

Northeastern High School

June 16, 2016

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, June 16th, 2016, at Northeastern High School, Media Center. Christopher James, President, called the meeting to order at 6:01 P.M.

A2 Roll Call: Mr. Christopher James, Present
Mr. Jeff Caivano, Present
Mr. Joel Augustus, Present
Mrs. Jill Parker, Present
Mr. Steve Schwitzgable Absent

Others present were John P. Kronour, PhD, Superintendent; Denise Robinson, Treasurer; Steve Linson, Director of Pupil Personnel; Randy Phares, Director of Operations; Tim Nijak, Senior Accountant; and twenty-three visitors.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

B1 Additions or deletions to agenda

Additions to E13, Certificated Personnel actions 2016-2017 School Year, as noted in the Addendum.

Addition to E15, Supplemental Contracts for 2016-2017 School Year, as noted in the Addendum.

Addition to E16, Substitutes and SAA for 2016-2017 School Year, as noted in the Addendum.

Additions to F1, Policy numbers for policies on the Agenda, as noted in the Addendum.

Addition to Action Agenda, item G10, proposed contract with Duro-Last Roofing of The Interlocal Purchasing Schedule (TIPS).

Addition to Informational Items, H5, discussion of Capital Improvement Plan.

Item 161-2016.

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, Augustus, James. Nays – None. Motion carried.

Item 162-2016.

B3 Mr. Augustus moved and Mr. Caivano seconded to approve the minutes of the May 12th, 2016 Regular Meeting.

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

Item 163-2016.

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

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

Item 164-2016.

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

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

B6 Further Old Business

None.

C. RECOGNITION OF STUDENT ACCOMPLISHMENT

Dr. Kronour noted the following accomplishments of our students:

Kenton Ridge student Cal Phillips was awarded Academic All-Ohio holding a 4.0 GPA.

Athletic state track accomplishments:

Jamari McDavid 2nd in long jump and 5th in the 100 (also broke the school record at regionals 18'11.75")

Cal Phillips 5th in long jump (also broke the school record at regionals 22'3.75)

Iman Salhieh 7th in the 100 and 8th in the 200.

D. PUBLIC PARTICIPATION

Jessica Sowers, parent of a South Vienna Elementary School student, spoke about the planned move of a special education unit from South Vienna Elementary School to Rolling Hills Elementary School. She is not in favor of the move and would like her child to remain at South Vienna Elementary School.

Amy McDonough, parent of a South Vienna Elementary School student, spoke about the planned move of a special education unit from South Vienna Elementary School to Rolling Hills Elementary School. She is not in favor of the move and would like her child to remain at South Vienna Elementary School.

Ryan Copeland, concerned citizen, spoke about the planned move of a special education unit from South Vienna Elementary School to Rolling Hills Elementary School. He is also opposed to the move.

There was much discussion about the issue amongst Mr. James, the audience, Dr. Kronour, and the Board members. Mr. James said that he would discuss the issue with Dr. Kronour and the other Board members and he would get back with Ms. Sowers and Ms. McDonough.

E. CONSENT AGENDA

Item 165-2016.

The Superintendent recommends, Mr. Augustus moved and Mrs. Parker seconded that the Board of Education approve all items within the consent agenda, items E1 through E29.

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E1 Approve the following Certificated Personnel actions 2015-2016 School Year:

Employ the following teachers for a Math training session held on May 24, 2016 at Kenton Ridge High School. To be paid a stipend in the amount of \$45.00. To be paid from MMGW/HSTW Funds:

Jessica Blazer	Kirsten Waggamon	Scott Rolf
Brittany Hartlaub	Kimberly Drexler	Courtney Dollinger
Elisha Volp	Lori Burns	Tanya Sehen
Carey Cunningham	Kathy Calhoun	Tonya King
Misty Ashworth	Emily McDuffie	Michelle Thompson
Stacy Malone		

Employ the following employees for Kindergarten screening to be held on May 24th, 25th and 26th, 2016. To be paid a stipend in the amount of \$90.00.

<u>Northridge Elementary School</u>	<u>Rolling Hills School</u>	<u>South Vienna Middle School</u>
Jill Cook	Teresa Perrine	Joyce Davis
Janalee Nickles	Lindsay Reep	Linda Schwitzgable
Jessica Mann	Cathy Meadows	Nancy Keith
Caryl Engle		Stacey Domer
Laura Clay		Cindy Lockwood
Rosemary R. Roberts		Melinda Howard

Home Instruction Tutor

Brett West, 1223 Stanway Ave, Springfield, Ohio 45503, to tutor Hayden Campbell, a 10th grade student at Kenton Ridge High School. Effective May 10, 2016, not to exceed five hours per week at the current tutor rate of \$24.01 per hour. 8 hours total for student.

Brett West, 1223 Stanway Ave, Springfield, Ohio 45503, to tutor Carson Peterson, a 4th grade student at Northridge Elementary School. Effective May 12, 2016, not to exceed five hours per week at the current tutor rate of \$24.01 per hour. 8 hours total for student.

E2 Approve the following Classified Personnel actions 2015-2016 School Year: None.

E3 Approve the following Supplemental Contracts for 2015-2016 School Year:

Certified:

Tricia Smith, as co-National Honor Society advisor at Northridge Middle School, total contract \$343.00.

Contract Change:

Wendy Demory, as National Honor Society advisor to co-National Honor Society advisor at Northridge Middle School, total contract \$343.00.

E4 Approve the following Substitutes and SAA 2015-2016 School Year: None.

E5 Approve the following Volunteers for 2015-2016 School Year: None.

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

E7 Disposal of Inventory:

Emmanuel Christian Academy would like to dispose of old K-6 Math curriculum books because they are ordering a new Math curriculum in FY 17. The items are from purchase orders 15916 and 15917.

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Northeastern Band Director, Tom DiNuoscio, would like to discard the old upright piano in the band/choir room at Northeastern High School. It is old and not worth the cost to fix it. There is a possibility of donating it to the art department to be used for a project.

Northeastern High School would like to dispose of Science texts that are being stored in the library and no longer being used. See **Exhibit E7**. They would also like to dispose of 114 copies of Government in America texts. The copyright is 1996. ISBN: 0-395-73452-5.

Rolling Hills School would like to dispose of old reading texts, grades one through five, that are no longer being used. See **Exhibit E7a**.

All district buildings would like to dispose of all old English/Language Arts (ELA) materials that are no longer going to be used since the district has adopted a new ELA curriculum for next year. See **Exhibit E7b**.

Northridge Library would like to dispose of reference materials, old overhead projectors, VCRs and DVD players that no longer work, and other items such as record players, film strip projectors, and a laser disc player. See **Exhibit E7c**.

E8 Student Activity Request:

Northeastern High School Principal Ally Thurman requests permission to close out the Jets for Excellence fund (018-9101) and transfer the remaining unencumbered balance to the Renaissance fund (018-9901). The amount to transfer is \$338.77.

E9 Student Activity Account Budgets for 2015-16 and 2016-2017:

2015-2016

South Vienna Elementary #018 9204 Leader in Me with Denise Jones as sponsor

2016-2017

Northeastern High School #018, Renaissance with Ally Thurman as sponsor
 #019, Staff Fund with Margaret Miller as sponsor
 #4113, Drama Club with David Wilson as sponsor
 #4117, Astronomy Club with Courtney Dollinger and Stephen Bohland as co-sponsors
 #4123, European Language Club with Ann Turner as sponsor
 #4137, Vocal Music with David Wilson as sponsor
 #4310, Transitional Skills with Shonda Eberhard as sponsor
 #4320, FCCLA with Mary Jean Gosnell as sponsor
 #4330, FFA with Jeanie Anders as sponsor
 #4390, CBI with Michael Cramer as sponsor
 #4141, National Honor Society, Jeanie Anders as sponsor
 #4610, Student Government with Megan Conley as sponsor
 #4630, Leo Club with Megan Saunders as sponsor
 #4670, Class of 2017 with Margaret Miller as sponsor
 #4670, Class of 2018 with Katie Parnell as sponsor
 #4670, Class of 2019 with Christy Wilbur as sponsor
 #4670, Class of 2020 with Courtney Dollinger as sponsor
 #4680, 2017 Yearbook with Megan Conley as sponsor
 #300, Athletics, Chad Fyffe as sponsor

Kenton Ridge High School #018, Renaissance with John Hill as sponsor
 #018, Evening of Excellence with John Hill as sponsor
 #018, Computer Club with Cheri McFarland as sponsor
 #019, Special Trust with Kevin Hawke as sponsor
 #4113 Drama, with Valerie DeTray & Jim Templeton as co-sponsors

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#4125, French Club with James Noyes as sponsor
 #4128, Spanish Club with Viangie Gibson as sponsor
 #4137, Vocal Music with Valerie DeTray as sponsor
 #4141, National Honor Society with Kim Reynolds as sponsor
 #4320, FCCLA with Kristine Baggs and Dana Moore as co-sponsors
 #4390, CBIP with Joel Marratta as sponsor
 #4390, CBIP with Cheri McFarland as sponsor
 #4553, Cheerleading Club with Kiley Anderson as sponsor
 #4610, Student Government, Heather Shaffer as sponsor
 #4630, Leo Club with Sheryl Bennett as sponsor
 #4670, Class of 2017 with Michelle Thompson and Jessica Ridder as co-sponsors
 #4670, Class of 2018 with Mike Sherrock as sponsor
 #4670, Class of 2019 with Viangie Gibson as sponsor
 #4670, Class of 2020 with sponsor TBA
 #4680, Yearbook 2015 with Cheri McFarland as sponsor
 #4680, Yearbook 2016 with Cheri McFarland as sponsor
 #4680, Yearbook 2017 with Cheri McFarland as sponsor
 #300, Athletics, Kris Spriggs as sponsor

Northridge Elem/Middle

#018 - 003, Public Support with sponsor TBD (NRE)
 #018 - 010, Public Support, Roxann McClain as sponsor
 #019, Special Trust with sponsor TBD
 #020, Latchkey with Michelle Hamilton as coordinator
 #4118, Social Studies with sponsor TBD
 #4142, National Jr Honor Society, with Wendy Demory as sponsor
 #4553, NRMS Cheerleading Program with Christie Atkins as sponsor
 #4610, Student Government with Jodi Forshey as sponsor
 #4670, Class of 2017 with sponsor TBD
 #4680, Yearbook with sponsor TBD
 #4690, Newspaper, sponsor TBD
 #300, Athletics, Kris Spriggs as sponsor

South Vienna Elem/Middle

#018, Public Support with Tammy Ridgeway as sponsor
 #018 9204 Leader in Me, Tammy Ridgeway as sponsor
 #019, Special Trust with Tammy Ridgeway as sponsor
 #020, Latchkey with Anne Cunningham as coordinator
 #4116, Photography with Tiffany Wilson and Erin Kegley as co-sponsors
 #4137, Vocal Ensemble with David Wilson as sponsor
 #4139, Music Production, with Susan Taylor as sponsor
 #4142, National Junior Honor Society, with Shawn Adkins as sponsor
 #4610, Student Government, with Kathy Calhoun and April Sparks as co-sponsors
 #4670, 8th Grade Class with Reed Jones as sponsor
 #4690, Newspaper with Reed Jones and Becky Chapman as co-sponsors.
 #300, Athletics Chad Fyffe as sponsor

Rolling Hills Elementary

#018, Public School Support, Lori Saunders as sponsor
 #019 Special Trust, with Lori Saunders as sponsor
 #020, Latchkey with Susan Denson as coordinator

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E10 Non-School Organizations: None.

E11 Donations:

Paula Compton and Renaissance Charitable Foundation, Inc. have donated \$2,500 in memory of Dr. Roger Compton, to be used for scholarships for Northeastern and Kenton Ridge High Schools. **Exhibit E11.**

Northeastern FFA would like to donate several items left over from the fruit sale to the Inter-Faith Hospitality Network Family and Men's Shelter. See **Exhibit E11A.**

E12 Field Trips:

Kenton Ridge High School Marching Band Director, Jim Templeton, is requesting to take the Marching Band Students to West Chester, Pennsylvania July 23-24, 2016. **Exhibit E12.**

Northeastern High School Marching Band Director, Tom DiNuoscio, is requesting to take the Marching Band Students to Band Camp at Urbana University from July 13th - July 18th. **Exhibit E12A.**

E13 Approve the following Certificated Personnel actions 2016-2017 School Year:

Employ Susan Fiegl, 2550 Casey Drive, Springfield, Ohio 45503, as 60% Guidance Counselor at Northridge Elementary School and 40% Mental Health Provider for the district. Limited one year contract, Class I, Step 1, total contract \$36,559.00, plus 5 days extended time in the amount of \$993.00, and travel in the amount of \$1000.00. (This position is non-renewed upon completion of proper licensure.)

Employ Jillian Rifner, 880 Louis Street, Miamisburg, Ohio 45342, as Physics/Physical Science teacher at Kenton Ridge High School. Limited one year contract, Class I, Step 3, total contract \$39,371.00, upon proper verification of training and experience, and approval of fingerprint results, based upon the currently adopted Salary Schedules.

Employ Jacob Dibert, 5825 Willow Chase Circle, Springfield, Ohio 45502, as Intervention Specialist at Northridge Middle School. Limited one year contract, Class IV, Step 10, total contract \$57,651.00, plus 3 days extended time in the amount of \$940.00, upon proper verification of training and experience, based upon the currently adopted Salary Schedules. (Replacing Nathan Ark who resigned.)

Scott Rolf, resignation as Math teacher at Northeastern High School, contingent upon being employed at Clinton Massie High School, effective for the 2016-2017 school year.

Christy Wilbur, teacher at Northeastern High School, to receive 10 days extend time in the amount of \$2,407.00, for FFA at Northeastern High School, effective for the 2016-2017 school year.

Employ Jean Ark, Physical Education teacher at Rolling Hills School, as district Wellness Coordinator for the 2016-2017 school year. To be paid a stipend in the amount of \$5,000.00. To be paid from Wellness Funds.

Employ Claire E. Schreiber, 21901 Beech St, Dearborn, MI 48124, as Elementary Music teacher at Northridge Elementary School. Limited one year contract, Class I, Step 0, total contract \$35,153.00, upon proper verification of training and experience, based upon the currently adopted Salary Schedules. (This position is non-renewed due to teacher taking a one year leave of absence.)

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Employ Gary Blevins, 4300 Snypp Road, Yellow Springs, Ohio 45387, as Intervention Specialist at Ridgewood Schools. Limited one year contract, to be paid \$125.00 per day for a total of 120 days, total contract \$15,000.00. Effective for the 2016-2017 school year, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

Employ Calli Keplinger, 1483 Victory Road, Springfield, Ohio 45504, as Math/Science teacher at Northridge Middle School. Limited one year contract, Class IV, Step 0, total contract \$37,965.00, upon proper verification of training and experience, and upon approval of fingerprint results, based upon the currently adopted Salary Schedules. (Replacing Jeff Hoerner who took another position within the district.)

Laura Tighe, resignation as Pre-School teacher at South Vienna Elementary School, effective June 13, 2016.

Employ Anna Ray, 2631 Cavins Drive, Springfield, Ohio 45503, as Math teacher at Northeastern High School. Limited one year contract, Class I, Step 0, total contract \$35,153.00, upon proper verification of training and experience, and upon approval of fingerprint results, based upon the currently adopted Salary Schedules. (Replacing Scott Rolf who resigned.)

Contract Change

Due to employee changing from part time to full time Guidance Counselor at South Vienna Elementary School, effective for the 2016-2017 school year:

Laura Hufford, from 70% time, Class IV, Step 21, to 100% time, Class IV, Step 21, total contract \$67,494.00, plus five days extended time in the amount of \$1,834.00.

Due to employee changing from 60% time to 73% time as Art teacher at Rolling Hills School:

Kara Thomas, from 60% time, Class IV, Step 4, 4.5 hours per day for 4 days per week, to 73% time, Class IV, Step 4, 5.5 hours per day for 5 days per week, total contract \$32,334.00.

Due to employee extended days increasing from 40 to 50 days for FFA at Northeastern High School:

Jean Anders, from 40 days extended time, Class I, Step, 4, to 50 days extended time, Class I Step 4, effective for the 2016-2017 school year, total contract \$11,177.00.

E14 Approve the following Classified Personnel actions 2016-2017 School Year:

Employ Marsha LeValley, 1627 Winding Trace, Springfield, Ohio 45503, as Auxiliary Clerk at Ridgewood School. Limited services contract, Class I, Step 10, 7.5 hours per week for 40 weeks, \$16.71 per hour. Effective for the 2016-2017 school year, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

Employ Randy Baugh, 5612 Morris Road, Springfield, Ohio 45502, as part time custodian at Northridge Middle School. Limited one year contract, Class II, Step 0, 4 hours per day, \$15.08 per hour, total contract \$15,743.52, effective July 1, 2016. (This is a new position.)

Employ Eugene Cameron, 126 Club House Drive, South Charleston, Ohio 45368, as part time custodian at South Vienna School. Limited one year contract, Class II, Step 0, 4 hours per day, \$15.08 per hour, total contract \$15,743.52, effective July 1, 2016. Also to be paid at the sub rate of \$10.73 through June 30, 2016. (This is a new position.)

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Summer Help Mowing

Employ the following persons as summer help mowers for the district for the end of the 2015-2016 school year and the beginning of the 2016-2017 school year. To be paid at the rate of \$10.73 per hour and \$10.94 per hour after July 1, 2016. Not to exceed 25 hours per week:

Jim Lannon
5485 Old Mechanicsburg Road
Springfield, Ohio 45502

Mark Schwitzgable
570 N. Buena Vista Road
South Vienna, Ohio 45369

E15 Approve the following Supplemental Contracts for 2016-2017 School Year:

Certified:

Nathan Warner, as varsity boys basketball coach at Northeastern High School, total contract \$5,625.00.

Lindsay Reep, as varsity football cheerleader coach at Northeastern High School, total contract \$1,406.00.

Lindsay Reep, as var/reserve basketball cheerleader coach at Northeastern High School, total contract \$1,005.00.

Brittany Hartlaub, as varsity head cross country coach at Northeastern High School, total contract \$2,812.00.

William Sykes, as varsity head girls golf coach at Northeastern High School, total contract \$2,320.00.

William Abraham, as varsity head boys soccer coach at Northeastern High School, total contract \$3,515.00.

Dayna Ranard, as varsity head girls soccer coach at Northeastern High School, total contract \$4,218.00.

Jane Warren, as varsity head boys tennis coach at Northeastern High School, total contract \$2,531.00.

Jane Warren, as varsity head girls tennis coach at Northeastern High School, total contract \$2,531.00.

Jacob Buchholz, as assistant football coach at Northeastern High School, total contract \$3,164.00.

Corey Kettler, as assistant football coach at Northeastern High School, total contract \$4,305.00.

Jim Templeton, as major play director at Kenton Ridge High School, total contract \$1,687.00.

Valerie Buckley, as major play assistant at Kenton Ridge High School, total contract \$844.00.

Valerie Buckley, as major musical assistant at Kenton Ridge High School, total contract \$1,266.00.

Tim Templeton, as major musical assistant at Kenton Ridge High School, total contract \$844.00.

Viangie Gibson, as sophomore class advisor at Kenton Ridge High School, total contract \$703.00.

Mike Sherrock, as junior w/prom advisor at Kenton Ridge High School, total contract \$2,110.00.

Jessica Ridder, as co-senior class advisor at Kenton Ridge High School, total contract \$387.00.

Michelle Thompson, as co-senior class advisor at Kenton Ridge High School, total contract \$387.00.

Kevin Hawke, as special trust club advisor at Kenton Ridge High School, total contract \$844.00.

Kim Reynolds, as National Honor Society advisor at Kenton Ridge High School, total contract \$843.00.

Jamie Noyes, as co-French National Society advisor at Kenton Ridge High School, total contract \$421.00.

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Viangie Gibson, as co-Spanish National Society advisor at Kenton Ridge High School, total contract \$351.00.

Cheri McFarland, as computer club advisor at Kenton Ridge High School, total contract \$844.00.

Cheri McFarland, as annual publications advisor at Kenton Ridge High School, total contract \$2,953.00.

Heather Shaffer, as student government advisor at Kenton Ridge High School, total contract \$1,967.00.

Jamie Noyes, as quiz bowl advisor at Kenton Ridge High School, total contract \$1,266.00.

Kristine Baggs, as co-newspaper advisor at Kenton Ridge High School, total contract \$234.00.

Dana Moore, as co-newspaper advisor at Kenton Ridge High School, total contract \$234.00.

David Wilson, as major play director at Northeastern High School, total contract \$1,547.00.

Tom DiNuoscio, as major musical assistant at Northeastern High School, total contract \$703.00.

Courtney Dollinger, as freshman class advisor at Northeastern High School, total contract \$703.00.

Christie Wilbur, as sophomore class advisor at Northeastern High School, total contract \$703.00.

Katie Brown, as junior w/prom advisor at Northeastern High School, total contract \$1,758.00.

Margaret Miller, as senior club advisor at Northeastern High School, total contract \$703.00.

Ann Turner, as European Language advisor at Northeastern High School, total contract \$844.00.

Jeanie Anders, as National Honor Society advisor at Northeastern High School, total contract \$703.00.

Courtney Dollinger, as co-Leo Club advisor at Northeastern High School, total contract \$351.00.

Megan Saunders, as co-Leo Club advisor at Northeastern High School, total contract \$352.00.

Megan Conley, as Annual Publication advisor at Northeastern High School, total contract \$2,461.00.

Megan Conley, as Student Government advisor at Northeastern High School, total contract \$1,406.00.

William Sykes, as Quiz Bowl advisor at Northeastern High School, total contract \$1,266.00.

Valerie Buckley, as Vocal Solo & Ensemble at Northridge Middle School, total contract \$422.00.

Valerie Buckley, as Minor music at Northridge Middle School, total contract \$422.00.

Valerie Buckley, as Swing Ensemble at Northridge Middle School, total contract \$422.00.

Alyssa Berger, as major musical at Northridge Middle School, total contract \$1,266.00.

Alyssa Berger, as Solo & Ensemble Instrumental at Northridge Middle School, total contract \$422.00.

Gary Littell, as power of the pen advisor at Northridge Middle School, total contract \$422.00.

Wendy Demory, as co-National Honor Society advisor at Northridge Middle School, total contract \$351.00.

Tricia Smith, as co-National Honor Society advisor at Northridge Middle School, total contract \$352.00.

Shawna McClennen, as yearbook advisor at Northridge Middle School, total contract \$1,055.00.

Joel Marratta - as varsity head football coach at Kenton Ridge High School, total contract \$6,750.00.

Justin T. Christello - as assistant football coach at Kenton Ridge High School, total contract \$3,797.00.

Megan Saunders - as assistant volleyball coach at Kenton Ridge High School, total contract \$2,109.00.

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Brandon Williams - as varsity head boys golf coach at Kenton Ridge High School, total contract \$2,109.00.

Kiley Anderson - as varsity football cheerleader coach at Kenton Ridge High School, total contract \$1,055.00.

Kris Spriggs - as varsity head boys basketball coach at Kenton Ridge High School, total contract \$6,750.00.

Heather Shaffer - varsity head swimming coach at Kenton Ridge High School, total contract \$2,531.00.

Kiley Anderson - as varsity/reserve basketball cheerleader coach at Kenton Ridge High School, total contract \$1,406.00.

Aaron Shaffer - as varsity head baseball coach at Kenton Ridge High School, total contract \$4,218.00.

Sarah Schalnath - as varsity head softball coach at Kenton Ridge High School, total contract \$4,218.00.

Classified:Northeastern High School

Assistant Boys Basketball Coach	Brett West at the rate of \$3,480.00 1223 Stanway Ave Springfield, Ohio 45503
Varsity Girls Basketball Coach	Cindy Erwin at the rate of \$6,750.00 510 E Main Street South Vienna, Ohio 45369
Varsity Head Football Coach	Tim Houseman at the rate of \$4,394.00 6421 Moorefield Road Springfield, Ohio 45502
Assistant Football Coaches	William Haggy at the rate of \$3,797.00 1486 Sylvan Shores South Vienna, Ohio 45369
	Zack Windle at the rate of \$3,164.00 1032 Barclay Drive Galloway, Ohio 43119
Assistant Boys Soccer Coach	Jason Messer at the rate of \$2,109.00 13089 Old Columbus Road South Vienna, Ohio 45369
Varsity Head Volleyball Coach	Phil Anders at the rate of \$3,515.00 3481 Craig Road Springfield, Ohio 45502
Assistant Wrestling Coach	Thomas Marshall at the rate of \$3,093.00 5765 Prairie Road Springfield, Ohio 45502
Assistant Band Director	Danielle Riffle at the rate of \$2,707.00 2259 Heartland Ct Springfield, Ohio 45503
Flag Advisor	Emma Stogsdill at the rate of \$703.00 25 Country Club Road Shalimar, Florida 32579

Northeastern Local Board of Education

Regular Meeting

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South Vienna Middle School

Varsity Head Cross Country Coach

Billy Thomas at the rate of \$2,109.00
1418 Lamar Drive
Springfield, Ohio 45504

Varsity Head Football Coach

Ryan Gillam at the rate of \$2,812.00
9736 Old Columbus Road
South Vienna, Ohio 45369

Varsity Head Volleyball Coach

Maryann Sparks at the rate of \$2,109.00
326 Kennedy Drive
Medway, Ohio 45341

Kenton Ridge High School

Major Musical Director

Kathleen Wilkins at the rate of \$1,687.00
4159 Briarwood Drive
Urbana, Ohio 43078

Flag Advisor

William Shoemaker at the rate of \$703.00
28 West Main Street
Box 104
Phillipsburg, Ohio 45354

Leo Club Advisor

Sheryl Bennett at the rate of \$844.00
5880 Baldwin Lane
Springfield, Ohio 45502

Newspaper co-advisor

Gene Harvey at the rate of \$234.00
1942 Kimberly Circle
Springfield, Ohio 45503

Assistant Football Coaches

Kyle Bennett at the rate of \$3,797.00
1917 Montego Drive
Springfield, Ohio 45503

Nicholas Davis at the rate of \$3,480.00
1562 Regent Avenue
Springfield, Ohio 45503

Varsity Boys Soccer Coach

Chris Slagle at the rate of \$4,218.00
2729 Vada Lane
Springfield, Ohio 45503

Varsity Volleyball Coach

Angela Arthur at the rate of \$3,515.00
3108 Aubree Lane
Springfield, Ohio 45502

Varsity Head Girls Tennis Coach

Sheryl Bennett at the rate of \$2,531.00
5880 Baldwin Lane
Springfield, Ohio 45502

Varsity Head Boys Tennis Coach

Sheryl Bennett at the rate of \$2,531.00
5880 Baldwin Lane
Springfield, Ohio 45502

Var/Reserve Basketball Coach

Kylie Taylor at the rate of \$1,406.00
5329 Hearthstone Drive
Springfield, Ohio 45502

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Varsity Girls Basketball Coach

Clarence Foulk at the rate of \$6,750.00
5252 Hearthstone Drive
Springfield, Ohio 45502

Varsity Head Wrestling Coach

Brian McWhorter at the rate of \$4,218.00
6601 Fletcher Chapel Road
South Charleston, Ohio 45368

Northridge Middle School

Varsity Head Football Coach

Dan Perkins at the rate of \$2,812.00
3036 New Haven Street
Springfield, Ohio 45502

Co-Assistant Football Coaches

Brad Tillman at the rate of \$879.00
3805 Windy Ridge Drive
Springfield, Ohio 45502

Brandon Clark at the rate of \$879.00
866 Homestead Avenue
Springfield, Ohio 45503

Brad Armstrong at the rate of \$879.00
6747 Horseshoe Lane
Springfield, Ohio 45503

Varsity Head Volleyball Coach

Robert Trainer at the rate of \$2,109.00
4163 Wabash Drive
Springfield, Ohio 45503

E16 Approve the following Substitutes and SAA for 2016-2017 School Year:

Custodian SAA Contracts

Ellen Ballard	Terry Johnson
Teresa Burns	James Judy
Patsy Cordell	Steven Judy
Barbara DeWitt	Luann Jones
Jody Distl	Denver Rich
Rick George	Amy Smith
Dwight Gilpin	Larry Tatman
Steve Gray	Terry Wildermuth

Transportation Subs

Erin Ashley
Kathy Bartlett
Mike Blankenship
Michael Bowens
Laura Cornell
Teresa Edwards
Cindy Gross
William O'Brien
Gretchen Williams

Transportation SAA Contracts

Carolyn Barlow	Cynthia Ladig
Beverly Bereczky	Tonia Manning
Kimberly Berecky	Tamara McGonigal
Cathy Brooks	Amy McQuirt
Deborah Brown	Lori Mosier
Jodie Childs	Naysa Mowell
Brian Cox	Larry Murray
Jennifer Deaton	Carole Shaffer
Kathleen Drow	Judy Sisler
Heather Fosnaugh	Debra Smith
Linda Hitt	Jessica Snively
Angela Jackson	Tamara Stiles
Doug Sturm	Perry Williams

Custodian Subs

Keith Bennett
Michael Bowen
Cameron Cooper
Ronald DeWitt
Carol Kelley
Douglas Lowery
Paul McCarty
Nathan Price
Malie Pruitt
Brandon Williams

E17 Approve the following Volunteers for 2016-2017 School Year:

Northeastern High School

Volunteer Boys Basketball Coach

Lloyd Alexander
1270 Fletcher Pike
South Charleston, Ohio 45368

Volunteer Football Coaches

Bill Robbins
11210 Broadgauge Road
Mechanicsburg, Ohio 43044

Major Musical Director

Jill Parker
9551 E. National Road
P.O. Box 187
South Vienna, Ohio 45369

Kenton Ridge High School

Volunteer Football Coach

Keith Schneider
135 Willow Chase Circle
Springfield, Ohio 45503

Volunteer Girls Tennis Coaches

Brendan Taylor
5329 Heartstone Drive
Springfield, Ohio 45502

Justin Abshear
4260 Midfield Street
Springfield, Ohio 45503

Volunteer Boys Golf Coach

James Olderman
1367 Willow Chase Drive
Springfield, Ohio 45503

Volunteer Boys Tennis Coach

Brendan Taylor
5329 Heartstone Drive
Springfield, Ohio 45502

E18 Professional Meeting Resolution:

It is recommended that the following resolution be adopted.

BE IT RESOLVED, that the Northeastern Local Board of Education does hereby and now authorize the attendance of Board employees at professional meetings during 2016-17 as approved, in advance, by the Superintendent, and BE IT FURTHER RESOLVED; that the Superintendent be authorized to approve expenses within the amount of appropriations set by the Board of Education for the attendance at these professional meetings, and, BE IT FURTHER RESOLVED, that the above authority be within the following guidelines (in addition to present policy):

- 1) All applications shall be in writing to the Superintendent,
- 2) food service be limited to \$25 per day for overnight stays or out of state stays only,
- 3) lodging remuneration limited to \$100 per night,
- 4) travel shall be limited to \$.40 per mile for the first 200 and .35 per mile over 200 miles.
- 5) expense vouchers shall be submitted within 5 working days of the close of the meeting.

Northeastern High School

June 16, 2016

E19 Service Fund Resolution:

The following resolution is recommended for adoption:

WHEREAS: R.C. 3315.15 provides for the setting aside from the General Fund a sum, not to exceed \$2. For each child enrolled, or \$20,000, whichever is greater. Such sum of money to be known as the "Service Fund", and

WHEREAS: such establishment of the "Service Fund" is based upon the official certificates of the Treasurer of the Board, such certificates be made on the third Monday in January or on the close of each school year, A.D.M.

NOW THEREFORE BE IT RESOLVED: that the Board of Education of the Northeastern Local School District does hereby establish a service fund, such fund be set aside as an account within General Fund and there is hereby appropriated for the purpose of the said service fund, the sum of \$20,000, which amount shall be incorporated into the appropriations of the school district for the year 2016-17.

E20 SB210 Healthy Choices for Healthy Children Report:

SB210 requires an annual report to the board regarding certain requirements in the SB210 legislation. This has been approved in the past in June, however, the deadline to be filed is now September 30th of 2016.

E21 Appropriations Amendment:

Approval is requested to amend district revenue and appropriations with the county auditor's office at the end of June, 2016 according to the official appropriations document and certificate of estimated resources, as on file in the Treasurer's office.

E22 Adoption of Appropriations for July 1, 2016 through June 30, 2017 for all Funds:

Appropriations to meet ordinary expenses at the fund, function, object level for the July 1, 2016 through June 30, 2017 fiscal year are recommended for adoption, with official document and 412 certificate as on file in the Treasurer's office.

E23 Processing Vouchers by the 20th of the Month Approval:

It is recommended that the Treasurer be authorized to process open vouchers for all funds as of the 20th of each succeeding month or earlier if required to comply with company discounting.

E24 Authorization to Request an Advance on Taxes:

It is recommended that the Treasurer be authorized to request from the Clark County Auditor, advances on taxes when available during the 2016-2017 fiscal year.

E25 Authorization to Borrow Funds:

It is recommended that a resolution be adopted authorizing the treasurer to borrow monies, if/when necessary, against anticipated tax receipts at any time from the local bank offering the lowest rate during the 2016-2017 fiscal year for the purpose of providing funds to pay current operating expenses.

E26 Authorization to Invest:

It is recommended that the Treasurer be authorized to invest inactive funds, as available, during the 2016-2017 fiscal year according to board adopted investment policies.

Northeastern High School

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E27 Fund Advances and Transfers:

1) It is recommended that the Treasurer be authorized to transfer monies within a fund from one account to another and/or establish new accounts in all funds except Bond Retirement during the 2016-2017 Fiscal Year.

2) It is recommended that the Treasurer be authorized to advance monies from the General Fund to any federal and/or state funds that reflect a deficit cash balance at the end of any month during 2016-2017, with monies to be returned to the General Fund upon receipt of monies so designated for the fund. (Example: Title I monies not received as scheduled.)

E28 Fixed Asset Disposal List:

The inventory disposal list for Fiscal Year 2016 is recommended for approval at this time. The list consists of any items that are obsolete, and/or no longer functional. Each building returns inventory printouts with the disposal items designated as such to central office by the end of June. **Exhibit E28.**

E29 Travel Reimbursement:

Due to additional travel requirements, the following exhibit of travel pay increases are recommended for approval. **Exhibit E29.**

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

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Reading of attached policies:

1130, 2460.03, 3113, 4113, 4162, 5112, 5200, 5320, 6110, 6111, 6112, 6114, 6116, 6325, 6550, 7300, 7310, 7450, 8500, 9270.

G. ACTION AGENDA

Item 166-2016.

G1 Mr. Augustus moved and Mrs. Parker seconded that the Board approve a transfer in the amount necessary to zero out the unencumbered, year end, balance of the food service account at June 30, 2016.

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

Item 167-2016.

G2 Mr. Augustus moved and Mr. Caivano seconded that the Board participate in the EPC school bus purchasing program for the 2016-2017 school year.

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

Item 168-2016.

G3 Mr. Augustus moved and Mrs. Parker seconded that the Board approve participation in the Liability, Fleet, and Property Insurance Program through the Southwest Ohio EPC for FY 17 at a premium of \$112,489. This is a decrease of \$2,003 from the previous fiscal year.

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

Item 169-2016.

- G4 Mr. Augustus moved and Mrs. Parker seconded that the Board approve a two year Treasurer's bond with Traveler's Insurance through Arthur J. Gallagher & Company. The coverage is for August 1, 2016 – August 1, 2018. The bond limit is \$100,000 and the cost to the district is \$460.

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

Item 170-2016.

- G5 Mr. Augustus moved and Mr. Caivano seconded that the Board approve using ArbiterPay, an online system that allows the district to pay sports officials electronically. There is a fee per transaction, however the cost savings outweighs the fees. ArbiterPay will also send 1099's at the end of the year to the officials.

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

Item 171-2016.

- G6 Mr. Augustus moved and Mrs. Parker seconded that the Board approve a two year contract with Edmentum for our virtual learning programs. The cost for the two year agreement is \$199,992. This will be a savings of approximately \$50,000 a year from the currently program we are using. **Exhibit G6.**

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

Item 172-2016.

- G7 Mr. Caivano moved and Mr. Augustus seconded that the Board approve the following transportation contract for a student to the Ohio State School for the Blind. **Exhibit G7.**

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

Item 173-2016.

- G8 Mrs. Parker moved and Mr. Augustus seconded that the Board approve the following engagement letter accepting Lisa Burluson as legal counsel for the Board. **Exhibit G8.**

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

Item 174-2016.

- G9 Mr. Augustus moved and Mr. Caivano seconded that the Board approve the transfer of \$3,367.93 from the 004 Building Fund to the 002 Bond Retirement Fund. This transfer is permissible per Ohio Revised Code 5705.14(B).

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

Item 175-2016.

- G10 Mrs. Parker moved and Mr. Augustus seconded that the Board approve a contract with Duro-Last Roofing, not to exceed \$300,000. The contract is for Northridge and South Vienna roof repair/replacement. Duro-Last is on The Interlocal Purchasing Schedule (TIPS) procurement schedule. The Board approved using the TIPS program in March 2016.

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

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H. INFORMATIONAL UPDATES

H1 EZ Pay (Fee pickup and no dollars/change given at register).

Dr. Kronour said the district may implement a policy to not give out change at the lunchroom registers. He said this is the policy at several districts with point of sales systems and it would help speed up the lunch lines. The excess change would be added to students EZ Pay lunch balance. Mr. Caivano said the if we implement this policy we should communicate it well to the public.

H2 OpenGov.

Mrs. Robinson explained that OpenGov. is a service that would allow our revenues and expenditures to be posted online for the public to inspect (much like the State Treasurer's checkbook service). She said it is interesting, however, the cost is \$9,000 per year. She provided pamphlets to the Board to see if they would be interested in this service.

H3 First Reading of the following district and building handbooks (**Exhibit H3**).

- Kenton Ridge High School
- Northeastern High School
- Northridge Middle School
- South Vienna Middle School
- Rolling Hills Elementary School
- Northridge Elementary School
- South Vienna Elementary School
- Virtual School

H4 HIB Semi- Annual Report.

Mr. Linson presented the Semi-Annual Harassment, Intimidation, and Bullying report to the Board. He said there was twenty-one investigations with nine verified cases of HIB. He said the report would be posted on-line. He invited the Board to review his report and contact him if they have questions.

H5 Discussion of the Capital Improvement Plan.

Dr. Kronour provided proposed Capital Improvement Plans to the Board. He said he would eventually like the Board to adopt a formal plan. Mrs. Robinson said that the proposed plan is incorporated in her five year forecast.

I. COMMUNICATIONS

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

I1 Student Representatives:

None

I2 Board Member Comments:

Mr. Caivano had nothing to add.

Mrs. Parker had nothing to add.

Mr. Augustus had nothing to add.

Mr. James had nothing to add.

Northeastern High School

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I3 Executive Team:

Dr. Kronour said the recent building tours have not been heavily attended and invited the Board to the June 28th School Facilities Commission meeting.

Mrs. Robinson had nothing to add.

Mr. Blazer had nothing to add.

Mr. Linson had nothing to add.

J. UPCOMING DISTRICT EVENTS

Building Tours

June 14th - South Vienna Middle and Elementary School 4:00 P.M. to 7:00 P.M.

June 15th - Rolling Hills Elementary School 4:00 P.M. to 7:00 P.M.

June 16th - Northeastern High School 4:00 P.M. to 7:00 P.M.

June 22nd - Kenton Ridge High School 4:00 P.M. to 7:00 P.M.

June 23rd - Northridge Middle and Elementary School 4:00 P.M. to 7:00 P.M.

Special Board Meeting June 27th at 7:30 A.M. at the Northeastern Board Office,
Retire/Rehire Hearing

School Improvement/District Operations/Facilities Committee meeting Tuesday, June 28th
from 5:50 P.M. to 7:00 P.M. at Northeastern High School in the library.

Graduation Date 2016-2017

KRHS - Monday, May 22ND 7:00 P.M. at Wittenberg University

NEHS - Tuesday, May 23RD 7:00 P.M. at Wittenberg University

K EXECUTIVE SESSION

Item 176-2016.

K1 Mr. Caivano moved and Mr. Augustus seconded that the Board enter into Executive Session at 7:42 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, Parker, James. Nays – None. Motion carried.

Mr. James reconvened the meeting at 10:15 P.M.

Item 177-2016.

K2 Mrs. Parker moved and Mr. Caivano seconded the Board of Education approve the favorable summative evaluation of the Superintendent for the 2015/2016 school year and approve a one-time stipend of \$2,500 to be paid at the end of July 2016. **Exhibit K2.**

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

Item 178-2016.

K3 Mr. Caivano moved and Mrs. Parker seconded the Board of Education approve the favorable summative evaluation of the Treasurer for the 2015/2016 school year and approve a one-time stipend of \$2,500 to be paid at the end of July 2016. **Exhibit K3.**

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

Northeastern Local Board of Education

Regular Meeting

Northeastern High School

June 16, 2016

L. ADJOURNMENT

Item 179-2016.

Mrs. Parker moved and Mr. Caivano seconded to adjourn at 10:18 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Parker, Caivano, Augustus, James. Nays – None. Motion carried.

President, _____

Treasurer, _____