

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
NOVEMBER REGULAR MEETING
KENTON RIDGE HIGH SCHOOL
TUESDAY, NOVEMBER 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:

October 18th, 2018 Regular Meeting

B4 Approve the Vouchers for October 2018.

B5 Approve the Financial Reports for October 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 – E12

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

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

Home Instruction

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor K.C. a 3rd grade student at South Vienna Elementary School who attends Youth Challenges. Effective October 23, 2018, 1 hour per day at the current tutor rate of \$25.16 per hour.

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor T.H. a 4th grade student at South Vienna Elementary School who attends Youth Challenges. Effective October 19, 2018, 1 hour per day at the current tutor 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:

Kenton Ridge High School
Keith Zerkle

Title I Tutors

Employ Rebecca Macy, 3270 Haven Hills Road, Springfield, Ohio 45502, as Title I Tutor at Rolling Hills School. To be paid \$125.00 per day (75-80 days), 5.5 hours per day, effective November 5, 2018.

Employ Kylie Taylor, 5329 Hearthstone Drive, Springfield, Ohio 45502, as Title I Tutor at Northridge Elementary School. To be paid \$125.00 per day (75-80 days), 5.5 hours per day, effective November 5, 2018.

Employ Jon DeWitt, 7308 Grayson Drive, Springfield, Ohio 45502, as Title I Tutor at South Vienna Elementary School. To be paid \$125.00 per day (75-80 days), 5.5 hour per day, effective November 15, 2018.

Nancy Roof, retirement resignation as teacher at Rolling Hills School, effective at the end of the 2018-2019 school year.

Employ the following employee as Saturday/Detention Supervisor effective for the 2018-2019 school year. To be paid at the rate of \$10.00 per hour, maximum of 65 hours per building:

Betsy Williamson

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

Employ Stephanie Griffieth, 6165 Old Columbus Road, Springfield, Ohio 45502, as bus driver for the district. Limited one year contract, Class I, Step 1, 5.5 hours per day, effective October 25, 2018. This position is non-renewed. (Replacing Tammy Stiles who accepted another position with the district.)

Perry Williams, retirement resignation as bus driver for the district, effective January 1, 2019.

Tammy Ridgeway, resignation as Secretary at South Vienna Middle School, effective February 8, 2019, contingent upon being employed as Secretary at Northeastern High School, effective February 11, 2019.

Contract Change

The following employee is eligible for a contract change due to a decrease in worked days: Tammy Ridgeway, from Class III, Step 4, 8 hours per day, 221 days, to Class IV, Step 4, 8 hours per day, 210 days, effective February 11, 2019. (Replacing Denise Gruden who is resigning)

Josh Hawely, resignation as head wrestling coach at South Vienna Middle School, effective November 14, 2018.

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

Certified:

Timothy S. Ark, as varsity bowling coach at Northeastern High School.
Jacob Dibert, as 7th grade boys basketball coach at Northridge Middle School.
Aaron Shaffer, as co-winter athletic site manager at Kenton Ridge High School.
Les Dobyys, as co-winter athletic site manager at Kenton Ridge High School.

Classified:

Kenton Ridge High School

Co-Major Musical Director

Jordan Keating
5432 Golden Cascade Dr
Dublin, Ohio 43016

Assistant Boys Basketball Coach

Brian Smith
4547 McCord Street
Springfield, Ohio 45503

Assistant Girls Basketball Coach

Parker Sullivan
50 Roscommon Drive
Springfield, Ohio 45503

Varsity Bowling Coach

Donald Rodman
6440 Morris Road
Springfield, Ohio 45502

Freshman Boys Basketball Coach

Shayne Houseman
4713 Bosart Road
Springfield, Ohio 45503

Northridge Middle School

8th Grade Boys Basketball Coach

Chad Fyffe
3295 Windy Ridge Road
Springfield, Ohio 45503

Northeastern High School
Freshman Boys Basketball Coach

John Schmid
401 E Main Street
P.O. Box 104
South Vienna, Ohio 45369

Assistant Wrestling Coach

Tom Marshall
11274 Ash Street
Lakeview, Ohio 43331

South Vienna Middle School
7th Grade Girls Basketball Coach

Brittany Thompson
100 Clubhouse Dr
South Charleston, Ohio 45368

8th Grade Girls Basketball Coach

Samuel McGraw
2522 McConkey Road
South Vienna, Ohio 45368

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

Transportation Subs

Bruce Anway
Tammi Flaherty

Certified Sub

Kaitlyn Roe
Jacklyn Bowen
Cynthia Miller

Classified Sub

Jennifer Griffith-aide-contingent upon aide certificate

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

Rolling Hills School Volunteer

Jamie DeWitt - Kids Hope
Jessica Ward

Northridge Elementary Volunteer

Brian Peabody
Joseph Haney - Kids Hope

South Vienna Middle School

Volunteer Wrestling Coach

Josh Hawley
5388 N Urbana Lisbon Road
Mechanicsburg, Ohio 43044

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Beth Crawford, English Teacher at Kenton Ridge High School would like permission to dispose of the following books: Introduction to Business: Our Business and Economic World, 33 copies, Introduction to Business: Economy and You: 16 copies, Century 21 Keyboarding: 23 copies and Office 2000: Comprehensive Approach: 22 copies

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

Northeastern High School Physical/Health & APE Education teacher, Dayna Ranard is requesting permission to take students from the Survival Fitness class to Hocking Hills on an overnight field trip November 29, 2018 and November 30, 2018. **Exhibit E12**

F. BOARD POLICY REVIEW AND APPROVAL

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.

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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 **G2**

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

G1 Approve the following property purchase resolution. **Exhibit G1**

G2 Approve recommendation of Superintendent for three (3) day suspension without pay for NELEA bargaining unit member per attached Resolution. **Exhibit G2**

H. INFORMATIONAL ITEMS

- H1 Update Community Forum and Core Team
- H2 Update on Construction Manager at Risk Process
- H3 Moving to Online Grade Cards

I. UPCOMING DISTRICT EVENTS

- I 1 November 21 - No School
- I 2 November 22nd and 23rd Thanksgiving Break - No School
- I 3 December 13th - KRHS Holiday Choir Show 6:30 P.M.
- I 4 December 13th - NEHS Choir Concert 7:00 P.M.
- I 5 December 17th - NRE/NRM 5th and 6th Grade Band Concert @ KRHS 7:00 P.M.
- I 6 December 18th - NEHS Band Concert 7:00 P.M.
- I 7 December 20th End of 2nd Grading Period
- I 8 December 21st - January 2nd - No School
- I 9 January 3rd - School Resumes

J. COMMUNICATIONS

- J1 Student Representatives – KRHS - and NEHS -
- 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

_____ 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 _____, Schwitzgable _____, Crankshaw _____, Yinger _____.

Time: _____