

**NORTHEASTERN LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
JUNE SPECIAL MEETING  
NORTHEASTERN BOARD OF EDUCATION  
THURSDAY, JUNE 1ST, 2017  
5:00 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.*

*The purpose of this special meeting is to approve personnel items and the OFCC Resolution.*

**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\_\_\_\_\_.*

**B. 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 B1 – B2.

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

**B1 Approve the following Certificated Personnel actions 2016-2017 School Year:**

Audree Long, resignation as Fourth Grade teacher at South Vienna Elementary School, effective at the end of the 2016-2017 school year.

**B2 Approve the following Certificated Personnel actions 2017-2018 School Year:**

Jan Yoder, resignation as School Psychologist for the district, contingent upon being employed as School Psychologist for the district 1 day week, effective for the 2017-2018 school year.

Employ Janette Yoder, 2470 Monroe Concord Road, Troy, Ohio 45373, as School Psychologist for the district and to oversee Psychology Graduate Assistant. Limited one year contract, 1 day a week for 37 days in the amount of \$15,000.00, for the 2017-2018 school year.

**C. ACTION AGENDA**

**C1** \_\_\_\_\_ moves and \_\_\_\_\_ seconds to approve the Notice of Recommendation for Conditional Approval Renewal for a Lapsed School District. **Exhibit C1.**

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

**C2** \_\_\_\_\_ moves and \_\_\_\_\_ seconds to employ Belinda Banks, 5129 Deergate Drive, Tipp City, Ohio 45371, as District Educational Supervisor/Assistant

Principal at Northridge Middle School. Limited three year contract, based upon the currently adopted Salary Schedules.

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

**D. EXECUTIVE SESSION**

**D1 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.

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

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

**E. ADJOURNMENT**

**E1 \_\_\_\_\_ moves and \_\_\_\_\_ seconded to adjourn the meeting.**

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

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