

Northeastern High School

April 19, 2017

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Wednesday, April 19nd, 2017, at Northeastern High School, Media Center. Christopher James, President, called the meeting to order at 5:31 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
Zoie Daugherty, Present

Others present were John P. Kronour, PhD, Superintendent; Denise Robinson, Treasurer; Steve Linson, Director of Pupil Personnel; Tim Nijak, Senior Accountant; and twenty-three visitors.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

B1 Additions or deletions to agenda: None.

Item 127-2017.

B2 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education adopt the agenda.

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

Item 128-2017.

B3 Mr. Augustus moved and Mr. Schwitzgable seconded to approve the minutes of the March 16th, 2017 Regular Meeting, the March 22nd, 2017 Special Meeting, and the April 12th, 2017 Special Meeting.

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

Item 129-2017.

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

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

Item 130-2017.

B5 Mr. Schwitzgable moved and Mr. Augustus seconded to approve the financial reports for the month of March 2017.

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

B6 Further Old Business

None.

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C. SCHOOL SPOTLIGHT

Belinda Banks, Curriculum Director, along with teachers Jill Cook, Justin Abshear, Shawna McClenen, and William Sykes addressed the Board about the work they did to update the district's science curriculum. They discussed textbooks and online resources they have tested and considered. Among the highlights, the district is developing a robotics course, purchasing new textbooks for the 6th – 8th grades, and plan on using "Mystery Science" (an on-line curriculum for K-5th graders).

Kris Spriggs, Kenton Ridge High School Athletic Director, and John Hill, Principal of Kenton Ridge High School, explained a new Ohio High School Athletic Association approach to coaching called "Inside Out Coaching". Inside Out Coaching focuses on how coaches can be life changing mentors for the students they coach by teaching students lessons such as good character through the common events in sports. Inside Out Coaching is based upon a book written by Joe Ehrmann and first published in 2011.

D. PUBLIC PARTICIPATION

Toni Keller, Mayor of the Village of South Vienna, and Donna Smith, Village Council Member, addressed the Board about the financial support the Village may be able to provide to the district. They also expressed their support for whatever plan the Board of Education decides to put on the November ballot.

E. CONSENT AGENDA**Item 131-2017.**

The Superintendent recommends, Mr. Caivano moved and Mrs. Parker seconded that the Board of Education approve all items within the consent agenda, items E1 through E14.

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

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

Paul A. Buckles, resignation as English teacher at Kenton Ridge High School, effective at the end of the 2016-2017 school year.

Dawn Wood, retirement resignation as teacher at Rolling Hills School, effective at the end of the 2016-2017 school year.

Home Instruction

Employ Brett West, 6385 Plattsburg Road, South Charleston, Ohio 45368, to tutor W.L. a 3rd grade student at South Vienna Elementary School. Effective March 10, 2017, not to exceed five hours per week at the current tutor rate of \$24.61 per hour.

Employ Brett West, 6385 Plattsburg Road, South Charleston, Ohio 45368, to tutor T.S. a 9th grade student at Northeastern High School. Effective March 14, 2017, up to 50 hours at the tutor rate of \$24.61 per hour.

Employ Brett West, 6385 Plattsburg Road, South Charleston, Ohio 45368, to tutor K.C. a 3rd grade student at Northridge Elementary School currently attending Youth Challenges. Effective February 28, 2017, not to exceed five hours per week at the current tutor rate of \$24.61 per hour.

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Employ Brett West, 6385 Plattsburg Road, South Charleston, Ohio 45368, to tutor C.B. a 1st grade student at South Vienna Elementary School currently attending Youth Challenges. Effective April 6, 2017, not to exceed five hours per week at the current tutor rate of \$24.61 per hour.

Employ Jessica Blazer, teacher at Kenton Ridge High School, to tutor D.B. a 10th grade student at Kenton Ridge High School. Effective March 7, 2017, not to exceed five hours per week at the current tutor rate of \$24.61 per hour.

Employ Kristen Hartman, teacher at Rolling Hills School, to tutor R.R., a 1st grade student at Rolling Hills School. Effective March 3, 2017, up to 15 hours at the current tutor rate of \$24.61 per hour.

Employ Kristen Hartman, teacher at Rolling Hills School, to tutor B.H., a 4th grade student at Rolling Hills School. Effective February 8, 2017, up to 30 hours at the current tutor rate of \$24.61 per hour.

Employ Brett West, 6385 Plattsburg Road, South Charleston, Ohio 45368, to tutor A.V. a 8th grade student at South Vienna Middle School attending Youth Challenges. Effective April 13, 2017, not to exceed five hours per week at the current tutor rate of \$24.61 per hour.

Saturday/Detention Supervisors

Employ Jessica Blazer, teacher at Kenton Ridge High School, as Saturday/Detention Supervisor for Kenton Ridge High School, effective for the 2016-2017 school year. To be paid at the rate of \$10.00 per hour, maximum of 65 hours.

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

Employ Michelle Helterbran, 8495 Jones Road, South Vienna, Ohio 45369, as part time Pre-School Aide at South Vienna Elementary School. Limited partial one year contract, Class MH Aide, Step 0, 3.5 hours per day, \$13.62 per hour, total contract \$1,620.78, effective March 21st, 2017. (This position is non-renewed.)

Linda Hitt, retirement resignation as bus driver for the district, effective at the end of the 2016-2017 contractual school year.

Pamela Mumaw, retirement resignation as MH Aide at South Vienna Middle School, effective at the end of the 2016-2017 school year.

Pauline Chaffin, retirement resignation, as food service assistant at Northeastern High School, effective at the end of 2016-2017 school year.

William T. Wildermuth, retirement resignation, as custodian at Rolling Hills School, effective June 1, 2017.

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

Certified:

Timothy McBlane, to fill in as assistant track coach at Kenton Ridge High School, during the absence of Laura Jordan, assistant track coach, during her maternity leave of absence. Number of days to be determined by Athletic Director, Kris Spriggs.

Brendan Taylor, to fill in as Interim head boys tennis coach at Kenton Ridge High School, during the absence of Sheryl Bennett, varsity boys tennis coach, due to her surgery. Number of days to be determined by Athletic Director, Kris Spriggs.

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Contract Changes:

Sheryl Bennett, varsity boys tennis coach, prorated contract based on number of days coached due to being off for surgery.

Laura Jordan, assistant track coach, prorated contract based on number of days coached due to being off due to maternity leave of absence.

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

Sub Custodian

Greg Dredge

Classified Sub

Cathy Hays-FS/Aide contingent upon fingerprint results

Transportation Sub

Stephanie Griffieth

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

E6 Out-of-State Professional Development Request: None.

E7 Disposal of Inventory:

Emmanuel Christian Academy would like to dispose of Cal-u-vue student calculators, Purchase Order #70965. They are old and no longer usable.

Kenton Ridge IMC would like to dispose of this list of library books. They are no longer being used or are damaged. **Exhibit E7.**

E8 Student Activity Request: None.

E9 Student Activity Account Budgets for 2016-2017: None.

E10 Non-School Organizations: None.

E11 Donations: None.

E12 Field Trips:

Northeastern High School Vo-Ag Teacher, Jeannie Anders, is requesting permission to take six students to the Ohio FFA Camp Muskingum in Carrollton, Ohio on June 5-9, 2017. This trip is at no cost to the district. **See Exhibit E12a.**

Kenton Ridge High School and Northeastern High School are requesting permission to take the Spanish III and IV students to Costa Rica during spring break of 2018. **See Exhibit E12b.**

Northeastern High School CBI/Physical Education Teacher, Dayna Ranard, is requesting to take her "Survivor" class to Tar Hollow on May 12th and 13th, 2017. The cost to the district will be for two substitute teachers. **See Exhibit E12c.**

E13 Non-Renewals:

The following is recommended for non-reemployment at the end of the 2016-2017 contractual year as per the Ohio Revised Code's regulations:

South Vienna Elementary School

Part Time Pre-School Aide

Michelle Helterbran

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E14 Approve the following Certificated Personnel actions 2017-2018 School Year:

Employ Charles W. Raterman, 5200 Prairie Road, Urbana, Ohio 43078, as C.B.I. teacher at Northeastern High School. Limited one year contract, Class V, Step 10, total contract \$58,706.00, plus 20 days extended time in the amount of \$6,381.00, upon proof of training and experience, based upon the currently adopted Salary Schedules and contingent upon fingerprint results. (Replacing Michael Cramer who resigned)

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

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Read Policies: None.

Item 132-2017.

F2 Mr. Augustus moved and Mr. Schwitzgable seconded the Board of Education approve the following Board policies: 3430 Leaves of Absences.

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

G. ACTION AGENDA

Item 133-2017.

G1 Mrs. Parker moved and Mr. Caivano seconded that the Board of Education approve the John Deere Tractor Trade-In in the amount of \$6,636.84. Payment would be from Permanent Improvement Funds for five tractors and the Kenton Ridge Athletic Fund for one tractor. **Exhibit G1.**

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

Item 134-2017.

G2 Mr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education approve the Northeastern LSD FY 16 Financial Audit Report. **Exhibit G2.**

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

Item 135-2017.

G3 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education approve the 2017-2018 Student Accident Insurance as offered by Guarantee Trust Life Insurance Company. There is no increase over the current year rates. **Exhibit G3.**

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

Item 136-2017.

G4 Mr. Schwitzgable moved and Mr. Augustus seconded that the Board of Education approve the following standards documents for Science, STEM I Intro to Robotics 11th and 12th grade. **Exhibit G4a** and Global Science 9th -12th grade **Exhibit G4b.**

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

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Item 137-2017.

G5 Mr. Caivano moved and Mr. Augustus seconded that the Board of Education approve the expenditure of general funds to purchase clipboards for existing and new staff members. This expense is for a public purpose in that it assists all staff in daily work activities. The total cost will be less than \$2,500.

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

Item 138-2017.

G6 Mr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education approve the following 2017-2018 School Calendar. **Exhibit G6.**

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

Item 139-2017.

G7 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education approve the following master plan of two PreK-12 buildings to be filed with the Ohio School Facilities Commission.

At this time the Board debated the pros and cons of the two plans originally put before the voters in the scientific survey conducted by Fallon Research. Mr. James, Mr. Schwitzgable, Mr. Augustus, and Mrs. Parker all support the two PreK-12 buildings and believe the voters will approve a property tax levy to build these. Mr. Caivano disagrees and feels the consolidated high school with two PreK-8 buildings best serve the students academically and the district financially.

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

Item 140-2017.

G8 Mr. Schwitzgable moved and Mr. Augustus seconded that the Board of Education approve the establishment of the Warren Gene Cordell Memorial Scholarship Fund (007-9017). The \$500 scholarship will be rewarded for the 2016/2017 school year to a graduating senior who will be selected by the selection committee and the family. Payment will be made to the graduating senior upon proof of completion of their first semester of college and their fee statement.

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

H. INFORMATIONAL UPDATES

H1 Auditor of State Award for Excellence in Financial Reporting for the FY 16 Audit Report.

Mrs. Robinson stated that the district received the Auditor of State Award for Excellence in Financial reporting.

H2 NELSD has been awarded a 2016 Certificate of Achievement from the Springfield-Clark County Safety Council and the Chamber of Greater Springfield for our effort in preventing accidents and injuries in the workplace.

This award was presented to the district at the monthly meeting of the Springfield-Clark County Safety Council.

H3 The Science Resources will be available for review in room #36 before and after the board meeting.

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I. UPCOMING DISTRICT EVENTS

- I1 April 21st - KR Variety Show
- I2 April 21st - SVE/SVMS Hosting Community Nature Night 5:00 - 7:00 P.M.
- I3 April 27th - KR Jazz Band Concert 7:00 P.M.
- I4 April 29th - NE Prom @ Hollenbeck Bayley Center 8:00 - 11:00 P.M.
- I5 May 2nd - KR Band Concert 7:00 P.M.
- I6 May 6th - KR Prom @ Hollenbeck Bayley Center 8:00 - 11:00 P.M.
- I7 May 8th - 12th - NRE/RH/SVE Kindergarten Registration
- I8 May 15th - NE Band/Choir Spring Concert @ 7:00 P.M.
- I9 May 15th - RH Music Program @ Kenton Ridge 7:00 P.M.
- I10 May 19th - RH Grandparent's Day
- I11 May 22nd - KR Graduation @ Wittenberg 7:00 P.M.
- I12 May 23rd - NE Graduation @ Wittenberg 7:00 P.M.
- I13 May 24th - 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:

Junior Zoie Daugherty, Northeastern High School, updated the Board and audience on spring sports; marching band; Spanish Club activities; the spring musical; the Film Festival; prom; FFA news; and the joke of the day.

John Hill, Principal Kenton Ridge High School, updated the Board and audience on AIR testing; ACT testing; Leo Club activities; Evening of Excellence; and invited the Board and audience to the upcoming talent show.

J2 Board Member Comments:

Mrs. Parker said the Spain/Italy trip was very successful thanks to teachers Viangie Gibson and Ann Turner.

Mr. Caivano thanked Mr. Hill for the Evening of Excellence that Kenton Ridge does every year. He also thanked Carlye Stewart for organizing the Film Festival.

Mr. Schwitzgable had nothing to add.

Mr. Augustus congratulated the staff/students who participated in *The Drowsy Chaperone* musical at Northeastern High School.

Mr. James had nothing to add.

J3 Executive Team:

Dr. Kronour had nothing to add.

Mrs. Robinson had nothing to add.

Mr. Linson said he has been working with the Clark County Sheriff's office updating the safety drills/plans for each of the schools.

K EXECUTIVE SESSION

Item 141-2017.

K1 Mr. Schwitzgable moved and Mr. Augustus seconded that the Board of Education enter into Executive Session at 7:43 P.M. to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official; review negotiations with public employees concerning their compensation or other terms and conditions of their employment; and to conduct a hearing regarding a student expulsion.

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

Mr. James reconvened the meeting at 9:25 P.M.

Item 142-2017.

K2 Mr. Caivano moved and Mr. Augustus seconded that the Board of Education deny the expulsion appeal of a Kenton Ridge High School student. **Exhibit K2.**

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

Item 143-2017.

K3 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education enter into Executive Session at 9:28 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 10:47 P.M.

L. ADJOURNMENT

Item 144-2017.

Mr. Schwitzgable moved and Mrs. Parker seconded to adjourn at 10:48 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Schwitzgable, Parker, Augustus, Caivano, James. Nays – None. Motion carried.

President, _____

Treasurer, _____