

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER REGULAR MEETING
NORTHEASTERN HIGH SCHOOL
THURSDAY, OCTOBER 18TH, 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:

September 13th, 2018 Regular Meeting

B4 Approve the Vouchers for September 2018.

B5 Approve the Financial Reports for September 2018.

B6 Further Old Business

C. PRESENTATIONS

Shawn Blazer - Grade Card Scores
Dale Miller - Five Year Forecast

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:

Mary C. Meadows, retirement resignation as teacher at Rolling Hills School, effective at the end of the 2018-2019 school year.

Contract Change

The following teacher has filed additional hours and is eligible to receive a contract change: Dayna Ranard, from Class III, Step 14, to Class IV, Step 14.

Home Instruction

Employ Angela Williams, teacher at South Vienna Elementary School, to tutor D.C. a 10th grade student at Northeastern High School. Effective for the 2018-2019 school year, for 3 hours per day at the current tutor rate of \$25.16 per hour.

Employ Catherine Locke, teacher at South Vienna Middle School, up to 20 hours at the current tutor rate of \$25.16 per hour for Alternate Assessment until Cecil Foley obtains the required Professional Development to do these activities.

Employ Julia Cook, Occupational Therapist Assistant for the district, for 20 extra days at her current daily rate, effective October 22, 2018, for the 2018-2019 school year. Extra days will help provide OT service minutes for multiple students.

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

Denise Gruden, retirement resignation as Secretary at Northeastern High School, effective February 8, 2019.

LuAnn Jones, resignation as custodian at Northeastern High School, effective October 1, 2018.

Game Duty

Employ the following person as game duty worker at Northridge Middle School, to be paid \$15.00 per game. To be paid from Athletic Funds: Jolene Roach

Saturday/Detention Supervisors

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:

Barbara Roaden Molly Brandon

Contract Change

The following food service assistant is eligible for a contract change due to an increase in hours:

Rebecca McBride, from Class I, Step 15, 3 hours per day, to Class I, Step 15, 4 hours per day, effective September 18, 2018.

Tamara Stiles, resignation as bus driver for the district, effective September 28, 2018, contingent upon being employed as Assistant Director of Transportation.

Employ Tamara Stiles, 1925 S. Bird Road, Springfield, Ohio 45505, as Assistant Transportation Director for the district. Limited one year contract, effective October 1, 2018. (Replacing Doug Sturm who resigned.)

Employ Amber Gnau, 2129 Timmer Lane, Springfield, Ohio 45502, as one one one student aide at Rolling Hills School. Limited one year contract, Class I, Step 0, 5.75 hours per day, effective October 15, 2018. This position is non-renewed. (Replacing Libby Sagraves who took another position with the district.)

Employ Ralyn Snyder, 2423 State Route 54, Urbana, Ohio 43078, as classroom aide to assist teachers with Special Education students at Emmanuel Christian Academy. Limited one year contract, **Class I**, Step 0, 7 hours per day, effective October 22, 2018. This position is non-renewed. Paid through Special Education Grant Funds assigned to Emmanuel Christian Academy.

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

Certified:

- Beth Hufford-Marks, as varsity girls basketball coach at Northeastern High School.
- Dayna Ranard, as varsity head girls soccer coach at Northeastern High School.
- Dayna Ranard, as assistant track coach at Northeastern High School.
- Timothy R. Jones, as co-Faculty Site Manager at South Vienna Middle School.
- Shawn Adkins, as co-Faculty Site Manager at South Vienna Middle School.
- Jeremy Doss, as co-Faculty Site Manager at South Vienna Middle School.
- Brad Whip, as 8th grade boys basketball coach at South Vienna Middle School.
- Brad Whip, as head track coach at South Vienna Middle School.
- Phil Fulton, as 7th grade boys basketball coach at South Vienna Middle School.
- Laura Clay, as 7th grade volleyball coach at Northridge Middle School.

Classified:

Northeastern High School

- | | |
|----------------------------------|--|
| co-Fall Athletic Site Manager | Ben Obee
1584 Memorial Dr
Springfield, Ohio 45505 |
| Assistant Girls Basketball Coach | William Haggy
1486 Sylvan Shores Dr
South Vienna, Ohio 45369 |
| co-Powerlifting Coaches | Andrew Appeal
5000 Sierra Avenue
Westerville, Ohio 43082 |
| | Elizabeth Baneck
4050 Hodge Road
Springfield, Ohio 45502 |

Varsity Head Wrestling Coach	Ben Obee 1584 Memorial Drive Springfield, Ohio 45505
Varsity Head Baseball Coach	Will Nichols 3855 N. Urbana Lisbon Road South Vienna, Ohio 45369
<u>Kenton Ridge High School</u> co-Major Musical Director	Kristen Hartman 1231 Villa Road Springfield, Ohio 45503
Assistant Swimming Coach	Mickey McNeil 5610 Snyder Domer Road Springfield, Ohio 45502
Varsity Head Wrestling Coach	Josh Massey 6253 Harvest Street Springfield, Ohio 45502
Assistant Wrestling Coach	Nathan Walden 3510 Bosart Road Springfield, Ohio 45503
<u>Northridge Middle School</u> 8th Grade Girls Basketball Coach	Jeff Volbert 5235 Ridgewood Road W Springfield, Ohio 45503
7th Grade Girls Basketball Coach	Daniel Esposito 767 Oneida Drive Springfield, Ohio 45502
Head Cross Country Coach	Jeff Volbert 5235 Ridgewood Road W Springfield, Ohio 45503
Head Wrestling Coach	Tyler Sowards 3122 Glouster Street Springfield, Ohio 45503

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

Certified Subs

Fanessa Bendall	Alex Brouhard	Loretta Buckwalter
Kevin Brown	Clinton Buffington	Joanne Chapman
Marilyn Burchett	Jon DeWitt	Cyndi DiCarlo
Jessica Ellington	Deidre English	Brian Elbright
Keri Frasco	Juanita Harris	Peter Grigiss
Travis Johnson	Gerald Lykins	Jacinta Cindy Hepp
Kristen Marlin	Christopher McDaniel	Christopher Honefanger
Dana Pencil	Joyce Polyak	Grant Loveless
Geoffrey Preston	Marcus Rixon	Corin Magee
Richard Stokes	Catherine Sutherly	Ryan Mayfield
Marc Terrell	Kimberly Troung	Robin Patrick
Stephen Vasant	Amy Walp	Rebecca Reed
Gordon Yanke	Connie Tossey-Nurse	Virgil Shingler
Gerritt Smith	Maribel Stough	Ann Tantlinger
Michel Willeford		

Classified Sub

Daphne Berge-Aide
Jill Kitchen-Secretary
Rebecca Mertens-Aide

Food Service Sub

Anne Amato
Linda Detrick

Transportation Sub

Amanda Rockfield - contingent upon passing driving test

Custodian Sub

Michael Ketner- contingent upon fingerprint results

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

Kenton Ridge High School Volunteer

Susan Ivory

Amy Davidge-Musical

Volunteer Powerlifting Coach

Jody Longberry

4240 Reno Road

Springfield, Ohio 45503

Northeastern High School Volunteer

Jennifer Jung-Choir

Rolling Hills Volunteers

Ashley Peczkowski

Abigail Gerstle

Wendy Parrish

Cheryl Booth

Yvonne Howard

Heather Reisinger

Denise Anantharaman

Charles Hull

Sarah Sarven

Aaron Bair

Vicky Kauffman

Ann Shaffer

Lori Baird

Zach Mays

Darlene Shilling

Brian Borton

Devra McCabe

Harry Smith

Kimberly Bryan

Andrew McClary

Deborah Stutzman

Jessica Chamberlin

Sarah Montgomery

Ashley Sullivan

Penny Cook

Samantha Moon

Lisa Studebaker-Kids Hope

Kim Cooley

Krista Murray

Tamara Comer

Diane Cozad

Richard Ness

Wilma Southward-Kids Hope

Jessica Detrick

Larry Oliver

Brengle Waldron-Kids Hope

Lois Espich

Angela Pace

Northridge Elementary School Volunteer

Carol Colvin

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Ridgewood School would like permission to discard 17 Old Desktop PC's. The PC's are no longer functioning. **Exhibit E7a**

Carlye Stewart, Media Specialist would like permission to discard aged books from Northeastern High School. **Exhibit E7b**

Beth Crawford, English Teacher at Kenton Ridge High School would like permission to dispose of the following books: Glencoe Succeeding in the Workplace Edition 7, 25 books.

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2018-2019

None

E10 Non-School Organizations

None

E11 Donations

Phyllis Leher donated a used clarinet with case and music stand to Kenton Ridge High School Band valued at \$600.00. A letter of appreciation will be sent on the District's behalf.

E12 Field Trips

Megan Black-Striley is requesting permission to take SVES Gifted Students grades 3-5 to an overnight COSI trip in February, 2019. **Exhibit E12a**

Tom DiNuoscio and David Wilson is requesting permission to take 7-12 Band and Choir students to Walt Disney World in Orlando Florida. They will be leaving Saturday, March 23 and returning on Thursday, March 28, 2019. **Exhibit E12b**

E13 Unpaid Leave

Timothy Kingle, bus driver for the district, has requested five days unpaid from October 29th through November 2nd, 2018 due to being out of town. Will return back to work November 5th, 2018.

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Read: None

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 **G1 – G7**

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

G1 Approve the following resolution to purchase competitive retail natural gas service from the lowest responsible bid submitted to Southwestern Ohio Educational Purchasing Council. **Exhibit G1**

G2 Approve the Five Year Forecast as presented by the District Treasurer. **Exhibit G2**

G3 Approve the following resolution to property exchange of the 12+ acres of the Archbishop of Cincinnati land for the 5+x2 acres of G&L land. **Exhibit G3**

G4 Approve purchase of Instrumental equipment for Kenton Ridge High School. **Exhibit G4**

G5 Approve district goals. **Exhibit G5**

G6 Approval for the \$22,000.00 PA System at NRE/NRMS.

H. INFORMATIONAL ITEMS

- H1 Community Forum
- H2 OFCC Architectural Selection - Ruetschle

I. UPCOMING DISTRICT EVENTS

- I 1 October 19th - End of 1st Grading Period
- I 2 October 29th - Community Forum Meeting @ RHES 7:00 P.M.
- I 3 November 2nd - Powder Puff Football game @ NEHS 6:00 P.M.
- I 4 November 7th - KRHS Fall Sports Awards @ KRHS 7:30 P.M.
- I 5 November 9th - Veterans Breakfast NRE/NRMS 7:30 A.M.
- I 6 November 17th - Touch of Gold @ KR Doors Open @ 4:30 P.M.

J. COMMUNICATIONS

J1 Student Representatives – KRHS - Andrew Good and NEHS - Allison Howard
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: _____