

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, February 21, 2019 at Northeastern High School. Jill Parker, President, called the meeting to order at 5:31 P.M.

A2 Roll Call: Mrs. Jill Parker, Present
Mr. Joel Augustus, Present
Mr. Steve Schwitzgable, Present
Dr. John Crankshaw, Present
Mr. Jeff Yinger, Absent

Others present were Dr. John Kronour, Superintendent; Dale Miller; Treasurer, Shawn Blazer; Assistant Superintendent, Steve Linson; Pupil Personnel, Lisa Burleson; Attorney, Carlye and Scott Stewart, and seven other visitors.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 216-2019

The Superintendent recommends, Dr. Crankshaw moved and Mr. Schwitzgable seconded that the Board of Education approve the Organization and Old Business Agenda, Items B1-B6.

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

B1 Additions or deletions to the agenda:

a. None

B2 Board Agenda:

Approve the Board Agenda.

B3 Meeting Minutes:

Approve the January 24, 2019 Regular Meeting Minutes.

B4 Vouchers:

Approve the vouchers for January 2019.

B5 Financial Reports:

Approve the financial reports for January 2019.

B6 Old Business: None

C. PRESENTATIONS

C1 A representative, Mr. Lasso, from Clark County Career Technology Center, Jerid Jenkins; KR student attending CTC, and Karen Kinder; NE student attending CTC made a presentation to the Northeastern Board of Education.

C2 Capital Plan was presented by Dale Miller.

D. PUBLIC PARTICIPATION

D1 Misty Ashworth, Brad Whip, Stacey Malone, and Jamie Smith all expressed concern in regards to the possibility of the 7th and 8th grades moving to Northeastern High School prior to construction of new facilities.

E. CONSENT AGENDA

Item 217-2019

The Superintendent recommends, Mr. Schwitzgable moved and Mr. Augustus seconded that the Board of Education approve all items within the consent agenda, items E1 - E12.

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

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

Home Instruction Tutors

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, total contract \$31,438.20.

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, \$20.10 per hour, total salary \$4,643.10, 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:

William Sykes, as assistant softball coach at Northeastern High School, total contract \$2,768.00.

Zach Kress, as assistant track coach at Kenton Ridge High School, total contract \$2,157.00.

Mike Landis, major musical director for the following programs at Rolling Hills School:
2nd grade - December 17, 2018 - \$719.00
5th grade - May 13, 2019 - \$863.00

Classified:

Kenton Ridge High School

Computer Club Advisor	Gene Harvey at the rate of \$359.00 1942 Kimberly Circle Springfield, Ohio 45503
Varsity Head Baseball Coach	Aaron Shaffer at the rate of \$4,314.00 4132 Ashton Lane Springfield, Ohio 45503
Assistant Baseball Coach	Larry Ashbaugh at the rate of \$2,768.00 9875 Collins Arbogast Road South Vienna, Ohio 45369
Assistant Softball Coach	Brandy Fyffe at the rate of \$2,516.00 3295 Windy Ridge Road Springfield, Ohio 45502
Assistant Track Coach	Jeff Peterman at the rate of \$2,157.00 1551 Regent Avenue Springfield, Ohio 45503

Northeastern High School

Major Musical Assistant 2%	Emma Alexandert the rate of \$719.00 2209 Chapel Drive, Apt. I Fairborn, Ohio 45324
Varsity Head Softball Coach	Wendy Olinger at the rate of \$3,955.00 1618 N. Sweetbriar Lane Springfield, Ohio 45505
Varsity Boys Tennis Coach	Anthony Taylor at the rate of \$2,157.00 1083 Cardinal Drive Enon, Ohio 45323

Northridge Middle School

Head Track Coach	Jeff Volbert at the rate of \$2,588.00 5235 Ridgewood Road W Springfield, Ohio 45503
Assistant Track Coach	Sara Thornton at the rate of \$1,582.00 5235 Ridgewood Road W Springfield, Ohio 45503

Supplemental Contract Change:

Dana Moore, from co-newspaper advisor to newspaper advisor at Kenton Ridge High School, total contract \$1,186.00.

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

None

E12 Field Trips

None

F. BOARD POLICY REVIEW AND APPROVAL

F1 None

G. ACTION AGENDA

Item 218-2019

The Superintendent recommends, Mr. Augustus moved and Dr. Crankshaw seconded that the Board of Education approve the action agenda – Items G1-G4.

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

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), 2016-2017 (\$3,095.80) and 2017-2018 (\$1905.14) school years and put into the 2020.

H. INFORMATIONAL UPDATES

H1 Community Forum Building Project Meeting April 3rd, 2019 at SVE/SVM School 6:00 P.M.

H2 School Makeup Days

I. UPCOMING DISTRICT EVENTS

KR Musical “Adams Family” February 21/ 22-7:00 P.M. and February 23-2:00 P.M.

NE Golden Splendor-March 2- 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 5-7:00 P.M. and April 6-7:00 P.M.

Graduation Dates-Kenton Ridge-May 20. Northeastern-May 21.

J. COMMUNICATIONS

J1 Student Representatives–KRHS-Andrew Good/Britney Remley- NEHS-Allison Howard

J2 Executive Team

K. EXECUTIVE SESSION

Item 219-2019

K1 Mr. Augustus moved and Dr. Crankshaw seconded that the Board of Education enter into Executive Session at 6:28 P.M. to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official and to discuss land purchase.

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

Mrs. Parker reconvened the meeting at 8:42 P.M.

Item 220-2019

K2 Mr. Augustus moved and Dr. Crankshaw seconded the renewal of the Superintendent's contract for a period of four years.

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

L. ADJOURNMENT TO WORK SESSION

NE Plan for PK-12

Item 221-2019

L1 Mr. Schwitzgable moved and Dr. Crankshaw seconded to adjourn to work session at 8:44 P.M., until the next regular meeting of the Board of Education.

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

L2 Work session ended at 10:17 P.M.

President, _____

Northeastern Local Board of Education

Kenton Ridge High School

March 21, 2019

Treasurer, _____