

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES-MAY 8, 2020 SPECIAL MEETING HELD ONLINE**

A. AGENDA

A1 Northeastern Local Board of Education met in Special session on May 7, 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 90 plus online guests.

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

B. CONSENT AGENDA

B1 None

C. ACTION AGENDA

Item 059-2020

The Superintendent recommends, Mr. Yinger moved and Dr. Crankshaw seconded that the Board of Education approve all items within the action agenda, items C1 – C2.

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

C1 Approve the Resolution extending the amended education plan to make up days or hours that schools are closed pursuant to Ohio House Bill 197 in response to the extended closure of school through the remainder of the 2019-2020 school year due to state of emergency - covid-19 pandemic [Exhibit C1](#).

C2 Approve the MOU for OTES Evaluations 2019-2020 school year [Exhibit C2](#).

D. INFORMATIONAL UPDATES

D1 Discussion of the transitional plan

D2 Treasurer discussion of Governors budget cuts and how it ties into the 5-year forecast.

D3 Discussion of the plan for completing school year

E. ADJOURNMENT

Item 060-2020

Mr. Augustus moved and Dr. Crankshaw seconded to adjourn the meeting at 7:19 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
May 21, 2020

Treasurer, _____