

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER REGULAR MEETING
NORTHEASTERN HIGH SCHOOL
THURSDAY, DECEMBER 19TH, 2019
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:

November 21, 2019 Regular Meeting

B4 Approve the Vouchers for November 2019.

B5 Approve the Financial Reports for November 2019.

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:

Joel Marratta, resignation as varsity football coach at Kenton Ridge High School, effective November 6, 2019.

Home Instruction Tutor

Employ Alisa Hartlage, teacher at Northridge Elementary School, to tutor S.P. a Kindergarten student at Northridge Elementary School. Effective December 1, 2019, up to 30 hours at the current tutor rate of \$25.67 per hour.

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor B.R. a 4th grade student at South Vienna Elementary School who attends Youth Challenges. Effective, November 25, 2019, 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 D.G. an 11th grade student at Northeastern High School. Effective December 1, 2019, 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 A.S. a 9th grade student at Northeastern High School. Effective December 1, 2019, 1 hour per day at the current tutor rate of \$25.67 per hour.

Employ Susan Scott, 2683 Jade Run, Apt. 4, Beavercreek, Ohio 45431, as English teacher at Northeastern High School. Limited partial one year contract, Class IV, Step 0, effective the remaining of the 2019-2020 school year, upon proper proof of training and experience and criminal background check, based upon the currently adopted Salary Schedules. (Replacing Megan Conley who resigned.)

Thomas Baker, resignation as assistant wrestling coach at Kenton Ridge High, contingent upon being employed as varsity head wrestling coach at Kenton Ridge High School, effective for the 2019-2020 school year.

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

Lori Baird, resignation as part time MH Aide at Northridge Middle School, contingent upon being employed as 1:1 student aide at Rolling Hills School.

Contract Change

Employee eligible for a contract change from 4 hours per day, to 5.75 hours per day, effective once her current position is filled as part time MH Aide at Northridge Middle School:

Lori Baird, from Class MHAide, Step 0. 4 hours per day , to MHAide, Step 0, 5.75 hours per day.

Employ Andrea N. Hess, 4817 Mesa Lane, Springfield, Ohio 45503, as 1:1 student aide at South Vienna Middle School. Limited partial one year contract, Class II, Step 0, \$13.43 per hour, 7 hours per day, effective November 16, 2019. (Replacing Libby Sagraves who took another position with the district.)

Joshua Massey, resignation as varsity head wrestling coach at Kenton Ridge High School, effective for the 2019-2020 school year.

Employ Jacob Throckmorton, 310 Larchmont Ave, Springfield, Ohio 45503, as part time custodian at South Vienna School. Limited partial one year contract, Class II, Step 0, 4 hours per day, effective December 16, 2019. (Replacing Lowell T. Markwell who took another position with the district.)

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

Certified:

- William Abraham, as co-freshman advisor at Northeastern High School.
- William Sykes, as co-freshman advisor at Northeastern High School.
- Betsy Williamson, as co-freshman advisor at Northeastern High School.
- Mary Jean Gosnell, as co-freshman advisor at Northeastern High School.
- Monica Ortman, as Exemplary Writer advisor at Northridge Middle School.
- Emily Comer, as Power of the Pen advisor at Northridge Middle School.
- Thomas Baker, as varsity head wrestling coach at Kenton Ridge High School.

Classified:

Northeastern High School

| | |
|--------------------|--|
| Student Government | Tammy Ridgeway 2119 Kittyhawk Avenue Springfield, Ohio 45503 |
|--------------------|--|

Northridge Middle School

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|---------------------------------|--|
| 7th Grade Boys Basketball Coach | Mike White 706 Hagenbuch Street Urbana, Ohio 43078 |
|---------------------------------|--|

Kenton Ridge High School

| | |
|---------------------------|--|
| Assistant Wrestling Coach | Nathan Walden 3510 Bosart Road Springfield, Ohio 45503 |
|---------------------------|--|

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

Transportation Subs

Karen Adkins
Henry Frazier

Classified Subs

Judy Sisler-Bus Aide-contingent upon aides certificate
Andrea Hess-Aide

Certified Subs

Michael Herbert
Nori McCall-Fasse
Lauren Nichols
Jonathan Wagner

Sub Custodian

Nicholas Mackie

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

Northeastern High School
Volunteer Baseball Coach

Durke Ripley
647 White Oak Drive
Springfield, Ohio 45504

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 Northeastern and Kenton Ridge High School. **Exhibit E7a and Exhibit E7b**

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

Megan Black -Striley requests permission to take 10 SVMS/NRMS gifted students to participate in the Ohio Model United Nations Trip from March 15th-17th, 2020 which will be an overnight trip. There will be one chaperone attending. **Exhibit E12** is the information regarding the trip, but it is last year's itinerary because they will not have the itinerary ready until a week before the trip. Ms. Black-Stiley was told it will be similar to the previous year.

F. BOARD POLICY REVIEW AND APPROVAL

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

F2 po3231 and po3231.02. **Exhibits F2**

The Superintendent recommends, _____ moves and _____ seconds to approve policies.

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

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

G1 The Board President opens the floor for nominations for President Pro Tem for January 8th, 2020 Organizational Meeting being held at the Board of Education office at 5:30 P.M.

Nominations: _____

The Board President closes the floor for nominations, once all nominations have been received. The Board President asks for a vote to appoint the President Pro Tem for the January 2020 Organizational Meeting

G2 Motion to appoint Jeff Caivano NELSD Board Member for CTC.

G3 Adopt 2020-2021 school calendar. **Exhibit G3**

H. INFORMATIONAL ITEMS

H1 Community Forum on Facilities at Kenton Ridge High School January 30, 2020 at 7:00 P.M.

H2 Ground Breaking in May - Discuss

I. UPCOMING DISTRICT EVENTS

December 23rd - January 3rd - Winter Break - No School

January 6th - School Resumes

J. COMMUNICATIONS

J1 Student Representatives - KRHS Maci Runkle and NEHS Anna Jung

J2 Executive Team

K. EXECUTIVE SESSION NONE

L. ADJOURNMENT

L1 _____ moves and _____ seconds to adjourn the meeting.

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

Time: _____