

**NORTHEASTERN LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
NORTHEASTERN HIGH SCHOOL  
MONDAY, FEBRUARY 12, 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:

January 18, 2018 - Regular Meeting  
January 22, 2018 - Special Meeting  
January 25, 2018 - Special Meeting

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

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

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

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

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

**B6** Further Old Business

**C. PRESENTATIONS**

**C1** Presentation CTC

## 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 – E13**

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

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

#### Home Instruction

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor B.H. a 11th grade student at Northeastern High School who attends Youth Challenges. Effective January 11, 2018, 1 hour per day at the current tutor rate of \$24.91 per hour.

Brad Whip, resignation as assistant track coach at South Vienna Middle School, effective for the 2017-2018 school year.

Employ the following teachers to administer OEPLA assessment. Up to 5 hours additional hours per student tested. To be paid at the current tutor rate of \$24.91 per hour. Hours to be determined by the Assistant Superintendent:

Cory Kettler  
Kim Reynolds

Megan Black-Striley  
Jeremy Doss

Katelyn Massie

Employ Catherine Locke, teacher at South Vienna Middle School, up to 30 hours at the current tutor rate of \$24.91 per hour for Alternate Assessment and IEP data collection while Stephanie Foreman-Jones is out on medical leave of absence.

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

#### Contract Change

Lora Scholl, MH Aide at Northeastern High School, transferring to another MH Unit at Northeastern High School.

Karen Armstrong, 4804 Middle Urbana Road, Springfield, Ohio 45503, as MH Aide at Northeastern High School. Limited partial one year contract, Class MH Aide, Step 0, 7 hours per day, effective February 12, 2018. (Replacing Lora Scholl who took another position with the district.)

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

**Certified:**

Brad Whip, as head track coach at South Vienna Middle School.

South Vienna Middle School

Yearbook Advisor

Tammy Ridgeway

2119 Kittyhawk Avenue

Springfield, Ohio 45503

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

Certified Sub

Brittany Wical

Heather Zimmerman

Amy Mitchell

Robin Collins

Stephen Smith

Susan Murray

Megan Rice

Katherine Crossin

Ashley Hagon

Classified Sub

Sonja Martin-Secretary

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

Rolling Hills Volunteer

Richard Hess

Diane Cozad

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

**Certified:**

Jacob Buchholtz, as varsity head football coach at Northeastern High School.

**F. BOARD POLICY REVIEW AND APPROVAL**

**F1** First Reads: NONE

**G. ACTION AGENDA**

**G1** \_\_\_\_\_ moves and \_\_\_\_\_ seconds approving the possible make-up days of students after the 5th missed day to be added after the last student day of the school year.

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

**G2** \_\_\_\_\_ moves and \_\_\_\_\_ seconds approving the following College Credit Plus agreement for the 2018-2019 school year. Clark State Community College.

**Exhibit G2**

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

**H. INFORMATIONAL ITEMS**

**H1** Hearing for 2018-2019 school calendar. **Exhibit H1**

**H2** Discussion on consolidation plans. **Exhibit H2**

**I. UPCOMING DISTRICT EVENTS**

February 15th & 16th - KRHS Musical "Bye Bye Birdie" 7:00 P.M. & February 17th 2:00 P.M.  
February 16th - No School - Spring Conference Make-up Day  
February 19th - No School - Presidents Day  
February 23rd - NEHS Sadie Hawkins Dance 7:00 - 10:00 P.M.  
February 27th - NEHS Band Contest Concert 7:00 P.M.  
March 1st - KRHS Band Concert 7:00 P.M.  
March 13th - KRHS Winter Awards 7:00 P.M.

**J. COMMUNICATIONS**

- J1** Student Representatives
- J2** Board Member Comments
- J3** Executive Team

**K. EXECUTIVE SESSION - None**

**L. ADJOURNMENT**

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

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

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