

Kenton Ridge High School

January 18, 2018

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, January 18th, 2018, at Kenton Ridge High School, Room 120. 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 John P. Kronour, Ph.D., Superintendent; Pamela Mustovich, Interim Treasurer; Shawn Blazer, Assistant Superintendent; Steve Linson, Director of Pupil Personnel; Randy Phares, Director of Operations; Tim Nijak, Senior Accountant; and thirty-nine 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 94-2018.

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

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

Item 95-2018.

B3 Mr. Yinger moved and Mr. Schwitzgable seconded that the Board of Education approve the minutes of the December 21st, 2017 Regular Meeting, January 4th, 2018 Special Meeting, January 11th, 2018 Special Meeting, and January 15th, 2018 Special Meeting

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

Item 96-2018.

B4 Mr. Schwitzgable moved and Mr. Augustus seconded that the Board of Education approve the vouchers for the month of December 2017 as presented.

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

Item 97-2018.

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

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

C. OLD BUSINESS

None.

D. PUBLIC PARTICIPATION

Jodi Childs, Transportation Department, came to the meeting tonight in support of Cindi Ladig, Transportation Department. She feels that the communication in the Transportation Department could be better and she cited some instances.

Bob Skelton, concerned citizen and former employee of the school district, echoed Jodi Childs comments and says there needs to be improvements to the Transportation Department and he is concerned about the safety of the students.

E. CONSENT AGENDA

Item 98-2018.

The Superintendent recommends, Mr. Yinger moved and Dr. Crankshaw seconded that the Board of Education approve all items within the consent agenda, items E1 through E12.

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 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, total contract \$2,563.00.

Aaron Shaffer, as co-winter site manager at Kenton Ridge High School, total contract \$854.00.

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Northeastern High School

Co-Assistant Girls Basketball Coach Tianna Gordon at the rate of \$1,000.00
113 Delcourt Drive
Springfield, Ohio 45506

South Vienna Middle School

Head Wrestling Coach Joshua Hawley at the rate of \$2,136.00
5388 N. Urbana Lisbon Road
Mechanicsburg, Ohio 43044

Northridge Middle School

Head Wrestling Coach Tyler Sowards at the rate of \$2,136.00
3122 Glouster Street
Springfield, Ohio 45503

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

Certified Subs

Geoffrey Preston Susan Sweeney
Dennis Shumaker Jenna Carter
Rita Towne Julie Hall
Jaime Strogbridge Kylie Taylor
Gregory Bachman Dylan Hooper
Stephen Smith

Classified Sub

Jacinta Hepp - Aide

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

Northeastern High School

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.

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

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Read Policies: None.

G. ACTION AGENDA

Item 99-2018.

- G1 Mr. Schwitzgable moved and Mr. Augustus seconded that the Board approve the shared services agreement for Treasurer. **Exhibit G1.**

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

Item 100-2018.

- G2 Mr. Yinger moved and Mr. Schwitzgable seconded that the Board approve the Maximum Maturity of Bonds Resolution. **Exhibit G2.**

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

Item 101-2018.

- G3 Mr. Augustus moved and Mr. Schwitzgable seconded that the Board approve the Resolution of Necessity for the Bond Issue. **Exhibit G3.**

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

H INFORMATIONAL UPDATES

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

- H2 Rotary Grants. **Exhibit H2.**

Dr. Kronour informed the Board that the district has accepted several rotary grants across the district to be utilized to buy mostly classroom supplies.

- H3 Consolidation Plans.

Dr. Kronour informed the Board that he and the administrators have narrowed the possible consolidation plans to four. He said every plan would save the district approximately \$1.4 to \$1.6 million per year. He said he will be presenting the different plans to the Board by the beginning of March with the final estimated cost savings.

I. UPCOMING DISTRICT EVENTS

- I1 February 7th - Two Hour Delay Professional Development

J. COMMUNICATIONS

Communications were held at this time with Board Members, executive team, and visitors participating as follows:

- J1 Student Representatives:

None.

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J2 Board Member Comments:

Mr. Schwitzgable thanked the thirty-nine visitors at the Board meeting and invited them back. He asked for their opinions and said that he and the other Board members are available to them.

Mr. Augustus had nothing to add.

Dr. Crankshaw thanked South Vienna Middle School for inviting him to their recent site review for the Making Middle Schools Work grant.

Mr. Yinger donated some old yearbooks to Northeastern High School. He is excited to be on the Board and invited the visitors to contact him if they have questions or concerns.

Mrs. Parker had nothing to add.

J3 Executive Team:

The executive team had no comments.

J4 Recognition of Board Members

On behalf of the Ohio School Boards Association, Dr. Kronour presented certificates of appreciation for the work done on behalf of the district in 2017 to Mrs. Parker, Mr. Augustus, and Mr. Schwitzgable.

Item 102-2018.

K1 Mr. Augustus moved and Mr. Yinger seconded that the Board of Education enter into Executive Session at 6:07 P.M. to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official.

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

Mrs. Parker reconvened the meeting at 8:58 P.M.

Item 103-2018.

K2 Mr. Schwitzgable moved and Mr. Augustus seconded to modify Grievance 2017-18-2.

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

Item 104-2018.

K3 Mr. Augustus moved and Mr. Schwitzgable seconded to remove the word “insubordination” in the file of the public employee in regards to Grievance 2017-2018-2.

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

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L. ADJOURNMENT

Item 105-2018.

Mr. Augustus moved and Mr. Schwitzgable seconded to adjourn at 9:00 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Augustus, Schwitzgable, Crankshaw, Yinger, Parker. Nays – None. Motion carried.

President, _____

Treasurer, _____