohio 45503

7th Grade Girls Basketball Coach Morgan Ferry at the rate of \$2,992.00
 4519 Ridgewood Road West
 Springfield, Ohio 45503

Assistant Wrestling Coach Joshua Deel at the rate of \$1,496.00
 1330 Buckthorn Ct
 Springfield, Ohio 45502

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

Certified Subs

Macgreggor Allen	Rhonda Craig
Timea Anderson	James Kaltenbach
Hillary Bancroft	James Koon
Christopher Boring	Rebecca Reed
Robert Bush	Rebecca Somers
Anthony Taylor	Doug Wigton
Karli Daniels-Nurse	

Food Service Sub

Deborah Brooks
 Barbara Parrett

Classified Sub

Holly McCoy-Clerical

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

Northeastern High School
Volunteer Girls Basketball Coach

Stephen K Pollock
9710 Broadgauge Road
Mechanicsburg, Ohio 43044

South Vienna Middle School
Volunteer Track Coach

Christine Ingram
2310 Duncan Drive
Fairborn, Ohio 45434

Cameron Erwin
510 E Main Street
South Vienna, Ohio 45369

Volunteer Girls Basketball Coach

Angela Distl
4218 Moorefield Road
Springfield, Ohio 45502

Kenton Ridge High School
Volunteer Powerlifting Coach

Courtney Longberry
2325 Willow Road
Springfield, Ohio 45502

Pamela Richards
1621 Merrydale Road
Springfield, Ohio 45503

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Kim Hale, IMC Media Specialist would like permission to discard aged books from Northridge Middle School and Northridge Elementary. [Exhibit E7](#)

Nancy Webber would like permission to discard aged books from South Vienna Elementary. [Exhibit E7.1](#)

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2020-2021

None

E10 Non-School Organizations

None

E11 Donations

Accept a donation of used radio equipment from the Moorefield Township Fire Department [Exhibit E11](#)

E12 Field Trips

None

F. BOARD POLICY REVIEW AND APPROVAL

F1 Second Read: Overview with policies, po1520 (a), po1530 (b), po2270 (c), po5200 (d), po5610 (e), po5611 (f), po6144 (g), po6152 (h), po6152.01 (i), po6325 (j), po6424 (k), po8450.01 (l), po8800 (m)
Exhibits F1 a-m

Motion _____ moved and _____ seconds that the Board of Education approve the policies 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

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

H. INFORMATIONAL ITEMS

- H1 Covid Update
- H2 Construction Update
- H3 Planning for the January Organizational Meeting

I. UPCOMING DISTRICT EVENTS

- November 20 - NEHS Girls Basketball @ Riverside
- November 24 - NEHS Girls Basketball vs. Urbana
- November 25-27 - Thanksgiving Break

J. COMMUNICATIONS

None

K. EXECUTIVE SESSION

K1 It is recommended that the board enter into executive session.

- Motion for an executive session of the Board for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

_____ moves and _____ seconds to go into Executive Session.

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

Time Out: _____ Time Back: _____

L. ADJOURNMENT

L1 _____ moves and _____ seconds to adjourn the meeting.

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

Time: _____