

**A. AGENDA**

**A1** Northeastern Local Board of Education met in Regular session on May 21, 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, and multiple online guests.

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

**B. MEETING ORGANIZATION AND OLD BUSINESS**

**Item 059-2020**

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.

**B2** Approve the Board Agenda

**B3** Approve the minutes from the following meeting:

April 16, 2020 Regular Meeting  
May 7<sup>th</sup>, 2020 Special Meeting

**B4** Approve the Vouchers for May 2020.

**B5** Approve the Financial Reports for May 2020.

**B6** Further Old Business

**C. PRESENTATIONS**

**C1** Jeff Caivano – Springfield Clark CTC Updates

**D. PUBLIC PARTICIPATION**

**D1** None

**E. CONSENT AGENDA**

**Item 060-2020**

The Superintendent recommends, Mr. Yinger moved and Mr. Augustus seconded that the Board of Education approve all items within the consent agenda, items E1 – E15.

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

**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, total contract \$65,731.00, plus three days extended time in the amount of \$1,128.00, 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, \$18.19 per hour, 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, total contract \$31,248.00, 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, \$14.67 per hour, total contract \$20,684.70, 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 at the rate of \$935.00  
2119 Kittyhawk Avenue  
Springfield, Ohio 45503

Leo Club Advisor

Barbara Roaden at the rate of \$748.00  
9 N East P.O. Box # 12  
South Vienna, Ohio 45369

Varsity Girls Basketball Coach

Preston Myers at the rate of \$5,984.00  
218 Esplanade St  
Lebanon, IN 46052

## F. BOARD POLICY REVIEW AND APPROVAL

### Item 061-2020

The Superintendent recommends, Mr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education approved the Board Policy agenda – Item F1.

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

- 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.

[Exhibit F1](#)

## G. ACTION AGENDA

### Item 062-2020

The Superintendent recommends, Mr. Yinger moved and Dr. Crankshaw seconded that the Board of Education approved the action agenda – Items G1-G3.

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

- 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 UPDATES

- H1 Corona Virus update
- 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 063-2020

- 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.

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

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

Time Out: 6:08 P.M. Time Back: 8:00 P.M.

**L. ADJOURNMENT**

**Item 064-2020**

L1 Mr. Yinger moved and Mr. Schwitzgable seconded to adjourn the meeting at 8:00 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  
June 18, 2020

Treasurer, \_\_\_\_\_