

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, January 12th, 2017, at Kenton Ridge High School, Auditorium. Christopher James, President, called the meeting to order at 6:09 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
		Caleb Phillips,	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 nine visitors.

A3 The pledge of allegiance was led by President, Christopher James.

B. MEETING ORGANIZATION AND OLD BUSINESS

B1 Additions or deletions to agenda:

Item F1, add policy numbers for flex time of 1412, 3412, and 4412

Item 86-2017.

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

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

Item 87-2017.

B3 Mrs. Parker moved and Mr. Caivano seconded that the Board of Education approve the minutes of the December 15th, 2016 Regular Meeting and December 22nd, 2016 Special Meeting.

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

Item 88-2017.

B4 Mr. Augustus moved and Mr. Caivano seconded that the Board of Education approve the vouchers for the month of December 2016 as presented.

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

Item 89-2017.

B5 Mr. Schwitzgable moved and Mrs. Parker seconded that the Board of Education approve the financial reports for the month of December 2016.

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

B6 Further Old Business

None.

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C. RECOGNITION OF STUDENT ACCOMPLISHMENT

At this time Dr. Kronour told the Board and audience that it was School Board Members appreciation month and that he had certificates of appreciation that Mr. Phillips and Ms. Parker presented to the Board members.

Mrs. Parker updated the Board and audience of recent and upcoming events at Rolling Hills Elementary School which included a December 19th review of possible science books by staff members; the December 21st Sunshine Club lunch; the January 9th school picture day; PTO activities; and that grade cards went out January 11th.

Mr. Caivano updated the Board and audience of recent and upcoming events at Northridge Middle School which included the latest sports activities; grade cards; school picture day; and a planned February 3rd staff collaboration meeting.

Mr. Schwitzgable updated the Board and audience of recent and upcoming events at the South Vienna Elementary School which included the Winter STAR results; the focus on writing activities; the habits recognition program; the upcoming professional development day on January 13th; the 3rd grade reading intervention program; and an update on the recent norovirus outbreak.

Mr. Augustus updated the Board and audience of recent and upcoming events at Northridge Elementary School which included the PTO purchase of 25 chromebooks; STAR student recognition; PBIS committee update; and their 3rd grade reading intervention program.

Mr. James updated the Board and audience of recent and upcoming events at South Vienna Middle School which included Rotary grantees recognition; the 2nd grade trip to the Chiller ice skating arena; the "Positive Notes" home program; and honor roll stats.

D. PUBLIC PARTICIPATION

Mrs. Megan Conley, English teacher at Northeastern High School, updated the Board and audience on good news and events happening at Northeastern High School.

E. CONSENT AGENDA

Item 90-2017.

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:

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.

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

E2 Approve the following Classified Personnel 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, \$1,406.00 total contract.

Classified:

Northeastern High School

Major Musical Assistant

Stephanie Jenkins at the rate of \$1,055.00

213 Oakridge Drive

Springfield, Ohio 45502

E4 Approve the following Substitutes and SAA 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.

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

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Read Policies: 3430 Leaves of Absence, 1412 Flex Time, 3412 Flex Time, and 4412 Flex Time

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Item 91-2017.

F2 Mr. Caivano moved and Mr. Schwitzgable seconded that the Board of Education approve the following policy: 5112 Admission to Kindergarten.

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

G. ACTION AGENDA

Item 92-2017.

G1 Mrs. Parker moved and Mr. Augustus seconded that 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: Ayes – Parker, Augustus, Schwitzgable, Caivano, James. Nays – None. Motion carried.

Item 93-2017.

G2 Mr. Schwitzgable moved and Mr. Augustus seconded that 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 **Exhibit G2.1 and G2.2.**

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

Item 94-2017.

Contract with Survey Company

G3 Mrs. Parker moved and Mr. Augustus seconded that 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: Ayes – Parker, Augustus, Schwitzgable, Caivano, James. Nays – None. Motion carried.

H INFORMATIONAL UPDATES

H1 Recognition of Board Members.

See School Spotlight.

H2 Membership in the Ohio Education Policy Institute (OEPI). **See H2.**

Mrs. Robinson informed the Board about possible membership in the Ohio Education Policy Institute (OEPI) and said that it costs \$1,500 per year. She called around to neighboring school districts and the Springfield-Clark Career Technology Center is the only participant. If any Board members are interested please let her know.

H3 Reminder January 18th NELSD Facilities Meeting at SVE/SVM 6:00 P.M. - 8:00 P.M.

Dr. Kronour reminded the Board and audience of the upcoming facilities meeting and encouraged everyone to come and participate.

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- H4 Steve Linson will present survey results from the Climate Surveys and Bullying Results.

Mr. Linson provided a climate survey to the Board of 3rd – 12th graders. He said there were about 2,000 participants and that there is a lot of information in the report. He asked them to review the survey and contact himself or Dr. Kronour if they have any questions.

Mr. Linson also submitted his semi-annual Harassment, Intimidation, and Bullying (HIB) report. He said there were 28 investigations with four verified cases of HIB. He said the report was posted to nelsd.org.

- H5 Review Suspension Policy for the School District.

Dr. Kronour asked the Board to review the current suspension policy. Dr. Kronour has said he has talked to the administrators for their input on revising the policy and asked the Board to consider changes. He said the current policy allows for progressive discipline with a make-up work policy in most cases. He spoke with fifteen other districts and eleven of them have a similar policy on making up work when a student has been suspended.

I. UPCOMING DISTRICT EVENTS

- I1 January 13th District Professional Development Day- **NO SCHOOL**
 I2 January 16th M.L. King - **NO SCHOOL**
 I3 SVE/SVM - January 18th - NELSD Facilities Meeting 6:00 P.M. - 8:00 P.M.
 I4 February 1st - Two Hour Delay Professional Development
 I5 RH - Valentine Class Party 1:30 P.M.
 I6 SVMS 8th Grade Parent Meeting @ NEHS 5:30 P.M. - 6:30 p.m. February 15th for HS Scheduling

J. COMMUNICATIONS

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

- J1 Student Representatives:

Junior Lucy Parker, Northeastern High School, updated the Board and audience on winter sports; the upcoming musical; FFA activities and events; Leo Club news; Student Government activities and events; and the joke of the day.

Senior Caleb Phillips, Kenton Ridge High School, updated the Board and audience on winter sports; that grade cards went out; ACT update; senior scholarships update; Leo club news; choir; marching band; and the upcoming *Guys and Dolls* musical.

- J2 Board Member Comments:

Mr. Schwitzgale had nothing to add.

Mr. Augustus had nothing to add.

Mrs. Parker had nothing to add.

Mr. Caivano echoed Dr. Kronour in urging as much participation at the upcoming facilities meeting and asked the audience to get the word out about the meeting. He thanked Mr. Linson for his HIB report and Student Climate Survey. He recognized the South Vienna and Northridge Middle Schools for their participation in the latest Power of the Pen competition.

Mr. James thanked the community for their support of the Cordell family and recognized the large turnout for the viewing of Luke Cordell at Northeastern High School.

J3 Executive Team:

Dr. Kronour had nothing to add.

Mrs. Robinson reminded the Board that January 23rd is the All County Board’s Meeting and to please contact her if they would like to participate.

Mr. Blazer had nothing to add.

Mr. Linson had nothing to add.

K1 EXECUTIVE SESSION.

The Board decided not to have an executive session this evening.

L. ADJOURNMENT

Item 95-2017.

Mr. Caivano moved and Mrs. Parker seconded to adjourn at 7:51 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, _____