

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Tuesday, November 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, Teri Molden; Assistant Treasurer, Lisa Burleson; Attorney, John Hill, Carlye and Scott Stewart, and Student Representatives Andrew Good and Brittany Remley.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 201-2018

The Superintendent recommends, Mr. Augustus moved and Dr. Crankshaw 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. Addendum G-3 Purchase of Pickup Truck for \$34,950

B2 Board Agenda:

Approve the Board agenda.

B3 Meeting Minutes:

Approve the October 18, 2018 Regular Meeting Minutes

B4 Vouchers:

Approve the vouchers for October 2018.

B5 Financial Reports:

Approve the financial reports for October 2018.

B6 Old Business: None.

C. PRESENTATIONS

C1 None.

D. PUBLIC PARTICIPATION

D1 None.

E. CONSENT AGENDA

Item 202-2018

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

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

- 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 Griffith, 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, \$15.92 per hour, total contract \$11,908.16, 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, total contract \$32,192.64. (Replacing Denise Gruden who is resigning)

Josh Hawley, 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, total contract \$2,588.00.

Jacob Dibert, as 7th grade boys' basketball coach at Northridge Middle School, total contract \$2,876.00.

Aaron Shaffer, as co-winter athletic site manager at Kenton Ridge High School, total contract \$863.00.

Les Dobyms, as co-winter athletic site manager at Kenton Ridge High School, total contract \$719.00.

Classified

Kenton Ridge High School

Co-Major Musical Director Jordan Keating at the rate of \$719.00
5432 Golden Cascade Dr.
Dublin, Ohio 43016

Assistant Boys Basketball Coach Brian Smith at the rate of \$3,235.00
4547 McCord Street
Springfield, Ohio 45503

Assistant Girls Basketball Coach Parker Sullivan at the rate of \$3,235.00
50 Roscommon Drive
Springfield, Ohio 45503

Varsity Bowling Coach Donald Rodmanat at the rate of \$2,373.00
6440 Morris Road
Springfield, Ohio 45502

Freshman Boys Basketball Coach Shayne Houseman at the rate of 2,876.00
4713 Bosart Road
Springfield, Ohio 45503

Northridge Middle School

8th Grade Boys Basketball Coach Chad Fyffe at the rate of \$2,876.00
3295 Windy Ridge Road
Springfield, Ohio 45503

Northeastern High School

Freshman Boys Basketball Coach John Schmid at the rate of \$2,876.00
401 E Main Street
P.O. Box 104
South Vienna, Ohio 45369

Assistant Wrestling Coach Tom Marshall at the rate of \$3,451.00
11274 Ash Street
Lakeview, Ohio 43331

South Vienna Middle School

7th Grade Girls Basketball Coach Brittany Thompson at the rate of 2,876.00
100 Clubhouse Dr.
South Charleston, Ohio 45368

8th Grade Girls Basketball Coach Samuel McGraw at the rate of \$2,876.00
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 Griffieth-aide

- 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**

- E13 Unpaid Leave of Absence

None

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.

G. ACTION AGENDA

Item 202-2018

The Superintendent recommends, Dr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education approve the action agenda – Items G1 – G3.

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

- 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**
- G3 Approve purchase of Pickup Truck for \$34,950 **Exhibit G3**

H. INFORMATIONAL UPDATES

- 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 - Andrew Good and Brittney Remley
- J2 Executive Team

K. EXECUTIVE SESSION

Item 203-2018

- K1 Mr. Augustus moved and Mr. Yinger seconded that the Board of Education enter into Executive Session at 6:45 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 8:30 P.M.

L. ADJOURNMENT

Item 204-2018

- L1 Mr. Yinger moved and Mr. Schwitzgable seconded to adjourn at 8:30 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
October 18, 2018

Treasurer, _____