

A. AGENDA

A1 Northeastern Local Board of Education met in Special session on Monday, May 21<sup>st</sup>, 2018, at the Northeastern Board Office. The purpose of the Special Meeting was to approve certain personnel issues, to approve the graduating list of Northeastern High School students for the 2017-2018 school year, and to approve the graduating list of Kenton Ridge High School students for the 2017-2018 school year. Jill Parker, President, called the meeting to order at 6:15 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 John P. Kronour, PhD, Superintendent and Dale R. Miller, Treasurer.

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

B. CONSENT AGENDA

**Item 168-2018.**

The Superintendent recommends, Mr. Augustus moved and Mr. Yinger seconded that the Board of Education approve all items within the consent agenda, items B1 through B2.

B1 Adoption of Administrative Salary Schedules for 2018-2019 School Year:

Administrative Salary Schedules for the 2018-2019 school year are recommended for approval. **Exhibit B1**

B2 Approve the following Administrators for the 2018-2019 School Year:

Employ Doug Sturm, 5049 McConkey Road, Mechanicsburg, Ohio 43044, assistant transportation director for limited one year contract, Step 3, total contract \$53,648.80.

Employ Timothy Nijak, 4400 Willowdale Road, Springfield, Ohio 45502, senior accountant for limited two year contract, Step 5, total contract \$67,114.92.

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

C. ACTION AGENDA

**Item 169-2018.**

C1 Mrs. Parker moved and Mr. Schwitzgable seconded that the Board of Education approve the following students for commencement from Northeastern High School to be held on Monday, May 21, 2018. This approval is subject to each student satisfactorily meeting the criteria to be issued a diploma as established by the Northeastern Local School District Board of Education. **Exhibit C1**

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

**Item 170-2018.**

C2 Mr. Augustus moved and Dr. Crankshaw seconded that the Board of Education approve the following students for commencement from Kenton Ridge High School to be held on Tuesday, May 22, 2018. This approval is subject to each student satisfactorily meeting the criteria to be issued a diploma as established by the Northeastern Local School District Board of Education. **Exhibit C2**

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

D. ADJOURNMENT

**Item 171-2017.**

Mr. Yinger moved and Dr. Crankshaw seconded to adjourn at 6:17 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, \_\_\_\_\_