

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, January 24, 2018 at Kenton Ridge Auditorium. Jill Parker, President, called the meeting to order at 6:00 P.M.

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

Others present were Dr. John Kronour, Superintendent; Shawn Blazer; Assistant Superintendent, Steve Linson; Pupil Personnel, Lisa Burleson; Attorney, Carlye and Scott Stewart, Teri Molden, Assistant Treasurer, Theresa Cox, Public Participation, Student Representatives from Kenton Ridge and Northeastern High Schools, and eight (8) other guests.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 211-2019

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

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

B1 Additions or deletions to the agenda:

a. Items E1, E2, E5. E12

B2 Board Agenda:

Approve the Board Agenda.

B3 Meeting Minutes:

Approve the December 20, 2018 Regular Meeting Minutes and January 7, 2019 Organizational Meeting.

B4 Vouchers:

Approve the vouchers for December 2018.

B5 Financial Reports:

Approve the financial reports for December 2018.

B6 Old Business: None.

C. PRESENTATIONS

C1 None

D. PUBLIC PARTICIPATION

D1 Theresa Cox expressed concern about the direction of youth sports and the new school buildings and facilities. Dr. Kronour explained that youth sports will be discussed and encouraged Ms. Cox to be part of the future discussions.

E. CONSENT AGENDA

Item 212-2019

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

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

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.

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:

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, total salary \$13,648.32. (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, \$15.92 per hour, total salary \$668.64, 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, \$15.46 per hour, total salary \$8,070.12, 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, total salary \$17,422.90.

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, total salary \$16,088.16.

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, total salary \$18,359.74.

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, total salary \$8,286.36.

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, total salary \$18,304.02.

Stephanie Griffieth, 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, total salary \$12,600.68.

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, \$15.46 per hour, total salary \$13,604.80, effective January 28, 2019, contingent upon fingerprint results. (Replacing LuAnn Jones.)

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, total salary \$11,019.15. (Replacing Jennifer Toth who took another position within the district.)

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

Carey Cunningham, as Student Recognition advisor at South Vienna Middle School, total contract \$359.00.

Meghan Powers, as co-Power of the Pen advisor at South Vienna Middle School, total contract \$179.50.

Leslie Sommer, as co-Power of the Pen advisor at South Vienna Middle School, total contract \$179.50.

Heather Shaffer, as varsity swim coach at Northeastern High School, total contract \$2,588.00.

Classified: None

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

Certified Sub

Laura Jordan
Haley Keith
Rachelle Crosbie-nurse

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

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**

F. BOARD POLICY REVIEW AND APPROVAL

F1 None

G. ACTION AGENDA

Item 213-2019

The Superintendent recommends, Mr. Yinger moved and Mr. Schwitzgable seconded that the Board of Education approve the action agenda – Items G1-G5.

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

G1 Approve the following appropriation resolution. **Exhibit G1**

It is recommended that appropriation resolution, Exhibit G1, be approved.

G2 Approve the following Bryan Michael Tyler Brannon Memorial Scholarship. **Exhibit G2**

This scholarship was recommended for approval with a letter of appreciation to be sent to the Brannon Family.

G3 Approve the Ruetschle Architects contract for the OFCC Project. **Exhibits G3a and G3b**

It is recommended that the Agreement (**Exhibits G3a and G3b**) between the State of Ohio, acting by and through the President and Treasurer of the School District Board, and Ruetschle Architects be authorized.

G4 Approve the Tennis Courts Resurface with Tennis Technology in the amount of \$77,303 for the Northeastern and Kenton Ridge High School tennis courts. **Exhibit G4a and G4b**

It is recommended that the agreements between Tennis Technology and NELSD be approved.

- G5 Approve the purchase of sound system at Northeastern Stadium in the amount of \$25,527.00 with Low Voltage Solutions. **Exhibit G5**

It is recommended that the agreements between Low Voltage Solutions and NELSD be approved.

H. INFORMATIONAL UPDATES

- H1 Announce the Construction Manager at Risk
The Construction Manager at Risk is Shook-Touchstone
- H2 Discussion of the 2019-20 School Calendar. **Exhibit H2**

I. UPCOMING DISTRICT EVENTS

- I1 February 18th Presidents Day - No School

J. COMMUNICATIONS

- J1 Student Representatives
J2 Executive Team

K. EXECUTIVE SESSION

Item 214-2019

- K1 Mr. Schwitzgable moved and Mr. Yinger seconded that the Board of Education enter into Executive Session at 6:32 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 – Yinger, Crankshaw, Schwitzgable, Parker.
Nays – None. Motion carried 4-0.

Mrs. Parker reconvened the meeting at 7:41P.M.

L. ADJOURNMENT TO WORK SESSION

Item 215-2019

- L1 Dr. Crankshaw moved and Mr. Yinger seconded to adjourn to work session at 7:42 P.M., until the next regular meeting of the Board of Education.

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

- L2 Work session ended at 9:22 P.M.

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

Treasurer, _____