

**NORTHEASTERN LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
DECEMBER REGULAR MEETING  
NORTHEASTERN HIGH SCHOOL  
THURSDAY, DECEMBER 20TH, 2018  
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:

November 20, 2018 Regular Meeting

**B4** Approve the Vouchers for November 2018.

**B5** Approve the Financial Reports for November 2018.

**B6** Further Old Business

**C. PRESENTATIONS**

None

## 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 – E13

ROLL CALL: Parker \_\_\_\_\_, Augustus \_\_\_\_\_, Schwitzgable \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.

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

#### Home Instruction

Employ Kaitlin Tran, Intervention Specialist at Rolling Hills School, to tutor Z.D., a 1st grade student at Rolling Hills School. Effective September 24, 2018, 1 hour per day at the current tutor rate of \$25.16 per hour.

Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor N.D., a 7th grade student at Northridge Middle School. Effective November 1, 2018, 1 hour per day at the current tutor rate of \$25.16 per hour up to 32 hours.

Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor M.L. a 1st grade student at Rolling Hills School. Effective November 26, 2018, 1 hour per day at the current tutor rate of \$25.16 per hour up to 70 hours.

Employ Heather Shaffer, teacher at Kenton Ridge High School, as academic probation tutor at Kenton Ridge High School, effective for the 2018-2019 school year. To be paid at the rate of \$25.16 per hour.

#### Moving Stipend

The following teacher is to receive a stipend of \$150.00 for moving and/or changing assignment:

Northeastern High School  
Courtney Dollinger

Employ Megan Black-Striley, Gifted Intervention Specialist, to administer EL screeners for the 2018-2019 school year. To be paid at the rate of \$25.16 per hour.

Employ the following employee for participation in helping with the musical to be performed on February 21st, 22nd and 23rd, 2019. To be paid from the Drama Club:

Alyssa Berger - Pit Musician - \$300.00

Timothy R. Jones, resignation as co-power of the pen advisor at South Vienna Middle School, effective for the 2018-2019 school year.

Timothy R. Jones, resignation as Student Recognition advisor at South Vienna Middle School, effective for the 2018-2019 school year.

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

Kristin Crankshaw, resignation as part time Preschool Aide at Rolling Hills/SVE, effective November 29, 2018, contingent upon being employed as full time Preschool Aide at South Vienna Elementary School, December 3, 2018.

**Contract Change**

Kristen Crankshaw, from part time Preschool Aide, Class MH Aide, Step 1, 5.75 hours per day, 4 days a week, to full time Preschool Aide, Class MH Aide, Step 1, 7 hours a day, 5 days a week, effective December 3, 2018. This position is non-renewed.

The following bus driver had additional duties assigned and is eligible to receive a contract change: Michael Bowens, from Class I, Step 3, 4.5 hours per day, to Class I, Step 3, 4.75 hours per day, effective August 15, 2018.

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

**Certified:**

Phil Fulton, as assistant track coach at South Vienna Middle School.  
Heather Shaffer, as freshman advisor at Kenton Ridge High School.

**Classified:**

South Vienna Middle School  
Head Wrestling Coach

Bradley McClintick  
3110 Ridge Road  
Springfield, Ohio 45502

Northridge Middle School  
Assistant Wrestling Coach

Brant Soward  
5790 Morris Road  
Springfield, Ohio 45502

Northeastern High School  
Freshman Basketball Cheerleader Coach

Vannessa Haley  
9890 Old Columbus Road  
South Vienna, Ohio 45369

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

Certified Sub

Jessica Ward  
Kendra Mayfield  
Geraldine Lester  
Paul Sauter

Classified Sub

Rebecca Locke-Aide

Transportation Subs

Bonnie Paul - contingent upon passing driving test

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

Rolling Hills Volunteers

Michelle McGeean - Kids Hope  
Sarah Hart  
Andrea Shroyer

South Vienna Elementary Volunteers

Oliver Skidmore - Kids Hope  
Linda Newman  
Derek Hess - Kids Hope  
Troy Oliver  
Dan Kegley - Kids Hope

Northridge Middle Volunteers

Julie Stevens

Kenton Ridge High School  
Volunteer Wrestling Coach

James Preston  
1412 Richmoor Road  
Springfield, Ohio 45503

Volunteer Powerlifting Coach

Dylan Elliott  
4343 Middle Urbana Road  
Springfield, Ohio 45503

Northridge Middle School  
Volunteer Wrestling Coach

David Niggemeyer  
13086 E National Road  
South Vienna, Ohio 45369

Volunteer Girls Basketball Coach

Sara Thornton  
5235 Ridgewood Road Road W  
Springfield, Ohio 45503

**E6 Out-of-State Professional Development Request**

None

**E7 Disposal of Inventory**

Nancy Webber, IMC Coordinator at South Vienna Elem/SVM School would like permission to dispose of library books that are in extremely poor condition or are outdated. **Exhibit E7a**

Carlye Stewart, NE/KR Media Specialist would like permission to dispose of library books that are in poor condition and aging. **Exhibit E7b**

Ann Turner, Spanish Teacher at Northeastern High School would like permission to dispose of the following books:

114 Ven Conmigo Spanish Books Level 1  
62 Ven Conmigo Spanish Books Level 2  
55 Ven Conmigo Spanish Books Level 3  
20 Nuevas Vistas Books Level 4

**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**

Kenton Ridge High School and Northeastern High School are requesting permission to take the Spanish III and IV students to Costa Rica during spring break of 2020. **Exhibit E12a**

Megan Black -Striley requests permission to take 10-12 SVMS/NRMS gifted students to participate in the Ohio Model United Nations Trip from March 10th-12th, 2019 which will be an overnight trip. **Exhibit E12b**

**E13** Keith Schneider, part time custodian at Kenton Ridge High School, has requested unpaid days from January 18, 2019 through February 8, 2019, pending doctors release due to surgery.

**F. BOARD POLICY REVIEW AND APPROVAL**

**F1** po0131, po0141.2, po0164, po0165.1, po0165.2, po0165.3, po0166, po0168, po0169.1, po1240.01, po1422, po1541, po1662, po2111, po2260, po2261, po2261.01, New Policy po2261.03 taking the place of po2700, po3122, po3140, po3362, po4122, po4140, po4162, po4362, po5517, po5610, po5610.02, po5610.03, po5611, po6325, po6423, and po8141.

**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.

*ROLL CALL: Parker \_\_\_\_\_, Augustus \_\_\_\_\_, Schwitzgable \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.*

**G1** The Board President opens the floor for nominations for President Pro Tem for January 7th, 2019 or January 9th, 2019 Organizational Meeting being held at the Board of Education office at 5:30 P.M.

Nominations: \_\_\_\_\_

The Board President closes the floor for nominations, once all nominations have been received. The Board President asks for a vote to appoint the President Pro Tem for the January 2019 Organizational Meeting.

**H. INFORMATIONAL ITEMS**

- H1 Update on Construction Manager at Risk Process
- H2 Organizational meeting January 7th or 9th @ 5:30 P.M.

**I. UPCOMING DISTRICT EVENTS**

- I 1 December 20th End of 2nd Grading Period
- I 2 December 21st - January 2nd - No School
- I 3 January 3rd - School Resumes
- I 4 January 18 - No School - Professional Development Day
- I 5 January 21 - No School - M.L. King Day

**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**

**L1** \_\_\_\_\_ moves and \_\_\_\_\_ seconds to adjourn the meeting.

*ROLL CALL: Parker \_\_\_\_\_, Augustus \_\_\_\_\_, Schwitzgale \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.*

Time: \_\_\_\_\_