

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
NORTHEASTERN HIGH SCHOOL
THURSDAY, JUNE 15TH, 2017
6:00 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:

- May 17, 2017 - Regular Meeting
- June 1, 2017 - Special Meeting

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

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

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

B5 _____ moves and _____ seconds that the Board of Education approve the Financial Reports for May 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 – E29**

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

E1 Approve the following Certificated Personnel actions 2016-2017 School Year:

Third Grade Summer School

Employ the following persons for Summer School 3rd Grade Reading Intervention beginning June 21st through July 11th, 2017. To be paid at the rate of \$24.61 per hour and contingent upon possible new rate after July 1, 2017. Teachers will work 2 hours daily plus 2 additional hours to get materials ready for summer school. Hours to be determined by the Assistant Superintendent:

Kristen Hartman Yolanda Cameron Alisa Hartlage

Employ Rita Fincham, part time Occupational Therapist for the district, up to additional 45 hours to complete IEP/ETR amendments, HBS billing and updating progress reports. To be paid her daily rate.

E2 Approve the following Classified Personnel actions 2016-2017 School Year:

Debra S. Smith, retirement resignation as bus driver for the district, effective at the end of the 2016-2017 school year.

E3 Approve the following Supplemental Contracts for 2016-2017 School Year: Certified:

Jeremy Doss, as co-faculty manager at South Vienna Middle School.
Timothy R. Jones, as co-faculty manager at South Vienna Middle School.
Shawn Adkins, as co-faculty manager at South Vienna Middle School.

E4 Approve the following Substitutes and SAA for 2016-2017 School Year:

E5 Approve the following Volunteers for 2016-2017 School Year:

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Northeastern and Kenton Ridge IMC would like permission to discard Channel One TV's that are no longer functioning. Some are on inventory and some are not. **See Exhibit E7.**

Kenton Ridge High School would like permission to dispose of damaged books. **See Exhibit E7a**

Northeastern High School would like permission to dispose of damaged books. **See Exhibit E7b**

South Vienna Library would like permission to discard the following list of books that are in extremely poor condition or outdated and no longer circulating:

92 Old Ohio Graduation Tests Scientific Calculators, 19 Vocabulary Workshop Level B ISBN 0-8215-0607-2, 28 Ohio Coach Focus on the Ohio Standards Reading Level G (7th grade) C2005 ISBN 1-58620-788-1, 13 Book of Nonfiction, Specific Skills Series: 2 each of Getting the Facts, Locating the Answer, Working with Sounds, 1 Getting the Main Idea. Elements of Literature Introductory Course 31 Books and Elements of Writing 24 Books, Creating America 35 Books, 1 Teacher Edition, A message of Ancient Days 28 copies and Across the Centuries 27 copies.

Emmanuel Christian Academy would like permission to dispose of a desk that is damaged.

E8 Student Activity Request

Gary Miller, Northridge Middle School Principal, would like to close the following accounts and move the funds to the Student Government Account (200-9103):

Social Studies (Student Activity #200 - 9183)	\$2,185.20
Newspaper (Student Activity #200 - 9903)	\$308.75

E9 Student Activity Account Budgets for 2017-2018

Northeastern High School	#018, Renaissance with Ally Thurman as sponsor
	#019, Staff Fund with sponsor TBD
	#4113, Drama Club with Tom Dinuoscio as sponsor
	#4117, Astronomy Club with Stephen Bohland as sponsor
	#4123, European Language Club with Ann Turner as sponsor
	#4137, Vocal Music with David Wilson as sponsor
	#4310, Transitional Skills with Shonda Eberhard as sponsor
	#4320, FCCLA with Mary Jean Gosnell as sponsor
	#4330, FFA with Jeanie Anders as sponsor
	#4390, CBI with sponsor TBD
	#4141, National Honor Society with Stephen Bohland as sponsor
	#4610, Student Government with Megan Conley as sponsor
	#4630, Leo Club with Courtnay Dollinger as sponsor
	#4670, Class of 2018 with Margaret Miller as sponsor
	#4670, Class of 2019 with sponsor TBD
	#4670, Class of 2020 with Christy Wilbur as sponsor
	#4670, Class of 2021 with Courtnay Dollinger as sponsor
	#4680, 2018 Yearbook with Megan Conley as sponsor
	#300, Athletics, sponsor TBD

Kenton Ridge High School	<p>#018, Renaissance with John Hill as sponsor</p> <p>#018, Evening of Excellence with John Hill as sponsor</p> <p>#018, Computer Club with Cheri McFarland as sponsor</p> <p>#019, Special Trust with Kevin Hawke as sponsor</p> <p>#4113 Drama, with Valerie Buckley & Jim Templeton as co-sponsors</p> <p>#4125, French Club with James Noyes as sponsor</p> <p>#4128, Spanish Club with Viangie Gibson as sponsor</p> <p>#4137, Vocal Music with Valerie Buckley as sponsor</p> <p>#4141, National Honor Society with Kim Reynolds and Tricia Smith as co-sponsors</p> <p>#4320, FCCLA with Kristine Baggs and Dana Moore as co-sponsors</p> <p>#4390, CBIP with Joel Marratta as sponsor</p> <p>#4390, CBIP with Cheri McFarland as sponsor</p> <p>#4553, Cheerleading Club with Kiley Anderson as sponsor</p> <p>#4610, Student Government with Heather Shaffer as sponsor</p> <p>#4630, Leo Club with Sheryl Bennett and Megan Beal as co-sponsors</p> <p>#4630, International Club with Kelsey Follmer as sponsor</p> <p>#4670, Class of 2018 with Mike Sherrock as sponsor</p> <p>#4670, Class of 2019 with Viangie Gibson as sponsor</p> <p>#4670, Class of 2020 with Megan Beal and Kelsey Follmer as co-sponsors</p> <p>#4670, Class of 2021 with sponsor TBD</p> <p>#4680, Yearbook 2016 with Cheri McFarland as sponsor</p> <p>#4680, Yearbook 2017 with Cheri McFarland as sponsor</p> <p>#4680, Yearbook 2018 with Cheri McFarland and Beth Crawford as co-sponsors</p>
Northridge Elem/Middle	<p>#018 - 003, Public Support with Roxann McClain as sponsor</p> <p>#019, Special Trust with Roxann McClain as sponsor</p> <p>#020, Latchkey with Michelle Hamilton as coordinator</p> <p>#4142, National Jr Honor Society, with Wendy Demory as sponsor</p> <p>#4553, NRMS Cheerleading Program with Calli Keplinger as sponsor</p> <p>#4610, Student Government with Gary Miller as sponsor</p> <p>#4670, Class of 2018 with Roxann McClain as sponsor</p> <p>#4680, Yearbook with Shauna McClenen as sponsor</p> <p>#300, Athletics with Kris Spriggs as sponsor</p>
South Vienna Elem/Middle	<p>#018, Public Support with Tammy Ridgeway as sponsor</p> <p>#018 9204 Leader in Me with Tammy Ridgeway as sponsor</p>

#019, Special Trust with Tammy Ridgeway as sponsor
#020, Latchkey with Anne Cunningham as coordinator
#4116, Photography with Tiffany Wilson and Erin Kegley as co-sponsors
#4137, Vocal Ensemble with David Wilson as sponsor
#4139, Music Production, with Susan Taylor as sponsor
#4142, National Junior Honor Society, with Shawn Adkins as sponsor
#4610, Student Government, with Kathy Calhoun and April Sparks as co-sponsors
#4670, 8th Grade Class with Reed Jones as sponsor
#4690, Newspaper with Reed Jones and Becky Chapman as co-sponsors.
#300, Athletics with sponsor TBD

Rolling Hills Elementary #018, Public School Support, with Lori Saunders as sponsor
#019 Special Trust, with Lori Saunders as sponsor
#020, Latchkey with Susan Denson as coordinator

E10 Non-School Organizations

Kenton Ridge Choir Boosters
Kenton Ridge Band Boosters

E11 Donations

The Northridge Lions Club donated \$662.00 to the Kenton Ridge Leo Club. A letter of appreciation will be sent on the District's behalf.

E12 Field Trips

Northeastern High School Band Director, Tom DiNuoscio is requesting permission to take the Marching Band students to Band Camp at Urbana University on July 9th - July 14th, 2017.

Exhibit E12a

Kenton Ridge High School Band Director, Jim Templeton is requesting permission to take 12 Kenton Ridge High School Marching Band students to West Chester, Pennsylvania July 21-23, 2017. **Exhibit E12b**

E13 Approve the following Certified Personnel actions 2017-2018 School Year:

Employ Jonie Pierce, 3702 Lake Lanier Drive, Grove City, Ohio 43123, as Intervention Specialist at Emmanuel Christian Academy. Limited one year contract, Class IV, Step 13, 95% time, plus three days extended time, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

Employ the following persons up to 20 hours at their current daily rate for assessment/identification purposes, writing ETR/IEP's over the summer:

Jane McKeever	Stephanie Sturgeon	Miranda Camden
Rita Fincham	Jan Yoder	Lori Phillips

Jeannie Anders, resignation as National Honor Society advisor at Northeastern High School, effective for the 2017-2018 school year.

Employ Matt McCurdy, 221 S. Broadmoor Blvd, Springfield, Ohio 45504, as Social Studies teacher at Kenton Ridge High School. Limited one year contract, Class IV, Step 3, upon proof of training and experience, based upon the currently adopted Salary Schedules. (Replacing Brandon Williams who resigned.)

Angela Dettwiller, resignation as Art teacher at Kenton Ridge High School, effective for the 2017-2018 school year.

Contract Change

The following employee was incorrectly placed on annual employments:

Lorri Burns, from Class IV, Step 8 to Class V, Step 8.

E14 Approve the following Classified Personnel actions 2017-2018 School Year:

Jennifer Byerly, resignation as Technology Assistant at Northeastern High School, effective for the 2017-2018 school year.

Chad Fyffe, resignation as Athletic Director at Northeastern High School, effective for the 2017-2018 school year.

Employ Melanie Davis, 1627 Murphy Court, Springfield, Ohio 45503, as sub nurse at Emmanuel Christian Academy when full time nurse is unavailable during the 2017-2018 school year. To be paid at the rate of \$21.00 per hour for approximately 40 hours.

Employ Teresa Stokes, 1238 W. Hickory Grove Road, Urbana, Ohio 43078, as sub nurse at Emmanuel Christian Academy when full time nurse is unavailable during the 2017-2018 school year. To be paid at the rate of \$21.00 per hour for approximately 40 hours.

Employ Keri Faust, 4600 Mahar Road, South Vienna, Ohio 45369, as Health Aide at Emmanuel Christian Academy. Limited services contract, 8 hours per day, for a total of 40 hours per week, at the rate of \$21.00 per hour, effective August 9, 2017 through May 23, 2018, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

Employ Melanie Faust, 3580 Fairfield Pike, Springfield, Ohio 45502, as Educational Aide at Emmanuel Christian Academy. Limited services contract, Class II, Step 15, 7.5 hours per day, for a total of 189 days, effective August 10, 2017 through May 29, 2018, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

Employ Julie Lynne Willis, 2222 Ballentine Pike, Springfield, Ohio 45502, as Auxiliary Clerk at Emmanuel Christian Academy. Limited services contract, Class II, Step 5, \$15.81 per hour, 25 hours per week, effective August 7, 2017 through June 29, 2018, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

Employ Angela Jackson, district bus driver, 40 additional training hours as on-bus driver instructor for the 2017-2018 school year. To be paid at her current hourly rate of Class I, Step 5.

The following bus drivers are eligible to receive a contract for bus inspections to be held on July 25th and 26th, 2017. To be paid at their current daily rate on the currently adopted Salary Schedules:

Heidi Cornell

Debbie Brown

Jodie Childs

Employ Holly Unangst, 146 W. Pleasant Street, Catawba, Ohio 43010, as part time bus driver for the district. Limited one year contract, Class I, Step 8, 4 hours per day, effective for the 2017-2018 school year. (This position is non-renewed.)

Employ William O'Brien, 43418 Callahan Road, South Vienna, Ohio 45369, as part time bus driver for the district. Limited one year contract, Class I, Step 1, 2 hours per day, effective for the 2017-2018 school year. (This position is non-renewed.)

Employ Traci Free, 6175 Middle Urbana Road, Springfield, Ohio 45502, as part time bus aide for the district. Limited one year contract, Class I, Step 3, 4 hours per day, effective for the 2017-2018 school year. (This position is non-renewed.)

Contract Change

The following employee is eligible for a contract change due to an increase in hours:
Melissa McBlane, from Class I, Step 4, 2.5 hours per day, to Class I, Step 4, 3 hours per day.

E15 Approve the following Supplemental Contracts for 2017-2018 School Year:

Certified:

James Cramer, as co-conditioning coordinator at Northeastern High School.
Darin Binkley, as co-conditioning coordinator at Northeastern High School.
Jacob Buchholtz, as co-weight room supervisor at Northeastern High School.
Courtney Dollinger, as co-powerlifting coach at Northeastern High School.
James Cramer, as co-powerlifting coach at Northeastern High School.
Jacob Buchholtz, as winter athletic site manager at Northeastern High School.
Nathan Warner, as varsity boys basketball coach at Northeastern High School.
Timothy S. Ark, as varsity bowling coach at Northeastern High School.
Brittany Dinan, as varsity cross country coach at Northeastern High School
William G. Abraham, as varsity boys soccer coach at Northeastern High School.
Stephen Bohland, as co-National Honor Society advisor at Northeastern High School.
Elizabeth Hammond, as co-National Honor Society advisor at Northeastern High School.
Matt McCurdy, as varsity girls basketball coach at Kenton Ridge High School.
Elizabeth Hufford-Marks, as varsity head girls basketball coach at Northeastern High School

Classified:

Northeastern High School

Varsity Head Baseball Coach	William Nichols 3855 N. Urbana Lisbon Road South Vienna, Ohio 45369
Varsity Volleyball Coach	Phil Anders 3481 Craig Road Springfield, Ohio 45502
Varsity Football Cheerleader Coach	Libby Sagraves 824 Bowman Road Springfield, Ohio 45505
Var/Reserve Basketball Coach	Libby Sagraves 824 Bowman Road Springfield, Ohio 45505
Varsity Wrestling Coach	Benjamin Obee 1584 Memorial Drive Springfield, Ohio 45505
 <u>South Vienna Middle School</u>	
Football Cheerleader Coach	Caitlyn Hay 3445 S. Buena Vista Road South Charleston, Ohio 45368
Basketball Cheerleader Coach	Ashley Bussey 11744 Broadgauge South Vienna, Ohio 45369
Varsity Cross Country	Andrea Hawley 5388 N. Urbana Lisbon Road Mechanicsburg, Ohio 43044

E16 Approve the following Substitutes and SAA for 2017-2018 School Year:

Transportation Subs

Erin Ashley
Shandis Mowell
Kathy Bartlett
Kindall Paugh
Mike Blankenship
Melissa Remley
Teresa Edwards
Gretchen Roberts
Stephanie Griffith
Tamara Stiles
Tim Klinge
Ruth Snider

Transportation SAA Contracts

Carolyn Barlow	Kimberly Bereczky
Cathy Brooks	Deborah Brown
Jodie Childs	Jennifer Deaton
Heather Fosnaugh	Angela Jackson
Cynthia Ladig	Tonia Manning
Tamara McGonigal	Amy McQuirt
Lori Mosier	Naysa Mowell
Larry Murray	Debra Smith
Perry Williams	Beverly Bereczky
Jessica Snively	Michael Bowens
Heidi Cornell	Laura Cornell
Cindy Gross	

Custodian SAA Contracts

Ellen Ballard	Steve Judy
Teresa Burns	Amy Smith
Patsy Cordell	Larry Tatman
Ricky George	Jody Dempsey
Steve Gray	Dwight Gilpin
Terry Johnson	Barbara DeWitt
Luann Jones	Denver Rich
Randy Baugh	Eugene Cameron
Jared Marks	

Sub Custodians

Carey Cunningham
Cameron Cooper
Greg Dredge
Emma Howard
Carol Kelley
Douglas Lowery
Dawn Malone
Katie Massie
Paul McCarty
Amy McDonough
Nathan Price

Classified Subs

Laura Burgess-Aide
Risa Elrod-Aide
Sharon Lawson-Aide

E17 Approve the following Volunteers for 2017-2018 School Year:

Northeastern High School

Volunteer Cross Country Coach

Steve Schwitzgable
570 N. Buena Vista
South Vienna, Ohio 45369

E18 Professional Meeting Resolution

It is recommended that the following resolution be adopted.

BE IT RESOLVED, that the Northeastern Local Board of Education does hereby and now authorize the attendance of Board Members and District employees at professional meetings during 2017-18 as approved, in advance, by the Superintendent, and BE IT FURTHER RESOLVED; that the Superintendent be authorized to approve expenses within the amount of appropriations set by the Board of Education for the attendance at these professional meetings, and, BE IT FURTHER RESOLVED, that the above authority be within the following guidelines (in addition to present policy):

- 1) All applications shall be in writing to the Superintendent,
- 2) food service be limited to \$25 per day for overnight stays or out of state stays only,
- 3) lodging remuneration limited to \$150 per night,
- 4) travel shall be limited to \$.40 per mile for the first 200 and .35 per mile over 200 miles.

5) expense vouchers shall be submitted within 5 working days of the close of the meeting.

E19 Service Fund Resolution

The following resolution is recommended for adoption:

WHEREAS: R.C. 3315.15 provides for the setting aside from the General Fund a sum, not to exceed \$2. per student enrolled, or \$20,000. whichever is greater. Such sum of money to be known as the "Service Fund", and

WHEREAS: such establishment of the "Service Fund" is based upon the official certificates of the Treasurer of the Board, such certificates be made on the third Monday in January or on the close of each school year, A.D.M.

NOW THEREFORE BE IT RESOLVED: that the Board of Education of the Northeastern Local School District does hereby establish a service fund, such fund be set aside as an account within General Fund and there is hereby appropriated for the purpose of the said service fund, the sum of \$20,000. which amount shall be incorporated into the appropriations of the school district for the year 2017-18.

E20 SB210 Healthy Choices for Healthy Children Report

SB210 requires an annual report to the board regarding certain requirements in the SB210 legislation. This has been approved in the past in June, however, the deadline to be filed is now September 30th of 2017.

E21 Appropriations Amendment

Approval is requested to amend district revenue and appropriations with the county auditor's office at the end of June, 2017 according to the official appropriations document and certificate of estimated resources, as on file in the Treasurer's office.

E22 Adoption of Appropriations for July 1, 2017 through June 30, 2018 for all Funds

Appropriations to meet ordinary expenses at the fund, function, object level for the July 1, 2017 through June 30, 2018 fiscal year are recommended for adoption, with official document and 412 certificate as on file in the Treasurer's office.

E23 Processing Vouchers by the 20th of the Month Approval

It is recommended that the Treasurer be authorized to process open vouchers for all funds as of the 20th of each succeeding month or earlier if required to comply with company discounting.

E24 Authorization to Request an Advance on Taxes

It is recommended that the Treasurer be authorized to request from the Clark County Auditor, advances on taxes when available during the 2017-2018 fiscal year.

E25 Authorization to Borrow Funds

It is recommended that a resolution be adopted authorizing the treasurer to borrow monies, if/when necessary, against anticipated tax receipts at any time from the local bank offering the lowest rate during the 2017-2018 fiscal year for the purpose of providing funds to pay current operating expenses.

E26 Authorization to Invest

It is recommended that the Treasurer be authorized to invest inactive funds, as available, during the 2017-2018 fiscal year according to board adopted investment policies.

E27 Fund Advances and Transfers

1) It is recommended that the Treasurer be authorized to transfer monies within a fund from one account to another and/or establish new accounts in all funds except Bond Retirement during the 2017-2018 Fiscal Year.

2) It is recommended that the Treasurer be authorized to advance monies from the General Fund to any federal and/or state funds that reflect a deficit cash balance at the end of any month during 2017-2018, with monies to be returned to the General Fund upon receipt of monies so designated for the fund. (Example: Title I monies not received as scheduled.)

E28 Fixed Asset Disposal List

The inventory disposal list for Fiscal Year 2017 is recommended for approval at this time. The list consists of any items that are obsolete, and/or no longer functional. Each building returns inventory printouts with the disposal items designated as such to central office by the end of June.

Exhibit E28.

E29 Travel Reimbursement

Due to additional travel requirements, the following exhibit of travel pay increases are recommended for approval. **Exhibit E29.**

It is also recommended for Zack Dobbelaere's travel to be approved for 2016/2017.

See Exhibit E29a

F. BOARD POLICY REVIEW AND APPROVAL

F1 Read First Policies: None

F2 _____ moves and _____ seconds that the Board approve the following Board Policies: 0150, 2430, 2430.02, 2431, 2461, 2623, 3120.08, 3217, 4217, 5111, 5111.01, 5111.03, 5200, 5460, 5610, 5630.01, 6233, 6320, 6325, 6423, 6700, 7217, 8210, 8310, 8320, 8330, 8452, 8500, 8510, and 9270. **Exhibits F2**

The May board meeting agenda showed First Read Policies 6233 and 6680. They have been removed for June board approval. There were no changes on the policies.

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

G. ACTION AGENDA

G1 _____ moves and _____ seconds that the Board approve a transfer in the amount necessary to zero out the unencumbered, year end, balance of the food service account at June 30, 2017.

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

G2 _____ moves and _____ seconds that the Board extend the Food Service Advance that was made from the General Fund in fiscal year 2016 due to the negative fund balance in the Food Service Fund at June 30, 2017.

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

G3 _____ moves and _____ seconds that the Board participate in the EPC school bus purchasing program for the 2017-2018 school year.

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

G4 _____ moves and _____ seconds that the Board approve participation in the Liability, Fleet, and Property Insurance Program through the Southwest Ohio EPC for FY 18 at a premium of \$108,380. This is a decrease of \$4,109 from the previous fiscal year.

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

G5 _____ moves and _____ seconds that the Board approve the District Handbook **See Exhibit G5**, Kenton Ridge /Northeastern High School Handbook **See Exhibit G5a**, Northridge Middle/South Vienna Middle School Handbook **See Exhibit G5b**, and Rolling Hills/Northridge /South Vienna Elementary Handbook **See Exhibit G5c** including updated school fees. **Exhibit G5d**

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

G6 _____ moves and _____ seconds that the Board approve the following engagement letter accepting Lisa Burleson as legal counsel for the Board. **Exhibit G6**

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

G7 _____ moves and _____ seconds the Board of Education approve a one year member agreement (FY 18) with the Miami Valley Educational Computer Association (MVECA) software support and technology services, such as Financial, Student Services, Progress Book, Special Services, INFOhio, EMIS, and Datamap. The total cost is \$78,877.50, which is a decrease of \$1,931.50 from the prior year. **Exhibit G7**

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

G8 _____ moves and _____ seconds that the Board of Education authorize membership in the Ohio High School Athletic Association per resolution. **Exhibit G8**

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

H. INFORMATIONAL ITEMS

- H1 Locations for Graduations
- H2 Possibly changing the August Board Meeting date

I. UPCOMING DISTRICT EVENTS

- I1 School Starts August 16, 2017
- I2 Open Houses:
 - NRE/RH/SVE Schools 5:00p.m. - 6:30 p.m.
 - NRM/SVM Schools 5:30 p.m. - 7:00 p.m.
 - NEHS/KRHS Schools 6:00 p.m. - 7:30 p.m.

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: _____

K2 _____ moves and _____ seconds the Board of Education approve the favorable summative evaluation of the Superintendent for the 2016/2017 school year.

Exhibit K2.

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

K3 _____ moves and _____ seconds the Board of Education approve the favorable summative evaluation of the Treasurer for the 2016/2017 school year. **Exhibit K3.**

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

L. DISCUSSION OF FACILITIES

M ADJOURNMENT

M1 _____ moves and _____ seconds to adjourn the meeting.

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

Time: _____