

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
MARCH REGULAR MEETING
KENTON RIDGE HIGH SCHOOL
THURSDAY, MARCH 21ST, 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. **C3** Recognize Northeastern and Kenton Ridge High School students accomplishments.
- b. **H3** - Design discussion for NE PK-12 building

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

February 21, 2019 Regular Meeting

B4 Approve the Vouchers for February 2019.

B5 Approve the Financial Reports for February 2019.

B6 Further Old Business

C. PRESENTATIONS

C1 A representative (Mr. Lasso) from Clark Career Technology Center (CTC) and Jerid Jenkins (KR) along with Karen Kinder (NE) are students that belong to Northeastern Local School District attending CTC will be making a presentation to the Northeastern Board of Education

- C2** Curriculum Materials presented by Belinda Banks and Curriculum Team.
- C3** Recognize Northeastern and Kenton Ridge High School students accomplishments.

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 A.S. a 6th grade student at Northridge Middle School who attends Youth Challenges. Effective February 14, 2019, 1 hour per day at the current tutor rate of \$25.16 per hour.

Employ Ben West, 8185 Stringtown Road, Mechanicsburg, Ohio 43044, to tutor Z.D. a 2nd grade student at Rolling Hills School. Effective February 15, 2019, 1 hour per day at the current tutor rate of \$25.16 per hour.

Employ Ben West, 8185 Stringtown Road, Mechanicsburg, Ohio 43044, to tutor L.M. a 3rd grade student at Rolling Hills School. Effective February 15, 2019, up to 9 hours at the current tutor rate of \$25.16 per hour.

Employ Aaron Lockwood and Sara Armstrong, to tutor R.J. a 6th grade student at Northridge Middle School who attends Youth Challenges. Aaron and Sara will tutor for 1 hour per day at the current tutor rate of \$25.16 per hour, effective March 7, 2019.

Employ Aaron Lockwood and Sara Armstrong, to tutor M.W. a 6th grade student at South Vienna Middle School who attends Youth Challenges. Aaron and Sara will tutor for 1 hour per day at the current tutor rate of \$25.16 per hour, effective March 14, 2019.

Employ Stacy Slusher to administer OEPLA assessment at Northridge Elementary School. Up to 5 hours per student tested. To be paid at the current tutor rate of \$25.16 per hour. Hours to be determined by the Assistant Superintendent.

Employ the following Guidance Counselors for 10 additional hours for Spring testing. To be paid at current daily rate:

- | | | | |
|--------------|---------------|-------------|--------------|
| Kevin Hawke | Edie Young | Jane Warren | Shawn Adkins |
| Lori Johnson | Laura Hufford | Wendy Whip | Susan Fiegl |

Employ Trudie Byrd, 1512 Ridgeview Circle-East, Springfield, Ohio 45504, to be paid \$1,100.00 as costume design for the musical that was held at Kenton Ridge High School on February 21, 22 and 23. To be paid from the Drama Club.

Weight Room Supervisors

Employ the following persons as weight room supervisors at Kenton Ridge High School for the 2019-2020 at the rate of \$10.00 per hour, not to exceed 150 hours total for the building:

Aaron Shaffer	Zach Kress	Matt Ricketts	Mike Sherrock
Jon Daniels	Johnny Lemen	Keith Schneider	

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

Employ Rebecca Mertens, 1324 Ryan Ct, Springfield, Ohio 45503, as part time Educational Aide at Northridge Middle School. Limited partial one year contract, Class I, Step 0, 3 hours per day, effective February 26, 2019. This position is non-renewed. (Replacing Hillary Bancroft who took another position with the district.)

Employ the following technology assistants for 30 additional hours for April testing. To be paid at their current daily rate of pay:

Katrina Ketner	Gene Harvey	Theresa (Suzy) Montgomery
Hillary Bancroft	Morgan Ferry	

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

Classified:

South Vienna Middle School
Assistant Track Coach

Cassidy Koewler
533 Caleb Drive
Brookville, Ohio 45309

Kenton Ridge High School
Assistant Track Coach

Devin Thomas
5857 Willow Chase Cir
Springfield, Ohio 45502

Rolling Hills School
Minor Program (Dr. Seuss)

Marianne Potter
2780 Wildflower Dr
Springfield, Ohio 45504

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

Certified Sub

Broc Sehen
Kristen Barclay-Nurse
Julie Stevens-Nurse

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

Northridge Elementary Volunteer
Kim Rea

Rolling Hills Volunteer

Ben Miller
Jaime Errett

Northridge Middle School Volunteer
Jacob King

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Emmanuel Christian Academy request to dispose of a Barracuda 490 Network Storage Stand, Computer and other equipment that no longer work anymore.

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2018-2019

None

E10 Non-School Organizations

None

E11 Donations

Catawba United Methodist Church donated \$245.72 to pay off all lunch charges for South Vienna Elementary/Middle School. A letter of appreciation will be sent on the district's behalf.

E12 Field Trips

None

E13 Non Renewals

The following are recommended for non-reemployment at the end of the 2018-2019 contractual year as per the Ohio Revised Code regulations:

District

Bus Driver	Holly Unangst
Bus Driver	Amy Livingston
Bus Aide	Traci Free
Mid-Day Bus Aide	Laura Cornell
Bus Driver	Doug McGonigal
Part Time Bus Driver	Ruth Snider

Kenton Ridge High School

Student Aide	Kelly Walrod
School Nurse-Due to licensure	Shelia Kamper

Northridge Elementary School

Student Aide	Deanne Taylor
60% Guidance Counselor/ 40% Mental Health Provider-Due to Licensure	Susan Fiegl
One on One MH Aide	Rebecca Runkle
Classroom Aide	Bethany Kenerly

Northridge Middle School

Part Time Educational Aide	Brenda Graves
Rebecca Mertens	P/T Educational Aide

South Vienna Elementary School

MH Aide	Tammy Schafer
MH Aide	Sherry Lias
PreSchool Aide	Michelle Helterbran
PreSchool Aide	Kristin Crankshaw
Classroom Aide	Libby Sagraves
Long Term Sub	Cecil Foley

Rolling Hills School

PreSchool Aide	Tara Slagle
MH Aide	Sherry McFall
Classroom Aide	Holly McCoy
One on One Student Aide	Amber Gnau
School Nurse-Due to Licensure	Nicole Johnson

Emmanuel Christian Academy Auxiliary Services

Auxiliary Clerk	Julia Willis
Intervention Specialist	Joni Pierce
School Nurse	Keri Faust
Classroom Aide	Ralyn Snyder

The following are recommended for non-reemployment at the end of the 2018-2019 contractual year as per the Ohio Revised Code regulations:

Northeastern High School

Co-Conditioning Coordinator	James Cramer
Co-Conditioning Coordinator	Elizabeth Baneck
Weight Room Supervisor	Jacob Buchholtz
Co-Powerlifting Coach	Elizabeth Baneck
Co-Powerlifting Coach	Andrew Appel
Co-Athletic Site Manager-Fall	Ben Obee
Co-Athletic Site Manager-Fall	Elizabeth Baneck
Athletic Site Manager-Winter	Jacob Buchholtz
Varsity Head Baseball Coach	William Nichols
Assistant Baseball Coach	William Haggy
Varsity Boys Basketball Coach	Lloyd Alexander
Freshman Boys Basketball Coach	John Schmid
Assistant Boys Basketball Coach	Chris Stout
Varsity Girls Basketball Coach	Elizabeth Hufford-Marks
Assistant Girls Basketball Coach	William Haggy
Varsity Bowling Coach	Timothy S. Ark
Varsity Football Cheerleader Coach	Libby Sagraves
Var/Reserve Basketball Cheerleader Coach	Libby Sagraves
Freshman Basketball Cheerleader Coach	Vannessa Haley
Varsity Cross Country Coach	Cindy Erwin
Varsity Head Football Coach	Jacob Buchholtz
Assistant Football Coach	Zack Windle
Assistant Football Coach	Jeremy Windle
Assistant Football Coach	Andrew Appel
Assistant Football Coach	William Haggy
Assistant Football Coach	Bill Robbins
Varsity Boys Golf Coach	James Cramer
Varsity Girls Golf Coach	William Sykes
Varsity Boys Soccer Coach	William G. Abraham
Assistant Boys Soccer Coach	Briana Abraham
Varsity Head Girls Soccer Coach	Dayna Ranard
Assistant Girls Soccer Coach	Alexis Price
Varsity Head Softball Coach	Wendy Olinger
Assistant Girls Softball Coach	William Sykes
Varsity Head Swim Coach	Heather Shaffer
Varsity Boys Tennis Coach	Anthony Taylor
Varsity Head Track Coach	Cindy Erwin
Assistant Track Coach	Dayna Ranard
Assistant Track Coach	Elizabeth Baneck
Assistant Track Coach	Jacob Buchholtz
Varsity Head Volleyball Coach	Phil Anders
Assistant Volleyball Coach	McKenzie Shore
Varsity Head Wrestling Coach	Ben Obee
Assistant Wrestling Coach	Thomas Marshall
Major Play Director	David Wilson
Major Musical Director	Tom DiNuoscio
Major Musical Assistant	Jessica Dunham
Major Musical Assistant	Emma Alexander

Basic Choir	David Wilson
Swing Choir	David Wilson
Assistant Band Director	Danielle Riffle
Flag Advisor	MacKenzie Bartelt
Jazz Band	Tom DiNuoscio
Pep Band	Tom DiNuoscio
Freshman Advisor	Courtney Dollinger
Sophomore Advisor	Christy Wilbur
Co-Junior w/Prom Advisor	Megan Conley
Co-Junior w/Prom Advisor	Tom DiNuoscio
Senior Advisor	Margaret Miller
European Language Club Advisor	Ann Turner
National Honor Society Advisor	Stephen Bohland
Leo Club Advisor	Courtney Dollinger
Annual Publications	Megan Conley
Student Government	Megan Conley
Quiz Bowl	William Sykes

Kenton Ridge High School

Conditioning Coordinator	Joel Marratta
Athletic Site Manager – Fall	Aaron Shaffer
Athletic Site Manager – Fall	Les Dobyns
Co-Athletic Site Manager – Winter	Aaron Shaffer
Co-Athletic Site Manager – Winter	Les Dobyns
Varsity Head Baseball Coach	Aaron Shaffer
Assistant Baseball Coach	Larry Ashbaugh
Varsity Boys Basketball Coach	Kris Spriggs
Assistant Boys Basketball Coach	Brian Smith
Freshman Boys Basketball Coach	Shayne Houseman
Varsity Girls Basketball Coach	Matthew McCurdy
Assistant Girls Basketball Coach	Parker Sullivan
Varsity Bowling Coach	Donald Rodman
Varsity Football Cheerleader Coach	Kiley Anderson
Reserve Football Cheerleader Coach	April Conley
Var/Reserve Basketball Cheerleader Coach	Kiley Anderson
Freshman Basketball Cheerleader Coach	April Conley
Varsity Cross Country Coach	Timothy McBlane
Varsity Head Football Coach	Joel Marratta
Assistant Football Coach	Justin T. Christello
Assistant Football Coach	Jon Daniels
Assistant Football Coach	Zach Kress
Co-Assistant Football Coach	Johnny Lemen
Co-Assistant Football Coach	Kyle Bennett
Co-Assistant Football Coach	Matt Ricketts
Co-Assistant Football Coach	Keith Schneider
Varsity Head Boys Golf Coach	Timothy S. Ark
Varsity Head Boys Soccer Coach	Chris Slagle
Assistant Boys Soccer Coach	Zach Mays
Varsity Head Girls Soccer Coach	Michael Sherrock
Assistant Girls Soccer Coach	Lindsay Heintz
Varsity Head Softball Coach	Sarah Schalnat
Assistant Softball Coach	Brandy Fyffe
Varsity Head Swim Coach	Heather Shaffer
Assistant Swimming Coach	Martha McNeil
Varsity Boys Tennis Coach	Sheryl Bennett
Varsity Girls Tennis Coach	Sheryl Bennett
Varsity Head Track Coach	Melissa Sherrock
Assistant Track Coach	Jeff Peterman
Assistant Track Coach	Zach Kress
Assistant Track Coach	Devin Thomas
Varsity Head Volleyball Coach	Megan Beal
Assistant Volleyball Coach	Robert Trainer
Varsity Wrestling Coach	Josh Massey
Assistant Wrestling Coach	Nathan Walden
Varsity Head Powerlifting Coach	Robert Jacobs

Major Play Director	Jim Templeton
Major Play Assistant	Valerie Buckley
Co-Major Musical Director	Kristen Hartman
Co-Major Musical Director	Jordan Keating
Major Musical Assistant	Valerie Buckley
Major Musical Assistant	Jim Templeton
Basic Choir	Valerie Buckley
Swing Choir	Valerie Buckley
Assistant Band Director	Alyssa Berger
Flag Advisor	William Shoemaker
Jazz Band	Jim Templeton
Pep Band	Alyssa Berger
Freshman Club Advisor	Heather Shaffer
Sophomore Club Advisor	Sheryl Bennett
Co-Junior w/Prom Advisor	Megan Beal
Co-Junior w/Prom Advisor	Gretchen Williams
Senior Club Advisor	Viangie Gibson
Special Trust Club Advisor	Kevin Hawke
Co-National Honor Society Advisor	Kim Reynolds
Co-National Honor Society Advisor	Tricia Smith
French Club Advisor	Jamie Noyes
Spanish Club Advisor	Viangie Gibson
Computer Club Advisor	Gene Harvey
Co-Leo Club Advisor	Sheryl Bennett
Co-Leo Club Advisor	Megan Beal
Annual Publications	Beth Crawford
Co-Student Government Advisor	Heather Shaffer
Co-Student Government Advisor	Viangie Gibson
Quiz Bowl Advisor	Jamie Noyes
Newspaper Advisor	Dana Moore

Northridge Middle School

Co-Faculty Manager	Roxann McClain
Co-Faculty Manager	Hillary Bancroft
8 th Grade Boys Basketball Coach	Chad Fyffe
7 th Grade Boys Basketball Coach	Jacob Dibert
8 th Grade Girls Basketball Coach	Jeff Volbert
7 th Grade Girls Basketball Coach	Daniel Esposito
Football Cheerleader Coach	Calli Keplinger
Basketball Cheerleader Coach	Ashley Lemen
Varsity Cross Country Coach	Jeff Volbert
Varsity Football Coach	Dan Perkins
Co-Assistant Football Coach	Brad Tillman
Co-Assistant Football Coach	Rich McHenry
Co-Assistant Football Coach	Brandon Clark
Varsity Track Coach	Jeff Volbert
Assistant Track Coach	Sara Thornton
8 th Grade Volleyball Coach	Michelle Haythe
7 th Grade Volleyball Coach	Laura Clay
Varsity Wrestling Coach	Tyler Sowards
Assistant Wrestling Coach	Brant Sowards
Minor Musical Director	Valerie Buckley
Major Musical Director	Alyssa Berger
Vocal Solo/Ensemble	Valerie Buckley
Instrumental Solo/Ensemble	Alyssa Berger
Swing Ensemble	Valerie Buckley
Yearbook Advisor	Shawna Hoerner
National Honor Society Advisor	Wendy Demory
Exemplary Writer Advisor	Gary Littell
Student Council 7 th Grade	Anna Ray
Student Council 8 th Grade	Anna Ray
Power of the Pen	Gary Littell

Northridge Elementary School

Music Director – 1 st grade	Jennifer Thomas
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Music Director – 2 nd Grade	Jennifer Thomas
Music Director – 3 rd Grade	Jennifer Thomas
Major Club Advisor	Laura Clay
Minor Club Advisor	Susan Fiegl

South Vienna Middle School

Co-Faculty Manager	Timothy R. Jones
Co-Faculty Manager	Shawn Adkins
Co-Faculty Manager	Jeremy Doss
8 th Grade Boys Basketball Coach	Brad Whip
7 th Grade Boys Basketball Coach	Phil Fulton
8 th Grade Girls Basketball Coach	Sam McGraw
7 th Grade Girls Basketball Coach	Brittany Thompson
Football Cheerleader Coach	Ashley Bussey
Basketball Cheerleader Coach	Ashley Bussey
Varsity Cross Country Coach	Cameron Erwin
Varsity Football Coach	Ryan Gillam
Assistant Football Coach	Adam Phillips
Varsity Track Coach	Brad Whip
Assistant Track Coach	Phil Fulton
Assistant Track Coach	Cassidy Koewler
8 th Grade Volleyball Coach	Tyler Laughlin
7 th Grade Volleyball Coach	Harley McCombs
Varsity Wrestling Coach	Brad McClintick
Vocal Solo/Ensemble	David Wilson
Instrumental Solo/Ensemble	Tom DiNuoscio
Co-Yearbook Advisor	Tammy Ridgeway
Co-Yearbook Advisor	Krista Lingrell
National Honor Society Advisor	Shawn Adkins
Co-Student Government Advisor	April Sparks
Co-Student Government Advisor	Kathleen Calhoun
Co-Camp Wilson Advisor	Meghan Powers
Co-Camp Wilson Advisor	Tammy Ridgeway
Co-Power of the Pen Advisor	Meghan Powers
Co-Power of the Pen Advisor	Leslie Sommer
Student Recognition Advisor	Carey Cunningham

Rolling Hills School

Music Director – 2nd Grade	Michael Landis
Music Director – 5th Grade	Michael Landis
Major Club Advisor	Julie Manion
Minor Club Advisor	Stacie Tillman

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Read: po5113.02, po5610, po5610.03, po6320, po6325, po7540.02, po8400, and po8500.

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-G5**

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

G1 Resolution recommending the Treasurer and Superintendent can approve change orders for the Ohio Facilities Construction Commission building project up to \$250,000.

G2 The Board of Education approve the contract with Shook-Touchstone as Construction Manager at Risk for the Building projects in the amount of \$97,828,792.

- G3** The Board of Education approve the purchase of (3) regular 77 Passenger and (1) one handicap 77 passenger in the total amount of \$330,000 from Rush Trucking. This purchase is from the EPC Bids for School Busses for FY18.
- G4** The Board approve the following Collaborative Bargaining Agreement with the NELEA for the 2019/2020, 2020/21 and 2021/2022 school years. **Exhibit G4**
- G5** Approval of the minutes from the March 15, 2019 work session to reflect non-publication of official notice of the work session meeting as a means of curing deficient notice. Discussion from work session is reflected in minutes, no action was taken at work session, and the information on building as discussed during work session will be discussed and presented at the Community Forum on April 3, 2019 from 6:00 - 8:00 P.M. at South Vienna Elem/Middle School.

H. INFORMATIONAL ITEMS

- H1 Community Forum Building Project Meeting April 3rd, 2019 at SVE/SVM School from 6:00 P.M. - 8:00 P.M.
- H2 School Makeup Days
- H3 Design discussion for NE PK-12 building

I. UPCOMING DISTRICT EVENTS

J. COMMUNICATIONS

- J1 Student Representative - NE - Meara Franzen
- J2 Executive Team

K. EXECUTIVE SESSION - NONE

L. ADJOURNMENT

L1 _____ moves and _____ seconds to adjourn the meeting.

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

Time: _____