

A. CALL TO ORDER

A1 The Northeastern Local Board of Education met in Organizational session on Wednesday, January 13TH, 2016 at the Northeastern High School, Room 36. Mr. Jeff Caivano, President Pro Tem, called the meeting to order at 5:33 P.M.

A2 Acceptance of Certification of Election for Newly Elected Members by the Treasurer.

Mrs. Robinson informed Mr. Caivano that she has accepted the Certification of Election for Mr. Joel Augustus, Mrs. Jill Parker, and Mr. Steve Schwitzgable respectively.

A3 Administration of Oath of Office for Newly Elected Members by the Treasurer.

At this time the Treasurer administered the Oath of Office for the newly elected Board Members.

A4 Mr. Caivano called on the Treasurer to take the roll.

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

Others present were John P. Kronour, PhD, Superintendent; Denise Robinson, Treasurer; Shawn Blazer, Assistant Superintendent; Tim Nijak, Senior Accountant; and eight visitors.

A5 The Pledge of Allegiance was led by Mr. Caivano.

A6 Election of Board President

Mr. Caivano opened the floor for nominations for Board President for 2016.

Mr. Caivano nominated and Mrs. Parker seconded the nomination of Mr. James to be Board President for 2016. As there were no other nominations, Mr. Caivano closed nominations and directed the Treasurer to ask for votes to appoint the Board President for 2016. Roll Call: Ayes – Caivano, James, Augustus, Parker, Schwitzgable. Nays – None.

Mr. James was duly elected to the office of President of the Northeastern Local Board of Education for the 2016 year.

A7 The Treasurer Administers the Oath of Office for the Board President.

Mr. James takes the oath of office and takes the chair of the meeting.

A8 Election of Board Vice President

Mr. James opened the floor for nominations for Board Vice President for 2016.

Mrs. Parker nominated and Mr. Schwitzgable seconded the nomination of Mr. Caivano to be Board Vice President for 2016.

As there were no other nominations, Mr. James closed nominations and directed the Treasurer to ask for votes to appoint the Board Vice President for 2016. Roll Call: Ayes – Parker, Schwitzgable, Augustus, James, Caivano. Nays – None.

Mr. Caivano was duly elected to the office of Vice President of the Northeastern Local Board of Education for the 2016 year.

Northeastern High School

January 13, 2016

A9 The Treasurer Administers the Oath of Office for the Board Vice President

Mr. Caivano takes the oath of office.

B. BUDGET HEARING

The Annual Budget Hearing for 2016-2017 was held at this time. Mrs. Robinson gave a brief overview of the budget document. Mr. James asked for further explanation on what exactly the numbers represented.

Mrs. Robinson explained that these are the estimates of tax revenues and other revenues that will be received for the 2016-2017 fiscal year. She stressed that this is an estimate and the actual numbers may vary, however, in the past they have not varied by significant amounts. She also stated that the general fund amounts are the same as the five year forecast.

C. RECORDS COMMISSION

Item 88-2016.

C1 Mr. Augustus moved and Mr. Caivano seconded that the Board of Education appoint the Treasurer, Denise Robinson, as the District Records Officer.

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

Item 89-2016.

C2 Mr. Caivano moved and Mr. Augustus seconded that the Board of Education approve the records retention schedule. **Exhibit C2.**

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

Item 90-2016.

C3 Mr. Caivano moved and Mr. Schwitzgable seconded to appoint the Treasurer and Superintendent to receive public records training as required for school districts.

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

D. CONSENT AGENDA

Item 91-2016.

The Superintendent recommends, Mrs. Parker moved and Mr. Augustus seconded that the Board of Education approve all items within the consent agenda, items D1 through D4.

At this time, Mr. James asked for discussion about the Board of Education meeting schedule. The meeting schedule as presented was changed from rotating amongst all school buildings to only rotating meetings between the two high schools. Also, the January 21st meeting date was moved to January 26th and the time of the February 18th meeting was moved from 6 P.M. to 7 P.M.

D1 Employ Jean Ark, Physical Education teacher at Rolling Hills Elementary School, as District Wellness Coordinator for the remaining 2015-2016 school year. She will receive a stipend of \$2,500.00 at the end of June 2016

D2 The Board of Education waives the reading of minutes of previous meetings prior to adoption.

D3 The Board of Education adopts the FY17 Alternative Tax Budget as previously presented. **Exhibit D3.**

Northeastern High School

January 13, 2016

D4 The following dates and locations for regular meetings of the Board for 2016. Each meeting will be held at 6:00 P.M. (except for the February 18th meeting) at the location indicated. Any changes to meetings will be posted on the district website and advertised.

January 26	Kenton Ridge High School
February 18	Northeastern High School, 7 P.M.
March 17	Kenton Ridge High School
April 21	Northeastern High School
May 12	Kenton Ridge High School
June 16	Northeastern High School
July 21	Kenton Ridge High School
August 11	Northeastern High School
September 15	Kenton Ridge High School
October 20	Northeastern High School
November 17	Kenton Ridge High School
December 15	Northeastern High School

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

E. ACTION AGENDA

Item 92-2016.

E1 Mr. Augustus moved and Mr. Caivano seconded that the Board of Education make the following appointments for the 2016 calendar year.

Mr. James is appointed as the delegate to the Ohio School Boards Association Annual Conference.

Mr. Schwitzgable is appointed as the alternate delegate to the Ohio School Boards Association Annual Conference.

Mr. Caivano is appointed as the legislative liaison to the Ohio School Boards Association.

Mrs. Parker is appointed as the student achievement leadership team (SALT) liaison for the Ohio School Boards Association.

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

Item 93-2016.

E2 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education deviate from Board Policy and allow payment to be made directly to the Clark County ESC for the Orton Gillingham Training Conference for district teachers and administrators. The registration fee will be paid with Title I funds.

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

F. INFORMATIONAL ITEMS:

F1 Board Assignments to Superintendent Committees and Community Groups Committee/Groups will meet on an as needed basis as a liaison of the Board (One Member Each):

School Improvement Mr. Caivano

Finance Committee Mrs. Parker

Athletic Council Mr. Schwitzgable

District Operations Mr. Augustus

Levy Committee Liaison Mr. James

F2. SPRINGFIELD-CLARK CTC APPOINTMENT:

Mr. Brian Smith was appointed in January 2014 to a three year term.

G. EXECUTIVE SESSION

Item 94-2016.

Mr. Caivano moved and Mr. Augustus 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, Augustus, Schwitzgable, Parker, James. Nays – None. Motion carried.

Mr. James reconvened the meeting at 9:01 P.M.

H. ADJOURNMENT

Item 95-2016.

Mr. Caivano moved and Mrs. Parker seconded to adjourn at 9:02 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Caivano, Parker, Schwitzgable, Augustus, James. Nays – None. Motion carried.

President, _____

Treasurer, _____