

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, March 17<sup>th</sup>, 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
		Caleb Phillips,	Present
		Mara Andrus,	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 twenty-nine visitors.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

B1 Additions or deletions to agenda:

Move Agenda Item K, Executive Session, to before Agenda Item G, Action Agenda.

**Item 122-2016.**

B2 Mr. Augustus moved and Mr. Caivano seconded that the Board of Education modify the agenda as noted in Item B1.

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

B2 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education adopt the agenda.

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

**Item 123-2016.**

B3 Mr. Schwitzgable moved and Mr. Caivano seconded to approve the minutes of the February 18<sup>th</sup>, 2016 Regular Meeting and the February 22<sup>nd</sup>, 2016 Special Meeting/Work Session.

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

**Item 124-2016.**

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

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

**Item 125-2016.**

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

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

Kenton Ridge High School

March 17, 2016

B6 Further Old Business

None.

C. RECOGNITION OF STUDENT ACCOMPLISHMENT

Dr. Kronour introduced Mr. John Hill, Principal of Kenton Ridge High School.

Mr. Hill introduced the Kenton Ridge High School cheerleaders and was proud to say that the team has been CBC champions in 2013, 2014, and 2015. In the national competition which was televised on ESPN they placed third in 2015. He also said that many cheerleaders have gone on to cheer at major college sports programs. He also recognized Leslie Niggemeyer for her fifteen years as head coach of the program..

Mr. Hill also recognized Jessica Pitt for her accomplishments in bowling this last season including CBC champion, placing second in the district competitions, and placing first at the State match.

C1 SCHOOL SPOTLIGHT – NORTHRIDGE MIDDLE SCHOOL

Mr. James introduced Gary Littel, Power of the Pen advisor, and Gary Miller, Principal of Northridge Middle School.

Mr. Littel gave a brief history and overview of the Power of the Pen club and competitions. He said that South Vienna Middle School students and Northridge Middle School students have a long history of doing well in competitions including this year. He encouraged the audience to come to competitions.

Mr. Miller informed the Board and audience on the Northridge Middle School flex period program. He said they are focusing on math and language arts during this period. His staff is utilizing STAR data to group kids to best focus on where they are at in these two critical subjects. Jodi Forshey and Emily McDuffie gave brief overviews of how they are utilizing the flex period with their students.

D. PUBLIC PARTICIPATION

None.

E. CONSENT AGENDA

**Item 126-2016.**

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 E13.

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

**Home Instruction**

Brett West, 1223 Stanway Avenue, Springfield, Ohio 45503, to tutor Jason O’Connor, a 5th grade student at Northridge Elementary School attending Youth Challenges. Effective February 17, 2016, not to exceed five hours per week at the current tutor rate.

Brett West, 1223 Stanway Avenue, Springfield, Ohio 45503, to tutor Katelyn Grow, an 11th grade student at Kenton Ridge High School/CTC attending Youth Challenges. Effective February 29, 2016, not to exceed five hours per week at the current tutor rate.

Kenton Ridge High School

March 17, 2016

Employ the following teacher for after school tutoring. To be paid at the current tutor rate and to be paid from Title I Funds:

Emily Whetstone

Employ the following teachers to administer OELPA assessment for our ELL students. Up to 7 additional hours per student tested. To be paid at the current tutor rate. Hours to be determined by the Assistant Superintendent.

Jeremy Doss                      Melinda Howard                      Kim Reynolds                      Megan Black-Striley

Employ the following teachers to teach Wellness Classes at Rolling Hills School from March 2016 through June 2016. To be paid up to \$800.00 each. To be paid from District Wellness Funds.

Amanda Neidhart                      Tonya King

Employ the following Guidance Counselor for additional hours for the 20 day testing period for the state testing. To be paid up to 40 additional hours at their current daily rate of pay:

South Vienna Elementary School

Laura Hufford

Employ the following Guidance Counselor for additional hours for the 20 day testing period for the state testing. To be paid up to 10 additional hours at their current daily rate of pay:

Northridge Elementary School

Susan Fiegl

Employ the following Guidance Counselors for 10 additional hours in preparation for the state testing at their current daily rate of pay:

Kevin Hawke                      Jane Warren                      Shawn Adkins  
Edith Young                      Lori Johnson                      Wendy Whip

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

Employ the following part time technology aides for additional hours for the 20 day testing period for state testing. To be paid up to 35 additional hours at their current daily rate of pay:

Jennifer Toth                      Katrina Ketner                      Gene Harvey                      Monica Nolan

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

**Certified:**

William Sykes, as assistant softball coach at Northeastern High School, total contract \$2,401.00.

**Classified:**

Northeastern High School

Varsity Head Track Coach

Dan Phillips                      at the rate of \$4,116.00  
1460 Fletcher Pike  
South Charleston, Ohio 45368

Assistant Wrestling Coach

Tom Marshall                      at the rate of \$3,018.00  
5765 Prairie Road  
Springfield, Ohio 45502

Kenton Ridge High School

March 17, 2016

Kenton Ridge High School

Assistant Wrestling Coach

Brant Sowards at the rate of \$2,744.00  
5790 Morris Road  
Springfield, Ohio 45502

Powerlifting Coach

Robert Jacobs at the rate of \$1,800.00  
4417 Willowbrook Drive  
Springfield, Ohio 45503

Assistant Baseball Coach

Lawrence Ashbaugh at the rate of \$2,401.00  
9875 Collins Arbogast  
South Vienna, Ohio 45369

Assistant Softball Coach

Robert Trainer at the rate of \$2,641.00  
4163 Wabash Drive  
Springfield, Ohio 45503

Assistant Track Coach

Laura Jordan at the rate of \$2,058.00  
129 N. Chillicothe Street  
South Charleston, Ohio 45368

Northridge Middle School

Varsity Head Track Coach

Jeff Volbert at the rate of \$2,264.00  
5235 Ridgewood Road West  
Springfield, Ohio 45503

Assistant Track Coach

Sara Thornton at the rate of \$1,372.00  
5235 Ridgewood Road West  
Springfield, Ohio 45503

E4 Approve the following Substitutes and SAA 2015-2016 School Year:

Sub Custodian

Randy Baugh

Transportation Subs

Gretchen Williams

Certified Subs

Lisa Lannon - Nurse

Lindsey Fultz

Kari Kitchen

Deborah Korab

Susan Sweeney

Savannah Ward

Holly Dickert

Cory Kleis

Cody Wright

Brendan Taylor

E5 Approve the following Volunteers for 2015-2016 School Year:

Northeastern High School

Volunteer Softball Coach

Tom Olinger  
6025 Number 10 Road  
Mechanicsburg, Ohio 43044

Northeastern Local Board of Education

Regular Meeting

Kenton Ridge High School

March 17, 2016

Volunteer Baseball Coaches

Jeremy Blanton  
24 W. Sandusky St  
Mechanicsburg, Ohio 43044

Bill Robbins  
11210 Broadgauge Road  
Mechanicsburg, Ohio 43044

Kenton Ridge High School  
Volunteer Boys Tennis Coach

Brendan Taylor  
5329 Hearthstone Drive  
Springfield, Ohio 45502

Volunteer Softball Coaches

Dave Stump  
1373 Willow Chase Drive  
Springfield, Ohio 45503

Kevin Schalnat  
200 W. Harding Road  
Springfield, Ohio 45504

Volunteer Baseball Coach

Jeff Brown  
3176 Windy Ridge Road  
Springfield, Ohio 45502

E6 Non Renewals

The following are recommended for non-reemployment at the end of the 2015-2016 contractual year as per Ohio Revised Code regulations. This action is not is not eliminating any positions. This action is necessary due to the type of licensure a staff member holds or positions that are based on student needs.

District

Pre-School Bus Aide	Susan Denson
Bus Driver -Mac-O-Cheek	Holly Unangst
Part Time Bus Driver	Heidi Cornell
Bus Aide- Mac-O-Cheek	Traci Free

Northeastern High School

MH Aide	Lora Scholl
MH Aide	Cassie Brake
Temp MH Aide	Karen Armstrong
3/7 Vo-Agriculture Teacher	Christina Wilbur
Vo-Agriculture Teacher	Jean Anders

Kenton Ridge High School

School Nurse	April Bissantz
Student Aide	Kelly Hudson
P/T Educational Aide	Brenda Graves
Science Teacher	Chris Kitchen

Northridge Middle School

Part Time Educational Aide	Tracy Wood
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Kenton Ridge High School

March 17, 2016

Northridge Elementary School

Student Aide	Deanne Taylor
60% Guidance Counselor/ 40% Mental	
Health Provider	Susan Fiegl
Student Aide	Tracy Hixon
Student Aide	Minnie Bethel

South Vienna Middle School

Part Time MH Aide	Jamie Horton
MH Aide	Pamela Mumaw

South Vienna Elementary School

Pre-School Aide	Terri Foss
MH Aide	Tammy Schafer
MH Aide	Sherry Lias
MH Aide	Sherry McFall

Rolling Hills School

Pre-School Aide	Tara Slagle
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Ridgewood Auxiliary Services

Clerk	Marsha LeValley
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Emmanuel Christian Academy Auxiliary Services

Auxiliary Clerk	Julia Willis
Educational Aide	Melanie Faust
Intervention Specialist	Joni Pierce

The following are recommended for non-reemployment at the end of the 2015-2016 contractual year as per Ohio Revised Code regulations. These are all one year supplemental positions.

South Vienna Middle School

Co-Faculty Manager-25%	Timothy R. Jones
Co-Faculty Manager-25%	Zack Dobbelaere
Co-Faculty Manager-25%	Jeremy Doss
Co-Faculty Manager-25%	Shawn Adkins
8 <sup>th</sup> Grade Boys Basketball Coach	Jamie Noel
7 <sup>th</sup> Grade Boys Basketball Coach	Mark Currier
8 <sup>th</sup> Grade Girls Basketball Coach	James Murray
7 <sup>th</sup> Grade Girls Basketball Coach	William Haggy
7 <sup>th</sup> & 8 <sup>th</sup> Football Cheerleader Coach	Haley Dean
7 <sup>th</sup> & 8 <sup>th</sup> Basketball Cheerleader Coach	Haley Dean
Varsity Head Cross Country Coach	Billy Thomas
Varsity Head Football Coach	Larry Hufford
Assistant Football Coach	Mark Currier
Varsity Head Track Coach	Cindy Erwin
Assistant Track Coach	Brett West
Varsity Head Volleyball Coach	Jillian Harvey
Assistant Volleyball Coach	Maryann Sparks
Varsity Head Wrestling Coach	Zach Marshall
Director Musical/Drama-Minor	Kathy Calhoun
Director Musical/Drama-Major	Susan Taylor
Vocal Solo/Ensemble	David Wilson
Co-Yearbook	Tiffany Wilson
Co-Yearbook	Erin Kegley
Major Club Advisor-National Honor Soc	Shawn Adkins
Co-Major Club Advisor-Student Govn.	April Sparks
Co-Major Club Advisor-Student Govn.	Kathy Calhoun

Kenton Ridge High School

March 17, 2016

Minor Club Advisor-Glen Helen	Kristen Miller
Co-Minor Club Advisor-Newspaper	Timothy R. Jones
Co-Minor Club Advisor-Newspaper	Rebecca Chapman
Minor Club Co-Power of the Pen	Timothy R. Jones
Minor Club Co-Power of the Pen	Rebecca Chapman
Minor Club-Student Recognition	Timothy R. Jones
<u>Northeastern High School</u>	
Co-Conditioning Coordinator	Cory Kettler
Co-Conditioning Coordinator	Darin Binkley
Fall Athletic Site Manager	James Murray
Winter Athletic Site Manager	Jacob Buchholtz
Varsity Head Baseball Coach	Chad Fyffe
Co-Assistant Baseball Coach	William Haggy
Co-Assistant Baseball Coach	Darin Binkley
Varsity Boys Basketball Coach	Nathan Warner
Assistant Boys Basketball Coach	Brett West
Varsity Girls Basketball Coach	Cynthia Erwin
Assistant Girls Basketball Coach	Jenna Shull
Varsity Head Bowling Coach	Timothy Ark
Varsity Football Cheerleader Coach	Jean Ark
Var/Reserve Basketball Cheerleader Coach	Lindsey Reep
Varsity Head Cross Country Coach	Brittany Hartlaub
Assistant Cross Country Coach	Steve Schwitzgable
Varsity Head Football Coach	Tim Houseman
Associate Head Coach	Cory Kettler
Assistant Football Coach	Jacob Buchholtz
Assistant Football Coach	William Haggy
Assistant Football Coach	Benjamin West
Varsity Head Boys Golf Coach	James Cramer
Varsity Head Girls Golf Coach	William Sykes
Varsity Head Boys Soccer Coach	Dillan Shumaker
Assistant Boys Soccer Coach	Jason Messer
Varsity Head Girls Soccer Coach	Dayna Ranard
Assistant Girls Soccer Coach	Jenna Shull
Varsity Head Softball Coach	Wendy Olinger
Assistant Softball Coach	William Sykes
Varsity Head Swim Coach	Heather Shaffer
Varsity Boys Tennis Coach	Jane Warren
Varsity Girls Tennis Coach	Jane Warren
Varsity Head Track Coach	Daniel Phillips
Co-Assistant Track Coach	Timothy Reisinger
Co-Assistant Track Coach	Jenna Shull
Assistant Track Coach	Dayna Ranard
Varsity Head Volleyball Coach	Phil Anders
Assistant Volleyball Coach	Katelyn Massie
Varsity Head Wrestling Coach	Ben Obee
Assistant Wrestling Coach	Tom Marshall
Co-Powerlifting/Weight room Sup.-34%	Jacob Buchholtz
Co-Powerlifting/Weight room Sup.-33%	John Downing Jr
Co-Powerlifting/Weight room Sup.-33%.	Tim Reisinger
Major Play Director	David Wilson
Major Play Assistant	Stephanie Jenkins
Major Musical Assistant	Deborah Dustin
Major Musical Assistant	Tom Dinuoscio
Assistant Band Director	Danielle Riffle
Flag Advisor	Talena Hill
Freshman Advisor	Courtney Dollinger

Kenton Ridge High School

March 17, 2016

Sophomore Advisor  
 Junior w/ Prom Advisor  
 Senior Advisor  
 Club Advisor-European Language  
 Club Advisor-National Honor Society  
 Club Advisor-Renaissance  
 Club Advisor-Ambassador  
 Annual Publications  
 Student Government  
 Quiz Bowl

Megan Saunders  
 Katie Brown  
 Margaret Miller  
 Ann Turner  
 Jean Anders  
 Geraldine Cobb  
 Tamara Laughlin  
 Megan Conley  
 Megan Conley  
 William Sykes

Kenton Ridge High School

Conditioning Coordinator  
 Co-Fall Athletic Site Manager  
 Co-Fall Athletic Site Manager  
 Co-Winter Athletic Site Manager  
 Co-Winter Athletic Site Manager  
 Varsity Head Baseball Coach  
 Assistant Baseball Coach  
 Varsity Boys Basketball Coach  
 Assistant Boys Basketball Coach  
 Varsity Girls Basketball Coach  
 Co-Assistant Girls Basketball Coach  
 Co-Assistant Girls Basketball Coach  
 Varsity Bowling Coach  
 Varsity Football Cheerleader Coach  
 Reserve Football Cheerleader Coach  
 Var/Reserve Basketball Cheerleader Coach  
 Varsity Head Cross Country Coach  
 Assistant Cross Country Coach  
 Varsity Head Football Coach  
 Assistant Football Coach  
 Assistant Football Coach  
 Assistant Football Coach  
 Assistant Football Coach  
 Varsity Boys Golf Coach  
 Varsity Girls Golf Coach  
 Varsity Head Boys Soccer Coach  
 Varsity Head Girls Soccer Coach  
 Co-Assistant Boys Soccer Coach  
 Co-Assistant Boys Soccer Coach  
 Assistant Girls Soccer Coach  
 Varsity Head Softball Coach  
 Assistant Softball Coach  
 Varsity Head Swimming Coach  
 Assistant Swimming Coach  
 Varsity Boys Tennis Coach  
 Varsity Girls Tennis Coach  
 Varsity Head Track Coach  
 Assistant Track Coach  
 Assistant Track Coach  
 Varsity Head Volleyball Coach  
 Assistant Volleyball Coach  
 Varsity Head Wrestling Coach  
 Assistant Wrestling Coach  
 Powerlifting Coach  
 Major Play Director  
 Major Play Assistant

Joel Marratta  
 Sarah Schalnat  
 Aaron Shaffer  
 Tyler Christello  
 Aaron Shaffer  
 Aaron Shaffer  
 Lawrence Ashbaugh  
 Kris Spriggs  
 Jon D. Heskett  
 Clarence Foulk  
 Stephanie Bennett  
 Laaci Farris  
 Donald Rodman  
 Leslie Niggemeyer  
 Kiley Anderson  
  
 Kiley Anderson  
 Christopher Lemon  
 Kirsten Waggamon  
 Joel Marratta  
 Cody Peak  
 Tyler Christello  
 Kyle Bennett  
 Nick Davis  
 Brandon Williams  
 Timothy S. Ark  
 Chris Slagle  
 Michael Sherrock  
 Jordan Goodfellow  
 Zach Mays  
 Melissa Sherrock  
 Sarah Schalnat  
 Robert Trainer  
 Heather Shaffer  
 Martha McNeil  
 Sheryl Bennett  
 Sheryl Bennett  
 Melissa Sherrock  
 Chris Lemon  
 Laura Jordan  
 Angela Arthur  
 Megan Saunders  
 Brian McWhorter  
 Brant Sowards  
 Robert Jacobs  
 Jim Templeton  
 Valerie Buckley



Kenton Ridge High School

March 17, 2016

Major Musical Director	Kathleen Wilkins
Major Musical Assistant	Valerie Buckley
Major Musical Assistant	Jim Templeton
Flag Advisor	William Shoemaker
Freshman Advisor	Viangie Gibson
Sophomore Advisor	Michael Sherrock
Co-Junior w/ Prom Advisor	Jessica Ridder
Co-Junior w/ Prom Advisor	Michelle Thompson
Co-Senior Advisor	Dana Moore
Co-Senior Advisor	Leslie Dobyns
Club Advisor-Special Trust	Kevin Hawke
Club Advisor- National Honor Soc.	Kim Reynolds
Club Advisor-Co-National Honor Soc.	Jamie Noyes
Club Advisor-Co-National Honor Soc.	Viangie Gibson
Club Advisor – Computer Club	Cheri McFarland
Club Advisor – Leo Club	Sheryl Bennett
Annual Publications Advisor	Cheri McFarland
Student Government	Heather Shaffer
Quiz Bowl	Jamie Noyes
Co-Newspaper Advisor-33%	Gene Harvey
Co-Newspaper Advisor-33%	Kristine Baggs
Co-Newspaper Advisor-34%	Dana Moore
<u>Northridge Middle School</u>	
Co-Faculty Manager	Jodi Forshey
Co-Faculty Manager	Brian Nelson
8 <sup>th</sup> Grade Boys Basketball Coach	Jacob Dibert
7 <sup>th</sup> Grade Boys Basketball Coach	Jeff Volbert
8 <sup>th</sup> Grade Girls Basketball Coach	Elizabeth Hufford-Marks
7 <sup>th</sup> Grade Girls Basketball Coach	Jodi Forshey
7 <sup>th</sup> & 8 <sup>th</sup> Grade Football Cheerleader Coach	Christie Atkins
7 <sup>th</sup> & 8 <sup>th</sup> Grade Basketball Cheerleader Coach	April Conley
Varsity Cross Country Coach	Todd Flesch
Varsity Head Football Coach	Dan Perkins
Co-Assistant Football Coach	Brandon Clark
Co-Assistant Football Coach	Brad Armstrong
Co-Assistant Football Coach	Johnny Lemen
Co-Assistant Football Coach	Brad Tillman
Varsity Head Track Coach	Jeff Volbert
Assistant Track Coach	Sara Thornton
Varsity Head Volleyball Coach	Robert Trainer
Assistant Volleyball Coach	Megan Detrick
Varsity Head Wrestling Coach	Josh Massey
Director Musical /Drama-Minor	Valerie Buckley
Director Musical/Drama-Major	Alyssa Berger
Vocal Solo/Ensemble	Valerie Buckley
Instrumental Solo/Ensemble	Alyssa Berger
Swing Ensemble	Valerie Buckley
Yearbook	Leslie Wilt
Major Club Advisor-National Honor Soc	Wendy Demory
Major Club Advisor-Exemplary Writer	Gary Littell
Minor Club Advisor-Student Council 8 <sup>th</sup>	Jodi Forshey
Minor Club Advisor-Student Council 7 <sup>th</sup>	Jodi Forshey
Co-Power of the Pen Advisor	Gary Littell
Co-Power of the Pen Advisor	Monica Ortman

E7 Out-of-State Professional Development Request: None.

Kenton Ridge High School

March 17, 2016

E8 Disposal of Inventory:

South Vienna School would like permission to discard National Geographic Magazines. See **Exhibit E8**.

Northeastern High School would like to dispose of a cooking range, Tag#027319 due to the burners not working properly. They would also like to dispose of an old refrigerator, Tag#024933, that is no longer needed.

Rolling Hills School would like to dispose of an old reading series of books, 408 books in total, practice readers, and the corresponding teaching material and cassette tapes. They are outdated and have not been used for several years.

E9 Student Activity Request: None.

E10 Student Activity Account Budgets for 2015-16: None.

E11 Non-School Organizations: None.

E12 Donations: None.

E13 Field Trips:

Northeastern High School FFA Advisor Jeannie Anders is requesting permission to take up to 10 students to attend the Ohio FFA Camp in Carrollton, Ohio June 6th -10th, 2016.

Jeannie Anders is requesting permission to take 2 students to the National - FFA Washington Leadership Conference in Washington, D.C. on June 28th - July 2, 2016. **Exhibit E13**.

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

F. BOARD POLICY REVIEW AND APPROVAL

F1 Discussion of Board of Education Policy 0123 – Ethics. Dr. Kronour informed the Board that he reviewed several other Board Ethics policies from surrounding school districts. He said there is nothing out of the ordinary with our policy in comparison to the other districts. He did say that the Board may want to consider their role as an “authority figure” when considering volunteering for coaching or other positions within the district.

K1 EXECUTIVE SESSION

**Item 127-2016.**

Mr. Caivano moved and Mrs. Parker seconded that the Board enter into Executive Session at 6:35 P.M. to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official; and review negotiations with public employees concerning their compensation or other terms and conditions of their employment Roll Call: Ayes – Caivano, Parker, Schwitzgable, Augustus, James. Nays – None. Motion carried.

Mr. James reconvened the meeting at 7:35 P.M.

G. ACTION AGENDA

**Item 128-2016.**

- G1 Mr. Caivano moved and Mr. Augustus seconded the Board of Education approve, based upon negotiations with the NELEA, updated Salary Schedules for the 2015-2016 school year. A 412 Certificate is also executed at this time. **Exhibit G1** represents the new Salary Schedules and **Exhibit G1A** represents the tentative agreement on language of the two year (FY 15/16 and FY 16/17) Collective Bargaining Agreement.

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

**Item 129-2016.**

- G2 Mrs. Parker moved and Mr. Caivano seconded the Board of Education approve the 2016-2017 Student Accident Insurance Brochure as offered by Guarantee Trust Life Insurance Company. There is no increase over the current year rates. **Exhibit G2.**

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

**Item 130-2016.**

- G3 Mr. Caivano moved and Mr. Augustus seconded the Board of Education approve a resolution accepting the tax amounts and rates as required by the budget commission, authorizing the necessary tax levies, and certifying them to the county auditor outlined in **Exhibit G3.** This is required by Ohio Revised Code and must be completed by April 1<sup>st</sup> of each year.

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

**Item 131-2016.**

- G4 Mrs. Parker moved and Mr. Caivano seconded the Board of Education approve the following College Credit Plus agreements for the 2016-2017 school year.

Clark State Community College. **Exhibit G4a.**  
Sinclair Community College. **Exhibit G4b.**

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

**Item 132-2016.**

- G5 Mr. Caivano moved and Mr. Augustus seconded the Board of Education approve the following resolution to participate in The Interlocal Purchasing System (TIPS), a free joint purchasing program. See **Exhibit G5.**

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

**Item 133-2016.**

- G6 Mr. Caivano moved and Mrs. Parker seconded the Board of Education approve the resolution authorizing the school district board to apply for an active planning process with the Ohio School Facilities Commission Classroom Facilities Assistance Program (LAPSED). **Exhibit G6.**

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

Kenton Ridge High School

March 17, 2016

H. INFORMATIONAL UPDATES

H1 Meal Magic Update.

Mrs. Robinson updated the Board upon the progress of the implementation of Meal Magic. She said they are up and running at South Vienna and Northeastern High School cafeterias. She said there has been a few glitches but overall things are going good. She said all schools will be using Meal Magic by April 11<sup>th</sup>.

H2 Community Engagement Survey.

Dr. Kronour said there has been approximately 270 responses so far. He thanked everyone who has participated so far and will update the Board with the survey results when completed.

H3 Jeff Caivano – Award of Achievement.

Mrs. Robinson mentioned that Mr. Caivano received a Certificate of Achievement from OSBA.

I. COMMUNICATIONS

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

I1 Student Representatives:

Junior Mara Andrus, Northeastern High School, updated the Board and audience on spring sports; FFA activities; the student/staff upcoming basketball game; *Lil Mermaid* musical production; the booster club Golden Splendor dinner; and presented the joke of the day.

Junior Caleb Phillips, Kenton Ridge High School, updated the Board and audience on spring sports; Kenton Ridge High School Band participation in Cleveland's St. Patrick's day parade; Leo Club; National Honor Society induction ceremony; and that ACT Boot Camp is being offered through the Clark ESC.

I2 Board Member Comments:

Mr. Schwitzgable had nothing to add.

Mrs. Parker informed the audience that the Springfield Exchange Club will honor Leah Parker, Northeastern High School and Miranda Sorensen, Kenton Ridge High School at the annual Youth Awards Night for Accepting the Challenge of Excellence (ACE) winners. Both received a \$1,000 scholarship and a plaque. They will be entered into the program for the Ohio-West Virginia District where they have a chance to win another \$1,000. If they win at District, they will move on to National where the winner of that will receive a \$10,000 scholarship.

Mr. Caivano thanked Mr. James for attending the FFA Banquet in his absence. He updated the Board on audience on an OSBA Legislative conference he attended. He had an opportunity to express his opinions with Senator Faber. He congratulated Northridge Middle School's Power of the Pen students for doing well in the regional competition.

Mr. Augustus had nothing to add.

Mr. James recognized Mara Andrus as the FFA Treasurer.

I3 Executive Team:

Dr. Kronour had nothing to add.

Mrs. Robinson had nothing to add.

Mr. Blazer had nothing to add.

Mr. Linson had nothing to add.

J. UPCOMING DISTRICT EVENTS

- March 18<sup>th</sup> NRMS Staff vs. Students - Basketball Game @2:40 P.M.
- March 19<sup>th</sup> KRHS Student Council Easter Egg Hunt 11:00 A.M. @ Moorefield Park
- March 21<sup>st</sup>-25<sup>th</sup> Spring Break - No School
- March 28 School Resumes
- April 1<sup>st</sup> NEHS Annual Student vs. Staff Basketball Tournament 6:00 P.M.  
\$5.00 Pre-sale \$7.00 at the Door
- April 8<sup>th</sup> NEHS Little Mermaid Musical @ NEHS 7:00 P.M.
- April 9<sup>th</sup> NEHS Little Mermaid Musical @ NEHS 6:00 P.M.
- April 16<sup>th</sup> NEHS Golden Splendor 5:30 P.M.
- May 9<sup>th</sup>-12<sup>th</sup> Kindergarten Registration 8:00 A.M - 3:00 P.M.

L. ADJOURNMENT

**Item 134-2016.**

Mr. Schwitzgable moved and Mr. Caivano seconded to adjourn at 8:11 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Schwitzgable, Caivano, Parker, Augustus, James. Nays – None. Motion carried.

President, \_\_\_\_\_

Treasurer, \_\_\_\_\_