

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
NORTHEASTERN HIGH SCHOOL
THURSDAY, JANUARY 25, 2018
6:00 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. 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 **B1-B2**

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

B1 Approve the following Classified Personnel action 2017-2018 School Year:

Cindy Erwin, resignation as head track coach at South Vienna Middle School, effective for the 2017-2018 school year.

Brittany Bowens, resignation as part time Educational Aide at Northridge Middle School, continent upon being employed by Clark County ESC, effective January 26, 2018.

B2 Approve the following Supplemental Contract for 2017-2018 School Year:

Northeastern High School
Varsity Head Track Coach

Cindy Erwin
510 E. Main Street
South Vienna, Ohio 45368

C. ACTION AGENDA

C1 _____ moves and _____ seconds the Board of Education hire Dale R. Miller as Treasurer of Northeastern LSD, beginning March 5, 2018. **Exhibit C1**

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

C2 _____ moves and _____ seconds the Board of Education approve the following Resolution to Proceed with the May Bond Issue. **Exhibit C2**

C3 _____ moves and _____ seconds the Board of Education approve the Burgess & Niple, Inc. for the professional services associated with evaluation and permitting of an existing orthophosphate injection system at Northeastern High School. **Exhibit C3**

D. ADJOURNMENT

D1 _____ moves and _____ seconds to adjourn the meeting.

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

Time: _____