

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on December 19, 2019 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; Shawn Blazer, Assistant Superintendent; Steve Linson, Pupil Personnel, and a couple of members of the community.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 026-2020

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. Remove G3
b.

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

November 21, 2019

B4 Approve the Vouchers for November 2019.

B5 Approve the Financial Reports for November 2019.

B6 Further Old Business

C. PRESENTATIONS

C1 None

D. PUBLIC PARTICIPATION

D1 None

E. CONSENT AGENDA

Item 027-2020

The Superintendent recommends, Mr. Yinger moved and Mr. Schwitzgable seconded that the Board of Education approve all items within the consent agenda, items E1 – 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:

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, \$39,600.00 total contract, 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 MH Aide, Step 0. 4 hours per day to MH Aide, 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, \$14.38 per hour, \$10,468.64 total contract, 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, \$15.77 per hour, \$8,957.36 total contract, 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, total contract \$183.00.

William Sykes, as co-freshman advisor at Northeastern High School, total contract \$183.00.

Betsy Williamson, as co-freshman advisor at Northeastern High School., total contract \$183.00.

Mary Jean Gosnell, as co-freshman advisor at Northeastern High School, total contract \$220.00

Monica Ortman, as Exemplary Writer advisor at Northridge Middle School, total contract \$733.00.

Emily Comer, as Power of the Pen advisor at Northridge Middle School, total contract \$367.00.

Thomas Baker, as varsity head wrestling coach at Kenton Ridge High School, total contract \$4,400.00.

Classified:

Northeastern High School

Student Government

Tammy Ridgeway at the rate of \$1,467.00

2119 Kittyhawk Avenue

Springfield, Ohio 45503

Northridge Middle School

7th Grade Boys Basketball Coach

Mike White at the rate of \$2,933.00

706 Hagenbuch Street

Urbana, Ohio 43078

Kenton Ridge High School

Assistant Wrestling Coach

Nathan Walden at the rate of \$2,933.00

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 aide 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 requested 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** contains the information regarding the trip, but it has last year's itinerary because they will not have the itinerary ready until a week before the trip. Ms. Black-Striley was told it will be similar to the previous year.

F. BOARD POLICY REVIEW AND APPROVAL

Item 028-2020

The Superintendent recommends, Dr. Crankshaw moved and Mr. Yinger seconded that the Board of Education approve the board policy and review agenda – Items FI-F2.

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

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

F2 po3231 and po3231.02. **Exhibit F2**

G. ACTION AGENDA

Item 029-2020

The Superintendent recommends, Mr. Yinger moved and Mr. Schwitzgable seconded that the Board of Education approved the action agenda – Items G1-G2.

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

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: _____ Joel Augustus _____

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.

H. INFORMATIONAL UPDATES

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

H2 Discussion was held regarding the ground breaking in May, 2020.

UPCOMING DISTRICT EVENTS

I1 December 23rd - January 3rd - Winter Break - No School

I2 January 6th - School Resumes

J. COMMUNICATIONS

J1 Student Representative - NEHS - Anna Jung gave updates on the on school activities.

J2 Executive Team

K. EXECUTIVE SESSION

K1 None

L. ADJOURNMENT

Item 030-2020

L1 Mr. Yinger moved and Mr. Crankshaw seconded to adjourn the meeting at 6:02 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
January 8, 2019

Treasurer, _____