

Kenton Ridge High School

July 19, 2017

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Wednesday, July 19<sup>th</sup>, 2017, at Kenton Ridge High School, Auditorium. Christopher James, President, called the meeting to order at 6:00 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 Denise Robinson, Treasurer; Steve Linson, Director of Pupil Personnel; Tim Nijak, Senior Accountant; and one visitor.

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 1-2018.**

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

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

**Item 2-2018.**

B3 Mrs. Parker moved and Mr. Schwitzgable seconded that the Board of Education approve the minutes of the June 15<sup>th</sup>, 2017 Regular Meeting and the June 29<sup>th</sup>, 2017 Special Meeting.

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

**Item 3-2018.**

B4 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education approve the vouchers for the month of June 2017 as presented.

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

**Item 4-2018.**

B5 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education approve the financial reports for the month of June 2017.

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

B6 Further Old Business

None.

C. SCHOOL SPOTLIGHT

None.

D. PUBLIC PARTICIPATION

None.

E. CONSENT AGENDA

**Item 5-2018.**

The Superintendent recommends, Mrs. Parker moved and Mr. Augustus 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:

Employ Gary Blevins, 4300 Snyppe Road, Yellow Springs, Ohio 45387, as Intervention Specialist at Ridgewood School. Limited one year contract, to be paid \$125.00 per day for a total of 120 days. Effective for the 2017-2018 school year, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

Employ Therese Schroeder, 5872 Anchester Drive, Hilliard, Ohio 43026, as 5th grade teacher at South Vienna Elementary School. Limited one year contract, Class III, Step 1, total contract \$38,217.00. (Replacing Nathan Warner who resigned.)

Employ Darin Binkley, 557 Vale Road, Springfield, Ohio 45504, as Athletic Director at Northeastern High School. To be paid 24 extended days at his current daily rate of MA+15, Step 19, total contract \$8,941.00. (Replacing Chad Fyffe who resigned.)

Allyson Thurman, resignation as Principal at Northeastern High School, effective July 7, 2017.

Shawn Jarzab, resignation as 4th grade teacher at South Vienna Elementary School, effective for the 2017-2018 school year.

Employ Julia Cook, Occupational Therapy Assistant for the district, to be paid 20 days extended time at her current daily rate for the 2017-2018 school year, total contract \$4,931.00.

**Elementary Summer School**

Employ the following persons for Elementary Summer School beginning July 31, 2017 through August 11, 2017. To be held at Rolling Hills School and South Vienna Elementary School. To be paid at the rate of \$24.61 per hour, 2 hours per day plus additional hours to get materials ready for summer school. Hours to be determined by the Assistant Superintendent.

Alisa Hartlage

Yolanda Cameron

Cory Kettler

Kara Thomas, resignation as part time art teacher at Rolling Hills Schools, contingent upon being employed as full time art teacher at Kenton Ridge High School, effective for the 2017-2018 school year.

Employ Kara Thomas, 1418 Lamar Drive, Springfield, Ohio 45504, as full time Art teacher at Kenton Ridge High School. Limited one year contract, Class IV, Step 5, total contract \$46,402.00. (Replacing Angela Dettwiller who resigned.)

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**Contract Change**

The following new hire has shown proof of years of experience and is eligible to receive a contract change:

Matthew McCurdy, from Class IV, Step 3 to Class IV, Step 5, total contract \$46,402.00.

The following employees have shown proof of additional hours and are eligible to receive a contract change:

Emily McDuffie, from Class III, Step 2, to Class IV, Step 2, total contract \$40,777.00  
Katie Cunningham, from Class II, Step 8, to Class IV, Step 8, total contract \$52,730.00  
Jill Cook, from Class IV, Step 14, to Class VI, Step 14, total contract \$69,603.00.

The following Occupational Therapist for the district is eligible to receive a contract change due to an increase in days per week:

Rita Fincham, from 3 days per week, to 4 days per week, total contract \$60,472.00.

**LPDC Committee Members**

The following district Administrators are to be employed to serve on the Local Professional Development Committee and to be paid at the rate of \$50.00 per meeting:

Todd Justice                      Samuel Shaffer                      John Hill

The following district teachers are to be paid in two installments a stipend as follows from the General Fund for serving on the Local Professional Development Committee:

Kelly Dobyms - President - \$1,300.00  
Jill Cook - Vice President - \$1,300.00  
Carlye Stewart - Secretary - \$1,300.00  
Angela Williams - Teacher Representative - \$865.00  
Leslie Niggemeyer - Teacher Representative - \$865.00

Kathryn Walter, resignation as Intervention Specialist at Northeastern High School, effective for the 2017-2018 school year.

Jonathan Daniels, 3314 Woonsocket Street, Springfield, Ohio 45503, as Social Studies teacher at Kenton Ridge High School. Limited one year contract, Class I, Step 9, total contract \$49,917.00, upon proof of training and experience, based upon the currently adopted Salary Schedules. (Replacing Kelsey Follmer who resigned.)

Employ Jessica Ward, 5253 Hearthstone Drive, Springfield, Ohio 45502, as Intervention Specialist at Rolling Hills School. Limited one year contract, Class III, Step 4, plus three days extended time. (This position is non-renewed due to licensure)

Employ April Bissantz, 5818 Willow Chase Drive, Springfield, Ohio 45502, as school nurse at Kenton Ridge High School. Limited one year contract, Class II, Step 2, total contract \$39,020.00.

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

Employ Krista Lingrell, 342 Henry Street, Urbana, Ohio 43078, as Secretary at South Vienna Elementary School. Limited one year contract, Class II, Step 10, 8 hours per day, \$21.08 per hour, total contract \$35,414.00, effective for the 2017-2018 school year. (Replacing Leslie Wilt who took another position with the district.)

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Employ Marsha LeValley, 1627 Winding Trace, Springfield, Ohio 45503, Auxiliary Clerk at Ridgewood Schools. Limited services contract, Class I, Step 10, 7.5 hours per week for 40 weeks, \$16,71 per hour. Effective for the 2017-2018 school year, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

Employ Jolene Roach, 1595 Montego Drive, Springfield, Ohio 45503 as MH Aide at Northridge Elementary School. Limited one year contract, Class MH Aide, Step 1, 7 hours per day, \$14.03 per hour, total contract \$18,561.69, effective for the 2017-2018 school year. (Replacing Kim Wilson who took another position with the district.)

Judith Harmer, resignation as Latchkey Aide at Northridge Elementary School, contingent upon being employed as Study Hall monitor at Kenton Ridge High School, effective for the 2017-2018 school year.

Employ Judith Harmer, 2910 Ashlar Drive, Springfield, Ohio 45503, as Study Hall monitor at Kenton Ridge High School. Continuing contract, Class I, Step 15, 7 hours per day, \$18.18 per hour, total contract \$24,052.14, effective for the 2017-2018 school year. (Replacing Connie Page who retired.)

Kimberly Clark, resignation as Latchkey Aide at Rolling Hills School, contingent upon being employed as Latchkey Coordinator at Rolling Hills School, effective for the 2017-2018 school year.

Employ Kimberly Clark, 802 Amherst Drive, Urbana, Ohio 43078, as Latchkey Coordinator at Rolling Hills School. Continuing contract, Class II, Step 3, 4.5 hours per day, \$15.00 per hour, total contract \$12,555.00, effective for the 2017-2018 school year. (Replacing Sue Denson who retired.)

Marianne Potter, resignation as library aide at Northeastern High School, contingent upon being employed as IMC Coordinator at Rolling Hills School, effective for the 2017-2018 school year.

Employ Marianne Potter, 4474 Phoenix Drive, Springfield, Ohio 45503, as IMC Coordinator at Rolling Hills School. Continuing contract, Class III, Step 18, 7.5 hours per day, \$20.73 per hour, total contract \$29,540.25, effective for the 2017-2018 school year. (Replacing Kay Walters who retired.)

Michele Hamilton, resignation as Latchkey Coordinator at Northridge Elementary School, contingent upon being employed as Library Aide at Rolling Hills School.

Employ Michele Hamilton, 5021 Stoneridge Drive, Springfield, Ohio 45503, as Library Aide at Rolling Hills School. Continuing contract, Class I, Step 15, 5 hours per day, \$18.18 per hour, total contract \$17,271.00, effective for the 2017-2018 school year. (Replacing Joanne Beers who retired.)

### **Contract Change**

The following employee is eligible for a contract change due to an increase in hours:

Barbara Roaden, from Class I, Step 16, 5.75 hours per day, to Class I, Step 16, 7 hours per day, total contract \$24,179.40.

Employ Marianne Mitchell, 3402 Ventura Avenue, Springfield, Ohio 45503, as Latchkey Aide at Rolling Hills School. Limited one year contract, Class I, Step 0, 3 hours per day, \$12.85 per hour, total contract \$7,170.30, effective for the 2017-2018 school year. (Replacing Kim Clark who took another position with the district.)

Jared Marks, resignation as part time custodian at Northridge School, effective July 28, 2017, contingent upon being employed as full time custodian at Rolling Hills School.

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Employ Jared Marks, 2636 Berger Avenue, Springfield, Ohio 45503, as full time custodian at Rolling Hills School. Limited one year contract, Class II, Step 0, 8 hours per day, \$15.08 per hour, total contract \$30,160.00, effective July 31, 2017. (Replacing William Wildermuth who retired.)

Employ Lora Scholl, 9660 Collins-Arbogast Road, South Vienna, Ohio 45369, as MH Aide at Northeastern High School. Limited one year contract, Class MH AIDE (Class II), Step 14, 7 hours per day, \$19.47 per hour, total contract \$25,758.81, effective for the 2017-2018 school year. (This position is non-renewed.)

Employ Sherry McFall, 3049 S. Buena Vista Road, South Charleston, Ohio 45368, as MH Aide at Rolling Hills School. Limited one year contract, Class MH Aide, Step 14, 7 hours per day, \$19.27 per hour, total contract \$25,494.21, effective for the 2017-2018 school year. (This position is non-renewed.)

Employ Sherry Lias, 4228 Carona Street, Springfield, Ohio 45503, as MH Aide at South Vienna Elementary School. Limited one year contract, Class MH Aide, Step 9, 7 hours per day, \$17.30 per hour, total contract \$22,887.90, effective for the 2017-2018 school year. (This position is non-renewed.)

Employ Tammy Schafer, 2975 E. County Line Road, Springfield, Ohio 45502, as MH Aide at South Vienna Elementary School. Limited one year contract, Class MH Aide, Step 9, 7 hours per day, \$17.30 per hour, total contract \$22,887.90, effective for the 2017-2018 school year. (This position is non-renewed.)

Employ Deanne Taylor, 5329 Hearthstone Drive, Springfield, Ohio 45502, as student aide at Northridge Elementary School. Limited one year contract, Class I, Step 14, 7 hours per day, \$18.18 per hour, total contract \$24,052.14, effective for the 2017-2018 school year. (This position is non-renewed.)

Employ Kelly Walrod, 212 Ames Avenue, Urbana, Ohio 43078, as student aide at Kenton Ridge High School. Limited one year contract, Class I, Step 14, 7 hours per day, \$18.18 per hour, total contract \$24,052.14, effective for the 2017-2018 school year. (This position is non-renewed.)

Employ Brenda Graves, 2658 Willow Road, Springfield, Ohio 45502, as part time Educational Aide at Kenton Ridge High School. Limited one year contract, Class I, Step 5, 3.75 hours per day, \$14.77 per hour, total contract \$10,468.24, effective for the 2017-2018 school year. (This position is non-renewed.)

Caitlyn Hay, resignation as football cheerleader coach at South Vienna Middle School, effective for the 2017-2018 school year.

### **Pre-School Grant**

Employ the following classified persons as Pre-School Aides contingent upon receipt of Pre-School Grant Funds with the balance to be paid from the General Fund:

Terri Foss, 412 W. Main Street, Mechanicsburg, Ohio 43044, as Pre-School Aide at South Vienna Elementary School. Limited one year contract, Class MH Aide, Step 26, 7 hours per day, \$20.63 per hour, total contract \$27,293.49, effective for the 2017-2018 school year. (This position is non-renewed.)

Tara Slagle, 2729 Vada Lane, Springfield, Ohio 45503, as Pre-School Aide at Rolling Hills School. Limited one year contract, Class MH Aide, Step 13, 7 hours per day, \$19.27 per hour, total contract \$25,494.21, effective for the 2017-2018 school year. (This position is non-renewed.)

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Kristin D. Crankshaw, 797 Hiser Avenue, Springfield, Ohio 45503, as Pre-School aide at Rolling Hills School. Limited one year contract, Class MH Aide, Step 0, 5.75 hours per day, \$13.62 per hour, total contract \$12,060.51, effective for the 2017-2018 school year. (This position is non-renewed.)

Michelle Helterbran, 8495 Jones Road, South Vienna, Ohio 45369, as part time Pre-School Aide at South Vienna Elementary School. Limited one year contract, Class MH Aide, Step 0, 3.5 hours per day, \$13.62 per hour, total contract \$7,341.18, effective for the 2017-2018 school year. (This position is non-renewed.)

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

**Certified:**

Brad Whip, as assistant track coach at South Vienna Middle School, total contract \$1,406.00.  
Jacob Buchholtz, as co-varsity football (50%) coach at Northeastern High School, total contract, \$3,994.50.

James Cramer, as varsity boys golf coach at Northeastern High School, total contract \$2,531.00.

William Sykes, as varsity girls golf coach at Northeastern High School, total contract \$2,320.00.

Jenna Shull, as assistant girls soccer coach at Northeastern High School, total contract \$2,320.00.

Heather Shaffer, as varsity swim coach at Northeastern High School, total contract \$2,531.00.

Calli Keplinger, as basketball cheerleader coach at Northridge Middle School, total contract \$703.00.

Sarah Schalnat, as head cross country coach at Northridge Middle School, total contract \$2,109.00.

Joel Marratta, as conditioning coordinator at Kenton Ridge High School, total contract \$3,374.00.

Aaron Shaffer, as varsity baseball coach at Kenton Ridge High School, total contract \$4,218.00.

Kris Spriggs, as varsity boys basketball coach at Kenton Ridge High School, total contract \$6,750.00.

Kiley Anderson, as varsity football cheerleader coach at Kenton Ridge High School, total contract \$1,055.00.

Kiley Anderson, as var/reserve basketball cheerleader coach at Kenton Ridge High School, total contract \$1,406.00.

Joel Marratta, as varsity football coach at Kenton Ridge High School, total contract \$6,750.00.

Justin T. Christello, as assistant football coach at Kenton Ridge High School, total contract \$3,797.00.

Timothy S. Ark, as varsity boys bowling coach at Kenton Ridge High School, total contract \$2,531.00.

Michael Sherrock, as varsity girls soccer coach at Kenton Ridge High School, total contract \$4,218.00.

Melissa Sherrock, as assistant girls soccer coach at Kenton Ridge High School, total contract \$2,531.00.

Sarah Schalnat, as varsity softball coach at Kenton Ridge High School, total contract \$4,218.00.

Melissa Sherrock, as varsity track coach at Kenton Ridge High School, total contract \$3,867.00.

Megan Saunders, as assistant volleyball coach at Kenton Ridge High School, total contract \$2,109.00.

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**Classified:**

South Vienna Middle School

7th Grade Boys Basketball Coach

Mark Currier at the rate of \$2,812.00  
14 W. Main Street  
South Vienna, Ohio 45369

Head Football Coach

Ryan Gillam at the rate of \$2,812.00  
8765 Old Columbus Road  
South Vienna, Ohio 45369

Assistant Football Coach

Adam Phillips at the rate of \$1,758.00  
234 W. Pleasant Street  
Catawba, Ohio 43010

Head Track Coach

Cindy Erwin at the rate of \$2,109.00  
510 E. Main Street  
South Vienna, Ohio 45369

Football Cheerleader Coach

Ashley Bussey at the rate of \$703.00  
11744 Broadguage Road  
South Vienna, Ohio 45369

Northeastern High School

Co-Varsity Football Coach (50%)

Tim Houseman at the rate of \$3,944.50  
6421 Moorefield Road  
Springfield, Oh 45502

Assistant Football Coaches

Zach Windle at the rate of \$2,764.00  
1032 Barclay Drive  
Galloway, Ohio 43119

Jeremy Windle at the rate of \$2,764.00  
1585 Benin Drive  
Apt C  
Springfield, Ohio 45504

William Haggy at the rate of \$3,317.00  
1486 Sylvan Shores Drive  
South Vienna, Ohio 45369

Bill Robbins at the rate of \$2,400.00  
11210 Broadgauge Road  
Mechanicsburg, Ohio 43044

Northridge Middle School

Head Football Coach

Dan Perkins at the rate of \$3,093.00  
4521 Chapman Lane  
Springfield, Ohio 45503

Co-Assistant Football Coaches

Brad Tillman at the rate of \$967.00  
3805 Windy Ridge Road  
Springfield, Ohio 45502

Rich McHenry at the rate of \$879.00  
4669 Ridgewood Road E  
Springfield, Ohio 45503

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Brad Armstrong at the rate of \$879.00  
6747 Horseshoe Lane  
Springfield, Ohio 45502

Assistant Volleyball Coach

Michelle Haythe at the rate of \$1,406.00  
2933 Brewster Ct  
Springfield, Ohio 45503

Kenton Ridge High School  
Assistant Baseball Coach

Lawrence Ashbaugh at the rate of \$2,707.00  
9875 Collins-Arbogast  
South Vienna, Ohio 45369

Assistant Boys Basketball Coach

Jeff Fourman at the rate of \$3,164.00  
1237 Greenoak Ct  
Springfield, Ohio 45503

Varsity Cross Country

Tim McBlane at the rate of \$2,812.00  
1318 Gardena Court  
Springfield, Ohio 45503

Assistant Football Coach

Kyle Bennett at the rate of \$3,797.00  
1917 Montego Drive  
Springfield, Ohio 45503

Co-Assistant Football Coaches

Johnny Lemen at the rate of \$1,582.00  
4500 Bosart Road  
Springfield, Ohio 45503

Jeff Peterman at the rate of \$1,582.00  
1551 Regent Avenue  
Springfield, Ohio 45503

Varsity Boys Soccer Coach

Chris Slagle at the rate of \$4,218.00  
2729 Vada Lane  
Springfield, Ohio 45503

Assistant Boys Soccer Coach

Zach Mays at the rate of \$2,109.00  
4738 Rittenhouse Drive  
Huber Heights, Ohio 45424

Varsity Boys Tennis Coach

Sheryl Bennett at the rate of \$2,531.00  
5880 Baldwin Ln  
Springfield, Ohio 45502

Varsity Girls Tennis Coach

Sheryl Bennett at the rate of \$2,531.00  
5880 Baldwin Lane  
Springfield, Ohio 45502

Varsity Head Volleyball Coach

Angela Arthur at the rate of \$3,515.00  
3108 Aubree Lane  
Springfield, Ohio 45502



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

Sub Custodians

Malie Pruitt  
Kenny Spriggs  
Jared Smith  
Lowell Markwell

Classified Sub

Karen Armstrong-Aide  
Donna Leider-Aide  
Denise Hoban-Aide  
Jill Kitchen-Secretary  
Sharon Stoops-Sec/Food Service  
Chelsie Perkins-Aide  
Penny Cook - Secretary  
Katie Massie-Aide  
Julia Poling - Aide  
Minnie Bethel- Aide  
Joyce Swords-Aide/Secretary

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

South Vienna Elementary Volunteer

Colleen Locke

South Vienna Middle School

Assistant Cross Country Coach

Cindy Erwin  
510 E. Main Street  
South Vienna, Ohio 45369

Kenton Ridge High School

Volunteer Assistant Baseball Coaches

Jeff Brown  
3175 Windy Ridge  
Springfield, Ohio 45502

Rick Fulk  
4845 Bosart Road  
Springfield, Ohio 45503

Ronald Fitzwater  
1350 Montego Drive  
Springfield, Ohio 45503

Brian Smith  
4547 McCord Street  
Springfield, Ohio 45503

Volunteer Assistant Football Coach

Keith Schneider  
135 Willow Chase Circle  
Springfield, Ohio 45503

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

E7 Disposal of Inventory:

Emmanuel Christian Academy would like to dispose of an old clinic chair purchased in November 2000 due to it being broken beyond repair.

E8 Student Activity Request: None.

E9 Student Activity Account Budgets for 2017-2018: None.

E10 Non-School Organizations: None.

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E11 Donations: None.

E12 Field Trips: None.

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

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Read Policies: None.

G. ACTION AGENDA

**Item 6-2018.**

G1 Mr. Augustus moved and Mr. Schwitzgable seconded that the Board approve the Maximum Maturity of Bonds Resolution. **Exhibit G1.**

Roll Call: Ayes – Augustus, Schwitzgable, Parker, James. Nays – Caivano. Motion carried.

**Item 7-2018.**

G2 Mr. Augustus moved and Mrs. Parker seconded that the Board approve the Resolution of Necessity for the Bond Issue. **Exhibit G2.**

Roll Call: Ayes – Augustus, Parker, Schwitzgable, James. Nays – Caivano. Motion carried.

**Item 8-2018.**

G3 Mrs. Parker moved and Mr. Caivano seconded that the Board approve the district's membership into the Ohio Small & Rural Collaborative (OSRC). The cost for one year is \$200.

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

H INFORMATIONAL UPDATES

H1 Dental Insurance Renewal.

Mrs. Robinson informed the Board that the district's dental insurance premium through Superior Dental is guaranteed not to increase for next year.

H2 Vision Insurance Renewal.

Mrs. Robinson informed the Board that the district's vision insurance premium through Vision Insurance Plan (VSP) is guaranteed not to increase for two years.

I. UPCOMING DISTRICT EVENTS

- I1 August 1<sup>st</sup> and 2<sup>nd</sup> - New Student Registration
- I2 August 7<sup>th</sup> - New Staff Orientation
- I3 August 16<sup>th</sup> - School Starts
- I4 August 15<sup>th</sup> Open Houses:
  - 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.

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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 had nothing to add.

Mr. Caivano had nothing to add.

Mr. Schwitzgable said he would like some help from the other Board members in finding a treasurer for the levy committee. He asked for them to contact him if they know of any qualified/interested candidates. He also would like to discuss eventually upgrading the district's Vocational Agriculture program (possibly in partnership with other public and private entities) by building a state of the art Vocational Agricultural facility.

Mr. Augustus talked about possibly turning Northridge Schools library into a public library and we could model it after some school/public libraries he has seen in other parts of Ohio.

Mr. James had nothing to add.

J3 Executive Team:

Mrs. Robinson had nothing to add.

Mr. Linson had nothing to add.

K1 EXECUTIVE SESSION.

**Item 9-2018.**

K1 Mrs. Parker moved and Mr. Augustus seconded that the Board of Education enter into Executive Session at 6:40 P.M. to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official and to review negotiations with public employees concerning their compensation or other terms and conditions of their employment.

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

Mr. James reconvened the meeting at 7:04 P.M.

L. ADJOURNMENT

**Item 10-2018.**

Mr. Caivano moved and Mrs. Parker seconded to adjourn at 7:04 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, \_\_\_\_\_