

Kenton Ridge High School

January 26, 2016

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Tuesday, January 26th, 2016, at Kenton Ridge High School, Auditorium. 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 Present
Caleb Phillips, Present
Skylar Plank, 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 sixty-two visitors.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

B1 Add addendum KA, Regina Jenkins Resolution

Move E-2 and E-5, Consent Agenda items pertaining to the resignation of Jill Parker as major musical director at Northeastern High School and employment as volunteer as major musical director at Northeastern High School to item G-2.

Item 96-2016.

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

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

Item 97-2016.

B3 Mr. Augustus moved and Mr. Schwitzgable seconded to approve the minutes of the December 17th, 2015 Regular Meeting and January 13th, 2016 Special Meeting.

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

Item 98-2016.

B4 Mr. Caivano moved and Mrs. Parker seconded to approve the vouchers for the month of December 2015 as presented.

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

Item 99-2016.

B5 Mr. Caivano moved and Mr. Augustus seconded to approve the financial reports for the month of December 2015.

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

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B6 Further Old Business

None.

C. SCHOOL SPOTLIGHT – KINDERGARTEN BOOTCAMP PRESENTATION

Mr. James introduced Jill Cook, Northridge Elementary School kindergarten teacher, to discuss Kindergarten Bootcamp.

Mrs. Cook said the district created Kindergarten Bootcamp this year to help students and parents transition from preschool to kindergarten. The bootcamp is held the last Thursday of every month and has been well received by those participating. The bootcamp covers introduction to school, testing, developing routines, learning responsibility, and developing healthy habits.

D. PUBLIC PARTICIPATION

None.

E. CONSENT AGENDA

Item 100-2016.

The Superintendent recommends, Mr. Schwitzgable moved and Mr. Caivano seconded that the Board of Education approve all items within the consent agenda, items E1 through E12.

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

Employ the following teachers for after school tutoring. To be paid at the rate of \$23.36 per hour and to be paid from Title I Funds:

South Vienna Elementary School

Kelly Ervin
Karen Strait
Angela Williams

Employ the following teachers for after school tutoring 3 hours per week for 10 weeks for a total of 30 hours. To be paid at the rate of \$23.36 per hour and to be paid from Title I Funds:

Northridge Elementary School

Roberta Hoppes
Lori Everhart
Misty Chrisman

Employ the following persons as Saturday/Detention Supervisors effective for the 2015-2016 school year. To be paid at the rate of \$10.00 per hour, maximum of 65 hours per building:

South Vienna Middle School

Melinda Howard
Leslie Oliver

Home Instruction

Employ Brett West, 1223 Stanway Avenue, Springfield, Ohio 45503, to tutor Zachary Holmes, a 8th grade student at South Vienna Middle School. Effective January 14, 2016, not to exceed five hours per week at the current tutor rate of \$23.36 per hour.

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

Brenda Anderson, retirement resignation as food service assistant and latchkey aide at Rolling Hills School, effective March 31, 2016.

Employ the following persons for extra duty hours in MH Unit, effective January 4, 2016, as regular teacher is on a leave of absence. They will assist with IEP data tracking and record keeping. To be paid their current daily rate of pay. Hours to be determined by Building Principal.

Tonya Murray Kimberly Wilson

Employ Karen Armstrong, 4804 Middle Urbana Road, Springfield, Ohio 45503, as Temporary MH Aide at Northeastern High School. Partial one year contract, MH Aide, Step 0, 7 hours per day, total contract \$6,634.95, effective January 7, 2016 thru April 22, 2016. This position is non-renewed. Replacing Thad Houser who is on a Professional Study Leave from January 4, 2016 thru April 22, 2016.

Contract Change:

The following bus driver is eligible for a contract change due to taking on additional one hour mid-day route for a Pre-School student:

Naysa Mowell, from Class I, Step 24, 6 hours per day, to Class I, Step 24, 7 hours per day Monday through Thursday and Friday 6 hours per day, effective January 25, 2016, total contract \$25,828.45.

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

Certified:

Darin Binkley, as co-assistant baseball coach at Northeastern High School, total contract \$1,285.00.

Dayna Ranard, as assistant track coach at Northeastern High School, total contract \$2,404.00.

Jenna Shull, as co-assistant track coach at Northeastern High School, total contract \$1,002.00.

Classified:

Northeastern High School

Varsity Head Baseball Coach Chad Fyffe at the rate of \$3,672.00
3190 Windy Ridge Drive
Springfield, Ohio 45502

Co-Assistant Baseball Coach William Haggy at the rate of \$1,402.00
1486 Sylvan Shores
South Vienna, Ohio 45369

Varsity Head Softball Coach Wendy Olinger at the rate of \$3,338.00
1618 N. Sweetbriar Lane
Springfield, Ohio 45505

Co-Assistant Track Coach Timothy Reisinger at the rate of \$1,102.00
9818 Jones Road
South Vienna, Ohio 45369

South Vienna Middle School

Varsity Head Track Coach Cynthia Erwin at the rate of \$2,003.00
510 E. Main Street
South Vienna, Ohio 45369

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Assistant Track Coach

Brett West at the rate of \$1,335.00
1223 Stanway Avenue
Springfield, Ohio 45503

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

Certified Subs

Alicia DeWitt - Nurse
Amy Ansel
Lori Ashebrook
Kristin Hartman
Kyle Hawke
Cori Grom
Ryan Mayfield
Katie Schwartz
Valerie Stoner
Karen Teusink

Classified Subs

Andrea Chaffin-Aide
Anne Emmons-Aide
Valerie Fultz-Aide
Cori Grom-Aide
Melinda Stinger-Aide
Vicki Judy-Nurse
Carol Kelley
Heather Reisinger-Nurse

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

Rolling Hills School Volunteer

Brian Borton - Kids Hope - upon fingerprint results
Kimberly Bryan - Kids Hope

South Vienna Elementary School Volunteer

Donna Fry - Kids Hope

Northridge Elementary School Volunteer

Daphne Berge

Northeastern High School

Volunteer Assistant Baseball Coaches

Steve Rusk
315 E. Main Street
P.O. Box 482
South Vienna, Ohio 45369

Shane Hayes
6239 Old Columbus Road
Springfield, Ohio 45502

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

E7 Disposal of Inventory: None.

E8 Student Activity Request: None.

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

E10 None-School Organizations: None.

E11 Donations: None.

E12 Field Trips:

Viangie Gibson is requesting permission to take the Spanish III and IV students of Northeastern High School and Kenton Ridge High School to Spain and Italy during spring break of 2017. **Exhibit E12.**

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

F. BOARD POLICY REVIEW AND APPROVAL

F1 Policy Review for Future Adoption: None.

Item 101-2016.

F2 Mrs. Parker moved and Mr. Augustus seconded the Board of Education approve Dr. Lou Kramer’s name be striked and replaced with Dr. John Kronour Ph.D. for the following policies:

- 4123 - Section 504/ADA Prohibition Against Disability Discrimination In Employment
- 1623 - Section 504/ADA Prohibition Against Disability Discrimination In Employment
- 3123 - Section 504/ADA Prohibition Against Disability DIscrimination In Employment
- 2260.01 - Section 504/ADA Prohibition Against Discrimination Based On Disability
- 1422 - Nondiscrimination And Equal Employment Opportunity
- 4122 - Nondiscrimination And Equal Employment Opportunity
- 3122 - Nondiscrimination And Equal Employment Opportunity
- 2260 - Nondiscrimination And Access To Equal Educational Opportunity
- 5517 - Anti-Harassment
- 1662 - Anti-Harassment

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

G. ACTION AGENDA

Item 102-2016.

G1 Mr. Caivano moved and Mr. Augustus seconded the Board of Education approve a deviation from board policy and pay the registration for five staff members to attend the E-Tech Conference in Columbus, Ohio in February by purchase order. The cost of the conference is \$1,035.

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

Item 103-2016.

G2 Mr. Caivano moved and Mr. Augustus seconded the Board of Education approve the resignation of Jill Parker as major musical director at Northeastern High School and approve her as volunteer as major musical director at Northeastern High School.

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

H. INFORMATIONAL UPDATES

H1 Navistar Update.

Dr. Kronour and Mrs. Robinson reported that the district mediated an agreement with Navistar to keep the valuation of the disputed property at \$19 million for the 2013 and 2014 calendar years then the value would be decreased to \$17.25 million for calendar years 2015 through 2018. They hope to have a signed agreement soon (for Board approval if they wish).

H2 Board of Education Work Session.

The Board of Education work session is scheduled for February 22, 2016 from 6:00 P.M. to 9:00 P.M. at Northeastern High School, room 36.

H3 Athletic League Update.

Dr. Kronour informed the Board and audience that the OHC and CBC are looking at adding teams, however, nothing is official/finalized as of now. Both leagues are looking at geography as well as competitiveness.

I. UPCOMING DISTRICT EVENTS

- February 2nd 2 Hour Delay for Professional Development
- February 8th Interim Week
- February 11th KRHS - Parent Teacher Conference 4:00 P.M. to 7:00 P.M.
- February 12th Spring Conference Make Up Day: **No School**
- February 15th President's Day - **No School**
- February 18th NEHS - Parent Teacher Conference 4:00 P.M. to 7:00 P.M.
- February 26th NEHS - Donkey Basketball

J. COMMUNICATIONS

At this time Dr. Kronour presented certificates to the Board members in honoring "School Board Appreciation" month.

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

J1 Student Representatives:

Junior Skylar Plank, Northeastern High School, updated the Board and audience on winter sports; Martin Luther King award; Franklin B. Walter scholastic award; the "penny" drive; and presented the joke of the day.

Junior Caleb Phillips, Kenton Ridge High School, updated the Board and audience on winter sports; spaghetti dinner; Leo Club; wiffle ball tournament; the musical this year will be *Shrek*; parent teacher conferences; and the CTC career exploration field trip for sophomores.

Mr. James asked the Student Board representatives to tell the audience a little about themselves.

Ms. Plank said that she is a junior and is active in Spanish Club, Student Government, FFA, and hopes to attend OSU.

Mr. Phillips is also a junior and plays football, runs track, and likes to do things outside.

J2 Board Member Comments:

Mrs. Parker is a little nervous about her new role but is excited to be here.

Mr. Augustus is also a bit nervous. He feels it is a pleasure to serve the district. He encouraged the public to communicate with the Board of Education.

Mr. James thanked Cal Phillips, Skylar Plank, and Mrs. Cook for their participation in the Board meeting.

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Mr. Schwitzgable also encouraged the public to communicate with the Board of Education. He noted that several teacher union members were in the audience and hopes to negotiate a new contract with the teachers' union soon.

Mr. Caivano encouraged the public to e-mail him with any concerns. He feels this Board of Education will be healthy and have good debates on the direction of the district. Again, he encouraged the public to communicate with the Board.

J3 Executive Team:

Dr. Kronour had nothing to add.

Mrs. Robinson had nothing to add.

Mr. Blazer updated the Board on the preliminary report card results. There has been several changes to the report card and the district was able to meet twenty-two of thirty-two indicators. He provided the Board with a packet and gave a brief description for some of the indicators.

At this time there was some discussion amongst Mr. Blazer, the Board, and Dr. Kronour. They agreed that the ever changing report card standards were tough to meet, however, the district is taking steps to address the standards.

K1 EXECUTIVE SESSION

Item 104-2016.

Mr. Augustus moved and Mr. Caivano seconded that the Board enter into Executive Session at 7:01 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 – Augustus, Caivano, Schwitzgable, Parker, James. Nays – None. Motion carried.

Mrs. James reconvened the meeting at 11:28 P.M.

Item 105-2016.

KA Mr. Caivano moved and Mr. Schwitzgable seconded the Board of Education table the Regina Jenkins Resolution.

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

L. ADJOURNMENT

Item 106-2016.

Mr. Caivano moved and Mr. Augustus seconded to adjourn at 11:29 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Caivano, Augustus, Schwitzgable, Parker, James. Nays – None. Motion carried.

President, _____

Treasurer, _____