

A. CALL TO ORDER

A1 The Northeastern Local Board of Education met in Organizational Session on Monday, January 7, 2019 at the Northeastern Board Office. Mrs. Jill Parker, President Pro Tem, called the meeting to order at 5:30 P.M.

A2 Acceptance of Certification of Election for Newly Elected Members by the Treasurer.

No New Members

A3 The Pledge of Allegiance was led by Mrs. Parker.

A4 Administration of Oath of Office for Newly Elected Members by the Treasurer.

No New Members

A5 Mrs. Parker called on the Treasurer to take the roll.

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

Others present were John P. Kronour, PhD, Superintendent; Pamela Mustovich, Treasurer; Shawn Blazer, Assistant Superintendent; Steve Linson, Director of Pupil Personnel; Tim Nijak, Senior Accountant; and two visitors.

A6 Election of Board President

Mrs. Parker opened the floor for nominations for Board President for 2018.

Mr. Yinger nominated and Mr. Augustus seconded the nomination of Mrs. Parker to be Board President for 2019. As there were no other nominations, Mrs. Parker closed nominations and directed the Treasurer to ask for votes to appoint the Board President for 2019. Roll Call: Ayes – Yinger, Crankshaw, Augustus, Schwitzgable, Parker. Nays – None.

Mrs. Parker was duly elected to the office of President of the Northeastern Local Board of Education for the 2019 year.

A7 The Treasurer Administers the Oath of Office for the Board President.

Mrs. Parker takes the oath of office and takes the chair of the meeting.

A8 Election of Board Vice President

Mrs. Parker opened the floor for nominations for Board Vice President for 2019.

Mr. Yinger nominated and Mrs. Parker seconded the nomination of Mr. Augustus to be Board Vice President for 2019.

As there were no other nominations, Mrs. Parker closed nominations and directed the Treasurer to ask for votes to appoint the Board Vice President for 2019. Roll Call: Ayes – Parker, Yinger, Crankshaw, Schwitzgable. Mr. Augustus abstained. Nays – None.

Mr. Augustus was duly elected to the office of Vice President of the Northeastern Local Board of Education for the 2019 year.

A9 The Treasurer Administers the Oath of Office for the Board Vice President

Mr. Augustus takes the oath of office.

B. BUDGET HEARING

The Annual Budget Hearing for 2019-2020 was held. Mr. Miller gave a brief overview of the budget document. **Exhibit D2**

Mr. Miller explained that the tax budget is an estimate of tax and other revenues that will be received for the 2019-2020 fiscal year. He explained the tax budget is a forecast required by our County Auditor (as provided by the Ohio Revised Code) and that the five-year forecast is a more useful document for the Board to make fiscal decisions.

C. RECORDS COMMISSION

Item 90-2019

C1 Mr. Yinger moved and Mr. Augustus seconded that the Board of Education appoint the Treasurer as the District Records Officer.

Roll Call: Ayes – Augustus, Schwitzgable, Crankshaw, Yinger, Parker. Nays – None. Motion carried.

Item 91-2019

C2 Mr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education approve the records retention schedule. **Exhibit C2.**

Roll Call: Ayes – Schwitzgable, Augustus, Crankshaw, Yinger, Parker. Nays – None. Motion carried.

Item 92-2019

C3 Dr. Crankshaw moved Mr. Yinger and seconded to appoint the Treasurer and Superintendent to receive public records training as required by law for school districts.

Roll Call: Ayes – Schwitzgable, Crankshaw, Yinger, Augustus, Parker. Nays – None. Motion carried.

D. CONSENT AGENDA

Item 93-2019

The Superintendent recommends, Mr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education approve all items within the consent agenda, items D1 through D3.

At this time Mrs. Parker asked for discussion about the proposed calendar year 2019 meeting dates and times. The Board decided that meeting times should be at 5:30 P.M. All meetings will be the third Thursday of the month unless otherwise noted (see schedule below for dates).

D1 The Board of Education waives the reading of minutes of previous meetings prior to adoption.

D2 The Board of Education adopts the FY20 Alternative Tax Budget as previously presented. **Exhibit D2.**

D3 The following dates and locations for regular meetings of the Board for 2019. Each meeting will be held at 5:30 pm at the location indicated. Any changes to meetings will be posted on the district website and advertised.

January 17	Kenton Ridge High School
February 21	Northeastern High School
March 21	Kenton Ridge High School
April 18	Northeastern High School
May 16	Kenton Ridge High School
June 20	Northeastern High School
July 18	Kenton Ridge High School
*August 8	Northeastern High School
September 19	Kenton Ridge High School
October 17	Northeastern High School
November 21	Kenton Ridge High School
December 19	Northeastern High School

* **Second Thursday of the Month**

Roll Call: Ayes – Augustus, Yinger, Crankshaw, Schwitzgable, Parker. Nays – None. Motion carried.

E. ACTION AGENDA

Item 94-2019

E1 Mrs. Parker moved and Mr. Yinger seconded that the Board of Education make the following appointments for the 2019 calendar year.

Mr. Yinger is appointed as the delegate to the Ohio School Boards Association Annual Conference.

Dr. Crankshaw is appointed as the alternate delegate to the Ohio School Boards Association Annual Conference.

Mr. Schwitzgable is appointed as the legislative liaison to the Ohio School Boards Association.

Mrs. Parker is appointed as the student achievement leadership team (SALT) liaison for the Ohio School Boards Association.

Roll Call: Ayes – Augustus, Crankshaw, Yinger, Schwitzgable, Parker. Nays – None. Motion carried.

Item 95-2019

E2 Mr. Schwitzgable moved and Mr. Augusts seconded that the Board of Education designate the Superintendent to act as designee in regards to the items E1 through E3.

1. Receipt of service of process on behalf of the Board
2. Receipt of certified/registered mail to the attention of the Board
3. Employee leaves of absence, including requests for unpaid leave (ORC Section 3319.13) and FMLA
4. Conduct student suspension appeal hearings
5. Board spokesperson with media, community

Roll Call: Ayes – Schwitzgable, Yinger, Crankshaw, Augustus, Parker. Nays – None. Motion carried.

E3 Memorandum of Understanding

It is recommended that the Board approve a Memorandum of Understanding (MOU) between the Northeastern Local School District and the Springfield City School District for providing tutoring services to Nightingale Montessori School. **Exhibit E3**

Roll Call: Ayes – Schwitzgable, Yinger, Crankshaw, Augustus, Parker. Nays – None. Motion carried.

F. INFORMATIONAL ITEMS:

F1 Board Assignments to Superintendent Committees and Community Groups. Committee/Groups will meet on an as needed basis as a liaison of the Board (One Member Each):

Safety Dr. Crankshaw

School Improvement

Finance Committee

Athletic Council Mr. Schwitzgable

District Operations

Levy Committee Liaison

District Insurance Committee

The unfilled Committee/Groups were left open due to Board Members not anticipating a meeting.

G. ADJOURNMENT

Item 96-2019

G1 Mr. Augustus moved and Dr. Schwitzgable seconded that the Board of Education adjourn at 6:14 P.M.

Roll Call: Ayes – Yinger, Crankshaw, Schwitzgable, Augustus, Parker. Nays – None. Motion carried.

President, _____

Treasurer, _____