

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
NORTHEASTERN HIGH SCHOOL
WEDNESDAY, FEBRUARY 22ND, 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:

- a. January 12, 2017 - Organizational and Regular Meeting
- b. January 18, 2017 - Special Meeting
- c. February 9, 2017 - Special Meeting

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

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

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

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

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

B6 Further Old Business

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 – E12].

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

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

Justin Abshear, resignation as teacher at Rolling Hills School, effective at the end of the 2016-2017 school year.

Lisa Truitt, resignation as teacher at South Vienna Elementary School, effective at the end of the 2016-2017 school year.

Employ Rita Fincham, part time Occupational Therapist for district, for additional hours to cover an employee, Julia Cook, while out on maternity leave.

Employ the following teachers to administer OELPA assessment for our ELL students. Up to 5 additional hours per student tested. To be paid at the current tutor rate. Hours to be determined by the Assistant Superintendent.

Megan Black-Striley	Melinda Howard	Jeremy Doss	Cory Kettler
Kim Reynolds	Abbie Kennedy		

Home Instruction

Employ Angela Williams, teacher at South Vienna Elementary School, to tutor J.A. a 4th grade student at South Vienna Elementary School. Effective November 29, 2016, up to 27 hours at the current tutor rate of \$24.61 per hour.

Saturday/Detention Supervisors

Employ the following persons as Saturday/Detention Supervisors for Northeastern 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:

Stephen Bohland	Betsy Williamson	Christie Wilbur
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Employ Miranda Cherry, teacher at Rolling Hills School, for additional five hours of Math tutoring at Rolling Hills School. To be paid at the current tutor rate of \$24.61 per hour.

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

Dawn K. Lilley, retirement resignation as EMIS Coordinator for the district, effective June 30, 2017.

Sonja L. Martin, retirement resignation as High School Secretary at Northeastern High School, effective at the end of the 2016-2017 contractual school year.

Randy Baugh, resignation as part time custodian at Northridge Elementary School, contingent upon being employed as full time custodian at Northeastern High School, effective January 30, 2017.

Contract Change

Randy Baugh, from Class II, Step 0, 4 hours per day, as part time custodian at Northridge School, to Class II, Step 0, 8 hours per day, as full time custodian at Northeastern High School, effective January 30, 2017. (Replacing Tommy Conley who accepted another position with the district - this position has been open for one year and has been subbed out.)

Employ the following part time technology assistants for additional hours to provide technology coverage for online testing from March 20th thru May 5th, 2017. To be paid up to 35 additional hours at their current daily rate of pay:

Jennifer Toth Katrina Ketner Gene Harvey Monica Nolan

Employ the following technology assistants for 20 additional hours for end of school year shutdown and beginning of 2017-2018 school year startup:

Jennifer Toth Katrina Ketner Gene Harvey Monica Nolan Jennifer Byerly

Employ Keri Faust, Health Aide at Emmanuel Christian Academy, for additional hours to work open house on February 12th, 2017 from 3:00 p.m. - 5:00 p.m.

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

Certified:

Brad Whip, assistant track coach at South Vienna Middle School.
William Sykes, assistant softball coach at Northeastern High School.
Dayna Ranard, assistant track coach at Northeastern High School.
Jenna Shull, assistant track coach at Northeastern High School.

Classified:

Northeastern High School

Major Play Director	Jessica Dunham 351 E. High Street London, Ohio 43140
Major Musical Assistant 2%	Robert Agle 480 S. Urbana Lisbon Road South Vienna, Ohio 45369
Varsity Head Softball Coach	Wendy Olinger 1618 N. Sweetbriar Lane Springfield, Ohio 45505
Varsity Head Track Coach	Daniel Phillips 1460 Fletcher Pike South Charleston, Ohio 45368
Assistant Track Coach	Timothy Reisinger 9818 Jones Road South Vienna, Ohio 45369

South Vienna Middle School

Varsity Head Track Coach

Cindy Erwin
510 E. Main Street
South Vienna, Ohio 45369

Assistant Track Coach

Brett West
W 41 Jamestown Road
P. Box 56
South Charleston, Ohio 45368

Kenton Ridge High School

Assistant Softball Coach

Arika Roush
1401 E Home Road
Springfield, Ohio 45503

Assistant Swimming Coach

Martha McNeil
5610 Synder Domer Road
Springfield, Ohio 45502

Co-Assistant Basketball Coach

Stephanie Bennett
2942 Willow Road
Springfield, Ohio 45502

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

Sub Transportation

Timothy Klingle

Sub Teacher

William Culliton	Jessica Conkel
Megan Ramsey	Meredith Docena
Jennifer Hernandez	Alexis Saunders
Faith Pencil	Ryan Montross
Ronny Shumaker	Rachel Huston

Sub Aide

Sarah Hudson
Laura Burgess-contingent upon
fingerprint results

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

Northeastern High School

Volunteer Major Musical Assistant

Emma Ward
2665 Fox Hollow Road
Springfield, Ohio 45502

Volunteer Softball Coach

Thad Houser
1618 N. Sweetbriar Lane
Springfield, Ohio 45505

Kenton Ridge High School

Volunteer Softball Coaches

Robert Trainer
4163 Wabash Drive
Springfield, Ohio 45503

David Stump
1373 Willow Chase Drive
Springfield, Ohio 45503

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Nancy Webber, IMC Coordinator at South Vienna Elem/Middle School, would like to dispose of library books that are outdated. **See Exhibit E7 and E7a**

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2016-2017

None

E10 Non-School Organizations

None

E11 Donations

The Davidson Trust donated \$5000.00 to the Leader In Me Program at South Vienna Elementary School. A letter of appreciation will be sent on the District's behalf.

E12 Field Trips

Kenton Ridge High School Wrestling Team attended the Penn State vs Ohio State wrestling match on the evening of Friday, February 3rd at Ohio State. The match had 2 of the top wrestling programs in the nation competing against each other. The team then spent the night in Columbus because they wrestled at Delaware Hayes on Saturday morning. This was no cost to the district.

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Read Policies: NONE

F2 _____ moves and _____ seconds the Board of Education approve the following policies: 3430 Leaves of Absence, Flex Time 1412, 3412, 4412

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

G. ACTION AGENDA

G1 _____ moves and _____ seconds the Board of Education approve the pre-bond services contract with Ruetschle Architects. **Exhibit G1**

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

G2 _____ moves and _____ seconds the Board of Education approve the following resolution regarding Passenger Vans:

Whereas the Northeastern Board of Education wishes to advertise and receive bids for the purchase of one or more Passenger Vans.

Therefore, be it resolved the Northeastern Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one or more Passenger Vans.

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

H. INFORMATIONAL ITEMS

H1 Southwest Regional Spring Conference on Tuesday March 14th, 2017

H2 A Hearing will be held at Kenton Ridge on March 16th, at 5:45 p.m. to discuss the 2017-2018 School Calendar

H3 Facilities Survey

I. UPCOMING DISTRICT EVENTS

March 8th - NEHS Winter Sports Award 7:00 P.M.
March 10th End of 3rd Grading Period
March 12th - NEHS Golden Slendor 5:00 P.M.
March 18th - NEHS FFA Banquet 6:30 P.M.
March 27th-31st Spring Break - No School

J. COMMUNICATIONS

- J1 Student Representatives - Cal Phillips - KRHS and - Lucy Parker - 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: _____

L. ADJOURNMENT

L1 _____ moves and _____ seconds to adjourn the meeting.

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

Time: _____