

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
NORTHEASTERN HIGH SCHOOL
THURSDAY, OCTOBER 19TH, 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:

September 21st, 2017 - Regular Meeting

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

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

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

B5 _____ moves and _____ seconds that the Board of Education approve the Financial Reports for September 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:

Saturday/Detention Supervisors

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

Northeastern High School

Jean Anders	Betsy Williamson
Christy Wilbur	William Sykes
Stephen Bohland	Courtney Dollinger
Christa Sadders	

ELL Tutor

Employ Katelyn Massie, teacher at South Vienna Elementary School, as ELL tutor for K.P.R., a 2nd grade student at South Vienna Elementary School. Effective October 3, 2017, for 1 hour per week at the current tutor rate of \$24.91 per hour.

Home Instruction Tutor

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, as Home Instruction tutor for N.B. a Kindergarten student at Rolling Hills School, attending Youth Challenges. Effective September 20, 2017, not to exceed 1 hour per day at the current tutor rate of \$24.91 per hour.

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, as Home Instruction tutor for M.P. a 8th grade student at Northridge Middle School, attending Youth Challenges. Effective September 22, 2017, not to exceed 1 hour per day at the current tutor rate of \$24.91 per hour.

Katie Locke, teacher at South Vienna Middle School, as Home Instruction tutor for T.S. a 7th grade student at South Vienna Middle School. Effective September 29, 2017, for 24 hours of Instruction at the current tutor rate of \$24.91 per hour.

Misty Ashworth, teacher at South Vienna Middle School, as Home Instruction tutor for R.M. a 6th grade student at South Vienna Middle School. Effective September 20, 2017, for 38 hours of Instruction at the current tutor rate of \$24.91 per hour.

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

Employ Libby Sagraves, 824 Bowman Road, Springfield, Ohio 45505, as one-on-one Pre-School student aide at Pre-School unit at Northeastern High School. Limited one year contract, Class MH Aide, 3 hours per day, 4 days week (Mon-Thurs), at the rate of \$17.80 per hour, effective October 9, 2017. (This position is non-renewed.)

Timothy Klinge, 62 Larkspur Drive, South Vienna, Ohio 45369, as part time bus driver for the district. Limited one year contract, Class I, Step 0, 3 hours per day, effective October 2, 2017. This position is non-renewed. (Replacing Melissa Remley who accepted another position with the district.)

Tamara McGonigal, 9804 Mechanicsburg-Catawba Rd, Mechanicsburg, Ohio 43044, as bus aide for the district. Limited one year contract, Class I, Step 1, 1.25 hours per day, effective August 16, 2017.

Tamara McGonigal, resignation as bus aide for the district, effective October 2, 2017.

Eugene Cameron, resignation as part time custodian at South Vienna School, effective October 3, 2017.

Saturday/Detention Supervisor

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

Northridge Middle School

Brittany Bowens

Contract Change

The following employee is to receive a contract change due to increase in duties:

Brittany Bowens, from Class I, Step 0, 2.5 hours per day, to Class I, Step 0, 3 hours per day, effective September 21, 2017.

The following bus driver is eligible for a contract change due to change from part time to full time:

Melissa Remley, from Class I, Step 0, 3 hours per day, to Class I, Step 0, 6.25 hours per day, effective October 2, 2017. (Replacing Cathy Robinson who retired)

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

Heather Fosnaugh, from Class I, Step 14, 7.5 hours per day, to Class I, Step 14, 8 hours per day.

Mandy Campbell, from Class I, Step 5, 7.25 hours per day, to Class I, Step 5, 7.75 hours per day.

Holly Unangst, from Class I, Step 8, 6 hours per day, to Class I, Step 8, 6.5 hours per day.

Traci Free, from Class I, Step 3, 5.75 hours per day, to Class I, Step 3, 6.25 hours per day.

Perry Williams, from Class I, Step 8, 5.25 hours per day, to Class I, Step 8, 5.75 hours per day.

Courtney Unangst, from Class I, Step 2, 6.25 hours per day, to Class I, Step 2, 6.5 hours per day,

Tamara McGonigal, from Class I, Step 17, 5.75 hours per day, to Class I, Step 17, 6.5 hours per day, effective October 2, 2017.

Amy McQuirt, from Class I, Step 26, 7.25 hours per day, to Class I, Step 26, 7.5 hours per day, effective October 2, 2017.

Beverly Bereczky, from Class I, Step 4, 5.75 hours per day, to Class I, Step 4, 6 hours per day, effective October 2, 2017.

Cindy Ladig, from Class I, Step 25, 6.75 hours per day, to Class I, Step 25, 5.75 hours per day, effective October 2, 2017.

Kindall Paugh, from Class I, Step 1, 5.75 hours per day, to Class I, Step 1, 6.75 hours per day, effective October 2, 2017.

Deborah Brown, from Class I, Step 26, 6 hours per day, to Class I, Step 26, 7 hours per day, effective October 4, 2017.

Naysa Mowell, from Class I, Step 26, 6 hours per day, to Class I, Step 26, 7.75 hours per day, effective August 16th through September 29th, 2017. Effective October 2, 2017, from Class I, Step 26, 7.75 hours per day, to Class I, Step 26, 7.5 hours per day.

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

Contract Changes:

Susan Taylor, from minor musical director, to major musical director at South Vienna Middle School.

Kathy Calhoun, from major musical director, to minor musical director at South Vienna Middle School.

Certified:

Elizabeth Hufford-Marks, as assistant softball coach at Kenton Ridge High School.

Classified:

Northeastern High School

Co-Assistant Baseball Coach

William Haggy
1486 Sylvan Shores
South Vienna, Ohio 45369

Assistant Volleyball Coach

Sydney Peters
4399 Mahar Road
South Vienna, Ohio 45369

Kenton Ridge High School

Freshman Boys Basketball Coach

Brian Smith
4547 McCord St
Springfield, Ohio 45503

Assistant Swimming Coach

Martha McNeil
5610 Snyder Domer Road
Springfield, Ohio 45502

Northridge Middle School

7th Grade Boys Basketball Coach

Shayne Houseman
4713 Bosart Road
Springfield, Ohio 45503

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

Classified Subs

Connie Rittoff-Aide

Howard West-Aide

Jessica Boomershine-Aide

Michael Skinner-Aide

Holly Miller-Aide

Delores Roaden-Aide

Certified Subs

Jennifer Anstine	Kevin Brown
Pamela Gillette	LeeAnn Ellsworth
Aubrey Maynard	Larry Nickels
Chris McDaniels	Robin Patrick
Karen Serrer	Jeanne Troxell
Jacob Lawson	Shannon Fields
Francis T. Mullen	Patricia Peters
Lisa Truitt	Megan Frey-Wiseman
Brianna Bostick	Jillian Hall
Jennifer Powers	Tina Rose
David Smith	

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

Volunteer Rolling Hills School

Charles Hull-Kids Hope
Jennifer Anstine

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

None

E8 Student Activity Request

Todd Justice, Principal of Northeastern High School, would like to transfer the balance in the 2015 and 2016 Yearbook accounts into the 2017 Yearbook account, as follows:

2015 Northeastern Yearbook - \$4,445.55
2016 Northeastern Yearbook - \$2,660.31

E9 Student Activity Account Budgets for 2017-2018

NR/SV/RH Schools	#9348 - Gifted Program Club with Megan Black-Striley as sponsor.
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E10 Non-School Organizations

None

E11 Donations

None

E12 Field Trips

None

F. BOARD POLICY REVIEW AND APPROVAL

F1 None

F2 None

G. ACTION AGENDA

Five Year Forecast Presentation by District Treasurer, Denise Robinson.

G1 _____ moves and _____ seconds that the Board of Education approve the Five Year Forecast as presented by the District Treasurer. **Exhibit G1.**

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

G2 _____ moves and _____ seconds that the Board of Education approve the Lindsay Law to be an addition to the Athletic Handbook. **Exhibit G2**

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

G3 _____ moves and _____ seconds that the Board of Education approve the Career Tech Waiver. **Exhibit G3**

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

H. INFORMATIONAL ITEMS

H1 Calendar Update

H2 Levy Update

H3 Change November BOE Meeting Date?

I. UPCOMING DISTRICT EVENTS

- October 21st, 7:00 P.M. KR Band Show @ Wittenberg
- November 2nd, 7:00 P.M. One More Time Band Show @ KR
- November 3rd, Powder Puff Game @ NE
- November 8th, 7:00 P.M. Fall Sports Awards @ KR

J. COMMUNICATIONS

- J1 Student Representatives - Griffin Messer - NEHS and, - 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.
- Land Acquisition
- Possible Litigation

_____ moves and _____ seconds to enter into executive session.

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

Time Out: _____ Time Back: _____

L. ADJOURNMENT

L1 _____ moves and _____ seconds to adjourn the meeting.

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

Time: _____