

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
NOVEMBER REGULAR MEETING
KENTON RIDGE HIGH SCHOOL
THURSDAY, NOVEMBER 21, 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. E2, E3
- b. _____

aE2 Approve the following classified Personnel actions for the 2019-2020 School Year

Carol Hunter, resignation as part time one on one student aide at Rolling Hills, contingent upon being employed as full time one on one student aide at Rolling Hills School.

Contract Change

Employee eligible for a contract change from 5.75 hours per day, to 7 hours per day, effective once her current position is filled as part time one on one student aide at Rolling Hills:

Carol Hunter, from Class I, Step 4, 5.75 hours per day, to Class I, Step 4, 7 hours per day.

aE3 Approve the following Supplemental Contract for the 2019-2020 School Year:

Certified:

Thomas Baker, as assistant wrestling coach at Kenton Ridge High School.

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

October 17th, 2019 Regular Meeting
October 18th, 2019 Board Work Session

B4 Approve the Vouchers for October 2019.

B5 Approve the Financial Reports for October 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:

Reading Intervention Tutors

Employ Rebecca Macy, 3270 Haven Hills, Springfield, Ohio 45502, as Reading Intervention Tutor at Rolling Hills School. To be paid \$125.00 per day (85-90 days), 5.5 hours per day, effective November 4, 2019.

Employ Kylie Taylor, 5329 Hearthstone Dr, Springfield, Ohio 45502, as Reading Intervention Tutor at Northridge Elementary School. To be paid \$125.00 per day (85-90 days), 5.5 hours per day, effective November 4,2019.

Employ Jennifer Stallard, 1210 Montego Dr, Springfield, Ohio 45503, as Reading Intervention Tutor at South Vienna Elementary School. To be paid \$125.00 per day (85-90 days), 5.5 hours per day, effective November 4, 2019.

CBI

Employ the following Kenton Ridge High School students as part of the CBI program. To be paid at the rate of \$2.50 per hour:

Brayden Brown Hayden Chamberlin Josiah Cosby Dylan Foster

Kayden Johnson
Ethan Shuff

Hunter Kennedy

David Lopez

Daniel McAdams

Employ the following teacher for Year 1 Mentor for the Resident Educator program. Will be paid \$750.00 at the end of the 2019-2020 school year upon completion of her employment:

Jill Cook

Home Instruction

Employ Thomas Baker, teacher at Kenton Ridge High School, to tutor Z.H., 9th grade student at Kenton Ridge High School. Effective October 24, 2019, for 1 hour (up to 4 hours total) at the current tutor rate of \$25.67.

Employ Jessica Blazer, teacher at Kenton Ridge High School, to tutor O.L, an 11th grade student at Kenton Ridge High School. Effective November 1, 2019, for 2 hours at the current tutor rate of \$25.67 per hour.

Saturday Detention

Employ the following employee as Saturday/Detention Supervisor effective for the 2019-2020 school year. To be paid at the rate of \$10.00 per hour, maximum of 65 hours per building:

Northridge Middle School

Beth Hufford-Marks

Megan Conley, resignation as English teacher at Northeastern High School, effective November 8, 2019.

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

Game Duty

Employ the following person as game duty worker at Northridge Middle School, to be paid \$15.00 per game. To be paid from Athletic Funds:

Jolene Roach

Employ Rebecca F. Bowers, 4038 Ryland Dr, Springfield, Ohio 45503, as custodian at Northeastern High School. Limited one year contract, Class II, Step 0, 8 hours per day, effective November 19th, 2019. Replacing Matt Bussey who took another position with the district.

Employ Emma Schewe, 3845 Windy Hollow Way, Mason, Ohio 45040, as latchkey aide at Northridge Elementary School. Limited one year contract, Class I, Step 0, 2 hours per day, at the rate of \$13.43 per hour, effective November 14, 2019. Replacing Carol Hunter who took another position with the district. This position is non-renewed.

Brenda May, retirement resignation 27 years as food service assistant at Northridge School, effective January 1, 2020.

Libby Sagraves, resignation as one on one student aide at South Vienna Middle School, contingent upon being employed as part time classroom aide at Emmanuel Christian Academy.

Contract Change

Employee eligible for a contract change from 7 hours per day, to 3 hours per day, effective once her current position is filled as one on one student aide at South Vienna Middle School:

Libby Sagraves, from Class I, Step 13, 7 hours per day, to Class I, Step 13, 3 hours per day.

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

Heather Shaffer, as varsity swim coach at Northeastern High School.

Aaron Shaffer, as varsity baseball coach at Kenton Ridge High School.

Heather Shaffer, as varsity swim coach at Kenton Ridge High School.

Classified:

Northeastern High School

Assistant Girls Basketball Coach

William Haggy
1486 Sylvan Shores Drive
South Vienna, Ohio 45369

Kenton Ridge High School

Assistant Girls Basketball Coach

Jeff Volbert
6129 Morris Road
Springfield, Ohio 45502

Varsity Bowling Coach

Donald Rodman
6440 Morris Road
Springfield, Ohio 45502

Freshman Basketball Cheerleader Coach

April Conley
5792 Ridgewood Road West
Springfield, Ohio 45502

Assistant Swim Coach

Martha McNeil
5610 Snyder Domer Road
Springfield, Ohio 45502

Freshman Boys Basketball Coach

Shayne Houseman
4713 Bosart Road
Springfield, Ohio 45503

Varsity Head Wrestling Coach

Josh Massey
6253 Harvest Street
Springfield, Ohio 45502

Powerlifting Coach

Robert Jacobs
4417 Willowbrook Drive
Springfield, Ohio 45503

Assistant Boys Basketball Coach

Brian Smith
4547 McCord Street
Springfield, Ohio 45503

Northridge Middle School

8th Grade Girls Basketball Coach

Sara Thornton
5235 Ridgewood Road West
Springfield, Ohio 45503

7th Grade Girls Basketball Coach

Morgan Ferry
4519 Ridgewood Road W
Springfield, Ohio 45503

South Vienna Middle School

8th Grade Girls Basketball Coach

Stephen Pollock
1804 Buck Creek Ln
Springfield, Ohio 45502

Assistant Football Coach

Adam Phillips
234 W Pleasant St
Catawba, Ohio 43010

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

Food Service Sub

Marcia Farquer

Sub Custodians

Thad Houser

Gene Taylor-contingent upon fingerprints results

Certified Sub

Courtney Eppard

David Barnett
Lana Bonham
Terry Hoffman
Margaret Sheldon

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

Kenton Ridge High School

Volunteer Assistant Baseball Coach

Shayne Houseman
4713 Bosart Road
Springfield, Ohio 45503

Keith Schneider
1352 Willow Chase Dr
Springfield, Ohio 45503

Volunteer Wrestling Coach

James Preston
1412 Richmoor Road
Springfield, Ohio 45503

E6 Out-of-State Professional Development Request

Jim Templeton request permission to take one day of professional leave to attend the Midwest International Band Directors Clinic in Chicago on December 17, 2019.

E7 Disposal of Inventory

South Vienna IMC Coordinator request permission to discard library books that are outdated and are in extremely poor condition. **Exhibit E7**

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

F. BOARD POLICY REVIEW AND APPROVAL

F1 po1310,po1340, po2431, po5113.02, po5200, po5230, po5350, po7300, po8462 and po8500.
Exhibits F1

ROLL CALL: Parker _____, Augustus _____, Schwitzgable_____, Crankshaw_____, Yinger_____.

F2 First Read: po3231 and po3231.02. **Exhibits F2**

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** Approve payment in lieu of transportation to Lauren Hutchins for her students who are attending St. Christopher School in Vandalia, Ohio.
- G2** Resolution to approve Combined Program Verification/Schematic Design Stage Submission For The CFAP Project. **Exhibit G2**
- G3** Approve the job description and salary range from \$51,590.00 - \$62,646.00 for the Behavior Specialist. **Exhibit G3**
- G4** Approve list of 412 Certificates. **Exhibit G4**

H. INFORMATIONAL ITEMS

- H1 Facilities Update
- H2 Bad Weather Procedures
- H3 Communication Policy Discussion
- H4 Calendar 2020-2021 Hearing/Discussion
- H5 Discussion of Christmas Party after December Meeting

I. UPCOMING DISTRICT EVENTS

- November 27th Fall Conference - No School
- November 28-29 Thanksgiving - No School
- December 10th - Kenton Ridge High School Choir at Hometown First Christian Church at 6:30 P.M.
- December 11th - Northeastern High School Choir at Hometown First Christian Church 7:30 P.M.
- December 12th - Kenton Ridge High School Choir at Kenton Ridge High School 6:30 P.M.
- December 12th - SVE/SVM 5th & 6th Grade Band/Choir Concert at SVE/SVM School 6:30 P.M.
- December 16th - Northeastern High School and South Vienna Middle School Choir-Holiday Concert at Northeastern High School 7:00 P.M.
- December 16th - NRE/NRM 5th & 6th Grade Band/Choir Concert at Kenton Ridge High School 7:30 P.M.
- December 17th -Northeastern High School Wind Ensemble and South Vienna Middle School 7th/8th Grade Band Concert at Northeastern High School 7:00 P.M.
- December 17th - NRM 7th & 8th Grade Band Concert at Kenton Ridge High School 7:00 P.M.
- December 18th - Kenton Ridge High School Chamber Singers at Lions Club 6:00 P.M.
- December 19th - Kenton Ridge High School Chamber Singers at Ohio Statehouse 11:00 A.M. **Televised**
- 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

- To consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official.

_____ moves and _____ seconds to enter into executive session.

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

Time Out: _____ Time Back: _____

L. ADJOURNMENT TO WORK SESSION

L1 _____ moves and _____ seconds to adjourn the meeting.

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

Time: _____