

**A. AGENDA**

**A1** Northeastern Local Board of Education met in Regular session on April 16, 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 78 online guests.

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

**B. MEETING ORGANIZATION AND OLD BUSINESS**

**Item 053-2020**

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

**B1 Additions or deletions to agenda**  
a.

**B2 Approve the Board Agenda**

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

March 16, 2020 Regular Meeting

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

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

**B6 Further Old Business**

**C. PRESENTATIONS**

**C1 None**

**D. PUBLIC PARTICIPATION**

**D1 None**

**E. CONSENT AGENDA**

**Item 054-2020**

The Superintendent recommends, Mr. Augustus moved and Dr. Crankshaw seconded that the Board of Education approve all items within the consent agenda, items E1 – E13.

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

**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, total contract \$6,654.56.

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., total contract \$6,215.49.

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, total contract \$3,223.20.

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, total contract \$4,853.25.

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

**Certified:** Mike Landis, Major Musical program at Rolling Hills School, total contract \$880.00.

**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**

**Item 055-2020**

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: [po1520](#), [po2464](#), [po3120](#), [po3120.04](#), [po3120.5](#), [po4120.08](#), [po4120](#), [po4124](#), [po4162](#), [po5460](#), [po5460.02](#), and [po6107](#). [Exhibit F1](#)

**G. ACTION AGENDA**

**Item 056-2020**

The Superintendent recommends, Dr. Crankshaw moved and Mr. Yinger seconded that the Board of Education approved the action agenda – Items G1-G4.

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

**G1** The Board of Education approved 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 approved 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](#)

**H. INFORMATIONAL UPDATES**

**H1** Corona Virus update

**H2** Facilities Update

**H3** Transition Plan Update

**H4** Corona and NELSD

**I. UPCOMING DISTRICT EVENTS**

I1 May 15, 2020 - Ground Breaking

**J. COMMUNICATIONS**

J1 None

**K. EXECUTIVE SESSION**

**Item 057-2020**

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. Schwitzgable moved and Mr. Yinger seconded to enter into executive session.

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

Time Out: 8:02 P.M. Time Back: 8:24 P.M.

**L. ADJOURNMENT**

**Item 058-2020**

L1 Dr. Crankshaw moved and Mr. Yinger seconded to adjourn the meeting at 8:26 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, \_\_\_\_\_