

**NORTHEASTERN LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
NORTHEASTERN HIGH SCHOOL  
WEDNESDAY, APRIL 19TH, 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:

March 16, 2017 - Regular Meeting

March 22, 2017 - Special Meeting

April 12, 2017 - Special Meeting

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

**B4** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the Vouchers for March 2017.

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

**B5** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the Financial Reports for March 2017.

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

**B6** Further Old Business

**C. SCHOOL SPOTLIGHT:**

Inside Out Initiative Kris Spriggs and Chad Fyffe.

## 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 – E14].

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

### 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 Tutor

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.

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 Supervisor**

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 per building:

**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, 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:**

**Classified:**

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.

**Contract Changes:**

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

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

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

<u>Sub Custodian</u>	<u>Classified Sub</u>
Greg Dredge	Cathy Hays-FS/Aide contingent upon fingerprint results

Transportation Sub  
Stephanie Griffieth

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

**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 6 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

**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, plus 20 days extended time, upon proof of training and experience, based upon the currently adopted Salary Schedules and contingent upon fingerprint results. (Replacing Michael Cramer who resigned)

**F. BOARD POLICY REVIEW AND APPROVAL**

**F1** First Read Policies: None

**F2** \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education approve the following Board Policies: 3430 Leaves of Absence

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

**G. ACTION AGENDA**

**G1** \_\_\_\_\_ moves and \_\_\_\_\_ seconds 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.

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

**G2** \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education approve the Northeastern LSD FY 16 Financial Audit Report. **Exhibit G2.**

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

**G3** \_\_\_\_\_ moves and \_\_\_\_\_ seconds 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: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.*

**G4** \_\_\_\_\_ moves and \_\_\_\_\_ seconds 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: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.*

**G5** \_\_\_\_\_ moves and \_\_\_\_\_ seconds 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: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.*

**G6** \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education approve the following 2017-2018 School Calendar **Exhibit G6.**

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

**G7** \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education approve the following master plan of two PreK-12 buildings to be filed with the Ohio School Facilities Commission.

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

**G8** \_\_\_\_\_ moves and \_\_\_\_\_ seconds 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: James \_\_\_\_\_, Caivano \_\_\_\_\_, Augustus \_\_\_\_\_, Parker, \_\_\_\_\_ Schwitzgable\_\_\_\_\_.*

**H. INFORMATIONAL ITEMS**

- H1** Auditor of State Award for Excellence in Financial Reporting for the FY 16 Audit Report
- 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.
- H3** The Science Resources will be available for review in room #36 before and after the board meeting.

**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**

- 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 conduct a hearing regarding a student expulsion.

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

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

- K2** \_\_\_\_\_ moves and \_\_\_\_\_ seconds the approval/denial of the expulsion appeal of a KRHS student. **Exhibit K2**

**L. ADJOURNMENT**

- L1** \_\_\_\_\_ moves and \_\_\_\_\_ seconds to adjourn the meeting.

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

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