

Northeastern High School

June 13, 2018

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Wednesday, June 13th, 2018, at Northeastern High School, Media Center. Jill Parker, President, called the meeting to order at 5:31 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 ten visitors.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 172-2018.

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

B1 Additions or deletions to the agenda:

Add to E2 the resignation and employment of Chuck Raterman as C.B.I. teacher and as Northeastern High School Athletic Director respectively.

B2 Board Agenda:

Approve the Board agenda.

B3 Meeting Minutes:

Approve the May 17th Regular Meeting and the May 21st Special Meeting.

B4 Vouchers:

Approve the vouchers for May 2018.

B5 Financial Reports:

Approve the financial reports for May 2018.

B6 Old Business: None.

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

C. PRESENTATIONS

C1 Budget.

Dale Miller, Treasurer, provided a Power Point presentation to the Board on the district's budget for fiscal year 2018-2019.

Northeastern High School

June 13, 2018

D. PUBLIC PARTICIPATION

None.

E. CONSENT AGENDA**Item 173-2018.**

The Superintendent recommends, Mr. Yinger moved and Mr. Augustus seconded that the Board of Education approve all items within the consent agenda, items E1 through E19.

E1 Approve the following Certificated Personnel actions 2017-2018 School Year:

Employ Courtney Dollinger, teacher at Northeastern High School, for additional 18 additional hours of home instruction for M.W., a 10th grade student at Northeastern High School, for a total of 32 hours. To be paid at the current tutor rate.

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

Cheri L. McFarland, resignation as co-Annual Publication advisor at Kenton Ridge High School, effective 2018-2019 school year.

Martha George, retirement resignation as Elementary teacher at South Vienna Elementary School, effective at the end of the 2017-2018 school year.

Heather Shaffer, resignation as Student Government advisor at Kenton Ridge High School, effective for the 2018-2019 school year.

Contract Change

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

Brittany Dinan, from Class III, Step 6, to Class IV, Step 6, total contract \$49,608.00
James Cramer, from Class I, Step 7, to Class II, Step 7, total contract \$48,530.00

The following Administrator is eligible for a contract change due to increase in responsibility factor:

Zachary Dobbelaere, assistant Principal at Northeastern High School, total contract \$79,516.98

Employ Nicole Johnson, 1353 Ryan Ct, Springfield, Ohio 45503, as School Nurse at Rolling Hills School. Limited one year contract, Class I, Step 3, total contract \$40,262.00, upon proof of training and experience, based upon the currently adopted Salary Schedules. Replacing Sue Bates who retired. (This position is non-renewed upon completion of proper licensure.)

Employ Janette Yoder, 2470 Monroe Concord Road, Troy, Ohio 45373, as School Psychologist for the district. Limited one year contract, 1 day a week for 37 days in the amount of \$15,000.00, for the 2018-2019 school year.

Employ Jean Ark, Physical Education teacher at Rolling Hills School, as district Wellness Coordinator for the 2018-2019 school year. To be paid a stipend in the amount of \$5,000.00. To be paid in two installment of \$2,500.00. To be paid from the District Wellness Funds.

Employ the following persons to teach Wellness Classes for the 2018-2019 school year. To be paid \$40.00 per class. To be paid from the District Wellness Funds:

Tonya King Amanda Neidhart Tiffany Wilson Megan Neer

Northeastern High School

June 13, 2018

Employ the following persons up to 20 hours at their daily rate for assessment/identification purposes, writing ETR/IEP's over the summer:

Jane McKeever	Stephanie Sturgeon	Lindsay Brumfield
Rita Fincham	Jan Yoder	Lori Phillips

Employ Lori Asebrook, 330 Glendale Drive, Springfield, Ohio 45504, as Elementary teacher at South Vienna Elementary School. Limited one year contract, Class III, Step 2, total contract \$40,621.00.

Employ Susan Fiegl, 2550 Casey Drive, Springfield, Ohio 45503, as 60% Guidance Counselor at Northridge Elementary School and 40% Mental Health Provider for the district. Limited one year contract, Class II, Step 3, total contract \$41,340.00 plus 5 days extended time in the amount of \$1,123.00 and travel in the amount of \$1,000.00. (This position is non-renewed upon completion of proper licensure.)

Employ Virginia McDole, 266 S. Belmont Avenue, Springfield, Ohio 45505, as Spanish teacher at Northeastern High School/South Vienna Middle School. Limited one year contract, Class IV, Step 5, total contract \$47,451.00, upon proof of training and experience, based upon the currently adopted Salary Schedules. (Replacing Elizabeth Hammond who resigned.)

Charles Raterman, resignation as C.B.I teacher at Northeastern High, contingent upon being approved as Athletic Director at Northeastern High School, effective for the 2018-2019 school year

Employ Chuck Raterman, 5200 Prairie Road, Urbana, Ohio 43078, as Athletic Director at Northeastern High School. Limited three year contract, based upon on Administrator Salary Schedules, total contract \$83,219.62.

Employ the following person as Summer School 3rd Grade Reading Intervention beginning June 18 through July 6, 2018. To be paid at the rate of \$24.91 per hour and contingent upon new rate after July 1, 2018. Will work 2 hours daily plus 2 additional hours to get materials ready for summer school. Hours to be determined by the Assistant Superintendent:

Haley Keith
9855 Jones Road
South Vienna, Ohio 45369

E3 Approve the following Classified Personnel 2018-2019 School Year:

The following bus drivers are eligible to receive a contract for bus inspections to be held on July 9th and 10th, 2018. To be paid at their current daily rate on the currently adopted Salary Schedules:

Jodie Childs	Deborah Brown	Heidi Cornell
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Employ Angela Jackson, district bus driver, 40 additional training hours as on-bus driver instructor for the 2018-2019 school year. To be paid at her current hourly rate of Class I, Step 6.

Employ the following technology assistants for 20 additional hours for the beginning of school start up and ending of school shut down for the 2018-2019 school year:

Jennifer Toth	Gene Harvey	Katrina Ketner	Theresa Montgomery
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Morgan A. Ferry, resignation as Latchkey Aide at Northridge Elementary contingent upon being employed as Technology Assistant at Rolling Hills School, effective for the 2018-2019 school year.

Northeastern High School

June 13, 2018

Employ Morgan Ferry, 4519 Ridgewood Road West, Springfield, Ohio 45503, as Technology Assistant at Rolling Hills School. Limited one year contract, Class IV, Step 0, 5.75 hours per day, \$13.57 per hour, total contract \$14,747.20. Also, 20 additional hours for beginning of school start up and ending of school shut down for 2018-2019 school year. (Replacing Monica Nolan who resigned.)

E4 Approve the following Supplemental Contracts for 2018-2019 School Year:

Classified:

Northeastern High School

Flag Advisor

Mackenzie Bartlett at the rate of \$719.00
5402 Cambria Way
Westerville, Ohio 43081

Supplemental Contract Change:

Elizabeth Crawford, from co-Annual Publication advisor to Annual Publication advisor at Kenton Ridge High School, total contract \$3,019.00.

Stephen Bohland, from co-National Honor Society advisor to National Honor Society advisor at Northeastern High School, total contract \$719.00.

E5 Approve the following Substitutes and SAA for 2018-2019 School Year:

Custodian SAA Contracts

Ellen Ballard	Teresa Burns
Patsy Cordell	Jody Dempsey
Rick George	Dwight Gilpin
Steve Gray	Terry Johnson
Luann Jones	Steven Judy
Amy Smith	Larry Tatman
Barbara Dewitt	Denver Rich
Randy Baugh	Jared Marks
Scott Schmid	Keith Schneider

Sub Custodians

Kenneth Spriggs	Rachel Lee
Tom Markwell	Logan Brown
Angela Distl	Charles Brandon
Thad Houser	Trevor Brown
Emma Howard	
Carol Kelley	
Amy Livingston	
Katie Massie	
Jared Smith	
Cole Hunter	- also remaining 17-18

Transportation SAA Contracts

Carolyn Barlow	Kimberley Bereczky
Beverly Bereczky	Deborah Brown
Jodie Childs	Jennifer Deaton
Heather Fosnaugh	Angela Jackson
Cynthia Ladig	Tonia Manning
Tamara McGonigal	Amy McQuirt
Lori Mosier	Naysa Mowell
Larry Murray	Perry Williams
Jessica Snively	Michael Bowens
Heidi Cornell	Laura Cornell
Cindy Gross	Erin Ashley
Shandis Mowell	William O'Brien
Kindall Paugh	Melissa Remley

Food Service Sub

Marcia Farquer

Transportation Subs

Tammy Stiles
Stephanie Griffieth
Ruth Snider
Amy Jo Livingston
Doug McGonigal

Classified Subs

Laura Burgess-Aide
Risa Elrod-Aide
Sharon Lawson-Aide
Joyce Swords
Brittnay Ridenour

Northeastern High School

June 13, 2018

5A Sub Custodian Recommended by the Treasurer: Casey Kronour.

E6 Approve the following Volunteers for 2018-2019 School Year:

Rolling Hills Volunteers

Jennifer Hidy

Scott Blackburn

Northridge School Volunteers

Kenneth Knight - Kids Hope

E7 Out-of-State Professional Development Request: None.

E8 Disposal of Inventory:

Rolling Hills IMC Coordinator request permission to discard the following outdated books from their inventory. Also to discard 3 Headphone jacks and 1 JVC TV#022207. **Exhibit E8a.**

Emmanuel Christian Academy request permission to discard outdated language Network Texts, PO#90923 aux funds Sept 2008.

Northeastern and Kenton Ridge High School IMC Coordinator request permission to discard the ISBN:978-1-285-92241-6 series of PSY 1111 Intro to Psychology that are outdated. **Exhibit E8b.**

E9 Student Activity Request: None.

E10 Student Activity Account Budgets for 2018-2019: None.

E11 Non-School Organizations: None.

E12 Donations:

A donation in the amount of \$537.36 was made to the Northridge/Elementary/Middle School, Rolling Hills Elementary, and South Vienna Elementary/Middle School Food Service Account. The donation was to pay off all charges for students who had already charged three lunches or were close to being in emergency lunch status. Donations were made from Odd Fellows Lodge 345, Little Miami Rebekah Lodge 379 and two other couples that wanted to remain anonymous. A letter of appreciation will be sent on the district's behalf. **Exhibit E12a.**

Brian Wirth donated \$500.00 to the Tricia Wirth Memorial Scholarship Fund. A letter of appreciation will be sent on the District's behalf. **Exhibit E12b.**

The VFW donated two 3x5 United States Flags to the board office. A letter of appreciation will be sent on the District's behalf.

E13 Field Trips:

Kenton Ridge High School Band Director, Jim Templeton is requesting permission to take 12 Kenton Ridge High School Marching Band students to West Chester, Pennsylvania July 20-22, 2018. **Exhibit E13a.**

Northeastern High School Teacher, Christina Wilbur is requesting permission to take a select few KR/NE 11th and 12th grade advanced science students to Baja Island, Mexico for seven days after the school year May 22nd-30th, 2019. **Exhibit E13b.**

Northeastern High School

June 13, 2018

Northeastern High School Teacher, Tom DiNuoscio is requesting permission to take the Northeastern High School Marching Band students to Band Camp at Bluffton University from July 13th - July 17th, 2018. **Exhibit E13c.**

E14 Unpaid Leave:

Erin Ashley, bus driver for the district, has requested unpaid days for Tuesday, May 15th and Tuesday, May 22nd, 2018, due to a personal matter she needs to attend to for her son.

E15 Service Fund Resolution:

The following resolution is recommended for adoption:

WHEREAS: R.C. 3315.15 provides for the setting aside from the General Fund a sum, not to exceed \$2 per student enrolled, or \$20,000, whichever is greater. Such sum of money to be known as the "Service Fund", and

WHEREAS: such establishment of the "Service Fund" is based upon the official certificates of the Treasurer of the Board, such certificates be made on the third Monday in January or on the close of each school year, A.D.M.

NOW THEREFORE BE IT RESOLVED: that the Board of Education of the Northeastern Local School District does hereby establish a service fund, such fund be set aside as an account within General Fund and there is hereby appropriated for the purpose of the said service fund, the sum of \$20,000. Which amount shall be incorporated into the appropriations of the school district for the year 2018-19.

E16 Adoption of Appropriations for July 1, 2018 through June 30, 2019 for all Funds:

Appropriations to meet ordinary expenses at the fund, function, object level for the July 1, 2018 through June 30, 2019 fiscal year are recommended for adoption, with official document and 412 certificate as on file in the Treasurer's office. **Exhibit E16.**

E17 Authorization to Request and Advance on Taxes:

It is recommended that the Treasurer be authorized to request from the Clark County Auditor, advances on taxes when available during the 2018-2019 fiscal year.

E18 Authorization to Invest:

It is recommended that the Treasurer be authorized to invest inactive funds, as available, during the 2018-2019 fiscal year according to board adopted investment policies.

E19 Fund Advances and Transfers:

1) It is recommended that the Treasurer be authorized to transfer monies within a fund from one account to another and/or establish new accounts in all funds except Bond Retirement during the 2018-2019 Fiscal Year.

2) It is recommended that the Treasurer be authorized to advance monies from the General Fund to any federal and/or state funds that reflect a deficit cash balance at the end of any month during 2018-2019, with monies to be returned to the General Fund upon receipt of monies so designated for the fund. (Example: Title I monies not received as scheduled.)

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

Northeastern High School

June 13, 2018

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Reads: None.

Item 174-2018.

F2 Mr. Schwitzgable moved and Dr. Crankshaw seconded that the Board of Education approve the following Board Policy: 2271 Policy College Credit Plus Programs. **Exhibit F2.**

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

G. ACTION AGENDA

Item 175-2018.

The Superintendent recommends, Mr. Augustus moved and Mr. Yinger seconded that the Board of Education approve the action agenda – Items G1 – G12.

G1 Approve Drew Snyder, 6011 Old Columbus Road, Springfield, Ohio 45502, as Principal at Rolling Hills School. Limited two year contract, based upon the currently adopted Salary Schedules, total contract \$86,634.68. (Replacing Scott Blackburn who resigned.)

G2 Approve the John Deere Tractor Trade-In in the amount of \$6,678.52. **Exhibit G2.**

G3 Approve the Board participate in the EPC school bus purchasing program for the 2018-2019 school year.

G4 Approve Resolution to terminate the employment contract of a non-teaching employee Leilani Sexton for violation of written rules and regulations. **Exhibit G4.**

G5 Approve Notice of Conditional approval OFCC. **Exhibit G5.**

G6 Approve the Issuance of Bonds Resolution. **Exhibit G6.**

G7 Approve a transfer in the amount necessary to zero out the unencumbered, year end, balance of the food service account at June 30, 2018.

G8 Approve extend the Food Service Advance that was made from the General Fund in fiscal year 2018 due to the negative fund balance in the Food Service Fund at June 30, 2018.

G9 Approve participation in the Liability, Fleet, and Property Insurance Program through the Southwest Ohio EPC for FY 19 at a premium of \$96,377. This is a decrease of \$12,043 from the previous fiscal year.

G10 Approve the following engagement letter accepting Lisa Burleson as legal counsel for the Board. **Exhibit G10.**

G11 Approve one year member agreement (FY 19) with the Miami Valley Educational Computer Association (MVECA) software support and technology services, such as Financial, Student Services, Progress Book, Special Services, INFOhio, EMIS, and Datamap. The total cost is \$76,576.50, which is a decrease of \$2,301 from the prior year. **Exhibit G11.**

G12 Approve a depository agreement with Tri-State Bank for a CDAR investment that the treasurer is recommending for approval. The recommendation is being made so that interest earning potential may be maximized. Agreement is filed at the Treasurer's office.

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

Northeastern High School

June 13, 2018

H INFORMATIONAL UPDATES

H1 Grading Scales.

Dr. Kronour informed the Board that the district is changing the grading scale for the middle and high schools to a ten point scale.

H2 Building Project Updates.

Dr. Kronour said that the appraisals for the possible land purchases have been completed. He will update the Board on continuing negotiations with the land owners.

H3 CTC Partnership with NRMS

Dr. Kronour said North Ridge Middle School has partnered with the Springfield-Clark Career Technology Center in an effort to provide additional curriculum to our students.

I. UPCOMING DISTRICT EVENTS

I1 Tour of Other District Buildings – June 21st, 2018--Milton – 10:00 A.M. – 12:00 P.M.; Northmont – 1:00 P.M. – 3:00 P.M.; Bethel – 6:00 P.M. – 7:30 P.M.

J. COMMUNICATIONS

Communications were held at this time with Board Members, executive team, and visitors participating as follows:

J1 Board Member Comments: None.

J2 Executive Team: None.

K. EXECUTIVE SESSION

Item 176-2018.

K1 Mr. Augustus moved and Mr. Yinger seconded that the Board of Education enter into Executive Session at 6:40 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, Parker, Schwitzgable. Nays – None. Motion carried.

Mrs. Parker reconvened the meeting at 8:14 P.M.

L. ADJOURNMENT

Item 177-2018.

Mr. Yinger moved and Mr. Augustus seconded to adjourn at 8:15 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, _____

Treasurer, _____