Northeastern Local Board of Education

Regular Meeting

Kenton Ridge High School

November 27, 2017

- A. AGENDA
- A1 Northeastern Local Board of Education met in Regular session on Monday, November 27th, 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, Present Mr. Joel Augustus, Present Mrs. Jill Parker, Present Mr. Steve Schwitzgable, Present Jackie Newberry, Present

Others present were Denise Robinson, Treasurer; Shawn Blazer, Assistant Superintendent; Steve Linson, Director of Pupil Personnel; Tim Nijak, Senior Accountant; and sixteen 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 52-2018.

B2 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education adopt the agenda.

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

Item 53-2018.

B3 Mr. Schwitzgable moved and Mr. Augustus seconded that the Board of Education approve the minutes of the October 19th, 2017 Regular Meeting.

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

Item 54-2018.

B4 Mr. Caivano moved and Mrs. Parker seconded that the Board of Education approve the vouchers for the month of October 2017 as presented.

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

Item 55-2018.

B5 Mr. Augustus moved and Mr. Schwitzgable seconded that the Board of Education approve the financial reports for the month of October 2017.

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

C. OLD BUSINESS

None.

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D. PUBLIC PARTICIPATION

None.

E. CONSENT AGENDA

Item 56-2018.

The Superintendent recommends, Mrs. Parker moved and Mr. Caivano 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:

Home Instruction

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor T.S. a 10th grade student at Northeastern High School who attends Youth Challenges. Effective November 1, 2017, 1 hour per day at the current tutor rate of \$24.91 per hour.

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor A.S. a 10th grade student at Kenton Ridge High School who attends Youth Challenges. Effective November 1, 2017, 1 hour per day at the current tutor rate of \$24.91 per hour.

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor Z.S. a 4th grade student at Rolling Hills School who attends Youth Challenges. Effective November 20, 2017, 1 hour per day at the current tutor rate of \$24.91 per hour.

Employ Misty Ashworth, teacher at South Vienna Middle School, to tutor Z.S. a 6th grade student at South Vienna Middle School. Effective November 6, 2017, up to 9 hours total at the current tutor rate of \$24.91 per hour.

Employ Tonya King, teacher at South Vienna Middle School, to tutor Z.S. a 6th grade student at South Vienna Middle School. Effective November 6, 2017, up to 9 hours total at the current tutor rate of \$24.91 per hour.

Employ Tyler Christello, teacher at Kenton Ridge High School, to tutor J.F. an 11th grade student at Kenton Ridge High School. Effective November 9, 2017, up to 13 hours total at the current tutor rate of \$24.91 per hour.

Kathy Calhoun, resignation as minor musical director at South Vienna Middle School, for the 2017-2018 school year.

Employ Amber Smith, 191 N. Buena Vista Road, South Vienna, Ohio 45369, to fill in for Lori Phillips, Physical Therapist for the district, while out on medical leave of absence from October 27, 2017 to January 22, 2018. Will work 2 days per week at the rate of \$150.00 per day.

Employ Shari Griswold, 3600 S. Tecumseh Road, Springfield, Ohio 45502, to fill in for Lori Phillips, Physical Therapist for the district, while out on medical leave of absence from October 27, 2017 to January 22, 2018. Will work 2 days per week at the rate of \$150.00 per day contingent upon fingerprint results and issue of proper licensure.

Saturday/Detention Supervisor

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

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Northeastern High School Megan Conley

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

Employ Douglas Lowry, 2453 Red Coach Drive, Apt. 12, Springfield, Ohio 45503, as part time custodian at Northridge School. Limited one year contract, Class II, Step 0, 4 hours per day, \$15.31 per hour, total contract \$10,717.00, effective October 30, 2017. (Replacing Jared Marks who took another position with the district.)

Employ Leilani Sexton, 2112 Rutland Avenue, Springfield, Ohio 45505, as part time custodian at South Vienna School. Limited one year contract, Class II, Step 0, 4 hours per day, \$15.31 per hour, total contract \$10,533.28, effective November 2, 2017. (Replacing Eugene Cameron who resigned.)

Contract Change

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

Erin Ashley, from Class I, Step 1, 6 hours per day, to Class I, Step 1, 6.25 hours per day, effective August 16, 2017, total contract \$18,529.75. Beverly Bereczky, from Class I, Step 4, 5.75 hours per day, to Class I, Step 4, 6 hours per day, from August 16, 2017 to October 1, 2017, total contract \$19,333.92.

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

Certified:

Aubrey Ludlow, as co-assistant girls basketball coach at Northeastern High School, total contract \$2,203.00.

Brad Whip, as 8th grade boys basketball coach at South Vienna Middle School, total contract \$2,847.00.

Leslie Dobyns, as co-winter site manager at Kenton Ridge High School, total contract \$712.00

Jennifer Thomas, as musical director for the following programs at Northridge Elementary School:

3rd Grade Program - November 9th, 2017- total contract \$854.00

1st Grade Program - December 12, 2017 – total contract \$854.00

2nd Grade Program - May 10, 2018 - total contract \$854.00

Classified:

Northeastern High School	
Assistant Boys Basketball Coach	Christopher Stout at the rate of \$3,203.00 10041 S. Charleston Pike South Charleston, Ohio 45368
Freshman Boys Basketball Coach	Luke Harrington at the rate of \$2,847.00 4869 Kingshill Dr, Apt. 118 Columbus, Ohio 43229
Varsity Softball Coach	Wendy Olinger at the rate of \$3,915.00 1618 N. Sweetbriar Lane Springfield, Ohio 45505
Co-Conditioning Coordinator	Elizabeth Baneck at the rate of \$1,406.00 4050 Hodge Road Springfield, Ohio 45502

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South Vienna Middle School 8th Grade Girls Basketball Coach	Heather Spence at the rate of \$2,847.00 8536 Wildlane Drive South Charleston, Ohio 45368
7th Grade Girls Basketball Coach	William Haggy at the rate of \$3,132.00 1486 Sylvan Shores Drive South Vienna, Ohio 45369
Kenton Ridge High School Varsity Bowling Coach	Donald Rodman at the rate of \$2,350.00 6440 Morris Road Springfield, Ohio 45502
Varsity Head Wrestling Coach	Josh Massey at the rate of \$4,271.00 6253 Harvest St Springfield, Ohio 45502
Co-Assistant Football Coach	Nicholus Davis at the rate of \$1,762.00 1562 Regent Avenue Springfield, Ohio 45503
Freshman Basketball Cheerleader Coach	April Conley at the rate of \$712.00 1127 Westmont Drive Springfield, Ohio 45503

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

<u>Classified Subs</u> Rita Whip - Aide Joyce Polyak – Aide Susan Denson - Aide Dawn Lilley - Secretary Tanya Davenport - Aide

Sandra Williams - Aide Loraine K. Walters - Aide Jennifer Bohn - Aide Suzanne Riehle - Aide

<u>Certified Subs</u> Kylie Grauer Amanda Dabrowski Ann Tantlinger

Rachel Bishop Daniel Mullen Deidre English

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

<u>Rolling Hills Volunteers</u> Dawn Lilley - Kids Hope Gayle Borton - Kids Hope Samantha Moon

<u>Northridge Middle School</u> Volunteer Girls Basketball Coach

Volunteer Wrestling Coach

Daniel Esposito 767 Oneida Drive Springfield, Ohio 45502

Brant Sowards 5790 Morris Road Springfield, Ohio 45502 Kenton Ridge High School

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<u>Kenton Ridge High School</u> Volunteer Girls Basketball Coaches	Sara Thornton 5235 Ridgewood Road W Springfield, Ohio 45503
	Laura Jordan 3303 S Urbana Lisbon Road South Charleston, Ohio 45368
Volunteer Gymnastics Coach	Larry McCoppin 404 Whisperwood Drive Englewood, Ohio 45322
Volunteer Powerlifting Coach	Jody Longberry 4240 Reno Road Springfield, Ohio 45503

- E6 Out-of-State Professional Development Request: None.
- E7 Disposal of Inventory:

Emmanuel Christian Academy would like permission to dispose of 20 headsets that are no longer working and would cost more to repair than to replace. They were purchased on PO# 15914 in January 2015 with Auxiliary Services Funds.

South Vienna School IMC Coordinator would like to discard library books on the attached list. The items are in extremely poor condition or are outdated and as a result are no longer circulating. See <u>Exhibit E7</u>.

- E8 Student Activity Request: None.
- E9 Student Activity Account Budgets for 2017-2018: None.
- E10 Non-School Organizations: None.
- E11 Donations:

Ed and Emily Rhoads(\$472.85), Mike and Shannon Chatfield (\$262.99) and Jeff and Becky Dietrich (\$64.35) all donated monies towards outfitting the 2017 South Vienna Cross Country Team. A letter of appreciation will be sent on the District's behalf. <u>Exhibit E11</u>.

A donation in the amount of \$116.00 was made to the Northridge Elementary Food Service Account on November 13, 2017. The donation was to pay off charges for students who had already charged three lunches or were close to being in emergency lunch status. This donation affected 33 student lunch accounts. The donor wanted to remain anonymous.

E12 Field Trips:

Northeastern High School Physical/Health & APE Education teacher, Dayna Ranard is requesting permission to take students from the Survival Fitness class to Hocking Hills on an overnight field trip November 30, 2017 and December 1, 2017. <u>Exhibit E12</u>.

Bands of America Northeastern High School, Indianapolis, Indiana.

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E13 Unpaid Leave:

Marianne Potter, IMC Coordinator at Rolling Hills School, has requested unpaid days from October 30th through November 10th, 2017 to go to Italy. This trip was pre-approved last school year before the new policy became approved by the Board of Education.

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

- F. BOARD POLICY REVIEW AND APPROVAL
- F1 First Read Policies: 2271, 4120.05, 5136, (5136.01 Delete) will absorb in 5136, 5200, 5330, 5530, 6233, 6680, 7300, 8600.04, 9141, 7540.03, 7540.04, 7540.05 and 7540.06. <u>Exhibits</u> <u>F1</u>.

Item 57-2018.

F2 Mr. Augustus moved and Mr. Caivano seconded that the Board approve the following Board Policies: 6144 Investment Policy, <u>Exhibit F2a</u> and 2464 Gifted Policy <u>Exhibit F2b</u>.

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

G. ACTION AGENDA

Item 58-2018.

G1 Mr. Schwitzgable moved and Mrs. Parker seconded that the Board approve the following resolution to participate in the Ohio Department of Administrative Services Cooperative Purchasing Program. The cost to participate is \$100 per calendar year.

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

Item 59-2018.

G2 Mr. Augustus moved and Mr. Caivano seconded that the Board approve the following Memorandum of Understanding with Franklin University/Urbana University for the College Credit Plus Program. <u>Exhibit G2</u>.

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

Item 60-2018.

G3 Mrs. Parker moved and Mr. Caivano seconded that the Board approve the Amendments to the District Handbook. <u>Exhibit G3</u>.

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

- H INFORMATIONAL UPDATES
- H1 Levy Results.

Dr. Kronour provided historical levy data to the Board and provided precinct by precinct voter totals for the November 7, 2017 levy. Due to the failure of the levy, the Board needs to decide if they would like to go on the ballot again in May 2018. He said that the levy failed by an approximate 52% against and 48% for the levy.

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Dr. Kronour also explained to the Board that Holmes Printing erroneously mailed the October postcard from the district after the November 7th vote. The postcard contained information about the district's bond issue proposal (the postcard should have been mailed late October/early November). He told the Board the district would not be paying for the postcards or mailing costs.

Dr. Kronour also informed the Board that he and his administrators are working on cost saving plans and would have more information for the Board in December.

H2 Deadlines for May 8, 2018 ballot.

100 Day Deadline is Friday, January 26, 201890 Day Deadline is Wednesday, February 7, 2018

I. UPCOMING DISTRICT EVENTS

- I1 December 7th, 7:00 P.M. Rolling Hills 1st Grade Holiday Program
- I2 December 9th, 9:00 A.M. 12:00 p.m. Rolling Hills Santa Breakfast
- 13 December 12th, 7:00 P.M. Rolling Hills 5th Grade Holiday Choir @ NRM
- I4 December 12th, 6:30 P.M. Kenton Ridge Holiday Concert
- 15 December 12th, 7:00 P.M. Northeastern High School Holiday Choir
- 16 December 12th, 7:00 P.M. South Vienna Middle School Holiday Concert @ NEHS
- 17 December 14th, 7:00 P.M. South Vienna Middle School Holiday Band Concert NEHS
- 18 December 18th, 7:30 P.M. Rolling Hills 5th Grade, Northridge 5th Grade and Northridge Middle School 6th Grade Holiday Band Concert @ KRHS
- I9December 20th End of Grading Period
- I10 Winter Break December 21st, 2017 January 2nd, 2018

J. COMMUNICATIONS

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

J1 Student Representatives:

Senior Jackie Newberry, Kenton Ridge High School, updated the Board and audience on fall sports; winter sports; progress of the one to one initiative; Leo Club news; a Kenton Ridge Marching Band update; career day; and the NHS/Student Council food drive.

Todd Justice, Principal of Northeastern High School, updated the Board and audience on the latest band/choir activities; gingerbread house contest; "make-up" boot camp for exams; and the joke of the day.

J2 Board Member Comments:

Mrs. Parker had nothing to add.

Mr. Augustus had nothing to add.

Mr. Schwitzgable congratulated Dr. Crankshaw and Mr. Yinger (board members elect in attendance at the meeting) on their recent election to the Northeastern Board of Education. He said he was disappointed with the levy results but is hopeful for the future.

Mr. Caivano also congratulated Dr. Crankshaw and Mr. Yinger.

Mr. James said he was also disappointed with the levy results but hopeful for the future. He said that the Board needs to work hard to get more information out to the voting public.

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J3 Executive Team:

Dr. Kronour had nothing to add.

Mrs. Robinson had nothing to add.

Mr. Blazer had nothing to add.

Mr. Linson had nothing to add.

<u>Item 61-2018.</u>

K1 Mrs. Parker moved and Mr. Caivano seconded that the Board of Education enter into Executive Session at 6:07 P.M. to review negotiations with public employees concerning their compensation or other terms and conditions of their employment; hear Grievance 2017/18-1; and discuss possible litigation.

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

Mr. James reconvened the meeting at 9:39 P.M.

Item 62-2018.

K2 Mr. Caivano moved and Mr. Augustus seconded to deny Grievance 2017-18-1.

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

L. ADJOURNMENT

Item 63-2018.

Mr. Caivano moved and Mr. Augustus seconded to adjourn at 9:43 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Caivano, Augustus, Schwitzgable, Parker, James. Nays – None. Motion carried.

President, _____

Treasurer, _____