

A. AGENDA

- A1 Northeastern Local Board of Education met in Special session on Thursday, June 29th, 2017, at the Northeastern Board Office. The purpose of the Special Meeting was to decide the local portion of the Ohio School Facility Commission building project, as well as to approve personnel issues. Christopher James, President, called the meeting to order at 4:02 P.M.
- A2 Roll Call: Mr. Christopher James, Present
 Mr. Jeff Caivano, Present
 Mr. Joel Augustus, Absent
 Mrs. Jill Parker, Present
 Mr. Steve Schwitzgable, Present

Others present were John P. Kronour, PhD, Superintendent; Denise Robinson, Treasurer; Shawn Blazer, Assistant Superintendent; Tim Nijak, Senior Accountant; and two visitors.

B. CONSENT AGENDA

Item 194-2017.

The Superintendent recommends, Mr. Caivano moved and Mrs. Parker seconded that the Board of Education approve all items within the consent agenda, item B1.

- B1 Approve the following Certificated Personnel actions 2017-2018 School Year:

Kelsey Follmer, resignation as History teacher at Kenton Ridge High School, effective for the 2017-2018 school year.

Katie Parnell, resignation as English teacher at Kenton Ridge High School, effective for the 2017-2018 school year.

Nathan Warner, resignation as 5th grade teacher at South Vienna Elementary School and varsity boys basketball coach at Northeastern High School, effective for the 2017-2018 school year.

Employ Shawn Jarzab, 635 Dorchester Drive, Springfield, Ohio 45506, as 4th grade teacher at South Vienna Elementary School. Limited one year contract, Class IV, Step 6. (Replacing Audree Long who resigned.)

Employ Caleb Nettleton, 1012 Hidden Landing Trail, Condo C, West Carrollton, Ohio 45449, as English teacher at Kenton Ridge High School. Limited one year contract, Class IV, Step 3. (Replacing Katie Parnell who resigned.)

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

- C. At this time, the Board of Education members will discuss the funding mechanism for the local portion of the Ohio School Facilities Commission Building Project.

Dr. Kronour informed the Board of the progress of the “Core Team” meetings and the various options to fund the building project. The options include an all property tax levy, an all earned income tax levy, or a property tax levy with and earned income tax portion. Mr. Ruetschle, Ruetschle Architect Firm, prepared a table for the Board showing the various options.

There was much discussion amongst the Board, Dr. Kronour, and Mrs. Robinson. An all earned income tax levy was dismissed as an option because no district in the state of Ohio had a higher income tax rate of 2% and the district already has a 1% earned income tax.

D. ACTION AGENDA

Item 195-2017.

D1 Mrs. Parker moved and Mr. Schwitzgable seconded that the Board of Education approve the following funding mechanism for the local portion of the Ohio School Facilities Building Project:

A 7.98 mill property tax for the portion of the Ohio School Facilities Building Project and a .5 mill property tax for locally funded building project initiatives.

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

E. ADJOURNMENT

Item 196-2017.

Mr. Caivano moved and Mrs. Parker seconded to adjourn at 4:48 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Caivano, Parker, Schwitzgable, James. Nays – None. Motion carried.

President, _____

Treasurer, _____