

**NORTHEASTERN LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
KENTON RIDGE HIGH SCHOOL  
THURSDAY, DECEMBER 21, 2017  
5:00 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: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.*

**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: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.*

**B3** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the minutes from the following meeting:

- November 27th, 2017 - Regular Meeting
- November 29th, 2017 - Special Meeting
- December 7th, 2017 - Special Meeting

*ROLL CALL: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.*

**B4** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the Vouchers for November 2017.

*ROLL CALL: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.*

**B5** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the Financial Reports for November 2017.

*ROLL CALL: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.*

**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: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.

### E1 Approve the following Certificated Personnel actions 2017-2018 School Year:

#### Home Instruction

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor E.L. a 1st grade student at Northridge Elementary who attends Youth Challenges. Effective December 8, 2017, 1 hour per day at the current tutor rate of \$24.91 per hour.

Employ the following employee for participation in helping with the musical to be performed on February 15th, 16th and 17th, 2018. To be paid from the Drama Club.

Alyssa Berger - Pit Musician - \$300.00

#### Saturday/Detention Supervisor

Employ the following employees as Saturday/Detention Supervisor effective for 2017-2018 school year. To be paid at the rate of \$10.00 per hour, maximum of 65 hours per building:

##### Kenton Ridge High School

Heather Shaffer

Michelle Thompson

Tyler Christello

Employ Heather Shaffer, teacher at Kenton Ridge High School, as study table tutor at Kenton Ridge High School, effective for the 2017-2018 school year. To be paid at the rate of \$24.91 per hour.

#### Game Duty

Employ the following employees as game duty workers for winter athletic events at Northridge Middle School, to be paid \$15.00 per game. To be paid from Athletic Funds:

Lora Eaton

Beth Ann Brown

Lorri Burns

Tonya King

Tracy Woods

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

**Contract Change**

The following bus drivers had additional duties assigned and are eligible to receive a contract change:

Lori Mosier, from Class I, Step 23, 7 hours per day, to Class I, Step 23, 1 additional hour per day Mon-Thur, effective November 27th, 2017.

Mike Bowens, from Class I, Step 2, 4.75 hours per day, to Class I, Step 2, 1.25 additional hours on Monday and Wednesday, effective November 27th, 2017, as needed. Additional hours will be recorded on Additional Duty Form.

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

Anna Ray, as 7th grade Student Council advisor at Northridge Middle School.

Anna Ray, as 8th grade Student Council advisor at Northridge Middle School.

Megan Conley, as co-Junior w/Prom Advisor at Northeastern High School.

Tom DiNuoscio, as co-Junior w/Prom advisor at Northeastern High School.

Michael Landis, as musical director for the following programs at Rolling Hills School:

- 1st grade - December 7, 2017
- Kindergarten - March 15, 2018
- 3rd grade - May 10, 2018

**Classified:**

Kenton Ridge High School

Major Musical Director

Kathleen Wilkins  
4159 Briarwood Drive  
Urbana, Ohio 43078

Northeastern High School

Assistant Wrestling Coach

Thomas Marshall  
11274 Ash Street  
Lakeview, Ohio 43331

**Supplemental Contract Change**

The following coach is eligible for a contract change due to incorrect salary amount:

Andrea Hawley, varsity cross country coach at South Vienna Middle School.

Nicholas Davis, from co-assistant football coach to assistant football coach at Kenton Ridge High School.

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

**Certified**

Stephanie Marple - Nurse

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

Kenton Ridge High School

Volunteer Basketball Coach

Tyler Mitch McCurdy  
3120 Imperial Blvd  
Springfield, Ohio 45503

Rolling Hills School Volunteers

Denise Anantharaman - Kids Hope

Joyce Burger - Kids Hope

Northridge Elementary School Volunteers

Joyce Burger - Kids Hope

**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**

A donation in the amount of \$239.05 was made to the Northridge Middle Food Service Account on November 16th, 2017. The donation was to pay off charges for students who had already charged three lunches or were close to being in emergency lunch status. This donation affected 64 student lunch accounts. The donor wanted to remain anonymous.

Roberta Hoppes received a Grant for \$500.00 from McDonald's to use for her classroom. A letter of appreciation will be sent on the District's behalf.

Mark and Suzanne Klopfenstein donated \$1,100 to Northeastern High School for the Mark and Suzanne Klopfenstein Scholarship Fund. A letter of appreciation will be sent on the District's behalf. **Exhibit E11**

**E12 Field Trips**

Northeastern High School Mathematics teacher, Miss Dollinger is requesting permission to take students from Northeastern and Kenton Ridge High School to Switzerland, Germany, the Czech Republic and Poland the summer of 2019 for the Global Leadership Summit. There will be between 6-12 students that would like to attend the summit. **Exhibit E12**

**F. BOARD POLICY REVIEW AND APPROVAL**

**F1** First Reads:

**F2** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board approve the following Board Policies: 2271, 4120.05, 5136, (5136.01 Delete) will absorb in 5136, 5200, 5330, 5530, 6233, 6680, 7300, 8600.04, 9141, 7540.03, 7540.04, 7540.05 and 7540.06. **Exhibits F2**

*ROLL CALL: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.*

**G. ACTION AGENDA**

**G1** \_\_\_\_\_ moves and \_\_\_\_\_ seconds approving the district's annual membership into the OSBA Legal Assistance Fund for Calendar Year 2018. The cost of the membership is \$250.

*ROLL CALL: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.*

**G2** \_\_\_\_\_ moves and \_\_\_\_\_ seconds approving the district's annual membership into the Ohio School Boards Association for Calendar Year 2018. The cost of the membership is \$5,557.

*ROLL CALL: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.*

**G3** \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board approve the associate membership of Tim Nijak to the Ohio Association of School Business Officials for \$100 a year. This membership will allow Mr. Nijak to attend meetings that the Treasurer cannot attend without additional fees charged to the district.

*ROLL CALL: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.*

**G4** The Board President opens the floor for nominations for President Pro Tem for the January 4, 2018 Organizational Meeting being held at the Board of Education office at 6:00 p.m.

Nominations: \_\_\_\_\_

The Board President closes the floor for nominations, once all nominations have been received. The Board President asks for a vote to appoint the President Pro Tem for the January 2018 Organizational Meeting.

*ROLL CALL: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.*

**G5** \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education approve paying the Giving Bean invoice in the amount of \$3,159.90. See **Exhibit G5**.

*ROLL CALL: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.*

**G6** \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education approve paying the Josten's invoice in the amount of \$3,192.29. See **Exhibit G6**.

*ROLL CALL: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.*

**G7** \_\_\_\_\_ moves and \_\_\_\_\_ seconds approving the Resolution to recognize Denise Robinson, as Treasurer for five years and as Assistant Treasurer for ten years. Also to recognize and thank Chris James, Board President and Jeff Caivano, Board Vice President for their years of service as Board Members for the Northeastern Local School District. See **Exhibit G7**.

*ROLL CALL: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.*

## **H. INFORMATIONAL ITEMS**

- H1** Wellness Plan - Jean Ark
- H2** Discussion of Future Bond Levy
- H3** Discussion of Consolidation Plans

**I. UPCOMING DISTRICT EVENTS**

- Winter Break - December 21, 2017 - January 2, 2018
- School Resumes January 3, 2018

**J. COMMUNICATIONS**

**J1** Student Representatives - Out on Break

**J2** Board Member Comments

**J3** Executive Team

**K. EXECUTIVE SESSION - NONE**

**L. ADJOURNMENT**

**L1** \_\_\_\_\_ moves and \_\_\_\_\_ seconds to adjourn the meeting.

*ROLL CALL: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.*

*Time: \_\_\_\_\_*