

Northeastern High School

October 19, 2017

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, October 19th, 2017, at Northeastern High School, Media Center. Christopher James, President, called the meeting to order at 5:30 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
Griffin Messer, Present
Jackie Newberry, Present

Others present were John P. Kronour, PhD, Superintendent; Denise Robinson, Treasurer; Steve Linson, Director of Pupil Personnel; Tim Nijak, Senior Accountant; and six visitors.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

B1 Additions or deletions to agenda.

Add Addendum with changes in the Consent Agenda for Items E1, E2, E3, and E5 as noted in the addendum.

Add H4 to Informational Items titled Discussion on Grading Scale.

Item 42-2018.

B2 Mrs. Parker moved and Mr. Caivano seconded that the Board of Education adopt the agenda with the changes noted in item B1.

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

Item 43-2018.

B3 Mr. Schwitzgable moved and Mr. Augustus seconded to approve the minutes of the September 21st, 2017 Regular Meeting.

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

Item 44-2018.

B4 Mrs. Parker moved and Mr. Caivano seconded to approve the vouchers for the month of September 2017 as presented.

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

Item 45-2018.

B5 Mr. Caivano moved and Mrs. Parker seconded to approve the financial reports for the month of September 2017.

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

C. OLD BUSINESS

None.

D. PUBLIC PARTICIPATION

None.

E. CONSENT AGENDA

Item 46-2018.

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:

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 Sodders	

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.

Weight Room Supervisor

Employ the following person as weight room supervisor at Kenton Ridge High School for the 2017-2018 school year at the rate of \$10.00 per hour, not to exceed 150 hours for the building:

Andy Fitzwater

C.B.I.

Employ the following Kenton Ridge High School students as part of the C.B.I. program to be paid at the rate of \$2.50 per hour:

Ian Berg	Bryant Campos	Dontae Carter	Colin Clingenpeel
Clay Fox	Adam Jones	Gaven Kennedy	Bryce Lightner
Dylan Weekley			

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, total contract \$6,514.80, 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, \$15.31 per hour, total contract \$7,027.29, 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, \$13.43 per hour, total contract \$587.56, 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, \$13.04 per hour, total contract \$7,211.12, 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, total contract \$16,247.74. (Replacing Cathy Robinson who retired)

Northeastern High School

October 19, 2017

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, total contract \$32,576.64.

Mandy Campbell, from Class I, Step 5, 7.25 hours per day, to Class I, Step 5, 7.75 hours per day, total contract \$21,855.00.

Holly Unangst, from Class I, Step 8, 6 hours per day, to Class I, Step 8, 6.5 hours per day, total contract \$23,193.56.

Traci Free, from Class I, Step 3, 5.75 hours per day, to Class I, Step 3, 6.25 hours per day, total contract \$16,708.50.

Perry Williams, from Class I, Step 8, 5.25 hours per day, to Class I, Step 8, 5.75 hours per day, total contract \$20,517.38.

Courtney Unangst, from Class I, Step 2, 6.25 hours per day, to Class I, Step 2, 7.5 hours per day, effective October 2, 2017.

Tamara McGonigal, from Class I, Step 17, 5.75 hours per day, to Class I, Step 17, 7.5 hours per day, effective October 2, 2017, total contract \$29,213.93.

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, total contract \$31,352.88.

Beverly Berezcky, from Class I, Step 4, 5.75 hours per day, to Class I, Step 4, 6 hours per day, effective October 2, 2017, total contract \$19,183.95.

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, total contract \$25,880.04.

Kindall Paugh, from Class I, Step 1, 5.75 hours per day, to Class I, Step 1, 6.75 hours per day, total, effective October 2, 2017, total contract \$19,460.18.

Deborah Brown, from Class I, Step 26, 6 hours per day, to Class I, Step 26, 7 hours per day, effective October 4, 2017, total contract \$29,033.88.

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, total contract \$32,141.34.

Laura Cornell, from Class I, Step 2, from 6 hours per day, to Class I, Step 2, 6.75 hours per day, total contract \$20,583.18.

Cindy Gross, from Class I, Step 11, from 6 hours per day, to Class I, Step 11, 6.25 hours per day, total contract \$24,545.75.

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, total contract \$1,281.60.

Kathy Calhoun, from major musical director, to minor musical director at South Vienna Middle School, total contract 427.20.

Certified:

Elizabeth Hufford-Marks, as assistant softball coach at Kenton Ridge High School, total contract \$2,491.00.

Classified:

Northeastern High School

Co-Assistant Baseball Coach

William Haggy at the rate of \$1,495.00
1486 Sylvan Shores
South Vienna, Ohio 45369

Assistant Volleyball Coach

Sydney Peters at the rate of \$2,136.00
4399 Mahar Road
South Vienna, Ohio 45369

Northeastern High School

October 19, 2017

Kenton Ridge High School

Freshman Boys Basketball Coach

Brian Smith at the rate of \$2,847.00
4547 McCord St
Springfield, Ohio 45503

Assistant Swimming Coach

Martha McNeil at the rate of \$1,566.00
5610 Snyder Domer Road
Springfield, Ohio 45502

Northridge Middle School

7th Grade Boys Basketball Coach

Shayne Houseman at the rate of \$2,847.00
4713 Bosart Road
Springfield, Ohio 45503

South Vienna Middle School

7th Grade Volleyball Coach

Tara Eades at the rate of \$1,424.00
201 W. Ward Street
Urbana, Ohio 43078

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

Classified Sub

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:

Kenton Ridge High School

Volunteer Boys Soccer Coach

Tara Eades
201 W. Ward Street
Urbana, Ohio 43078

Volunteer Rolling Hills School

Charles Hull-Kids Hope
Jennifer Anstine
Zach Mays-Kids Hope

E6 Out-of-State Professional Development Request: None.

E7 Disposal of Inventory: None.

Northeastern High School

October 19, 2017

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.

E10 Non-School Organizations: None.

E11 Donations: None.

E12 Field Trips: None.

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

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Read Policies: None.

F2 None.

G. ACTION AGENDA

At this time Mrs. Robinson presented a folder to the Board with an updated five year forecast and a narrative of her assumptions to the forecast.

The Board discussed several items to include the increase in purchased services; open enrollment; community school transfers out; personnel/benefit costs; supplies/materials expenditures; capital outlay costs; and advances out.

Mrs. Robinson told the Board to contact her if they have any additional questions on the forecast.

Item 47-2018.

G1 Mr. Schwitzgable moved and Mr. Augustus seconded that the Board of Education approve the Five Year Forecast as presented by the District Treasurer. **Exhibit G1.**

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

Item 48-2018.

G2 Mr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education approve the Lindsay Law to be an addition to the Athletic Handbook. **Exhibit G2.**

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

Item 49-2018.

G3 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education approve the Career Tech Waiver. **Exhibit G3.**

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

Northeastern High School

October 19, 2017

H INFORMATIONAL UPDATES

H1 Calendar Update.

Dr. Kronour said he is working on a school year 2019 calendar. He would like feedback from the Board on whether to adopt the all-county school calendar or if the district should modify the calendar to fit our own needs. There was much discussion on the pros and cons of each plan. Dr. Kronour said that there can be discussion in the future with input from the administrators and staff.

H2 Levy Update.

Dr. Kronour said there were a lot of signs out and he is optimistic that the levy will pass.

H3 Change November BOE Meeting Date.

After much discussion, the date of the next Board of Education regular meeting is November 27th, 2017 at 5:30 P.M.

H4 Discussion on Grading Scale.

Dr. Kronour said he is currently in discussion with the administrators to change the grading scale to more closely align with post-secondary institutions grading scales. For instance, Northeastern Local School District grading scale cut off for a B is at 83% while most colleges cut off is 80%.

I. UPCOMING DISTRICT EVENTS

- I1 October 21st, 7:00 P.M. KR Band Show @ Wittenberg
- I2 November 2nd, 7:00 P.M. One More Time Band Show @ KR
- I3 November 3rd, Powder Puff Game @ NE
- I4 November 8th, 7:00 P.M. Fall Sports Awards @ KR

J. COMMUNICATIONS

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

J1 Student Representatives:

Senior Griffin Messer, Northeastern High School, updated the Board and audience on fall sports; FFA events; CBI lawn work; Powder Puff game; Spanish Club; Math Skills class; marching band; and the joke of the day.

Senior Jackie Newberry, Kenton Ridge High School, updated the Board and audience on fall sports; homecoming dance; one to one initiative; Leo Club news; a Kenton Ridge Marching Band update; and Powder Puff football game.

J2 Board Member Comments:

Mr. Schwitzgale enjoyed the Kenton Ridge High School homecoming parade.

Mr. Augustus had nothing to add.

Mr. Caivano also commented on the wonderful job that Kenton Ridge High School does on their homecoming parade. He also commented on the Rolling Hills Elementary fall festival.

Mrs. Parker had nothing to add.

Mr. James appreciates Mrs. Banks creativity in the recent professional development day training. Dr. Kronour said the feedback from the staff has been positive.

J3 Executive Team:

Dr. Kronour had nothing to add.

Mrs. Robinson had nothing to add.

Mr. Linson had nothing to add.

Mr. Blazer had nothing to add.

K. EXECUTIVE SESSION

Item 50-2018.

K1 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education enter into Executive Session at 7:20 P.M. to review negotiations with public employees concerning their compensation or other terms and conditions of their employment, land acquisition, and possible litigation.

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

Mr. James reconvened the meeting at 8:14 P.M.

L. ADJOURNMENT

Item 51-2018.

Mr. Caivano moved and Mrs. Parker seconded to adjourn at 8:14 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Caivano, Parker, Schwitzgable, Augustus, James. Nays – None. Motion carried.

President, _____

Treasurer, _____