

Kenton Ridge High School

January 12, 2017

A. CALL TO ORDER

A1 The Northeastern Local Board of Education met in Organizational session on Thursday, January 12th, 2017 at the Kenton Ridge High School Auditorium. Mr. Christopher James, President Pro Tem, called the meeting to order at 5:38 P.M.

A2 Acceptance of Certification of Election for Newly Elected Members by the Treasurer.

Not applicable.

A3 Administration of Oath of Office for Newly Elected Members by the Treasurer.

Not applicable.

A4 Mr. James called on the Treasurer to take the roll.

Roll Call:	Mr. Christopher James,	Present
	Mr. Jeff Caivano,	Present
	Mr. Joel Augustus,	Present
	Mrs. Jill Parker,	Present
	Mr. Steve Schwitzgable	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 five visitors.

A5 The Pledge of Allegiance was led by Mr. James.

A6 Election of Board President

Mr. James opened the floor for nominations for Board President for 2017.

Mr. Caivano nominated and Mr. Augustus seconded the nomination of Mr. James to be Board President for 2017. As there were no other nominations, Mr. James closed nominations and directed the Treasurer to ask for votes to appoint the Board President for 2017. Roll Call: Ayes – Caivano, Augustus, Parker, Schwitzgable, James. Nays – None.

Mr. James was duly elected to the office of President of the Northeastern Local Board of Education for the 2017 year.

A7 The Treasurer Administers the Oath of Office for the Board President.

Mr. James takes the oath of office and takes the chair of the meeting.

A8 Election of Board Vice President

Mr. James opened the floor for nominations for Board Vice President for 2017.

Mrs. Parker nominated and Mr. Augustus seconded the nomination of Mr. Caivano to be Board Vice President for 2017.

As there were no other nominations, Mr. James closed nominations and directed the Treasurer to ask for votes to appoint the Board Vice President for 2017. Roll Call: Ayes – Parker, Augustus, Schwitzgable, Caivano, James. Nays – None.

Mr. Caivano was duly elected to the office of Vice President of the Northeastern Local Board of Education for the 2017 year.

Kenton Ridge High School

January 12, 2017

A9 The Treasurer Administers the Oath of Office for the Board Vice President

Mr. Caivano takes the oath of office.

B. BUDGET HEARING

The Annual Budget Hearing for 2017-2018 was held at this time. Mrs. Robinson gave a brief overview of the budget document.

Mrs. Robinson explained that these are the estimates of tax revenues and other revenues that will be received for the 2017-2018 fiscal year. She stressed that this is an estimate and the actual numbers may vary, however, in the past they have not varied by significant amounts. She also stated that the general fund amounts are the same as the five year forecast.

C. RECORDS COMMISSION

Item 79-2017.

C1 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education appoint the Treasurer, Denise Robinson, as the District Records Officer.

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

Item 80-2017.

C2 Mr. Caivano moved and Mr. Schwitzgable seconded that the Board of Education approve the records retention schedule. **Exhibit C2.**

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

Item 81-2017.

C3 Mrs. Parker moved and Mr. Caivano seconded to appoint the Treasurer and Superintendent to receive public records training as required by law for school districts.

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

D. CONSENT AGENDA

Item 82-2017.

The Superintendent recommends, Mr. Augustus moved and Mr. Caivano seconded that the Board of Education approve all items within the consent agenda, items D1 through D3.

At this time Mr. James asked for discussion about the proposed calendar year 2017 meeting dates and times. After much discussion, the Board decided that meeting times should be at 5:30 P.M. rather than the 6:00 P.M. meeting time proposed (the 5:30 P.M. meeting time will start with the April meeting). All meetings will be the third Thursday of the month except for January, February, April, May, and August (see schedule below for dates).

D1 The Board of Education waives the reading of minutes of previous meetings prior to adoption.

D2 The Board of Education adopts the FY18 Alternative Tax Budget as previously presented. **Exhibit D2.**

Kenton Ridge High School

January 12, 2017

D3 The following dates and locations for regular meetings of the Board for 2017, each meeting will be held at 5:30 P.M. (unless otherwise noted) at the location indicated. Any changes to meetings will be posted on the district website and advertised.

January 12	Kenton Ridge High School, 6 P.M.
February 22	Northeastern High School, 6 P.M.
March 16	Kenton Ridge High School, 6 P.M.
April 19	Northeastern High School
May 17	Kenton Ridge High School
June 15	Northeastern High School
July 20	Kenton Ridge High School
August 10	Northeastern High School
September 21	Kenton Ridge High School
October 19	Northeastern High School
November 16	Kenton Ridge High School
December 21	Northeastern High School

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

E. ACTION AGENDA

Item 83-2017.

E1 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education make the following appointments for the 2017 calendar year.

Mr. James is appointed as the delegate to the Ohio School Boards Association Annual Conference.

Mr. Schwitzgable is appointed as the alternate delegate to the Ohio School Boards Association Annual Conference.

Mr. Caivano is appointed as the legislative liaison to the Ohio School Boards Association.

Mrs. Parker is appointed as the student achievement leadership team (SALT) liaison for the Ohio School Boards Association.

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

Item 84-2017.

E2 Mr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education designate the Superintendent to act as designee in regards to the following items:

1. Receipt of service of process on behalf of the Board
2. Receipt of certified/registered mail to the attention of the Board
3. Employee leaves of absence, including requests for unpaid leave (ORC Section 3319.13) and FMLA
4. Conduct student suspension appeal hearings
5. Board spokesperson with media, community

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

Kenton Ridge High School

January 12, 2017

F. INFORMATIONAL ITEMS:

F1 Board Assignments to Superintendent Committees and Community Groups Committee/Groups will meet on an as needed basis as a liaison of the Board (One Member Each):

School Improvement Mr. Caivano

Finance Committee Mrs. Parker

Athletic Council Mr. Schwitzgable

District Operations Mr. Augustus

Levy Committee Liaison Mr. James

District Insurance Committee Mrs. Parker

G. ADJOURNMENT

Item 85-2017.

G1 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education adjourn at 6:07 P.M.

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

President, _____

Treasurer, _____