

Kenton Ridge High School

May 12, 2016

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, May 12th, 2016, at Kenton Ridge High School, Room A-150. 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
		Macie Flora,	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 thirteen 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 E1, Certificated Personnel actions 2015-2016 School Year, as noted in the Addendum.

Additions to E15, Classified Personnel actions 2016-2017 School Year, as noted in the Addendum.

Item 148-2016.

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

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

Item 149-2016.

B3 Mr. Caivano moved and Mrs. Parker seconded to approve the minutes of the April 21st, 2016 Regular Meeting.

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

Item 150-2016.

B4 Mr. Caivano moved and Mr. Schwitzgable seconded to approve the vouchers for the month of April 2016 as presented.

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

Item 151-2016.

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

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

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B6 Further Old Business

None.

C. RECOGNITION OF STUDENT ACCOMPLISHMENT

Dr. Kronour said Northeastern High School has had some recent athletic successes and requested Ms. Flora update the Board during her Student Representative address.

At this time, Joe Braden of the Ohio Auditor of State Offices, presented Mrs. Robinson with the “Ohio Auditor of State Award”. This award is presented for exemplary financial reporting in accordance with Generally Accepted Accounting Principles (GAAP) for the fiscal year 2015. Mr. Braden thanked Mrs. Robinson for her dedication to sound financial practices and for having an outstanding audit report that did not contain any findings for recovery, material citations, material weaknesses, significant deficiencies, Single Audit findings or questioned costs.

C1 SCHOOL SPOTLIGHT – NORTHEASTERN AND KENTON RIDGE HIGH SCHOOLS GRADUATIONS

Dr. Kronour informed the Board and audience that both graduations will be at Wittenberg University. Northeastern High School’s graduation ceremony is May 17th and Kenton Ridge High School graduation ceremony is May 18th. The district will be live streaming the ceremonies this year at our website nelisd.org.

D. PUBLIC PARTICIPATION

Jeremy Boomershine, concerned parent, addressed the Board about the bus stop at 415 East Pleasant Street, Catawba, Ohio. He said it is a dangerous intersection and he would like the stop moved to another location. Mr. James said he would talk to Randy Phares, Director of Operations, and have him contact Mr. Boomershine about moving the location of the stop.

E. CONSENT AGENDA

Item 152-2016.

The Superintendent recommends, Mr. Augustus moved and Mr. Caivano seconded that the Board of Education approve all items within the consent agenda, items E1 through E15.

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

Megan Detrick, resignation as Elementary teacher at Rolling Hills School, effective at the end of the 2015-2016 school year.

Pamela Dixon, resignation as Intervention Specialist at South Vienna Elementary School, effective at the end of the 2015-2016 school year.

Home Instruction Tutor

Brett West, 1223 Stanway Avenue, Springfield, Ohio 45503, to tutor Isabella Madewell, a 1st grade student at Rolling Hills School. Effective May 2, 2016, not to exceed five hours per week at the current tutor rate of \$24.01 per hour. 14 hours total for student.

Employ the following employees for participation in helping with the musical performed at South Vienna Middle School. To be paid from the Student Activity Fund.

Kathleen Calhoun- additional duties- \$500.00

Timothy R. Jones- sound duties- \$500.00

Credit Recovery Summer School

Employ the following person as Credit Recovery teacher for 11 sessions beginning June 1, 2016. Will work 2 hours per day and be paid at the tutor rate of \$24.01 per hour with hours to be determined by the Assistant Superintendent:

Elizabeth Crawford

E2 Approve the following Classified Personnel 2015-2016 School Year:

Yoshie Deetz, resignation as food service assistant at Northridge School, effective at the end of the 2015-2016 school year.

Tracy Wood, part time Educational Aide at Northridge Middle School, is willing to volunteer her time from 11:00 A.M. - 2:00 P.M. to stay with a Northridge Elementary student, Alex Parsons, so he can get through the rest of the 2015-2016 school year per request from the student's parents. She will not hold the district liable in the event that an accident would occur during her time with the student.

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

Certified:

Tom DiNuisio, as instrumental/solo ensemble contest at South Vienna Middle School, at the rate of \$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: None.

E7 Disposal of Inventory: None.

E8 Student Activity Request: None.

E9 Student Activity Account Budgets for 2015-2016:

Leader in Me #1110 with Denise Jones as sponsor

E10 Non-School Organizations: None.

E11 Donations:

The Springfield Golf Association donated \$3,832 to the Northeastern Athletic Boosters and \$3,834.05 to the Kenton Ridge Athletic Boosters. Both donations are to be used for boys and girls golf at both high schools.

E12 Field Trips:

South Vienna Middle School Principal, Todd Justice, is requesting permission to take next year's 6th grade students to Camp Wilson near Bellefontaine, Ohio on October 10th -12th, 2016. **Exhibit E12**

Kenton Ridge High School's French students to North France or France during spring break 2018 at no cost to the district. **Exhibit E12A**

Kenton Ridge High School Marching Band Director, Jim Templeton, is requesting to take students to New Orleans next February 2017 at no cost to the district. **Exhibit E12B**

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E13 Annual Employments for 2016-2017:

Upon recommendation of John Kronour, Local Superintendent and Daniel Bennett, Superintendent of Clark County ESC, the following administrative, classified and supplemental employments are recommended for approval as indicated per the adopted Salary Schedules and are included on the annual employments. In addition, the Treasurer's staff as recommended by her is included on the annual employments. **Exhibit E13**

E14 Approve the following Certificated Personnel Actions 2016-2017 School Year:

Employ Jean Anders, 3481 Craig Road, Springfield, Ohio 45502, as Vo-Agriculture teacher at Northeastern High School. Limited one year contract, Class I, Step 4, total contract \$41,129.00, plus 40 days extended time in the amount of \$8,941.00 and travel in the amount of \$2,625.00.

Employ Joni Pierce, 3702 Lake Lanier Drive, Grove City, Ohio 43123, as Intervention Specialist at Emmanuel Christian Academy. Limited one year contract, Class IV, Step 12, 95% time, total contract \$59,443.00 plus three days extended time in the amount of \$969.00, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

Employ Sandra DeBartolo, 3351 US 42 E, Cedarville, Ohio 45314, as Math/Science teacher at Northridge Middle School. Limited one year contract, Class I, Step 10, total contract \$52,026.00.

E15 Approve the following Classified Personnel Actions 2016-2017 School Year:

Employ Melanie Faust, 3580 Fairfield Pike, Springfield, Ohio 45502, as Educational Aide at Emmanuel Christian Academy. Limited services contract, Class II, Step 14, 7.5 hours per day, \$19.47 per hour, for 189 days effective August 15, 2016, total contract \$27,598.73, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

Employ Julia L. Willis, 2222 Ballentine Pike, Springfield, Ohio 45502, as Auxiliary Clerk at Emmanuel Christian Academy. Limited services contract, Class II, Step 5, \$15.81 per hour, 25 hours per week, effective August 8, 2016 through June 30, 2017, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

Employ Wendy Swank, 1131 Eastgate Road, Springfield, Ohio 45503, as sub nurse at Emmanuel Christian Academy when full time nurse is unavailable during the 2016-2017 school year. To be paid at the rate of \$21.00 per hour, needed approximately 30 hours.

Employ Eryn Smith, 4191 Upper Valley Pike, Springfield, Ohio 45502, as sub nurse at Emmanuel Christian Academy when full time nurse is unavailable during the 2016-2017 school year. To be paid at the rate of \$21.00 per hour, needed approximately 30 hours.

Employ Keri Faust, 4600 Mahar Rd, South Vienna, Ohio 45369, as Health Aide at Emmanuel Christian Academy. Limited services contract, 8 hours per day, 40 hours per week, at the rate of \$21.00 per hour, effective August 15, 2016 through May 24, 2017, total contract \$31,248.00, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

Employ Judith Harmer, 2910 Ashlar Drive, Springfield, Ohio 45505, as Latchkey aide at Northridge Elementary School. Continuing contract, Class I, Step 14, 4 hours per day, \$18.18 per hour, total contract \$13,525.92, effective August 17, 2016.

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

F. BOARD POLICY REVIEW AND APPROVAL

None.

G. ACTION AGENDA

At this time Mrs. Robinson presented a folder to the Board with an updated five year forecast and a narrative of her assumptions to the forecast. There was much discussion amongst the Board, Mrs. Robinson, and Dr. Kronour. Discussion included the capital improvement plan, CAUV property tax values, and revenue projections.

Mrs. Robinson told the Board they could call or e-mail her if they needed more information or had questions.

Item 153-2016.

G1 Mr. Caivano moved and Mrs. Parker seconded the Board of Education approve the May 2016 Five Year Forecast as presented in **Exhibit G1.**

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

Item 154-2016.

G2 Mr. Schwitzgable moved and Mr. Augustus seconded the Board of Education authorize membership in the Ohio High School Athletic Association per resolution. **Exhibit G2.**

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

Item 155-2016.

G3 Mr. Caivano moved and Mr. Augustus seconded the Board of Education approve the following students for commencement from Northeastern High School to be held on Wednesday, May 17th, 2016. This approval is subject to each student satisfactorily meeting the criteria to be issued a diploma as established by the Northeastern Local School District Board of Education. **Exhibit G3.**

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

Item 156-2016.

G4 Mr. Augustus moved and Mrs. Parker seconded the Board of Education approve the following students for commencement from Kenton Ridge High School to be held on Tuesday, May 18th, 2016. This approval is subject to each student satisfactorily meeting the criteria to be issued a diploma as established by the Northeastern Local School District Board of Education. **Exhibit G4.**

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

Item 157-2016.

G5 Mr. Caivano moved and Mr. Schwitzgable seconded the Board of Education approve a contract with Ohio Valley Medical Center to provide Athletic Training Services beginning July 1, 2016 and ending June 30, 2021. **Exhibit G5.**

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

Item 158-2016.

G6 Mr. Augustus moved and Mr. Caivano seconded the Board of Education approve an updated administrative salary schedule for 2016/2017. **Exhibit G6.**

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

Item 159-2016.

At this time, Kelly Rebernak, Educational Supervisor, discussed the McGraw Hill English Language curriculum. Mrs. Rebernak informed the Board that herself, Mr. Blazer, Dr. Kronour, and the ELA staff researched several companies and had decided that McGraw Hill's K-12 curriculum best suited the district and that they felt like it was very affordable compared to other publishers.

The Board had several questions that Mrs. Rebernak, Dr. Kronour, and Mr. Blazer addressed.

G7 Mrs. Parker moved and Mr. Caivano seconded the Board of Education approve the English Language Arts K-12 Program from McGraw Hill. **Exhibit G7.**

Roll Call: Ayes – Parker, Caivano, Augustus, James. Nays – Schwitzgable. Motion carried.

H. INFORMATIONAL UPDATES

H1 Student Board Member Recognition.

Dr. Kronour thanked Macie Flora and Caleb Phillips for their participation as student representatives and recognized the contribution of the student representatives who participated this school year. Each student representative received a certificate of appreciation.

H2 Special Board Meeting for Public Hearing on Retire/Rehire.

Dr. Kronour and Mrs. Robinson informed the Board that they would have to have a special meeting to meet the requirements of the Ohio Revised/Administrative code if they would like to rehire Jan Yoder for the 2016-2017 school year.

The Board discussed meeting times and instructed Mrs. Robinson to advertise a special meeting of the Board of Education for June 27th, 2016 at 7:30 A.M. at the Northeastern Local School District Board of Education.

H3 Realignment of the Elementary and Middle School offices.

Dr. Kronour informed the Board that the Northridge and South Vienna elementary and middle school offices have been combined to make the schools more efficient and more secure.

I. COMMUNICATIONS

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

I1 Student Representatives:

Junior Macie Flora, Northeastern High School, updated the Board and audience on spring sports; FFA activities; the recent baseball tournament; prom; testing; band/choir concert; academic awards; and presented the joke of the day.

Junior Caleb Phillips, Kenton Ridge High School, updated the Board and audience on spring sports; sports awards banquet; drug/alcohol education; Leo Club; prom; Jazz Band; and the senior breakfast.

I2 Board Member Comments:

Mr. Schwitzgable had nothing to add.

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Mr. Augustus recognized former Northeastern High School teacher Judy Alzner who passed away recently.

Mrs. Parker informed the audience that the Springfield Foundation awarded several scholarships to our students and thanked the foundation.

Mr. Caivano congratulated Mrs. Robinson for receiving the Auditor of State Award. He informed the Board that the recent OSBA Leadership Conference topics included community communications, opioid addiction, and transgender students. He said the recent District School Improvement Committee meeting went well with about 50-60 attendees.

Mr. James had nothing to add.

Mr. Augustus had nothing to add.

Mr. James recognized Mara Andrus as the FFA Treasurer.

I3 Executive Team:

Dr. Kronour asked Mr. Augustus and Mr. Caivano to let him know about scheduling the next School Improvement Committee meeting. He also talked about the next Levy Liaison Committee meeting.

Mrs. Robinson reminded the Board that her five year forecast is an estimate. She said that the next five year forecast due in October may be better or worse based on several factors to include state funding.

Mr. Blazer said State testing went very well this year and thanked the staff for all their hard work. He is finalizing the summer school plans at this time.

Mr. Linson updated the Board on the recent safety drills the buildings had with the assistance of the Clark County Sheriff's department.

J. UPCOMING DISTRICT EVENTS

May 16 th	RHES 5th Grade Music Program 7:00 P.M. @ KRHS
May 17 th	NEHS Graduation 7:00 P.M. @ Wittenberg
May 18 th	KRHS Graduation 7:00 P.M. @ Wittenberg
May 18 th	RHES Grandparents Day
May 20 th	Last Day of School for Students
May 23 th	Last Day for Teachers

L. ADJOURNMENT

Item 160-2016.

Mr. Augustus moved and Mrs. Parker seconded to adjourn at 7:44 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Augustus, Parker, Schwitzgable, Caivano, James. Nays – None. Motion carried.

President, _____

Treasurer, _____