

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY REGULAR MEETING/Work Session
KENTON RIDGE HIGH SCHOOL
THURSDAY, JANUARY 24TH, 2019
6:00 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. Additions - E1, E2, E5 and E12
- b. _____

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

Employ Catherine Locke, teacher at South Vienna Middle School, to tutor T.S. an 8th grade student at South Vienna Middle School. Effective January 4, 2019, up to 33 hours at the current tutor rate.

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

Hillary Bancroft, resignation as Educational Aide at Northridge Middle School, effective January 25, 2019, contingent upon being employed as Technology Assistant at Northridge School, effective January 28, 2019.

Employ Hillary Bancroft, 3853 Cabot Dr, Apt G, Springfield, Ohio 45503, as Technology Assistant at Northridge School, at the rate of \$14.10 per hour, effective January 28, 2019. (Replacing Jennifer Toth who took another position within the district.)

E5 Approve the following Substitutes and SAA for 2018*2019 School Year:

Certified Sub

Rachelle Crosbie-nurse

E12 Field Trips

Kris Spriggs is requesting permission to take the Kenton Ridge Wrestling team to the Ohio State vs Michigan Wrestling match on Friday, January 25th, 2019 in Columbus, Ohio. 3 Coaches will be chaperoning the 10 athletes. The team would like to spend the night in Delaware, Ohio at the Hampton Inn. There will be no cost to the district. **See Exhibit E12**

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

December 20, 2018 Regular Meeting
January 7, 2019 Organizational Meeting

B4 Approve the Vouchers for December 2018.

B5 Approve the Financial Reports for December 2018.

B6 Further Old Business

C. PRESENTATIONS

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

Employ Jeremy Doss, teacher at South Vienna Middle School, to tutor A.B., a 6th grade student at South Vienna Middle School. Effective December 20, 2018, up to 2 hours at the current tutor rate of \$25.16 per hour.

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor E.S. 6th grade student at Northridge Middle School who attends Youth Challenges. Effective January 3, 2019, 1 hour per day at the current tutor rate of \$25.16 per hour.

Lorri Burns, teacher at Northridge Middle School, to tutor T.M., an 8th grade student at Northridge Middle School. Effective December 20, 2018, up to 2 hours at the current tutor rate of 25.16 per hour.

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

Dianna D. Ketterman, retirement resignation as Library Aide at Kenton Ridge High School, effective at the end of the 2018-2019 school year.

Jennifer Toth, resignation as Technology Assistant at Northridge Schools, effective February 8, 2019, contingent upon being employed as Secretary at South Vienna Middle School, effective February 11, 2019.

Employ Jennifer Toth, 3246 Tamarack Avenue, Springfield, Ohio 45502, as Secretary at South Vienna Middle School. Continuing Contract, to be paid at the rate of \$20.31 per hour, effective February 11, 2019. (Replacing Tammy Ridgeway who accepted another position with the district.)

Employ Amy Livingston, 9841 Mechanicsburg Catawba Road, Mechanicsburg, Ohio 43044 as bus driver for the district. Limited partial one year contract, Class I, Step 1, 6 hours per day, effective January 3, 2019. This position is non-renewed.

Douglas McGonigal, 9804 Mechanicsburg Catawba Road, Mechanicsburg, Ohio 43044, as bus driver for the district. Limited partial one year contract, Class I, Step 0, 6 hours per day, effective January 14, 2019. This position is non-renewed.

Contract Changes

The following bus drivers had additional duties assigned and are eligible to receive a contract change: Mike Bowens, from Class I, Step 3, 4.75 hour per day, to Class I, Step 3, 6.5 hours per day, effective January 3, 2019.

Shandis Mowell, from Class I, Step 1, 6 hours per day, to Class I, Step 3, 4.75 hours per day, effective January 3, 2019.

Melissa Remley, from Class I, Step 1, 6.25 hours per day, to Class I, Step 1, 6 hours per day, effective January 14, 2019.

Amy Livingston, from Class I, Step 1, 6 hours per day, to Class I, Step 1, 5.5 hours per day, effective January 14, 2019.

Tim Klinge, from Class I, Step 1, 6 hours per day, non-renew, to Class I, Step 1, 6.25 hours per day, full time, effective January 14, 2019.

Stephanie Griffith, from Class 1, Step 1, 5.5 hours per day, non-renew, to Class I, Step 1, 6 hours per day, full time, effective January 14, 2019.

Employ Thomas Piatt, 2671 Duncan Street, Springfield, Ohio 45505, as full time custodian at Northeastern High School. Limited partial one year contract, Class II, Step 0, 8 hours per day, effective January 28, 2019, contingent upon fingerprint results. (Replacing LuAnn Jones.)

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

Certified:

Carey Cunningham, as Student Recognition advisor at South Vienna Middle School.

Meghan Powers, as co-Power of the Pen advisor at South Vienna Middle School.

Leslie Sommer, as co-Power of the Pen advisor at South Vienna Middle School.

Heather Shaffer, as varsity swim coach at Northeastern High School.

Classified: None

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

Certified Sub

Laura Jordan

Haley Keith

Transportation Subs

Terra Adams - contingent upon passing driving test

Wanetta Stafford - contingent upon passing driving test

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

Kenton Ridge High School

Volunteers Musical

Tom Blackburn
556 Sutton Drive
Xenia, Ohio 45385

Amy Davidge
447 Zeller Drive
Springfield, Ohio 45503

Northeastern High School

Volunteer Assistant Baseball Coach

Nicholas Wiseman
11759 Silvers Road
South Vienna, Ohio 45369

Volunteer Assistant Basketball Coach

Tianna Gordan
113 Delcourt Drive
Springfield, Ohio 45506

Rolling Hills Volunteer

Debra Going

South Vienna Elementary School Volunteer

Amy Elliott

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

None

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2018-2019

None

E10 Non-School Organizations

None

E11 Donations

The Carlson/Davidson Trust donated \$5,000.00 to the Leader in Me Program at South Vienna Elementary School. A letter of appreciation will be sent on the District's behalf.

E12 Field Trips

None

F. BOARD POLICY REVIEW AND APPROVAL

F1 None

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 G5

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

- G1** Approve the following appropriation resolution. **Exhibit G1**
- G2** Approve the following Bryan Michael Tyler Brannon Memorial Scholarship. **Exhibit G2.**
- G3** Approve the Ruetschle Architects contract for the OFCC Project. **Exhibit G3a and G3b**
- G4** Approve the Tennis Courts Resurface with Tennis Technology in the amount of \$51,703.00 for the Northeastern and Kenton Ridge High School tennis courts. **Exhibit G4a and G4b**
- G5** Approve the purchase of sound system at Northeastern Stadium in the amount of \$25,527.00 with Low Voltage Solutions. **Exhibit G5**

H. INFORMATIONAL ITEMS

- H1 Announce the Construction Manager at Risk
- H2 Discussion of the 2019-20 School Calendar - **Exhibit H2**

I. UPCOMING DISTRICT EVENTS

February 18th Presidents Day - No School

J. COMMUNICATIONS

- J1 Student Representatives
- 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.
- Land Purchase
- Negotiations
- _____ moves and _____ seconds to enter into executive session.

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

Time Out: _____ Time Back: _____

L. ADJOURNMENT TO WORK SESSION

L1 _____ moves and _____ seconds to adjourn the meeting.

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

Time: _____