

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, November 17th, 2016, at Kenton Ridge High School, Auditorium. 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
		Zoie Daugherty,	Present
		Lauren Rutschilling,	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 fifteen 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 policies 0167.1 and 0167.2 for review on F1.

Item 50-2017.

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 51-2017.

B3 Mr. Caivano moved and Mr. Schwitzgable seconded that the Board of Education approve the minutes of the October 20th, 2016 Regular Meeting.

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

Item 52-2017.

B4 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education approve the vouchers for the month of October 2016 as presented.

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

Item 53-2017.

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

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. Augustus updated the Board and audience of recent and upcoming events at Northridge Middle School which included a Second Harvest Food Bank canned food drive; a November 18th 6th Grade Clark County Career Center tour; fall dance on November 18th; a November 22nd staff luncheon; a December 2nd Christmas party; a December 6th 5th and 6th grade Christmas performance; and several upcoming basketball games.

Mrs. Parker updated the Board and audience of recent and upcoming events at South Vienna Middle School which included their Veterans Day celebrations; the roof is finished; the drop off lane is finished and working wonderful; she congratulated Mr. Adkins for meeting with all at-risk students; the 7th grade volleyball team came in second place in the Ohio Heritage Conference; and South Vienna Middle School received the Momentum Award from the Ohio Department of Education.

Mr. James updated the Board and audience of recent and upcoming events at Rolling Hills Elementary School which included an October 26th Health Department assessment; October 27th 3rd grade performance; November 4th Principals Club student breakfast; a Second Harvest canned food drive; and the Veterans Day celebrations.

Mr. Caivano updated the Board and audience of recent and upcoming events at Northridge Elementary School which included a visit from an ophthalmologist; a November 8th mock vote for president which was won by Donald Trump; Veterans Day celebrations; a Second Harvest canned food drive; November 19th is Math Mania day; and November 18th the 3rd grade class gave a performance.

Mr. Schwitzgable updated the Board and audience of recent and upcoming events at the South Vienna Elementary School which included kindergarten through 6th grade parent/teacher conferences; AIR testing of 3rd grade students; Basketball Jones presentation; Veterans Day celebrations; the Middle School Choir performance; and several Leader in Me activities.

D. PUBLIC PARTICIPATION

None.

E. CONSENT AGENDA**Item 54-2017.**

The Superintendent recommends, Mr. Caivano moved and Mr. Schwitzgable 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:

Employ Miranda Cherry, teacher at Rolling Hills School, as a tutor at Rolling Hills School. To be paid at the tutor rate of \$24.61 per hour, up to 20 hours for the 2016-2017 school year.

Home Instruction

Employ Ross Lunsford, teacher at CTC, to tutor Aimee Cadle, a 12th grade student at Kenton Ridge High School/CTC. Effective October 10, 2016, not to exceed five hours per week at the tutor rate of \$24.61 per hour.

Employ Angie Williams, teacher at South Vienna Elementary School, to tutor Noah Sweeney, a 2nd grade student at South Vienna Elementary School. Effective October 18, 2016, not to exceed five hours per week at the tutor rate of \$24.61 per hour.

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

Game Duty

Employ the following persons as game duty workers at Northridge Middle School, to be paid \$15.00 per game. To be paid from Athletic Funds:

Tracey Wood Holly Brooks

Contract Change:

The following bus driver has additional duties assigned and is eligible to receive a contract change:

Debbie Smith, from Class I, Step 26, 7.5 hours Mon-Thurs, 6.75 hours Friday, to Class I, Step 26, 7.75 hours Mon-Thurs, 6.75 hours Friday, effective September 19, 2016, total contract \$32,378.46.

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

Certified:

Elizabeth Hufford-Marks, as 8th grade girls basketball coach at Northridge Middle School, total contract \$2,812.00.

Shawn Jarzab, as varsity wrestling coach at Northridge Middle School, total contract \$2,109.00.

Jodi Forshey, as 7th grade girls basketball coach at Northridge Middle School, \$3,093.00

Claire Schreiber, as director of the following major programs:

- 3rd grade music program - November 17, 2016 – at the rate of \$703.00
- 2nd grade music program - March 2, 2017 – at the rate of \$703.00
- 1st grade music program - May 4, 2017 – at the rate of \$703.00

Classified:

Kenton Ridge High School

Co-Assistant Football Coach	Johnny Lemen at the rate of \$1,582.00 4500 Bosart Road Springfield, Ohio 45503
Assistant Boys Basketball Coach	Jon D. Heskett at the rate of \$3,797.00 1836 Pepper Avenue Springfield, Ohio 45503
Freshman Basketball Coach	Jeff Fourman at the rate of \$3,374.00 2139 Conowoods Drive Springfield, Ohio 45503
Freshman Basketball Cheerleader Coach	Kylie Taylor at the rate of \$703.00 5329 Hearthstone Drive Springfield, Ohio 45502
Varsity Bowling Coach	Donald Rodman at the rate of \$2,320.00 6440 Morris Road Springfield, Ohio 45502
Powerlifting Coach	Robert Jacobs at the rate of \$1,898.00 4417 Willowbrook Drive Springfield, Ohio 45503

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Northridge Middle School

7th Grade Boys Basketball Coach

Jacob Dibert at the rate of \$2,812.00
5825 Willow Chase Circle
Springfield, Ohio 45502

Northeastern High School

Varsity Head Wrestling Coach

Benjamin Obee at the rate of \$5,062.00
1584 Memorial Drive
Springfield, Ohio 45505

Supplemental Contract Change:

Jeff Peterman, from assistant football coach, to co-assistant football coach at Kenton Ridge High School, \$1,582.00

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

Sub Teacher

Naomi Solomon

Megan Detrick

Corin Magee

Shirley Randenburg

Amber Mattern

Daniel Gummel

Maggie Ark-contingent upon issue of licensure

Sub Bus Driver

Shadis Mowell-contingent upon passing driving test

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

Kenton Ridge High School

Volunteer Bowling Coaches

James Preston
1412 Richmoor Road
Springfield, Ohio 45503

Chad Cohn
2197 Eris Road
Urbana, Ohio 43078

Volunteer Girls Basketball Coach

Arika Roush
1401 E. Home Road
Springfield, Ohio 45503

South Vienna Elementary Volunteer

Ann Hollingshead

E6 Out-of-State Professional Development Request:

Mr. Jim Templeton, KRHS Music teacher, to attend the Midwest Clinic in Chicago December 13th-17th at no cost to the board.

E7 Disposal of Inventory:

Mary Jean Gosnell, Family and Consumer Sciences Teacher at Northeastern High School, would like to dispose of a washer and dryer in her lab that is being replaced with larger capacity appliances.

Nancy Webber, IMC Coordinator at South Vienna Elem/Middle School, would like to dispose of library books that are either in extremely poor condition or outdated. See **Exhibit E7**.

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E8 Student Activity Request:

Ally Thurman, Principal of Northeastern High School, would like to liquidate old "Class Of" accounts into the current Class of 2017, as follows:

Class of 2014 (9741) - \$2,140.79

Class of 2015 (9751) - \$3,465.64

Class of 2016 (9761) - \$244.24

Total to be transferred to Class of 2017 (9771) - \$5,850.67

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

E10 Non-School Organizations:

Northeastern High School Band Parents Budget Proposal for 2016/2017. See **Exhibit E10**.

E11 Donations:

Mr. and Mrs. Davis made a donation to South Vienna Elementary. A letter of appreciation will be sent to them on the district's behalf.

The VFW donated (2) 3x5 United States flags for the board office flagpole. A letter of appreciation will be sent to them on the district's behalf.

E12 Field Trips:

Northeastern High School Physical Education Teacher, Dayna Ranard, is requesting to take students on an overnight field trip to Tar Hollow Campgrounds. See **Exhibit E12**.

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

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Read Policies: 0100, 0167.1, 0167.2, 1530, 1619, 1619.01, 1619.02, 1619.03, 2460, 3220, 3223, 3419, 3419.01, 3419.02, 3419.03, 3420, 4419, 4419.01, 4419.02, 4419.03, 4420, 5330.02, 5830, 6605, 6700, 8330, 8451, 9700.

G. ACTION AGENDA

Item 55-2017.

G1 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education the following resolution to participate in the Ohio Department of Administrative Services Cooperative Purchasing Program. The cost to participate is \$100 per calendar year.

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

Item 56-2017.

G2 Mrs. Parker moved and Mr. Caivano seconded that the Board of Education approve the following Settlement Agreement between the Northeastern Local Education Association/OEA/NEA and the Northeastern Local Board of Education in American Arbitration Association Grievance entitled "3 new students distributed unevenly", AAA Case No. 01-16-0003-6316 in full accord and satisfaction of the grievance which includes dismissal of the grievance with prejudice, and authority of Superintendent and Treasurer to faithfully execute terms of Agreement as presented. See **Exhibit G2**.

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

Item 57-2017.

- G3 Mrs. Parker moved and Mr. Augustus seconded that the Board of Education appoint Jeff Caivano to the Springfield CTC Board of Education to represent the Northeastern Local School District January 1, 2017 thru December 31, 2019.

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

Item 58-2017.

- G4 Mr. Augustus moved and Mr. Caivano seconded that the Board of Education appoint Mrs. Parker to be the board representative for NELEA negotiations and appoint _____ to be the board representative for NELASE negotiations. Mr. James asked for discussion and the Board decided to table the item. Mr. Augustus withdrew his motion. The motioned died.

H INFORMATIONAL UPDATES

- H1 Special Board Meeting - School Improvement/District Operations/Facilities Committee meeting on Tuesday, November 29, 2016 at Rolling Hills 6:00 P.M. - 8:00 P.M.

Dr. Kronour asked the Board members who would be attending. Mr. Schwitzgable said that he could not be there due to a previous engagement. All other Board members expressed the intent to attend. Mrs. Robinson said she would advertise the meeting in the Springfield News Sun.

- H2 Possible Regular and Organizational Meeting Date January 12, 2016 at 6:00 P.M.

The Board discussed the date and time as proposed by Dr. Kronour. The Board decided the date should remain the same but the meeting should be held at 5:30 P.M.

I. COMMUNICATIONS

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

- I1 Student Representatives:

Junior Lauren Rutschilling, Kenton Ridge High School, updated the Board and audience the 2nd quarter was over; AIR testing; one to one initiative; Touch of Gold dinner; fall sports update; marching band; winter sports; and Leo Club activities.

Junior Zoie Daugherty, Northeastern High School, updated the Board and audience on the fall sports; winter sports; marching band; choir update; the Boosters raised \$8,400 from their recent “Buckeye Bash” fundraiser; Leo Club; FFA Powder Puff football game; National Honor Society activities; food drive; blood drive; FCCLA; and the joke of the day.

- I2 Board Member Comments:

Mr. Schwitzgable congratulated Ms. Daugherty for being accepted into the National Honor Society. He said the OSBA Capital Conference was very interesting.

Mr. Caivano also said the OSBA Capital Conference was very interesting. He urged the audience to attend the upcoming facilities committee meeting and to spread the word to fellow community members

Mr. Augustus had nothing to add.

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Mrs. Parker also attended the OSBA Capital Conference. She recognized the new National Honor Society inductees.

Mr. James also urged the audience to attend the upcoming facilities committee meeting. He said he has heard from a lot of community members and hopes for a large turnout.

I3 Executive Team:

Dr. Kronour had nothing to add.

Mrs. Robinson had nothing to add.

Mr. Blazer had nothing to add.

Mr. Linson said the schools have been working on their safety drills and thanked the staff for all their hard work.

J. UPCOMING DISTRICT EVENTS

- J1 NE - Vocational Unit Buckeye Tailgate Lunch November 18th, from 11:00 A.M. - 12:30 P.M.
- J2 RH - 5th Grade Music Program December 5th @ Kenton Ridge 7:30 P.M.
- J3 NRE/NRM - 5th/6th Grade Band December 5th @ Kenton Ridge 7:30 P.M.
- J4 RH - 1st Grade Music Program December 8th @ Rolling Hills 7:00 P.M.
- J5 RH - Santa Breakfast December 10th 9:00 A.M. - 12:00 P.M.
- J6 NRM - Band Program December 13th @ Kenton Ridge 7:00 P.M.
- J7 NRMS - Band & Choir December 14th @ Kenton Ridge 7:00 P.M.
- J8 KR - Choir Concert December 15th @ 7:00 P.M.

K1 EXECUTIVE SESSION.

Item 59-2017.

Mr. Caivano moved and Mr. Augustus seconded that the Board enter into Executive Session at 7:04 P.M. to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official; and for the purpose of investigating complaints against public employees. Roll Call: Ayes – Caivano, Augustus, Schwitzgable, Parker, James. Nays – None. Motion carried.

Mr. James reconvened the meeting at 10:08 P.M.

L. ADJOURNMENT

Item 60-2017.

Mr. Caivano moved and Mrs. Parker seconded to adjourn at 10:08 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, _____