

A. CALL TO ORDER

A1 The Northeastern Local Board of Education met in Organizational Session on Monday, January 8, 2020 at Northeastern High School. Mr. Joel Augustus, President Pro Tem, called the meeting to order at 5:32 P.M.

A2 Acceptance of Certification of Election for Newly Elected Members by the Treasurer.

No New Members

A3 Administration of Oath of Office for Newly Elected Members by the Treasurer.

No New Members

A4 Mr. Augustus called on the Treasurer to take the roll.

Roll Call:	Mr. Joel Augustus,	Present
	Mrs. Jill Parker,	Absent
	Mr. Steve Schwitzgable,	Present
	Dr. John Crankshaw,	Present
	Mr. Jeff Yinger,	Present

A5 The Pledge of Allegiance was led by Mr. Augustus.

Others present were John P. Kronour, PhD, Superintendent; Dale Miller; Treasurer, Steve Linson, Director of Pupil Personnel; and Carlye and Scott Stewart.

A6 Election of Board President

Mr. Augustus opened the floor for nominations for Board President for 2020.

Mr. Yinger nominated and Dr. Crankshaw seconded the nomination of Mrs. Parker to be Board President for 2020. As there were no other nominations, Mr. Augustus closed nominations and directed the Treasurer to ask for votes to appoint the Board President for 2020. Roll Call: Ayes – Yinger, Crankshaw, Augustus, Schwitzgable. Nays – None.

Mrs. Parker was duly elected to the office of President of the Northeastern Local Board of Education for the 2020 year.

A7 The Treasurer Administers the Oath of Office for the Board President.

Mrs. Parker was absent.

A8 Election of Board Vice President

Mr. Augustus opened the floor for nominations for Board Vice President for 2020.

Dr. Crankshaw nominated and Mr. Yinger seconded the nomination of Mr. Augustus to be Board Vice President for 2020.

As there were no other nominations, Mr. Augustus closed nominations and directed the Treasurer to ask for votes to appoint the Board Vice President for 2020. Roll Call: Ayes – Yinger, Crankshaw, Schwitzgable. Mr. Augustus abstained. Nays – None.

Mr. Augustus was duly elected to the office of Vice President of the Northeastern Local Board of Education for the 2020 year.

A9 The Treasurer Administers the Oath of Office for the Board Vice President

Mr. Augustus takes the oath of office.

B. BUDGET HEARING

The Annual Budget Hearing for 2020-2021 was held. Mr. Miller gave a brief overview of the budget document. **Exhibit D2**

Mr. Miller explained that the tax budget is an estimate of tax and other revenues that will be received for the 2020-2021 fiscal year. He explained the tax budget is a forecast required by our County Auditor (as provided by the Ohio Revised Code) and that the five-year forecast is a more useful document for the Board to make fiscal decisions.

C. RECORDS COMMISSION

Item 01-2020

- C1 Mr. Schwitzgable moved and Dr. Crankshaw seconded that the Board of Education appoint the Treasurer as the District Records Officer.

Roll Call: Ayes – Augustus, Schwitzgable, Crankshaw, Yinger. Nays – None. Motion carried.

Item 02-2020

- C2 Mr. Schwitzgable moved and Mr. Yinger seconded that the Board of Education approve the records retention schedule. **Exhibit C2**.

Roll Call: Ayes – Schwitzgable, Augustus, Crankshaw, Yinger. Nays – None. Motion carried.

Item 03-2020

- C3 Dr. Crankshaw moved Mr. Yinger and seconded to appoint the Treasurer and Superintendent to receive public records training as required by law for school districts.

Roll Call: Ayes – Schwitzgable, Crankshaw, Yinger, Augustus. Nays – None. Motion carried.

D. CONSENT AGENDA

Item 04-2020

The Superintendent recommends, Mr. Schwitzgable moved and Dr. Crankshaw seconded that the Board of Education approve all items within the consent agenda, items D1 through D3.

At this time Mr. Augustus asked for discussion about the proposed calendar year 2020 meeting dates and times. The Board decided that meeting times should be at 5:30 P.M. All meetings will be the third Thursday of the month unless otherwise noted (see schedule below for dates).

- D1 The Board of Education waives the reading of minutes of previous meetings prior to adoption.

- D2 The Board of Education adopts the FY21 Alternative Tax Budget as previously presented. **Exhibit D2**.

- D3 The following dates and locations for regular meetings of the Board for 2020. Each meeting will be held at 5:30 pm at the location indicated. Any changes to meetings will be posted on the district website and advertised.

January 23	Kenton Ridge High School
February 20	Northeastern High School
March 12	Kenton Ridge High School
April 16	Northeastern High School

May 21	Kenton Ridge High School
June 18	Northeastern High School
July 27	Kenton Ridge High School
*August 13	Northeastern High School
September 17	Kenton Ridge High School
October 15	Northeastern High School
November 12	Kenton Ridge High School
December 17	Northeastern High School

* Second Thursday of the Month

Roll Call: Ayes – Augustus, Yinger, Crankshaw, Schwitzgable. Nays – None. Motion carried.

E. ACTION AGENDA

Item 05-2020

E1 Dr. Crankshaw moved and Mr. Yinger seconded that the Board of Education make the following appointments for the 2020 calendar year.

Mr. Yinger is appointed as the delegate to the Ohio School Boards Association Annual Conference.

Dr. Crankshaw is appointed as the alternate delegate to the Ohio School Boards Association Annual Conference.

Mr. Schwitzgable is appointed as the legislative liaison to the Ohio School Boards Association.

Mrs. Parker is appointed as the student achievement leadership team (SALT) liaison for the Ohio School Boards Association.

Roll Call: Ayes – Augustus, Crankshaw, Yinger, Schwitzgable. Nays – None. Motion carried.

Item 06-2020

E2 Mr. Schwitzgable moved and Mr. Yinger seconded that the Board of Education designate the Superintendent to act as designee in regards to the items 1 through 5.

1. Receipt of service of process on behalf of the Board
2. Receipt of certified/registered mail to the attention of the Board
3. Employee leaves of absence, including requests for unpaid leave (ORC Section 3319.13) and FMLA
4. Conduct student suspension appeal hearings
5. Board spokesperson with media, community

Roll Call: Ayes – Schwitzgable, Yinger, Crankshaw, Augustus. Nays – None. Motion carried.

F. INFORMATIONAL ITEMS

F1 Board Assignments to Superintendent Committees and Community Groups. Committee/Groups will meet on an as needed basis as a liaison of the Board (One Member Each):

Core Team Dr. Crankshaw

Core Team Mrs. Parker

Athletic Council Mr. Schwitzgable

G. ADJOURNMENT

Item 07-2020

G1 Mr. Yinger moved and Dr. Crankshaw seconded that the Board of Education adjourn at 5:48 P.M.

Roll Call: Ayes – Yinger, Crankshaw, Schwitzgable, Augustus. Nays – None. Motion carried.

President, _____

Treasurer, _____