

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on January 23, 2020 at Kenton Ridge High School. Jill Parker, President, called the meeting to order at 5:32 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; John Hill, Principal; Rob Linkhart, Assistant Principal; John Daniels, History Teacher, Cindy Ladig, and Student Reps, Maci Runkle and Anna Jung.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 038-2020

The Superintendent recommends, Mr. Augustus moved and Dr. Crankshaw seconded that the Board of Education approve the Organization and Old Business Agenda, Items B1-B6.

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

B1 Additions or deletions to agenda

- a.
- b.

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

December 19, 2019 Regular Meeting
January 8, 2020 Organizational Meeting

B4 Approve the Vouchers for December 2019.

B5 Approve the Financial Reports for December 2019.

B6 Further Old Business

C. PRESENTATIONS

C1 Dale Miller, Treasurer-Presented semi-annual financial update.

D. PUBLIC PARTICIPATION

D1 None

E. CONSENT AGENDA

Item 039-2020

The Superintendent recommends, Mr. Yinger moved and Mr. Schwitzgable 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

E1 Approve the following Certified Personnel actions for 2019-2020 School Year:
Employ Patrick D. Antinori, 111 Stanford Place, Springfield, Ohio 45503, as Youth Challenges/Home Instruction tutor for the district at the current tutor rate of \$25.67 per hour for the 2019-2020 school year.

Home Instruction

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor M.S. an 8th grade student at Northridge School who attends Youth Challenges. Effective January 10, 2020, 1 hour per day at the current tutor rate of \$25.67 per hour.

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor E.V, an 8th grade student at Northridge School who attends Youth Challenges. Effective January 10, 2020, 1 hour per day at the current tutor rate of \$25.67 per hour.

Employ Trudie Byrd, 1512 Ridgeview Circle-East, Springfield, Ohio 45504, as costume designer for the musical to be held at Kenton Ridge High School for \$1,100.00. To be paid from the Drama Club.

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

Employ Ben Bowden, 217 South Taylor Street, West Liberty, Ohio 43357, as an Educational Aide for Emmanuel Christian Academy. To be paid at the rate of \$12.00 per hour, Monday through Friday, 7.5 hours per day, beginning January 6, 2020 through February 14, 2020. To be paid from Auxiliary Services Funds. (Filling in for Megan Neer while on leave of absence.)

Employ Bethany Kenerly, P.O. Box 1624. Springfield, Ohio 45503, as part time Educational Aide at Northridge Middle School. Limited partial one-year contract, Class II, Step 11, 4 hours per day, \$19.63 per hour, total contract \$7,616.44, effective January 7, 2020. (Replacing Lori Baird who took another position with the district.)

Stacy Williams, resignation as MH Aide at South Vienna Middle School, effective January 2, 2020.

Tiffany Wilson, resignation as Library Aide at South Vienna Elementary, contingent upon being employed as MH Aide at South Vienna Middle School, effective January 13, 2020.

Employ Tiffany Wilson, 9677 Plattsburg Road, South Charleston, Ohio 45368 as MH Aide at South Vienna Middle School. Continuing contract, to be paid at the rate of \$15.85 per hour, 7 hours per day, total contract \$12,861.65, effective January 13, 2020. (Replacing Stacy Williams who resigned.)

Libby Sagraves, resignation as Preschool Aide at Emmanuel Christian Academy, contingent upon being hired as Preschool Aide at South Vienna Elementary School, effective January 13, 2020.

Employ Libby Sagraves, 824 Bowman Road, Springfield, Ohio 45505, as Preschool Aide at South Vienna Elementary School. One-year contract, to be paid at the rate of \$19.00 per hour, 3 hours per day, 4 days per week, total contract \$6,217.63, effective January 13, 2020. (This position is non-renewed.)

Contract Change

The following employee is eligible for a contract change due to an increase in hours: Latonda Colvin, from Class I, Step 15, 5 hours per day, to Class 1, Step 15, 5.5 hours per day, total contract \$16,948.13, effective January 21, 2020. (Replacing Brenda May who retired.)

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

Certified:

Stacie Tillman, as Major Club advisor at Rolling Hills School, total contract \$733.00.

Julie Manion, as Minor Club advisor at Rolling Hills School, total contract \$367.00.

**Jonathan Daniels, as varsity head football coach at Kenton Ridge High School - effective for the 2020-2021 school year, total contract \$5,984.00.

Classified:

<u>Northeastern High School</u> co-Junior w/Prom advisor	Tammy Ridgeway 2119 Kittyhawk Ave Springfield, Ohio 45503	at the rate of \$916.00
Major Musical Asst (2%)	Cory Mitchell 2155 Greenknoll Drive Springfield, Ohio 45502	at the rate of \$733.00

Northridge Middle School

Wrestling Coach

Jonathan Massey
227 Berschet Drive
So Charleston, Ohio 45368

at the rate of \$2,200.00

Assistant Wrestling Coach

Josh Deel
1330 Buckthorn Court
Springfield, Ohio 45502

at the rate of \$1,467.00

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

Certified Sub

Diane Page
Kaitlyn Favreau
Patie Fuschino
Hannah Gebhardt
Julie Sasala
Rebecca Somers
Mikenna Sallot

Classified Sub

Dianna Ketterman- Aide
Kaitlyn Favreau - Aide
Corie Johnson - Aide

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

Kenton Ridge High School Volunteer

Powerlifting Coaches

Pamela Richards
1621 Merrydale
Road Springfield,
Ohio 45503

Courtney Longberry
2325 Willow Road
Springfield, Ohio 45502

Volunteer Rolling Hills School

Kristy Springhetti

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

None

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 Requesting Leave of Absence

Megan Neer, Educational Aide at Emmanuel Christian Academy, is requesting a leave of absence from January 6, 2020 through February 14, 2020, due to foster care.

F. BOARD POLICY REVIEW AND APPROVAL

Item 040-2020

The Superintendent recommends, Mr. Schwitzgable moved and Mr. Augustus seconded that the Board of Education approve the board policy and review agenda – Item F1.

Mr. Yinger moved to table. No second was made.

Mrs. Parker opened the original motion for vote.

Roll Call: Ayes – Parker, Augustus, Schwitzgable, Crankshaw
Abstain-Yinger
Nays – None. Motion carried 4-1-0

F1 First Read: po0148.1 **Exhibit F2**

G. ACTION AGENDA

Item 041-2020

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 the resolution for THE STATE OF OHIO EDCHOICESCHOLARSHIP (VOUCHER) PROGRAM. **Exhibit G1**

G2 Approve the resolution for the OHIO HIGH SCHOOL ATHLETIC ASSOC. **Exhibit G2**

G3 Resolution for Appropriations including 412 Certificate. **Exhibit G3**

H. INFORMATIONAL UPDATES

H1 Hearing to discuss 2020-2021 School Calendar

H2 Community Forum

H3 Ground Breaking

UPCOMING DISTRICT EVENTS

I1 Community Forum on Facilities at Kenton Ridge High School January 30, 2020 at 7 P.M.

I2 Professional Development Day

I3 February 14, 2020 - No School for Students

I4 February 17, 2020 President's Day - No School

I5 Ground Breaking - May 15, 2020

J. COMMUNICATIONS

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

K. EXECUTIVE SESSION

K1 None

L. ADJOURNMENT

Item 042-2020

L1 Mr. Augustus moved and Mr. Schwitzgable 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
February 20, 2020

Treasurer, _____