

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, April 18, 2019 at Northeastern 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 (Arrived at 5:52 PM)
Mr. Jeff Yinger, Present

Others present were Dr. John Kronour, Superintendent; Dale Miller; Treasurer, Shawn Blazer; Assistant Superintendent, Steve Linson; Pupil Personnel, Lisa Burleson; Attorney, Gary Miller, Principal at NRMS: Chatfield Family and several others.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 226-2019

The Superintendent recommends, Mr. Augustus 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, Yinger.
Nays – None. Motion carried 4-0.

B1 Additions or deletions to the agenda:

None.

B2 Board Agenda:

Approve the Board Agenda.

B3 Meeting Minutes:

Approve the March 21, 2019 Regular Meeting Minutes.

B4 Vouchers:

Approve the vouchers for March 2019.

B5 Financial Reports:

Approve the financial reports for March 2019.

B6 Old Business: None

C. PRESENTATIONS

C1 Payton Chatfield was recognized for being an All-Ohio Athlete and competing in the State Cross Country Meet.

C2 Curriculum Materials were presented by Shawn Blazer and the Curriculum Team. Curriculum was reviewed for K-12 Art.

Note: Dr. Crankshaw arrived at the meeting at 5:52 PM.

C3 Shawn Blazer presented Pilot Electives (Semester Courses) for KRHS. Science of Sports Performance, Botany, Sign Language and Myth Busters.

C4 Gary Miller, Principal NRMS, presented information about the District's Leadership Team.

D. PUBLIC PARTICIPATION

D1 Joyce Davis – Discussed calamity makeup days.

E. CONSENT AGENDA

Item 227-2019

The Superintendent recommends, Mr. Yinger moved and Mr. Crankshaw seconded that the Board of Education approve all items within the consent agenda, items E1 - E13.

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

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

Home Instruction Tutors

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:

None

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

Certified Subs
Brianna 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**

E13 Non Renewals

None

F. BOARD POLICY REVIEW AND APPROVAL

Item 228-2019

The Superintendent recommends, Mr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education approve the following board policies – Item F1.

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

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

G. ACTION AGENDA

Item 229-2019

The Superintendent recommends, Mr. Schwitzgable moved and Mr. Yinger seconded that the Board of Education approve the action agenda – Items G1-G7.

Roll Call: Ayes – Parker, Augustus, Schwitzgable, Crankshaw, Yinger
Nays – None.
Mr. Schwitzgable abstained from vote for Item G5.
Motion carried 5-0 for G1, G2, G3, G4, G6, G7.
Motion carried 4-0 for G-5.

- G1 The Board of Education authorized membership in the Ohio High School Athletic Association for the 2019-2020 school year per resolution. **Exhibit G1**
- G2 Approved the Storm Shelter District Intent Form. **Exhibit G2**
- G3 The Board of Education approved the 2019-2020 Student Accident Insurance Brochure as offered by Guarantee Trust Life Insurance Company. **Exhibit G3**
- G4 Approved 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 Extended the copier lease with Prosource. **Exhibit G6**
- G7 Resolution to approve Phase Submission Program Requirements. **Exhibit G7**

H. INFORMATIONAL UPDATES

- 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 Representatives--NEHS-Meara Franzen --updated Board on NEHS happenings.
- J2 Executive Team

K. EXECUTIVE SESSION

- K1 None

Note: Mrs. Parker left the meeting at 7:00 PM

L. ADJOURNMENT

Item 230-2019

Mr. Augustus moved and Mr. Schwitzgable seconded to adjourn the meeting at 7:02 P.M., until the next regular meeting of the Board of Education.

Roll Call: Ayes – Augustus, Schwitzgable, Crankshaw, Yinger.
Nays – None. Motion carried 4-0.

President, _____
Northeastern Local Board of Education
Kenton Ridge High School
May 16, 2019

Treasurer, _____