

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER REGULAR MEETING
NORTHEASTERN HIGH SCHOOL MEDIA CENTER
THURSDAY, SEPTEMBER 13TH, 2018
6:30 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:

August 7, 2018 Regular Meeting

B4 Approve the Vouchers for August 2018.

B5 Approve the Financial Reports for August 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:

Moving Stipend

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

Northridge Elementary School

Becky Roberts

Jennifer Thomas

Jill Cook

Alisa Hartlage

Kaitlin Toth

Hallie Fairbanks

South Vienna Elementary School

Melinda Howard

Northridge Middle School

Jeff Hoerner

Beth Hufford-Marks

Wendy Demory

Jacob Dibert

Saturday/Detention Supervisors

Employ the following employees as Saturday/Detention Supervisors effective for the 2017-2018 school year. To be paid at the rate of \$10.00 per hour, maximum of 65 hours per building:

South Vienna Middle School

Susan Taylor

Stacey Malone

Tonya King

Betsy Williamson

Phil Fulton

Northridge Middle School

Hillary Bancroft

Katie Cunningham

Emily McDuffie

ESL Tutor

Employ Kim Reynolds, teacher at Kenton Ridge High School, as ESL tutor for E.C. a 12th grade student at Kenton Ridge High School. Effective August 20, 2018, for ½ hour per week at the current tutor rate of \$25.16 per hour.

Employ Kim Reynolds, teacher at Kenton Ridge High School, as ESL tutor for C.O. a 10th grade student at Kenton Ridge High School. Effective August 20, 2018 for 1 hour per week at the current tutor rate of \$25.16 per hour.

Home Instruction

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor I.G., a 4th grade student at Rolling Hills School who attends Youth Challenges. Effective August 15, 2018, for 1 hour per day, up to 10 hours at the current rate of \$25.16 per hour.

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor B.A. a 1st grade student at South Vienna Elementary School who attends Youth Challenges. Effective September 4, 2018, for 1 hour per day at the current tutor rate of \$25.16 per hour.

Contract Changes

The following teachers have filed additional hours and are eligible to receive a contract change:

Jenna Shull, from Class I, Step 4, to Class I, Step III, Step 4.

Jeni Wiant, from Class V, Step 25, to Class VI, Step 25.

Darlyn Campbell, from Class IV, Step 0, 73% time, to Class VI, Step 7, 73% time.

James R. Cramer, from Class II, Step 7, to Class III, Step 7.

Employ the following teachers as mentors in year 1 Resident Educator Program for the 2018-2019 school year. They will each be paid \$750.00 after successful completion of duties at the end of the school year:

Jeremy Doss	Stacie Tillman	Lorri Burns	Sarah Covac
Teresa Perrine	Leslie Niggemeyer		

Employ Carlye Stewart as Facilitator for Year 3 for the Resident Educator program. Will be paid \$1,000.00 at the end of the 2018-2019 school year upon completion of her responsibilities.

Jeremy Doss, resignation as Camp Wilson advisor at South Vienna Middle School, effective for the 2018-2019 school year.

C.B.I.

Employ the following Kenton Ridge High School students as part of the C.B.I. program to be paid at the rate of \$2.50 per hour:

Colin Clingenpeel	Clay Fox	Ayden Castle	Gaven Kennedy
Kirsten Dyer	Kayden Johnson	Hayden Johnson	Josiah Cosby

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

Maria Taylor, resignation as food service assistant at Kenton Ridge High School, effective September 14, 2018.

Employ Tamara Stiles, 1925 S. Bird Road, Springfield, Ohio 45505, as part time bus driver for the district. Limited one year contract, Class I, Step 10, 5.5 hours per day, effective for the 2018-2019 school year. This position is non-renewed. (Replacing Tim Klinge who took another position with the district.)

Contract Change

The following bus driver is eligible for a contract change due to a change from part time to full time due to bus driver going on 1 year medical leave of absence. This position is non-renewed.

Timothy Klinge, from Class I, Step 1, 2.5 hours per day, to Class I, Step 1, 5.25 hours per day (base contract 4 hours), effective for the 2018-2019 school year.

The following bus drivers/aides had additional duties assigned and are eligible to receive a contract change:

Erin Ashley, from Class I, Step 2, 4 hours per day, to Class I, Step 2, 6.25 hours per day.
Bev Bereczky, from Class I, Step 5, 4 hours per day, to Class I, Step 5, 6 hours per day.
Kim Bereczky, from Class I, Step 22, 4 hours per day, to Class I, Step 22, 6.25 hours per day.
Michael Bowen, from Class I, Step 3, 4 hours per day, to Class I, Step 3, 4.5 hours per day.
Deborah Brown, from Class I, Step 27, 4 hours per day, to Class I, Step 27, 6 hours per day.
Mandy Campbell, from Class I, Step 6, 4 hours per day, to Class I, Step 6, 7.25 hours per day.
Jodie Childs, from Class I, Step 35, 5.5 hours per day, to Class I, Step 35, 6.90 hours per day.
Heidi Cornell, from Class I, Step 5, 4 hours per day, to Class I, Step 5, 6.5 hours per day.
Laura Cornell, from Class I, Step 3, 4 hours per day, to Class I, Step 3, 6.5 hours per day.
Jennifer Deaton, from Class I, Step 17, 4 hours per day, to Class I, Step 17, 8 hours per day.
Heather Fosnaugh, from Class I, Step 15, 4 hours per day, to Class I, Step 15, 7.5 hours per day.
Traci Free, from Class I, Step 4, 4 hours per day, to Class I, Step 4, 6.5 hours per day.
Cindy Gross, from Class I, Step 12, 4 hours per day, to Class I, Step 12, 6.5 hours per day.
Angela Jackson, from Class I, Step 6, 4 hours per day, to Class I, Step 6, 6.25 hours per day.
Cynthia Ladig, from Class I, Step 26, 4 hours per day, to Class I, Step 26, 5.75 hours per day.
Tammy McGonigal, from Class I, Step 18, 4 hours per day, to Class I, Step 18, 7.35 hours per day.
Amy McQuirt, from Class I, Step 27, 4 hours per day, to Class I, Step 27, 7 hours per day.
Lori Mosier, from Class I, Step 27, 4 hours per day, to Class I, Step 24, 7 hours per day.
Naysa Mowell, from Class I, Step 27, 4 hours per day, to Class I, Step 27, 7.40 hours per day.
Shandis Mowell, from Class I, Step 1, 4 hours per day, to Class I, Step 1, 6 hours per day.
Larry Murray, from Class I, Step 6, 4 hours per day, to Class I, Step 6, 6 hours per day.
William O'Brien, from Class I, Step 2, 4 hours per day, to Class I, Step 2, 6.25 hours per day.
Kindall Paugh, from Class I, Step 2, 4 hours per day, to Class I, Step 2, 7.5 hours per day.
Melissa Remley, from Class I, Step 1, 4 hours per day, to Class I, Step 1, 6.25 hours per day.
Jessica Snively, from Class I, Step 5, 4 hours per day, to Class I, Step 5, 6 hours per day.
Courtney Unangst, from Class I, Step 3, 4 hours per day, to Class I, Step 3, 6 hours per day.
Holly Unangst, from Class I, Step 9, 4 hours per day, to Class I, Step 9, 6.75 hours per day.
Perry Williams, from Class I, Step 9, 4 hours per day, to Class I, Step 9, 5.75 hours per day.

The following Health Aide at Emmanuel Christian Academy is eligible for a contract change due to change of classification from SERS to STRS:

Keri Faust, from Health Aide, \$21.00 per hour, 8 hours per day, to School Nurse, Class I, Step 2.

Employ Melanie Davis, 1627 Murphy Court, Springfield, Ohio 45503, as clinic sub nurse at Emmanuel Christian Academy when full time nurse is unavailable during the 2018-2019 school year. To be paid at the rate of \$21.00 per hour for approximately 40 hours.

Game Duty

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

Tracy Woods	Holly Brooks	Beth Ann Brown	Roxann McClain
Susie McKinniss	Tonya King		

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

Certified:

James Cramer, as co-Conditioning Coordinator at Kenton Ridge High School.
Jacob Buchholtz, as Weight Room Supervisor at Kenton Ridge High School.
Meghan Powers, as co-Camp Wilson advisor at South Vienna Middle School.
David Wilson, as Major Play Director at Northeastern High School.
Tom DiNuoscio, as Major Musical Director at Northeastern High School.

Classified:

Northeastern High School

Co-Fall Athletic Site Manager

Elizabeth Baneck
4050 Hodge Road
Springfield, Ohio 45502

Major Musical Assistant (3%)

Jessica Dunham
351 E. High Street
London, Ohio 43140

Kenton Ridge High School
Flag Advisor

William Shoemaker
28 W. Main Street
Box 104
Phillipsburg, OHio 45354

Northridge Middle School
co-Faculty Managers

Roxann McClain
4442 Arbor Lane
Springfield, Ohio 45503

Hillary Bancroft
3853 Cabot Dr, Apt G
Springfield, Ohio 45503

South Vienna Middle School
co-Camp Wilson Advisor

Tammy Ridgeway
2119 Kittyhawk Avenue
Springfield, Ohio 45503

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

Certified Subs

Kelly Vanderhorst
Nona Alleman
Connie Andrews
Jennifer Anstine
Vickie Bates
Charles Bell
Evelyn Berrien
Rachel Bishop
Carol Blase
Robert Bush
Trudie Byrd
Katherine Crossin
Amanda Dabrowski
Chloe Dabrowski
Michael Dabrowski
Joseph Davis
Thomas Dever
Cheryl Dover
Samantha Eggers
James Faber
Stephen Smith
Brendan Taylor
Terry Whetstone
Melissa Windle
Danielle Raines-Nurse

Shannon Fields
Richard Fischer
Noranne Fitzwater
Charlene Foster
Linda Freeze
Matt Frost
Pamela Gillette
Brittany Wical
Mary Gregg
Virginia Hall
Jessica Heath
Heather Hellwig
Tara Houseman
Barbara Jenkins
Deborah Korab
Daniel Liggett
Mary Lykins
Aubrey Maynard
Andrea McCrory
Katherine McEnaney
Edward Spencer
Chad Taylor
Charles Wigger
Carol Woode
Alicia Sehen-Nurse

Todd Minnich
Amy Mitchell
Jack C. Moore
Sally Moore
Tonya Myers
Lauren Nichols
Lawrence Nickels
Norma Pauley
Alan Peczkowski
Lillian Rambo
Shirley Randenburg
Jimmy Reisinger
Richard Richmond
Sonya Sanders
George Schneider
Kathie Schwarz
Karen Serrer
Carolyn Shuirr
Dennis Shumaker
Bethanie Smith
Linda Sykes
Kylie Taylor
R. Douglas Wigton
Jeff Knight

Classified Subs

Lori Baird-Aide/Food Service
Susan Hamilton-Aide
Denise Hoban-Aide
Vicki McDaniel-Aide
Doloris Roaden-Aide
Lorraine Walters-Aide
Shelly Davis-Aide

Sub Custodians

Brent Boots

Sheila Maurer-Aide

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

South Vienna Elementary Volunteers

Gary Paugh - Kids Hope
Sue Haddix - Kids Hope
Teresa McPeek

Northeastern High School

Stage Director

Jill Parker
9551 E National Road
Box 187
South Vienna, Ohio 45369

South Vienna Middle School

Volunteer Football Coach

Durk Ripley
647 White Oak Drive
Springfield, Ohio 45504

Rolling Hills School Volunteers

Marianne Algeo
Londa Houser
Alexis Fourman

Kenton Ridge High School Volunteer

Mark Stickford-KR Band

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Jamie Noyes, French teacher at Kenton Ridge would like permission to discard books that are outdated. **Exhibit E7a**

Marianne Potter teacher at Northeastern High School would like permission to discard an RCA MP3/Radio player, Brother EM-605 Typewriter and Riki-Cassette player that no longer works.

Jake Buchholtz teacher at Northeastern High School would like permission to discard old text books. **Exhibit E7b**

Gretchen Williams teacher at Kenton Ridge High School would like to discard of old text books. **Exhibit E7c**

Carlye Stewart, IMC Coordinator would like permission to discard old text books. **Exhibit E7d**

Drew Snyder, Principal at Rolling Hills Elementary would like permission to discard 32 student Science books and 1 teacher edition that are outdated.

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

Jim Templeton is requesting permission to take the Kenton Ridge High School Jazz Band to Nashville, TN. They will be leaving Saturday, April 27, 2019 and returning on Monday, April 29, 2019. **Exhibit E12a.**

David Wilson is requesting permission to take NEHS Choir to Ohio State University School of Music Practice Audition Day October 4th, 2018 from 8:00 A.M. - 4:00 P.M. **Exhibit E12b**

David Wilson is requesting permission to take the NEHS Choir to Kent State University All-Star Choir Festival October 7th - 8th, 2018. **Exhibit E12c**

Jeannie Anders is requesting permission to take 12 NEHS FFA students to the National FFA Convention in Indianapolis, Indiana from October 24th - 26th. There is no cost to the school District. **Exhibit E12d**

E13 Unpaid Leave of Absence

Luann Jones, custodian at Northeastern High School, has requested Leave of Absence due to continued medical condition. She has medical documentation releasing her from work August 3, 2018 through September 6, 2018. Her Leave of Absence is unpaid, therefore, she is responsible for 100% cost of her insurance premiums.

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 – G9

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

G1 Approve payment in lieu of transportation to Lauren Hutchins for her students who attends St. Peter's School in Huber Heights, Ohio.

G2 Approve the purchase of a new utility van for the maintenance department. **Exhibit G2**

G3 Approve the Clark County ESC 2018-2019 Service Agreement Contract. **Exhibit G3**

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

G5 Approve the Grant for the Leader In Me Program at South Vienna Elementary School in the amount of \$2,500.00.

G6 Approve Bricker and Eckler Attorneys at Law for construction of new school buildings. **Exhibit G6**

G7 Approve the purchase agreement for the land purchase from the Archbishop of Cincinnati. **Exhibit G7**

G8 Approve the monthly Financial Report. **Exhibit G8**

G9 Approve the resolution for the Post-Issuance Compliance Policies and Procedures for Tax-Advantaged Obligations. **Exhibit G9**

H. INFORMATIONAL ITEMS

H1 District Goals

I. UPCOMING DISTRICT EVENTS

- I 1 September 21st - Interim Week
- I 2 September 28th - 6:20 P.M.KR Senior Night - Fall Athletes Recognition
- I 3 September 29th - 8:00 P.M. NEHS Homecoming Dance
- I 4 October 11th - No School - Professional Development Day
- I 5 October 12th - No School
- I 6 October 13th - 8:00 P.M.KRHS Homecoming Dance
- I 7 October 19th - End of 1st Grading Period

J. COMMUNICATIONS

J1 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: _____

K2 Dr. Kronour's contract.

_____ 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: _____