

Kenton Ridge High School

May 17, 2017

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Wednesday, May 17<sup>th</sup>, 2017, at Kenton Ridge High School. Christopher James, President, called the meeting to order at 5:34 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; Steve Linson, Director of Pupil Personnel; and eighteen visitors.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

B1 Additions or deletions to agenda.

Take Brandon Williams off annual employments E14 and add to E1 as a resignation.

Move E12 from the consent agenda and add to the action agenda as item G13.

Move the employments of Susan Fiegl, Megan Black-Striley, Belinda Banks, and Lennie Linson from the consent agenda (part of E15) and move to item K6.

**Item 145-2017.**

B2 Mr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education adopt the agenda as amended.

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

**Item 146-2017.**

B3 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education approve the minutes of the April 19<sup>th</sup>, 2017 Regular Meeting.

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

**Item 147-2017.**

B4 Mrs. Parker moved and Mr. Caivano seconded that the Board of Education approve the vouchers for the month of April 2017 as presented.

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

**Item 148-2017.**

B5 Mr. Schwitzgable moved and Mr. Caivano seconded that the Board of Education approve the financial reports for the month of April 2017.

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

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B6 At this time, Ryan Holiday, the Southwest Regional Liaison for the Auditor of State’s office presented the Treasurer, Denise Robinson, with the Auditor of State Award for the Fiscal Year 2016 Audit Report.

C. SCHOOL SPOTLIGHT

Mrs. Parker updated the Board and audience of recent and upcoming events at Rolling Hills Elementary School which included Pennies for Patients fundraiser; AAA poster contest winners; the Young Authors contest; COSI on wheels; and state testing.

Mr. Caivano updated the Board and audience of recent and upcoming events at Northridge Middle School which included spring sports; 8<sup>th</sup> grade band; Student Council Dance; 6<sup>th</sup> grade trip to Young’s Jersey Dairy; student award presentation; and a bowling outing.

Mr. Schwitzgable updated the Board and audience of recent and upcoming events at South Vienna Middle School which included a talent show; Northeastern High School Spanish Club visit to the school; National Junior Honor Society news; band/choir events; field day; and a trip to Young’s Jersey Dairy.

Mr. Augustus updated the Board and audience of recent and upcoming events at Northridge Elementary School which the spring festival; kindergarten graduation ceremony; spring awards; and the field day/cookout plans.

Mr. James updated the Board and audience of recent and upcoming events at South Vienna Elementary School which included teachers training; Fox News 45 visit to the school; and teacher appreciation day.

D. PUBLIC PARTICIPATION

Kim Hammond, concerned citizen, would like further clarification on the Board of Education’s policy on allowing students to participate in the graduation ceremonies of the district.

E. CONSENT AGENDA

**Item 149-2017.**

The Superintendent recommends, Mr. Augustus moved and Mr. Caivano seconded that the Board of Education approve all items within the consent agenda, items E1 through E18 (as amended).

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.

Brandon Williams, resignation as Social Studies teacher at Kenton Ridge High School, effective at the end of the 2016-2017 school year.

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**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 student 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 2016-2017 School Year:

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

Loraine 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 at the rate of \$2,109.00  
4050 Hodge Road  
Springfield, Ohio 45502

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

Certified Subs

Kathrine McEnaney  
William Gruber  
Evan Amstutz

Sub Custodian  
Emma Howard

Transportation Sub  
Ruth Snider

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

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: see item G13.

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 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:

**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, total contract \$66,256.00.

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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, \$22.24 per hour, total contract \$46,259.00, 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:

**Classified:**

Kenton Ridge High School

Co-Leo Advisor Sheryl Bennett at the rate of \$422.00  
5880 Baldwin Lane  
Springfield, Ohio 45502

Co-Newspaper Advisor Gene Harvey at the rate of \$234.00  
1942 Kimberly Circle  
Springfield, Ohio 45503

Flag Advisor William Shoemaker at the rate of \$773.00  
P. O. Box 104  
Phillipsburg, Ohio 45354  
Northeastern High School

Assistant Band Director Danielle Riffle at the rate of \$2,707.00  
2259 Heartland Ct  
Springfield, Ohio 45503

Major Play Director Jessica Dunham at the rate of \$1,406.00  
351 E. High Street  
London, Ohio 43140

Major Musical Assistant 3% Stephanie Jenkins at the rate of \$1,055.00  
213 Oakridge Drive  
Springfield, Ohio 45502

Major Musical Assistant 2% Robert Agle at the rate of \$703.00  
480 S. Urbana Lisbon Road  
South Vienna, Ohio 45369

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

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.

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F2 None

G. ACTION AGENDA

At this time Mrs. Robinson presented a folder to the Board with an updated five year forecast and a narrative of her assumptions to the forecast. There was much discussion amongst the Board, Mrs. Robinson, and Dr. Kronour. Discussion included declining enrollment, HB 49 discussion, property tax revenue, income tax revenue, open enrollment out, and purchased services

Mrs. Robinson told the Board they could call or e-mail her if they needed more information or had questions.

**Item 150-2017.**

G1 Mr. Caivano moved and Mrs. Parker seconded the Board of Education approve the May 2017 Five Year Forecast as presented in **Exhibit G1.**

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

**Item 151-2017.**

G2 Mr. Caivano moved and Mrs. Parker seconded that 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: Ayes – Caivano, Parker, Schwitzgable, Augustus, James. Nays – None. Motion carried.

**Item 152-2017.**

G3 Mr. Caivano moved and Mrs. Parker seconded that 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: Ayes – Caivano, Parker, Schwitzgable, Augustus, James. Nays – None. Motion carried.

**Item 153-2017.**

G4 Mr. Caivano moved and Mr. Augustus seconded that the Board of Education approve the purchase of Science curriculum for the district. **See Exhibit G4.**

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

**Item 154-2017.**

G5 Mr. Caivano moved and Mrs. Parker seconded that 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: Ayes – Caivano, Parker, Schwitzgable, Augustus, James. Nays – None. Motion carried.

**Item 155-2017.**

G6 Mrs. Parker moved and Mr. Caivano seconded that 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: Ayes – Parker, Caivano, Schwitzgable, Augustus, James. Nays – None. Motion carried.

**Item 156-2017.**

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

**Item 157-2017.**

G8 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education approve the Capital Improvement Plan 2017-2018. **Exhibit G8.**

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

**Item 158-2017.**

G9 Mrs. Parker moved and Mr. Caivano seconded that the Board of Education approve the Resolution for the Reduction in Force list. **Exhibit G9.**

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

**Item 159-2017.**

G10 Mr. Caivano moved and Mr. Schwitzgable seconded that 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: Ayes – Caivano, Schwitzgable, Parker, Augustus, James. Nays – None. Motion carried.

**Item 160-2017.**

G11 Mrs. Parker moved and Mr. Schwitzgable seconded that the Board of Education approve the Resolution to approve the Classroom Facilities Assistance Program for July 2017. **Exhibit G11.**

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

**Item 161-2017.**

G12 Mrs. Parker moved and Mr. Caivano seconded that the Board of Education approve the Resolution to Align with Clark County Educational Service Center. **Exhibit G12.**

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

**Item 162-2017.**

G13 Mr. Caivano moved and Mr. Augustus seconded that the Board of Education approve Kenton Ridge High School Cheerleading Advisor, Kiley Anderson 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.

After much discussion, the Board of Education decided to table the item until the next regular meeting of the Board of Education.

H INFORMATIONAL UPDATES

H1 Foreign Exchange Students attending Kenton Ridge High School 2017-2018.

Dr. Kronour informed the Board that one student from Spain and one student from Indonesia will be attending Kenton Ridge High School in the 2017-2018 school year.

I. UPCOMING DISTRICT EVENTS

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

J. COMMUNICATIONS

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

J1 Student Representatives:

Mr. Vincent Spirko, Assistant Principal Northeastern High School, updated the Board and audience on spring sports; FFA news; choir competition; prom; and the joke of the day.

Mr. John Hill, Principal Kenton Ridge High School, updated the Board and audience on spring sports; Leo Club news; band concert; choir concert; banquets; and award ceremonies.

J2 Board Member Comments:

Mrs. Parker had nothing to add.

Mr. Caivano said the enjoyed the Evening of Excellence dinner at Kenton Ridge. He congratulated Kenton Ridge High School Senior Cal Phillips on his recent track and field accomplishments and thanked Kenton Ridge High School Senior Jared Smith (sound technician for several Board meetings) for all his work through the years.

Mr. Schwitzgable said he is looking forward to the upcoming graduation ceremonies.

Mr. Augustus had nothing to add.

Mr. James commented that the South Vienna Middle School talent show was very enjoyable.

J3 Executive Team:

Dr. Kronour reminded the Board that they need to schedule a special meeting to take care of some administrative items with the OFCC project.

Mrs. Robinson had nothing to add.



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Mr. Blazer thanked all the administrators and test coordinators during this recent testing period. He also thanked the science curriculum committee for all their hard work in finding new science textbooks/materials for the district.

Mr. Linson attend a “wax museum” event at Northridge School today. He said it was very interesting.

K1 EXECUTIVE SESSION.

**Item 163-2017.**

K1 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education enter into Executive Session at 7:26 P.M. 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; and to hold a grievance hearing.

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

Mr. James reconvened the meeting at 9:38 P.M.

**Item 164-2017.**

K2 Mr. Augustus moved and Mr. Caivano seconded that the Board of Education approve an adjustment to the NELEA Grievance 01-16.

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

**Item 165-2017.**

K3 Mr. Augustus moved and Mr. Caivano seconded that the Board of Education approve the adjustment to the NELEA Grievance 01-16 and put the adjustment into writing with five business days.

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

**Item 166-2017.**

K4 Mr. Schwitzgable moved and Mrs. Parker seconded that the Board of Education enter into Executive Session at 9:40 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 – Schwitzgable, Parker, Augustus, Caivano, James. Nays – None. Motion carried.

Mr. James reconvened the meeting at 11:31 P.M.

**Item 167-2017.**

K5 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education approve an updated administrative salary schedule for 2017/2018 with a 1.25% increase on the base rate. **Exhibit K5.**

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

**Item 168-2017.**

**K6** Mrs. Parker moved and Mr. Caivano seconded to 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, total contract \$39,020.00 plus 5 days extended time in the amount of \$1,060.00 and travel in the amount of \$1,000.00. (This position is non-renewed upon completion of proper licensure.)

Employ 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, total contract \$39,371.00 upon proof of training and experience, 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, total contract \$27,00.00, based upon the currently adopted Salary Schedules.

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

The Board decided to take no action on the employment of Belinda Banks at this time.

L. ADJOURNMENT

**Item 169-2017.**

Mr. Caivano moved and Mrs. Parker seconded to adjourn at 11:34 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Caivano, Parker, Schwitzgable, Augustus, James. Nays – None. Motion carried.

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

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