

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on February 20, 2020 at Northeastern High School. 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; Steve Linson, Pupil Personnel, Teri Molden, Assistant Treasurer; John Hill, Principal; Todd Justice, Principal; Zack Dobbelaere, Principal, Jim Templeton, Cindy Ladig, Carly and Scott Stewart, Student Rep, Anna Jung, Christine Ingram, Michelle Patrick, CTC, and several students.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 043-2020

The Superintendent recommends, Mr. Augustus moved and Mr. Schwitzgable 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. Additions C2, E2, E12
- b.

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

Jan 23, 2020 Regular Meeting

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 presented a Problem Solving Proposal for making the new buildings accessible for vision-impaired people. This was practice for students to help them in the future with public speaking.

C2 CTC presentation by Michelle Patrick

D. PUBLIC PARTICIPATION

D1 None

E. CONSENT AGENDA

Item 044-2020

The Superintendent recommends, Mr. Augustus moved and Dr. Crankshaw seconded that the Board of Education approve all items within the consent agenda, items E1 – E12.

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:
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, \$14.38 per hour, total contract \$5,953.32, 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, \$12.19 per hour, total contract \$2,230.70, effective February 24, 2020.

Denver Rich, resignation as custodian at Northridge School, effective February 21, 2020.

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

Margaret Miller, as annual publication advisor at Northeastern High School, total contract \$2,567.00

Classified:

Northeastern High School

Assistant Softball Coach

Kent Pollock at the rate of \$2,567.00
9710 Broadgauge Road
Mechanicsburg, Ohio 43044

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

| | |
|----------------------|-------------------------|
| <u>Sub Custodian</u> | <u>Food Service Sub</u> |
| Zachary Davis | Jill Severt |
| William Thompson | |
| Rachel Lee | |

| | |
|---------------------|------------------|
| <u>Sub Teachers</u> | |
| Ben Eriksen | Samantha Miesse |
| Tracey Hanlin | Sydney Peters |
| Austin Litteral | Barbara Ridenour |
| Grant Loveless | Mikenna Sallot |
| Magee Corin | Gerritt Smith |
| Brittany Thompson | Anthony Taylor |

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

| | |
|---------------------------------|--|
| <u>Northeastern High School</u> | |
| Volunteer Softball Coach | Greg Kelly 2848 S Buena Vista South Charleston, Ohio 45368 |

| | |
|-----------------------------------|--|
| <u>South Vienna Middle School</u> | |
| 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 Bryan 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

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 E12**

F. BOARD POLICY REVIEW AND APPROVAL

F1 None.

G. ACTION AGENDA

Item 045-2020

The Superintendent recommends, Dr. Crankshaw moved and Mr. Augustus 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 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 UPDATES

H1 Capital Plan for 2020-2025

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

I. UPCOMING DISTRICT EVENTS

I1 February 21st - Kenton Ridge High School - Disney Musical 2 @ 7 P.M.

I2 February 22nd - Kenton Ridge High School - Disney Musical 2 @ 2 P.M.

I3 March 6th - No School

I4 March 7th - NEHS - Golden Splendor - Doors Open at 5:00 p.m. Dinner at 6:00 p.m.

I5 March 13th - 3rd Grading Period

I6 March 23rd - March 27th Spring Break - No School

I7 May 15, 2020 - Ground Breaking

J. COMMUNICATIONS

J1 Student Representatives - KRHS Maci Runkle and NEHS Anna Jung, gave school updates

K. EXECUTIVE SESSION

K1 None

L. ADJOURNMENT

Item 046-2020

L1 Mr. Augustus moved and Dr. Crankshaw seconded to adjourn the meeting at 6:32 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

March 10, 2020

Treasurer, _____