

**NORTHEASTERN LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
KENTON RIDGE HIGH SCHOOL  
THURSDAY, MARCH 16TH, 2017  
6:00 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:

February 22, 2017 - Regular Meeting

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

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

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

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

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

**B6** Further Old Business

**C. SCHOOL SPOTLIGHT:**

Northridge Middle School - Presentation  
Science Curriculum Committee - Introductions

## 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 – E13].

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

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

The following Title I teachers shall be paid from General Fund due to filling in as a sub on the dates listed below:

Joyce Davis - February 22, 2017 - 7.5 hours  
February 28, 2017 - 3.75 hours

Tonya Schmunk - February 23, 2017 - 7.5 hours  
February 28, 2017 - 3.75 hours

Employ Tom DiNuoscio, band teacher at Northeastern High School, to be paid a stipend in the amount of \$500.00 to DJ the Prom on April 29th, 2017.

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

Carole A. Shaffer, retirement resignation as bus driver for the district, effective at the end of the 2016-2017 school year.

Judy Ann Sisler, retirement disability as bus driver for the district, effective April 14, 2017.

Employ Jared T. Marks, 2636 Berger Avenue, Springfield, Ohio 45503, as part time custodian at Northridge School. Limited partial one year contract, Class II, Step 0, 4 hours per day, effective March 13, 2017. (Replacing Randy Baugh who accepted another position with the district.)

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

#### **Certified:**

Laura Jordan, as assistant track coach at Kenton Ridge High School.  
Joel Marratta, as assistant track coach at Kenton Ridge High School.  
Darin Binkley, as co-assistant baseball coach at Northeastern High School.  
Gary Littell, as Exemplary Writer at Northridge Middle School.

#### **Classified:**

Kenton Ridge High School  
Assistant Baseball Coach

Lawrence Ashbaugh  
9875 Collins Arbogast  
South Vienna, Ohio 45369

Co-Assistant Girls Basketball Coach

Laaci Miller  
3108 Revels Street  
Springfield, Ohio 45503

Northeastern High School

Co-Assistant Baseball Coach

William Haggy  
1486 Sylvan Shores  
South Vienna, Ohio 45369

Northridge Middle School

Assistant Track Coach

Sara Thornton  
5235 Ridgewood Road W  
Springfield, Ohio 45503

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

Transportation Sub

Tammy Stiles

Certified Sub

Eryn Smith - Nurse	Courtney Conley
Robin Patrick	Kevin Brown
Karl Abend	Travis Johnson
Mary Gregg	Emily Nickell

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

Northeastern High School

Volunteer Boys Tennis Coach

Jim Warren  
2434 Home Orchard Drive  
Springfield, Ohio 45503

Volunteer Baseball Coaches

Jeremy Blanton  
24 N. Sandusky  
Mechanicsburg, Ohio 43044

Chad Fyffe  
3190 Windy Ridge Road  
Springfield, Ohio 45502

Steve Rusk  
315 E Main Street  
South Vienna, Ohio 45369

Kenton Ridge High School

Volunteer Baseball Coaches

Jeff Brown  
3175 Windy Ridge  
Springfield, Ohio 45502

Rick Fulk  
4845 Bosart Road  
Springfield, Ohio 45503

Ronald Fitzwater  
1350 Montego Drive  
Springfield, Ohio 45503

Brian Smith  
4547 McCord Street  
Springfield, Ohio 45503

Volunteer Assistant Track Coach

Timothy McBlane  
1318 Gardena Ct  
Springfield, Ohio 45503

**E6 Out-of-State Professional Development Request**

None

**E7 Disposal of Inventory**

None

**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**

The Gifted classes at South Vienna, Northridge, and Rolling Schools would like permission to take an overnight trip to Indianapolis, IN on April 20th-21st, 2017. There will be 7 chaperones and 28 students. This trip is at no cost to the district.

**E13 Non-Renewals**

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

District

Bus Driver	Holly Unangst
Part Time Bus Driver	William O'Brien
Bus Aide	Traci Free
Bus Aide	Courtney Unangst
Mid-Day Bus Driver	Tammy McGonigal

Northeastern High School

MH Aide	Lora Scholl
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Kenton Ridge High School

School Nurse	April Bissantz
Student Aide	Kelly Walrod
P/T Educational Aide	Brenda Graves

Northridge Middle School

Part Time Educational Aide	Tracy Wood
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Northridge Elementary School

Student Aide	Deanne Taylor
60% Guidance Counselor/ 40% Mental Health Provider-Due to Licensure	Susan Fiegl
Student Aide	Tracy Hixon
Student Aide	Jolene Roach
Kindergarten Classroom Aide	Libby Sagraves
Music Teacher – Teacher on 1 yr LOA	Claire Schreiber

South Vienna Middle School

Part Time MH Aide	Jamie Horton
MH Aide	Pamela Mumaw

South Vienna Elementary School

Pre-School Aide	Terri Foss
MH Aide	Tammy Schafer
MH Aide	Sherry Lias

Rolling Hills School

Pre-School Aide	Tara Slagle
MH Aide	Sherry McFall
Intervention Specialist-Due to Licensure	Jessica Ward
Part Time Pre-School Aide	Kristin Crankshaw
½ Time Kindergarten Teacher	Tina Rose

Ridgewood Auxiliary Services

Clerk	Marsha LeValley
Intervention Specialist	Gary Blevins

Emmanuel Christian Academy Auxiliary Services

Auxiliary Clerk	Julia Willis
Educational Aide	Melanie Faust
Intervention Specialist	Joni Pierce

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

Northeastern High School

Co-Conditioning Coordinator	Cory Kettler
Co-Conditioning Coordinator	Darin Binkley
Co-Weight Room Supervisor	Jacob Buchholtz
Co-Weight Room Supervisor	James Cramer
Co-Powerlifting Coach	Courtney Dollinger
Co-Powerlifting Coach	Cory Kettler
Athletic Site Manager-Fall	Michael Cramer
Athletic Site Manager-Winter	Jacob Buchholtz
Varsity Head Baseball Coach	William Nichols
Co-Assistant Baseball Coach	Darin Binkley
Co-Assistant Baseball Coach	William Haggy
Varsity Boys Basketball Coach	Nathan Warner
Assistant Boys Basketball Coach	Brett West
Freshman Boys Basketball Coach	Lloyd Alexander
Varsity Girls Basketball Coach	Cindy Erwin
Assistant Girls Basketball Coach	Jenna Shull
Varsity Bowling Coach	Timothy S. Ark
Varsity Football Cheerleader Coach	Monica Nolan
Var/Reserve Basketball Cheerleader Coach	Libby Sagraves
Freshman Basketball Cheerleader Coach	Monica Nolan
Varsity Cross Country Coach	Brittany Dinan
Varsity Football Coach	Timothy Houseman
Assistant Football Coach	Zack Windle
Assistant Football Coach	Jacob Buchholtz
Assistant Football Coach	Corey Kettler
Assistant Football Coach	William Haggy
Varsity Boys Golf Coach	James Cramer
Varsity Girls Golf Coach	William Sykes
Varsity Boys Soccer Coach	William G. Abraham
Assistant Boys Soccer Coach	Jason Messer
Co-Varsity Head Girls Soccer Coach	Dayna Ranard
Co-Varsity Head Girls Soccer Coach	Steven Qvick
Co-Assistant Girls Soccer Coach	Jenna Shull
Co-Assistant Girls Soccer Coach	Kathryn Parnell
Varsity Head Softball Coach	Wendy Olinger
Assistant Girls Softball Coach	William Sykes
Varsity Head Swim Coach	Heather Shaffer
Varsity Boys Tennis Coach	Jane Warren
Varsity Head Track Coach	Daniel Phillips

Assistant Track Coach	Timothy Reisinger
Assistant Track Coach	Dayna Ranard
Assistant Track Coach	Jenna Shull
Varsity Head Volleyball Coach	Phil Anders
Assistant Volleyball Coach	Katelyn Massie
Varsity Head Wrestling Coach	Ben Obee
Assistant Wrestling Coach	Thomas Marshall
Major Play Director	Jessica Dunham
Major Musical Director	Tom DiNuoscio
Major Musical Assistant	Stephanie Jenkins
Major Musical Assistant	Robert Agle
Basic Choir	David Wilson
Swing Choir	David Wilson
Assistant Band Director	Danielle Riffle
Flag Advisor	Emma Stogsdill
Jazz Band	Tom DiNuoscio
Pep Band	Tom DiNuoscio
Freshman Advisor	Courtney Dollinger
Sophomore Advisor	Christy Wilbur
Junior w/Prom Advisor	Katie Parnell
Senior Advisor	Margaret Miller
European Language Club Advisor	Ann Turner
National Honor Society Advisor	Jean Anders
Co-Leo Club Advisor	Courtney Dollinger
Co-Leo Club Advisor	Anna Ray
Annual Publications	Megan Conley
Student Government	Megan Conley
Quiz Bowl	William Sykes

Kenton Ridge High School

Conditioning Coordinator	Joel Marratta
Athletic Site Manager – Fall	Aaron Shaffer
Co-Athletic Site Manager – Winter	Aaron Shaffer
Co-Athletic Site Manager – Winter	Brandon Williams
Varsity Head Baseball Coach	Aaron Shaffer
Assistant Baseball Coach	Lawrence Ashbaugh
Varsity Boys Basketball Coach	Kris Spriggs
Assistant Boys Basketball Coach	Jon D. Heskett
Freshman Boys Basketball Coach	Jeff Fourman
Varsity Girls Basketball Coach	Clarence E. Foulk
Co-Assistant Girls Basketball Coach	Stephanie Bennett
Co-Assistant Girls Basketball Coach	Laaci Miller
Varsity Bowling Coach	Donald Rodman
Varsity Football Cheerleader Coach	Kiley Anderson
Reserve Football Cheerleader Coach	Kylie Taylor
Var/Reserve Basketball Cheerleader Coach	Kiley Anderson
Freshman Basketball Cheerleader Coach	Kylie Taylor
Varsity Cross Country Coach	Todd Flesch
Assistant Cross Country Coach	Andrea Hawley
Varsity Head Football Coach	Joel Marratta
Assistant Football Coach	Justin T. Christello
Assistant Football Coach	Kyle Bennett
Assistant Football Coach	Nick Davis
Co-Assistant Football Coach	Johnny Lemen
Co-Assistant Football Coach	Jeff Peterman
Varsity Head Boys Golf Coach	Brandon Williams
Varsity Head Girls Golf Coach	Timothy S. Ark
Varsity Head Boys Soccer Coach	Chris Slagle
Assistant Boys Soccer Coach	Zach Mays
Varsity Head Girls Soccer Coach	Michael Sherrock
Assistant Girls Soccer Coach	Melissa Sherrock
Varsity Head Softball Coach	Sarah Schalnat
Assistant Softball Coach	Arika Roush
Varsity Head Swim Coach	Heather Shaffer

Assistant Swimming Coach	Martha McNeil
Varsity Boys Tennis Coach	Sheryl Bennett
Varsity Girls Tennis Coach	Sheryl Bennett
Varsity Head Track Coach	Melissa Sherrock
Assistant Track Coach	Laura Jordan
Assistant Track Coach	Joel Marratta
Varsity Head Volleyball Coach	Angela Arthur
Assistant Volleyball Coach	Megan Saunders
Varsity Wrestling Coach	Josh Massey
Assistant Wrestling Coach	Robert Mounts
Varsity Head Powerlifting Coach	Robert Jacobs
Major Play Director	Jim Templeton
Major Play Assistant	Valerie Buckley
Major Musical Director	Kathleen Wilkins
Major Musical Assistant	Valerie Buckley
Major Musical Assistant	Jim Templeton
Basic Choir	Valerie Buckley
Swing Choir	Valerie Buckley
Assistant Band Director	Alyssa Berger
Flag Advisor	William Shoemaker
Jazz Band	Jim Templeton
Pep Band	Alyssa Berger
Freshman Club Advisor	Megan Saunders
Sophomore Club Advisor	Viangie Gibson
Junior w/Prom Advisor	Michael Sherrock
Co-Senior Club Advisor	Jessica Ridder
Co-Senior Club Advisor	Michelle Thompson
Special Trust Club Advisor	Kevin Hawke
National Honor Society Advisor	Kim Reynolds
French Club Advisor	Jamie Noyes
Spanish Club Advisor	Viangie Gibson
Computer Club Advisor	Cheryl McFarland
Co-Leo Club Advisor	Sheryl Bennett
Co-Leo Club Advisor	Megan Saunders
Annual Publications	Cheri McFarland
Student Government Advisor	Heather Shaffer
Quiz Bowl Advisor	Jamie Noyes
Co-Newspaper Advisor	Gene Harvey
Co-Newspaper Advisor	Kristine Baggs
Co-Newspaper Advisor	Dana Moore

Northridge Middle School

Faculty Manager	Sarah Schalnath
8 <sup>th</sup> Grade Boys Basketball Coach	Jeff Volbert
7 <sup>th</sup> Grade Boys Basketball Coach	Jacob Dibert
8 <sup>th</sup> Grade Girls Basketball Coach	Elizabeth Hufford-Marks
7 <sup>th</sup> Grade Girls Basketball Coach	Jodi Forshey
Football Cheerleader Coach	Christi Atkins
Basketball Cheerleader Coach	Calli Keplinger
Varsity Cross Country Coach	Tim McBlane
Varsity Football Coach	Dan Perkins
Co-Assistant Football Coach	Brad Tillman
Co-Assistant Football Coach	Rich McHenry
Co-Assistant Football Coach	Brandon Clark
Co-Assistant Football Coach	Brad Armstrong
Varsity Track Coach	Jeff Volbert
Assistant Track Coach	Sara Thornton
8 <sup>th</sup> Grade Volleyball Coach	Robert Trainer
7 <sup>th</sup> Grade Volleyball Coach	Michelle Haythe
Varsity Wrestling Coach	Shawn Jarzab
Minor Musical Director	Valerie Buckley
Major Musical Director	Alyssa Berger
Vocal Solo/Ensemble	Valerie Buckley
Instrumental Solo/Ensemble	Alyssa Berger

Swing Ensemble	Valerie Buckley
Yearbook Advisor	Shawna McClennen
Co-National Honor Society Advisor	Wendy Demory
Co-National Honor Society Advisor	Sarah Schalnat
Exemplary Writer Advisor	Gary Littell
Student Council 7 <sup>th</sup> Grade	Jodi Forshey
Student Council 8 <sup>th</sup> Grade	Jodi Forshey
Power of the Pen	Gary Littell

Northridge Elementary School

Music Director – 1 <sup>st</sup> grade	Claire Schreiber
Music Director – 2 <sup>nd</sup> Grade	Claire Schreiber
Music Director – 3 <sup>rd</sup> Grade	Claire Schreiber

South Vienna Middle School

8 <sup>th</sup> Grade Boys Basketball Coach	Will Nichols
7 <sup>th</sup> Grade Boys Basketball Coach	Mark Currier
8 <sup>th</sup> Grade Girls Basketball Coach	Brittany Lewis
7 <sup>th</sup> Grade Girls Basketball Coach	William Haggy
Football Cheerleader Coach	Caitlyn Hay
Basketball Cheerleader Coach	Ashley Bussey
Varsity Cross Country Coach	Billy Thomas
Varsity Football Coach	Ryan Gillam
Assistant Football Coach	Adam Phillips
Varsity Track Coach	Cindy Erwin
Assistant Track Coach	Brett West
Assistant Track Coach	Brad Whip
Varsity Volleyball Coach	Lauren Kiwacka
Assistant Volleyball Coach	Cassie Gill
Varsity Wrestling Coach	Zach Marshall
Minor Musical Director	Kathleen Calhoun
Major Musical Director	Susan Taylor
Vocal Solo/Ensemble	David Wilson
Instrumental Solo/Ensemble	Tom DiNuoscio
Co-Yearbook Advisor	Tiffany Wilson
Co-Yearbook Advisor	Erin Kegley
National Honor Society Advisor	Shawn Adkins
Co-Student Government Advisor	April Sparks
Co-Student Government Advisor	Kathleen Calhoun
Co-Glen Helen Advisor	Jeremy Doss
Co-Glen Helen Advisor	Zach Dobbelaere
Co-Power of the Pen Advisor	Timothy R. Jones
Co-Power of the Pen Advisor	Rebecca Chapman
Student Recognition Advisor	Timothy T. Jones

Rolling Hills School

Music Director – 1 <sup>st</sup> Grade	Michael Landis
Music Director – 3 <sup>rd</sup> Grade	Michael Landis
Music Director – PreK/Kindergarten	Michael Landis

**F. BOARD POLICY REVIEW AND APPROVAL**

**F1** First Read Policies: 3430 Leaves of Absence

**G. ACTION AGENDA**

**G1** \_\_\_\_\_ moves and \_\_\_\_\_ seconds the recommendation of the Treasurer, Denise Robinson, to employ Keitha Gano, 264 E. Sandusky Street, Mechanicsburg, Ohio, 43044, as the EMIS Coordinator for the district. Class V, Step 7, 8 hours per day, at the hourly rate of \$21.19, upon verification of experience and FBI/BCI background check. She will be replacing Dawn Lilley, who is retiring.

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



**G2** \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education approve a resolution accepting the tax amounts and rates as required by the budget commission, authorizing the necessary tax levies, and certifying them to the county auditor outlined in **Exhibit G2**. This is required by Ohio Revised Code and must be completed by April 1st of each year.

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

**G3** \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education approve the following College Credit Plus agreement for the 2017-2018 school year.  
Clark State Community College. **Exhibit G3**

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

**G4** \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education approve the USITT Rigging Safety Grant that was awarded to Kenton Ridge High School. The grant covers the inspection of the rigging system on the stage curtain and four hours of training on safe operation for up to six staff members. USITT will pay the provider of the inspection directly upon completion of the inspection and training. The Board will be responsible for any repairs that are needed.

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

**G5** \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education approve the deviation from board policy for the remainder of FY17 and allow the entire hotel expense to be paid for coaches who stay overnight with athletes who qualify for district and/or state events, up to \$200 a night.

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

**G6** \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board of Education approve the following standards documents for Science in K-8 **Exhibits A1,A2,A3,A4,A5,A6,A7,A8,A9** and in High School for Biology, Chemistry,Physical Science, Physics, Forensics, and Anatomy & Physiology. **Exhibits B1,B2,B3,B4,B5,B6,**

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

## **H. INFORMATIONAL ITEMS**

- H1** RHES/NRES Transition Plan Discussion
- H2** Facility Survey Updates

## **I. UPCOMING DISTRICT EVENTS**

- I1** March 18th - NEHS FFA Banquet 6:30 P.M.
- I2** March 27th-31st Spring Break - No School

## **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.

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

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

- K2** \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Superintendent's disciplinary action of a certified employee. See **Exhibit K2**.

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