A. AGENDA

- A1 Northeastern Local Board of Education met in Regular session on Thursday, April 22, 2021 at Northeastern High School. Jill Parker, President called the meeting to order at 5:30 P.M.
- A2 President calls on Treasurer to take the roll.

Roll Call:

Mrs. Jill Parker Present
Mr. Joel Augustus Present
Dr. John Crankshaw Present
Mr. Jeff Yinger Present
Mr. Jeff Collins Present

A3 Pledge of Allegiance

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 079-2021

Dr. Crankshaw moved, and Mr. Yinger seconded, that the Board of Education approve the Organization and Old business agenda – Items **B1-B6**

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

- B1 Additions or deletions to agenda
- a. Additions E1, E2
- b. Addition G6 Math Curriculum and Pacing guides

aE1 Approve the following Certified Personnel actions for the 2020-2021 School Year:

Employ Dr. Milton V. Folson, 612 Ludham Trl, Pickerington, Ohio 43147, as Educational Supervisor/Assistant Principal for the district. Administrator two-year contract, Step 5, effective for the 2021-2022 school year, plus additional 10 days in July 2021. (Replacing Belinda Banks who is retiring.)

aE2 Approve the following Classified Personnel actions for the 2020-2021 School Year:

Rebecca F. Bowers, resignation as custodian at Northeastern High School, effective April 30, 2021.

Employ Julie Duncan, 4276 Helena Drive, Springfield, Ohio 45503, as part time MHAide at Kenton Ridge High School. Limited partial one-year contract, Class MH Aide, Step 0, 5 hours per day, effective April 26, 2021. This position is non-renewed. (Replacing Jayme Gaver who took another position with the district.)

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

March 11th, 2021 Regular Meeting April 7, 2021 Work Session

- B4 Approve the Vouchers for March 2021.
- B5 Approve the Financial Reports for March 2021.
- **B6** Further Old Business
- C. PRESENTATIONS
- C1 Laura Hufford presenting on the process of receiving a successor school therapy dog.
- C2 Math Curriculum Presentation

D. PUBLIC PARTICIPATION

None

E. CONSENT AGENDA

Item 080-2021

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

Roll Call: Ayes – Yinger, Collins, Crankshaw, Parker, Augustus. Nays – None.

E1 Approve the following Certified Personnel actions for 2020-2021 School Year:

Employ the following Guidance Counselors for 10 additional hours for State testing. To be paid at the their current daily rate:

Kevin Hawke Lori Johnson Edie Young Laura Hufford Jane Warren Wendy Whip Shawn Adkins Molly Tonnies

Cara Mamer, retirement resignation as art teacher at Northridge School, effective at the end of the 2020-2021 school year. (32 years)

Home Instruction

Employ Jessica Blazer, teacher at Kenton Ridge High School, to tutor N.A. an 11th grade student at Kenton Ridge High School. Effective March 9, 2021, up to 53 hours at the current tutor rate of \$26.18 per hour.

Angela Williams, as Interim Assistant Principal at South Vienna Elementary School, total contract \$4,050.00, effective May 1, 2021. Filling position for Belinda Banks who retired. Exhibit E1a

The following teachers will get a stipend in the amount of \$50.00 for attending a math training on May 28, 2021:

Misty Ashworth	Jessica Blazer	Molly Brandon	Lorri Burns
Kathy Calhoun	Lindsay Caup	Stephanie Cruise	Jolene Culver
Carey Cunningham	Brittany Dinan	Kim Drexler	Michelle Jenkins
Tonya King	Emily McDuffie	Leslie Niggemeyer	Casey Patton
Anna Ray	Jessica Ridder	Meghan Montero Rojas	Sarah Schalnat
Tricia Smith	Tim Thomas	Michelle Thompson	Brad Whip

Saturday/Detention Supervisors

Employ the following employees as Saturday/Detention Supervisors effective for the 2020-2021 school year. To be paid at the rate of \$10.00 per hour, maximum of 65 hours per building:

Northeastern High School
Jeannie Anders
Betsy Williamson
William Sykes
Christine Ingram
Barbara Roaden

Stephanie Foreman, teacher at South Vienna Elementary School, returning from one year leave of absence, effective for the 2021-2022 school year.

Employ Viangie Gibson, Spanish teacher at Kenton Ridge High School, as translator up to 10 hours at the current tutor rate to help with ETR/IEP Preschool meetings.

Employ McKayla Hockett, teacher at Northridge Middle School, for additional hours to be paid at the current tutor rate to cover for State testing.

Employ Dr. Milton V. Folson, 612 Ludham Trl, Pickerington, Ohio 43147, as Educational Supervisor/Assistant Principal for the district. Administrator two-year contract, Step 5, total contract \$92,652.00, effective for the 2021-2022 school year, plus additional 10 days in July 2021. (Replacing Belinda Banks who is retiring.)

E2 Approve the following Classified Personnel actions for 2020-2021 School Year:

Employ Angela Arthur, 3108 Aubree Lane, Springfield, Ohio 45502, as classroom aide at Northridge Middle School. Limited partial one-year contract, Class I, Step 0, 4.5 hours per day, \$13.70 per hour, total contract \$2,404.35, effective April 5, 2021. This position is non-renewed. (New Position)

Employ Kenneth A. Ulrich, 15 James Street, South Charleston, Ohio 45368, as part time custodian at South Vienna School. Limited partial one-year contract, Class II, Step 0, 4 hours per day, \$16.08 per hour, total contract \$4,052.16, effective April 5, 2021. (Replacing Jacob Throckmorton who resigned.)

Employ Lori S. Brown, 4163 Derr Road, Springfield, Ohio 45503, as classroom aide at Northridge Elementary School. Limited partial one-year contract, Class I, Step 0, 7 hours per

day, \$13.70 per hour, total contract \$2,877.00, effective April 19, 2021. This position is non-renewed. (New Position)

Jayme Gaver, resignation as part time MHAide at Kenton Ridge High School, contingent upon being hired as full time 1:1 student aide at Kenton Ridge High School. (Replacing Andrea Hess who took another position with the district.)

Contract Change

The following employee is eligible for a contract change due to increase in hours from 5 hours per day to 7 hours per day:

Jayme Gaver, MHAide, Class MHAide, Step 4, 5 hours per day, to 1:1 student aide, Class MH Aide, 7 hours per day, total contract \$15,902.28, effective date to be determined due to her on maternity leave.

Employ John H. Parrish III, 953 Sylvan Shores Dr, South Vienna, Ohio 45369, as Director of Operations for the District. Administrator two-year contract, Step 8, total contract \$82,659.00, effective July 1, 2021. Effective June 1, 2021, the daily rate of a two-year contract from June 1, 2021 thru June 30, 2021. (Replacing Randy Phares who is retiring.)

Summer Help Mowing

Employ the following employees as summer help mowers for the district for the end of the 2020-2021 school year and beginning of the 2021-2022 school year. To be paid at the rate of \$11.67 per hour and after July 1, 2021, will be paid at the current rate on the adopted Salary Schedules. Up to 20 hour per week:

Jeff Hoerner

Wanetta Feldman

Rebecca F. Bowers, resignation as custodian at Northeastern High School, effective April 30, 2021

Employ Julie Duncan, 4276 Helena Drive, Springfield, Ohio 45503, as part time MHAide at Kenton Ridge High School. Limited partial one-year contract, Class MHAide, Step 0, 5 hours per day, \$14.67 per hour, total contract \$1,687.12, effective April 28, 2021. This position is non-renewed. (Replacing Jayme Gaver who took another position with the district.)

Approve the following Supplemental Contracts for the 2020-2021 School Year: Certified:

Mike Landis, major musical program - December 14th, 2020 at Rolling Hills School, total contract \$898.00.

Mike Landis, major musical program - April 27th, 2021 at Rolling Hills School, total contract \$898.00.

Jim Templeton, major play director at Kenton Ridge High School, total contract \$1,795.00. Valerie Buckley, major play assistant at Kenton Ridge High School, total contract \$898.00.

E4 Approve the following Substitutes and SAA for 2020-2021 School Year:

Certified Subs Kristin Howard

Trudie Byrd

Regular Meeting Minutes April 22, 2021

Daniel Mollett Carolyn Pytel Deanna Schindel Keri Frasco Teresa Hoffman Brian Horstman Elizabeth Raber

Classified Sub Haily Schartz

E5 Approve the following Volunteers for 2020-2021 School Year:

None

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Marianne Potter is requesting to dispose of damaged and aged books from Rolling Hills <u>Exhibit E7a</u>

Carlye Stewart is requesting to dispose of outdated CCP books Exhibit E7b

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2020-2021

None

E10 Non-School Organizations

None

E11 Donations

None

E12 Field Trips

Northeastern Girls Basketball requests to attend a 3 day 2-night trip to Indiana June 7th - June 9th, 2021. Exhibit E12a

Northeastern FFA requests to attend FFA Camp June 7th - June 11th, 2021. Exhibit E12b

James Noyes, French teacher, requests board approval for reschedule an approved trip from 2020 for Spring Break 2022. Exhibit E12c

E13 Non Renewals 2020-2021

The following are recommended for non-reemployment at the end of the 2020-2021 school year as per the Ohio Revised Code's regulations:

Northridge Middle School

Classroom Aide

Angela Arthur

Northridge Elementary School

Classroom Aide

Lori Brown

Kenton Ridge High School

MH Aide

Julie Duncan

The following are recommended for non-reemployment at the end of the 2020-2021 school year as per the Ohio Revised Code's regulations:

Kenton Ridge High School

Major Play Director Major Play Assistant Jim Templeton Valerie Buckley

Rolling Hills School

Major Musical Director Co-Student Government Advisor Michael Landis Kathleen Calhoun

F. BOARD POLICY REVIEW AND APPROVAL

F1 Second read and approval on the following policies: <u>po1623</u>, <u>po1662</u>, <u>po2240</u>, <u>po2260.1</u>, <u>po2266</u>, <u>po3123</u>, <u>po3362</u>, <u>po4123</u>, <u>po4362</u>, <u>po5517</u>, <u>po6114</u>, <u>po6144</u>, <u>po6146</u>, <u>po6325</u>, <u>po6600</u>, <u>po7440.01</u>, <u>po7450</u>, <u>po7455</u>, <u>po8450.01</u>, <u>po8500</u>, <u>po8510</u>

Following policies tabled for May board meeting: po1422, po2260, po3122, po4122,

Item 081-2021

Dr. Crankshaw moved, and Mr. Augustus seconded, that the Board of Education approve policies under F1.

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

F2 First read on policy: po7434

Item 082-2021

Mr. Collins moved, and Dr. Crankshaw seconded on first read policy 7434.

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

G. ACTION AGENDA

Item 083-2021

Mr. Yinger moved, and Dr. Crankshaw seconded, that the Board of Education approve the action agenda – Items **G1-G6**

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

- G1 Resolution 21-14 Employer Pick up for SERS Exhibit G1
- G2 Scanning Proposal from Strategic Solutions Exhibit G2
- G3 Approve the purchase of Math curriculum materials Exhibit G3
- G4 Resolution 21-15 Appropriation Modification Exhibit G4
- Approve the purchase of a 2021 Ford F-350 with snow plow to replace our 1993 GMC Pickup. Exhibit G5
- G6 Approve Math Curriculum and Pacing Guides Exhibit G6

H. INFORMATIONAL ITEMS

- H1 Community Forum May 24 at 6:00 in the KR Gym and online
- H2 Possible Move of July BOE Meeting Date

I. UPCOMING DISTRICT EVENTS

April 24, 2021 - NEHS Golden Splendor May 1, 2021- Musical Revue NEMS and HS May 1, 2021 - KRHS Prom May 8, 2021 - NEHS Prom May 25, 2021 - KRHS Graduation May 26, 2021 NEHS Graduation

J. COMMUNICATIONS

None

K. EXECUTIVE SESSION

Item 084-2021

- K1 It is recommended that the board enter into executive session.
 - To consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official.

Mr. Collins moved, and Mr. Yinger seconded to go into executive session.

Roll Call: Ayes – Collins, Yinger, Crankshaw, Parker, Augustus.

Nays - None. Motion carried 5-0.

Time Out: 6:40 P.M. Time Back: 7:46 P.M.

L. ADJOURNMENT

Item 085-2021

Mr. Collins moved, and Dr. Crankshaw seconded to adjourn the meeting at 7:46 P.M. until the next regular meeting of the Board of Education.

Roll Call:

Ayes - Collins, Crankshaw, Parker, Yinger, Augustus

Nays - None. Motion carried 5-0.

President, Du Substantian Northeastern Local Board of Education April 22, 2021

Treasurer,