

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
KENTON RIDGE HIGH SCHOOL
THURSDAY, JANUARY 18, 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:

- December 21, 2017 - Regular Meeting
- January 4, 2018 - Special Meeting and Organization Meeting
- January 11, 2018 - Special Meeting
- January 15, 2018 - Special Meeting

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

B4 _____ moves and _____ seconds that the Board of Education approve the Vouchers for December 2017.

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

B5 _____ moves and _____ seconds that the Board of Education approve the Financial Reports for December 2017.

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

C. OLD BUSINESS

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 – E12**

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 S.H. a 4th grade student at South Vienna Elementary who attends Youth Challenges. Effective January 5, 2018, 1 hour per day at the current tutor rate of \$24.91 per hour.

Employ Angela Williams, teacher at South Vienna Elementary School, as Home Instruction tutor for J.A. a 5th grade student at South Vienna Middle School. Effective January 3, 2018, up to 30 hours at the current tutor rate of \$24.91 per hour.

Moving Stipends

The following teachers are to receive a stipend of \$150.00 for moving and/or changing assignment:

Rolling Hills School

Julie Manion
Lisa Lemmings
Alison Dugan

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

Thad Houser, resignation as MH Aide at Northeastern High School, effective January 19, 2018.

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

Certified:

Jane Warren, as varsity boys tennis coach at Northeastern High School.
Aaron Shaffer, as co-winter site manager at Kenton Ridge High School.

Northeastern High School

Co-Assistant Girls Basketball Coach Tianna Gordon
113 Delcourt Drive
Springfield, Ohio 45506

South Vienna Middle School
Head Wrestling Coach

Joshua Hawley
5388 N. Urbana Lisbon Road
Mechanicsburg, Ohio 43044

Northridge Middle School
Head Wrestling Coach

Tyler Sowards
3122 Glouster Street
Springfield, Ohio 45503

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

Certified Subs

Geoffrey Preston
Dennis Shumaker
Rita Towne
Jaime Strogbridge
Gregory Bachman
Stephen Smith

Classified Sub

Jacinta Hepp - Aide

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

Northeastern High School

Volunteer Varsity Basketball Cheerleader Coach

Kelsie Leach
6407 N. Urbana Lisbon Road
Mechanicsburg, Ohio 43044

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

None

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

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Reads: NONE

G. ACTION AGENDA

G1 _____ moves and _____ seconds approving the shared services agreement for Treasurer. **Exhibit G1**

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

G2 _____ moves and _____ seconds approving the Maximum Maturity of Bonds Resolution. **Exhibit G2**

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

G3 _____ moves and _____ seconds the Board approve the Resolution of Necessity for the Bond Issue. **Exhibit G3**

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

H. INFORMATIONAL ITEMS

H1 South Vienna Elementary donated \$1,506.28 to South Houston Elementary that was impacted from Hurricane Harvey.

H2 Rotary Grants **Exhibit H2**

H3 Consolidation Plans

I. UPCOMING DISTRICT EVENTS

February 7th - Two Hour Delay Professional Development

J. COMMUNICATIONS

- J1** Student Representatives
- J2** Board Member Comments
- J3** Executive Team
- J4** Recognition of Board Members

K. EXECUTIVE SESSION

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

- To consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official.

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

Time Out: _____ Time Back: _____

K2 _____ moves and _____ seconds to approve/deny Grievance.

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: _____