

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on June 18, 2020 online, due to corona virus. Jill Parker, President, called the meeting to order at 5:30 P.M.

A2 Roll Call: Mrs. Jill Parker, Present
Mr. Joel Augustus Present
Mr. Steve Schwitzgable Present
Dr. John Crankshaw Present
Mr. Jeff Yinger Present

Others present were Dr. John Kronour, Superintendent; Dale Miller, Treasurer; Shawn Blazer, Assistant Superintendent; Steve Linson, Pupil Personnel; Teri Molden, Assistant Treasurer; and multiple online guests.

A3 The pledge of allegiance was led by President, Jill Parker.

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 065-2020

The Superintendent recommends, Dr. Crankshaw moved and Mr. Yinger seconded that the Board of Education approve the Organization and Old Business Agenda, Items B1-B6.

Roll Call: Ayes – Parker, Augustus, Schwitzgable, Crankshaw, Yinger
Nays - None. Motion carried 5-0.

B1 Additions or deletions to agenda
a. E2

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

May 21, 2020 Regular Meeting

B4 Approve the Vouchers for May 2020.

B5 Approve the Financial Reports for May 2020.

B6 Further Old Business

C. PRESENTATIONS

C1 Dale Miller, Treasurer Financial Report FY2020-2021

D. PUBLIC PARTICIPATION

D1 Ann Turner, Teacher – Spoke about the importance of staff learning how to support

E. CONSENT AGENDA

Item 066-2020

The Superintendent recommends, Mr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education approve all items within the consent agenda, items E1 – E18.

Roll Call: Ayes – Parker, Augustus, Schwitzgable, Crankshaw, Yinger
Nays – None. Motion carried 5-0

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

Employ Libby Hawke, 4306 Kay Avenue, Springfield, Ohio 45502, as Intervention Specialist at Northridge Elementary School. Limited one-year contract, Class I, Step 1, total contract \$38,896.00, plus three days extended time in the amount of \$634.00, based upon the currently adopted Salary Schedules. (This position will be non-renewed due to licensure.)

Employ Marissa Gnau, 4349 Reno Road, Springfield, Ohio 45503, as 6th grade teacher at Northridge Middle School. Limited one-year contract, Class IV, Step 0, total contract \$40,392.00, upon proof of training and experience, based on the currently adopted Salary Schedules. (Replacing Monica Ortman who took another position with the district.)

Employ Elizabeth A. Jones, 2716 Fairmont Ct, Apt C, Troy, Ohio 45373, as Behavior Specialist for the district. Limited two-year contract, based on the currently adopted Salary Schedules, total contract \$63,890.00. (This is a new position.)

Employ Dana Enochs, 1030 South Mutual-Union Road, Cable, Ohio 43009, as Intervention Specialist at Northridge Elementary School. Limited one-year contract, Class I, Step 2, total contract \$40,392.00, plus 3 days extended time in the amount of \$659.00, upon proof of training and experience, based on the currently adopted Salary Schedules. (Replacing Alisa Hartlage who resigned.)

Contract Change

The following employees have shown proof of additional hours and is eligible to receive a contract change:

Stacy Slusher, from Class II, Step 12, to Class IV, Step 12, plus 3 days extended time, total contract \$67,657.00.

April Sparks, from Class I, Step 9, to Class III, Step 9, total contract \$54,978.00.

Emily Hess, from Class III, Step 8, to Class IV, Step 8, total contract \$56,100.00

Katie Thompson, from Class V, Step 9, to Class VI, Step 9, total contract \$60,962.00.

The following employee is eligible for a contract change due to incorrect placement on the Salary Schedule:

Misty Ashworth, from Class V, Step 18, to Class IV, Step 18, 69,190.00.

The following employee is changing from part time to full time and is eligible for a contract change:

Phil Fulton, from Class I, Step 2, 75% to Class I, Step 2, 100%, total contract \$40,392.00.

LPDC Committee Members

The following district Administrators are to be employed to serve on the Local Professional Development Committee and to be paid at the rate of \$50.00 per meeting:

Todd Justice Samuel R. Shaffer John Hill Zachary Dobbelaere

The following district teachers are to be paid in two installments a stipend as follows from the General Fund serving on the Local Professional Development Committee:

Kelly Dobyms - President - \$1,300.00

Jill Cook - Vice President - \$1,300.00

Carlye Stewart - Secretary - \$1,300.00

Angelia Williams - Teacher Rep - \$865.00

Leslie Niggemeyer - Teacher Rep - \$865.00

Employ the following employees for up to 30 hours at their current daily rate for testing Early Intervention/Preschool students over the summer:

Rita Fincham - OT

Lori Phillips - PT

Employ Nicole Johnson, 1353 Ryan Ct, Springfield, Ohio 45503, as school nurse at Rolling Hills School. Limited one-year contract, Class I, Step 5, total contract \$45,628.00.

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

Lisa Judy, retirement resignation as food service assistant at Kenton Ridge High School, effective November 1, 2020. **(30 years)**

Employ Jessica Ward, 5253 Hearthstone Dr, Springfield, Ohio 45502, as Educational Aide at Kenton Ridge High School. Limited one-year contract, Class II, Step 2, 7 hours per day, \$15.55 per hour, total contract \$20,572.65, effective for the 2020-2021 school year. (Replacing Hillary Bancroft who resigned.)

Employ Morgan Booher, 8749 Delisle Fourman Road, Arcanum, Ohio 45304, as Administrative Secretary (Accounting). Limited one year contract, Class V, Step 5, 8 hours per day, \$21.49 per hour, total contract \$44,355.36, effective July 6, 2020. (Replacing Diana Hazelton who retired.)

Rebecca Plant, retirement resignation as MH Aide at Northridge Elementary School, effective July 31, 2020. **(25 years)**

Summer Help Mowing

Employ Paul McCarty, 4803 Merrimont Ave, Springfield, Ohio 45503, as summer help mower for the district for the end of the 2019-2020 school year and beginning of the 2020-2021 school year. To be paid at the rate of \$11.44 per hour and after July 1, 2020 will be paid at the current rate on the adopted Salary Schedules. Up to 25 hours per week.

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

Laura Clay, as major club advisor at Northridge Elementary School, total contract \$823.00.
Susan Fiegl, as minor club advisor at Northridge Elementary School, total contract \$411.00.

Classified: None

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

Custodian SAA Contracts

Ellen Ballard	Randy Baugh	Michael Bowens
Teresa Burns	Patsy Cordell	Jody Dempsey
Barbara Dewitt	Rick George	Dwight Gilpin
Steve Gray	Steve Judy	Amy Smith
Larry Tatman Jr	Scott Schmid	Keith Schneider
Matt Bussey	Lowell Markwell	Rebecca Bowers
Thomas Piatt	Jacob Throckmorton	

Transportation SAA Contracts

Beverly Bereczky	Kimberly Bereczky	Jodi Childs
Heidi Cornell	Laura Cornell	Jennifer Deaton
Heather Fosnaugh	Cindy Gross	Angela Jackson
Cynthia Ladig	Tamara McGonigal	Amy McQuirt
Lori Mosier	Naysa Mowell	Larry Murray
Jessica Snively	Erin Ashley	Shandis Mowell
William O'Brien	Kindall Paugh	Melissa Remley
Stephanie Griffith	Melinda Lusk	Amy Livingston
Doug McGonigal	Amanda Rockfield	Holly Unangst

Sub Custodians

Jacob Calhoun
Josh Calhoun
Michael Glassburn
Thad Houser
Cole Hunter
Gene Taylor
Carol Kelley

Food Service Sub

Carol Kelley

Transportation Subs

Bonnie Paul
Wanetta Stafford
Tammi Flaherty
Jessica Pelfrey
Missy Phares

Karen Adkins
Douglas Schmid - pending passing test

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

None

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Emmanuel Christian would like permission to discard old laptops and desktops. [Exhibit E7](#)

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2020-2021

None

E10 Non-School Organizations

None

E11 Donations

Paula Compton and Renaissance Charitable Foundation, Inc. have donated \$2,500 in memory of Dr. Roger Compton, to be used for scholarships for Northeastern and Kenton Ridge High Schools. A letter of appreciation will be sent on the district's behalf.

E12 Field Trips

None

E13 Service Fund Resolution

The following resolution is recommended for adoption: WHEREAS: R.C. 3315.15 provides for the setting aside from the General Fund a sum, not to exceed \$2. per student enrolled, or \$20,000, whichever is greater. Such sum of money to be known as the "Service Fund", and- WHEREAS: such establishment of the "Service Fund" is based upon the official certificates of the Treasurer of the Board, such certificates be made on the third Monday in January or on the close of each school year, A.D.M. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the Northeastern Local School District does hereby establish a service fund, such fund be set aside as an account within General Fund and there is hereby appropriated for the purpose of the said service fund, the sum of \$20,000. which amount shall be incorporated into the appropriations of the school district for the year 2020-21.

E14 Adoption of Appropriations for July 1, 2020 through June 30, 2021 for all Funds

Appropriations to meet ordinary expenses at the fund, function, object level for the July 1, 2020 through June 30, 2021 fiscal year are recommended for adoption, with official document and 412 certificate as on file in the Treasurer's office. [Exhibit E14](#)

E15 Authorization to Request an Advance on Taxes

It is recommended that the Treasurer be authorized to request from the Clark County Auditor, advances on taxes when available during the 2020-2021 fiscal year.

E16 Authorization to Invest

It is recommended that the Treasurer be authorized to invest inactive funds, as available, during the 2020-2021 fiscal year according to the board adopted investment policies.

E17 Fund Advances and Transfers

1) It is recommended that the Treasurer be authorized to transfer monies within a fund from one account to another and/or establish new accounts in all funds except Bond Retirement during the 2020-2021 Fiscal Year.

- 2) It is recommended that the Treasurer be authorized to advance monies from the General Fund to any federal and/or state funds that reflect a deficit cash balance at the end of any month during 2020-2021, with monies to be returned to the General Fund upon receipt of monies so designated for the fund. (Example: Title I monies not received as scheduled.)

E18 Adoption of Administrative Salary Schedules for 2020-2021 School Year

Administrative Salary Schedules for the 2020-2021 school year are recommended for approval. [Exhibit E18](#)

F. BOARD POLICY REVIEW AND APPROVAL

- F1 First Read:po8451 Pediculosis Proposed Policy Change. [Exhibit F1](#)

G. ACTION AGENDA

Item 067-2020

The Superintendent recommends, Mr. Yinger moved and Dr. Crankshaw seconded that the Board of Education approved the action agenda – Items G1-G8.

Roll Call: Ayes – Parker, Augustus, Schwitzgable, Crankshaw, Yinger
Nays – None. Motion carried 5-0

- G1** Approve HomeTown Ticketing service agreement. [Exhibit G1](#)
- G2** Approve the purchase of building risk insurance by Cincinnati Insurance Company through Wallace & Turner in the amount of \$127,799. [Exhibit G2](#)
- G3** Approve the District Handbooks for 2020-2021:
Kenton Ridge High School [Exhibit G3a](#)
Northeastern High /Middle School Handbook [Exhibit G3b](#)
Northridge Middle School Handbook [Exhibit G3c](#)
Northridge, Rolling Hills and South Vienna Elementary Handbook [Exhibit G3d](#)
South Vienna Middle School 6th Grade Supplemental Handbook [Exhibit G3E](#)
- G4** Approve Transportation Manual for 2020-2021. [Exhibit G4](#)
- G5** Approve the Board participate in the EPC school bus purchasing program for the 2020-2021 school year.
- G6** Approve a transfer in the amount necessary to zero out the unencumbered, year-end, balance of the food service account June 30, 2020.
- G7** Approve participation in the Liability, Fleet, and Property Insurance Program through the Southwest Ohio EPC for FY 21 at a premium of \$105,760. This is an increase of \$9,052.00 from the previous fiscal year.
- G8** Resolution to approve Appropriation Modification FY19-20. [Exhibit G8](#)

H. INFORMATIONAL UPDATES

- H1 Survey to Return to School Discussion
- H2 Facilities Update

I. UPCOMING DISTRICT EVENTS

- I1 Graduation Dates:
Northeastern High School - June 29, 2020 @ 10:00 A.M.
Kenton Ridge High School-June 30, 2020 @ 10:00 A.M.

J. COMMUNICATIONS

- J1 None

K. EXECUTIVE SESSION

Item 068-2020

K1 Recommendation 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.
- Preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

Mr. Augustus moved and Dr. Crankshaw seconded to enter into executive session.

Roll Call: Ayes – Parker, Augustus, Schwitzgable, Crankshaw, Yinger
Nays – None. Motion carried 5-0

Time Out: 6:52 P.M. Time Back: 7:42 P.M.

L. ADJOURNMENT

Item 069-2020

L1 Mr. Augustus moved and Mr. Schwitzgable seconded to adjourn the meeting at 7:42 P.M., until the next regular meeting of the Board of Education.

Roll Call: Ayes – Parker, Augustus, Schwitzgable, Crankshaw, Yinger
Motion carried 5-0.

President, _____
Northeastern Local Board of Education
July 8, 2020

Treasurer, _____