

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
JULY REGULAR MEETING
KENTON RIDGE HIGH SCHOOL
TUESDAY, JULY 16TH, 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. Executive Session K1 and K2

b. _____

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

June 20th, 2019 Regular Meeting

July 12th, 2019 Work Session

B4 Approve the Vouchers for June 2019.

B5 Approve the Financial Reports for June 2019.

B6 Further Old Business

C. PRESENTATIONS

Financial Process - Budget - SM12 and Cash Statements

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 – E17

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

E1 Approve the following Certified Personnel actions for 2019-2020 School Year:

Courtney Dollinger, resignation as Math teacher at Northeastern High School, effective for the 2019-2020 school year.

Calli Keplinger, resignation as teacher at Northridge Middle School, effective for the 2019-2020 school year.

Employ Rachel E. Smith, 4311 Joy Drive, Enon, Ohio 45323, as Science teacher at Kenton Ridge High School. Limited one year contract Class IV, Step 0, upon proof of training and experience, based upon the currently adopted Salary Schedules. (Replacing Elizabeth Hypes who resigned.)

Employ Lindsay Caupp, 1454 Wardmier Drive, Dayton, Ohio 45459, as Intervention Specialist at Northridge Middle School. Limited one year contract, Class IV, Step 1, plus three days extended time, upon proof of training and experience, based upon the currently adopted Salary Schedules. (Replacing Gretchen Hanahan who resigned.)

Employ Cecil Foley, 8302 Gibson Avenue, Fairborn, Ohio 45324, as 60% time ELA/Social Studies teacher at Northridge Middle School. Limited one year contract, Class VI, Step 7, 60% time. (This position is non-renewed.)

Contract Change

The following employee has shown proof of additional hours and is eligible to receive a contract change:
Lorri Burns, from Class V, Step 10 to Class VI, Step 10, plus 3 days extended time.
Jenna Shull, from Class III, Step 5, to Class IV, Step 5.

The following employee has shown proof of years of experience and is eligible for a contract change:
Christine, Ingram, from Class I, Step 1, to Class I, Step 0.

The following Administrator is eligible for a contract change due to increase in responsibility factor:
Zachary Dobbelaere

Employ the following persons as Summer School K-2 Reading Intervention beginning July 29th-Aug 2nd & Aug 5th-9th, 2019. To be paid at the rate of \$25.67 per hour. Will work 2 hours daily plus 2 additional hours to get materials ready for summer school. Hours to be determined by the Assistant Superintendent:

Caryl Engle Cory Kettler Amy Ansel

Employ Jennifer J. Cantrell, 4639 Prairie Bluff Avenue, Springfield, Ohio 45502, as ELA teacher at Northridge Middle School. Limited one year contract, Class I, Step 8, upon proof of training and experience, based upon the currently adopted Salary Schedules. (Replacing Calli Keplinger who resigned.)

Employ Jolene Culver, 5991 N. SR 53, Tiffin, Ohio 44883, as Math Teacher at Northridge Middle School. Limited one year contract, Class VI, Step 10, upon proof of training and experience, based upon the currently adopted Salary Schedules. (Replacing Anna Ray who accepted another position with the district.)

Anna Ray, resignation as 7th & 8th grade Student Council at Northridge Middle School, effective for the 2019-2020 school year.

Frank Stid, resignation as girls assistant basketball coach at Northeastern High School, effective for the 2019-2020 school year.

Brittany Thompson, resignation as 7th grade girls basketball coach at South Vienna Middle School, effective for the 2019-2020 school year.

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

Employ Lori Baird, 3307 Erter Drive, Springfield, Ohio 45503, as part time MH Aide at Northridge Middle School. Limited one year contract, Class MHAide, Step 0, 3.5 hours per day, effective for the 2019-2020 school year. This is a new position. (This position is non-renewed.)

Employ Brenda Graves, 2658 Willow Road, Springfield, Ohio 45502, as part time Educational Aide at Northridge Middle School. Limited one year contract, Class I, Step 8, 3.75 hours per day, effective for the 2019-2020 school year. (This position is non-renewed.)

Employ Deanne Taylor, 5329 Hearthstone Drive, Springfield, Ohio 45502, as student aide at Northridge Elementary School. Limited one year contract, Class I, Step 16, 7 hours per day, effective for the 2019-2020 school year. (This position is non-renewed.)

Employ Rebecca Runkle, 2147 Conowoods Drive, Springfield, Ohio 45505, as one on one student aide at Northridge Elementary School. Limited one year contract, Class II, Step 2, 7 hours per day, effective for the 2019-2020 school year. (This position is non-renewed.)

Employ Sherry McFall, 3049 S Buena Vista Road, South Charleston, Ohio 45368, as MH Aide at Rolling Hills School. Limited one year contract, Class MH Aide, Step 16, 7 hours per day, effective for the 2019-2020 school year. (This position is non-renewed.)

Employ Sherry Lias, 4228 Carona Street, Springfield, Ohio 45503, as MH Aide at South Vienna Elementary School. Limited one year contract, Class MH Aide, Step 11, 7 hours per day, effective for the 2019-2020 school year. (This position is non-renewed.)

Pre-School Grant

Employ the following classified persons as Pre-School Aides contingent upon receipt of Pre-School Grant Funds with the balance to be paid from the General Fund:

Tara Slagle, 2729 Vada Lane, Springfield, Ohio 45503, as Preschool Aide at Rolling Hills School. Limited one year contract, Class MH Aide, Step 15, 7 hours per day, effective for the 2019-2020 school year. (This position is non-renewed.)

Kristin Crankshaw, 797 Hiser Avenue, Springfield, Ohio 45503, as Preschool Aide at South Vienna Elementary School. Limited one year contract, Class MH Aide, Step 2, 7 hours per day, effective for the 2019-2020 school year. (This position is non-renewed.)

Michelle Helterbran, 8495 Jones Road, South Vienna, Ohio 45369, as Preschool Aide at South Vienna Elementary School. Limited one year contract, Class MH Aide, Step 2, 7 hours per day, effective for the 2019-2020 school year. (This position is non-renewed.)

Employ Holly McCoy, 5261 Beard Road, Springfield, Ohio 45502, as classroom aide at Rolling Hills School. Limited one year contract, Class I, Step 1, 5 hours per day, effective for the 2019-2020 school year. (This position is non-renewed.)

Employ Tammy Schafer, 2975 E. County Line Road, Springfield, Ohio 45502, as MH Aide at South Vienna Elementary School. Limited one year contract, Class MH Aide, Step 11, 7 hours per day, effective for the 2019-2020 school year. (This position is non-renewed.)

Employ Kathleen McLemore, 2843 Newlove Road, South Charleston, Ohio 45368, as food service assistant at Northeastern High School. Limited one year contract, Class I, Step 0, 3 hours per day, effective for the 2019-2020 school year. (Replacing Sheri Tyson who took another position with the district.)

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

Certified:

Joel Marratta, as conditioning coordinator at Kenton Ridge High School.
Kiley Anderson, as varsity football cheerleader coach at Kenton Ridge High School.
Kiley Anderson, as var/reserve basketball cheerleader coach at Kenton Ridge High School.
Joel Marratta, as varsity head football coach at Kenton Ridge High School.
Jon Daniels, as co-assistant football coach at Kenton Ridge High School.
Zach Kress, as co-assistant football coach at Kenton Ridge High School.
Michael Sherrock, as varsity head girls soccer coach at Kenton Ridge High School.
Sarah Schalnat, as varsity head softball coach at Kenton Ridge High School.
Megan Beal, as varsity head volleyball coach at Kenton Ridge High School.
Laura Clay, as assistant volleyball coach Northridge Middle School.
Megan Rojas, as National Honor Society advisor at Northeastern High School.

Classified:

Kenton Ridge High School

co-Assistant Football Coaches	Johnny Lemen 4500 Bosart Road Springfield, Ohio 45503
	Kyle Bennett 1917 Montego Drive Springfield, Ohio 45503
	Keith Schneider 1352 Willow Chase Drive Springfield, Ohio 45503
	Matthew Ricketts 4068 Harris Lane Springfield, Ohio 45503
Varsity Head Boys Soccer Coach	Chris Slagle 2729 Vada Ln Springfield, Ohio 45503
Assistant Boys Soccer Coach	Zach Mays 4230 Camelot Drive Springfield, Ohio 45503
Assistant Girls Soccer Coach	Lindsay Heintz 1418 Midland Road

	Springfield, Ohio 45503
Varsity Boys Tennis Coach	Sheryl Bennett 5880 Baldwin Lane Springfield, Ohio 45502
Varsity Girls Tennis Coach	Sheryl Bennett 5880 Baldwin Lane Springfield, Ohio 45502
Assistant Volleyball Coach	Robert Trainer 4163 Wabash Drive Springfield, Ohio 45503
Varsity Head Girls Basketball Coach	Robert Thomas 7145 Shull Road Huber Heights, Ohio 45424
<u>Northridge Middle School</u>	
8th Grade Boys Basketball Coach	Chad Fyffe 3295 Windy Ridge Drive Springfield, Ohio 45502
Head Football Coach	Daniel Perkins 4521 Chapman Ln Springfield, Ohio 45503
co-Assistant Football Coach	Brad Tillman 3805 Windy Ridge Drive Springfield, Ohio 45502
co-Assistant Football Coach	Rich McHenry 4669 Ridgewood Road E Springfield, Ohio 45503
co-Assistant Football Coach	Brandon Clark 866 Homestead Avenue Springfield, Ohio 45503
<u>Northeastern High School</u>	
Leo Club Advisor	Barbara Roaden 19 N. East P.O. Box #12 South Vienna, Ohio 45369

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

<u>Sub Custodians</u>	<u>Classified Sub</u>
Casey Kronour	Susan Burk-Aide
Michael Glassburn	Joyce Brooks-Sec/Food Service

Certified Subs
Kylie Taylor
Brendon Taylor

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

<u>Kenton Ridge High School</u>	
Volunteer Girls Soccer Coach	Melissa Sherrock 2848 Ironwood Drive Springfield, Ohio 45504
Volunteer Boys Tennis Coach	Brendan Taylor 5329 Hearthstone Drive

Springfield, Ohio 45502

Volunteer Girls Tennis Coach

Brendan Taylor
5329 Heartstone Drive
Springfield, Ohio 45502

Volunteer Girls Tennis Coach

Kylie Taylor
5329 Hearthstone Drive
Springfield, Ohio 45502

Volunteer Boys Tennis Coach

Kylie Taylor
5329 Hearthstone Drive
Springfield, Ohio 45502

Volunteer Northridge Elementary School
Nicole Patch-Kids Hope

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

None

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 None

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 **G1-G3**

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

- G1** Approve the 2019-2020 Preschool Parent Handbook **Exhibit G1a** and the NELSD Student/ Parent Handbook. **Exhibit G1b**
- G2** Approve the Food Service Price Increase. **Exhibit G2**
- G3** Resolution to approve Appropriation Modification FY19/20. **Exhibit G3**

H. INFORMATIONAL ITEMS

- H1 2018/19 2nd Semester Harassment, Intimidation, Bullying District Report. **Exhibit H1**
- H2 Community Forum on facilities update.

I. UPCOMING DISTRICT EVENTS

August 7th & 8th New Student Registration
 August 12th New Staff Orientation
 August 16th Opening Day Building Mtg
 August 16th & 19th Teacher in Service Day
 August 19th Open Houses:
 Elementary Schools - 5:00 P.M. - 6:30 P.M.
 Middle Schools - 5:30 P.M. - 7:00 P.M.
 High Schools - 6:00 P.M. - 7:30 P.M.
 August 20th District Professional Development Day
 August 21st School Begins

J. COMMUNICATIONS

- J1 Executive Team

K. EXECUTIVE SESSION

K1 It is recommended that the board enter into 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: _____

K2 NELASE Settlement Agreement

_____ moves and _____ seconds to enter into executive session.

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

L. ADJOURNMENT

L1 _____ moves and _____ seconds to adjourn the meeting.

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

Time: _____