

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
NORTHEASTERN HIGH SCHOOL
MONDAY, AUGUST 7TH, 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:

July 19th, 2017 - Regular Meeting

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

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

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

B5 _____ moves and _____ seconds that the Board of Education approve the Financial Reports for July 2017.

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

B6 Old Business

C. SCHOOL SPOTLIGHT:

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:

Employ Tonya Foss, 703 East Welch Apt. K, Columbus, Ohio 43207, as part time Art teacher at Rolling Hills School. Limited one year contract, Class I, Step 0, 73% time, 5.5 hours per day, upon proof of training and experience, based upon the currently adopted Salary Schedules. (Replacing Kara Thomas who transferred within the district.)

Employ Terrence Jones, 3140 Willow Road, Springfield, Ohio 45502, as Elementary teacher at Rolling Hills School. Limited one year contract, Class III, Step 2, upon proof of training and experience, based upon the currently adopted Salary Schedules. (Replacing Dawn Wood who retired.)

Contract Change

The following employee has shown proof of additional hours and is eligible to receive a contract change:

Lori Asebrook, from Class I, Step 1, to Class III, Step 1.

William Sykes, from Class III, Step 15, to Class IV, Step 15.

Employ Jean Ark, Physical Education teacher at Rolling Hills School, as district Wellness Coordinator for the 2017-2018 school year. To be paid a stipend in the amount of \$5,000.00. To be paid from Wellness Funds.

Employ the following teachers to teach Wellness Classes for the 2017-2018 school year. To be paid \$40.00 per class. To be paid from the District Wellness Funds.

Tonya King

Amanda Neidhart

Contract Change

The following person is eligible for a contract change due to incorrect placement on the Salary Schedule:

Darin Binkley, from Class V, Step 19, to Class V, Step 20.

Employ Laura Jordan, 3303 S. Urbana Lisbon, South Charleston, Ohio 45368, as Physical Education teacher at Kenton Ridge High School. Limited one year contract, Class I, Step 3. (Replacing Zach Dobbelaere who accepted another position within the district.)

Vincent Spirko, resignation as Assistant Principal at Northeastern High School, effective August 7, 2017.

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

Employ Morgan Ferry, 4519 Ridgewood Rd W, Springfield, Ohio 45503, as Latchkey Aide at Northridge Elementary School. Limited one year contract, Class I, Step 0, 4 hours per day, effective for the 2017-2018 school year. (Replacing Judith Harmer who took another position within the district.)

Employ Scott Schmid, 401 E. Main Street, South Vienna, Ohio 45369, as custodian at Kenton Ridge High School. Limited one year contract, Class II, Step 0, 8 hours per day, effective July 31, 2017. (Replacing Ellen Ballard who took another position within the district.)

Employ Jamie Horton, 11675 Silvers Rd, South Vienna, Ohio 45369, as Library Aide at Northeastern High School. Limited one year contract, Class II, Step 3, 5.75 hours per day, effective for the 2017-2018 school year. (Replacing Barbara Roaden who took another position within the district.)

Employ Tracy Wood, 5120 Springfield-Xenia Road, Springfield, Ohio 45506, as Latchkey Coordinator at Northridge Elementary School. Limited one year contract, Class II, Step 2, 4.5 hours per day, effective for the 2017-2018 school year. (Replacing Michelle Hamilton who took another position within the district.)

Employ Rebecca Runkle, 2147 Conowoods Drive, Springfield, Ohio 45503, as one-on-one MH aide at Northridge Elementary School. Limited one year contract, Class MH Aide, Step 0, 7 hours per day, effective for the 2017-2018 school year. (This position is non-renewed.)

Employ Cassie Brake, 170 W Sandusky St, Mechanicsburg, Ohio 43044, as Study Hall Monitor at Northeastern High School. Limited one year contract Class I, Step 1, 5.75 hours per day, effective for the 2017-2018 school year.

Employee the following person up to 4 hours at their current daily rate for preparation of necessary paperwork for Open House for Latchkey: Kimberly Clark

Employ Keith Schneider, 1352 Willow Chase Dr, Springfield, Ohio 45503, as part time custodian (Athletic) for Kenton Ridge High School and Northeastern High School. Limited one year contract, Class II, Step 0, 4 hours per day, effective August 7, 2017. (This is a new position.)

Kim DeMent, resignation as student aide at Rolling Hills School, effective at the end of the 216-2017 school year.

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

Certified:

Dayna Ranard, as varsity girls soccer coach at Northeastern High School.

Calli Keplinger, as football cheerleader coach at Northridge Middle School (contract will be prorated based on number of days coached due to maternity leave of absence.)

Jodi Forshey, as 7th grade girls basketball coach at Northridge Middle School.

Classified:

Northridge Middle School

8th Grade Girls Basketball Coach

Jeff Volbert

5235 Ridgewood Road West
Springfield, Ohio 45503

Co-Assistant Football Coach

Brandon Clark

866 Homestead Ave

Springfield, Ohio 45503

Kenton Ridge High School
Varsity Powerlifting Coach

Robert Jacobs
4417 Willowbrook Drive
Springfield, Ohio 45503

Northeastern High School
Assistant Football Coach

Jared Lucas
633 Infantry Dr
Galloway, Ohio 43119

Assistant Boys Soccer Coach

Jason Messer
13089 Old Columbus Road
South Vienna, Ohio 45369

Ashley Lemen, 2750 Wellsford Ln, Springfield, Ohio 45503, to fill in as football cheerleader coach at Northridge Middle School, during the absence of Calli Keplinger, football cheerleader coach, during her maternity leave of absence. Number of days to be determined by Athletic Director, Kris Spriggs.

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

Sub Nurse

Susan Anderson	Eryn Smith
Nicole Buckner	Rebecca Strahler
Vickie Judy	Katina Osborne
Heather Reisinger	Lisa VanNoy

Sub Food Service

Marge Winget
Charlotte Chaffin
Susan Hamilton
Betty Nibert

Classified Sub

Michelle Patterson-Aide

Certified Subs

Nona Alleman	Joyce Aills
Susan Andalaro	Connie Andrews
Vickie Bates	Kimberly Berg
Carol Blase	Loretta Buckwalter
Robert Bush	William Culliton
Donna Cummings	Gail Daniels
Cyndi Decarlo	Thomas Dever
Cheryl Dover	Deborah Dredge
Jessica Ellington	Pam Esterline
Noranne Fitzwater	Keri Frasco
James Gardewin	Jerome Gracy
Angelia Greenawalt	Judy Hagg
Juanita Harris	Kristin Hartman
Jessica Heath	Heather Hellwig
Barb Jenkins	Connie Kearns
Stephen Klotz	Deborah Korab
Daniel Liggett	Mary Lykins
Katherine McEnaney	Joyce McCurdy
Chris Moore	Veola Moore
Susan Page	Norma Pauley
Alan Peczkowski	Lillian Rambo
Kent Robinson	Bruce Schibler
Kathie Schwarz	Kathleen Smith
Edward Spencer	Linda Sykes
Marc Terrell	Karen Teusink
Terry Whetstone	Carolyn Wiant
Charles Wigger	R. Douglas Wigton
Erica Williams	Dorwilda Willis

Carol Woode Gordon Yanke
Michael Dabrowski Valerie Stoner

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

None

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

None

E12 Field Trips

None

E13 Food Service Site Applications

The 2017-2018 Food Service site applications are recommended for your approval at this time, as on file in the Treasurer's office. In an effort to save copying costs, only one complete packet is in the exhibit. All buildings' site applications reflect the same information, just tailored to each building. Also in the packet are the Food Service prices. There were no changes in those prices from last school year. **Exhibit E13.**

F. BOARD POLICY REVIEW AND APPROVAL

F1 None

F2 None

G. ACTION AGENDA

G1 _____ moves and _____ seconds that the Board approve the following list of teachers who are to be paid a total of \$50 for three hours of training on the new Science Curriculum. **Exhibit G1.**

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

G2 _____ moves and _____ seconds approving the district's EMIS Director to attend the annual Ohio Educational Data Systems Association (OEDSA) Fall Conference September 13th-15th in Columbus. It is the annual conference for EMIS personnel. The cost of registration is \$200.

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

G3 _____ moves and _____ seconds that the Board approve the following Resolution to Proceed with the November Bond Issue. **Exhibit G3.**

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

G4 _____ moves and _____ seconds approving the Clark County ESC contract. **Exhibit G4**

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

G5 _____ moves and _____ seconds that the Board approve the District Preschool Handbook. **Exhibit G5**

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

G6 _____ moves and _____ seconds that the Board approve Todd Justice, 5475 Vernon Asbury, South Vienna, Ohio 45369, as Principal at Northeastern High School, effective for the 2017-2018 school year.

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

G7 _____ moves and _____ seconds that the Board approve Belinda Banks as South Vienna Middle School Principal. This is an addition to her current contract as Curriculum Director for the district.

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

G8 _____ moves and _____ seconds that the Board approve Zachary Dobbelaere, 5277 Horseshoe Drive S., Orient, Ohio 43146, as Assistant Principal at South Vienna Middle School and Northridge Middle School. Limited two year contract, based upon the currently adopted Salary Schedules.

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

H. INFORMATIONAL ITEMS

H1 OSBA Southwest Region Fall Conference Thursday, October 12th, 2017 at Great Oaks Career Center - Mrs. Robinson

H2 Records Retention Schedule - NEW

I. UPCOMING DISTRICT EVENTS

- I1 Opening Day @ Kenton Ridge 8:00 a.m. August 14th
- I2 Open Houses August 15th
 - Elementary Schools 5:00 p.m. - 6:30 p.m.
 - Middle Schools 5:30 p.m. - 7:00 p.m.
 - High Schools 6:00 p.m. - 7:30 p.m.
- I3 School Starts August 16th

J. COMMUNICATIONS

- J1 Student Representatives
- J2 Board Member Comments
- J3 Executive Team

K. EXECUTIVE SESSION

- K1 It is recommended that the Board enter into executive session.
 - To consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official.
 - To review negotiations with public employees concerning their compensation or other terms and conditions of their employment.

_____ 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: _____