

**A. AGENDA**

**A1** Northeastern Local Board of Education met in Regular session on October 17, 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; Steve Linson, Pupil Personnel, Teri Molden, Assistant Treasurer; Carlye Stewart, Teacher; and Scott Stewart, John Hill, Principal; Todd Justice, Principal; Linda Schwitzgable, and Cindy Ladig.

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

**B. MEETING ORGANIZATION AND OLD BUSINESS**

**Item 015-2020**

The Superintendent recommends, Mr. Schwitzgable 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:**

September 19th, 2019 Regular Meeting

**B4 Approve the Vouchers for September 2019.**

**B5 Approve the Financial Reports for September 2019.**

**B6 Further Old Business**

**C. PRESENTATIONS**

**C1** 5 Year Forecast – Dale Miller, Treasurer

**D. PUBLIC PARTICIPATION**

**D1** None

**E. CONSENT AGENDA**

**Item 016-2020**

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:**

Employ Jean Ark, Physical Education teacher, as district Wellness Coordinator for the 2019-2020 school year. To be paid a stipend in the amount of \$5,000.00. To be paid in two installments of \$2,500.00. To be paid from District Wellness Funds.

Employ the following persons to teach Wellness Classes for the 2019-2020 school year. To be paid \$40.00 per class. To be paid from the District Wellness Funds.

Amanda Neidhart      Tonya King

### **Home Instruction**

Employ Thomas Baker, teacher at Kenton Ridge High School, to tutor Zach Hager, 9th grade student at Kenton Ridge High School. Effective October 1, 2019, up to 2 hours at the current tutor rate of \$25.67 per hour.

Employ Thomas Baker, teacher at Kenton Ridge High School, to tutor Levi Statler, 9th grade student at Kenton Ridge High School. Effective October 1, 2019, for 1 hour at the current tutor rate of \$25.67 per hour.

Employ Heather Shaffer, teacher at Kenton Ridge High School, as academic probation tutor at Kenton Ridge High School, effective for the 2019-2020 school year. To be paid at the tutor rate of \$25.67 per hour.

Megan Conley, resignation as Student Government advisor at Northeastern High School, effective for the 2019-2020 school year.

Megan Conley, resignation as co-Junior w/Prom Advisor at Northeastern High School, effective for the 2019-2020 school year.

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

Matt Bussey, resignation as custodian at Northeastern High School, contingent upon being employed as head custodian at Northridge School, effective October 1, 2019.

#### **Contract Change**

Matt Bussey, from Class II, Step 3, 8 hours per day, to Class III, Step 3, 8 hours per day, effective October 2, 2019, total contract \$38,713.44.

The following classified aide has additional 30 minutes added to her contract and if eligible for a contract change:

Lori Baird, from Class MH Aide, Step 0, 3.5 hours per day, to Class MH Aide, Step 0, 4 hours per day, effective September 23, 2019, total contract \$10,580.32.

Employ Libby Sagraves, 824 Bowman Road, Springfield, Ohio 45505, as 1 on 1 student aide at South Vienna Middle School. Limited one-year contract, Class I, Step 13, 7 hours per day, \$19.00 per hour, total contract \$21,147.00, effective September 30, 2019. This position is non-renewed.

Employ George Williams, 3167 March Terrace, Cincinnati, Ohio 45339, as latchkey aide at Northridge Elementary School. Limited one-year contract, Class I, Step 0, 4 hours per day, at the rate of \$13.43 per hour, effective October 7, 2019. (Replacing Risa Elrod who resigned.)

Employ Randy Heiser, 1415 Eastgate, Springfield, Ohio 45503, as part time custodian at South Vienna School. Limited one-year contract, Class II, Step 0, 4 hours per day, \$15.77 per hour, contingent upon fingerprint results. (Replacing Thomas Markwell who took another position with the district.)

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

Zachary Kress, as freshman class advisor at Kenton Ridge High School, total contract \$733.00.

Aaron Shaffer, as co-Fall Site Manager at Kenton Ridge High School, total contract \$1,100.00.

Les Dobyms, as co-Fall Site Manager at Kenton Ridge High School, total contract \$917.00.

Aaron Shaffer, as co-Winter Site Manager at Kenton Ridge High School, total contract \$880.00.

Les Dobyns, as co-Fall Site Manager at Kenton Ridge High School, total contract \$734.00.

**Classified:**

Northeastern High School

Varsity Head Wrestling Coach Benjamin OBees at the rate of \$5,280.00  
1584 Memorial Drive  
Springfield, Ohio 45505

Kenton Ridge High School

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

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

Transportation Sub

Jessica Pelfrey  
Marvin Jackson Jr  
Tammy Flaherty

Classified Sub

Andrea Hess - Secretary  
Sharon Stoops - Secretary  
Karla Berry-Aide

Sub Teacher

Gene Karn Jimmy Hoffman  
Trudie Byrd Laura Lavoie  
Kellie Craport Lori Martin-McCreight  
Katie Cordle  
Jon Dewitt

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

Rolling Hills Volunteers

Amy Whisler  
Debra Harvey - Kids Hope  
Brian Kittles - Kids Hope  
Julia Sasala

Northridge Middle School

Volunteer Football Coach Benjamin Obee  
1584 Memorial Drive  
Springfield, Ohio 45505

**E6 Out-of-State Professional Development Request**

None

**E7 Disposal of Inventory**

South Vienna IMC Coordinator request permission to discard Encyclopedia 2002 Edition of World Book that are outdated and students have access to online World Book through Infohio. **Exhibit E7a**

South Vienna IMC Coordinator request permission to discard library books that are outdated and are in extremely poor condition. **Exhibit E7b**

Carlye Stewart, IMC Media Specialist would like permission to discard item reports from Northeastern and Kenton Ridge High School. **Exhibit E7C**

**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**

Sarah Schalnat softball coach for Kenton Ridge High School is requesting permission to take the Kenton Ridge High School Softball Team to participate in the LaGrange Keystone softball tournament April 24, 2020 and April 25, 2020. **Exhibit E12a**

Jeannie Anders is requesting permission to take Northeastern High School FFA students to the National FFA Convention in Indianapolis, Indiana from October 30th to November 1, 2019. There is no cost to the school District. **Exhibit E12b**

**F. BOARD POLICY REVIEW AND APPROVAL**

**F1** First Read: Overview with policies, po1310, po1340, po2431, po5113.02, po5200, po5230, po5350, po7300, po8462 and po8500. **Exhibits F1**

**G. ACTION AGENDA**

**Item 017-2020**

The Superintendent recommends, Mr. Yinger moved and Dr. Crankshaw 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.

**G1** Approve attached salary schedules for 2019-2020, 2020-2021, and 2021-2022 for non-bargaining support staff central office secretarial employees, and approve the application of the following terms and conditions of employment as outlined in the Master Contract between the Board and the Northeastern Local Association of School Employees/OEA-NEA (2019-2022) to the non-bargaining support staff central office secretarial employees for contract years 2019-2020, 2020-2021, and 2021-2022: Article VI, Working Conditions, Section K, Calamity Days, subsection 1 (12 month employees); Article VI, Working Conditions, Section L, Vacation, subsection 3 (attendance incentive policy); Article XIII, Fringe Benefits. **Exhibit G1**

**G2** Approve the Five Year Forecast as presented by the District Treasurer. **Exhibit G2**

**H. INFORMATIONAL UPDATES**

**H1** Potential Behavioral Specialist Position

**H2** CTC Board Applicants

**H3** Facilities Update

**I. UPCOMING DISTRICT EVENTS**

**I1** October 19, 2019 Kenton Ridge High School Band - Band Show at Wittenberg at 7:00 p.m.

**I2** October 25, 2019 South Vienna Elementary K-5 Halloween Parties 1:10

**I3** November 1, 2019 Northridge Elementary K-4 Halloween Parties/5th Grade Tailgate 1:15

**I4** November 1, 2019 Rolling Hills Elementary K-5 Halloween Parties 1:15 p.m.

**I5** November 6, 2019 Kenton Ridge High School Fall Athletic Awards at KRHS at 7:30 p.m.

- I6** Link to sports tournament bracket based on sport: <https://ohsaa.org/SWDAB-Home>. Select Southwest Sports and Tournaments KR is usually Division 2 and NE usually Division 3.

**J. COMMUNICATIONS**

- J1** Student Representatives - KRHS - Maci Runkle

**K. EXECUTIVE SESSION**

- K1** None

**L. ADJOURNMENT**

**Item 018-2020**

- L1** Mr. Schwitzgable moved and Dr. Crankshaw seconded to adjourn the meeting at 6:07 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  
November 21, 2019

Treasurer, \_\_\_\_\_