

Northeastern Board Office

January 4, 2018

A. CALL TO ORDER

A1 The Northeastern Local Board of Education met in Organizational session on Thursday, January 4<sup>th</sup>, 2017 at the Northeastern Board Office. Mrs. Jill Parker, President Pro Tem, called the meeting to order at 5:58 P.M.

A2 Acceptance of Certification of Election for Newly Elected Members by the Treasurer.

Mrs. Mustovich informed Mrs. Parker that she has accepted the Certification of Election for Dr. John Crankshaw and Mr. Jeff Yinger respectively.

A3 The Pledge of Allegiance was led by Mrs. Parker.

A4 Administration of Oath of Office for Newly Elected Members by the Treasurer.

At this time the Treasurer administered the Oath of Office for the newly elected Board Members.

A5 Mrs. Parker called on the Treasurer to take the roll.

Roll Call:	Mr. Joel Augustus,	Present
	Mrs. Jill Parker,	Present
	Mr. Steve Schwitzgable,	Present
	Dr. John Crankshaw,	Present
	Mr. Jeff Yinger,	Present

Others present were John P. Kronour, PhD, Superintendent; Pamela Mustovich, Treasurer; Shawn Blazer, Assistant Superintendent; Steve Linson, Director of Pupil Personnel; Tim Nijak, Senior Accountant; and two visitors.

A6 Election of Board President

Mrs. Parker opened the floor for nominations for Board President for 2018.

Mr. Yinger nominated and Dr. Crankshaw seconded the nomination of Mrs. Parker to be Board President for 2018. As there were no other nominations, Mrs. Parker closed nominations and directed the Treasurer to ask for votes to appoint the Board President for 2018. Roll Call: Ayes – Yinger, Crankshaw, Augustus, Schwitzgable, Parker. Nays – None.

Mrs. Parker was duly elected to the office of President of the Northeastern Local Board of Education for the 2018 year.

A7 The Treasurer Administers the Oath of Office for the Board President.

Mrs. Parker takes the oath of office and takes the chair of the meeting.

A8 Election of Board Vice President

Mrs. Parker opened the floor for nominations for Board Vice President for 2018.

Mrs. Parker nominated and Mr. Yinger seconded the nomination of Mr. Augustus to be Board Vice President for 2018.

As there were no other nominations, Mrs. Parker closed nominations and directed the Treasurer to ask for votes to appoint the Board Vice President for 2018. Roll Call: Ayes – Parker, Yinger, Crankshaw, Schwitzgable. Mr. Augustus abstained. Nays – None.

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Mr. Augustus was duly elected to the office of Vice President of the Northeastern Local Board of Education for the 2018 year.

A9 The Treasurer Administers the Oath of Office for the Board Vice President

Mr. Augustus takes the oath of office.

B. BUDGET HEARING

The Annual Budget Hearing for 2018-2019 was held at this time. Mrs. Mustovich gave a brief overview of the budget document.

Mrs. Mustovich explained that these are the estimates of tax revenues and other revenues that will be received for the 2018-2019 fiscal year. She said this is a forecast required by our county auditor (as provided by the Ohio Revised Code) and that the five year forecast is a more useful document for the Board to make fiscal decisions.

C. RECORDS COMMISSION

**Item 83-2018.**

C1 Mr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education appoint the Treasurer as the District Records Officer.

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

**Item 84-2018.**

C2 Mr. Schwitzgable moved and Mr. Augustus seconded that the Board of Education approve the records retention schedule. **Exhibit C2.**

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

**Item 85-2018.**

C3 Mr. Schwitzgable moved and Dr. Crankshaw seconded to appoint the Treasurer and Superintendent to receive public records training as required by law for school districts.

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

D. CONSENT AGENDA

**Item 86-2018.**

The Superintendent recommends, Mr. Augustus moved and Mr. Yinger seconded that the Board of Education approve all items within the consent agenda, items D1 through D3.

At this time Mrs. Parker asked for discussion about the proposed calendar year 2018 meeting dates and times. After much discussion, the Board decided that meeting times should be at 5:30 P.M. All meetings will be the third Thursday of the month unless otherwise noted (see schedule below for dates).

D1 The Board of Education waives the reading of minutes of previous meetings prior to adoption.

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D2 The Board of Education adopts the FY18 Alternative Tax Budget as previously presented. **Exhibit D2.**

D3 The following dates and locations for regular meetings of the Board for 2018, each meeting will be held at 5:30 P.M. (unless otherwise noted) at the location indicated. Any changes to meetings will be posted on the district website and advertised.

January 18	Kenton Ridge High School
February 12	Northeastern High School
March 15	Kenton Ridge High School
April 19	Northeastern High School
May 17	Kenton Ridge High School
June 21	Northeastern High School
July 19	Kenton Ridge High School
August 9	Northeastern High School
September 20	Kenton Ridge High School
October 18	Northeastern High School
November 19	Kenton Ridge High School
December 20	Northeastern High School

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

E. ACTION AGENDA

**Item 87-2018.**

E1 Mr. Augustus moved and Dr. Crankshaw seconded that the Board of Education make the following appointments for the 2018 calendar year.

Mr. Yinger is appointed as the delegate to the Ohio School Boards Association Annual Conference.

Dr. Crankshaw is appointed as the alternate delegate to the Ohio School Boards Association Annual Conference.

Mr. Schwitzgable is appointed as the legislative liaison to the Ohio School Boards Association.

Mrs. Parker is appointed as the student achievement leadership team (SALT) liaison for the Ohio School Boards Association.

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

**Item 88-2018.**

E2 Mr. Schwitzgable moved and Mr. Yinger seconded that the Board of Education designate the Superintendent to act as designee in regards to the following items:

1. Receipt of service of process on behalf of the Board
2. Receipt of certified/registered mail to the attention of the Board
3. Employee leaves of absence, including requests for unpaid leave (ORC Section 3319.13) and FMLA
4. Conduct student suspension appeal hearings
5. Board spokesperson with media, community

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

F. INFORMATIONAL ITEMS:

F1 Board Assignments to Superintendent Committees and Community Groups Committee/Groups will meet on an as needed basis as a liaison of the Board (One Member Each):

- School Improvement Dr. Crankshaw
- Finance Committee Mr. Schwitzgable
- Athletic Council Mr. Schwitzgable
- District Operations Mr. Augustus
- Levy Committee Liaison Mrs. Parker
- District Insurance Committee Mr. Yinger

G. ADJOURNMENT

**Item 89-2018.**

G1 Mr. Yinger moved and Dr. Crankshaw seconded that the Board of Education adjourn at 6:42 P.M.

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

President, \_\_\_\_\_

Treasurer, \_\_\_\_\_