

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY REGULAR MEETING
NORTHEASTERN HIGH SCHOOL
THURSDAY, FEBRUARY 20, 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. Additions - C2, E2, E12.
- b.

aC2 PRESENTATIONS

CTC Presentation by Michelle Patrick

aE2 Approve the following Classified Personnel actions for the 2019-2020 School Year:
Denver Rich, resignation as custodian at Northridge School, effective February 21, 2020.

aE12 Field Trips

Kenton Ridge High School Marching Band Director, Jim Templeton, is requesting permission to take students to New Orleans next February 10, 2021 at no cost to the district. **Exhibit aE12**

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

January 23, 2020

B4 Approve the Vouchers for January 2020.

B5 Approve the Financial Reports for January 2020.

B6 Further Old Business

C. PRESENTATIONS

- C1** Christine Ingram's, Stem Problem Solving class from Northeastern High School will present a Problem Solving Proposal for making the new building (or buildings) accessible for vision-impaired people. This is practice for students, but will help them in the future with public speaking.

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 Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor G.R. a Kindergarten student at Rolling Hills School. Effective January 6, 2020, up to 92 hours at the rate of \$25.67 per hour.

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor Z.D., a 2nd grade student at Rolling Hills School. Effective January 28, 2020, up to 36 hours at the current tutor rate of \$25.67 per hour.

Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor S.R., a 2nd grade student at South Vienna Elementary School who attends Youth Challenges. Effective February 13, 2020, 1 hour per day at the current tutor rate of \$25.67 per hour.

Employ Benjamin West, 1223 Stanway Ave, Springfield, Ohio 45503, as Home Instructor Tutor for the district at the current tutor rate of \$25.67 per hour for the 2019-2020 school year.

Employ Molly Brandon and Kim Reynolds to administer OEPLA assessment at Northeastern High School and Kenton Ridge High School. Up to 5 hours and to be paid at the current tutor rate of \$25.67 per hour. Hours to be determined by the Assistant Superintendent.

Kimberlie Reynolds, retirement resignation as English teacher at Kenton Ridge High School, effective at the end of the 2019-2020 contractual school year. (35 years with district)

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

Employ Jennifer Bowling, 200 Thomaston Trail, Springfield, Ohio 45503, as classroom aide at Northridge Elementary School. Limited partial one year contract, Class II, Step 0, 5.75 hours per day, effective February 10, 2020. This position is non-renewed.

Diana Hazelton, retirement resignation as Administrative Secretary (Accountant) at the Board Office, effective July 1, 2020. (25 years with district)

Chery Bowen, retirement resignation as Administrative Secretary at the Board Office, effective July 1, 2020. (19 years with district)

Morgan Ferry, resignation as Technology Assistant at Rolling Hills, contingent upon being employed as Library aide at South Vienna Elementary School.

Contract Change

Morgan Ferry, from Technology Assistant, Class IV, Step 1, 5.75 hours per day, to Library Aide, 7 hours per day, at the rate of \$14.25 per hour, effective once her current position is filled as Technology Assistant at Rolling Hills.

Megan Neer, resignation as Educational Aide at Emmanuel Christian Academy, effective February 14, 2020.

Employ Ashley Jones, 1958 Marinette Drive, Springfield, Ohio 45503, as food service assistant at Northridge School. Limited partial one year contract Class I, Step 0, 3 hours per day, effective February 24, 2020.

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

Certified:

Margaret Miller, as annual publication advisor at Northeastern High School.

Classified:

Northeastern High School

Assistant Softball Coach

Kent Pollock

9710 Broadgauge Road

Mechanicsburg, Ohio 43044

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

Sub Custodian

Zachary Davis

William Thompson

Rachel Lee

Food Service Sub

Jill Severt

Sub Teachers

Ben Eriksen

Tracey Hanlin

Austin Litteral

Grant Loveless

Magee Corin

Brittany Thompson

Samantha Miesse

Sydney Peters

Barbara Ridenour

Mikenna Sallot

Gerritt Smith

Anthony Taylor

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

Northeastern High School

Volunteer Softball Coach

Greg Kelly
2848 S Buena Vista
South Charleston, Ohio 45368

South Vienna Middle School

Volunteer Assistant Track Coach

Christine Ingram
2310 Duncan Drive
Apt. 12
Fairborn, Ohio 45431

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Carlye Stewart, IMC Media Specialist would like permission to discard aged books from Kenton Ridge High 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

Mindy Brannon donated \$1,000.00 to the Ryan M.T. Brannon's Scholarship fund to Northeastern High School. A letter of appreciation will be sent to Ms. Brannon on the district's behalf.

E12 Field Trips

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Read:

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 -G3

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

G1 Approve a resolution accepting the tax amounts and rates as required by the budget commission, authorizing the necessary tax levies, and certifying them to the county auditor outlined in **Exhibit G1**. This is required by Ohio Revised Code and must be completed by April 1st of each Year.

G2 Approve the ACT Prep Material Contract for both high schools. **Exhibit G2**

G3 Approve the 2020-2021 school calendar. **Exhibit G3**

H. INFORMATIONAL ITEMS

H1 Capital Plan for 2020-2025

H2 1st Semester Data: Harassment, Intimidation, and Bullying Data

I. UPCOMING DISTRICT EVENTS

February 21st - Kenton Ridge High School - Disney Musical 2 @ 7 P.M.

February 22nd - Kenton Ridge High School - Disney Musical 2 @ 2 P.M.

March 6th - No School

March 7th - NEHS - Golden Splendor - Doors Open at 5:00 p.m. Dinner at 6:00 p.m.

March 13th - 3rd Grading Period

March 23rd - March 27th Spring Break - No School

May 15, 2020 - Ground Breaking

J. COMMUNICATIONS

J1 None

K. EXECUTIVE SESSION

K1 It is recommended that the board enter into executive session.

- 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 _____, Schwitzgable _____, Crankshaw _____, Yinger _____.

Time: _____