

Northeastern High School

April 16, 2018

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Monday, April 16th, 2018, at Northeastern High School, Media Center. Jill Parker, President, called the meeting to order at 5:30 P.M.

A2 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, Director of Pupil Personnel; Tim Nijak, Senior Accountant; and thirty-two visitors.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

B1 Additions or deletions to agenda.

None.

Item 137-2018.

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

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

Item 138-2018.

B3 Mr. Schwitzgable moved and Mr. Yinger seconded that the Board of Education approve the minutes of the March 15th, 2018 Regular Meeting.

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

Item 139-2018.

B4 Dr. Crankshaw moved and Mr. Schwitzgable seconded that the Board of Education approve the vouchers for the month of March 2018 as presented.

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

Item 140-2018.

B5 Dr. Crankshaw moved and Mr. Schwitzgable that the Board of Education approve the financial reports for the month of March 2018. **Exhibit B5.**

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

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B6 OLD BUSINESS

Dr. Crankshaw talked about the consolidation plans from previous meetings and would like to talk about revising the approved consolidation plan if the May 8th levy does not pass.

Mr. Augustus addressed the audience about previous statements he made about the approved consolidation plan and statements he made at the March 15th Board meeting. He believes the current consolidation plan (close Rolling Hills Elementary School; Northridge School as a kindergarten through fifth grade school; South Vienna School as a pre-kindergarten through fifth grade school; Kenton Ridge School as a sixth through eighth grade school; and Northeastern School as a ninth through twelfth grade school) is the best plan for the district if the levy fails. He asked the community to move on from the Board's "no win" consolidation plan and asked the community to vote yes on the May 8th levy so the district does not have implement the contingent consolidation plan.

C. PRESENTATIONS**C1 Curriculum Materials presented by Belinda Banks and Curriculum Team**

Belinda Banks, Curriculum Director, updated the Board on the sixth grade through twelfth grade social studies and eighth through twelfth grade foreign language curriculum. She had the curriculum team inform the Board of the vendors they chose for each part of the 6th through 12th grade programs. She provided the cost for each program and Dr. Kronour informed the Board that a vote on the new curriculum will be put before the Board at the May regular Board meeting.

C2 5 Year Forecast presented by Dale Miller, Treasurer

Dale Miller, Treasurer, provided a Power Point presentation to the Board on the five year forecast. Mr. Miller said that the general fund cash position for the district will remain positive through 2022 (his forecast assumes passage of the bond levy).

Mr. Miller broke down the revenue of the district's general fund which is approximately forty percent State of Ohio foundation funds, thirty-four percent property tax, twelve percent income tax, and fourteen percent other revenue. He foresees possible issues with revenue declining due to lost enrollment and possible reduced funding from the State. He will update the Board on any changes.

Seventy seven percent of expenditures are comprised of salary and benefits. Mr. Miller said that the district is also losing about three millions dollars per year due to open enrollment out. He foresees health insurance premiums increasing and purchased services increasing. He showed the Board a graph that shows the district is last in Clark County on per-pupil spending.

C3 PreSchool 5 Star Rating presented by Steve Linson, Director of Pupil Personnel

Steve Linson, Director of Pupil Personnel, informed the Board that the preschool program has received a five star rating (means highest level of quality) from the Ohio Department of Education. He thanked his staff and presented them with certificates for commitment to training and creating a continuous improvement plan.

Dr. Kronour thanked Mr. Linson and his team for all their hard work.

D. PUBLIC PARTICIPATION

None.

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E. CONSENT AGENDA

Item 141-2018.

The Superintendent recommends, Dr. Crankshaw moved and Mr. Augustus seconded that the Board of Education approve all items within the consent agenda, items E1 through E14.

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

Home Instruction

Employ Michelle Thompson, teacher at Kenton Ridge High School, to tutor A.L., a 10th grade student at Kenton Ridge High School. Effective March 7, 2018, up to 37 hours at the current tutor rate of \$24.91 per hour.

Courtney Dollinger, teacher at Northeastern High School, to tutor M.W., a 10th grade student at Northeastern High School. Effective March 4, 2018, up to 14 hours at the current tutor rate of \$24.91 per hour.

Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor D.F., a 2nd grade student at South Vienna Elementary School who attends Youth Challenges. Effective April 10, 2018, for 1 hour per day at the current tutor rate of \$24.91 per hour.

Credit Recovery Summer School

Employ the following person as Credit Recovery teacher for 12 sessions beginning June 5, 2018. Will work 2 hours per day and be paid at the current tutor rate of \$24.91 per hour. This will be based on district meeting a minimum number of students enrolled. Additional hours will be needed for setup and grading. Hours to be determined by the Assistant Superintendent:

Beth Crawford

Susan C. Bates, retirement resignation as school nurse at Rolling Hills School, effective at the end of the 2017-2018 school year.

Scott Blackburn, resignation as Principal at Rolling Hills School, effective at the end of the 2017-2018 school year.

Employ the following Guidance Counselors for 10 additional hours in preparation for the state testing at their current daily rate:

Lori Johnson	Shawn Adkins	Kevin Hawke	Edith Young
Laura Hufford	Susan Fiegl	Wendy Whip	Jane Warren

Employ Rita Fincham, OT for the district, 5 extra days to provide OT service minutes for multiple students at her current daily rate to cover while Luwanna Linkhart is out on medical leave of absence, effective April 16, 2018.

Employ Julia Cook, Occupational Therapist Assistant for the district, 4 extra days to provide OT service minutes for multiple students at her current daily rate to cover while Luwanna Linkhart is out on medical leave of absence, effective April 16, 2018.

E2 Approve the following Classified Personnel 2017-2018 School Year: None.

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

Certified:

Laura Clay, as major club advisor at Northridge Elementary School, total contract \$712.00.

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Susan Fiegl, as minor club advisor at Northridge Elementary School, total contract \$356.00.

Classified:South Vienna Middle School

Co -Yearbook Advisor

Krista Lingrell at the rate of \$534.00
343 Henry Street
Urbana, Ohio 43078

Assistant Track Coach

Edward Rhoads at the rate of \$1,424.00
6225 Hodge Road
Springfield, Ohio 45502

Contract Change:

Tammy Ridgeway, from yearbook advisor to co-yearbook advisor at South Vienna Middle School, total contract \$534.00.

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

Transportation

Cathy Robinson

Classified Sub

Shelly Davis – Aide

E5 Approve the following Volunteers for 2017-2018 School Year: None.

E6 Out-of-State Professional Development Request: None.

E7 Disposal of Inventory:

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. **Exhibit E7**.

E8 Student Activity Request: None.

E9 Student Activity Account Budgets for 2017-2018: None.

E10 Non-School Organizations: None.

E11 Donations: None.

E12 Field Trips: None.

E13 Non-Renewals:

The following are recommended for non-reemployment at the end of the 2017-2018 contractual year as per the Ohio Revised Code's regulations:

South Vienna Middle School

Assistant Track Coach

co-Yearbook Advisor

Edward Rhoads

Krista Lingrell

E14 Unpaid Leave:

Jim Lannon, Courier for the district, has requested unpaid days from May 21st through May 25th, 2018 for a family trip.

Jessica Conrad, Educational Aide at Northridge Middle School, has requested unpaid days for May 18, 21, 22 and 23, 2018 for a vacation that was scheduled prior to her employment.

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

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Reads: 4121, 4162, 5111, 5112, 8400, 8600.04, 9141, 7530, 7530.02, 7542, 7543.
Exhibits F.

G. ACTION AGENDA

Item 142-2018.

G1 Mr. Augustus moved and Mr. Yinger seconded that the Board approve the 2018-2019 Student Accident Insurance Brochure as offered by Guarantee Trust Life Insurance Company. Exhibit G1.

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

Item 143-2018.

G2 Mr. Augustus moved and Dr. Crankshaw seconded that the Board approve the revised K-5 grade cards. Exhibit G2.

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

Item 144-2018.

G3 Mr. Schwitzgable moved and Mr. Augustus seconded that the Board approve the Five Year Forecast as presented by the District Treasurer. Exhibit G3.

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

H INFORMATIONAL UPDATES

H1 District Newsletter.

Dr. Kronour informed the Board that a district newsletter went to print today and will be delivered to district residents well before the May 8th levy vote.

H2 Bond Issue Update.

Dr. Kronour said that the levy committee has been working very hard to get information out to the public about the bond issue levy. He encouraged anyone with questions about the levy to please contact him.

I. UPCOMING DISTRICT EVENTS

- I1 April 19th - RH Kindergarten Music Program @ Kenton Ridge High School 7:00 P.M.
- I2 April 20th - KR Variety Show 7:00 P.M.
- I3 April 21st - NE Prom @ Springfield Country Club 7:00 P.M. - 11:00 P.M.
- I4 April 24th - NE Spring Band Banquet 6:00 P.M.
- I5 April 30th - KR Evening of Excellence 7:00 P.M.
- I6 May 2nd - NE Academic Awards 7:00 P.M.
- I7 May 5th - KR Prom @ Simon Kenton Inn 8:00 P.M. - 11:00 P.M.
- I8 May 8th - KR Choir Concert 7:00 P.M.
- I9 May 10th - KR Jazz Concert 7:00 P.M.

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I10 May 11th - NE FFA Farm Day @ Farquer Farm 8:30 A.M. - 2:20 P.M.

I11 May 14th - NESH - Spring Choir Concert 7:00 P.M. - 9:00 P.M.

I12 May 14th - KRHS - 5th Grade Music Program @ KRHS 7:00 P.M.

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 the CBI program; FFA events; the Art 34 program; USAF museum art competition; Spanish Club; digital photography class; Vocational Education program; *Into the Woods* play; and the joke of the day.

Senior Jackie Newberry, Kenton Ridge High School, updated the Board and audience on spring sports; AIR testing; Leo Club news; music program update; International Club news; Evening of Excellence; the upcoming prom; and the date/time of the senior graduation.

J2 Board Member Comments:

Mr. Yinger said that the Northeastern High School indoor percussions program was selected to compete in nationals. He attended *Into the Woods* which was great.

Mr. Augustus thanked Mr. Blackburn for his hard work while at Rolling Hills Elementary School.

Dr. Crankshaw also thought the production of *Into the Woods* was very good.

Mr. Schwitzgable recognized Mr. Linson's father, Gene Linson, for attending the Board meeting. He talked about the levy committee and how proud he is of the community's support.

On behalf of the entire Board, Mr. Schwitzgable expressed their sincerest sympathy to Mr. Darin Binkley's family over his recent death.

J3 Executive Team:

Dr. Kronour expressed his gratitude to the Clark County ESC and the other districts in the county in offering support after the loss of Mr. Binkley.

Mr. Miller, Mr. Blazer, and Mr. Linson had nothing to add.

K. EXECUTIVE SESSION

Item 145-2018.

- K1** Mr. Yinger moved and Mr. Augustus seconded that the Board of Education enter into Executive Session at 7:00 P.M. to review negotiations with public employees concerning their compensation or other terms and conditions of their employment; hear Grievance 2017/18-2; and discuss possible litigation.

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

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

Item 146-2018.

K2 Mr. Augustus moved and Dr. Crankshaw seconded to deny Grievance 2017-18-2.

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

L. ADJOURNMENT

Item 147-2018.

Mr. Augustus moved and Mr. Yinger seconded to adjourn at 6:31 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Augustus, Yinger, Crankshaw, Schwitzgable, Parker. Nays – None. Motion carried.

President, _____

Treasurer, _____