

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on November 21, 2019 at Kenton Ridge 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, Teri Molden, Assistant Treasurer; Carlye Stewart, Teacher; and Scott Stewart, Todd Justice, Principal; Cindy Ladig, Jim Templeton, Sue Ivory, Maci Runkle, Anna Jung and a couple other members of the community.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 019-2020

The Superintendent recommends, Dr. Crankshaw moved and Mr. Yinger 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. E2, E3
b.

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

C1 None

D. PUBLIC PARTICIPATION

D1 Sue Ivory asked for an update on new schools. Dr. Krounour invited her to stay for the meeting and work session if she chose to get additional information and also directed her to the website. He also let her know there would be additional community forums in the near future.

E. CONSENT AGENDA

Item 020-2020

The Superintendent recommends, Mr. Schwitzgable moved and Mr. Augustus 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:

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	Hunter Kennedy	David Lopez	Daniel McAdams
Ethan Shuff			

Employ Jill Cook 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:

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 Jolene Roach as game duty worker at Northridge Middle School, to be paid \$15.00 per game. To be paid from Athletic Funds.

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, \$15.77 per hour, total contract \$20,311.76, 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.

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 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.

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.

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

Heather Shaffer, varsity swim coach at Northeastern High School, total contract \$2,640.00.

Aaron Shaffer, varsity baseball coach at Kenton Ridge High School, total contract \$4,400.00

Heather Shaffer, varsity swim coach at Kenton Ridge High School, total contract \$2,933.00

Thomas Baker, assistant wrestling coach at Kenton Ridge High School, total contract \$2,933.00.

Classified:

Northeastern High School

Assistant Girls Basketball Coach

William Haggy at the rate of \$3,300.00
1486 Sylvan Shores Drive
South Vienna, Ohio 45369

Kenton Ridge High School

Assistant Girls Basketball Coach

Jeff Volbert at the rate of \$3,300.00
6129 Morris Road
Springfield, Ohio 45502

Varsity Bowling Coach

Donald Rodman at the rate of \$2,640.00
6440 Morris Road
Springfield, Ohio 45502

Freshman Basketball Cheerleader Coach

April Conley at the rate of \$733.00
5792 Ridgewood Road West
Springfield, Ohio 45502

Assistant Swim Coach

Martha McNeil at the rate of \$1,614.00
5610 Snyder Domer Road
Springfield, Ohio 45502

Freshman Boys Basketball Coach	Shayne Houseman at the rate of 2,933.00 4713 Bosart Road Springfield, Ohio 45503
Varsity Head Wrestling Coach	Josh Massey at the rate of \$4,400.00 6253 Harvest Street Springfield, Ohio 45502
Powerlifting Coach	Robert Jacobs at the rate of \$1,980.00 4417 Willowbrook Drive Springfield, Ohio 45503
Assistant Boys Basketball Coach	Brian Smith at the rate of \$3,300.00 4547 McCord Street Springfield, Ohio 45503
<u>Northridge Middle School</u>	
8th Grade Girls Basketball Coach	Sara Thornton at the rate of \$2,933.00 5235 Ridgewood Road West Springfield, Ohio 45503
7th Grade Girls Basketball Coach	Morgan Ferry at the rate of \$2,933.00 4519 Ridgewood Road W Springfield, Ohio 45503
<u>South Vienna Middle School</u>	
8th Grade Girls Basketball Coach	Stephen Pollock at the rate of \$2,933.00 1804 Buck Creek Ln Springfield, Ohio 45502
Assistant Football Coach	Adam Phillips at the rate of \$2,016.00 234 W Pleasant St Catawba, Ohio 43010

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

<u>Food Service Sub</u>	<u>Sub Custodians</u>
Marcia Farquer	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:

<u>Kenton Ridge High School</u>	
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

Item 021-2020

The Superintendent recommends, Mr. Yinger moved and Dr. Crankshaw seconded that the Board of Education approved the action agenda – Item FI.

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

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

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

G. ACTION AGENDA

Item 022-2020

The Superintendent recommends, Mr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education approved the action agenda – Items G1-G4.

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

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 UPDATES

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

I1 November 27th Fall Conference - No School

I2 November 28-29 Thanksgiving - No School

I3 December 10th - Kenton Ridge High School Choir at Hometown First Christian Church at 6:30 P.M.

I4 December 11th - Northeastern High School Choir at Hometown First Christian Church 7:30 P.M.

I5 December 12th - Kenton Ridge High School Choir at Kenton Ridge High School 6:30 P.M.

I6 December 12th - SVE/SVM 5th & 6th Grade Band/Choir Concert at SVE/SVM School 6:30 P.M.

I7 December 16th - Northeastern High School and South Vienna Middle School Choir-Holiday Concert at Northeastern High School 7:00 P.M.

I8 December 16th - NRE/NRM 5th & 6th Grade Band/Choir Concert at Kenton Ridge High School 7:30

J. COMMUNICATIONS

J1 Student Representatives - KRHS - Maci Runkle and NEHS - Anna Jung gave updates on the on their school's activities.

J2 Executive Team

K. EXECUTIVE SESSION

K1 To consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official.

Item 023-2020

The Superintendent recommends, Mr. Yinger moved and Dr. Crankshaw seconded that the Board of Education approved the action agenda – Items G1-G4.

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

Time Out: 6:36 P.M. Time Back: 7:31 P.M.

L. ADJOURNMENT TO WORK SESSION

Item 024-2020

L1 Mr. Augustus moved and Mr. Yinger seconded to adjourn the meeting to work session at 7:32 P.M., until the next regular meeting of the Board of Education.

Roll Call: Ayes – Parker, Augustus, Schwitzgable, Crankshaw, Yinger
Motion carried 5-0.

L. ADJOURNMENT

Item 025-2020

L2 Mr. Augustus moved and Mr. Yinger seconded to adjourn the meeting at 8:45 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
December 19, 2019

Treasurer, _____