

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL REGULAR MEETING
ANNEX
4435 Bosart Road, 45503
THURSDAY, APRIL 18, 2024 5:30 PM**

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. There is time for public participation during the meeting as indicated in the agenda.

A. AGENDA

A1 President calls the meeting to order. Time: _____

A2 President calls on Treasurer to take the roll.

ROLL CALL: Yinger _____, Collins_____,Thompson _____, Shaffer_____, Gray_____

A3 Pledge of Allegiance

B. MEETING ORGANIZATION AND OLD BUSINESS

Action by the Board of Education in "Adoption of the Organization and Old Business" means that all B 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 Organization and Old Business and voted upon separately.

The Superintendent recommends, _____ moves and _____seconds that the Board of Education approve the Organization and Old Business agenda – Items **B1 – B6**

ROLL CALL: Yinger _____, Collins_____,Thompson _____, Shaffer_____, Gray_____

B1 Additions or deletions to agenda

- a. _____
- b. _____

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

- [March 21, 2024 Regular Meeting](#)
- [April 4, 2024 Special Meeting](#)
- [April 11, 2024 Special Meeting](#)

B4 Approve the Vouchers March 2024

B5 Approve the Financial Report for March 2024

B6 Further Old Business

C. PRESENTATIONS/COMMUNICATIONS

C1. Student Report Representatives

KRHS - Emma Sallot

NEHS - Jayla Sartin

C.2. Recognize KR Boys Basketball & Girls Bowling Teams

D. PUBLIC PARTICIPATION

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of the meeting.

Attendees must register their intention to participate in the public participation of the meeting and be recognized by the presiding officer. Those addressing the Board are asked to state their name, address, and group affiliation if appropriate. Individual comments may be limited to three (3) minutes unless extended by the presiding officer. The public participation portion of the meeting will be limited to thirty (30) minutes unless extended by a vote of the Board. The Board will hear from the public at this time.

All statements shall be directed to the presiding officer; no person may address or question Board members individually. Responses will not be shared by the Board or Superintendent. Follow-up at a later date will be determined by the Board.

E. CONSENT AGENDA

Action by the Board of Education in "Adoption of the Consent Agenda" means that all E 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 **E1 – E12**

ROLL CALL: Yinger _____, Collins _____, Thompson _____, Shaffer _____, Gray _____

E1 Approve the following Certified Personnel actions for 2023-2024 School Year:

Karen Strait, retirement resignation as Special Education teacher at Northeastern Middle School, effective May 31, 2024. (25 years)

Roberta Hoppes, retirement resignation as Elementary teacher at Kenton Ridge Elementary School, effective May 31, 2024. (27 years)

Employ the following employees for Itinerant extra duty at their current hourly daily rate of pay for the following students::

Stephanie Sturgeon - L.D. 14 hours
A.D. 10 hours

Emily Schafer - C.D. - 14 hours
S.M. - 12 hours

Employ Denise Jones, as substitute Principal at Kenton Ridge Elementary School.

E2 Approve the following Classified Personnel actions for 2023-2024 School Year:

Melissa Phares, resignation as bus driver for the district, effective March 22, 2024.

Contract Changes

The following bus drivers are eligible for a contract change due to increase in hours:

Doug McGonigal, from Class I, Step 5, 6.25 hours per day, to Class I, Step 5, 5.75 hours per day, effective April 2, 2024. (Replacing Melissa Phares who resigned.)

Brooke Palmer-Nelson, from Class I, Step 0, 6.5 hours per day, to Class I, Step 0, 6.25 hours per day, effective April 2, 2024. (Replacing Doug McGonigal who took another position with the district.)

Janet Flora, retirement resignation, as library aide at Kenton Ridge High School, effective at the end of the 2024-2025 school year. (**44 years**)

Summer Help Mower

Employ the following employee as summer help mower for the end of the 2023-2024 school year and beginning of the 2024-2025 school year. To be paid at the rate of \$12.38 per hour and after July 1, 2024, will be paid at the current rate on the adopted Salary Schedules. Up to 20 hours per week:

Steve Rusk

Ed Rhoads

E3 Approve the following Supplemental Contracts for the 2023-2024 School Year: Certified: None

Classified:

Northeastern High School

Tom Piatt as Varsity Head Baseball Coach

Northeastern Middle School

Aaron McLaughlin as Assistant Track Coach

John Schmid as Assistant Track Coach

E4 Approve the following Substitute and Student Activity Account (SAA) Contracts for 2023-2024 School year:

Transportation Sub

Olivia Johnson - van driver

Sub Custodian

Ethan Ford

Certified Subs

Amy Mitchell

Rachel Powell

Carrie Redmon

Classified Sub

Carol Kohs-FS

E5 Approve the following Volunteers for 2023-2024 school year:

Kenton Ridge High School

Mickael Ray as Volunteer Tennis Boys Tennis Coach

Clarence E. Foulk as Volunteer Softball Coach

Blaine Wright as Volunteer Softball Coach

Chad Fyffe as Volunteer Baseball Coach

Kent Reeser as Volunteer Baseball Coach

Northeastern High School

Shelby Hactor as Volunteer Assistant Track Coach

E6 Out-of-State Professional Development Request None

E7 Disposal of Inventory

Emmanuel Christian item to discard March 2024 [Exhibit E7](#)

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2023-2024

None

E10 Non-School Organizations

None

E11 Donations

Daniel Hackathorne donated a Yamaha PSR-E63 keyboard to NEHS valued at \$159

E12 Field Trips

A.Survival Class to Hocking Hills State Park 05/02/2024-05/03/2024 [Exhibit E12A](#)

B.NEHS Band and Choir Tennessee trip [Exhibit E12B](#)

C.NEHS FFA Washington Leadership Conference [Exhibit E12C](#)

D.NEHS FFA Ohio FFA CAMP [Exhibit E12D](#)

E13 Approve the following Certified Personnel actions for 2024-2025 School Year:

Employ Morgan Gourley, as Preschool teacher at Northeastern Elementary School. Limited one-year contract, Class I, Step 3, plus three days extended time, upon proof of training and experience, based on the currently adopted Salary Schedules, effective for the 2024-2025 school year.

F. BOARD POLICY REVIEW AND APPROVAL

None

G. ACTION AGENDA

Action by the Board of Education in "Adoption of the Action Agenda" means that all G 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 action agenda and voted upon separately.

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the action agenda - Items **G1 - G5**

G1 - Supplemental Appropriation Resolution [Exhibit G1](#)

G2 - Approve contract with Hickory Valley Sod Farm [Exhibit G2](#)

G3 - Resolution 24-01 for continued use of paper and pencil during 3rd grade state assessments [Exhibit G3](#)

ROLL CALL: Yinger _____, Collins _____, Thompson _____, Shaffer _____, Gray _____

H. INFORMATIONAL ITEMS

H1.

I. UPCOMING DISTRICT EVENTS

04/19/2024 - NEHS @ Animal Welfare League

04/24/2024 - KRHS Evening of Excellence 7:00pm-9:00pm

04/26/2024 - KRHS Senior cap and gown pictures 8:30am-10:30am

04/30/2024 - NEHS Marching band informational meeting 7:00pm-8:00pm

05/02/2024 - 05/03/2024 - NEHS @ FFA - State Convention

05/04/2024 - KRHS Prom 6:00pm-10:30pm @ Hollenbeck Bayley Center

05/04/2024 - NEHS Choir @ King's Island "Music in the Park"

05/06/2024 - KRHS Band Concert 6:00pm-8:00pm

05/06/2024 - KRHS Booster meeting 7:00pm-8:00pm

05/08/2024 - KRHS Band Banquet 6:00pm-8:00pm

05/11/2024 - NEHS Prom

05/13/2024 - 05/14/2024 - NEHS/NEMS Choir Concert 7:00pm-9:00pm

05/14/2024 - 7th/8th Grade Choir Concert 6:00pm-8:00pm

05/14/2024 - Senior Signing Day 8:30am-9:30am

J. COMMUNICATIONS

K.EXECUTIVE SESSION

K1.IT IS RECOMMENDED THAT THE BOARD ENTER INTO EXECUTIVE SESSION.

- investigation of charges or complaints against a public employee, official, licensee, or student unless such employee, official, licensee or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session
- To discuss consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest

Move _____ and Second _____ to proceed into executive session:

ROLL CALL: Yinger _____, Collins _____, Thompson _____, Shaffer _____, Gray _____

Time In: _____ Time Out: _____

L. ADJOURNMENT

Move _____ and Second _____ to adjourn:

ROLL CALL: Yinger _____, Collins _____, Thompson _____, Shaffer _____, Gray _____

Time: _____