

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
KENTON RIDGE HIGH SCHOOL
THURSDAY, MAY 17TH, 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

B1 Additions or deletions to agenda

a. _____

b. _____

B2 _____ moves and _____ seconds that the Board of Education adopt the agenda.

ROLL CALL: Parker _____, Augustus _____, Schwitzgable_____, Crankshaw_____, Yinger_____.

B3 _____ moves and _____ seconds that the Board of Education approve the minutes from the following meeting:

April 16th, 2018 Regular Meeting

ROLL CALL: Parker _____, Augustus _____, Schwitzgable_____, Crankshaw_____, Yinger_____.

B4 _____ moves and _____ seconds that the Board of Education approve the Vouchers for April 2018.

ROLL CALL: Parker _____, Augustus _____, Schwitzgable_____, Crankshaw_____, Yinger_____.

B5 _____ moves and _____ seconds that the Board of Education approve the Financial Reports for April 2018.

ROLL CALL: Parker _____, Augustus _____, Schwitzgable_____, Crankshaw_____, Yinger_____.

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 – E19**

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

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

Home Instruction

Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor P.H. a 7th grade student at Northridge Middle School who attends Youth Challenges. Effective April 19, 2018, up to 1 hour a day at the current tutor rate of \$24.91 per hour.

Stacie Tillman, teacher at Rolling Hills School, to tutor Z.S., to tutor Z.S. a 4th grade student at Rolling Hills School. Effective April 16, 2018, up to 25 hours at the current tutor rate of \$24.91 per hour.

Angela Williams, teacher at South Vienna Elementary School, to tutor S.H. a 4th grade student at South Vienna Elementary School. Effective January 5, 2018, up to 13 hours at the current tutor rate of \$24.91 per hour.

Michelle Thompson, teacher at Kenton Ridge High School, an additional 24 hours home instructions hours for A.L., a 10th grade student at Kenton Ridge High School, who will be out the remainder of the 2017-2018 school year.

Aubrey Ludlow, resignation as science teacher at Kenton Ridge High School, effective at the end of the 2017-2018 contractual school year.

Kristine M. Baggs, resignation as Family and Consumer Science teacher at Kenton Ridge High School, effective April 30, 2018.

Elizabeth Hammond, resignation as Spanish teacher at Northeastern High School, effective at the end of the 2017-2018 school year.

Employ the following teachers as mentors in year 1 resident Educator Program for the 2017-2018 school year. They will each be paid \$750.00 after successful completion of duties at the end of the school year:

Stacie Tillman

Lisa Lemmings

Third Grade Summer School

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. Teacher will work 2 hours daily plus 2 additional hours to get materials ready for summer school. Hours to be determined by the Assistant Superintendent:

Alisa Hartlage

E2 Approve the following Classified Personnel actions 2017-2018 School Year:

Jennifer Hidy, retirement resignation as high school secretary at Kenton Ridge High School, effective at the end of the 2017-2018 contractual school year.

Monica Nolan, resignation as Technology Assistant at Rolling Hills School, effective May 11, 2018.

Employ the following persons to teach Wellness classes for the 2017-2018 school year. Each to be paid \$50.00 per class. To be paid from the District Wellness Funds:

Tiffany Wilson

Megan Neer

Jared Marks, resignation as full time custodian at Rolling Hills School, effective April 30, 2018, contingent upon being employed as part time custodian at Northridge School, May 1, 2018.

Contract Change:

Jared Marks, from full time custodian, Class II, Step 0, 8 hours per day, to part time custodian, Class II, Step 0, 4 hours per day, effective May 1, 2018.

E3 Approve the following Supplemental Contracts for 2017-2018 School Year: Certified:

Julie Manion, as major club advisor at Rolling Hills School.

E4 Approve the following Substitutes and SAA for 2017-2018 School Year:

Sub Bus Drivers

Douglas McGonigal

Sub Custodian

Angela Distl

Certified Sub

Emily Schoff - contingent upon approval of licensure

E5 Approve the following Volunteers for 2017-2018 School Year:

Rolling Hills Volunteer

Mark Sanders - Kids Hope

South Vienna Elementary Volunteer

Amber Krauss

E6 Out-of-State Professional Development Request

Susan Fiegl, Guidance Counselor and Lora Eaton, Intervention Specialist would like permission to attend the HSTW National Conference being held in Orlando, Florida July 11th-14th, 2018. Mrs. Fiegl and Mrs. Eaton have been selected to present at the HSTW National Conference. The HSTW grant funds will cover the cost of the conference. There will be no cost to the district.

Beth Smith, Social Studies teacher at Kenton Ridge, would like permission to attend the AP Summer Institute University of Notre Dame in order for her to qualify as an AP Government instructor. It will be held in Indianapolis, Indiana July 10th-13th, 2018.

E7 Disposal of Inventory

None

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2017-2018

None

E10 Non-School Organizations

None

E11 Donations

Mrs. Jill Kitchen made a donation of \$700.00 in behalf of her late husband (Jim Kitchen) to South Vienna Elementary School to purchase new library books and supplies for the library. A letter of appreciation will be sent on the district's behalf. **Exhibit E11a**

Paula Compton and Renaissance Charitable Foundation, Inc. have donated \$2,500 in memory of Dr. Roger Compton, to be used for scholarships for Northeastern and Kenton Ridge High Schools. A letter of appreciation will be sent on the district's behalf. **Exhibit E11b**

E12 Field Trips

Northeastern High School FFA Teacher, Jeannie Anders is requesting permission to take some of the FFA students to the Ohio FFA Camp in June. There is no cost to the school district for the trip. **Exhibit E12**

E13 Non-Renewal

Motion to rescind action taken by Board at regular public meeting on March 15, 2018, on Section E, Consent Agenda, Item E13, non-renewal of Darcy Jones, Kindergarten Teacher at Rolling Hills School.

E14 Adoption of Salary Schedules for 2018-2019 School Year

Based upon current proceedings with NELEA & NELASE, Salary Schedules for the 2018-2019 school year are recommended for approval. **Exhibit E14.** A 412 Certificate is also being issued.

E15 Annual Employments for 2018-2019 School Year

Upon recommendation of John Kronour, Local Superintendent and Daniel Bennett, Superintendent of Clark County ESC, the following administrative, certified, classified and supplemental employments are recommended for approval as indicated per the adopted Salary Schedules and are included on the annual employments. In addition, the Treasurer's staff as recommended by him is included on the annual employments. **Exhibit E15**

E16 Approve the following Certified Personnel actions for 2018-2019 School Year:

Employ Joni Pierce, 3702 Lake Lanier Drive, Grove City, Ohio 43123, as Intervention Specialist at Emmanuel Christian Academy. Limited one year contract, Class IV, Step 14, 95%, plus three days extended time, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

Elementary Summer School

Employ the following persons as Elementary Summer School beginning July 30, 2018 through August 10, 2018. To be held at Northridge Elementary School and South Vienna Elementary School. To be paid at the rate of \$25.16 per hour and 2 hours per day plus additional hours to

get materials ready for summer school. Hours to be determined by the Assistant Superintendent:

Cory Kettler

Alisa Hartlage

Christine Smith

E17 Approve the following Classified Personnel actions for 2018-2019 School Year:

Employ Julia Lynne Willis, 2222 Ballentine Pike, Springfield, Ohio 45502, as Auxiliary Clerk at Emmanuel Christian Academy. Limited services contract, Class II, Step 6, \$16.64 per hour, 25 hours per week, effective August 1, 2018 through June 28, 2019, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

Employ Melanie Faust, Educational Aide at Emmanuel Christian Academy. Limited one year contract, Class II, Step 16, 7.5 hours per day, effective August 10, 2018 through May 28, 2019, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

Employ Keri Faust, 4600 Mahar Road, South Vienna, Ohio 45369, as Health Aide at Emmanuel Christian Academy. Limited one year contract, 8 hours per day, for a total of 40 hours per week, at the rate of \$21.00 per hour, effective August 9, 2018 through May 22, 2019, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

E18 Approve the following Supplemental Contracts for 2018-2019 School Year:

Certified: None

Classified:

Kenton Ridge High School

Sophomore Class Advisor

Sheryl Bennett
5880 Baldwin Lane
Springfield, Ohio 45502

co-Leo Advisor

Sheryl Bennett
5880 Baldwin Lane
Springfield, Ohio 45502

co-Newspaper Advisor

Gene Harvey
1942 Kimberly Circle
Springfield, Ohio 45503

South Vienna Middle School

co-Yearbook Advisors

Tammy Ridgeway
2119 Kittyhawk Avenue
Springfield, Ohio 45503

Krista Lingrell
342 Henry St
Urbana, Ohio 43078

Supplemental Contract Change

Jacob Buchholtz, salary change as varsity football coach at Northeastern High School, from 2017-2018 supplemental contract amount to 2018-2019 supplemental contract amount.

E14 Unpaid Leave

Karen Armstrong, MH Aide at Northeastern High School, has requested unpaid days from May 11th, 14th-18th, 2018, for a vacation that was scheduled prior to her employment.

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Read: 2271 Policy - Post Secondary Enrollment Programs. Exhibit F1

F2 _____ moves and _____ seconds the Board of Education approve the following Board Policies: 4121, 4162, 5111, 5112, 8400, 8600.04, 9141, 7530, 7530.02, 7542, and 7543. **Exhibits F2**

G. ACTION AGENDA

G1 _____ moves and _____ seconds the Board of Education approve the Northeastern LSD FY17 Financial Audit Report. **Exhibit G1**

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

G2 _____ moves and _____ seconds the Board of Education authorize membership in the Ohio High School Athletic Association per resolution. **Exhibit G2**

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

G3 _____ moves and _____ seconds the Board of Education approve Mark Schwitzgable, 570 N. Buena Vista Road, South Vienna, Ohio 45369, as summer help mower for the district for the end of the 2017-2018 school year and the beginning of the 2018-2019 school year. To be paid at the rate of \$11.11 per hour and after July 1, 2018 will be paid at the rate of \$11.22 per hour.

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

G4 _____ moves and _____ seconds approving the Resolution for the Reduction in Force list. **Exhibit G4**

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

G5 _____ moves and _____ seconds approving the Appropriations Resolution. **Exhibit G5**

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

G6 _____ moves and _____ seconds approving the Pre-Bond Limited Services Agreement - Additional Services to Ruetschle Brothers. **Exhibit G6**

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

G7 _____ moves and _____ seconds approving the Appraisal update on Purchasing Property Resolution. **Exhibit G7**

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

G8 _____ moves and _____ seconds approving the Expenditures for Curriculum Resources. **Exhibit G8**

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

H. INFORMATIONAL ITEMS

- H1 Building Planning - Schedule
- H2 End of Year Celebration May 24, 2018 at NEHS 8:30 a.m.
- H3 Change Date for June Board Meeting

I. UPCOMING DISTRICT EVENTS

1. May 21st - Northeastern High School **Graduation** at NEHS 7:00 P.M. - 8:30 P.M.
2. May 22nd - Kenton Ridge High School **Graduation** at KRHS 7:00 P.M. - 8:30 P.M.
3. May 22nd - Rolling Hills Awards Program 9:00 A.M. - 10:30 A.M.

J. COMMUNICATIONS

- J1 Student Representatives
- J2 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

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: _____