

Northeastern High School

December 15, 2016

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, December 15th, 2016, 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
Caleb Phillips, Present
Logan Pollock, 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.

Correction to F2, Board Policy Review and Approval, remove policies 3420, 4420, and 6700 and move 8451 to Action Item G7 and **Exhibit G7**.

Item 62-2017.

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

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

Item 63-2017.

B3 Mr. Caivano moved and Mr. Augustus seconded to approve the minutes of the November 17th, 2016 Regular Meeting and the November 29th, 2016 Special Meeting.

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

Item 64-2017.

B4 Mrs. Parker moved and Mr. Caivano seconded to approve the vouchers for the month of November 2016 as presented.

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

Item 65-2017.

B5 Mr. Caivano moved and Mrs. Parker seconded to approve the financial reports for the month of November 2016.

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

B6 Further Old Business

None.

C. RECOGNITION OF STUDENT ACCOMPLISHMENT

The Board will recognize student accomplishments during Board Member Communications.

D. PUBLIC PARTICIPATION

Ann Turner, Spanish Teacher at Northeastern High School, addressed the Board about the discipline of two students at Northeastern High School concerning racial comments made towards a substitute teacher. She did not agree with how the situation was handled and felt the students should have been punished more severely for their actions.

Keith Zerkle, Physical Education/Health teacher at Northeastern High School, also addressed the Board about the discipline of the two students and agreed with Mrs. Turner that the students should have been punished more severely.

The Board addressed Mrs. Turner and Mr. Zerkle’s concerns and asked Dr. Kronour if the district had apologized to the substitute teacher. Dr. Kronour said that the students apologized to the teacher amongst other punishments administered.

E. CONSENT AGENDA

Item 66-2017.

The Superintendent recommends, Mr. Caivano moved and Mrs. Parker 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:

Michael D. Cramer, resignation as CBI Coordinator at Northeastern High School, effective at the end of the 2016-2017 school year.

Employ the following employees for participation in helping with the musical to be performed on February 16, 17, and 18th, 2017. To be paid from the Drama Club.

Brandon Williams - Set Designer and Stage Manager - \$1,200.00

Alyssa Berger - Pit Musician - \$250.00

Home Instruction

Employ Angela Williams, teacher at South Vienna Elementary School, to tutor B.L. a 5th grade student at South Vienna Middle School. Effective November 1, 2016, not to exceed five hours per week at the tutor rate of \$24.61 per hour.

ESL Tutor

Employ Abbie Kennedy, teacher at Northridge Middle School, as ESL tutor for C.O. an 8th grade student at Northridge Middle School. Effective November 21, 2016, not to exceed 1 hour per week at the tutor rate of \$24.61 per hour.

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

Ellen Ballard, resignation as custodian at Kenton Ridge High School, contingent upon being employed as head custodian at Kenton Ridge High School, effective January 1, 2017.

Joanne E. Beer, retirement resignation as library aide at Rolling Hills School, effective at the end of the 2016-2017 school year.

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Employ Kristin D. Crankshaw, 797 Hiser Ave, Springfield, Ohio 45503 as Pre-School aide at Rolling Hills School. Limited partial one year contract, Class MH Aide, Step 0, 5.75 hours per day, \$13.62 per hour, total contract \$8,692.65, effective December 5, 2016. (This position is non-renewed.)

Employ William O'Brien, 4318 Callahan Rd, South Vienna, Ohio 45369, as part time bus driver for the district. Limited partial one year contract, Class I, Step 0, 2 hours per day, \$15.08 per hour, total contract \$3,317.60, effective December 5, 2016. (This position is non-renewed.)

Contract Change:

William O'Brien, bus driver, from Class I, Step 0, 2 hours per day, to Class I, Step 0, 3.5 hours per day, total contract \$5,805.80.

Ellen Ballard, from Class II, Step 15, 8 hours per day, \$21.34 per hour, as custodian at Kenton Ridge High School, to Class III, Step 15, 8 hours per day, \$23.47 per hour, as head custodian at Kenton Ridge High School, total contract \$46,773.12, effective January 1, 2017. (Replacing James Judy who retired.)

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

Certified:

Joel Marratta, as conditioning coordinator at Kenton Ridge High School, total contract \$3,374.00.

Aaron Shaffer, as co-winter site manager at Kenton Ridge High School, total contract \$773.00

Brandon Williams, as co-winter site manager at Kenton Ridge High School, total contract \$703.00.

Melissa Sherrock, as varsity head track coach at Kenton Ridge High School, total contract \$3,515.00.

Cali Keplinger, as 7th & 8th grade basketball cheerleader coach at Northridge Middle School, total contract \$703.00.

Classified:

Northridge Middle School

8th Grade Boys Basketball Coach

Jeff Volbert at the rate of 2,812.00
5235 Ridgewood Road West
Springfield, Ohio 45503

Head Track Coach

Jeff Volbert at the rate of \$2,320.00
5235 Ridgewood Road West
Springfield, Ohio 45503

South Vienna Middle School

8th Grade Girls Basketball Coach

Brittany Lewis at the rate of \$2,812.00
660 Chick Lane
Springfield, Ohio 45505

7th Grade Girls Basketball Coach

William Haggy at the rate of \$2,812.00
1486 Sylvan Shores
South Vienna, Ohio 45369

Kenton Ridge High School

Assistant Wrestling Coach

Robert Mounts at the rate of \$2,812.00
6227 Prairie Road
Springfield, Ohio 45503

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

<u>Sub Teacher</u>	<u>Classified Sub</u>	<u>Transportation Subs</u>
Heather Reisinger-Nurse	Kathy Couch- Aide/Food Service	Melissa Proctor
Nicole Buckner-Nurse	Chelsie Perkins - Aide	Melissa Remley
Andrea Carey	Jill Kitchen	
Matthew Colwell		
Chelsee McFarland		
Charidy Murphy		
Ernie Keppler		
Joyce Allis		
Meredith Blumhorst		
Shayla Harnly		
Connie Kearns		
Julie Savage		
Keith Ward		

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

Northeastern High School
 Volunteer Boys Basketball Coach

Seth Downing
 2745 St Rte 323
 London, Ohio 43140

Kenton Ridge High School
 Volunteer Powerlifting Coach

Jody Longberry
 4240 Reno Road
 Springfield, Ohio 45503

E6 Out-of-State Professional Development Request: None.

E7 Disposal of Inventory:

Emmanuel Christian Academy would like to dispose of a Dell Laptop, Tag #028344. The LCD Screen is broken and will be more expensive to fix than replace. The laptop is over three years old.

Kim Hale, Media Specialist at Northridge Elem/Middle School, would like to dispose of some items from their inventory that are no longer being used by staff. **Exhibit E7.**

E8 Student Activity Request: None.

E9 Student Activity Account Budgets for 2015-16 and 2016-2017: None.

E10 Non-School Organizations: None.

E11 Donations: None.

E12 Field Trips:

Kenton Ridge High School Competition Cheerleaders would like permission to take an overnight trip to the Regional Competition in Columbus, Ohio on February 4, 2017. Dublin-Jerome High School is where the competition will be held and the trip is no cost to the district.

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Kenton Ridge High School Powerlifting Coach, Robert Jacobs, is requesting to take students on an overnight field trip to Millington, Michigan for a powerlifting meet at no cost to the district. **Exhibit E12.**

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

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Read Policies: 5112 Kindergarten Admission Date Change

Item 67-2017.

F2 Mr. Schwitzgable moved and Mr. Caivano seconded approving the following board policies: 0100, 0167.1, 0167.2, 1530, 1619, 1619.01, 1619.02, 1619.03, 2460, 3220, 3223, 3419, 3419.01, 3419.02, 3419.03, 4419, 4419.01, 4419.02, 4419.03, 5330.02, 5830, 6605, 8330, 9700. All of these policies were first reads last month.

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

G. ACTION AGENDA

Item 68-2017.

G1 Mrs. Parker moved and Mr. Caivano seconded that the Board of Education approve the district's annual membership into the OSBA Legal Assistance Fund for Calendar Year 2017. The cost of the membership is \$250.

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

Item 69-2017.

G2 Mr. Schwitzgable moved and Mrs. Parker seconded that the Board of Education approve the district's annual membership into the Ohio School Boards Association for Calendar Year 2017. The cost of the membership is \$5,467.

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

Item 70-2017.

G3 Mrs. Parker moved and Mr. Caivano seconded that the Board of Education approve the associate membership of Tim Nijak to the Ohio Association of School Business Officials for \$100 a year. This membership will allow Mr. Nijak to attend meetings that the Treasurer cannot attend without additional fees charged to the district.

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

Item 71-2017.

G4 Mr. James opened the floor for nominations for President Pro Tem for the January 2017 Organizational Meeting.

Mr. Caivano nominated and Mr. Augustus seconded to appoint Mr. James as President Pro Tem for the January 2017 Organizational Meeting.

As there were no other nominations, Mr. James closed the floor for nominations and asked for a vote to appoint Mr. James as President Pro Tem for the January 2017 Organizational Meeting.

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

Item 72-2017.

G5 Mr. Caivano moved and Mr. Augustus seconded that the Board of Education approve the following resolution for Athletic Passes/Waivers. **Exhibit G5.**

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

Item 73-2017

G6 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education approve the purchase of a 77 Passenger Conventional School Bus from Rush Truck Centers in the amount of \$80,500. This purchase is from the EPC Bids for School Busses for FY 17. **Exhibit G6.**

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

Item 74-2017.

G7 Mr. Caivano moved and Mr. Augustus seconded that the Board of Education approve policy 8451 Pediculosis (Head Lice). **Exhibit G7.**

At this time there was much discussion amongst the Board members and Dr. Kronour on the subject of head lice which included the districts' school nurses recommendation on the matter, the CDC recommendation, practices of other school districts, and Board member opinions.

Roll Call: Ayes – Caivano, Parker. Nays – Augustus, Schwitzgable, James. Motion did not carry.

H. INFORMATIONAL UPDATES

H1 Discussion of Scientific Survey for Facility Plans.

Dr. Kronour said he has contacted several companies to conduct a scientific survey of the district residents about building new facilities. Mr. Augustus and Mrs. Parker asked that they be part of the process of interviewing the candidates to conduct the survey. Dr. Kronour said he would be in touch with them and will schedule meetings with the candidates.

Mrs. Parker left the meeting at 6:59 P.M.

H2 Discussion of Architectural Services.

Dr. Kronour said it was also time to start considering architectural firms and will put an RFP out soon.

Mr. Augustus left the meeting at 7:03 P.M.

I. COMMUNICATIONS

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

I1 Student Representatives:

Senior Caleb Phillips, Kenton Ridge High School, updated the Board and audience mid-term exams; AIR testing; Leo Club; the one to one initiative; winter sports; and choir activities.

Junior Logan Pollock, Northeastern High School, updated the Board and audience on winter sports; marching band activities; FFA events to include the another successful annual fruit sale; the upcoming NELSD Film Festival; and the joke of the day.

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I2 Board Member Comments:

Mr. Schwitzgable updated the audience on the activities at South Vienna Elementary and Middle Schools to include elementary students computer coding classes; a community partnership to give out gift cards; winter sports; the climate committee; and the recent rotavirus outbreak and disinfection of the school.

Mr. Caivano updated the audience on the activities at Northridge Elementary and Middle Schools to include band activities; choir; DARE graduation; STAR students; Rotary Christmas luncheon; a middle school leadership meeting; report cards; and annual staff breakfast.

Mr. Caivano updated the audience on the activities at Rolling Hills Elementary School which included a successful Second Harvest food drive; Spirit days; Christmas gifts to needy families; choir; 5th grade band; 1st grade Christmas performance; the annual Santa breakfast; and the upcoming Kids Hope USA event on December 16th.

I3 Executive Team:

Dr. Kronour had nothing to add.

Mrs. Robinson said that the Board is invited to the pre-audit meeting on December 19th at 9:00 A.M. She said that each Board member got an e-mail from the Auditor of State's office about the meeting.

Mr. Blazer had nothing to add.

Mr. Linson had nothing to add.

J. UPCOMING DISTRICT EVENTS

J1 NRMS - Band & Choir December 14th @ Kenton Ridge 7:00 P.M.

J2 KR - Choir Concert December 15th @ 7:00 P.M.

J3 NRMS/KRHS and SVMS/NEHS Basketball Games on December 30th @ Kenton Ridge High School

7th Grade SVM vs NRM @ 2:00 p.m.

8th Grade SVM vs NRM @ 3:15 p.m.

Freshman NE vs KR @ 4:30 p.m.

Jr Varsity NE vs KR @ 6:00 p.m.

Varsity NE vs KR @ 7:30 p.m.

J4 RH Gifted and Talented students will be having a Mini Mall during the basketball games. All proceeds will go towards the Gifted and Talented programs.

K EXECUTIVE SESSION

Item 75-2017.

K1 Mr. Schwitzgable moved and Mr. Caivano seconded that the Board of Education enter into Executive Session at 7:25 P.M. to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official; review negotiations with public employees concerning their compensation or other terms and conditions of their employment; and for the purpose of investigating complaints against public employees.

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

Mr. Augustus rejoined the meeting at 7:45 P.M.

Mrs. Parker rejoined the meeting at 7:55 P.M.

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Mr. James reconvened the meeting at 9:30 P.M.

L. ADJOURNMENT

Item 76-2017.

Mr. Caivano moved and Mrs. Parker seconded to adjourn at 9:31 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, _____