

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Monday, February 12th, 2018, at Northeastern High School, Media Center. 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 Shawn Blazer, Assistant Superintendent; Steve Linson, Director of Pupil Personnel; Tim Nijak, Senior Accountant; and sixteen 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 115-2018.

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

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

Item 116-2018.

B3 Mr. Schwitzgable moved and Mr. Yinger seconded that the Board of Education approve the minutes of the January 18th, 2018 Regular Meeting, January 22nd, 2018 Special Meeting, and January 25th, 2018 Special Meeting.

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

Item 117-2018.

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

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

Item 118-2018.

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

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

B6 OLD BUSINESS

None.

C. PRESENTATIONS

C1 Springfield-Clark Career Technology Center (CTC)

Northeastern High School student Logan Brown and Kenton Ridge High School student Paige Marratta along with Director of Attendance and Discipline, Jennifer Shaffer; all of the CTC, thanked the Board for their support of the CTC and provided small gifts from the CTC. Mr. Brown and Ms. Marratta gave short presentations on the programs they were participating in and on their future educational plans beyond high school.

D. PUBLIC PARTICIPATION

Terry Ryder, concerned citizen, informed the Board that the school bus dropping off kids in her neighborhood was arriving thirty minutes early. She has complained to the transportation department and would like the Board to look into the situation.

E. CONSENT AGENDA

Item 119-2018.

The Superintendent recommends, Mr. Augustus moved and Dr. Crankshaw seconded that the Board of Education approve all items within the consent agenda, items E1 through E13.

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	Megan Black-Striley	Katelyn Massie
Kim Reynolds	Jeremy Doss	

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 a medical leave of absence.

E2 Approve the following Classified Personnel 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, \$13.82 per hour, total contract \$6,578.39, effective February 12, 2018.

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(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, \$2,136.00 total contract.

Classified:

South Vienna Middle School

Yearbook Advisor

Tammy Ridgeway at the rate of \$1,068.00
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, \$5,695.00 total contract.

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

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Read Policies: None.

G. ACTION AGENDA

Item 120-2018.

- G1 Mr. Schwitzgable moved and Mr. Yinger seconded that the Board approve 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: Ayes – Schwitzgable, Yinger, Crankshaw, Augustus, Parker. Nays – None.
Motion carried.

Item 121-2018.

- G2 Dr. Crankshaw moved and Mr. Augustus seconded that the Board approve the following College Credit Plus agreement for the 2018-2019 school year. Clark State Community College. **Exhibit G2.**

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

H INFORMATIONAL UPDATES

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

Mr. Blazer informed the Board that Dr. Kronour will present his draft school calendar to the Board at the March meeting for their approval. He said that the calendar mirrors the county-wide school calendar.

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

Mr. Blazer presented the four consolidation plans to the Board. The plans were developed by Dr. Kronour, Mr. Blazer, Mr. Linson, Mr. Phares, and the school principals. The plans were ranked from most desirable to least desirable (as voted on by the administrative team). Each plan had cost saving of approximately 1.2 million dollars per year.

The Board discussed the various plans and were in agreement that if the May levy to construct new schools does not pass, that the Board would have to consolidate buildings based on current enrollment and costs. The Board asked Mr. Blazer to communicate to the administrative team that they would like more information such as the cost of building new parking lots and more information on the transportation costs.

I. UPCOMING DISTRICT EVENTS

- I1 February 15th & 16th - KRHS Musical “Bye Bye Birdie” 7:00 P.M. & February 17th 2:00 P.M.
I2 February 16th - No School - Spring Conference Make-up Day
I3 February 19th - No School - Presidents Day
I4 February 23rd - NEHS Sadie Hawkins Dance 7:00 - 10:00 P.M.
I5 February 27th - NEHS Band Contest Concert 7:00 P.M.
I6 March 1st - KRHS Band Concert 7:00 P.M.
I7 March 13th - KRHS Winter Awards 7:00 P.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:

The Board members had nothing to add.

J3 Executive Team:

The executive team had no comments.

K. EXECUTIVE SESSION

None.

L. ADJOURNMENT

Item 122-2018.

Mr. Augustus moved and Mr. Yinger seconded to adjourn at 6:31 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Augustus, Yinger, Crankshaw, Schwitzgale, Parker. Nays – None. Motion carried.

President, _____

Treasurer, _____