

**NORTHEASTERN LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
JUNE SPECIAL MEETING  
NORTHEASTERN BOARD OF EDUCATION  
MONDAY, JUNE 27TH, 2016  
7:30 a.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. RETIRE/REHIRE HEARING**

**B1** At this time, a retire/rehire hearing will take place for Jan Yoder.

**C. 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.

**Certificated Personnel actions for 2016-2017 School Year**

John C. Downing, resignation as Social Studies teacher at Kenton Ridge High School, effective for the 2016-2017 school year.

Kirsten Waggamon, resignation as Math teacher at Kenton Ridge High School, effective for the 2016-2017 school year.

Employ Jessica Ward, 6601 Upper Valley, Urbana, Ohio 43078, as Intervention Specialist for Cross Categorical Unit at Rolling Hills School. Limited one year contract, Class III, Step 3, plus three days extended time, upon proof verification of training and experience and upon current licensure, based upon the currently adopted Salary Schedules. (Replacing Erin Kegley who accepted another position in the district.)

*ROLL CALL: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable \_\_\_\_\_.*

**D. Discussion of Special Education Unit moving from South Vienna to Rolling Hills**

**E. EXECUTIVE SESSION**

- E1 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.
  - For the purpose of investigating complaints against public employees.

ROLL CALL: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.

Time Out: \_\_\_\_\_ Time Back: \_\_\_\_\_

**F. ADJOURNMENT**

- F1 \_\_\_\_\_ moves and \_\_\_\_\_ seconded to adjourn the meeting.

ROLL CALL: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.

Time: \_\_\_\_\_