

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY REGULAR MEETING/Work Session
NORTHEASTERN HIGH SCHOOL
THURSDAY, FEBRUARY 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. _____
- b. _____

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

January 24, 2019 Regular Meeting

B4 Approve the Vouchers for January 2019.

B5 Approve the Financial Reports for January 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 Capital Plan

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 – E12

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

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

Home Instruction Tutor

Employ Gabe Abraham, teacher at Northeastern High School, to tutor D.M. a 10th grade student at Northeastern High School. Effective January 31, 2019, 1 hour per day up to 27 hours at the current tutor rate of \$25.16 per hour.

Employ Alisa Hartlage, teacher at Northridge Elementary School, to tutor M.L. a 1st grade student at Rolling Hills School. Effective November 26, 2018, 1 hour per day up to 27 hours at the current tutor rate of \$25.16 per hour.

Christa Soddors, teacher at Northeastern High School, to tutor Z.D. a 2nd grade student at Rolling Hills School. Effective September 24, 2018, 1 hour per day up to 110 hours at the current tutor rate of \$25.16 per hour.

Employ the following teachers to administer OEPLA assessment. Up to 5 additional 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:

Megan Black-Striley
Kim Reynolds

Molly Brandon
Katelyn Massie

Cory Kettler

Sarah Armstrong, as Youth Challenges tutor for the district at the current tutor rate of \$25.16 per hour.

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

Gene Harvey, resignation as newspaper club advisor at Kenton Ridge High School, effective for the 2018-2019 school year.

The following bus driver had additional duties assigned and is eligible to receive a contract change:

Lori Mosier, from Class I, Step 24, 7 hours per day, to Class I, Step 24, 1 additional hour per day Mon-Thurs, effective January 10, 2019.

Employ Ruth Snider, 2190 Callahan Road, South Vienna, Ohio 45369, as part time bus driver for the district. Limited partial one year contract, Class I, Step 10, 3 hours per day, effective January 28, 2019. (This position is non-renewed.)

Melanie Faust, retirement resignation as Educational Aide at Emmanuel Christian Academy, effective the end of the 2018-2019 contractual school year.

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

Certified:

William Sykes, as assistant softball coach at Northeastern High School.

Zach Kress, as assistant track coach at Kenton Ridge High School.

Mike Landis, major musical director for the following programs at Rolling Hills School:

2nd grade - December 17, 2018

5th grade - May 13, 2019

Classified:

Kenton Ridge High School

Computer Club Advisor

Gene Harvey
1942 Kimberly Circle
Springfield, Ohio 45503

Varsity Head Baseball Coach

Aaron Shaffer
4132 Ashton Lane
Springfield, Ohio 45503

Assistant Baseball Coach

Larry Ashbaugh
9875 Collins Arbogast Road
South Vienna, Ohio 45369

Assistant Softball Coach

Brandy Fyffe
3295 Windy Ridge Road
Springfield, Ohio 45502

Assistant Track Coach

Jeff Peterman
1551 Regent Avenue
Springfield, Ohio 45503

Northeastern High School

Major Musical Assistant 2%

Emma Alexander
2209 Chapel Drive
Apt. i
Fairborn, Ohio 45324

Varsity Head Softball Coach

Wendy Olinger
1618 N. Sweetbriar Lane
Springfield, Ohio 45505

Varsity Boys Tennis Coach

Anthony Taylor
1083 Cardinal Drive
Enon, Ohio 45323

Northridge Middle School

Head Track Coach

Jeff Volbert
5235 Ridgewood Road W
Springfield, Ohio 45503

Assistant Track Coach

Sara Thornton
5235 Ridgewood Road W
Springfield, Ohio 45503

Supplemental Contract Change:

Dana Moore, from co-newspaper advisor to newspaper advisor at Kenton Ridge High School.

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

Certified Subs

Sue Bates-Nurse	Mildred Baldrige-Nurse
Ashley Greer-Nurse	Corinne Curtis-Nurse
Stacey Kane-Nurse	Emily Bennington-Nurse
Elizabeth Walton-Nurse	April Bucevicius-Nurse
Lindsey Phillips-Nurse	Nathan Matthews
Carly Allen	Jonathan Wagner
Rebecca Jeanneret	Kaylyn Wall
Lindsey Fultz	

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

Kenton Ridge High School

Volunteer Assistant Baseball Coaches

Jeff Brown
3175 Windy Ridge Road
Springfield, Ohio 45503

Rick Fulk
4845 Bosart Road
Springfield, Ohio 45503

Andy Fitzwater
1350 Montego Drive
Springfield, Ohio 45503

Shayne Houseman
4713 Bosart Road
Springfield, Ohio 45503

Keith Schneider
1352 Willowbrook Drive
Springfield, Ohio 45502

Volunteer Assistant Softball Coach

Robert Trainer
4163 Wabash Drive
Springfield, Ohio 45503

Northeastern High School

Volunteer Track Coach

Cameron Erwin
510 E Main Street
South Vienna, Ohio 45369

Volunteer Assistant Baseball Coach

Steve Rusk
315 E Main Street
P.O. Box 482
South Vienna, Ohio 45369

Volunteer Assistant Softball Coach

Thad Houser
1618 N. Sweetbriar Lane
Springfield, Ohio 45505

Rolling Hills Volunteer

Telha Maddy

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

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 E7a**

Rolling Hills 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

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-G4**

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

G1 "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor". **Exhibit G1**

G2 Approve the purchase of a Tuba for the Northeastern Marching Band in the amount of \$5,669.00 from the Permanent Improvement Fund FY20. **Exhibit G2**

G3 Approval of FY19-20 School Calendar. **Exhibit G3**

G4 Approve the graduation class monies left over from the 2015-2016 (\$1.98), 2016-17 (\$3095.80) and 2017-18 (\$1905.14) school years and put into the FY2020.

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

I. UPCOMING DISTRICT EVENTS

KR Musical "Adams Family" February 21st and 22nd at 7:00 P.M. and February 23rd at 2:00 P.M.
 NE Golden Splendor March 2nd Doors Open at 5:00 P.M. Dinner 6:00 P.M.
 Spring Break March 25th - March 29th - No School
 NE Musical "Adams Family" April 5th at 7:00 P.M. and April 6th at 7:00 P.M.
 Graduation Dates - Kenton Ridge High School May 20th - Northeastern High School May 21st

J. COMMUNICATIONS

- J1 Student Representatives – KRHS - Andrew Good and Britney Remley - NEHS - Allison Howard
- 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_____.

Time Out: _____ Time Back: _____

K2 Board approves the renewal of the Superintendent’s contract _____ moves and _____ seconds.

ROLL CALL: Parker _____, Augustus _____, Schwitzgable _____, Crankshaw____, Yinger_____.

L. ADJOURNMENT TO WORK SESSION

L1 _____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Parker _____, Augustus _____, Schwitzgable _____, Crankshaw____, Yinger_____.

Time: _____