

Northeastern High School

June 15, 2017

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, June 15<sup>th</sup>, 2017, at Northeastern High School, Media Center. 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 John P. Kronour, PhD, Superintendent; Denise Robinson, Treasurer; Shawn Blazer, Assistant Superintendent; Tim Nijak, Senior Accountant; and seven visitors.

A3 The pledge of allegiance was led by President, Christopher James.

B. MEETING ORGANIZATION AND OLD BUSINESS

B1 Additions or deletions to agenda.

Exhibit G5d, corrected to show the fee proposed to the Board to approve.

**Item 175-2017.**

B2 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education adopt the agenda with the change noted in item B1.

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

**Item 176-2017.**

B3 Mr. Caivano moved and Mr. Schwitzgable seconded to approve the minutes of the May 17<sup>th</sup>, 2017 Regular Meeting and the June 1<sup>st</sup>, 2017 Special Meeting.

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

**Item 177-2017.**

B4 Mr. Caivano moved and Mrs. Parker seconded to approve the vouchers for the month of May 2017 as presented.

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

**Item 178-2017.**

B5 Mr. Caivano moved and Mrs. Parker seconded to approve the financial reports for the month of May 2017.

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

B6 Further Old Business

None.

C. SCHOOL SPOTLIGHT

Dr. Kronour updated the Board on the recent success Cal Phillips and Jamari McDavid had at the recent state track championship meet.

D. PUBLIC PARTICIPATION

None.

E. CONSENT AGENDA

**Item 179-2017.**

The Superintendent recommends, Mr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education approve all items within the consent agenda, items E1 through E29.

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, total contract \$469.00  
Timothy R. Jones, as co-faculty manager at South Vienna Middle School, total contract \$469.00  
Shawn Adkins, as co-faculty manager at South Vienna Middle School, total contract \$468.00

E4 Approve the following Substitutes and SAA 2016-2017 School Year: None.

E5 Approve the following Volunteers for 2016-2017 School Year: None.

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.**

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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 Courtney 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 Courtney Dollinger as sponsor	
	#4680	2018 Yearbook with Megan Conley as sponsor	
	#300	Athletics, sponsor TBD	
	Kenton Ridge High School	#018	Renaissance with John Hill as sponsor
		#018	Evening of Excellence with John Hill as sponsor
		#018	Computer Club with Cheri McFarland as sponsor
		#019	Special Trust with Kevin Hawke as sponsor
#4113		Drama, with Valerie Buckley & Jim Templeton as co-sponsors	
#4125		French Club with James Noyes as sponsor	
#4128		Spanish Club with Viangie Gibson as sponsor	
#4137		Vocal Music with Valerie Buckley as sponsor	
#4141		National Honor Society with Kim Reynolds and Tricia Smith as co-sponsors	
#4320		FCCLA with Kristine Baggs and Dana Moore as co-sponsors	

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- #4390 CBIP with Joel Marratta as sponsor
- #4390 CBIP with Cheri McFarland as sponsor
- #4553 Cheerleading Club with Kiley Anderson as sponsor
- #4610 Student Government with Heather Shaffer as sponsor
- #4630 Leo Club with Sheryl Bennett and Megan Beal as co-sponsors
- #4630 International Club with Kelsey Follmer as sponsor
- #4670 Class of 2018 with Mike Sherrock as sponsor
- #4670 Class of 2019 with Viangie Gibson as sponsor
- #4670 Class of 2020 with Megan Beal and Kelsey Follmer as co-sponsors
- #4670 Class of 2021 with sponsor TBD
- #4680 Yearbook 2016 with Cheri McFarland as sponsor
- #4680 Yearbook 2017 with Cheri McFarland as sponsor
- #4680 Yearbook 2018 with Cheri McFarland and Beth Crawford as co-sponsors

- Northridge Elem/Middle
- #018 003, Public Support with Roxann McClain as sponsor
  - #019 Special Trust with Roxann McClain as sponsor
  - #020 Latchkey with Michelle Hamilton as coordinator
  - #4142 National Jr Honor Society, with Wendy Demory as sponsor
  - #4553 NRMS Cheerleading Program with Calli Keplinger as sponsor
  - #4610 Student Government with Gary Miller as sponsor
  - #4670 Class of 2018 with Roxann McClain as sponsor
  - #4680 Yearbook with Shauna McClenen as sponsor
  - #300 Athletics with Kris Spriggs as sponsor

- South Vienna Elem/Middle
- #018 Public Support with Tammy Ridgeway as sponsor
  - #018 9204 Leader in Me with Tammy Ridgeway as sponsor
  - #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 twelve Kenton Ridge High School Marching Band students to West Chester, Pennsylvania July 21-23, 2017. **Exhibit E12b.**

E13 Approve the following Certificated 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, total contract \$61,781.00, plus three days extended time in the amount of \$1,007.00, 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, total contract \$42,535.00, 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, total contract \$53,874.00.

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.

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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, total contract \$31,248.00, 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, total contract \$27,598.00, 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, \$18.70 per hour, total contract \$14,062.40, 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, \$15.53 per hour, total contract \$5,839.28, 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, \$14.01 per hour, total contract \$10,535.52, 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, total contract \$7,365.84.

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

### **Certified:**

James Cramer, as co-conditioning coordinator at Northeastern High School, total contract \$1,406.00.

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Darin Binkley, as co-conditioning coordinator at Northeastern High School, total contract \$1,687.00.

Jacob Buchholtz, as co-weight room supervisor at Northeastern High School, total contract \$900.00.

Courtney Dollinger, as co-powerlifting coach at Northeastern High School, total contract \$791.00.

James Cramer, as co-powerlifting coach at Northeastern High School, total contract \$791.00.

Jacob Buchholtz, as winter athletic site manager at Northeastern High School, total contract \$1,406.00.

Nathan Warner, as varsity boys basketball coach at Northeastern High School, total contract \$5,625.00.

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

Brittany Dinan, as varsity cross country coach at Northeastern High School, total contract \$2,812.00.

William G. Abraham, as varsity boys soccer coach at Northeastern High School, total contract \$3,515.00.

Stephen Bohland, as co-National Honor Society advisor at Northeastern High School, total contract \$352.00.

Elizabeth Hammond, as co-National Honor Society advisor at Northeastern High School, total contract \$351.00.

Matt McCurdy, as varsity girls basketball coach at Kenton Ridge High School, total contract \$5,625.00.

Elizabeth Hufford-Marks, as varsity head girls basketball coach at Northeastern High School, total contract \$5,625.00.

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Varsity Head Baseball Coach William Nichols at the rate of \$3,515.00  
3855 N. Urbana Lisbon Road  
South Vienna, Ohio 45369

Varsity Volleyball Coach Phil Anders at the rate of \$3,867.00  
3481 Craig Road  
Springfield, Ohio 45502

Varsity Football Cheerleader Coach Libby Sagraves at the rate of \$1,055.00  
824 Bowman Road  
Springfield, Ohio 45505

Var/Reserve Cheerleader Basketball Coach Libby Sagraves at the rate of \$1,406.00  
824 Bowman Road  
Springfield, Ohio 45505

Varsity Wrestling Coach Benjamin Obee at the rate of \$5,062.00  
1584 Memorial Drive  
Springfield, Ohio 45505

South Vienna Middle School

Football Cheerleader Coach Caitlyn Hay at the rate of \$703.00  
3445 S. Buena Vista Road  
South Charleston, Ohio 45368

Basketball Cheerleader Coach Ashley Bussey at the rate of \$703.00  
11744 Broadgauge  
South Vienna, Ohio 45369

Varsity Cross Country Andrea Hawley at the rate of \$2,109.00  
5388 N. Urbana Lisbon Road  
Mechanicsburg, Ohio 43044

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E16 Approve the following Substitutes and SAA for the 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 Berezky
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	Cindy Gross
Perry Williams	Beverly Berezky
Jessica Snively	Michael Bowens
Heidi Cornell	Laura Cornell

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 the 2017-2018 School Year:

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Volunteer Cross Country Coach	Steve Schwitzgable 570 N. Buena Vista South Vienna, Ohio 45369
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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 employees at professional meetings during 2016-17 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):



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- 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.

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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. **Exhibit E29a.**

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

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Read Policies: None.

**Item 180-2017.**

F2 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education 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: Ayes – Caivano, Parker, Schwitzgable, Augustus, James. Nays – None. Motion carried.

G. ACTION AGENDA

**Item 181-2017.**

G1 Mrs. Parker moved and Mr. Schwitzgable seconded that the Board of Education 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: Ayes – Parker, Schwitzgable, Augustus, Caivano, James. Nays – None. Motion carried.

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**Item 182-2017.**

- G2 Mr. Schwitzgable moved and Mr. Caivano seconded that the Board of Education extend the Food Service Advance for another school year that was originally made from the General Fund in fiscal year 2016 due to a negative fund balance in the Food Service Fund at June 30, 2017.

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

**Item 183-2017.**

- G3 Mr. Caivano moved and Mr. Augustus seconded that the Board of Education participate in the EPC school bus purchasing program for the 2017-2018 school year.

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

**Item 184-2017.**

- G4 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education 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: Ayes – Caivano, Parker, Schwitzgable, Augustus, James. Nays – None. Motion carried.

**Item 185-2017.**

- G5 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education approve the District Handbook **Exhibit G5**, Kenton Ridge /Northeastern High School Handbook **Exhibit G5a**, Northridge Middle/South Vienna Middle School Handbook **Exhibit G5b**, and Rolling Hills/Northridge /South Vienna Elementary Handbook **Exhibit G5c** including updated school fees **Exhibit G5d**.

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

**Item 186-2017.**

- G6 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education approve the following engagement letter accepting Lisa Burleson as legal counsel for the Board. **Exhibit G6**.

There was discussion amongst the Board members, Dr. Kronour, and Mrs. Robinson as to whether to pay Lisa Burleson a retainer or at an hourly rate. The Board directed the Superintendent and Treasurer to pay Lisa Burleson a monthly retainer fee.

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

**Item 187-2017.**

- G7 Mrs. Parker moved and Mr. Caivano seconded that 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: Ayes – Parker, Caivano, Schwitzgable, Augustus, James. Nays – None. Motion carried.

**Item 188-2017.**

G8 Mr. Caivano moved and Mr. Schwitzgable seconded that the Board of Education of Education authorize membership in the Ohio High School Athletic Association per resolution. **Exhibit G8.**

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

H INFORMATIONAL UPDATES

H1 Locations for Graduations.

Dr. Kronour and the Board discussed what locations might be good for next year high school graduation ceremonies (Wittenberg University, the district’s regular venue, cannot provide a venue next year). The Nutter Center was discussed, the two stadiums, Urbana University, and Cedarville University.

H2 Possibly changing the August Board Meeting date.

After discussion, the Board directed the Superintendent and Treasurer to change the August 2017 meeting date to August 7<sup>th</sup>, 2017 at 5 P.M., Northeastern High School.

I. UPCOMING DISTRICT EVENTS

I1 August 16<sup>th</sup> – School Starts

I2 August 15<sup>th</sup> – Open Houses

NRE/RH/SVE Schools 5:00 P.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

Communications were held at this time with Board Members, executive team, and visitors participating, as follows:

J1 Student Representatives:

None.

J2 Board Member Comments:

Mr. Augustus apologized for missing the last Board of Education meeting.

Mr. Caivano said that the Clark County Valedictorian/Salutatorian dinner was very nice. He thanked Dr. Kronour and his administrators for all their hard work on the updated student handbooks.

Mrs. Parker had nothing to add.

Mr. Schwitzgable talked about Kenton Ridge High School’s Evening of Excellence dinner.

Mr. James had nothing to add.

J3 Executive Team:

Dr. Kronour had nothing to add.

Mrs. Robinson had nothing to add.

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Mr. Blazer had nothing to add.

K. EXECUTIVE SESSION

**Item 189-2017.**

K1 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education enter into Executive Session at 7:09 P.M. to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official and review negotiations with public employees concerning their compensation or other terms and conditions of their employment.

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

Mr. James reconvened the meeting at 8:06 P.M.

L. DISCUSSION OF FACILITIES

At this time, Dr. Kronour and Mr. Reutschle (architect for the Board) held a discussion on new facilities with the Board of Education.

**Item 190-2017.**

K1A Mr. Caivano moved and Mr. Augustus seconded that the Board of Education enter into Executive Session at 9:23 P.M. to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official and review negotiations with public employees concerning their compensation or other terms and conditions of their employment.

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

Mr. James reconvened the meeting at 10:11 P.M.

**Item 191-2017.**

K2 Mr. Schwitzgable moved and Mr. Augustus seconded that the Board of Education approve the favorable summative evaluation of the Superintendent for the 2016/2017 school year. **Exhibit K2.**

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

**Item 192-2017.**

K3 Mr. Schwitzgable moved and Mr. Augustus seconded that the Board of Education approve the favorable summative evaluation of the Treasurer for the 2016/2017 school year as amended with a 1.25% increase on base salary for the fiscal year 2017-2018 contract. **Exhibit K3.**

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

Northeastern Local Board of Education

Regular Meeting

Northeastern High School

June 15, 2017

M. ADJOURNMENT

**Item 193-2017.**

Mr. Caivano moved and Mrs. Parker seconded to adjourn at 10:24 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Caivano, Parker, Schwitzgale, Augustus, James. Nays – None. Motion carried.

President, \_\_\_\_\_

Treasurer, \_\_\_\_\_