NORTHEASTERN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION AUGUST REGULAR MEETING NORTHEASTERN HIGH SCHOOL THURSDAY, AUGUST 13, 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

July 18th, Special Meeting

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							
A 1	President calls meeting to order. Time:							
A2	President calls on Treasurer to take the roll.							
	ROLL CALL: Parker, Augustus, Schwitzgable, Crankshaw, Yinger							
А3	Pledge of Allegiance							
В.	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 andseconds that the Board of Education approve the Organization and Old Business agenda – Items B1 – B6							
	ROLL CALL: Parker, Augustus, Schwitzgable, Crankshaw, Yinger							
B1	Additions or deletions to agenda							
a. b.	Addition - E2							
aE2	Approve the following Classified Personnel actions for the 2020-2021 school year:							
	Contract Change							
	The following employee is eligible for a contract change due to incorrect placement on the Salary Schedule: Andrea Hess, from Class II, Step 1, to Class II, Step 0.							
B2	Approve the Board Agenda							
В3	Approve the minutes from the following meeting:							
	July 14th, 2020 Regular Meeting							

- B4 Approve the Vouchers for July 2020.
- B5 Approve the Financial Reports for July 2020.
- **B6** Further Old Business

C. PRESENTATIONS

Mike Ruetschle to present on Finishes Package for Building Project

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,			s and	seconds that							
the Board of Education approve the consent agenda – Items E1 – E12											
ROLL CALL: Parker	_, Augustus	, Schwitzgable	, Crankshaw	, Yinger							

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

Employ Jean Ark, Physical Education teacher, as district Wellness Coordinator for the 2020-2021 school year. To be paid a stipend in the amount of \$5,000.00. To be paid in two installments of \$2,500.00. To be paid from District Wellness Funds.

Alex Perez, resignation as 60% teacher at Northridge Middle School, effective for the 2020-2021 school year.

Moving Stipend

The following teachers are to receive a stipend of \$150.00 for moving and/or changing assignment:

Northeastern High School

Meghan Montero Rojas Virginia McDole Brittany Dinan Kim Drexler Anna Ray David WIlson

Leslie Niggemyer Shonda Eberhard - transfer to KR Kelly Patrick

Ann Turner

South Vienna Middle School to Northeastern High School

Timothy R. Jones Phil Fulton

Carey Cunningham Kathy Calhoun
Stacey Malone Brad Whip
Susan Taylor Tonya King
April Sparks Shawn Adkins
Tanya Sehen Tammy Laughlin

Employ Meredith Tonnies, 512 Fairview Road, Memphis, Indiana 47143, as Guidance Counselor at Northridge Elementary School. Limited one year contract, Class IV, Step 0, plus five days extended time, upon proof of training and experience, based on the currently adopted Salary Schedules. (Replacing Susan Fiegl who resigned.)

Contract Change

The following has shown proof of additional hours and is eligible to receive a contract change: Kelly Dobyns, from Class V, Step 19, to Class VI, Step 19.

Tammy Laughlin, retirement resignation as teacher at South Vienna Middle School, effective October 1, 2020. (31 years)

Employ McKayla Hockett, 1227 Chaucer Way, Apt. F, Fairborn, Ohio 45324,, as 60% teacher at Northridge Middle School. Limited one year contract Class IV, Step 0, upon proof of training and experience, based on the currently adopted Salary Schedules. (Replacing Alex Perez who resigned.)

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

Kathleen McLemore, resignation as food service assistant at Northeastern High School, effective for the 2020-2021 school year.

Contract Change

The following employee is eligible for a contract change due to proof of certification: Carolyn Black, from Class I, Step 0, 4 hours per day, to Class II, Step 0, 4 hours per day.

The following employee is eligible for a contract change due to proof of verification of years of experience:

Jayme Gaver, from Class MHAide, Step 0, to Class MHAide Step 4.

The following employee is eligible for a contract change due to an increase in hours: Tina Avery, from Class I, Step 6, 2.75 hours per day, to Class I, Step 6, 3 hours per day.

Employ Tammy Schafer, 2975 E County Line Road, Springfield, Ohio 45502, as MHAide at Northeastern High School. Limited one year contract, Class MHAide, Step 12, 7 hours per day, effective for the 2020-2021 school year. (This position is non-renewed.)

Employ April Plake, 2107 Troy Road A1, Springfield, Ohio 45504, part time Educational Aide at Northridge Middle School. Limited one year contract, Class I, Step 0, 4 hours per day, effective for the 2020-2021 school year. (This is a new position and non-renewed)

Employ Teresa Stokes, 1238 W Hickory Grove Road, Urbana, Ohio 43078, as sub nurse at Emmanuel Christian Academy for the 2020-2021 school year at the rate of \$21.00 per hour for approximately 70 hours.

Employ Melanie Davis, 1627 Murphy Court, Springfield, Ohio 45503, as sub nurse at Emmanuel Christian Academy for the 2020-2021 school year at the rate of \$21.00 per hour for approximately 70 hours.

Approve the Salary Schedule advancement for Treasurer's Staff.

Employ Emily Roberts, 2924 Home Orchard, Springfield, Ohio 45503, as part time Educational Aide at Northridge Middle School. Limited one year contract, Class I, Step 0, 3 hours per day, effective for the 2020-2021 school year. (This is a new position and non-renewed.)

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

Certified:

James Cramer, as co-conditioning coordinator at Northeastern High School . Aaron Shaffer, as co-fall Athletic Site Manager at Kenton Ridge High School. Les Dobyns, as co-fall Athletic Site Manager at Kenton Ridge High School. Emily McDuffie, as assistant volleyball coach at Northridge Middle School.

Classified:

Northeastern High School

Varsity Volleyball Coach Phil Anders

3481 Craig Road

Springfield, Ohio 45502

Assistant Volleyball Jordan Foreman

280 Dover Road

Springfield, Ohio 45504

Assistant Band Director Danielle Riffle

2259 Heartland Ct Springfield, Ohio 45503

Flag Advisor Juliana Specht

3908 Timberline Dr

Beavercreek, Ohio 45432

co-Conditioning Coordinator Elizabeth Baneck

4050 Hodge Road Springfield, Ohio 45502

Cross Country Coach Cindy Erwin

510 East Main Street

South Vienna, Ohio 45369

Varsity Head Track Coach Cindy Erwin

510 East Main Street

South Vienna, Ohio 45369

South Vienna Middle School

Assistant Volleyball Coach Mara Andrus

4730 Mesa Ln

Springfield, Ohio 45503

Head Volleyball Coach Harley McCombs

13391 Broadgauge Road South Vienna, Ohio 45369

8th Grade Boys Basketball Coach John Schmid

401 East Main Street

P.O. Box 104

South Vienna, Ohio 45369

8th Grade Girls Basketball Coach Cindy Eriwn

510 East Main Street South Vienna, Ohio 45369

Kenton Ridge High School

Assistant Football Coach Kyle Bennett

1917 Montego Drive Springfield, Ohio 45503

Assistant Volleyball Coach Robert Trainer

4163 Wabash Drive Springfield, Ohio 45503

Northridge Middle School

Head Cross Country Coach Jeff Volbert

5235 Ridgewood Road West Springfield, Ohio 45503

Head Wrestling Coach Jonathan Massey

227 Berschet Drive

South Charleston, Ohio 45368

Assistant Football Coach Mike White

706 Hagenbush St Urbana, Ohio 43078

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

Certified Subs

Rebecca Strahler-Nurse Leonard Kadel
Patrick Antinori Gene Karn
Vicki Bates Daniel Liggett

Evelyn Berrien Lori Martin-McCreight
Bill Blake Katherine McEnaney

Thomas Dever Cynthia Miller
Jon DeWitt Richard Richmond
Charlene Foster Sonya Sanders
Linda Freeze Dennis Shumaker
Elaine Frey Linda Sykes
Todd Minnich Amy Walp

Nona Alleman

Food Service Subs
Joyce Brooks
Charlotte Chaffin

Classified Sub
Sharon Stoops - Aide
Minnie Bethel - Aide

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

Northeastern High School

Volunteer Assistant Volleyball Coach McKenzie Shore

11179 Rosedale Road Mechanicsburg, Ohio 43044

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

	None						
F.	BOARD POLICY REVIEW AND APPROVAL						
	F1 Approve a resolution of the Board to waive readings in order to adopt policy language addressing recently released title IX regulations. Exhibit F1						
	F2 Approve Policy po2266 Title IX Exhibit F2						
	The Superintendent recommends, moves and seconds that the Board of Education approve the action agenda - Items F1						
	ROLL CALL: Parker, Augustus, Schwitzgable, 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, Schwitzgable, Crankshaw, Yinger						
G1	Approve the School District Remote Learning Plan Exhibit G1						
G2	Approve the Edmentum Contract Exhibit G2						
G3	Approve the 2020-2021 Preschool Parent Handbook Exhibit G3						
G4	Approve the 2020-2021 Food Service Prices <u>Exhibit G4a</u> , Lunch Sponsor Application <u>Exhibit G4b</u> , Food Service Site Application <u>Exhibit G4c</u> , Free and Reduced Price School Meals <u>Exhibit G4d</u>						
Н.	INFORMATIONAL ITEMS						
	 H1 Return to School Plan - Update H2 2019/20 2nd Semester Harassment, Intimidation, Bullying District Report. Exhibit H2 H3 Calendar Updates H4 Special Board Meeting on August 18, 2020 at 5:00 pm 						
I.	UPCOMING DISTRICT EVENTS						
	None						
J.	COMMUNICATIONS						
	None						
K.	EXECUTIVE SESSION						
	None						
L.	ADJOURNMENT						
L1	moves and seconds to adjourn the meeting.						

E12 Field Trips

ROLL CALL: Parker	_, Augustus	,Schwitzgable,	Crankshaw,	Yinger
Time:				