

Northeastern High School

January 25, 2018

A. AGENDA

A1 Northeastern Local Board of Education met in Special session on Thursday, January 25th, 2018, at Northeastern High School, Media Center. The purpose of the Special Meeting was to approve personnel actions, approve to Proceed with the May Bond Issue, and to approve a contract. Jill Parker, President, called the meeting to order at 6:00 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 John P. Kronour, PhD, Superintendent; Pamela Mustovich, Interim Treasurer; Shawn Blazer, Assistant Superintendent; Tim Nijak, Senior Accountant; and three visitors.

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

Item 109-2018.

A4 Mr. Augustus moved and Mr. Yinger seconded that the Board approve the amended Resolution of Necessity for the Bond Issue. **Exhibit A4.**

Roll Call: Ayes – Augustus, Yinger, Schwitzgable, Parker. Nays – Crankshaw. Motion carried.

B. CONSENT AGENDA

Item 110-2018.

The Superintendent recommends, Mr. Yinger moved and Mr. Augustus seconded that the Board of Education approve all items within the consent agenda, items B1 through B2.

B1 Approve the following Classified Personnel 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, contingent upon being employed by Clark County ESC, effective January 26, 2018.

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

Northeastern High School
Varsity Head Track Coach

Cindy Erwin at the rate of \$3,559.00
510 E. Main Street
South Vienna, Ohio 45368

C. ACTION AGENDA

Item 111-2018.

C1 Mr. Schwitzgable moved and Dr. Crankshaw seconded that the Board of Education hire Dale R. Miller as Treasurer of Northeastern LSD, beginning March 5, 2018. **Exhibit C1.**

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

Item 112-2018.

C2 Mr. Yinger moved and Mr. Augustus seconded that the Board of Education approve the Resolution to Proceed with the May Bond Issue. **Exhibit C2.**

Roll Call: Ayes – Yinger, Augustus, Schwitzgable, Parker. Nays – Crankshaw. Motion carried.

Item 113-2018.

C3 Mr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education approve Burgess & Niple, Inc. for the professional services associated with evaluation and permitting of an existing orthophosphate injection system at Northeastern High School. **Exhibit C3.**

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

D. ADJOURNMENT

Item 114-2017.

Mr. Augustus moved and Dr. Crankshaw seconded to adjourn at 6:11 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Augustus, Crankshaw, Yinger, Schwitzgable, Parker. Nays – None. Motion carried.

President, _____

Treasurer, _____