

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Wednesday, February 22nd, 2017, at Northeastern High School, Media Center. Christopher James, President, called the meeting to order at 6:00 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
	Lucy Parker,	Present

Others present were John P. Kronour, PhD, Superintendent; Denise Robinson, Treasurer; Shawn Blazer, Assistant Superintendent; Steve Linson, Director of Pupil Personnel; Tim Nijak, Senior Accountant; 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.

Add Item K2

Item 99-2017.

B2 Mr. Caivano moved and Mr. Augustus seconded that the Board of Education adopt the agenda with the change noted in item B1.

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

Item 100-2017.

B3 Mr. Augustus moved and Mrs. Parker seconded to approve the minutes of the January 12th, 2017 Organizational Meeting, the January 12th, 2017 Regular Meeting, the January 18th, 2017 Special Meeting, and the February 9th, 2017 Special Meeting.

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

Item 101-2017.

B4 Mr. Caivano moved and Mr. Augustus seconded to approve the vouchers for the month of January 2017 as presented.

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

Item 102-2017.

B5 Mrs. Parker moved and Mr. Caivano seconded to approve the financial reports for the month of January 2017.

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

B6 Further Old Business

None.

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C. RECOGNITION OF STUDENT ACCOMPLISHMENT

Mr. Schwitzgable updated the Board and audience of recent and upcoming events at Northridge Middle School which included Pennies for Patients; parent/teacher conferences; spring picture day; collaboration day; 8th grade scheduling day for high school; 8th grade band; staff versus student basketball game; PTO; professional development committee; winter sports awards; spring sports; talent show on March 16th; and the 8th grade Washington DC trip.

Mr. Augustus updated the Board and audience of recent and upcoming events at South Vienna Elementary School which included "Refit" dances; Valentine's Day Bingo; Valentine's day cards were sent to local nursing homes; Right to Read Week with theme days of Monday- Fox in Socks- Wear Crazy Socks; Tuesday- Green Eggs and Ham- Wear Green; Wednesday- Cat In Hat- Wear a crazy hat; Thursday- Sneeches on Beeches; and Friday- Oh the Places You'll Go- Wear your favorite school or college gear shirt.

Mrs. Parker updated the Board and audience of recent and upcoming events at South Vienna Middle School which included a discussion on Mr. Justice's changing the 8th grade curriculum to integrate several subjects within each class which is based on research done at the Apollo school.

Mr. Caivano updated the Board and audience of recent and upcoming events at Northridge Elementary School which included Pennies for Patients fund raiser; January star students; spring pictures; 2nd grade music program; March 3rd five students will represent the school at the Young Authors Conference at Wittenberg University; and PTO sponsored Father/Daughter Dance.

Mr. James updated the Board and audience of recent and upcoming events at Rolling Hills Elementary School which included Rotary grant award; Principal's Club awards; super bowl tailgate party; Kids Hope USA mentoring program; Rolling Hills PTO; *Guys and Dolls* preview by the Kenton Ridge Drama Club; and the father/daughter dance.

D. PUBLIC PARTICIPATION

Kristin Davis, Northeastern High School Booster representative, informed the Board and audience that the booster's biggest event, Golden Splendor, will be held on Saturday, March 11th. There will be a dinner and silent auction. She urged everyone to come and have fun.

E. CONSENT AGENDA

Item 103-2017.

The Superintendent recommends, Mr. Caivano moved and Mr. Augustus seconded that the Board of Education approve all items within the consent agenda, items E1 through E12.

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.

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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

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, total contract \$22,378.72. (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, total contract \$1,406.00.

William Sykes, assistant softball coach at Northeastern High School, total contract \$2,461.00.

Dayna Ranard, assistant track coach at Northeastern High School, total contract \$2,531.00.

Jenna Shull, assistant track coach at Northeastern High School, total contract \$2,320.00.

Classified:

Northeastern High School

Major Play Director

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

Major Musical Assistant 2%

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

Varsity Head Softball Coach

Wendy Olinger at the rate of \$3,867.00
1618 N. Sweetbriar Lane
Springfield, Ohio 45505

Varsity Head Track Coach

Daniel Phillips at the rate of \$4,218.00
1460 Fletcher Pike
South Charleston, Ohio 45368

Assistant Track Coach

Timothy Reisinger at the rate of \$2,320.00
9818 Jones Road
South Vienna, Ohio 45369

South Vienna Middle School

Varsity Head Track Coach

Cindy Erwin at the rate of \$2,109.00
510 E. Main Street
South Vienna, Ohio 45369

Assistant Track Coach

Brett West at the rate of \$1,547.00
W 41 Jamestown Road
P. Box 56
South Charleston, Ohio 45368

Kenton Ridge High School

Assistant Softball Coach

Arika Roush at the rate of \$2,461.00
1401 E Home Road
Springfield, Ohio 45503

Assistant Swimming Coach

Martha McNeil at the rate of \$1,406.00
5610 Snyder Domer Road
Springfield, Ohio 45502

Co-Assistant Basketball Coach

Stephanie Bennett at the rate of \$1,740.00
2942 Willow Road
Springfield, Ohio 45502

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

Sub Transportation

Timothy Klingle

Sub Teacher

William Culliton

Megan Ramsey

Jennifer Hernandez

Faith Pencil

Ronny Shumaker

Jessica Conkel

Meredith Docena

Alexis Saunders

Ryan Montross

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 \$5,000.00 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.

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

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Read Policies: None.

Item 104-2017.

F2 Mr. Caivano moved and Mrs. Parker seconded the Board of Education approve the following policies: 3430 Leaves of Absences, Flex Time 1412, 3412, 4412.

After much discussion, Mr. Schwitzgable moved to table policy 3430 Leaves of Absences for discussion and consideration at a later date. The Board agreed.

Mr. Caivano moved and Mr. Augustus seconded the Board of Education approve the following policies: Flex Time 1412, 3412, 4412.

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

G. ACTION AGENDA

Item 105-2017.

G1 Mr. Caivano moved and Mr. Augustus seconded that the Board of Education approve the pre-bond services contract with Ruetschle Architects. **Exhibit G1.**

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

Item 106-2017.

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

H. INFORMATIONAL UPDATES

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

Mrs. Robinson asked the Board members to contact her by March 8th if they would like to attend the conference.

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

Dr. Kronour said that there will be a hearing on the 2017-2018 school calendar fifteen minutes before the regularly scheduled meeting in March.

H3 Facilities Survey.

Dr. Kronour said that the facilities survey should start next Monday and that the district is getting the word out to include a recent article in the *Springfield News-Sun*.

J. COMMUNICATIONS

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

I. UPCOMING DISTRICT EVENTS

- I1 March 8th - NEHS Winter Sports Award 7:00 P.M.
- I2 March 10th - End of 3rd Grading Period
- I3 March 11th - NEHS Golden Splendor 5:00 P.M.
- I4 March 18th - NEHS FFA Banquet 6:30 P.M.
- I5 March 27th- 31st - Spring Break - No School

J1 Student Representatives:

Junior Lucy Parker, Northeastern High School, updated the Board and audience on the winter sports tournaments; student/staff basketball game; the spring musical; marching band; OHC Fine Arts Festival; Booster update; Golden Splendor; FFA news; Student Government; FCCLA update; Science Fair News; and the joke of the day.

Rob Linkhart, Assistant Principal Kenton Ridge High School, updated the Board and audience on AIR testing; ACT testing; one-to-one initiative; student recognition activities; winter sports tournaments; spring sports; marching band news; and the *Guys and Dolls* musical.

J2 Board Member Comments:

Mr. Schwitzgable updated the audience on the recent tours of Northmont Local Schools and Milton-Union Local Schools that he, other board members, and administrators went on.

Mr. Augustus congratulated the staff/students who participated in the *Guys and Dolls* musical.

Mrs. Parker had nothing to add.

Mr. Caivano attended the recent father/daughter dance held at Rolling Hills Elementary. He praised the architectural firm they chose.

Mr. James informed the Board and audience that a Connect Clark County strategic planning meeting will be held at the South Vienna Government Center on February 23, 2017, 6:00 P.M.

J3 Executive Team:

Dr. Kronour had nothing to add.

Mrs. Robinson had nothing to add.

Mr. Blazer had nothing to add.

Mr. Linson had nothing to add.

K EXECUTIVE SESSION

Item 107-2017.

K1 Mr. Caivano moved and Mr. Augustus seconded that the Board of Education enter into Executive Session at 6:54 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, Augustus, Schwitzgable, Parker, James. Nays – None. Motion carried.

Mr. James reconvened the meeting at 10:46 P.M.

Item 108-2017.

K2 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education approve the Superintendent’s recommendation, extension, and change in terms of the last chance agreement and suspension without pay for five days (February 23, 2017 – March 1, 2017) for Luann Jones.

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

L. ADJOURNMENT

Item 109-2017.

Mr. Caivano moved and Mrs. Parker seconded to adjourn at 10:46 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, _____