

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
NOVEMBER SPECIAL MEETING
Will be held at the Board Office
THURSDAY, NOVEMBER 5, 2020
7:00 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 ____, Crankshaw ____, Yinger ____.

A3 Pledge of Allegiance

B APPROVE THE BOARD AGENDA

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the Agenda as presented.

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

C. CONSENT AGENDA

Action by the Board of Education in "Adoption of the Consent Agenda" means that all C 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 C1 – C2

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

C1 Approve the following Certified Personnel actions for 2020-2021 School Year:

Reading Intervention Tutors

Employ Rebecca Macy, 3270 Haven Hills, Springfield, Ohio 45502, as Reading Intervention Tutor at Rolling Hills School. To be paid \$125.00 per day (80-90 days) 5.5 hours per day, effective November 9, 2020.

Employ Kylie Taylor, 5329 Hearthstone Dr, Springfield, Ohio 45502, as Reading Intervention Tutor at Northridge Elementary School. To be paid \$125.00 per day (80-90 days) 5.5 hours per day, effective November 9, 2020.

Employ Hillary Bancroft, 2947 S. Buena Vista Road, South Charleston, Ohio 45368, as Reading Intervention Tutor at South Vienna Elementary School. To be paid \$125.00 per day (80-90 days) 5.5hours per day effective November 9, 2020.

C2 Approve the following Classified Personnel actions for 2020-2021 School Year:

Sheri Tyson, resignation as food service assistant at Northeastern High School, contingent upon being employed as food service assistant at Kenton Ridge High School, effective November 2, 2020.

Contract Change

Sheri Tyson, from Class I, Step 7, 4 hours per day to Class I, Step 7, 5.5 hours per day, effective November 2, 2020. (Replacing Lisa Judy who retired.)

Employ Kathleen McLemore, 2843 Newlove Road, South Charleston, Ohio 45368, as food service assistant. Limited one year contract, Class I, Step 1, 3 hours per day, effective November 2, 2020. (Replacing Tina Avery who resigned.)

D. ACTION AGENDA

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the 5 year forecast as presented.

ROLL CALL: Parker ____, Augustus ____, Crankshaw____, Yinger_____

D1 Approve the 5 year forecast as submitted [Exhibit D1](#)

E. DISCUSSION ITEMS

Construction Items

F. EXECUTIVE SESSION

F1 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: _____

G. APPOINTMENT OF NEW BOARD MEMBER

The Board recommends, _____ moves and _____ seconds that the Board of Education approve Resolution 21-9 as presented.

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

G1 Approve Resolution 21-9 appointment of a new board member [Exhibit G1](#)

G2 Administration of Oath of Office for newly appointed Board Member by Treasurer. [Exhibit G2](#)

H. ADJOURNMENT

H1 _____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Parker _____, Augustus _____, Crankshaw_____, Yinger_____.

Time: _____