

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Tuesday, August 7th, 2018, at Northeastern High School, Room 36. 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; Dale Miller, Treasurer; Shawn Blazer, Assistant Superintendent; Steve Linson, Director of Pupil Personnel; and seventeen visitors.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 184-2018.

The Superintendent recommends, Mr. Yinger moved and Mr. Augustus seconded that the Board of Education approve the Organization and Old Business agenda, Items B1-B6.

B1 Additions or deletions to the agenda:

Added to G2 three additional names – Lorri Burns, Gary Littell, Monica Ortman

Changes to G4 District Student Handbook

B2 Board Agenda:

Approve the Board agenda.

B3 Meeting Minutes:

Approve the July 19th, 2018 Regular Meeting.

B4 Vouchers:

Approve the vouchers for July 2018.

B5 Financial Reports:

Approve the financial reports for July 2018.

B6 Old Business: None.

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

C. PRESENTATIONS

None

D. PUBLIC PARTICIPATION

None.

E. CONSENT AGENDA

Item 185-2018.

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

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, total contract \$40,621.00, 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, total contract \$39,183.00. (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, total contract \$42,059.00. (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, total contract \$76,210.00.

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, total contract \$82,516.98.

Belinda Banks, from Principal at South Vienna Middle School, to Dean of Students, total contract \$11,335.67.

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

Northeastern High School

August 7, 2018

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, total contract \$28,341.00, 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, total contract \$65,856.74. (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, \$14.10 per hour, total contract \$10,490.40, 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, \$19.63 per hour, total contract \$14,761.76, 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, \$14.75 per hour, total contract \$11,092.00, effective for the 2018-2019 school year. (This position is non-renewed.)

Employ Timothy Klinge, 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, \$15.92 per hour, total contract \$7,482.40, 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, total contract \$1,582.00.

James Cramer, as varsity head boys golf coach at Northeastern High School, total contract \$2,588.00.

William Sykes, as varsity head girls golf coach at Northeastern High School, total contract \$2,588.00.

William Abraham, as varsity boys soccer coach at Northeastern High School, total contract \$3,595.00.

Jacob Buchholtz, as assistant track coach at Northeastern High School, total contract \$2,157.00.

Northeastern High School

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Classified:

Northeastern High School

Co-Conditioning Coord.	Elizabeth Baneck 4050 Hodge Road Springfield, Ohio 45502	at the rate of \$1,438.00
Assistant Baseball Coach	William Haggy 1486 Sylvan Shores Dr South Vienna, Ohio 45369	at the rate of \$3,019.00
Assistant Boys Basketball Coach	Chris Stout 10041 S. Charleston Pike South Charleston, Ohio 45368	at the rate of \$3,235.00
Varsity Football Cheerleader Coach	Libby Sagraves 824 Bowman Road Springfield, Ohio 45505	at the rate of \$1,078.00
Var/Reserve Cheerleader Basketball Coach	Libby Sagraves 824 Bowman Road Springfield, Ohio 45505	at the rate of \$1,438.00
Varsity Head Cross Country Coach	Cindy Erwin 510 E Main Street South Vienna, Ohio 45369	at the rate of \$2,876.00
Assistant Football Coach	Zack Windle 1032 Barclay Dr Galloway, Ohio 43119	at the rate of \$3,235.00
Assistant Football Coach	Jeremy Windle 1585 Benin Dr, Apt C Springfield, Ohio 45504	at the rate of \$3,235.00
Assistant Football Coach	William Haggy 1486 Sylvan Shores South Vienna, Ohio 45369	at the rate of \$3,882.00
Assistant Football Coach	Bill Robbins 11210 Broadgauge Mechanicsburg, Ohio 43044	at the rate of \$3,235.00
Assistant Football Coach	Andrew Appel 5000 Sierra Drive Westerville, Ohio 43082	at the rate of \$3,235.00

Northeastern Local Board of Education

Regular Meeting

Northeastern High School

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Assistant Boys Soccer Coach Briana Abraham at the rate of \$2,157.00
62 Cascade Drive
Fairborn, Ohio 45324

Assistant Girls Soccer Coach Alexis Price at the rate of \$2,157.00
2749 Woodford Dr
Springfield, Ohio 45503

Varsity Head Track Coach Cindy Erwin at the rate of \$3,595.00
510 E Main Street
South Vienna, Ohio 45369

Assistant Track Coach Elizabeth Baneck at the rate of \$2,157.00
4050 Hodge Road
Springfield, Ohio 45502

Varsity Head Volleyball Coach Phil Anders at the rate of \$3,595.00
3481 Craig Road
Springfield, Ohio 45502

Assistant Volleyball Coach McKenzie Shore at the rate of \$2,157.00
4624 McConkey Road
South Vienna, Ohio 45368

Kenton Ridge High School

Co-Assistant Football Coach Kyle Bennett at the rate of \$3,289.00
1917 Montego Drive
Springfield, Ohio 45503

South Vienna Middle School

7th Grade Girls Basketball Coach William Haggy at the rate of \$3,164.00
1486 Sylvan Shores Drive
South Vienna, Ohio 45368

Football Cheerleader Coach Ashley Bussey at the rate of \$719.00
11744 Broadgauge Road
South Vienna, Ohio 45369

Basketball Cheerleader Coach Ashley Bussey at the rate of \$719.00
11744 Broadgauge Road
South Vienna, Ohio 45369

Varsity Head Cross Country Coach Cameron Erwin at the rate of \$2,157.00
510 E Main Street
South Vienna, Ohio 45369

Varsity Head Football Coach Ryan Gillam at the rate of \$2,876.00
8765 Old Columbus Road

Northeastern High School

August 7, 2018

South Vienna, Ohio 45369

Assistant Football Coach	Adam Phillips 234 W Pleasant St Catawba, Ohio 43010	at the rate of \$1,797.00
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Varsity Head Volleyball Coach	Tyler Laughlin 5304 Morris Road Springfield, Ohio 45502	at the rate of \$2,157.00
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Assistant Volleyball Coach	Harley McCombs 13391 Broadgauge Road South Vienna, Ohio 45369	at the rate of \$1,438.00
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Varsity Head Wrestling Coach	Josh Hawley 5388 N Urbana Lisbon Road Mechanicsburg, Ohio 43044	at the rate of \$2,157.00
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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

Volunteer Assistant Football Coach

Jerry Wasserman
8734 Wildlane Dr
South Charleston, Ohio 45368

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Regular Meeting

Northeastern High School

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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

Item 186-2018.

The Superintendent recommends, Mr. Yinger moves and Mr. Augustus seconds that the Board of Education approve the action agenda – Items G1 – G6

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 Buses 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 – Mr. Dale Miller presented two handouts on the Sale of the Bonds on August 2, 2018.

H2 Controlling Board – The State controlling board just released over \$4 million

H3 Hiring of Architect and Construction Manager – In process will keep the board updated

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 - None

K. EXECUTIVE SESSION

Item 187-2018.

- K1 Mr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education enter into Executive Session at 6:02 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official and discuss a possible land purchase.

ROLL CALL: Ayes - Augustus, Yinger, Crankshaw, Schwitzgable, Parker. Nays – None. Motion carried.

Mrs. Parker reconvened the meeting at 7:46p.m.

Item 188-2018.

- K2 Mr. Augustus moved and Mr. Yinger seconded that the Board of Education deny grievance.

ROLL CALL: Ayes – Augustus, Yinger, Schwitzgable, Crankshaw, Parker – Nays – None.

Mr. Yinger and Dr. Crankshaw seconded that the Board of Education enter into Executive Session at 7:48 p.m.

L. ADJOURNMENT

Item 189-2018.

Mr. Yinger moved and Dr. Crankshaw seconded to adjourn at 8:46 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Yinger, Crankshaw, Augustus, Schwitzgable, Parker. Nays – None. Motion carried.

President, _____

Treasurer, _____