

A. CALL TO ORDER

A1 Northeastern Local Board of Education met in Special session on Tuesday, February 7, 2023 at Northeastern High School. Jill Parker, President called the meeting to order at 5:00 P.M.

A2	Roll Call:	Mrs. Jill Parker,	Present
		Mr. Jeff Yinger,	Present
		Mr. Joel Augustus,	Absent
		Mr. Jeff Collins	Present
		Mr. Chris Thompson	Present

A3 Pledge of Allegiance

B. CONSENT AGENDA

Action by the Board of Education in "Adoption of the Consent Agenda" means that all C items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

Item 026-2023

The Superintendent recommended, Mr. Thompson moved and Mr. Yinger seconded that the Board of Education approve the consent Agenda Item as presented. Item B1

Roll Call: Ayes – Parker, Thompson, Collins, Yinger
Motion carried 4-0.

B1 Approve the following Classified Personnel actions for 2022-2023 School Year:

Employ Todd Bereczky, 1664 Fletcher Pike, South Charleston, Ohio 45368, as bus driver for the district. Limited partial one year contract, Class I, Step 0, 5.75 hours per day, \$16.74 per hour, total contract \$7,604.15, effective January 6, 2023. (Replacing Shandis Mowell who resigned.)

Contract Change

The following bus driver is eligible for a contract change due to increase in hours: Kristy Elliott-Downing, from Class I, Step 1, 5.5 hours per day, to Class I, Step 1, 6.75 hours per day, effective January 9, 2023, total contract \$19,959.61.

C. ACTION AGENDA

Item 027-2023

The Superintendent recommended, Mr. Collins moved and Mr. Thompson seconded that the Board of Education approve the action agenda as presented. Item C1

Roll Call: Ayes – Parker, Thompson, Collins, Yinger
Motion carried 4-0.

C1 Special Construction Projects

D. ADJOURNMENT

Item 028-2023

D1 Mr. Collins moved and Mr. Yinger seconded to adjourn the meeting at 5:58 P.M., until the next regular meeting of the Board of Education meeting.

Roll Call: Ayes – Parker, Thompson, Collins, Yinger
Motion carried 4-0.

President, _____
Northeastern Local Board of Education
February 21, 2023

Treasurer, _____