

Kenton Ridge High School

December 21, 2017

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, December 21st, 2017, at Kenton Ridge High School, Room 120. Christopher James, President, called the meeting to order at 5:01 P.M.

A2 Roll Call: Mr. Christopher James, Present
Mr. Jeff Caivano, Present
Mr. Joel Augustus, Present
Mrs. Jill Parker, Present
Mr. Steve Schwitzgable, Present

Others present were John P. Kronour, Ph.D., Superintendent; Denise Robinson, Treasurer; Shawn Blazer, Assistant Superintendent; Steve Linson, Director of Pupil Personnel; John Schmid, Director of Technology; Tim Nijak, Senior Accountant; and nineteen visitors.

A3 The pledge of allegiance was led by President, Christopher James.

B. MEETING ORGANIZATION AND OLD BUSINESS

B1 Additions or deletions to agenda.

None.

Item 69-2018.

B2 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education adopt the agenda.

Roll Call: Ayes – Caivano, Parker, Schwitzgable, Augustus, James. Nays – None. Motion carried.

Item 70-2018.

B3 Mrs. Parker moved and Mr. Caivano seconded that the Board of Education approve the minutes of the November 27th, 2017 Regular Meeting, November 29th, 2017 Special Meeting, and December 7th, 2017 Special Meeting

Roll Call: Ayes – Parker, Caivano, Schwitzgable, Augustus, James. Nays – None. Motion carried.

Item 71-2018.

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

Roll Call: Ayes – Augustus, Schwitzgable, Parker, Caivano, James. Nays – None. Motion carried.

Item 72-2018.

B5 Mr. Schwitzgable moved and Mr. Augustus seconded that the Board of Education approve the financial reports for the month of November 2017.

Roll Call: Ayes – Schwitzgable, Augustus, Parker, Caivano, James. Nays – None. Motion carried.

C. OLD BUSINESS

None.

D. PUBLIC PARTICIPATION

Scott and Sharon Jones spoke to the Board on behalf of a district student.

Carlye Stewart, Library/Media Specialist for the high schools, spoke about a book drive that has provided books to the kindergarten students.

E. CONSENT AGENDA

Item 73-2018.

The Superintendent recommends, Mr. Caivano moved and Mrs. Parker 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 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

Kenton Ridge High School

December 21, 2017

E2 Approve the following Classified Personnel 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 Monday-Thursday, effective November 27th, 2017, total contract \$31,657.04.

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:

Certified:

Anna Ray, as 7th grade Student Council advisor at Northridge Middle School, total contract \$356.00.

Anna Ray, as 8th grade Student Council advisor at Northridge Middle School, total contract \$356.00.

Megan Conley, as co-Junior w/Prom Advisor at Northeastern High School, total contract \$890.00.

Tom DiNuoscio, as co-Junior w/Prom advisor at Northeastern High School, total contract \$890.00

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

1st grade - December 7, 2017 – total contract \$854.00

Kindergarten - March 15, 2018 – total contract \$854.00

3rd grade - May 10, 2018 – total contract \$854.00

Classified:

Kenton Ridge High School

Major Musical Director

Kathleen Wilkins at the rate of \$1,709.00
4159 Briarwood Drive
Urbana, Ohio 43078

Northeastern High School

Assistant Wrestling Coach

Thomas Marshall at the rate of \$3,416.00
11274 Ash Street
Lakeview, Ohio 43331

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

Certified Sub

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

Kenton Ridge High School

December 21, 2017

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.**

Roll Call: Ayes – Caivano, Parker, Schwitzgable, Augustus, James. Nays – None. Motion carried.

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Read Policies: None.

Item 74-2018.

F2 Mrs. Parker moved and Mr. Caivano seconded 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: Ayes – Parker, Caivano, Schwitzgable, Augustus, James. Nays – None. Motion carried.

G. ACTION AGENDA

Item 75-2018.

G1 Mr. Augustus moved and Mr. Schwitzgable seconded that the Board approve the district's annual membership into the OSBA Legal Assistance Fund for Calendar Year 2018. The cost of the membership is \$250.

Roll Call: Ayes – Augustus, Schwitzgable, Parker, Caivano, James. Nays – None. Motion carried.

Kenton Ridge High School

December 21, 2017

Item 76-2018.

- G2 Mrs. Parker moved and Mr. Caivano seconded that the Board approve 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: Ayes – Parker, Caivano, Schwitzgable, Augustus, James. Nays – None. Motion carried.

Item 77-2018.

- G3 Mr. Schwitzgable moved and Mr. Augustus seconded that 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: Ayes – Schwitzgable, Augustus, Parker, Caivano, James. Nays – None. Motion carried.

Item 78-2018.

- G4 Mr. James opened the floor for nominations for President Pro Tem for the January 2018 Organizational Meeting.

Mr. James nominated and Mr. Caivano seconded to appoint Mrs. Parker as President Pro Tem for the January 2018 Organizational Meeting.

As there were no other nominations, Mr. James closed the floor for nominations and asked for a vote to appoint Mrs. Parker as President Pro Tem for the January 2018 Organizational Meeting.

Roll Call: Ayes – James, Caivano, Augustus, Parker, Schwitzgable. Nays – None. Motion carried.

Item 79-2018.

- G5 Mr. Caivano moved and Mrs. Parker seconded that the Board approve paying the Giving Bean invoice in the amount of \$3,159.90. See **Exhibit G5.**

Roll Call: Ayes – Caivano, Parker, Augustus, James. Mr. Schwitzgable abstained. Nays – None. Motion carried.

Item 80-2018.

- G6 Mr. Caivano moved and Mrs. Parker seconded that the Board approve paying the Josten's invoice in the amount of \$3,192.29. See **Exhibit G6.**

Roll Call: Ayes – Caivano, Parker, Schwitzgable, Augustus, James. Nays – None. Motion carried.

Item 81-2018.

G7 Mrs. Parker moved and Mr. Augustus seconded that the Board approve 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.

Roll Call: Ayes – Parker, Augustus, Schwitzgable, Caivano, James. Nays – None. Motion carried.

H INFORMATIONAL UPDATES

H1 Wellness Plan.

Jean Ark, District Wellness Coordinator, updated the Board and audience on the accomplishments and progress of the district’s wellness program.

H2 Discussion of Future Bond Levy.

100 Day Deadline is Friday, January 26th, 2018
90 Day Deadline is Wednesday, February 7th, 2018

Dr. Kronour and Mr. Mike Ruetschle of Ruetschle Architects discussed new requirements the Ohio Facilities Construction Commission (OFCC) has related to new building construction. The new requirement relates to storm/wind shelter requirements and would increase the cost of new construction (current plans) by \$1.4 million. The district could cut costs in other areas to keep a future bond levy close to the current amount. Dr. Kronour would like the Board to review the information Mr. Ruetschle has provided to them and consider the options for future discussions.

H3 Discussion of Consolidation Plans.

Dr. Kronour informed the Board he has received several consolidation plans from administrators and is in the process of calculating cost savings to present to the Board. He asked for any input from the Board. He can be contacted via e-mail or phone.

I. UPCOMING DISTRICT EVENTS

I1 Winter Break - December 21st, 2017 - January 2nd, 2018
I2 January 3rd – School Resumes

J. COMMUNICATIONS

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

J1 Student Representatives:

None.

J2 Board Member Comments:

Mrs. Parker thanked Mr. James, Mr. Caivano, and Mrs. Robinson for their years of service to the district and Board.

Mr. Schwitzgable and Mr. Augustus echoed Mrs. Parker’s comments.

Kenton Ridge High School

December 21, 2017

Mr. James thanked the district for the opportunity to serve and hopes the very best for the future of the district.

Mr. Caivano also thanked his fellow Board members and the audience for the opportunity to serve on the Board.

J3 Executive Team:

Dr. Kronour had nothing to add.

Mrs. Robinson thanked the Board for their gift to her.

Mr. Blazer had nothing to add.

Mr. Linson had nothing to add.

K. ADJOURNMENT

Item 82-2018.

Mr. Caivano moved and Mr. Augustus seconded to adjourn at 7:10 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Caivano, Augustus, Schwitzgable, Parker, James. Nays – None. Motion carried.

President, _____

Treasurer, _____