

NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL MEETING
ANNEX
4435 BOSART RD, SPRINGFIELD, OHIO 45503
THURSDAY, JANUARY 9TH, 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. CALL TO ORDER

A1 President Pro Tem, Jeff Yinger, calls meeting to order. Time: _____

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

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

A3 Pledge of Allegiance

A4 Election of Board President

The President Pro Tem opens the floor for nominations for Board President for 2025.

_____ 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 2025.

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

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

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

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

_____ is elected Board President for 2025.

A5 Election of Board Vice President

The Board President opens the floor for nominations for Board Vice President for 2025.

_____ 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 2025.

ROLL CALL: Yinger ____, Collins ____, Shaffer ____, Thompson ____, Gray ____.

ROLL CALL: Yinger ____, Collins ____, Shaffer ____, Thompson ____, Gray ____.

ROLL CALL: Yinger ____, Collins ____, Shaffer ____, Thompson ____, Gray ____.

ROLL CALL: Yinger ____, Collins ____, Shaffer ____, Thompson ____, Gray ____.

_____ is appointed Board Vice President for January 2025.

Oath of Office Board President and Vice President

B. BUDGET HEARING

B1 The Alternative Tax budget for FY26 will be presented to the Board.

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 ____, Shaffer ____, Thompson ____, Gray ____.

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

ROLL CALL: Yinger ____, Collins ____, Shaffer ____, Thompson ____, Gray ____.

C3 _____ moves and _____ seconds the Board appoint _____ (Board Member, Treasurer, and/or Superintendent) to receive public records training as required by law for school districts.

ROLL CALL: Yinger ____, Collins ____, Shaffer ____, Thompson ____, Gray ____.

D. 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 **D1 – D3**

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

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

D2 The Board of Education adopts the FY26 Alternative Tax Budget as presented. [Exhibit D2](#).

D3 The following dates and locations for regular meetings of the Board for 2025. 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.

January 9	Board of Education
January 16	Board of Education Work Session
February 20	Board of Education
February 27	Board of Education Work Session
March 20	Board of Education
April 17	Board of Education
May 15	Board of Education

June 19	Board of Education
July 17	Board of Education
August 21	Board of Education
September 18	Board of Education
October 16	Board of Education
November 20	Board of Education
December 18	Board of Education

E. ACTION AGENDA

E1 _____ moves and _____ seconds that Board of Education make the following appointments for the 2025 calendar year.

_____ is appointed as the delegate to the Ohio School Boards Association Annual Conference. (Gray)

_____ is appointed as the alternate delegate to the Ohio School Boards Association Annual Conference. (Shaffer)

_____ is appointed as the legislative liaison to the Ohio School Boards Association. (Thompson)

_____ is appointed as the student achievement leadership team liaison for the Ohio School Boards Association. (Collins)

ROLL CALL: Yinger _____, Collins_____,Shaffer _____, Thompson_____, 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_____,Shaffer _____, Thompson_____, 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 2025 calendar year.

ROLL CALL: Yinger _____, Collins_____,Shaffer _____, Thompson_____, Gray_____

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
ANNEX
4435 BOSART RD, SPRINGFIELD, OHIO 45503
THURSDAY, JANUARY 9TH, 2024 IMMEDIATELY FOLLOWING
ORGANIZATIONAL MEETING**

A. AGENDA

A1 President calls to transition into the regular meeting section. Time: _____

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 _____, Shaffer _____, Thompson _____, Gray _____

B1 Additions or deletions to agenda

- a. _____
- b. _____

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

[December 10, 2024 Regular Board Meeting](#)

B4 Approve the Vouchers January 2025

B5 Approve the Financial Report for January 2025

B6 Further Old Business

C. PRESENTATIONS

C1. Student Report Representatives

KRHS Representative

NEHS Representative

C2. Draft C of 2025 -2026 school calendar for public hearing [Exhibit C2](#)

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.

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 – E13

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

E1 Approve the following Certified Personnel actions for 2024-2025 School Year:

Moving Stipends

The following teachers are to receive a stipend of \$150.00 for moving and/or changing assignment:

Kenton Ridge Elementary School
Mathias Detamore

E2 Approve the following Classified Personnel actions for the 2024-2025 School Year:

Dana Davis, resignation as bus driver for the district, effective December 13, 2024.

Contract Change

The following employee is eligible for a contract change due to verification of years of experience:

- Timothy McDonald, bus driver from Class I, Step 4, to Class I, Step 8.

The following bus drivers are eligible for a contract change due to route changes:

- Doug McGonigal, from Class I, Step 6, 6.25 hours per day, to Class I, Step 6, 5.75 hours per day, effective January 6, 2025.
- Beverly Bereczky, from Class I, Step 11, 7.75 hours per day, to Class I, Step 11, to Class I, Step 11, 7.85 hours per day, effective January 6, 2025.

Employ Timothy McDonald, as mid day bus aide for the district. Limited one year contract, Class I, Step 0, 1.75 hours per day, Monday through Thursday, effective January 6, 2025. (Replacing Bev Bereczky who took another position with the district.)

Beverly Bereczky, resignation as mid day bus aide for the district, effective January 3, 2025.

Heather Lemley, resignation as bus aide for the district, effective January 3, 2025, contingent upon being employed as bus driver for the district, effective January 6, 2025.

Employ Heather Lemley as bus driver for the district. Limited one year contract Class I, Step 0, 6 hours per day, effective January 6, 2025.

Employ Shelby Buzza, as food service assistant at Kenton Ridge High School. Limited one year contract, Class I, Step 0, 3 hours per day, effective January 13, 2025. (Replacing Tonda Wilson who took another position with the district.)

Gene Harvey, retirement resignation as Technology Assistant at Kenton Ridge High School, effective at the end of the 2024-2025 school year.

E3 Approve the following Supplemental Contracts for the 2024-2025 School Year:
Certified:

- Brad Whip, as varsity track coach at Northeastern High School.
- Les Dobyons, as co-winter Site Manager at Kenton Ridge High School.
- Jon Daniels, as co-winter Site Manager at Kenton Ridge High School.
- Melissa Sherrock, as varsity head track coach at Kenton Ridge High School.

Classified:

- Jill Parker as Major Musical Director at Northeastern High School.
- Kent Miesse, as 8th grade boys basketball coach at Kenton Ridge Middle School.
- Emma Alexander, as Major Musical Asst (2%) at Northeastern High School.
- Jacob Guitierrez, as assistant wrestling coach at Kenton Ridge High School.

**E4 Approve the following Substitute and Student Activity Account (SAA) Contracts for 2024-2025
School year:**

Sub Custodian

Christine Boeke

Semi-Annual Approval of Substitutes with License (Teachers, Nurses & Aides)

Nona Alleman	Leonard Kadel
Robert Baker	Earnest Keppler
Kaitlyn Backus	Deborah Keppler
William Blake	James Layne
Samantha Boswell	Lori Martin
Megan Brown	Daneen
Mary Chilton	Maughmer
Amanda Davis	James Oddie
Shelby Davy	Alan Peczowski
Thomas Dever	Lehan Peters
Pamela Esterline	Dennis Shumaker
Amy Glass	Jennifer Smith
Anna Jung	Ruth Snow
Ervin Hargrave	Linda Sykes
Keith Justice	Amanda Thurman
Robert Wigton	Megan Leffel - Aide
Denise Hoban-aide	Danielle Rodgers-Aide
Rebecca Strahler-nurse	Madison Johnson
Cathy Saunders-nurse	Aleeya Jones
Jillian Clark-nurse	Tiffany Kidd-Palmer
Connie Tossey-nurse	Ashley Leman
Heather Martinez-nurse	David Marshall
Sarah Andrews	Ryan Mayfield
David Barnett	Todd Minnich
Christopher Boring	Diane Page
Beth Brightman	Rachel Powell
James Faber	Joanna Robertson
Deborah Goddard	Maria Sanclemente
Melanie Group	Jennifer Skelton
Kayelynn Harrison	Heather Spence
Teresa Hoecker	Chad Taylor
Kimberly Houseman	Carole Woode
Derek Worthington	Dirk Yount
April Zimmerman	Elizabeth Raber
Lori Saunders	Melanie Davis - Nurse
Ashley Walter-Nurse	Erica Finch- Nurse
Sonya Sanders	Richelle Kelly-Nurse
Jessica Borders	Marcus Bowshier
Trudie Byrd	Josh DeWitt
Kassidy Dunham	Deborah Edwards
Jessica Ellington	Maria Fisher
Devin Hartman	Taylor Holloway
Kellie Irwin	Richelle Kelly
Brian Klay	Kellen Kronour
Karen McCorkle	Hanah Mitchell
Elizabeth Pickering	Hailey Potts
Rebecca Reed	Danielle Rodgers
Tina Rose	Jarrood Stout

Brendan Taylor	Beanna Trainer
Rita Terry	Grant Warden
Jacquelyn Weller	Mickael Ray
Norma McCorkle-Nurse	William Fulton
Chance Bauer	Katelyn Gladman
Andrew Blazer	Andrea Guevara
Judith Bruck	Hanna Haddix
Spencer Bylerly	Ava Hampton
Shelly Davis	Lauren Legate
Cora Pruitt	Rylie Livingston-Aide
Kris Miles-Nurse	Hayden Baumgardner
Valerie French	Bethany Bame
Morgan Gartin	Corinne Brookins
Madison Henry	Shawn LeMaster
Jessica Meyer	Carrie Ramer
Cliff Rubenstein	Josselyn Terpenning
Samantha Thompson	Katelyn Houser
Skylar Plank	Dylan Sebastian
Chad McKee	

- E5

Approve the following Volunteers for 2024-2025 school year:

Marie Gutierrez, as volunteer assistant wrestling coach at Kenton Ridge High School.
- E6

Out-of-State Professional Development Request

None
- E7

Disposal of Inventory

None
- E8

Student Activity Request

None
- E9

Student Activity Account Budgets for 2024-2025

None
- E10

Non-School Organizations

None
- E11

Donations

None
- E12

Field Trips

KRHS - Kara Thompson would like to take the following group of classes on a weekend trip to Pittsburgh Feb. 14th - Feb.16th, 2025. [Exhibit E12](#)
 - The Art Club
 - Advanced Art Students
 - Upper Level Spanish
 - Interior and Fashion Design

F. [BOARD POLICY REVIEW AND APPROVAL](#)

Second Read on the following policies:

Policy 0100	Revised Definitions
Policy 0142.1	Revised Oath
Policy 0151	Revised Organizational Meeting
Policy 0152	Revised Officers
Policy 0155	Committees
Policy 0163	Technical Correction Presiding Officer
Policy 0164	Notice of meetings
Policy 0165	New Board Meetings
Policy 0165.1	Rescind Regular Meetings
Policy 0165.2	Rescind Special Meetings
Policy 0166	New Agendas
Policy 0167.2	Renumbered Executive Session
Policy 0173	Rescind Board Officer
Policy 4120.08	Employment of personnel for Co-Curricular/Extra- Curricular activities

Policy 4142	Criminal history record check
Policy 5131	Revised Student transfer
Policy 51363.01	Electronic Equipment
Policy 5200	Attendance
Policy 5500	Student Conduct
Policy 5780	Revised Student/Parent Rights
Policy 6220	Revised Budget Preparation
Policy 6320	Purchasing and Bidding
Policy 6460	Revised Vendor Relations
Policy 7530.02	Revised Staff use of personal communication devices
Policy 7530.03	Revised Student Technology Acceptable use and Safety
Policy 7540.04	Revised Staff Technology Acceptable use and Safety
Policy 7540.09	New Artificial Intelligence (AI)
Policy 8310	Copy of Public Records
Policy 9160	Public Attendance at school Events
Policy 1130	Revised Conflict of Interest
Policy 1130	Revised Conflict of Interest
Policy 3113	Revised Conflict of Interest
Policy 4113	Revised Conflict of Interest
Policy 6440	Revised Grant Funds
Policy 6111	Revised Internal Controls
Policy 6112	Revised Cash Management of Grants
Policy 6114	Revised Cost Principles - Spending Federal Funds
Policy 6325	Revised Procurement - Federal Grants/Funds
Policy 6550	Revised Travel Payment & Reimbursement/Relocation Costs
Policy 7310	Revised Disposition of Surplus Property
Policy 7450	Revised Property Inventory
Policy 2265	Protections of Individual Beliefs,Affiliations, Ideals or Principles of Political Movements and Ideology

Move _____ and Second _____ to approve the second read policies..

ROLL CALL: Yinger _____, Collins_____,Shaffer _____, Thompson_____, Gray_____

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 - G3**

- G1** Recommendation to approve the purchase of fencing for the NEHS baseball field. [Exhibit G1](#)
- G2** Recommendation to approve track resurfacing settlement (Pending Legal Review) [Exhibit G2](#)
- G3** Approve KR and NE indoor track club.

ROLL CALL: Yinger _____, Collins_____,Shaffer _____, Thompson_____, Gray_____

H. INFORMATIONAL ITEMS

- H1** FLSA and Supplemental Positions [Exhibit H1](#)

I. UPCOMING DISTRICT EVENTS

- 01/10 - End of 2nd Grading period
- 01/11 - KRMS Girls Basketball vs. Tecumseh 10:00 AM
- 01/11 - KRHS Girls Basketball vs. Bellefontaine 6:00 PM
- 01/13 - KRMS Girls Basketball vs. North Union 5:30 PM
- 01/14 - KRMS/KRHS Wrestling Match 6:00 PM
- 01/15 - KRES Mobile Dentist
- 01/15 - NEHS Science Fair
- 01/15 - KRHS Girls Basketball vs. Graham 6:00 PM
- 01/16 - KRMS Girl Basketball vs. Urbana 5:30 PM

01/16 - No School Professional Development Day for Staff
01/18 - KRHS Girls Basketball vs. Urbana 6:00 PM
01/20 - No School Martin Luther King Jr. day
01/21 - KRHS Boys Basketball vs. Ben Logan 6:00 PM
01/23 - KRMS Boys Basketball vs. Bellefontaine 5:30 PM
01/25 - KRMS Boys Basketball vs. Northwestern 10:00 AM
01/27 - KRMS Boys Basketball vs. Ben Logan 5:30 PM
01/29 - KRHS Girls Basketball vs. Emmanuel Christian 6:00 PM
01/30 - NE Blood Drive
01/30 - KRMS Boys Basketball vs. Graham 5:30 PM
02/03 - 02/07 - Parent - Teacher Conference
02/03 - KRHS Girls Basketball vs. Franklin Monroe 6:00 PM
02/03 - KR Boosters Meeting 7:00 PM
02/04 - KRMS Boys Basketball Urbana 5:30 PM
02/05 - KRHS Girls Basketball Tecumseh 6:00 PM
02/06 - NEHS FFA Career Day @ Sunrise
02/07 - KRHS Boys Basketball vs. London 6:00 PM
02/08 - KRHS Girls Basketball vs. Cedarville 12:00 PM
02/11 - NE OHC Fine Arts Festival
02/11 - KRHS Boys Basketball vs. Greenview 6:00 PM
02/12 - KR Choir Parent Meeting 7:00 PM
02/14 - KRHS Boys Basketball vs. Bellefontaine 6:00 PM
02/17 - No School Presidents Day
02/20 - NEHS Band/Choir @ Ohio Theater

J. COMMUNICATIONS

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

- To consider the appointment, employment discipline, promotion, demotion, and/or compensation of a public employee or official and investigation of charges or complaints against a public employee.

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 the meeting.

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