

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
MAY REGULAR MEETING
Will be held “Electronically”
THURSDAY, MAY 21, 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.

ROLL CALL: Parker _____, Augustus _____, Schwitzgable_____, Crankshaw____, Yinger_____ .

A. AGENDA

A1 President calls meeting to order. Time: _____

A2 President calls on Treasurer to take the roll.

ROLL CALL: Parker _____, Augustus _____, Schwitzgable_____, 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 _____, Schwitzgable_____, Crankshaw____, Yinger_____ .

B1 Additions or deletions to agenda

a. _____

b. _____

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

April 16th, 2020 Regular Meeting
May 7th, 2020 Special Meeting

B4 Approve the Vouchers for April 2020.

B5 Approve the Financial Reports for April 2020.

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 _____, Schwitzgable _____, Crankshaw _____, Yinger _____.

E1 Approve the following Certified Personnel actions for 2019-2020 School Year:

Moving Stipends

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

South Vienna Elementary School
Elisha Rutschilling

Weight Room Supervisors

Employ the following persons as weight room supervisors at Kenton Ridge High School for the 2019-2020 at the rate of \$10.00 per hour, not to exceed 150 hours total for the building:

Aaron Shaffer Thomas Baker Jon Daniels Johnny Lemen

Employ the following employees for participation in helping with play for the 2019-2020 school year:

Timothy R. Jones - \$300.00 - Sound Design/Set Up
Trydie Byrd - \$800.00 - Costumes
Kathy Calhoun - \$200 - Choreographer & \$300.00 - Technical Sound Director

E2 Approve the following Classified Personnel actions for 2019-2020 School Year:

Hillary Bancroft, resignation as Educational Aide at Kenton Ridge High School, effective at the end of the 2019-2020 school year.

E3 Approve the following Supplemental Contracts for the 2019-2020 School Year:

Certified: None
Classified: None

E4 Approve the following Substitutes and SAA for 2019-2020 School Year:

None

E5 Approve the following Volunteers for 2019-2020 School Year:

None

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Nancy Weber, IMC Media Specialist would like permission to discard old books from SVE/SVM School media center. [Exhibit E7](#)

Carlye Stewart, IMC Media Specialist would like permission to discard aged books from Kenton Ridge High School Media Center and Northeastern High School Media Center.
[Exhibit E7a](#) and [Exhibit E7b](#)

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2019-2020

None

E10 Non-School Organizations

None

E11 Donations

Rodney and Carol Hites donated \$1200.00 to help with the cost of lunch meals from the coronavirus pandemic. A letter of appreciation will be sent on the district's behalf.

Walmart 200 Tuttle Road donated a case of plastic bags for our school lunch meals. A letter of appreciation will be sent on the district's behalf.

Holly Robison donated 30 large boxes of cereal for families in our school district. A letter of appreciation will be sent on the district's behalf.

Second Harvest Food Bank donated 268 medium food boxes, 86 medium food bags and 111 large family food boxes for families in our school district. A letter of appreciation will be sent on the district's behalf.

E12 Field Trips

None

E13 Non Renewal

The following is recommended for non-reemployment at the end of the 2019-2020 contractual year as per the Ohio Revised Code regulations:

Northridge Elementary School

Libby Hawke- Due to licensure

E14 Approve the following Certified Personnel actions for 2020-2021 School Year

Employ Joni Pierce, 3702 Lake Lanier Drive, Grove City, Ohio 43123, as Intervention Specialist at Emmanuel Christian Academy. Limited one year contract, Class IV, Step 16, 95% time, plus three days extended time contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

E15 Approve the following Classified Personnel actions for 2020-2021 School Year

Julia Lynn Willis, 2222 Ballentine Pike, Springfield, Ohio 45502, as Auxiliary Coordinator at Emmanuel Christian Academy. Limited services contract, Class II, Step 8, for 25 hours per week, effective August 3, 2020 through June 30, 2021, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

Employ Keri Faust, 4600 Mahar Road, South Vienna, Ohio 45369, as clinic nurse at Emmanuel Christian Academy. Limited one year contract, 8 hours per day, for total of 40 hours per week, at the rate of \$21.00 per hour, effective August 12, 2020 through May 13, 2021

Employ Lisa Jones, 336 Hickory Drive, Springfield, OHio 45503, as Educational Aide at Emmanuel Christian Academy. Limited one year contract, Class II, Step 0, 7.5 hours per day, effective August 10, 2020 through May 17, 2021, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

E16 Approve the following Supplemental Contracts for 2020-2021 School Year

Northeastern High School

Co-Prom Advisor Tammy Ridgeway
2119 Kittyhawk Avenue
Springfield, Ohio 45503

Leo Club Advisor Barbara Roaden
9 N East P.O. Box # 12
South Vienna, Ohio 45369

Varsity Girls Basketball Coach Preston Myers
218 Esplanade St
Lebanon, IN 46052

F. BOARD POLICY REVIEW AND APPROVAL

F1 Second reading of Policy 3120.08: Policy 3120.08 was on the March first read Board Agenda . The policy was omitted on the April board agenda second reading in error. Approval is recommended at this time. [Exhibit 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 following students for commencement from Kenton Ridge High School and Northeastern High School. This approval is subject to each student satisfactory meeting the criteria to be issued a diploma as established by the Northeastern Local School District Board of Education. [Exhibit G1aKRHS](#) and [Exhibit G1bNEHS](#).

G2 Approve the revised 2020 Athletic Handbook. [ExhibitG2](#)

G3 Approve the 5 year Forecast. [Exhibit G3](#)

H. INFORMATIONAL ITEMS

H1 Coronavirus - Update
H2 Facilities Update

I. UPCOMING DISTRICT EVENTS

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

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.

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

Time Out: _____ Time Back: _____

K2 Annual Employments for 2020-2021

Upon recommendation of John Kronour, Local Superintendent, the following certified, classified, administrative and supplemental employments are recommended for approval per the Adopted Salary Schedules. In addition, the Treasurer's staff as recommended by him is included on the annual employments. [Exhibit K2](#) A 412 Certificate is also being issued.

_____ moves and _____ seconds to enter into executive session.

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

L. ADJOURNMENT

L1 _____ moves and _____ seconds to adjourn the meeting.

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

Time: _____