

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
KENTON RIDGE HIGH SCHOOL
MONDAY, NOVEMBER 27TH, 2017
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: 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:

October 19th, 2017 - Regular Meeting

ROLL CALL: James _____, Caivano _____, Augustus _____, Parker, _____ Schwitzgable_____.

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

ROLL CALL: James _____, Caivano _____, Augustus _____, Parker, _____ Schwitzgable_____.

B5 _____ moves and _____ seconds that the Board of Education approve the Financial Reports for October 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 – E13**

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 T.S. a 10th grade student at Northeastern High School who attends Youth Challenges. Effective November 1, 2017, 1 hour per day at the current tutor rate of \$24.91 per hour.

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor A.S. a 10th grade student at Kenton Ridge High School who attends Youth Challenges. Effective November 1, 2017, 1 hour per day at the current tutor rate of \$24.91 per hour.

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor Z.S. a 4th grade student at Rolling Hills School who attends Youth Challenges. Effective November 20, 2017, 1 hour per day at the current tutor rate of \$24.91 per hour.

Employ Misty Ashworth, teacher at South Vienna Middle School, to tutor Z.S. a 6th grade student at South Vienna Middle School. Effective November 6, 2017, up to 9 hours total at the current tutor rate of \$24.91 per hour.

Employ Tonya King, teacher at South Vienna Middle School, to tutor Z.S. a 6th grade student at South Vienna Middle School. Effective November 6, 2017, up to 9 hours total at the current tutor rate of \$24.91 per hour.

Employ Tyler Christello, teacher at Kenton Ridge High School, to tutor J.F. a 11th grade student at Kenton Ridge High School. Effective November 9, 2017, up to 13 hours total at the current tutor rate of \$24.91 per hour.

Kathy Calhoun, resignation as minor musical director at South Vienna Middle School, for the 2017-2018 school year.

Employ Amber Smith, 191 N. Buena Vista Road, South Vienna, Ohio 45369, to fill in for Lori Phillips, Physical Therapist for the district, while out on medical leave of absence from October 27, 2017 to January 22, 2018. Will work 2 days per week at the rate of \$150.00 per day.

Employ Shari Griswold, 3600 S. Tecumseh Road, Springfield, Ohio 45502, to fill in for Lori Phillips, Physical Therapist for the district, while out on medical leave of absence from October 27, 2017 to January 22, 2018. Will work 2 days per week at the rate of \$150.00 per day contingent upon fingerprint results and issue of proper licensure.

Saturday/Detention Supervisor

Employ the following employee 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:

Northeastern High School
Megan Conley

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

Employ Douglas Lowry, 2453 Red Coach Drive, Apt. 12, Springfield, Ohio 45503, as part time custodian at Northridge School. Limited one year contract, Class II, Step 0, 4 hours per day, effective October 30, 2017. (Replacing Jared Marks who took another position with the district.)

Employ Leilani Sexton, 2112 Rutland Avenue, Springfield, Ohio 45505, as part time custodian at South Vienna School. Limited one year contract, Class II, Step 0, 4 hours per day, effective November 2, 2017. (Replacing Eugene Cameron who resigned.)

Contract Change

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

Erin Ashley, from Class I, Step 1, 6 hours per day, to Class I, Step 1, 6.25 hours per day, effective August 16, 2017.

Beverly Bereczky, from Class I, Step 4, 5.75 hours per day, to Class 1, Step 4, 6 hours per day, from August 16, 2017 to October 1, 2017.

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

Certified:

Aubrey Ludlow, as co-assistant girls basketball coach at Northeastern High School.

Brad Whip, as 8th grade boys basketball coach at South Vienna Middle School.

Leslie Dobyns, as co-winter site manager at Kenton Ridge High School

Jennifer Thomas, as musical director for the following programs at Northridge Elementary School:

3rd Grade Program - November 9th, 2017

1st Grade Program - December 12, 2017

2nd Grade Program - May 10, 2018

Classified:

Northeastern High School

Assistant Boys Basketball Coach

Christopher Stout
10041 S. Charleston Pike
South Charleston, Ohio 45368

Freshman Boys Basketball Coach

Luke Harrington
4869 Kingshill Dr, Apt. 118
Columbus, Ohio 43229

Varsity Softball Coach

Wendy Olinger
1618 N. Sweetbriar Lane
Springfield, Ohio 45505

Co-Conditioning Coordinator

Elizabeth Baneck
4050 Hodge Road
Springfield, Ohio 45502

South Vienna Middle School

8th Grade Girls Basketball Coach

Heather Spence
8536 Wildlane Drive
South Charleston, Ohio 45368

7th Grade Girls Basketball Coach William Haggy
1486 Sylvan Shores Drive
South Vienna, Ohio 45369

Kenton Ridge High School
Varsity Bowling Coach Donald Rodman
6440 Morris Road
Springfield, Ohio 45502

Varsity Head Wrestling Coach Josh Massey
6253 Harvest St
Springfield, Ohio 45502

Co-Assistant Football Coach Nicholus Davis
1562 Regent Avenue
Springfield, Ohio 45503

Freshman Basketball Cheerleader Coach April Conley
1127 Westmont Drive
Springfield, Ohio 45503

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

Classified Subs

Rita Whip - Aide Sandra Williams - Aide
Joyce Polyak - Aide Loraine K. Walters - Aide
Susan Denson - Aide Jennifer Bohn - Aide
Dawn Lilley - Secretary Suzanne Riehle - Aide
Tanya Davenport - Aide

Certified Subs

Kylie Grauer Rachel Bishop
Amanda Dabrowski Daniel Mullen
Ann Tantlinger Deidre English

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

Rolling Hills Volunteers

Dawn Lilley - Kids Hope
Gayle Borton - Kids Hope
Samantha Moon

Northridge Middle School

Volunteer Girls Basketball Coach Daniel Esposito
767 Oneida Drive
Springfield, Ohio 45502

Volunteer Wrestling Coach Brant Sowards
5790 Morris Road
Springfield, Ohio 45502

Kenton Ridge High School

Volunteer Girls Basketball Coaches Sara Thornton
5235 Ridgewood Road W
Springfield, Ohio 45503

Laura Jordan
3303 S Urbana Lisbon Road
South Charleston, Ohio 45368

Volunteer Gymnastics Coach

Larry McCoppin
404 Whisperwood Drive
Englewood, Ohio 45322

Volunteer Powerlifting Coach

Jody Longberry
4240 Reno Road
Springfield, Ohio 45503

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Emmanuel Christian Academy would like permission to dispose of 20 headsets that are no longer working and would cost more to repair than to replace. They were purchased on PO# 15914 in January 2015 with Auxiliary Services Funds.

South Vienna School IMC Coordinator would like to discard library books on the attached list. The items are in extremely poor condition or are outdated and as a result are no longer circulating. See **Exhibit E7**.

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2017-2018

None

E10 Non-School Organizations

None

E11 Donations

Ed and Emily Rhoads(\$472.85), Mike and Shannon Chatfield (\$262.99) and Jeff and Becky Dietrich (\$64.35) all donated monies towards outfitting the 2017 South Vienna Cross Country Team. A letter of appreciation will be sent on the District's behalf. **Exhibit E11**

A donation in the amount of \$116.00 was made to the Northridge Elementary Food Service Account on November 13, 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 33 student lunch accounts. The donor wanted to remain anonymous.

E12 Field Trips

Northeastern High School Physical/Health & APE Education teacher, Dayna Ranard is requesting permission to take students from the Survival Fitness class to Hocking Hills on an overnight field trip November 30, 2017 and December 1, 2017. **Exhibit E12**

Bands of America Northeastern High School, Indianapolis, Indiana.

E13 Unpaid Leave

Marianne Potter, IMC Coordinator at Rolling Hills School, has requested unpaid days from October 30th through November 10th, 2017 to go to Italy. This trip was pre-approved last school year before the new policy became approved by the Board of Education..

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Reads: 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 F1**

F2 _____ moves and _____ seconds that the Board approve the following Board Policies: 6144 Investment Policy, **Exhibit F2a** and 2464 Gifted Policy **Exhibit F2b**.

ROLL CALL: James _____, Caivano _____, Augustus _____, Parker, _____ Schwitzgable_____.

G. ACTION AGENDA

G1 _____ moves and _____ seconds the Board of Education approve the following resolution to participate in the Ohio Department of Administrative Services Cooperative Purchasing Program. The cost to participate is \$100 per calendar year.

ROLL CALL: James _____, Caivano _____, Augustus _____, Parker, _____ Schwitzgable_____.

G2 _____ moves and _____ seconds the Board of Education approve the following Memorandum of Understanding with Franklin University/Urbana University for the College Credit Plus Program. See **Exhibit G2**.

ROLL CALL: James _____, Caivano _____, Augustus _____, Parker, _____ Schwitzgable_____.

G3 _____ moves and _____ seconds that the Board approve the Amendments to the District Handbook. **Exhibit G3**

ROLL CALL: James _____, Caivano _____, Augustus _____, Parker, _____ Schwitzgable_____.

H. INFORMATIONAL ITEMS

H1 Levy Results

H2 Deadlines for May 8, 2018 Ballot

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

I. UPCOMING DISTRICT EVENTS

- December 7th, 7:00 P.M. Rolling Hills 1st Grade Holiday Program
- December 9th, 9:00 A.M. - 12:00 p.m. Rolling Hills Santa Breakfast
- December 12th, 7:00 P.M. Rolling Hills 5th Grade Holiday Choir @ NRM
- December 12th, 6:30 P.M. Kenton Ridge Holiday Concert
- December 12th, 7:00 P.M. Northeastern High School Holiday Choir
- December 12th, 7:00 P.M. South Vienna Middle School Holiday Concert @ NEHS
- December 14th, 7:00 P.M. South Vienna Middle School Holiday Band Concert @ NEHS
- December 18th, 7:30 P.M. Rolling Hills 5th Grade, Northridge 5th Grade and Northridge Middle School 6th Grade Holiday Band Concert @ KRHS
- December 20th End of Grading Period
- Winter Break - December 21, 2017 - January 2, 2018

J. COMMUNICATIONS

J1 Student Representatives - Lucy Parker - NEHS - Jacquelyn Newberry - KRHS

J2 Board Member Comments

J3 Executive Team

K. EXECUTIVE SESSION

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

- To review negotiations with public employees concerning their compensation or other terms and conditions of their employment.
- Grievance 2017/18-1
- Possible Litigation

_____ moves and _____ seconds to enter into executive session.

ROLL CALL: James _____, Caivano _____, Augustus _____, Parker, _____ Schwitzgable_____.

Time Out: _____ Time Back: _____

K2 _____ moves and _____ seconds to approve/deny Grievance 2017/18-1.

ROLL CALL: James _____, Caivano _____, Augustus _____, Parker, _____ Schwitzgable_____.

L. ADJOURNMENT

L1 _____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: James _____, Caivano _____, Augustus _____, Parker, _____ Schwitzgable_____.

Time: _____