

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY REGULAR MEETING
KENTON RIDGE HIGH SCHOOL
THURSDAY, JANUARY 12TH, 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. December 15, 2016 - Regular Meeting
- b. December 22, 2016 - Special Meeting

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

B4 _____ moves and _____ seconds that the Board of Education approve the Vouchers for December 2016.

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

B5 _____ moves and _____ seconds that the Board of Education approve the Financial Reports for December 2016.

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:

ESL Tutor

Employ Kim Reynolds, teacher at Kenton Ridge High School, as ESL tutor for E.C. a 10th grade student at Kenton Ridge High School. Effective December 9, 2016, for ½ hour per week at the current tutor rate of \$24.61 per hour.

Home Instruction

Employ Brett West, 6385 Plattsburg Road, South Charleston, Ohio 45368, to tutor J. O. a 7th grade student at Northridge Middle School. Effective December 19, 2016, 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 K. H, an 11th grade student at Kenton Ridge High School. Effective November 28, 2016, not to exceed five hours per week at the current tutor rate of \$24.61 per hour.

Tom DiNuoscio, resignation as Major Musical Assistant at Northeastern High School, effective for the 2016-2017 school year.

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

Susan A. Denson, retirement resignation as Latchkey Coordinator at Rolling Hills School, effective at the end of the of 2016-2017 school year.

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

Certified:

Tom DiNuoscio, as major musical director at Northeastern High School.

Classified:

Northeastern High School

Major Musical Assistant

Stephanie Jenkins
213 Oakridge Drive
Springfield, Ohio 45502

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

Classified Sub
Penny Cook - Aide

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

None

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

Mark and Suzanne Klopfenstein donated \$250.00 to the Klopfenstein Scholarship Fund. A letter of appreciation will be sent on the District's behalf.

E12 Field Trips

Northeastern High School Government Teacher, Kelly Patrick, is requesting permission to take approximately 80 students to the Ohio State House on March 7th, 2017. A Grant was received for \$200 to pay for the trip. Reimbursement for the trip will take approximately 21 days after taking trip. Students will provide their own lunch.

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Read Policies: 3430 Leaves of Absence, Flex Time

F2 _____ moves and _____ seconds the Board of Education approve the following policy: 5112 Admission to Kindergarten

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

G. ACTION AGENDA

G1 _____ moves and _____ seconds the Board of Education approve to close the Joe's Fix it Fund (007-9101) and donate the remaining cash balance of \$550.00 to the family of Luke Cordell. This request is being made by Kristin Santuzzi, a former NELSD teacher who originally established this fund in memory of her brother in March 2012.

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

G2 _____ moves and _____ seconds the Board of Education approve a seven year agreement with PepsiCo, beginning August 1, 2016 through July 30, 2023. The fixed funding components of the agreements include a one time upfront contract bonus for both high schools of \$7,000 each, as well as annual sponsorship payments to each high school.

See Exhibits G2.1 and G2.2.

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

G3 Contract with Survey Company

_____ moves and _____ seconds the Board of Education approve Paul Fallon research to design, implement and share results for a scientific survey on facility topics.
Exhibit G3

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

H. INFORMATIONAL ITEMS

- H1** Recognition of Board Members
- H2** Membership in the Ohio Education Policy Institute (OEPI) - **See H2**
- H3** Reminder January 18th NELSD Facilities Meeting at SVE/SVM 6:00 P.M. - 8:00 P.M.
- H4** Steve Linson will present survey results from the Climate Surveys and Bullying Results
- H5** Review Suspension Policy for the School District

I. UPCOMING DISTRICT EVENTS

January 13th District Professional Development Day- **NO SCHOOL**
January 16th M.L. King - **NO SCHOOL**
SVE/SVM - January 18th - NELSD Facilities Meeting 6:00 P.M. - 8:00 P.M.
February 1st - Two Hour Delay Professional Development
RH - Valentine Class Party 1:30 P.M.
SVMS 8th Grade Parent Meeting @ NEHS 5:30 P.M. - 6:30 p.m. February 15th for HS Scheduling

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: _____