

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, May 17th, 2018, at Kenton Ridge High School, Room A-150. 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 twelve visitors.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

B1 Additions or deletions to agenda: None.

Item 148-2018.

B2 Mr. Augustus moved and Dr. Crankshaw seconded that the Board of Education adopt the agenda.

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

Item 149-2018.

B3 Mr. Schwitzgable moved and Dr. Crankshaw seconded that the Board of Education approve the minutes of the April 12th, 2018 Regular Meeting.

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

Item 150-2018.

B4 Mr. Yinger moved and Mr. Schwitzgable seconded that the Board of Education approve the vouchers for the month of April 2018 as presented.

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

Item 151-2018.

B5 Dr. Crankshaw moved and Mr. Schwitzgable seconded that the Board of Education approve the financial reports for the month of April 2017.

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

B6 OLD BUSINESS

None.

C. PRESENTATIONS

None.

D. PUBLIC PARTICIPATION

None

E. CONSENT AGENDA

Item 152-2018.

The Superintendent recommends, Mr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education approve all items within the consent agenda, items E1 through E18.

Mr. Schwitzgable asked if they pull E-15 to discuss in executive session.

Item 153-2018.

Mr. Augustus moved and Dr. Crankshaw seconded to approve the consent agenda with E-15 removed for discussion in executive session.

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

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

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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 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, total contract \$2,694.56.

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

Certified:

Julie Manion, as major club advisor at Rolling Hills School, total contract \$712.00.

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 Elementary School

Mark Sanders - Kids Hope

South Vienna Elementary School

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.

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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-Renewals:

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.

E15 Annual Employments for 2018-2019 School Year: Removed.

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%, total contract \$63,179.00, plus three days extended time in the amount of \$1,084.00, 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

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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, \$19.95 per hour, total contract \$28,279.13, 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, total contract \$31,248.00, 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:

Classified:

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Sophomore Class Advisor Sheryl Bennett at the rate of \$863.00
5880 Baldwin Lane
Springfield, Ohio 45502

co-Leo Advisor Sheryl Bennett at the rate of \$431.00
5880 Baldwin Lane
Springfield, Ohio 45502

co-Newspaper Advisor Gene Harvey at the rate of \$593.00
1942 Kimberly Circle
Springfield, Ohio 45503

South Vienna Middle School

co-Yearbook Advisors Tammy Ridgeway at the rate of \$539.00
2119 Kittyhawk Avenue
Springfield, Ohio 45503

Krista Lingrell at the rate of \$539.00
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, total contract \$5,752.00.

E19 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.

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

F. BOARD POLICY REVIEW AND APPROVAL

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

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Item 154-2018.

- F2 Dr. Crankshaw moved and Mr. Schwitzgable seconded that the Board of Education approve the following Board Policies: 4121, 4162, 5111, 5112, 8400, 8600.04, 9141, 7530, 7530.02, 7542, and 7543. **Exhibit F2**

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

G. ACTION AGENDA

Item 155-2018.

- G1 Dr. Crankshaw moved and Mr. Augustus seconded that the Board of Education approve the Northeastern LSD FY17 Financial Audit Report. **Exhibit G1**

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

Item 156-2018.

Mr. Yinger left the meeting to take a personal phone call.

- G2 Mr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education authorize membership in the Ohio High School Athletic Association per resolution. **Exhibit G2**

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

Item 157-2018.

- G3 Mr. Augustus moved and Dr. Crankshaw seconded that 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: Ayes – Augustus, Crankshaw, Parker. Mr. Schwitzgable abstained. Nays – None. Motion carried.

Mr. Yinger returned to the meeting.

Item 158-2018.

- G4 Mr. Augustus moved and Dr. Crankshaw seconded that the Board of Education approve the Resolution for the Reduction in Force list. **Exhibit G4**

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

Item 159-2018.

- G5 Dr. Crankshaw moved and Mr. Augustus seconded that the Board of Education approve Appropriations Resolution. **Exhibit G5**

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

Item 160-2018.

- G6 Mr. Augustus moved and Mr. Yinger seconded that the Board of Education approve the Pre-Bond Limited Services Agreement - Additional Services to Ruetschle Brothers. **Exhibit G6**

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

Item 161-2018.

- G7 Mr. Yinger moved and Mr. Schwitzgable seconded that the Board of Education approve the Appraisal update on Purchasing Property Resolution. **Exhibit G7**

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

Item 162-2018.

- G8 Mr. Yinger moved and Dr. Crankshaw seconded that the Board of Education approve the Expenditures for Curriculum Resources. **Exhibit G8**

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

H INFORMATIONAL UPDATES

- H1 Building Planning - Schedule.

Dr. Kronour informed the Board that he currently working on that and will update them soon.

- H2 End of Year Celebration May 24, 2018 at NEHS 8:30 A.M.

Dr. Kronour invited the Board to attend.

- H3 Change Date for June Board Meeting.

June 13th at 5:30 P.M. - Northeastern High School.

I. UPCOMING DISTRICT EVENTS

- I1 May 21st - Northeastern High School Graduation at NEHS 7:00 P.M. - 8:30 P.M.
I2 May 22nd - Kenton Ridge High School Graduation at KRHS 7:00 P.M. - 8:30 P.M.
I3 May 22nd - Rolling Hills Awards Program 9:00 A.M. - 10:30 A.M.

J. COMMUNICATIONS

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

- J1 Student Representatives: None.

- J2 Board Member Comments:

Mr. Yinger congratulated Mr. Dinuoscio on the arrival of his baby girl.

Mr. Schwitzgable commented on all the recent successes of the district in sports and encouraged the district to move forward despite some of the recent tragedies suffered by some of the district residents.

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Dr. Crankshaw also commented on the recent losses the district has suffered. He urged the community to pull together.

Mr. Augustus thanked the district for their support of the levy. He is very excited about the future of the district.

Mrs. Parker also thanked the district for their support of the levy and said that we have reached a wonderful goal for our kids. She gave a special thanks to the levy committee for all their hard work.

J3 Executive Team:

Dr. Kronour updated the Board on audience on the current score of the Kenton Ridge High School baseball team, they are up three to one. He is thrilled about the levy passing.

Mr. Miller had nothing to add.

Mr. Blazer and Mr. Linson had nothing to add.

K. EXECUTIVE SESSION

Item 163-2018.

K1 Mr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education enter into Executive Session at 6:05 P.M. to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official.

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

Mrs. Parker reconvened the meeting at 8:11 P.M.

Item 164-2018.

K2 Mr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education table a vote to amend E-15 of the consent agenda.

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

Item 165-2018.

K3 Mr. Augustus moved and Mr. Yinger seconded that the Board of Education amend E-15 of the consent agenda. **Exhibit E-15**

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

Item 166-2018.

K3 Dr. Crankshaw moved and Mr. Schwitzgable seconded that the Board of Education authorize the attorney to send a letter of intent to purchase the Ritchie Brothers property up to the amount of \$137,500.

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

Northeastern Local Board of Education

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L. ADJOURNMENT

Item 167-2018.

Mr. Augustus moved and Dr. Crankshaw seconded to adjourn at 8:14 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Augustus, Crankshaw, Yinger, Parker, Schwitzgale. Nays – None. Motion carried.

President, _____

Treasurer, _____