

**NORTHEASTERN LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
NORTHEASTERN BOARD OF EDUCATION  
WEDNESDAY, JANUARY 10, 2024  
5:30 p.m.**

**DISTRICT MISSION**

*The mission of the Northeastern Local School District is to provide the opportunity for students to succeed by offering a safe and respectful environment, continuous staff development, challenging curriculum, and current technology. Supported by....parents and community.*

**BOARD OF EDUCATION BYLAW 0165.1**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.*

**A. CALL TO ORDER**

**A1** President Pro Tem, Jeff Yinger, calls the meeting to order. Time: \_\_\_\_\_

**A2** President Pro Tem calls on the Treasurer to take the roll.

*ROLL CALL: Yinger \_\_\_\_\_, Collins \_\_\_\_\_, Thompson \_\_\_\_\_, Shaffer \_\_\_\_\_, Gray \_\_\_\_\_*

**A3** Pledge of Allegiance

**A4** Oath of Office to New Board Members

**A5** Election of Board President

The President Pro Tem opens the floor for nominations for Board President for 2024.

\_\_\_\_\_ nominates \_\_\_\_\_ seconded by \_\_\_\_\_

\_\_\_\_\_ nominates \_\_\_\_\_ seconded by \_\_\_\_\_

\_\_\_\_\_ nominates \_\_\_\_\_ seconded by \_\_\_\_\_

\_\_\_\_\_ nominates \_\_\_\_\_ seconded by \_\_\_\_\_

The President Pro Tem closes the floor for nominations, once all nominations have been received.

The President Pro Tem asks for a vote to appoint the Board President for 2024.

*ROLL CALL: Yinger \_\_\_\_\_, Collins \_\_\_\_\_, Thompson \_\_\_\_\_, Shaffer \_\_\_\_\_, Gray \_\_\_\_\_*

*ROLL CALL: Yinger \_\_\_\_\_, Collins \_\_\_\_\_, Thompson \_\_\_\_\_, Shaffer \_\_\_\_\_, Gray \_\_\_\_\_*

*ROLL CALL: Yinger \_\_\_\_\_, Collins \_\_\_\_\_, Thompson \_\_\_\_\_, Shaffer \_\_\_\_\_, Gray \_\_\_\_\_*

*ROLL CALL: Yinger \_\_\_\_\_, Collins \_\_\_\_\_, Thompson \_\_\_\_\_, Shaffer \_\_\_\_\_, Gray \_\_\_\_\_*

\_\_\_\_\_ is elected Board President for 2024.

**A5** Election of Board Vice President

The Board President opens the floor for nominations for Board Vice President for 2024.

\_\_\_\_\_ nominates \_\_\_\_\_ seconded by \_\_\_\_\_

\_\_\_\_\_ nominates \_\_\_\_\_ seconded by \_\_\_\_\_

\_\_\_\_\_ nominates \_\_\_\_\_ seconded by \_\_\_\_\_

\_\_\_\_\_ nominates \_\_\_\_\_ seconded by \_\_\_\_\_

The Board President closes the floor for nominations, once all nominations have been received. The Board President asks for a vote to appoint the Board Vice President for 2024.

ROLL CALL: Yinger\_\_\_\_\_, Collins\_\_\_\_\_, Thompson\_\_\_\_\_, Shaffer\_\_\_\_\_, Gray\_\_\_\_\_

ROLL CALL: Yinger\_\_\_\_\_, Collins\_\_\_\_\_, Thompson\_\_\_\_\_, Shaffer\_\_\_\_\_, Gray\_\_\_\_\_

ROLL CALL: Yinger\_\_\_\_\_, Collins\_\_\_\_\_, Thompson\_\_\_\_\_, Shaffer\_\_\_\_\_, Gray\_\_\_\_\_

ROLL CALL: Yinger\_\_\_\_\_, Collins\_\_\_\_\_, Thompson\_\_\_\_\_, Shaffer\_\_\_\_\_, Gray\_\_\_\_\_

\_\_\_\_\_ is appointed Board Vice President for January 2024.

Oath of Office Board President and Vice President

## **B. BUDGET HEARING**

**B1** The Alternative Tax budget for FY25 will be presented to the Board. [Exhibit B1](#)

## **C. RECORDS COMMISSION**

**C1** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education to appoint the Treasurer as the District Records Officer.

ROLL CALL: Yinger\_\_\_\_\_, Collins\_\_\_\_\_, Thompson\_\_\_\_\_, Shaffer\_\_\_\_\_, Gray\_\_\_\_\_

**C2** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education to approve the records retention schedule. [Exhibit C2](#).

ROLL CALL: Yinger\_\_\_\_\_, Collins\_\_\_\_\_, Thompson\_\_\_\_\_, Shaffer\_\_\_\_\_, Gray\_\_\_\_\_

**C3** \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board appoint \_\_\_\_\_ Treasurer and/or Superintendent to receive public records training as required by law for school districts.

ROLL CALL: Yinger\_\_\_\_\_, Collins\_\_\_\_\_, Thompson\_\_\_\_\_, Shaffer\_\_\_\_\_, Gray\_\_\_\_\_

## **D. CONSENT AGENDA**

*Action by the Board of Education in "Adoption of the Consent Agenda" means that all D 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.*

The Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the consent agenda – Items **[D1 – D3]**.

ROLL CALL: Yinger\_\_\_\_\_, Collins\_\_\_\_\_, Thompson\_\_\_\_\_, Shaffer\_\_\_\_\_, Gray\_\_\_\_\_

**D1** The Board of Education waives the reading of minutes of previous meetings prior to adoption.

**D2** The Board of Education adopts the FY25 Alternative Tax Budget as presented. [Exhibit D2](#).

**D3** The following dates and locations for regular meetings of the Board for 2024. Each meeting will be held at 5:30 pm at the location indicated. Any changes to meetings will be posted on the district website and advertised.

**Effective in May 2024 Location for Board Meetings will 4435 Bosart Rd, Springfield Oh 45503**

January 18	Kenton Ridge High School
February 15	Northeastern High School
March 21	Kenton Ridge High School
April 18	Northeastern High School
May 16	Kenton Ridge High School or New Board Office - Bosart Rd
June 20	Northeastern High School or New Board Office - Bosart Rd
July 18	Kenton Ridge High School or New Board Office - Bosart Rd
August 8	NE or New Board Office - Bosart Rd (Aug meeting earlier to facilitate hiring)
September 19	Kenton Ridge High School or New Board Office - Bosart Rd

October 17 Northeastern High School or New Board Office - Bosart Rd  
November 21 Kenton Ridge High School or New Board Office - Bosart Rd  
December 19 Northeastern High School or New Board Office - Bosart Rd

**E. ACTION AGENDA**

**E1** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that Board of Education make the following appointments for the 2024 calendar year.

\_\_\_\_\_ is appointed as the delegate to the Ohio School Boards Association Annual Conference. (Yinger 2023)

\_\_\_\_\_ is appointed as the alternate delegate to the Ohio School Boards Association Annual Conference.(Thompson 2023)

\_\_\_\_\_ is appointed as the legislative liaison to the Ohio School Boards Association. (Collins 2023)

\_\_\_\_\_ is appointed as the student achievement leadership team liaison for the Ohio School Boards Association. (Parker 2023)

\_\_\_\_\_ is appointed as Athletic Council. (Augustus 2022)

*ROLL CALL: Yinger\_\_\_\_\_, Collins \_\_\_\_\_, Thompson\_\_\_\_\_, Shaffer\_\_\_\_\_, Gray\_\_\_\_\_*

**E2 Board designates Superintendent to act as its designee in regards to the following items:**

1. Receipt of service of process on behalf of the Board
2. Receipt of certified/registered mail to the attention of the Board
3. Employee leaves of absence, including requests for unpaid leave (ORC Section 3319.13) and FMLA
4. Conduct student suspension appeal hearings
5. Board spokesperson with media, community

*ROLL CALL: Yinger\_\_\_\_\_, Collins \_\_\_\_\_, Thompson\_\_\_\_\_, Shaffer\_\_\_\_\_, Gray\_\_\_\_\_*

**E3 Authorization to Request an Advance on Taxes**

It is recommended that the Treasurer be authorized to request from the Clark County Auditor, advances on taxes when available during the 2023 calendar year.

*ROLL CALL: Yinger\_\_\_\_\_, Collins \_\_\_\_\_, Thompson\_\_\_\_\_, Shaffer\_\_\_\_\_, Gray\_\_\_\_\_*

**E4** EPC Bus Purchase Agreement [Exhibit E4](#)

**E5** NEHS Wrestling Itinerary for Tournament at Reading HS (Cincinnati) [Exhibit E5](#)

**F. ADJOURNMENT**

**F1** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that Board of Education adjourn the organizational meeting.

*ROLL CALL: Yinger\_\_\_\_\_, Collins \_\_\_\_\_, Thompson\_\_\_\_\_, Shaffer\_\_\_\_\_, Gray\_\_\_\_\_*

Time: \_\_\_\_\_

**Official Signature of Elected Board President:** \_\_\_\_\_