Regular Meeting

Kenton Ridge High School

September 21, 2017

#### A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, September 21<sup>st</sup>, 2017, at Kenton Ridge High School, Room 120. Christopher James, President, called the meeting to order at 5:30 P.M.

A2 Roll Call: Mr. Christopher James, Present Mr. Jeff Caivano, Absent Mr. Joel Augustus, Present Mrs. Jill Parker, Present Mr. Steve Schwitzgable, Present Lucy Parker, Present

Jackie Newbery, Present

Others present were Denise Robinson, Treasurer; Shawn Blazer, Assistant Superintendent; Steve Linson, Director of Pupil Personnel; Tim Nijak, Senior Accountant; and fourteen visitors.

A3 The pledge of allegiance was led by President, Christopher James.

#### B. MEETING ORGANIZATION AND OLD BUSINESS

B1 Additions or deletions to agenda.

None.

#### Item 33-2018.

B2 Mr. Schwitzgable moved and Mr. Augustus seconded that the Board of Education adopt the agenda.

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

# Item 34-2018.

B3 Mrs. Parker moved and Mr. Augustus seconded that the Board of Education approve the minutes of the August 7<sup>th</sup>, 2017 Regular Meeting and the August 25<sup>th</sup>, 2017 Special Meeting.

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

### Item 35-2018.

B4 Mr. Schwitzgable moved and Mr. Augustus seconded that the Board of Education approve the vouchers for the month of August 2017 as presented.

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

#### Item 36-2018.

Mrs. Parker moved and Mr. Schwitzgable seconded that the Board of Education approve the financial reports for the month of August 2017.

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

### C. OLD BUSINESS

None.

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### D. PUBLIC PARTICIPATION

None.

#### E. CONSENT AGENDA

### Item 37-2018.

The Superintendent recommends, Mr. Augustus moved and Mrs. Parker seconded that the Board of Education approve all items within the consent agenda, items E1 through E13.

E1 Approve the following Certificated Personnel actions 2017-2018 School Year:

Employ Mark Stoll, 1850 Pinehurst Drive, Springfield, Ohio 45502, as half time Assistant Principal at Northridge Middle School for the 2017-2018 school year. Limited one year contract, effective September 13, 2017, total contract \$37,272.00, based upon the currently adopted Salary Schedules.

### **Contract Change**

Employ Mark Stoll, 1850 Pinehurst Drive, Springfield, Ohio 45502, as half time Assistant Principal at Northridge Middle School for the 2017-2018 school year. Limited one year contract, effective September 13, 2017, total contract \$37,272.00, based upon the currently adopted Salary Schedules.

#### **Contract Changes**

The following teachers have filed additional hours and are eligible to receive a contract change:

Megan Beal, from Class I, Step 5, to Class IV, Step 5, total contract \$46,981.00. Laura Clay, from Class III, Step 16, to Class IV, Step 16, total contract \$65,845.00. Megan Conley, from Class IV, Step 11, to Class V, Step 11, total contract \$61,930.00. Jeremy Doss, from Class V, Step 11, to Class VI, Step 11, total contract \$62,998.00. Cindy Lockwood, from Class IV, Step 13, to Class V, Step 13, total contract \$66,913.00. Jennifer Thomas, from Class IV, Step 13, to Class V, Step 13, total contract \$66,913.00.

The following new hire has shown proof of hours and is eligible to receive a contract change: Darcy Jones, from Class I, Step 0, to Class III, Step 0, total contract \$37,372.00.

### **Moving Stipends**

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

Northridge Elementary School
Christie Atkins
Elisha Volp

South Vienna Middle School
Tammy Laughlin

Employ Carlye Stewart as Facilitator for Year 3-4 for the Resident Educator program. Will be paid a stipend of \$1,000.00 at the end of 2017-2018 school year upon completion of her responsibilities.

Employ Kim Reynolds as Year 2 Lead Mentor for the Resident Educator program. Will be paid a stipend of \$1,500.00 at the end of the 2017-2018 school year upon completion of her responsibilities.

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#### **ESL Tutor**

Employ Megan Black-Striley, Gifted Intervention Specialist for the district, as ESL tutor for J.B. a 3rd grade student at Rolling Hills School. Effective August 22, 2017, for 2 hours per week at the current tutor rate of \$24.91 per hour.

Employ Kim Reynolds, teacher at Kenton Ridge High School, as ESL tutor for E.C. an 11th grade student at Kenton Ridge High School. Effective August 22, 2017, for ½ hours per week at the current tutor rate of \$24.91 per hour.

Employ Kim Reynolds, teacher at Kenton Ridge High School, as ESL tutor for Y.C, an 11th grade student at Kenton Ridge High School. Effective August 22, 2017, for 2 hours per week at the current tutor rate of \$24.91 per hour.

Employ Kim Reynolds, teacher at Kenton Ridge High School, as ESL tutor for C.O. a 9th grade student at Kenton Ridge High School. Effective August 22, 2017, for 1 hour per week at the current tutor rate of \$24.91 per hour.

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, as Youth Challenges/Home Instruction Tutor for the district at the current tutor rate of \$24.91 per hour.

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, as Home Instruction tutor for P.K. a 4th grade student at South Vienna Elementary School, attending Youth Challenges. Effective September 18, 2017, not to exceed 1 hour per day at the current tutor rate of \$24.91 per hour.

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, as Home Instruction tutor for I.C., a 7th grade student at Northridge Middle School, attending Youth Challenges. Effective September 18, 2017, not to exceed 1 hour per day at the current tutor rate of \$24.91 per hour.

### **Saturday/Detention Supervisors**

Employ the following employees as Saturday/Detention Supervisors effective for the 2017-2018 school year. To be paid at the rate of \$10.00 per hour, maximum of 65 hours per building:

#### South Vienna Middle School

Molly Brandon Shawn Adkins Brad Whip Tonya King

Misty Ashworth

Darin S. Binkley, resignation as co-Conditioning Coordinator at Northeastern High School, effective for the 2017-2018 school year.

Darin S. Binkley, resignation as co-Assistant Baseball coach at Northeastern High School, effective for the 2017-2018 school year.

E2 Approve the following Classified Personnel 2017-2018 School Year:

Zachariah Mays, resignation as assistant boys soccer coach at Kenton Ridge High School, effective for the 2017-2018 school year.

Tonya Murray, retirement resignation as MH Aide at Northridge Elementary School, effective January 1, 2018.

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The following bus drivers had additional duties assigned and are eligible to receive a contract change:

Heidi Cornell, from Class I, Step 4, 5.75 hours per day, to Class I, Step 4, 6.25 hours per day, total contract \$20,139.50.

William O'Brien, from Class I, Step 1, 5.75 hours per day, to Class I, Step 1, 6.25 hours per day, total contract \$18,529.75.

Perry Williams, from Class I, Step 8, 5 hours per day, to Class I, Step 8, 5.25 hours per day, \$18,733.26.

Shandis Mowell, from Class I, Step 0, 5.5 hours per day, to Class I, Step 0, 6 hours per day, total contract \$17,269.68.

Erin Ashley, from Class I, Step 1, 5.75 hours per day, to Class I, Step 1, 6 hours per day, total contract \$17,788.56.

E3 Approve the following Supplemental Contracts for 2017-2018 School Year:

#### **Certified:**

Susan Taylor, as minor musical director at South Vienna Middle School, total contract \$427.00.

Kathy Calhoun, as major musical director at South Vienna Middle School, total contract \$1,282.00.

David Wilson, as Vocal Solo/Ensemble at South Vienna Middle School, total contract \$392.00.

Tom DiNuoscio, as Instrumental Solo/Ensemble at South Vienna Middle School, total contract \$356.00.

Shawn Adkins, as National Honor Society advisor at South Vienna Middle School, total contract \$712.00.

Kathy Calhoun, as co-Student Government advisor at South Vienna Middle School, total contract \$427.00.

April Sparks, as co-Student Government advisor at South Vienna Middle School, total contract \$427.00.

Jeremy Doss, as Glen Helen advisor at South Vienna Middle School, total contract \$356.00.

Timothy R. Jones, as co-Power of the Pen advisor at South Vienna Middle School, total contract \$178.00.

Rebecca Chapman, as co-Power of the Pen advisor at South Vienna Middle School, total contract \$196.00.

Timothy R. Jones, as Student Recognition advisor at South Vienna Middle School, total contract \$427.00.

Courtnay Dollinger, as co-Weight room Supervisor at Northeastern High School, total contract \$600.00.

Jacob Dibert, as 8th Grade Boys Basketball coach at Northridge Middle School, total contract \$2,847.00.

Leah Ann McCurdy, as Assistant Girls Basketball coach at Kenton Ridge High School, total contract \$3,203.00.

Heather Shaffer, as Varsity Swimming Coach at Kenton Ridge High School, total contract \$2,563.00.

#### **Classified:**

Northeastern High School Alex Vasquez at the rate of \$712.00

Flag Advisor 440 Maryland Road Dayton, Ohio 45404

South Vienna Middle School

8th Grade Volleyball Coach Cassie Gill at the rate of \$2,136.00

4141 Wabash Drive Springfield, Ohio 45503

Kenton Ridge High School

Freshman Advisor Sherri Bennett at the rate of \$854.00

5880 Baldwin Lane Springfield, Ohio 45502

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Reserve Football Cheerleader Coach

April Conley

at the rate of \$712.00

1127 Westmont Avenue Springfield, Ohio 45503

**Assistant Boys Soccer Coach** 

Graham Roan

at the rate of \$2,136.00

1117 Scanlon Lane Springfield, Ohio 45503

E4 Approve the following Substitutes and SAA for 2017-2018 School Year:

**Certified Subs** 

Zaid Almanssouri
Jennifer Bohn
Joanna Chapman
Deborah Dillard
Lindsey Fultz
Jenny Haflett
Brandy Mefford

David Bailey
Christian Callison
Holly Dickert
Matt Frost
Daniel Gummel
Luke Harrington
Tonya Myer

Megan Ramsey
Rebecca Reed
Michelle Rogan
Julie Savage
Cassie Svisco
Diana Timmons
Shirley Randenburg
Suzanne Riehle
Alexis Saunders
Vince Shuler
Lori Thompson
Kaylyn Wall

Classified Sub Holly Miller-Aide

Libby Sagraves-Aide

**Transportation Sub** 

Amy Livingston-contingent upon passing test and certification

E5 Approve the following Volunteers for 2017-2018 School Year:

Kenton Ridge High School

Volunteer Powerlifting Coach Dylan Elliott

4343 Middle Urbana Road Springfield, Ohio 45503

Northridge Elementary School Volunteer

Diana Stanway

Northridge Middle School Volunteers

Susan Ivory Carol Dunlap

Rolling Hills School Volunteers

Jody Heskett Yvonne Howard Sarah Montgomery Lois Espich Ann Shaffer Darlene Shilling

Devra McCabe Ann Shaffer -Contingent upon fingerprints

South Vienna Elementary School

Linda Leach

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## E6 Out-of-State Professional Development Request:

Beth Crawford, English teacher at Kenton Ridge, would like permission to attend the 2017 National Council of Teachers of English (NcTE) Annual Convention taking place November 16-19th in St. Louis, Missouri. Mrs. Crawford will also be presenting at this conference. The High Schools That Work grant will be paying for the registration, mileage, and sub cost. Mrs. Crawford will pay for the lodging and food cost. **Exhibit E6**.

- E7 Disposal of Inventory: None.
- E8 Student Activity Request:

Cheri Mcfarland, Kenton Ridge High School Yearbook Co-Advisor, would like to transfer the balance in the 2015 and 2016 Yearbook accounts into the 2017 Yearbook account, as follows:

2015 Kenton Ridge Yearbook - \$0.33 2016 Kenton Ridge Yearbook - \$17,040.52

E9 Student Activity Account Budgets for 2017-2018:

Kenton Ridge High School #9702 - Class of 2020 co-sponsors are Megan Beal and

Gretchen Williams

#9712 - Class of 2021 sponsor is Sherri Bennett

#9332 - International Club sponsor is Les Dobyns

- E10 Non-School Organizations: None.
- E11 Donations: None.
- E12 Field Trips:

Jim Templeton is requesting permission to take the Kenton Ridge High School Choir and Jazz Band to Walt Disney World in Orlando Florida. They will be leaving Wednesday, April 25, 2018 and returning on Monday, April 30, 2018. **Exhibit E12**.

Jeannie Anders is requesting permission to take the FFA students to the National FFA Convention in Indianapolis, Indiana on October 25, 26 and 27, 2017. **Exhibit E12a**.

Kiley Anderson is requesting permission to take Kenton Ridge Cheerleaders to the 2018 National High School Cheerleading Competition held in Orlando, Florida at Disney World on February 9, 10, 11, 12 and 13, 2018. **Exhibit 12b**.

# E13 Unpaid Leave:

Holly Brooks, Educational aide at Northridge Middle School, is requesting three days unpaid November 17, 20 and 21. This is due to parents planning a surprise cruise for whole family for Holly's 40th birthday. It was planned without her knowledge originally as a surprise.

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

- F. BOARD POLICY REVIEW AND APPROVAL
- F1 First Read Policies: None.
- F2 None.

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### G. ACTION AGENDA

### Item 38-2018.

G1 Mr. Augustus moved and Mrs. Parker seconded that the Board approve the permanent appropriations for FY'18 and the corresponding 412 certificate (certificate of estimated resources). **Exhibit G1**.

Roll Call: Ayes - Augustus, Parker, Schwitzgable, James. Motion carried.

#### Item 39-2018.

G2 Mr. Augustus moved and Mr. Schwitzgable seconded that the Board approve the district's Senate Bill 210 Healthy Choices for Healthy Children annual report. **Exhibit G2**.

Roll Call: Ayes – Augustus, Schwitzgable, Parker, James. Motion carried.

#### Item 40-2018.

Mrs. Parker moved and Mr. Augustus seconded that the Board approve payment in lieu of transportation for a student of Lauren Hutchins. The student attends St. Peter Catholic School in Huber Heights and is within the 30 minute limit of required transportation by our district. The Board approved this payment last year as well. The payment will not exceed \$750.

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

### H INFORMATIONAL UPDATES

H1 EZ Pay Fee Waiver.

Mrs. Robinson informed the Board that the district has not received an invoice yet for the EZ Pay processing fee charge for the month of September. She said she will inform them of the charge when she gets the invoice.

H2 Records Retention Schedule - Any updates or changes from the Board.

Mrs. Robinson asked the Board to review the revised records retention schedule she prepared for adoption at the Board of Education organizational meeting in January 2018. She asked them to contact her if they have any questions or suggestions for changes.

H3 District Report Card and Test Scores.

Mr. Blazer provided packets to the Board that showed the scores the district received from the 16-17 school year. Overall the district did well and had a performance index score of 88.3. He asked the Board to contact him or Dr. Kronour if they had any questions.

H4 District Goals.

Dr. Kronour sent a draft of the district's goals to each Board member. He asked for input and will submit to the Board for approval at a future date.

H5 Levy Update.

Dr. Kronour reminded the Board and audience that the district will be hosting a Facilities Meeting at Rolling Hills Elementary school on September 26<sup>th</sup>, 2017. Dr. Kronour provided packets to the Board on the meeting and asked for any input they may have.

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### I. UPCOMING DISTRICT EVENTS

- I1 September 26<sup>th</sup>, 7:00 P.M. Facilities Meeting @ Rolling Hills
- I2 October 3<sup>rd</sup>, 7:00 P.M. KR Fall Choir Concert
- 13 October 6<sup>th</sup>, 7:00 P.M. NE Homecoming Football Game
- I4 October 7<sup>th</sup>, 8:00 P.M. NE Homecoming Dance
- I5 October 11<sup>th</sup>, 6:30 P.M. NRMS 7th & 8th Gr. Fall Choir Concert @ KR
- I6 October 13<sup>th</sup>, (5:00 P.M. Parade) KR Homecoming Parade & Football Game
- I7 October 14<sup>th</sup>, 8:00 P.M. KR Homecoming Dance
- I8 October 21<sup>st</sup>, 7:00 P.M. KR Band Show @ Wittenberg

#### J. COMMUNICATIONS

Communications were held at this time with Board Members, executive team, and visitors participating as follows:

## J1 Student Representatives:

Senior Lucy Parker, Northeastern High School, updated the Board and audience on fall sports; FFA events; a fundraiser the soccer teams are having; Leo Club activities; Spanish Club; Student Government; Show Choir update; homecoming dance; and the joke of the day.

Senior Jackie Newberry, Kenton Ridge High School, updated the Board and audience on fall sports; College Credit Plus participation; Leo Club news; a Kenton Ridge Marching Band update; the recent parents' night where student athletes were recognized; the new International Club; and the upcoming homecoming dance/game.

### J2 Board Member Comments:

Mr. Augustus had nothing to add.

Mr. Schwitzgable welcomed Ms. Newberry as the new Kenton Ridge student representative.

Mrs. Parker thanked Kiley Anderson (Kenton Ridge Cheerleading Club Advisor) for answering questions from the Board about the cheer club's trip to Florida in February 2018.

Mr. James said he recently sent an all-staff e-mail to encourage the district's employees to get involved with the levy campaign. He is excited and thinks the levy will pass in November.

# J3 Executive Team:

Dr. Kronour had nothing to add.

Mrs. Robinson said she received the levy ballot language and she is going to proof read it and resubmit to the Board of Elections.

Mr. Blazer had nothing to add.

Mr. Linson had nothing to add.

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# K. ADJOURNMENT

# Item 41-2018.

Mr. Augustus moved and Mrs. Parker seconded to adjourn at 6:20 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Augustus, Parker, Schwitzgable, James. Nays – None. Motion carried.

President,	 	 	
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