

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL REGULAR MEETING
NORTHEASTERN HIGH SCHOOL
THURSDAY, APRIL 18TH, 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.
- b.

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

March 21, 2019 Regular Meeting

B4 Approve the Vouchers for March 2019.

B5 Approve the Financial Reports for March 2019.

B6 Further Old Business

C. PRESENTATIONS

C1 Recognize Northeastern High School student Payton Chatfield for his accomplishment.

C2 K-12 Art Curriculum and purchase request presented by Shawn Blazer and Curriculum Team.

C3 Pilot Electives (Semester courses) KRHS - Science of Sports Performance, Botany, Sign Language and Mythbusters presented by Shawn Blazer.

C4 Gary Miller, Principal NRMS will present information about the District Leadership (DLT) team.

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 – E13

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

E1 Approve the following Certified Personnel actions for 2018-2019 School Year:

Home Instruction Tutor

Employ Sara Armstrong, 870 Bridlewood Street, Beavercreek, Ohio 45430, to tutor G.M. a Kindergarten student at Northridge Elementary School who attends Youth Challenges. Effective April 1, 2019, 1 hour per day at the current tutor rate of \$25.16 per hour.

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor G.M. a Kindergarten student at Northridge Elementary School who attends Youth Challenges. Effective April 1, 2019, 1 hour per day at the current tutor rate of \$25.16 per hour.

Employ Les Dobyms, teacher at Kenton Ridge High School, to tutor M.F. an 8th grade student at Northridge Middle School. Effective April 1, 2019, up to 10 hours at the current tutor rate of \$25.16 per hour.

Employ Sara Armstrong, 870 Bridlewood Street, Beavercreek, Ohio 45430, to tutor S.H. a 5th grade student at South Vienna Elementary who attends Youth Challenges. Effective April 1, 2019, 1 hour per day at the current tutor rate of \$25.16 per hour.

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor S.H. a 5th grade student at South Vienna Elementary School who attends Youth Challenges. Effective April 1, 2019, 1 hour per day at the current tutor rate of 25.16 per hour.

Cheri L. McFarland, retirement resignation as Career Based Intervention teacher at Northeastern High School, effective at the end of the 2018-2019 school year.

Gretchen Eubanks-Hanahan, resignation as Intervention Specialist at Northridge Middle School, effective at the end of the 2018-2019 school year.

Jacob Dibert, resignation as Intervention Specialist at Northridge Middle School, effective at the end of the 2018-2019 school year.

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

None

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

Certified: None

Classified: None

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

Certified Subs

Brianne Henry

Donna Kline

Classified Sub

Mary Proffitt

Julie Poling

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

Northeastern High School

Volunteer Assistant Softball Coach

Tom Olinger

6025 Number 10 Road

Mechanicsburg, Ohio 43044

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Carlye Stewart, NE/KR Media Specialist, would like permission to dispose of old Spanish Text Book's 60 level 3 Ven Conmigo ISBN 003939925, 110 Level 2 Ven Conmigo ISBN 0030939909, and 110 Level 1 Ven Conmigo ISBN 0030965225 and the following books. **Exhibit E7a**

South Vienna School IMC Coordinator would like to discard library books on the attached list. The items are in extremely poor condition or are outdated and as a result are no longer circulating. **Exhibit E7b**

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 Physical Education Teacher, Dayna Ranard, is requesting to take her "Survivor" class to Tar Hollow on May 1st and 2nd, 2019. The cost to the district will be for one substitute teacher. See **Exhibit E12**

F. BOARD POLICY REVIEW AND APPROVAL

F1 po5113.02, po5610, po5610.03, po6320, po6325, po7540.02, po8400, and po8500. **Exhibit F1**

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-G7**

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

G1 The Board of Education authorize membership in the Ohio High School Athletic Association for the 2019-2020 school year per resolution. **Exhibit G1**

G2 Approve the Storm Shelter District Intent Form. **Exhibit G2**

G3 The Board of Education approve the 2019-2020 Student Accident Insurance Brochure as offered by Guarantee Trust Life Insurance Company. **Exhibit G3**

G4 Approve the K-5 Social Curriculum and Purchases and the K-12 Music Curriculum and Purchases.

G5 Draft Resolution Calendar for the 2019-2020 school year. **Exhibit G5**

G6 Extending the copier lease with Prosource. **Exhibit G6**

G7 Resolution to approve Phase Submission Program Requirements. **Exhibit G7**

H. INFORMATIONAL ITEMS

H1 Facilities update

H2 Discussion of Health Care Cost

H3 Make-up days for next school year

I. UPCOMING DISTRICT EVENTS

J. COMMUNICATIONS

J1 Student Representative - NE - Allison Howard - KR - Britney Remley and Andrew Good

J2 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 _____.

L. ADJOURNMENT

L1 _____ moves and _____ seconds to adjourn the meeting.

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

Time: _____