

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
KENTON RIDGE HIGH SCHOOL
WEDNESDAY, MAY 17TH, 2017
5:30 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:

- April 12, 2017 - Special Meeting
- April 19, 2017 - Regular Meeting

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

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

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

B5 _____ moves and _____ seconds that the Board of Education approve the Financial Reports for April 2017.

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

B6 At this time, Joe Braden, the West Regional Liaison for the Auditor of State's office, will present the Treasurer, Denise Robinson, with the Auditor of State Award for the Fiscal Year 2016 Audit Report.

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 – E18**.

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

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

Employ the following Guidance Counselors for 10 additional hours in preparation for the state testing at their current daily rate of pay:

Lori Johnson	Shawn Adkins	Kevin Hawke	Edie Young
Laura Hufford	Susan Fiegl	Wendy Whip	

Mark Stoll, resignation as Physical Education teacher at Northridge Middle School, effective at the end of the 2016-2017 school year.

Tina M. Rose, resignation as Part Time Kindergarten teacher at Rolling Hills School, effective at the end of the 2016-2017 school year.

Home Instruction

Employ Courtney Dollinger, teacher at Northeastern High School, to tutor C.R. a 9th grade student at Northeastern High School. Effective April 19, 2017, up to 28 hours at the tutor rate of \$24.61 per hour.

Employ Angela Williams, teacher at South Vienna Elementary School, to tutor G.M. an 8th grade student at South Vienna Middle School. Effective April 25, 2017, up to 14 hours at the tutor rate of \$24.61 per hour.

Credit Recovery Summer School

Employ the following person as Credit Recovery teacher for 12 sessions beginning June 6, 2017. Will work 2 hours per day and be paid at the tutor rate of \$24.61 per hour. This will be based on the district meeting a minimum enrollment of 10 students. Additional hours will be needed for setup and grading. Hours to be determined by the Assistant Superintendent:

Elizabeth Crawford

C.B.I.

Employ the following Kenton Ridge High School students as part of the C.B.I. program to be paid at the rate of \$2.50 per hour:

Alexis Hause

OGT Summer School

Employ the following person as summer OGT testing coordinator beginning June 9th through June 19th, 2017. To be paid at the rate of \$24.61 per hour up to 3.5 hours per day. Hours to be determined by the Assistant Superintendent:

Shawn Adkins

Employ Kelly Patrick, teacher at Northeastern High School, as athletic study table tutor at Northeastern High School, effective for the 2016-2017 school year. To be paid at the rate of \$24.61 per hour.

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

Tim Reisinger, resignation as assistant track at Northeastern High School, effective for the 2016-2017 school year.

Lorraine K. Walters, retirement resignation as Library Coordinator at Rolling Hills School, effective at the end of the 2016-2017 contractual school year.

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

Northeastern High School

Assistant Track Coach

Elizabeth Baneck

4050 Hodge Road

Springfield, Ohio 45502

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

Certified Subs

Kathrine McEnaney

William Gruber

Evan Amstutz

Sub Custodian

Emma Howard

Sub Transportation

Ruth Snider

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

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Rolling Hills Library would like permission to discard the following list of books that are outdated and non-repairable. **See Exhibit E7.**

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. **See Exhibit E7a.**

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2016-2017

None

E10 Non-School Organizations

None

E11 Donations

Paula Compton and Renaissance Charitable Foundation, Inc. have donated \$2,500 in memory of Dr. Roger Compton, to be used for scholarships for Northeastern and Kenton Ridge High Schools. A letter of appreciation will be sent on the District's behalf. **Exhibit E11**

Rachel Thomas a Honda employee donated 200 chairs from Honda to Kenton Ridge High School. A letter of appreciation will be sent on the District's behalf to Rachel Thomas and Honda.

Brian Wirth donated \$500.00 to the Tricia Wirth Memorial Scholarship Fund. A letter of appreciation will be sent on the District's behalf.

The Northeastern High School FFA donated leftover fruit from their fruit sale to the Inter-Faith Hospitality Network Family and Men's shelters. **Exhibit 11a**

E12 Field Trips

Kenton Ridge High School Cheerleading Advisor, Kiley Anderson is requesting permission to take the Cheerleaders to the National High School Cheerleading Competition at Disney World. The competition is February 9th and 10th, but the girls would need to be excused from school the 9th through February 13th.

E13 Adoption of Salary Schedules for 2017-2018

Based upon current proceedings with NELEA & NELASE, Salary Schedules for the 2017-2018 school year are recommended for approval. **Exhibit E13.** A 412 Certificate is also being issued.

E14 Annual Employments for 2017-2018

Upon recommendation of John Kronour, Local Superintendent and Daniel Bennett, Superintendent of Clark County ESC, the following administrative, certified, classified and supplemental employments are recommended for approval as indicated per the adopted Salary Schedules and are included on the annual employments. In addition, the Treasurer's staff as recommended by her is included on the annual employments. **Exhibit E14.**

E15 Approve the following Certified Personnel actions 2017-2018 School Year:

Employ Susan Fiegl, 2550 Casey Drive, Springfield, Ohio 45503, as 60% Guidance Counselor at Northridge Elementary School and 40% Mental Health Provider for the district. Limited one year contract, Class II, Step 2, plus 5 days extended time and travel in the amount of \$1,000.00. (This position is non-renewed upon completion of proper licensure.)

Megan Black-Striley, 571 S. Hyatt Street, Tipp City, Ohio 45371, as 80% Gifted Intervention Specialist for the district. Limited one year contract, Class V, Step 6, upon proof of training and experience, based upon the currently adopted Salary Schedules.

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.

Employ Lennie Linson, 3544 Heatherwood Ave, Springfield, Ohio 45503, as Part Time Gifted Coordinator for the district. Limited three year contract, based upon the currently adopted Salary Schedules.

Contract Change

The following employee has shown proof of additional hours and is eligible to receive a contract change:

Chuck Raterman, from Class V, Step 10, to Class VI, Step 10.

E16 Approve the following Classified Personnel actions 2017-2018 School Year:

Employ Keitha Gano, 264 E.Sandusky, Mechanicsburg, Ohio 43044, as EMIS Coordinator for the district. Limited one year contract, Class V, Step 9, effective July 1, 2017.

Summer Help Mowing

Employ the following person as summer help mower for the district for the end of the 2016-2017 school year and the beginning of the 2017-2018 school year contingent upon fingerprint results. To be paid at the rate of \$10.94 per hour. Not to exceed 25 hours per week.

Joshua Harris
3625 Morningside Circle
Springfield, Ohio 45502

**E17 Approve the following Supplemental Contracts for 2017-2018 School Year:
Certified:**

Classified:

Kenton Ridge High School

Co-Leo Advisor

Sheryl Bennett
5880 Baldwin Lane
Springfield, Ohio 45502

Co-Newspaper Advisor

Gene Harvey
1942 Kimberly Circle
Springfield, Ohio 45503

Flag Advisor

William Shoemaker
P. O. Box 104
Phillipsburg, Ohio 45354

Northeastern High School

Assistant Band Director

Danielle Riffle
2259 Heartland Ct
Springfield, Ohio 45503

Major Play Director

Jessica Dunham
351 E. High Street
London, Ohio 43140

Major Musical Assistant 3%

Stephanie Jenkins
213 Oakridge Drive
Springfield, Ohio 45502

Major Musical Assistant 2%

Robert Agle
480 S. Urbana Lisbon Road
South Vienna, Ohio 45369

E18 Approve the following Volunteers for 2017-2018 School Year:

Northeastern High School

Volunteer Stage Director

Jill Parker
9551 E. National Road
P.O.Box 187
South Vienna, Ohio 45369

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Read Policies: 0157, 2430, 2430.02, 2431, 2461, 2623, 3120.08, 3217, 4217, 5111, 5111.01 5111.03, 5200, 5460, 5610, 5630.01, 6233, 6320, 6325, 6423, 6680, 6700, 7217, 8210, 8310, 8320, 8330, 8452, 8500, 8510, and 9270.

F2 None

G. ACTION AGENDA

At this time, Denise Robinson, Treasurer, will present the Five Year Forecast.

G1 _____ moves and _____ seconds the Board of Education approve the May 2017 Five Year Forecast as presented in **Exhibit G1**.

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

G2 _____ moves and _____ seconds the Board of Education approve the following students for commencement from Kenton Ridge High School to be held on Monday, May 22, 2017. This approval is subject to each student satisfactorily meeting the criteria to be issued a diploma as established by the Northeastern Local School District Board of Education.

See Exhibit G2

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

G3 _____ moves and _____ seconds the Board of Education approve the following students for commencement from Northeastern High School to be held on Tuesday, May 23, 2017. This approval is subject to each student satisfactorily meeting the criteria to be issued a diploma as established by the Northeastern Local School District Board of Education.

See Exhibit G3

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

G4 _____ moves and _____ seconds the Board of Education approve the purchase of Science curriculum for the district. **See Exhibit G4**

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

G5 _____ moves and _____ seconds the Board of Education approve the payment in lieu of transportation to Lauren Hutchins for her student who attends St. Peter's School in Huber Heights, Ohio. The amount is \$500.00.

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

G6 _____ moves and _____ seconds the Board of Education approve the re-roofing project for Northeastern High School Locker Room and the Transportation Garage. The contract would be with Duro-Last, who is on the TIPS Contract Purchasing Program that the Board approved for use in March 2016. The total contract amount is \$104,800.

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

G7 _____ moves and _____ seconds the Board of Education approve Mark Schwitzgable, 570 N. Buena Vista Road, South Vienna, Ohio 45369, as summer help mower for the district for the end of the 2016-2017 school year and the beginning of the 2017-2018 school year. To be paid at the rate of \$10.73 per hour. Not to exceed 25 hours per week.

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

G8 _____ moves and _____ seconds the Board of Education approve the Capital Improvement Plan 2017-2018. **Exhibit G8**

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

G9 _____ moves and _____ seconds the Board of Education approve the Resolution for the Reduction in Force list. **Exhibit G9**

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

G10 _____ moves and _____ seconds the Board of Education approve the Resolution Rescinding Request for the Ohio School Facilities Commission from the March 17, 2016 for rescinding the January 20, 2018 funding request. **Exhibit G10, Exhibit G10a**

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

G11 _____ moves and _____ seconds the Board of Education approve the Resolution to approve the Classroom Facilities Assistance Program for July 2017. **Exhibit G11**

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

G 12 _____ moves and _____ seconds the Board of Education approve the Resolution to Align with Clark County Educational Service Center. **Exhibit G12**

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

H. INFORMATIONAL ITEMS

H1 Foreign Exchange Students Attending Kenton Ridge High School 2017-2018

I. UPCOMING DISTRICT EVENTS

- I1** May 19th - RH Grandparent's Day
- I2** May 22nd - KR Graduation @ Wittenberg 7:00 P.M.
- I3.** May 23rd - NE Graduation @ Wittenberg 7:00 P.M.
- I4.** May 24th - Last Day of School for Students

J. COMMUNICATIONS

- J1** Student Representatives - Cal Phillips - KRHS and - Zoie Daugherty - NEHS
- 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.
- To hold a grievance hearing.

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

Time Out: _____ Time Back: _____

K2 _____ moves and _____ seconds the Board of Education approve an updated administrative salary schedule for 2017/2018. **Exhibit K2.**

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

K3 _____ moves and _____ seconds the Board of Education approves/denies Grievance 01-16. **Exhibit K3.**

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

L. ADJOURNMENT

L1 _____ moves and _____ seconds to adjourn the meeting.

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

Time: _____