

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, December 20 2018 at Kenton Ridge Auditorium. Jill Parker, President, called the meeting to order at 5:30 P.M.

A2 Roll Call: Mrs. Jill Parker, Present
Mr. Joel Augustus, Present
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 Burlison; Attorney, Carlye and Scott Stewart, Jeff Caivano; CTC and Amanda Rheubert-Hazlett.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 205-2018

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, Augustus, Parker, Yinger.
Nays – None. Motion carried.

B1 Additions or deletions to the agenda:

a. Item E2-Deborah Brown retirement/resignation as bus driver, effective Jan 1, 2019.

B2 Board Agenda:

Approve the Board agenda.

B3 Meeting Minutes:

Approve the November 20, 2018 Regular Meeting Minutes

B4 Vouchers:

Approve the vouchers for November 2018.

B5 Financial Reports:

Approve the financial reports for November 2018.

B6 Old Business: None.

C. PRESENTATIONS

C1 Jeff Caivano - CTC

D. PUBLIC PARTICIPATION

D1 Amanda Rheubert-Hazlett -Boys Middle School Basketball concerns, uniforms, playing at South Vienna, and trainer available to discuss with Mr. Ratterman.

E. CONSENT AGENDA

Item 206-2018

The Superintendent recommends, Mr. Yinger moved and Mr. Augustus seconded that the Board of Education approve all items within the consent agenda, items E1 - E13.

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

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

Kristin 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 Unpaid Leave

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

Item 207-2018

The Superintendent recommends, Dr. Crankshaw moved and Mr. Yinger seconded that the Board of Education approve all items within the Board Policy agenda, Item F1.

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

F1 First Read: 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

Item 208-2018

The Superintendent recommends, Dr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education approve the action agenda – Item G1.

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

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: Mr. Yinger nominated Jill Parker, Dr. Crankshaw seconded.

The Board President closed the floor for nominations, once all nominations were received.

The Board President asks for a vote to appoint the President pro tem for the January 2019 Organizational Meeting.

Roll Call: Ayes – Schwitzgable, Crankshaw, Augustus, Parker, Yinger.

H. INFORMATIONAL UPDATES

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

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

Item 209-2018

- K1 Mr. Yinger moved and Mr. Augustus seconded that the Board of Education enter into Executive Session at 7:30 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 – Augustus, Yinger, Crankshaw, Schwitzgable, Parker.
Nays – None. Motion carried.

Mrs. Parker reconvened the meeting at 7:57 P.M.

L. ADJOURNMENT

Item 210-2018

- L1 Dr. Crankshaw moved and Mr. Yinger seconded to adjourn at 7:58 P.M., until the next regular meeting of the Board of Education.

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

President, _____
Northeastern Local Board of Education
Kenton Ridge High School
December 20, 2018

Treasurer, _____