

**NORTHEASTERN LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
APRIL REGULAR MEETING  
Will be held “Electronically”  
THURSDAY, APRIL 16, 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.*

**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:

March 10, 2020

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

**B5** Approve the Financial Reports for March 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:**

**Home Instruction**

Employ Cynthia Miller, 133 North Arlington Avenue, Springfield, Ohio 45503, to tutor K.F., a 2nd grade student at South Vienna Elementary School who attends Youth Challenges. Effective February 19, 2020, 1 hour per day at the current tutor rate of \$25.67 per hour.

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45503, to tutor K.F., a 2nd grade student at South Vienna, Elementary School who attends Youth Challenges. Effective February 19, 2020, 1 hour per day at the current tutor rate of \$25.67 per hour.

Employ Ashlen Lockwood, 6630 Prairie Road, Springfield, Ohio 45503, as Home Instruction/Youth Challenges tutor for the district at the current tutor rate of \$25.67 per hour for the 2019-2020 school year.

Employ Ashlen Lockwood, 6630 Prairie Road, Springfield, Ohio 45503, to tutor T.S., an 8th grade student at South Vienna Middle School. Up to 46 hours at the current tutor rate of \$25.67 per hour.

Susan Scott, resignation as English teacher at Northeastern High School, effective at the end of the 2019-2020 school year.

Alisa Hartlage, resignation as Intervention Specialist at Northridge Elementary School, effective at the end of the 2019-2020 school year.

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

**Contract Changes**

The following employees will receive a contract change due to incorrect starting date:

Bethany Kenerly, from Class II, Step 11, 5 hours per day, effective March 9, 2020, to Class II, Step 11, 5 hours per day, effective March 16, 2020.

Paysha Marshall, from Class I, Step 0, 5.75 hours per day, effective March 11, 2020, to Class I, Step 0, 5.75 hours per day, effective March 16, 2020.

Jodi Arbuckle, from Class I, Step 0, 5 hours per day, effective March 10, 2020, to Class I, Step 0. 5 hours per day, effective March 16, 2020.

The following employee has shown proof of degree and is eligible for a contract change:

Lisa Jones, from Class I, Step 0, 7.5 hours per day, to Class II, Step 0, 7.5 hours per day, effective March 19, 2020.

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

**Certified:**

Mike Landis, Major Musical program at Rolling Hills School.

**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 aged books from SVE/SVM School media center. **Exhibit E7**

**E8 Student Activity Request**

None

**E9 Student Activity Account Budgets for 2019-2020**

None

**E10 Non-School Organizations**

None

**E11 Donations**

None

**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:

Rolling Hills School

Major Musical

Michael Landis

**F. BOARD POLICY REVIEW AND APPROVAL**

**F1** Second reading of Policies: [po1520](#), [po2464](#), [po3120](#), [po3120.04](#), [po3120.5](#), [po4120.08](#), [po4120](#), [po4124](#), [po4162](#), [po5460](#), [Po5460.02](#), and [po6107](#). **Exhibits 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** The Board of Education approve the purchase of (2) regular 78 Passenger IC Busses from Rush Trucking in the amount of \$85,424.00 each bus. This purchase is from the EPC Bids for School Busses for FY20.
- G2** The Board of Education approve the 2020-2021 Student Accident Insurance Brochure as offered by Guarantee Trust Life Insurance Company. **Exhibit G2a and G2b**
- G3** Approve the Appropriations Resolution Report and Appropriation Resolution & 412 Certificate. **Exhibit G3a and Exhibit G3b**
- G4** Approve the Resolution to amend "Education Plan" to address online instruction hours. **Exhibit G4**

**INFORMATIONAL ITEMS**

- H1 Coronavirus - Update
- H2 Facilities Update
- H3 Transition Plan Update

**I. UPCOMING DISTRICT EVENTS**

May 15, 2020 - Ground Breaking

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

\_\_\_\_\_ moves and \_\_\_\_\_ seconds to enter into executive session.

ROLL CALL: Parker \_\_\_\_\_, Augustus \_\_\_\_\_, Schwitzgable \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.

Time Out: \_\_\_\_\_ Time Back: \_\_\_\_\_

## L. ADJOURNMENT

L1 \_\_\_\_\_ moves and \_\_\_\_\_ seconds to adjourn the meeting.

*ROLL CALL: Parker \_\_\_\_\_, Augustus \_\_\_\_\_, Schwitzgale \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.*

Time: \_\_\_\_\_