

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
NORTHEASTERN HIGH SCHOOL
TUESDAY, AUGUST 7TH, 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:

July 19, 2018 Regular Meeting

B4 Approve the Vouchers for July 2018.

B5 Approve the Financial Reports for July 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:

Employ Shelia Kamper, 10976 Archer St, Rosewood, Oh 43070, as school nurse at Kenton Ridge High School. Limited one year contract, Class III, Step 2, upon proof of training and experience, based upon the currently adopted Salary Schedules. This non-renewed upon completion of proper licensure. (Replacing April Bissantz who resigned.)

Employ Darcy Jones, 4810 Westmont Drive, Springfield, Ohio 45503, as 5th Grade teacher at Rolling Hills School. Limited one year contract, Class III, Step 1. (Replacing Kristen Wasson who resigned.)

Employ Terence Jones, 3140 Willow Road, Springfield, Ohio 45502, as 4th Grade teacher at South Vienna Elementary School. Limited one year contract, Class III, Step 3. (Replacing Molly Brandon who accepted another position with the district.)

Contract Change

The following employee has shown proof of additional hours and is eligible to receive a contract change:

Susan Taylor, from Class V, Step 21, to Class VI, Step 21.

The following Administrators are receiving a contract change:

Zachary Dobbelaere from Assistant Principal at Northeastern High School, to Interim Principal at South Vienna Middle School.

Belinda Banks, from Principal at South Vienna Middle School, to Dean of Students.

Moving Stipend

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

South Vienna Elementary School

Kelly Ervin Jenna Shull

Leslie Sommer

Elementary Summer School

Employ the following teacher for additional 6-8 hours for planning and preparation for Elementary Summer School beginning July 30, 2018 through August 10, 2018:

Christine Smith

Stephanie Foreman, Intervention Specialist at South Vienna Elementary School, 1 year medical leave of absence, effective for the 2018-2019 school year.

Luwanna Linkhart, Occupational Therapist Assistant, 1 year medical leave of absence, effective for the 2018-2019 school year.

Employ Darlyn Campbell, 7441 Jefferson Farms Blvd, New Albany, Ohio 43054, as part time Art teacher at Rolling Hills School. Limited one year contract, Class IV, Step 0, 5.5 hours per day, upon proof of training and experience, based upon the currently adopted Salary Schedules. (Replacing Tonya Foss who resigned.)

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

Employ Teresa Molden, 1831 Crescent Dr, Springfield, Ohio 45504, as Assistant Treasurer for the district. Limited two year Administrative contract, effective August 20, 2018. (Replacing Tim Nijak who resigned.)

Employ Risa Elrod, 4827 Tulane Road, Springfield, Ohio 45503, as Latchkey Aide at Northridge Elementary School. Limited one year contract, Class II, Step 0, 4 hours per day, effective August 15, 2018. (Replacing Morgan Ferry who accepted another position with the district.)

Employ Holly Unangst, 146 W. Pleasant St, Catawba, Ohio 43010, as part time bus driver for the district. Limited one year contract, Class I, Step 9, 4 hours per day, effective for 2018-2019 school year. (This position is non-renewed.)

Employ Traci Free, 6175 Middle Urbana Road, Springfield, Ohio 45502, as part time bus aide for the district. Limited one year contract, Class I, Step 4, 4 hours per day, effective for the 2018-2019 school year. (This position is non-renewed.)

Employ Timothy Kingle, 62 Larkspar Drive, South Vienna, Ohio 45369, as part time bus driver for the district. Limited one year contract, Class I, Step 1, 2.5 hours per day, effective for the 2018-2019 school year.

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

Certified:

Jacob Buchholtz, as winter athletic site manager at Northeastern High School.

James Cramer, as varsity head boys golf coach at Northeastern High School.

William Sykes, as varsity head girls golf coach at Northeastern High School.

William Abraham, as varsity boys soccer coach at Northeastern High School.

Jacob Buchholtz, as assistant track coach at Northeastern High School.

Classified:

Northeastern High School

Co-Conditioning Coord.

Elizabeth Baneck
4050 Hodge Road
Springfield, Ohio 45502

Assistant Baseball Coach

William Haggy
1486 Sylvan Shores Dr
South Vienna, Ohio 45369

Assistant Boys Basketball Coach

Chris Stout
10041 S. Charleston Pike
South Charleston, Ohio 45368

Varsity Football Cheerleader Coach	Libby Sagraves 824 Bowman Road Springfield, Ohio 45505
Var/Reserve Cheerleader Basketball Coach	Libby Sagraves 824 Bowman Road Springfield, Ohio 45505
Varsity Head Cross Country Coach	Cindy Erwin 510 E Main Street South Vienna, Ohio 45369
Assistant Football Coach	Zack Windle 1032 Barclay Dr Galloway, Ohio 43119
Assistant Football Coach	Jeremy Windle 1585 Benin Dr, Apt C Springfield, Ohio 45504
Assistant Football Coach	William Haggy 1486 Sylvan Shores South Vienna, Ohio 45369
Assistant Football Coach	Bill Robbins 11210 Broadgauge Mechanicsburg, Ohio 43044
Assistant Football Coach	Andrew Appel 5000 Sierra Drive Westerville, Ohio 43082
Assistant Boys Soccer Coach	Briana Abraham 62 Cascade Drive Fairborn, Ohio 45324
Assistant Girls Soccer Coach	Alexis Price 2749 Woodford Dr Springfield, Ohio 45503
Varsity Head Track Coach	Cindy Erwin 510 E Main Street South Vienna, Ohio 45369
Assistant Track Coach	Elizabeth Baneck 4050 Hodge Road Springfield, Ohio 45502
Varsity Head Volleyball Coach	Phil Anders 3481 Craig Road Springfield, Ohio 45502
Assistant Volleyball Coach	McKenzie Shore 4624 McConkey Road South Vienna, Ohio 45368
<u>Kenton Ridge High School</u> Co-Assistant Football Coach	Kyle Bennett 1917 Montego Drive Springfield, Ohio 45503

South Vienna Middle School

7th Grade Girls Basketball Coach	William Haggy 1486 Sylvan Shores Drive South Vienna, Ohio 45368
Football Cheerleader Coach	Ashley Bussey 11744 Broadgauge Road South Vienna, Ohio 45369
Basketball Cheerleader Coach	Ashley Bussey 11744 Broadgauge Road South Vienna, Ohio 45369
Varsity Head Cross Country Coach	Cameron Erwin 510 E Main Street South Vienna, Ohio 45369
Varsity Head Football Coach	Ryan Gillam 8765 Old Columbus Road South Vienna, Ohio 45369
Assistant Football Coach	Adam Phillips 234 W Pleasant St Catawba, Ohio 43010
Varsity Head Volleyball Coach	Tyler Laughlin 5304 Morris Road Springfield, Ohio 45502
Assistant Volleyball Coach	Harley McCombs 13391 Broadgauge Road South Vienna, Ohio 45369
Varsity Head Wrestling Coach	Josh Hawley 5388 N Urbana Lisbon Road Mechanicsburg, Ohio 43044

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

Food Service Subs

Patricia Binkley
Charlotte Chaffin
Sue Denson
Susan Hamilton
Betty Nibert
Marge Winget

Classified Subs

Donna Leider-Aide
Michelle Patterson-Aide
Faith Runkle-Aide
Minnie Bethel-Aide
Dawn Lilley-Secretary

Certified Subs

Nona Alleman
Linda Schwitzgable
Tyler Mitch McCurdy
Stephanie Marple-Nurse
Katina Osborne-Nurse
Nicole Buckner-Nurse
Rebecca Strahler-Nurse

Transportation Subs

Lukas Irons-contingent upon passing test and physical
Melinda Jackson-contingent upon passing test and physical

Custodian Sub

Paul McCarty

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

Northeastern High School

Volunteer Baseball Coach	Chris Stout 10041 S. Charleston Pike South Charleston, Ohio 45368
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Volunteer Assistant Football Coach Jerry Wasserman
8734 Wildlane Dr
South Charleston, Ohio 45368

Volunteer Assistant Football Coach Matt Davis
4176 Mahar Road
South Vienna, Ohio 45369

Volunteer Cross Country Coach Michael Chatfield
2732 Grant Road
Springfield, Ohio 45502

South Vienna Middle School
Volunteer Football Coach Ben Sagraves
824 Bowman Road
Springfield, Ohio 45505

Kenton Ridge High School
Volunteer Boys Golf Coach Terry Brewer
4249 Reno Drive
Springfield, Ohio 45503

Rolling Hills Volunteers
Brenda Anderson

South Vienna Elementary Volunteers
Bob Agle Peggy Agle
Jill Jones Barb Judy
Jill Kitchen Amber Krauss
Linda Leech Gary Paugh
Martie Preston Barb Roaden
Delores Roaden Linda Schwitzgable
Jeanne Troxell Steve Schwitzgable
Colleen Locke

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

None

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

None

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 – G6

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

- G1 Approve the 2018-2019 Student Accident Insurance as offered by Guarantee Trust Life Insurance Company. There is no increase over the current year rates. **Exhibit G1.**
- G2 Approve the following list of teachers who are to be paid a total of \$50 for three hours of training on the new curriculum training in Social Studies Spanish, or Exact Path. **Exhibit G2**
- G3 Approve the purchase of two 77 Passenger Conventional School Bus from Rush Truck Centers in the amount of \$80,975. This purchase is from the EPC Bids for School Busses for FY18. **Exhibit G3**
- G4 Approve the 2018-2019 District Student Handbook. **Exhibit G4**
- G5 Approve the amended appropriation resolution FY19. **Exhibit G5**
- G6 Permission is being requested by Wendy Whip and Lori Saunders to bring their certified therapy dogs to Rolling Hills Elementary a few times a month to participate in the RH3 group program.

H. INFORMATIONAL ITEMS

- H1 Sale of the Bonds
- H2 Controlling Board
- H3 Hiring of Architect and Construction Manager
- H4 Opening of Schools

I. UPCOMING DISTRICT EVENTS

- I 1 Teacher Inservice Day August 13th and 14th
- I 2 Open Houses: August 14th, 2018
 - Elementary Schools - 5:00 P.M. - 6:30 P.M.
 - Middle Schools - 5:30 P.M. - 7:00 P.M.
 - High Schools - 6:00 P.M. - 7:30 P.M.
- I3 School Starts August 15th, 2018

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

K2 Uphold or deny grievance.

_____ 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: _____