

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER REGULAR MEETING
NORTHEASTERN HIGH SCHOOL
THURSDAY, OCTOBER 15, 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 _____, 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 _____, Crankshaw____, Yinger_____ .

B1 Additions or deletions to agenda

- a. _____
- b. _____

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

September 17, 2020 Regular Meeting
October 1, 2020 Special Meeting

B4 Approve the Vouchers for September 2020.

B5 Approve the Financial Reports for September 2020.

Dale Miller - National State Recognition Award

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 _____, Crankshaw_____, Yinger_____.

E1 Approve the following Certified Personnel actions for 2020-2021 School Year:

Employ James Dimitroff, 424 Weber Road, Springfield, Ohio 45503, as Virtual Intervention Specialist. Limited one year contract, Class IV, Step 10, plus three days extended time, effective September 21, 2020, upon proof of training and experience, based on the currently adopted Salary Schedules. (This is a 1 year position - due to an employee being on 1 year medical leave of absence.)

Employ the following teachers for Year 2 Mentors for the Resident Educator program. Will be paid \$1,500.00 at the end of the 2020-2021 school year upon completion of their requirements:

Stacie Tillman Leslie Niggemeyer

Home Instruction

at the
Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor T.S. a 9th grade student at Kenton Ridge High School. Effective September 1, 2020, 1 hour per day, up to 5 hours per week, at current tutor rate of \$26.18 per hour.

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor Z.D. a 3rd grade student at Northridge Elementary School. Effective September 1, 2020, 1 hour per day, up to 5 hours per week, at the current tutor rate of \$26.18 per hour.

Employ Cynthia Miller, 133 North Arlington Ave, Springfield, Ohio 45503, to tutor A.J. an 8th grade student at Northridge Middle School. Effective September 1, 2020, up to 11 hours at the current tutor rate of \$26.18 per hour.

Employ Emily Schafer, teacher at Rolling Hills School, up to 5 hours for writing IEP's over the summer at the current hourly rate.

Employ Erin Kegley, teacher at South Vienna Elementary School, up to 5 hours at the current tutor rate to develop and write IEP's.

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

Employ Melissa Phares, 10865 Shorey Road, South Vienna, Ohio 45369, as bus driver for the district. Limited one year contract, Class I, Step 0, 5.75 hours per day, effective September 28, 2020. (Replacing Amy McQuirt who retired.)

Employ Wanetta Stafford, 310 Larchmont Avenue, Springfield, Ohio 45503, as bus driver for the district. Limited one year contract, Class I, Step 0, 6.50 hours per day, effective September 28, 2020. (Replacing Amanda Rockfield who resigned.)

Contract Changes

The following bus drivers had a reduction and/or additional hours assigned and are eligible for a contract change effective September 28, 2020:

Melinda Lusk, from Class I, Step 1, 5.75 hours per day, to Class I, Step 1, 5 hours per day.
Amy Livingston, from Class I, Step 3, 6.25 hours per day, to Class I, Step 3, 6 hours per day.
Douglas McGonigal, from Class I, Step 2, 6.5 hours per day, to Class I, Step 2, 6.25 hours per day.
Tammy McGonigal, from Class I, Step 20, 6.85 hours per day, to Class I, Step 20, 7.60 hours per day.
Shandis Mowell, from Class I, Step 3, 5 hours per day, to Class I, Step 3, 5.25 hours per day.

Lori Baird, resignation as 1 on1 student aide at Rolling Hills School, effective October 5, 2020.

Tina Avery, resignation as food service assistant at Northeastern High School, effective October 23, 2020.

Chris Hawke, resignation as assistant football coach at Northeastern High School, effective October 5, 2020.

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

Certified:

Melissa Sherrock, as varsity head track coach at Kenton Ridge High School.

Classified:

South Vienna Middle School

co-Yearbook Advisor

Krista Lingrell
342 Henry Street
Urbana, Ohio 43078

Kenton Ridge High School

Assistant Girls Basketball Coach

Jeff Volbert
6129 Morris Road
Springfield, Ohio 45502

Varsity Bowling Coach

Donald Rodman
6440 Morris Road
Springfield, Ohio 45502

Girls Cross Country Coach

Charlie Thomas
525 Tollhouse Road
Springfield, Ohio 45504

Northeastern High School

Freshman Basketball Cheerleader
Coach

Bridgett McCutcheon Prouty
10065 Shorey Road
South Vienna, Ohio 45369

Supplemental Contract Change

Tammy Ridgeway, from Yearbook advisor at South Vienna Middle School, to co-Yearbook advisor at South Vienna Middle School.

Timothy McBlane, from varsity head cross country coach to co-cross country coach at Kenton Ridge High School.

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

Classified Subs

Michelle Williams-Food Service/Sec
Morgan Taylor - Secretary

Certified Subs

Ashley Walter - Nurse
Laura Norton - Nurse - contingent upon fingerprinting results

Transportation Subs

Gayle Sarff
Misty Wheeler

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

Kenton Ridge High School

Volunteer Bowling Coach	James Preston 1412 Richmoor Road Springfield, Ohio 45503
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Northeastern High School

Volunteer Assistant Football Coach	Jeremy Windle 1579 Benin Drive Springfield, Ohio 45504
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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 First 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 completed the first read on the above policies. Carried without dissent.

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 _____, Crankshaw _____, Yinger _____.

G1 Approve quote from Paul Fallon at Fallon Research for the Parent & Staff Survey [Exhibit G1](#)

G2 Approve the Inter-Agency Agreement between the Board of Clark County Commissioners and Northeastern Local Schools concerning the improvements of Middle Urbana Road. [Exhibit G2](#)

G3 Approve GMP Amendment No. 1.2 Resolution 21-7 [Exhibit G3](#)

H. INFORMATIONAL ITEMS

- H1 Ground Breaking
- H2 Construction Live View Camera
- H3 Possible plan modifications to the building projects
 - Automatic flush valves
 - Mezzanine in band rooms
- H4 Coronavirus update
- H5 Lockdown Response Report - Steve Linson
- H6 Board of Education Vacancy

I. UPCOMING DISTRICT EVENTS

- NEHS Volleyball vs. Carlisle 10/20/2020, 6:30 pm
- KRHS Volleyball vs TBA 10/22/2020, 5:30 pm
- NEHS Boys Soccer vs. TBA 10/22/2020, 7:00 pm
- KRHS Boys Soccer vs. TBA 10/22/2020, 7:00 pm
- NEHS Girls Soccer vs. Catholic Central 10/20/2020, 7:00 pm
- KRHS Girls Soccer vs. Graham 10/20/2020, 7:00 pm

J. COMMUNICATIONS

None

K. EXECUTIVE SESSION

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.

_____ moves and _____ seconds to go into Executive Session.

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

Time Out: _____ Time Back: _____

L. ADJOURNMENT

L1 _____ moves and _____ seconds to adjourn the meeting.

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

Time: _____