

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
MAY REGULAR MEETING
KENTON RIDGE HIGH SCHOOL
THURSDAY, MAY 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. Additions - E14
- b. Additions- G13

a. E14 Approve the following Certified Personnel actions for 2019-2020

Employ Christine Ingram, 3053 Elmbrook Way, Beavercreek, Ohio 45431, as Science teacher at Northeastern High School. Limited one year contract, Class I, Step 1, upon proof of training and experience, based upon the currently adopted Salary Schedules. (Replacing Stephen Bohland who resigned.)

G. ACTION AGENDA

b. G13 Approve the University of Dayton Individual Graduate Assistantship Agreement. **Exhibit G13**

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

April 18th, 2019 Regular Meeting
April 19th, 2019 Work Session

B4 Approve the Vouchers for April 2019.

B5 Approve the Financial Reports for April 2019.

B6 Further Old Business

C. PRESENTATIONS

Five Year Forecast

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 2018-2019 School Year:

Elisha Volp, resignation as Intervention Specialist at Northridge Elementary School, effective at the end of the 2018-2019 school year.

Stephen Bohland, resignation as Science teacher at Northeastern High School, effective at the end of the 2018-2019 school year.

Darcy Jones, resignation as 5th grade teacher at Rolling Hills School, effective at the end of the 2018-2019 school year.

Employ Catherine Locke, teacher at South Vienna Elementary School, for five extra hours for writing IEP for Stephanie Foreman-Jones while on leave of absence.

Third Grade Summer School

Employ the following person as Summer School 3rd Grade Reading Intervention beginning June 17 through July 9, 2019. To be paid at the rate of \$24.91 per hour and new rate after July 1, 2019. Teacher will work 2 hours daily plus 4 additional hours to get materials ready for summer school. Hours to be determined by the Assistant Superintendent:

Kelly Ervin

Credit Recovery Summer School

Employ the following person as Credit Recovery teacher for 12 sessions beginning June 4, 2019. Will work 2 hours per day and be paid at the current tutor rate of \$25.16 per hour. This will be based on district meeting a minimum number of students enrolled. Additional hours may be needed to help students with resetting lessons and answering questions outside of class times. Hours will be determined by the Assistant Superintendent:
Megan Conley

E2 Approve the following Classified Personnel actions for 2018-2019 School Year:

Timothy Klinge, resignation as bus driver for the district, effective April 30, 2019.

Marcia Farquer, resignation as food service assistant at Northeastern High School, effective at the end of the 2018-2019 school year.

Employ the following aides for additional hours for Air testing. To be paid at their current daily rate of pay:

Brenda Graves Rebecca Mertens

Employ the following technology aides for 6 additional hours to close out the school year:

Hillary Bancroft Gene Harvey Suzy Montgomery
Katrina Ketner Morgan Ferry

E3 Approve the following Supplemental Contracts for 2018-2019 School Year:

Classified: None

E4 Approve the following Substitutes and SAA for 2018-2019 School Year:

Certified Sub
Deb Stoll-Nurse

E5 Approve the following Volunteers for 2018-2019 School Year:

None

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

James Noyes, KR French Teacher, would like permission to dispose of old French textbooks: Allez, Viens Level 1 - Blue ISBN, Allez, Viens Level 2 - Green 0-03-094019-2, Allez, Viens Level 3 - Purple 0-03-094021-4, Bon Voyage Level 1 - Orange 0-07-821256-1, Bon Voyage Level 2 - Green 0-07-821257-X.

Carlye Stewart, IMC Media Specialist would like permission to discard aged books from Northeastern and Kenton Ridge High School. **Exhibit E7a**

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2018-2019

None

E10 Non-School Organizations

None

E11 Donations

None

E12 Field Trips

Northeastern High School FFA Teacher, Jeannie Anders is requesting permission to take FFA students to the Ohio FFA Camp June 3rd-7th, 2019. There is no cost to the school district for the trip.

Exhibit E12

Kenton Ridge High School Yearbook Adviser Teacher, Beth Crawford is requesting to take students to Kenyon College for a Yearbook diverse curriculum presentation July 22, 2019 - July 25, 2019.

Exhibit E12a

E13 Annual Employments for 2019-2020

Upon recommendation of John Kronour, Local Superintendent, the following certified, classified and supplemental employments are recommended for approval per the Adopted Salary Schedules. In addition, the Treasurer's staff as recommended by him is included on the annual employments.

Exhibit E13 A 412 Certificate is also being issued.

E14 Approve the following Certified Personnel actions for 2019-2020 School Year

Employ Joni Pierce, 3702 Lake Lanier Drive, Grove City, Ohio 43123, as Intervention Specialist at Emmanuel Christian Academy. Limited one year contract, Class IV, Step 14, 95% time, plus three days extended time contingent upon receipt of Auxiliary Services Funds (This position is non-renewed.)

Employ Emily Schafer, 2975 E. County Line Road, Springfield, Ohio 45502, as pre school teacher at South Vienna Elementary School. Limited one year contract, Class I, Step 0, plus three days extended time, upon proof of training and experience, upon completion of proper licensure, based upon the currently adopted Salary Schedules.

Employ Thomas G. Baker, 289 Scarlett Drive, Beavercreek, Ohio 45434, as Intervention Specialist at Kenton Ridge High School. Limited one year contract, Class I, Step 0, plus three days extended time, upon proof of training and experience, upon completion of proper licensure, based upon the currently adopted Salary Schedules. (This is a new position.)

Employ Abbie Kennedy, 5200 Hearthstone, Springfield, Ohio 45502, as Intervention Specialist at Northridge Middle School. Limited one year contract, Class I, Step 6, plus three days extended time, upon proof of training and experience, based upon the currently adopted Salary Schedules. (Replacing Jacob Dibert who resigned.)

Employ Andrew Ortman, 4277 Tudor Circle, Springfield, Ohio 45503, as 4th teacher at Rolling Hills School. Limited one year contract, Class I, Step 1, upon proof of training and experience, based upon the currently adopted Salary Schedules. (Replacing Nancy Roof who retired)

Employ Janette Yoder, 2470 Monroe Concord Road, Troy, Ohio 45373, as School Psychologist for the district. Limited one year contract, 1 day a week for 35 days in the amount of \$15,000.00, for the 2019-2020 school year.

Employ the following employee for participation in helping with musical for the 2019-2020. To be paid from Drama Club:

Alyssa Berger - Pit Musician - \$300.00

E15 Approve the following Classified Personnel actions for 2019-2020 School Year

Employ Julia Lynne Willis, 2222 Ballentine Pike, Springfield, Ohio 45502, as Auxiliary Coordinator at Emmanuel Christian Academy. Limited services contract, Class II, Step 7, for 25 hours per week, effective August 1, 2019 through June 30, 2020, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

Employ Keri Faust, 4600 Mahar Road, South Vienna, Ohio 45369, as clinic nurse at Emmanuel Christian Academy. Limited one year contract, 8 hours per day, for total of 40 hours per week, at the rate of \$21.00 per hour, effective August 13, 2019 through May 21, 2020, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

Employ Kelly Walrod, 212 Ames Avenue, Urbana, Ohio 43078, as library aide at Kenton Ridge High School. Limited one year contract, Class I, Step 16, 7 hours per day, effective for the 2019-2020 school year. (Replacing Dianna Ketterman who is retiring.)

Summer Help Mowing

Approve Mark Schwitzgale, 570 N. Buena Vista Road, South Vienna, Ohio 45369, as summer help mower for the district for the end of the 2018-2019 school year and the beginning of the 2019-2020 school year. To be paid at the rate of \$11.22 per hour and after July 1, 2019 will be paid at the current paid rate on the adopted Salary Schedules. Up to 25 hours per week.

E16 Approve the following Supplemental Contracts for the 2019-2020 School Year:

Classified:

Northeastern High School

Assistant Band Director	Daniel Riffle 2259 Heartland Ct Springfield, Ohio 45503
Flag Advisor	MacKenzie Bartlett 55 Old Yellow Springs Road Apt L. Fairborn, Ohio 45324
Major Musical Assistant 3%	Jessica Dunham 351 E. High Street London, Ohio 43140
Co-Athletic Site Managers - Fall	Ben Obee 1584 Memorial Drive Springfield, Ohio 45505 Elizabeth Baneck 4050 Hodge Road Springfield, Ohio 45502
Varsity Head Baseball Coach	William Nichols 3855 N Urbana Lisbon Road South Vienna, Ohio 45369
Assistant Baseball Coach	William Haggy 1486 Sylvan Shores Drive South Vienna, Ohio 45369
Assistant Football Coaches	Zack Windle 1032 Barclay Drive Galloway, Ohio 43119 Jeremy Windle 1579 Benin Drive Springfield, Ohio 45504

	William Haggy 1486 Sylvan Shores South Vienna, Ohio 45369
Assistant Boys Soccer Coach	Briana Abraham 62 Cascade Dr Fairborn, Ohio 45324
Varsity Head Softball Coach	Wendy Olinger 1618 Sweetbriar Lane Springfield, Ohio 45505
Varsity Boys Tennis Coach	Tony Taylor 1083 Cardinal Dr Enon, Ohio 45323
Varsity Head Track Coach	Cindy Erwin 510 E Main Street South Vienna, Ohio 45369
Assistant Track Coach	Elizabeth Baneck 4050 Hodge Road Springfield, Ohio 45502
Assistant Volleyball Coach	McKenzie Shore 11179 Rosedale Road Mechanicsburg, Ohio 43044
Assistant Wrestling Coach	Bradley McClintick 3110 Ridge Road Springfield, Ohio 45502
Assistant Girls Basketball Coach	Frank Stid 602 S Walnut Street Urbana, Ohio 43078
Varsity Girls Basketball Coach	Tab LaFollette 5633 N State Route 721 Bradford, Ohio 45308
Varsity Boys Basketball Coach	Darren Long 62 Garfield Ave London, Ohio 43140
<u>South Vienna Middle School</u> co-Yearbook Advisors	Jennifer Toth 3246 Tamarack Ave Springfield, Ohio 45502
	Krista Lingrell 342 Henry St Urbana, Ohio 43078
Football Cheerleader Coach	Ashley Bussey 11744 Broadgauge Road South Vienna, Ohio 45369
Basketball Cheerleader Coach	Ashley Bussey 11744 Broadgauge Road South Vienna, Ohio 45369
Varsity Cross Country Coach	Cameron Erwin 510 E Main Street South Vienna, Ohio 45369

Assistant Track Coach	Cassidy Koewler 533 Caleb Drive Brookville, Ohio 45369
8th Grade Volleyball Coach	Harley McCombs 13391 Broadgauge Road South Vienna, Ohio 45369
Head Wrestling Coach	Thomas Marshall 11274 Ash Street Lakeview, Ohio 43331
<u>Kenton Ridge High School</u> co-Major Musical Directors	Kristen Hartman 105 E 1st Street Springfield, Ohio 45504
	Jordan Keating 5432 Golden Cascade Drive Dublin, Ohio 43016
Flag Advisor	William Shoemaker Box 104 Phillipsburg, Ohio 45354
Junior w/Prom Advisor	Sheryl Bennett 5800 Baldwin Lane Springfield, Ohio 45502
Computer Advisor	Gene Harvey 1942 Kimberly Circle Springfield, Ohio 45503
Leo Club Advisor	Sheri Bennett 5880 Baldwin Lane Springfield, Ohio 45502

E17 Approve the following Volunteers for 2019-2020 School Year

<u>Northeastern High School</u> Stage Director	Jill Parker 9551 E National Road Box 187 South Vienna, Ohio 45369
Volunteer Assistant Baseball Coaches	Chris Stout 10041 S. Charleston Pike South Charleston, Ohio 45368
	Steve Rusk 315 E. Main Street P.O. Box 482 South Vienna, Ohio 45369
	Nick Wiseman 11759 Silvers Road South Vienna, Ohio 45369
Volunteer Assistant Football Coach	Matt Davis 4176 Mahar Road South Vienna, Ohio 45369

Volunteer Assistant Softball Coaches Thad Houser
1618 Sweetbriar Lane
Springfield, Ohio 45505

Tom Olinger
6025 #10 Road
Mechanicsburg, Ohio 43044

South Vienna Middle School

Volunteer Track Coach

Cameron Erwin
510 E Main Street
South Vienna, Ohio 45369

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-G13**

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

G1 _____ moves and _____ seconds the Board of Education approve the Five Year Forecast as presented by the District Treasurer. **Exhibit G1**

G2 Resolution to approve Kenton Ridge School PK-12 Phase Submission Program Requirements. **Exhibit G2**

G3 Approve changes in the 2019-2020 school calendar. **Exhibit G3 Draft A,B,C & D**

G4 Approve the Arts Standards Curriculum and Arts Purchases.

G5 Approve the Student/Athletic Handbook. **Exhibit G5**

G6 Approve to Increase Substitute Pay Beginning in the 2019-2020 School Year. **Exhibit G6**

G7 Approve the following students for commencement from Kenton Ridge High School to be held on Monday, May 20, 2019. This approval is subject to each student satisfactory meeting the criteria to be issued a diploma as established by the Northeastern Local School District Board of Education. **Exhibit G7**

G8 Approve the following students for commencement from Northeastern High School to be held on Tuesday, May 21, 2019. This approval is subject to each student satisfactory meeting the criteria to be issued a diploma as established by the Northeastern Local School District Board of Education. **Exhibit G8**

G9 Resolution to approve Appropriation Modification FY18-19. **Exhibit G9**

G10 Approve Job Description for Mental Health. **Exhibit G10**

G11 Approve MVECA Member Agreement for Computer Services-FY20. **Exhibit G11**

G12 Approve the Southwestern Ohio Education Purchasing Council 2019-2020 Renewal Health Plan. **Exhibit G12**

G13 Approve the University of Dayton Individual Graduate Assistantship Agreement. **Exhibit G13**

H. INFORMATIONAL ITEMS

- H1 Facilities work session May 24, 2019 at 3:00 P.M.?
- H2 Valedictorian and Salutatorian Discussion
- H3 Discussion of Board Communication with Staff

I. UPCOMING DISTRICT EVENTS

Graduation - Kenton Ridge High School May 20, 2019 @ Wittenberg University 7:00 P.M.
Northeastern High School May 21, 2019 @ Northeastern High School 7:00 P.M.
Last day of school for students May 22, 2019
Last day of school for Teachers May 28, 2019
May 28, 2019 Retirement Celebration 8:30 Kenton Ridge High School

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.
- Negotiations

_____ moves and _____ seconds to enter into executive session.

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

Time Out: _____ Time Back: _____

L. ADJOURNMENT

L1 _____ moves and _____ seconds to adjourn the meeting.

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

Time: _____