A. AGENDA

- A1 Northeastern Local Board of Education met in Regular session on Thursday, October 20, 2022 at Northeastern High School. Jill Parker, President called the meeting to order at 5:30 P.M.
- A2 Vice President calls on Treasurer to take the roll.

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

A3 Pledge of Allegiance was led by President, Jill Parker.

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 013-2023

The Superintendent recommends Mr. Augustus moved and Mr. Thompson seconded that the Board of Education approve the Organization and Old business agenda – Items **B1-B6**

Roll Call: Ayes – Yinger, Parker, Collins, Augustus, Thompson Nays – None. Motion carried 5-0.

B1 Additions or deletions to agenda

a. _____ b.

aE1 Approve the following Classified Personnel actions for 2022-2023 School Year:

The following bus drivers/aides had additional hours assigned and are eligible for a contract change:

Jessica Snively, from Class I, Step 9, 5.50 hours per day, to Class I, Step 9, 6.5 hours per day, effective August 25, 2022, total contract \$25,979.72.

Missy Phares, from Class I, Step 2, 5 hours per day, to Class I, Step 2, 5.5 hours per day, effective August 25, 2022, total contract \$18,343.16.

Amy Jo Livingston, from Class I, Step 5, 5.75 hours per day, to Class I, Step 5, 6.5 hours per day, effective August 25, 2022, total contract \$23,523.50.

Rylee Livingston, from Class I, Step 0, 5.75 hours per day, to Class I, Step 0, 6.5 hours per day, effective August 25, 2022, total contract \$17,425.72.

Darcy Mapes, from Class I, Step 0, 6.5 hours per day, to Class I, Step 0, 5.75 hours per day, effective August 25, 2022, total contract \$15,415.06.

Monty Fisher, from Class I, Step 1, 6.5 hours per day, to Class I, Step 1, 5 hours per day, effective August 25, 2022, total contract \$16,205.60.

Heather Fosnaugh, from Class I, Step 19, 8 hours per day, to Class I, Step 19, 8.25 hours per day, effective August 25, 2022, total contract \$36,743.19.

Stephanie Griffieth, from Class I, Step 5, 6 hours per day, to Class I, Step 5, 6.5 hours per day, effective August 25, 2022, total contract \$23,523.50.

Laura Cornell, from Class I, Step 7, 7.25 hours per day, to Class I, Step 7, 6.75 hours per day, effective August 25, 2022, total contract \$25,709.94.

Beverly Bereczky, from Class I, Step 9, 6.75 hours per day, to Class I, Step 9, 6.25 hours per day, effective August 25, 2022, total contract \$24,980.50.

Naysa Mowell, from Class I, Step 31, 6.9 hours per day, to Class I, Step 31, 7.85 hours per day, effective September 6, 2022, total contract \$37,266.52.

Kimberly Bereczky, from Class I, Step 26, 7.15 hours per day, to Class I, Step 26, 7.85 hour per day, effective September 6, 2022, total contract \$37,317.24.

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

September 15, 2022 Regular Meeting

B4 Approve the Vouchers September 2022

B5 Approve the Financial Report for September 2022

B6 Further Old Business

C. PRESENTATIONS

Hannah Staats, Senior at Kenton Ridge High School Jayla Sartin, Freshman at Northeastern High School (not available to attend)

D. PUBLIC PARTICIPATION

None

E. CONSENT AGENDA

Item 014-2023

The Superintendent recommends, Mr. Collins moved and Mr. Thompson seconded that the Board of Education approve the consent agenda – Items E1-E12

Roll Call: Ayes – Yinger, Collins, Parker, Augustus, Thompson Nays –None– Motion carried 5-0

E1 Approve the following Certified Personnel actions for 2022-2023 School Year:

Employ Carlye Stewart as 3 Facilitator for Year 3 for the Resident Educator Program. Will be paid \$1,000.00 at the end of the 2022-2023 school year upon completion of responsibilities.

Employ the following teachers for Year 1 Mentors for the Resident Educator Program. Will be paid \$750.00 at the end of the 22-2023 school year upon completion of responsibilities.

Ann Turner Ashley Vannatta

Employ the following teachers for Year 2 Mentors for the Resident Educator Program. Will be paid \$1,500.00 at the end of the 2022-2023 school year upon completion of the responsibilities.

Stacie Tillman Emily McDuffie

СВІ

Employ the following Kenton Ridge High School students as part of the CBI program. To be paid at the rate of \$2.50 per hour:

Dalton Massey	Landon Matheny	Landon O'Donnell
Ayden Brown	Camrin Cantrell	Emily Cogley
Marcus Couts	Elijah Curtis	Jayven Gibbs
Austin Greer	Dustin Kimball	Christopher Lamson
Maverick Shoemaker	Carson Smith	Robyn Paugh

Emily Hess, resignation as school nurse at Northeastern Elementary School, effective October 7, 2022.

The following Wellness Instructors will teach fitness classes for the 2022-2023 school year. To be paid \$35.00 per class. To be paid from District Wellness Funds.

Jennifer Mackenzie Steffanie Stratton

Elementary Reading Tutors

Employ Lori Martin, 1529 Regent Ave, Springfield, Ohio 45503, as Elementary Reading tutor at Northeastern Elementary School. To be paid \$125.00 per day (up to 100 days) 5.5.hours per day.

Employ Rebecca Macy, 3270 Haven Hill Road, Springfield, Ohio 45502, as Elementary Reading tutor at Rolling Hills School. To be paid \$125.00 per day (up to 100 days) 5.5 hours per day.

Employ Kylie Taylor, 5329 Hearthstone Drive, Springfield, Ohio 45502, as Elementary Reading tutor at Rolling Hills School. To be paid \$125.00 per day (up to 100 days) 5.5 hour per day.

Employ Jamie Buchholtz, 1481 Eastridge Avenue, Springfield, Ohio 45503, as school nurse at Northeastern Elementary School. Limited one year contract, Class I, Step 7, total contract \$41,209.12, upon proof of training and experience, based upon the currently adopted Salary Schedules. This is non-renewed upon completion of proper licensure. (Replacing Emily Hess who resigned.)

E2 Approve the following Classified Personnel actions for 2022-2023 School Year:

Paul Dawson, resignation as educational aide at Emmanuel Christian Academy, effective September 30, 2022.

Jeff Rood, resignation as custodian at Kenton Ridge High School, effective September 30th, 2022.

Employ Pamela Flohre, 5011 Morris Road, Springfield, Ohio 45502, as student aide at Rolling Hills School. Limited one year contract, Class II, Step 0, 5.75 hours, \$15.27 per hour, total contract \$14,136.20, effective October 4, 2022. This a new position and non-renewed.

Julia Poling, resignation as preschool aide at Rolling Hills, contingent upon being employed as Guidance Secretary at Kenton Ridge High School, effective September 15, 2022.

Julia Poling, 1928 Moorefield Road, Springfield, Ohio 45503, as Guidance Secretary at Kenton Ridge High School. Limited one year contract, Class I, Step 3, 8 hours per day, \$18.81 per hour, total contract \$26,183.52, effective September 16, 2022. (Replacing Sheryl Bennett who retired.)

Miranda Thornsberry, resignation as 1:1 student aide at KR/CTC, contingent upon being employed as classroom aide at Northridge Elementary School, effective October 3rd, 2022.

Tammy Ridgeway, resignation as secretary at Northeastern High School, contingent upon being employed as Administrative Secretary at the Central Office, effective October 3, 2022.

Katrina Ketner, resignation as Guidance Secretary at Northeastern High School, contingent upon being employed as secretary at Northeastern High School, effective October 5, 2022.

Tayler Seelig, resignation as IMC Coordinator at Rolling Hills School, contingent upon being employed as Guidance Secretary at Northeastern HIgh School, effective October 14, 2022.

Contract Change

Miranda Thornsberry, from Class MHAide, Step 4, 3.5 hours per day, to Class I, Step 4, 5.75 hours per day, effective October 3, 2022, total contract \$15,794.33. (Replacing Melinda Wallace who resigned.)

Tammy Ridgeway, from Class II, Step 8, 8 hours per day, to Class V, Step 8, 8 hours per day, effective October 3, 2022, total contract \$37,580.40.

Katrina Ketner, from Class I, Step 1, 8 hours per day, to Class II, Step 1, 8 hours per day, total contract \$25,349.04, effective October 5, 2022. (Replacing Tammy Ridgeway who took another position with the district.)

Tayler Seelig, from Class III, Step 1, 7.5 hours per day, to Class I, Step 0, 8 hours per day, total contract \$20,573.92, effective October 18, 2022, (Replacing Katrina Ketner who took another position with the district.)

Saturday Detention

Employ the following employees as Saturday/Detention Supervisors effective for the 2022-2023 school year. To be paid \$10.00 per hour, maximum 65 hours.

Kenton Ridge High School Judy Harmer Northridge Middle School Kim Litteral

Kayla Dickens, resignation as basketball cheerleader coach at Northeastern Middle School, effective October 11, 2022.

Employ Justin Webster, 630 S. Douglas Avenue, Springfield, Ohio 45505, as part time Educational aide at Emmanuel Christian Academy. Limited one year contract, Class II, Step 0, 5 hours per day, \$15.27 per hour, total contract \$9,925.50, effective October 24, 2022. Paid through Special Education Grant Funds assigned to Emmanuel Christian Academy. (This position is non-renewed.) Replacing Paul Dawson who resigned.

E3 Approve the following Supplemental Contracts for the 2021-2022 School year: Certified:

Mike Landis, as major musical director (3rd grade-November 10th) at Rolling Hills School, total contract \$931.00. Mike Landis, as major musical director (1st grade-December 6th) at Rolling Hills School, total contract \$931.00.

Classified:

Northeastern Middle School Assistant Football Coach

Brandon Collins at the rate of \$1,941.00 1801 Devon Drive Springfield, Ohio 45503

7th & 8th Basketball Cheerleader coach

Beverly Bereczky at the rate of \$776.00 2221 North Houston Pike South Vienna, Ohio 45369

E4 Approve the following Substitute and Student Activity Account (SAA) Contracts for 2022-2023 School year:

Certified Subs		
Trudie Byrd	Heather Spence	
Allyson Woodruff	Lisa Byrum	
Joni Warren	Anthony Taylor	
Alyxandra Kerney	Christopher Boring	
Cheyenne Hahn	Kim Houseman	
Ashleigh Kempf	Allison Bischoff	
Deborah Booghier-Rogan Earnest Keppler		
Joanna Robertson	Kayla Dickens	
Amanda Thurman	Kelsey Bereczky	
Emily Bennington-Nurse	9	
Rachelle Crosbie-Nurse	9	
Theresa Stokes-Nurse		
Brook Whip-Nurse		
Connie Tossey-Nurse		

Rita Terry Katherine McEnaney Alyssa Wilbur Carol Woode Daniel Davis Hannah Haddix Marcus Rixon David Thurlow James Oddie Roxanne Wright Erica Uhlmann Rebecca Reed Rachel Lee Amanda Davis Bry Ireland Evan Binkley Bart Cason

<u>Food Service Sub</u> Deborah Cook

Transportation Sub Todd Bereczky contingent upon passing drivers test

E5 Approve the following Volunteers for 2022-2023 school year:

Volunteer Basketball Cheerleader Coach

Kayla Dickens 11334 Knoxville Road Mechanicsburg, Ohio 43044

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Approve Discard of Books Exhibit E7

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2022-2023

None

E10 Non-School Organizations

None

E11 Donations

None

E12 Field Trips

Approve the FFA field trip to National Convention in Indianapolis, IN Oct 26 - Oct 28, 2022 Exhibit

F. BOARD POLICY REVIEW AND APPROVAL

Policies for first read. PO1617, PO 2220, PO 2280, PO 2413, PO 2430, PO 2431, PO3120.08, PO 3217, PO 4217, PO 5111, PO 5335, PO 5336, PO 5460.01, PO 6700, PO 7217, PO 7440.03, PO 7440, PO 8210, PO 8320, PO 8330, PO 8600

G. ACTION AGENDA

Item 015-2023

Mr. Augustus moved and Mr. Collins seconded, that the Board of Education approve the Action Agenda Items **G1-G2**, as recommended by the Superintendent.

- G1 Approve Resolution 23-4 the Contract Amendment for Treasurer, Mr. Dale Miller Exhibit G1
- G2 Approve Resolution 23-3 for Employment of Substitute Teachers Exhibit G2

Roll Call: Ayes – Yinger, Collins, Parker, Augustus, Thompson Nays –None– Motion carried 5-0

H. INFORMATIONAL ITEMS

- H1 Special Projects Update
- H2 Discussion of current Kenton Ridge building

I. UPCOMING DISTRICT EVENTS

- 10/21 NRMS to Young's Dairy (Mrs. Sodder's Class)
- 10/24 Wellness Mobile Mammography Unit @ KR
- 10/25 3rd Grade ELA testing begins
- 10/26 Clark County College Night hosted by Clark County Guidance Counselors @Springfield HS NE Band/Choir Halloween Concert @6PM
- 10/26 10/29 NE 6th Grade Camp Wilson
 - NE National FFA Convention in INDY
- 10/28 End of First Grading Period for the District
 - Wellness Mobile Mammography Unit @ NE Northeastern Football 1st Round Playoff game 7PM @NE
- KR Powder Puff @6PM
- 11/03 Wellness Mobile Mammography Unit @ KR
- 11/04 NE Powder Puff Game
- 11/05 NE Cheerleaders host a Color Run in South Vienna @11AM

K. ADJOURNMENT

K1 Mr. Augustus moved and Mr. Collins seconded to adjourn the meeting at 5:57 p.m. until the next regular meeting of the Board of Education.

ROLL CALL: Ayes: Parker, Colllins, Yinger, Augustus, Thompson Nayes: None. Motion carried 5-0

> President,_____ Northeastern Local Board of Education November 17, 2022

Treasurer,_____