A. AGENDA

A2

A1 Northeastern Local Board of Education met in Regular session on May 16, 2019 at Kenton Ridge High School. Jill Parker, President, called the meeting to order at 5:30 P.M.

Roll Call:	Mrs. Jill Parker,	Present
	Mr. Joel Augustus,	Present
	Mr. Steve Schwitzgable,	Present
	Dr. John Crankshaw,	Present
	Mr. Jeff Yinger,	Present

Others present were Dr. John Kronour, Superintendent; Dale Miller; Treasurer, Shawn Blazer; Assistant Superintendent, Steve Linson; Pupil Personnel, John Hill, Principal at KRHS: Belinda Banks; Curriculum, Teri Molden: Assistant Treasurer, Carlye and Scott Stewart, Heather Miller and spouse; parents, Jeff Caviano; CTC, CTC students, and several others.

A3 The pledge of allegiance was led by President, Jill Parker.

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 231-2019

The Superintendent recommends, Mr. Yinger moved and Mr. Augustus seconded that the Board of Education approve the Organization and Old Business Agenda, Items B1-B6.

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

- B1 Additions or deletions to the agenda:
 - a. E14 b. G13
- B2 Board Agenda:

Approved the Board Agenda.

B3 Meeting Minutes:

April 18th, 2019-Regular Meeting April 19th, 2019-Work Session

B4 Vouchers:

Approved the vouchers for April 2019.

B5 Financial Reports:

Approved the financial reports for April 2019.

B6 Old Business: None

C. PRESENTATIONS

- C1 Five Year Forecast Dale Miller
- C2 Springfield CTC- Jeff Caviano 24 students from Kenton Ridge and 17 from NE graduated in 2019.

D. PUBLIC PARTICIPATION

D1 Heather Miller, Parent – Requesting exam exemption for Junior High student taking High School classes.

E. CONSENT AGENDA

Item 232-2019

The Superintendent recommends, Mr. Yinger moved and Mr. Crankshaw seconded that the Board of Education approve all items within the consent agenda, items E1 - E17.

- Roll Call: Ayes Parker, Augustus, Schwitzgable, Crankshaw, Yinger. Nays – None. Motion carried 5-0.
- E1 Approved the following Certified Personnel actions for 2018-2019 School Year:

Elisha Volp, resignation as Intervention Specialist at Northridge Elementary School, effective at the end of the 2018-2019 school year.

Stephen Bohland, resignation as Science teacher at Northeastern High School, effective at the end of the 2018-2019 school year.

Darcy Jones, resignation as 5th grade teacher at Rolling Hills School, effective at the end of the 2018-2019 school year.

Employ Catherine Locke, teacher at South Vienna Elementary School, for five extra hours for writing IEP for Stephanie Foreman-Jones while on leave of absence.

Third Grade Summer School

Employ the following person as Summer School 3rd Grade Reading Intervention beginning June 17 through July 9, 2019. To be paid at the rate of \$24.91 per hour and new rate after July 1, 2019. Teacher will work 2 hours daily plus 4 additional hours to get materials ready for summer school. Hours to be determined by the Assistant Superintendent:

Kelly Ervin

Credit Recovery Summer School

Employ the following person as Credit Recovery teacher for 12 sessions beginning June 4, 2019. Will work 2 hours per day and be paid at the current tutor rate of \$25.16 per hour. This will be based on district meeting a minimum number of students enrolled. Additional hours may be needed to help students with resetting lessons and answering questions outside of class times. Hours will be determined by the Assistant Superintendent:

Megan Conley

E2 Approved the following Classified Personnel actions for 2018-2019 School Year:

Timothy Klingle, resignation as bus driver for the district, effective April 30, 2019.

Marcia Farquer, resignation as food service assistant at Northeastern High School, effective at the end of the 2018-2019 school year.

Employ the following aides for additional hours for Air testing. To be paid at their current daily rate of pay:

Brenda Graves Rebecca Mertens

Employ the following technology aides for 6 additional hours to close out the school year:

Hillary Bancroft	Ge
Katrina Ketner	Mo

ene Harvey Suzy Montgomery organ Ferry

E3 Approved the following Supplemental Contracts for 2018-2019 School Year:

Classified: None

E4 Approved the following Substitutes and SAA for 2018-2019 School Year:

Certified Sub Deb Stoll-Nurse

E5 Approved the following Volunteers for 2018-2019 School Year:

None

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

James Noyes, KR French Teacher, would like permission to dispose of old French textbooks: Allez, Viens Level 1 - Blue ISBN, Allez, Viens Level 2 - Green 0-03-094019-2, Allez, Viens Level 3 - Purple 0-03-094021-4, Bon Voyage Level 1 - Orange 0-07-821256-1, Bon Voyage Level 2 - Green 0-07-821257-X.

Carlye Stewart, IMC Media Specialist would like permission to discard aged books from Northeastern and Kenton Ridge High School. **Exhibit E7a**

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2018-2019

None

E10 Non-School Organizations

None

E11 Donations

None

E12 Field Trips

Northeastern High School FFA Teacher, Jeannie Anders is requesting permission to take FFA students to the Ohio FFA Camp June 3rd-7th, 2019. There is no cost to the school district for the trip. **Exhibit E12**

Kenton Ridge High School Yearbook Adviser Teacher, Beth Crawford is requesting to take students to Kenyon College for a Yearbook diverse curriculum presentation July 22, 2019 - July 25, 2019. **Exhibit E12a**

E13 Annual Employments for 2019-2020

Upon recommendation of John Kronour, Local Superintendent, the following certified, classified and supplemental employments are recommended for approval per the Adopted Salary Schedules. In addition, the Treasurer's staff as recommended by him is included on the annual employments. A 412 Certificate is also being issued. **Exhibit E13**

E14 Approved the following Certified Personnel actions for 2019-2020 School Year

Employ Joni Pierce, 3702 Lake Lanier Drive, Grove City, Ohio 43123, as Intervention Specialist at Emmanuel Christian Academy. Limited one-year contract, Class IV, Step 14, 95% time, total contract \$64,442.00, plus three days extended time in the amount of \$1,106.00, contingent upon receipt of Auxiliary Services Funds (This position is nonrenewed.)

Employ Emily Schafer, 2975 E. County Line Road, Springfield, Ohio 45502, as preschool teacher at South Vienna Elementary School. Limited one-year contract, Class I, Step 0, total contract \$36,667.00, plus three days extended time in the amount of \$598.00, upon proof of training and experience, upon completion of proper licensure, based upon the currently adopted Salary Schedules.

Employ Thomas G. Baker, 289 Scarlett Drive, Beavercreek, Ohio 45434, as Intervention Specialist at Kenton Ridge High School. Limited one-year contract, Class I, Step 0, total contract \$36,667.00, plus three days extended time in the amount of \$598.00, upon proof

of training and experience, upon completion of proper licensure, based upon the currently adopted Salary Schedules. (This is a new position.)

Employ Abbie Kennedy, 5200 Hearthstone, Springfield, Ohio 45502, as Intervention Specialist at Northridge Middle School. Limited one-year contract, Class I, Step 6, total contract \$46,567.00, plus three days extended time in the amount of \$759.00, upon proof of training and experience, based upon the currently adopted Salary Schedules. (Replacing Jacob Dibert who resigned.)

Employ Andrew Ortman, 4277 Tudor Circle, Springfield, Ohio 45503, as 4th teacher at Rolling Hills School. Limited one-year contract, Class I, Step 1, total contract \$38,134.00, upon proof of training and experience, based upon the currently adopted Salary Schedules. (Replacing Nancy Roof who retired.)

Employ Janette Yoder, 2470 Monroe Concord Road, Troy, Ohio 45373, as School Psychologist for the district. Limited one-year contract, 1 day a week for 35 days in the amount of \$15,000.00, for the 2019-2020 school year.

Employ the following employee for participation in helping with musical for the 2019-2020. To be paid from Drama Club:

Alyssa Berger - Pit Musician - \$300.00

Employ Christine Ingram, 3053 Elmbrook Way, Beavercreek, Ohio 45431, as Science teacher at Northeastern High School. Limited one-year contract, Class I, Step 1, total contract \$38,134.00, upon proof of training and experience based upon the currently adopted Salary Schedules. (Replacing Stephen Bohland who resigned.)

E15 Approved the following Classified Personnel actions for 2019-2020 School Year

Employ Julia Lynne Willis, 2222 Ballentine Pike, Springfield, Ohio 45502, as Auxiliary Coordinator at Emmanuel Christian Academy. Limited services contract, Class II, Step 7, for 25 hours per week, effective August 1, 2019 through June 30, 2020, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

Employ Keri Faust, 4600 Mahar Road, South Vienna, Ohio 45369, as clinic nurse at Emmanuel Christian Academy. Limited one-year contract, 8 hours per day, for total of 40 hours per week, at the rate of \$21.00 per hour, total contract \$31,248.00, effective August 13, 2019 through May 21, 2020, contingent upon receipt of Auxiliary Services Funds. (This position is non-renewed.)

Employ Kelly Walrod, 212 Ames Avenue, Urbana, Ohio 43078, as library aide at Kenton Ridge High School. Limited one-year contract, Class I, Step 16, 7 hours per day, \$18.64 per hour, total contract \$24,791.20, effective for the 2019-2020 school year. (Replacing Dianna Ketterman who is retiring.)

Summer Help Mowing

Approved Mark Schwitzgable, 570 N. Buena Vista Road, South Vienna, Ohio 45369, as summer help mower for the district for the end of the 2018-2019 school year and the beginning of the 2019-2020 school year. To be paid at the rate of \$11.22 per hour and after July 1, 2019 will be paid at the current paid rate on the adopted Salary Schedules. Up to 25 hours per week.

E16 Approved the following Supplemental Contracts for the 2019-2020 School Year:

Classified:

Northeastern High School		
Assistant Band Director	Daniel Riffle	at the rate of \$3,080.00 2259 Heartland Ct Springfield, Ohio 45503
Flag Advisor	MacKenzie Bartlett	at the rate of \$733.00 55 Old Yellow Springs Rd Apt L. Fairborn, Ohio 45324
Major Musical Assistant 3%	Jessica Dunham	at the rate of \$1,100.00 351 E. High Street London, Ohio 43140

Northeastern Local Board of Education Meeting Location: Kenton Ridge High School

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Co-Athletic Site Managers - Fall	Ben Obee	at the rate of \$916.50 1584 Memorial Drive Springfield, Ohio 45505
	Elizabeth Baneck	at the rate of \$916.50 4050 Hodge Road Springfield, Ohio 45502
Varsity Head Baseball Coach	William Nichols	at the rate of \$4,034.00 3855 N Urbana Lisbon Rd S Vienna, Ohio 45369
Assistant Baseball Coach	William Haggy	at the rate of \$3,080.00 1486 Sylvan Shores Drive S Vienna, Ohio 45369
Assistant Football Coaches	Zack Windle	at the rate of \$3,630.00 1032 Barclay Drive Galloway, Ohio 43119
	Jeremy Windle	at the rate of \$3,300.00 1579 Benin Drive Springfield, Ohio 45504
	William Haggy	at the rate of \$3,960.00 1486 Sylvan Shores S Vienna, Ohio 45369
Assistant Boys Soccer Coach	Briana Abraham	at the rate of \$4,034.00 62 Cascade Dr Fairborn, Ohio 45324
Varsity Head Softball Coach	Wendy Olinger	at the rate of \$4,400.00 1618 Sweetbriar Lane Springfield, Ohio 45505
Varsity Boys Tennis Coach	Tony Taylor	at the rate of \$2,200.00 1083 Cardinal Dr Enon, Ohio 45323
Varsity Head Track Coach	Cindy Erwin	at the rate of \$3,667.00 510 E Main Street S Vienna, Ohio 45369
Assistant Track Coach	Elizabeth Baneck	at the rate of \$2,200.00 4050 Hodge Road Springfield, Ohio 45502
Assistant Volleyball Coach	McKenzie Shore N	at the rate of \$2,200.00 11179 Rosedale Road lechanicsburg, Ohio 43044
Assistant Wrestling Coach	Bradley McClintick	at the rate of \$2,933.00 3110 Ridge Road Springfield, Ohio 45502
Assistant Girls Basketball Coach	Frank Stid	at the rate of \$3,300.00 602 S Walnut Street Urbana, Ohio 43078
Varsity Girls Basketball Coach	Tab LaFollette	at the rate of \$5,867.00 5633 N State Route 721 Bradford, Ohio 45308
Varsity Boys Basketball Coach	Darren Long	at the rate of \$5,867.00 62 Garfield Ave London, Ohio 43140
<u>South Vienna Middle School</u> co-Yearbook Advisors	Jennifer Toth	at the rate of \$550.00 3246 Tamarack Ave Springfield, Ohio 45502

Northeastern Local Board of Education Meeting Location: Kenton Ridge High School

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	Krista Lingrell	at the rate of \$550.00 342 Henry St Urbana, Ohio 43078
Football Cheerleader Coach	Ashley Bussey	at the rate of \$733.00 11744 Broadgauge Road S Vienna, Ohio 45369
Basketball Cheerleader Coach	Ashley Bussey	at the rate of \$806.00 11744 Broadgauge Road S Vienna, Ohio 45369
Varsity Cross Country Coach	Cameron Erwin	at the rate of \$2,200.00 510 E Main Street S Vienna, Ohio 45369
Assistant Track Coach	Cassidy Koewler	at the rate of \$1,467.00 533 Caleb Drive Brookville, Ohio 45369
8th Grade Volleyball Coach	Harley McCombs	at the rate of \$2,200.00 13391 Broadgauge Road S Vienna, Ohio 45369
Head Wrestling Coach	Thomas Marshall	at the rate of \$2,640.00 11274 Ash Street Lakeview, Ohio 43331
Kenton Ridge High School co-Major Musical Directors	Kristen Hartman	at the rate of \$734.00 105 E 1st Street Springfield, Ohio 45504
	Jordan Keating	at the rate of \$734.00 5432 Golden Cascade Dr Dublin, Ohio 43016
Flag Advisor	William Shoemaker	at the rate of \$880.00 Box 104 Phillipsburg, Ohio 45354
Junior w/Prom Advisor	Sheryl Bennett	at the rate of \$2,200.00 5800 Baldwin Lane Springfield, Ohio 45502
Computer Advisor	Gene Harvey	at the rate of \$733.00 1942 Kimberly Circle Springfield, Ohio 45503
Leo Club Advisor	Sheri Bennett	at the rate of \$440.00 5880 Baldwin Lane Springfield, Ohio 45502

E17 Approved the following Volunteers for 2019-2020 School Year

Northeastern High School	
Stage Director	Jill Parker
-	9551 E National Road
	Box 187
	South Vienna, Ohio 45369

Volunteer Assistant Baseball Coaches

Chris Stout 10041 S. Charleston Pike South Charleston, Ohio 45368

Steve Rusk 315 E. Main Street P.O. Box 482 South Vienna, Ohio 45369

Nick Wiseman 11759 Silvers Road South Vienna, Ohio 45369 Volunteer Assistant Football Coach

Volunteer Assistant Softball Coaches

Matt Davis 4176 Mahar Road S Vienna, Ohio 45369

Thad Houser 1618 Sweetbriar Lane Springfield, Ohio 45505

Tom Olinger 6025 #10 Road Mechanicsburg, Ohio 43044

South Vienna Middle School Volunteer Track Coach

Cameron Erwin 510 E Main Street S Vienna, Ohio 45369

F. BOARD POLICY REVIEW AND APPROVAL

F1 None

G. ACTION AGENDA

Item 233-2019

The Superintendent recommends, Mr. Augustus moved and Mr. Yinger seconded that the Board of Education approved the action agenda – Items G1-G13.

- Roll Call: Ayes Parker, Augustus, Schwitzgable, Crankshaw, Yinger Nays None. Motion carried 5-0.
- G1 Five Year Forecast as presented by the District Treasurer. Exhibit G1
- G2 Resolution to approve Kenton Ridge School PK-12 Phase Submission Program Requirements. **Exhibit G2**
- G3 Approved changes in the 2019-2020 school calendar. **Exhibit G3 Draft A, B, C & D** Board approved Exhibit G3 option C.
- G4 Approved the Arts Standards Curriculum and Arts Purchases.
- G5 Approved the Student/Athletic Handbook. Exhibit G5
- G6 Approved to Increase Substitute Pay Beginning in the 2019-2020 School Year. Exhibit G6
- G7 Approved the following students for commencement from Kenton Ridge High School to be held on Monday, May 20, 2019. This approval is subject to each student satisfactory meeting the criteria to be issued a diploma as established by the Northeastern Local School District Board of Education. **Exhibit G7**
- G8 Approved the following students for commencement from Northeastern High School to be held on Tuesday, May 21, 2019. This approval is subject to each student satisfactory meeting the criteria to be issued a diploma as established by the Northeastern Local School District Board of Education. **Exhibit G8**
- G9 Resolution to approved Appropriation Modification FY18-19. Exhibit G9
- G10 Approved Job Description for Mental Health. Exhibit G10
- G11 Approved MVECA Member Agreement for Computer Services-FY20. Exhibit G11
- G12 Approved the Southwestern Ohio Education Purchasing Council 2019-2020 Renewal Health Plan. **Exhibit G12**
- G13 Approved the University of Dayton Individual Graduate Assistantship Agreement. **Exhibit** G13

H. INFORMATIONAL UPDATES

- H1 Facilities work session May 24, 2019 at 3:00 P.M.
- H2 Valedictorian and Salutatorian Discussion

H3 Discussion of Board Communication with Staff

I. UPCOMING DISTRICT EVENTS

- I1 Graduation-Kenton Ridge High School May 20,2019-Wittenberg University 7:00 P.M.
- I2 Graduation-Northeastern High School May 21, 2019-Northeastern High School 7:00 P.M.
- I3 Last day of school for students May 22, 2019
- Last day of school for Teachers May 28, 2019
- I5 May 28, 2019 Retirement Celebration 8:30 Kenton Ridge High School

J. COMMUNICATIONS

J1 Executive Team

K. EXECUTIVE SESSION

Item 234-2019

- K1 Mr. Yinger moved and Mr. Augustus seconded that the Board of Education enter into Executive Session at 7:14 P.M. to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official and to discuss land purchase. Negotiations.
- Roll Call: Ayes Parker, Augustus, Schwitzgable, Crankshaw, Yinger Nays None. Motion carried 5-0.

Mrs. Parker reconvened the meeting at 8:09 P.M.

L. ADJOURNMENT

Item 235-2019

Dr. Crankshaw moved and Mr. Yinger seconded to adjourn the meeting at 8:10 P.M., until the next regular meeting of the Board of Education.

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

Treasurer, _____