

Northeastern High School

June 1, 2017

A. AGENDA

A1 Northeastern Local Board of Education met in Special session on Thursday, June 1st, 2017, at the Northeastern Board office. The purpose of the Special Meeting was to approve personnel items and an OFCC Resolution . Jeff Caivano, Vice President, called the meeting to order at 5:16 P.M.

A2 Roll Call: Mr. Christopher James, Absent, entered at 5:28 P.M.
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; Steve Linson, Director of Pupil Personnel; Tim Nijak, Senior Accountant; and one visitor.

B. CONSENT AGENDA

Item 170-2017.

The Superintendent recommends, Mrs. Parker moved and Mr. Schwitzgable seconded that the Board of Education approve all items within the consent agenda, items B1 through B2.

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 schoolyear.

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

Janette Yoder, resignation as School Psychologist for the district, contingent upon being employed as School Psychologist for the district 1 day a 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 a 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.

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

At this time Dr. Kronour and Mr. Mike Ruetschle of Ruetschle Architects updated the Board on the progress of the master facility plans for the two K-12 buildings. The update included site acquisition, estimated square footage of the buildings, possible locations for the buildings, locally funded initiatives, cost estimates, talks with the Village of South Vienna, athletic facilities, and possible scenarios for current facilities.

Mr. James entered the meeting at 5:28 P.M.

C. ACTION AGENDA

Item 171-2017.

C1 Mr. Schwitzgable moved and Mrs. Parker seconded the Board of Education approve the Notice of Recommendation for Conditional Approval Renewal for a Lapsed School District. **Exhibit C1.**

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

Item 172-2017.

C2 Mr. Caivano moved and Mrs. Parker seconded the Board of Education employ Belinda Banks, 5129 Deergate Drive, Tipp City, Ohio 45371, as District Educational Supervisor and Assistant Principal at Northridge Middle School. Limited three year contract, based upon the currently adopted Salary Schedules.

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

D EXECUTIVE SESSION

Item 173-2017.

D1 Mrs. Parker moved and Mr. Caivano seconded that the Board of Education enter into Executive Session at 6:54 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 – Parker, Caivano, Schwitzgable, James. Nays – None. Motion carried.

Mr. James reconvened the meeting at 7:05 P.M.

E. ADJOURNMENT

Item 174-2017.

Mr. Caivano moved and Mrs. Parker seconded to adjourn at 7:05 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, _____