

**NORTHEASTERN LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
NORTHEASTERN HIGH SCHOOL  
MONDAY, APRIL 16TH, 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:

March 15, 2018 Regular Meeting

*ROLL CALL: Parker \_\_\_\_\_, Augustus \_\_\_\_\_, Schwitzgable \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.*

**B4** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the Vouchers for March 2018.

*ROLL CALL: Parker \_\_\_\_\_, Augustus \_\_\_\_\_, Schwitzgable \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.*

**B5** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the Financial Reports for March 2018. **Exhibit B5**

*ROLL CALL: Parker \_\_\_\_\_, Augustus \_\_\_\_\_, Schwitzgable \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.*

**B6** Further Old Business

## C. PRESENTATIONS

- C1 Curriculum Materials presented by Belinda Banks and Curriculum Team.
- C2 5 Year Forecast presented by Dale Miller, Treasurer.
- C3 PreSchool 5 Star Rating presented by Steve Linson, Pupil Services Director

## 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 – E14**

ROLL CALL: Parker \_\_\_\_\_, Augustus \_\_\_\_\_, Schwitzgable \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.

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

#### Home Instruction

Employ Michelle Thompson, teacher at Kenton Ridge High School, to tutor A.L., a 10th grade student at Kenton Ridge High School. Effective March 7, 2018, up to 37 hours at the current tutor rate of \$24.91 per hour.

Courtney Dollinger, teacher at Northeastern High School, to tutor M.W., a 10th grade student at Northeastern High School. Effective March 4, 2018, up to 14 hours at the current tutor rate of \$24.91 per hour.

Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor D.F., a 2nd grade student at South Vienna Elementary School who attends Youth Challenges. Effective April 10, 2018, for 1 hour per day at the current tutor rate of \$24.91 per hour.

#### Credit Recovery Summer School

Employ the following person as Credit Recovery teacher for 12 sessions beginning June 5, 2018. Will work 2 hours per day and be paid at the current tutor rate of \$24.91 per hour. This will be based on district meeting a minimum number of students enrolled. Additional hours will be needed for setup and grading. Hours to be determined by the Assistant Superintendent:  
Beth Crawford

**Susan C. Bates, retirement** resignation as school nurse at Rolling Hills School, effective at the end of the 2017-2018 school year.

Scott Blackburn, resignation as Principal at Rolling Hills School, effective at the end of the 2017-2018 school year.

Employ the following Guidance Counselors for 10 additional hours in preparation for the state testing at their current daily rate:

Lori Johnson	Shawn Adkins	Kevin Hawke	Edith Young
Laura Hufford	Susan Fiegl	Wendy Whip	Jane Warren

Employ Rita Fincham, OT for the district, 5 extra days to provide OT service minutes for multiple students at her current daily rate to cover while Luwanna Linkhart is out on medical leave of absence, effective April 16, 2018.

Employ Julia Cook, Occupational Therapist Assistant for the district, 4 extra days to provide OT service minutes for multiple students at her current daily rate to cover while Luwanna Linkhart out on medical leave of absence, effective April 16, 2018.

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

None

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

**Certified:**

Laura Clay, as major club advisor at Northridge Elementary School.  
Susan Fiegl, as minor club advisor at Northridge Elementary School.

**Classified:**

South Vienna Middle School

co-Yearbook advisor

Krista Lingrell  
342 Henry Street  
Urbana, Ohio 43078

Assistant Track Coach

Edward Rhoads  
6225 Hodge Road  
Springfield, Ohio 45502

**Contract Change:**

Tammy Ridgeway, from yearbook advisor to co-yearbook advisor at South Vienna Middle School.

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

Transportation Sub

Cathy Robinson

Classified Sub

Shelly Davis - Aide

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

None

**E6 Out-of-State Professional Development Request**

None

**E7 Disposal of Inventory**

South Vienna School IMC Coordinator would like to discard library books on the attached list. The items are in extremely poor condition or are outdated and as a result are no longer circulating. **Exhibit E7**

**E8 Student Activity Request**

None

**E9 Student Activity Account Budgets for 2017-2018**

None

**E10 Non-School Organizations**

None

**E11 Donations**

None

**E12 Field Trips**

None

**E13 Non-Renewals**

The following are recommended for non-reemployment at the end of the 2017-2018 contractual year as per the Ohio Revised Code's regulations:

South Vienna Middle School

Assistant Track Coach  
co-Yearbook Advisor

Edward Rhoads  
Krista Lingrell

**E14 Unpaid Leave**

Jim Lannon, Courier for the district, has requested unpaid days from May 21st through May 25th, 2018 for a family trip.

Jessica Conrad, Educational Aide at Northridge Middle School, has requested unpaid days for May 18, 21, 22 and 23, 2018 for a vacation that was scheduled prior to her employment.

**F. BOARD POLICY REVIEW AND APPROVAL**

**F1** First Reads: 4121, 4162, 5111, 5112, 8400, 8600.04, 9141, 7530, 7530.02, 7542, 7543.  
**Exhibits F**

**G. ACTION AGENDA**

**G1** \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education approve the 2018-2019 Student Accident Insurance Brochure as offered by Guarantee Trust Life Insurance Company. **Exhibit G1**

*ROLL CALL: Parker \_\_\_\_\_, Augustus \_\_\_\_\_, Schwitzgable \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.*

**G2** \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education approve the revised K-5 grade cards. **Exhibit G2**

*ROLL CALL: Parker \_\_\_\_\_, Augustus \_\_\_\_\_, Schwitzgable \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.*

**G3** \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education approve the Five Year Forecast as presented by the District Treasurer. **Exhibit G3**

*ROLL CALL: Parker \_\_\_\_\_, Augustus \_\_\_\_\_, Schwitzgable \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.*

**H. INFORMATIONAL ITEMS**

- H1** District Newsletter
- H2** Bond Issue Update

**I. UPCOMING DISTRICT EVENTS**

1. April 19th - RH Kindergarten Music Program @ Kenton Ridge High School 7:00 P.M.
2. April 20th - KR Variety Show 7:00 P.M.
3. April 21st - NE Prom @ Springfield Country Club 7:00 P.M. - 11:00 P.M.
4. April 24th - NE Spring Band Banquet 6:00 P.M.
5. April 30th - KR Evening of Excellence 7:00 P.M.
6. May 2nd - NE Academic Awards 7:00 P.M.
7. May 5th - KR Prom @ Simon Kenton Inn 8:00 P.M. - 11:00 P.M.
8. May 8th - KR Choir Concert 7:00 P.M.
9. May 10th - KR Jazz Concert 7:00 P.M.
10. May 11th - NE FFA Farm Day @ Farquer Farm 8:30 A.M. - 2:20 P.M.
11. May 14th - NESH - Spring Choir Concert 7:00 P.M. - 9:00 P.M.
12. May 14th - KRHS - 5th Grade Music Program @ KRHS 7:00 P.M.

**J. COMMUNICATIONS**

- J1 Student Representatives - NEHS - Lucy Parker - KRHS - Jacquelyn Newberry
- J2 Board Member Comments
- J3 Executive Team

**K. EXECUTIVE SESSION**

K1 It is recommended that the Board enter into executive session.

- To review negotiations with public employees concerning their compensation or other terms and conditions of their employment.
- Grievance 2017-2018-2.
- Possible Litigation

\_\_\_\_\_ moves and \_\_\_\_\_ seconds to enter into executive session.

ROLL CALL: Parker \_\_\_\_\_, Augustus \_\_\_\_\_, Schwitzgable \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.

Time Out: \_\_\_\_\_ Time Back: \_\_\_\_\_

K2 \_\_\_\_\_ moves and \_\_\_\_\_ seconds to approve/deny Grievance 2017/18-2.

ROLL CALL: Parker \_\_\_\_\_, Augustus \_\_\_\_\_, Schwitzgable \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.

**L. ADJOURNMENT**

L1 \_\_\_\_\_ moves and \_\_\_\_\_ seconds to adjourn the meeting.

ROLL CALL: Parker \_\_\_\_\_, Augustus \_\_\_\_\_, Schwitzgable \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.

Time: \_\_\_\_\_