A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, October 18, 2018 at Northeastern High School Library. Jill Parker, President, called the meeting to order at 5:30 P.M.

A2	Roll Call:	Mrs. Jill Parker, Mr. Joel Augustus, Mr. Steve Schwitzgable, Dr. John Crankshaw, Mr. Jeff Yinger,	Present Present Present Present Present
		Mr. Jeff Yinger,	Present

Others present were Dr. John Kronour, Superintendent; Shawn Blazer; Assistant Superintendent, Steve Linson; Pupil Personnel, Lisa Burleson, Attorney: Cindy Ladig, John Hill, Todd Justice, Carlye and Scott Stewart.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 196-2018

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

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

B1 Additions or deletions to the agenda:

a. Addendum Changes E-12

B2 Board Agenda:

Approve the Board agenda.

B3 Meeting Minutes:

Approve the September 13, 2018 Regular Meeting

B4 Vouchers:

Approve the vouchers for September 2018.

B5 Financial Reports:

Approve the financial reports for September 2018.

B6 Old Business: None.

C. PRESENTATIONS

- C1 Shawn Blazer-Grade card scores
- C2 Dale Miller Five-year forecast

D. PUBLIC PARTICIPATION

D1 None.

E. CONSENT AGENDA

Item 197-2018

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 E13.

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

Nays – None. Motion carried.

E1 Approve the following Certified Personnel actions for 2018-2019 School Year:

Mary C. Meadows, retirement resignation as teacher at Rolling Hills School, effective at the end of the 2018-2019 school year.

Contract Change

The following teacher has filed additional hours and is eligible to receive a contract change: Dayna Ranard, from Class III, Step 14, to Class IV, Step 14, total contract \$66,504.00.

Home Instruction

Employ Angela Williams, teacher at South Vienna Elementary School, to tutor D.C. a 10thgrade student at Northeastern High School. Effective for the 2018-2019 school year, for 3 hours per day at the current tutor rate of \$25.16 per hour.

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor W.L. a 5th grade student at Northridge Elementary School who attends Youth Challenges. Effective October 18, 2018, 1 hour per day at the current tutor rate of \$25.16 per hour.

Employ Catherine Locke, teacher at South Vienna Middle School, up to 20 hours at the current tutor rate of \$25.16 per hour for Alternate Assessment until Cecil Foley obtains the required Professional Development to do these activities.

Employ Julia Cook, Occupational Therapist Assistant for the district, for 20 extra days at her current daily rate, effective October 22, 2018, for the 2018-2019 school year. Extra days will help provide OT service minutes for multiple students.

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

Denise Gruden, retirement resignation as Secretary at Northeastern High School, effective February 8, 2019.

LuAnn Jones, resignation as custodian at Northeastern High School, effective October 1, 2018.

Game Duty

Employ the following person as game duty worker at Northridge Middle School, to be paid \$15.00 per game. To be paid from Athletic Funds: Jolene Roach

Saturday/Detention Supervisors

Employ the following employee as Saturday/Detention Supervisor effective for the 2018-2019 school year. To be paid at the rate of \$10.00 per hour, maximum of 65 hours per building:

Barbara Roaden Molly Brandon

Contract Change

The following food service assistant is eligible for a contract change due to an increase in hours:

Rebecca McBride, from Class I, Step 15, 3 hours per day, to Class I, Step 15, 4 hours per day, effective September 18, 2018, total contract \$12,276.66.

Tamara Stiles, resignation as bus driver for the district, effective September 28, 2018, contingent upon being employed as Assistant Director of Transportation.

Employ Tamara Stiles, 1925 S. Bird Road, Springfield, Ohio 45505, as Assistant Transportation Director for the district. Limited one-year contract, effective October 1, 2018, total contract \$37,500.45. (Replacing Doug Sturm who resigned.)

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

Heather Fosnaugh, from Class I, Step 15, 7.5 hours per day to, Class I, Step 15, 8 hours per day, effective August 15, 2018, total contract \$32,907.52.

Mandy Campbell, from Class I, Step 6, 7.25 hours per day, to Class I, Step 6, 7.75 hours per day, effective August 15, 2018, total contract \$22,641.78.

Courtney Unangst, from Class I, Step 3, 6 hours per day, to Class I, Step 3, 7 hours per day, effective August 15, 2018, total contract \$18,897.76. Perry Williams, from Class I, Step 9, 5.75 hours per day, to Class I, Step 9, 6.5 hours per day, effective October 22, 2018, total contract \$23,266.40.

Timothy Klingle, from Class I, Step 1, 5.25 hours per day, to Class I, Step 1, 6 hours per day, effective August 15, 2018, total contract \$17,957.76.

Employ Laura Cornell, 4537 St Rt 54, Urbana, Ohio 43078, as bus aide for the district. Limited one-year contract, Class I, Step 0, 1.25 hours per day, \$13.17 per hour, total contract \$2,729.48, effective September 4, 2018. (This position is non-renewed.)

Employ Amber Gnau, 2129 Timmer Lane, Springfield, Ohio 45502, as one on one student aide at Rolling Hills School. Limited one-year contract, Class I, Step 0, 5.75 hours per day, \$13.17 per hour, total contract \$10,980.49, effective October 15, 2018. This position is non-renewed. (Replacing Libby Sagraves who took another position with the district.)

Employ Ralyn Snyder, 2423 State Route 54, Urbana, Ohio 43078, as classroom aide to assist teachers with Special Education students at Emmanuel Christian Academy. Limited one-year contract, Class I, Step 0, 7 hours per day, \$13.17 per hour, total contract \$12,722.22, effective October 22, 2018. This position is non-renewed. Paid through Special Education Grant Funds assigned to Emmanuel Christian Academy.

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

Certified

Beth Hufford-Marks, as varsity girls' basketball coach at Northeastern High School, total contract \$5,752.00.

Dayna Ranard, as varsity head girls' soccer coach at Northeastern High School, total contract \$4,314.00.

Dayna Ranard, as assistant track coach at Northeastern High School, total contract \$2,588.00.

Timothy R. Jones, as co-Faculty Site Manager at South Vienna Middle School, total contract \$527.00.

Shawn Adkins, as co-Faculty Site Manager at South Vienna Middle School, total contract \$527.00.

Jeremy Doss, as co-Faculty Site Manager at South Vienna Middle School, total contract \$527.00.

Brad Whip, as 8th grade boys' basketball coach at South Vienna Middle School, total contract \$2,876.00.

Brad Whip, as head track coach at South Vienna Middle School, total contract \$2,157.00.

Phil Fulton, as 7th grade boys' basketball coach at South Vienna Middle School, total contract \$2,876.00.

Laura Clay, as 7th grade volleyball coach at Northridge Middle School, total contract \$1,726.00.

Classified:

Northeastern High School

Co-Fall Athletic Site Manager

Assistant Girls Basketball Coach

Co-Powerlifting Coaches

Ben Obee at the rate of \$899.00 1584 Memorial Dr Springfield, Ohio 45505

William Haggy at the rate of \$3,235.00 1486 Sylvan Shores Dr South Vienna, Ohio 45369

Andrew Appeal at the rate of \$801.00 5000 Sierra Avenue Westerville, Ohio 43082

Elizabeth Baneck at the rate of \$801.00 4050 Hodge Road Varsity Head Wrestling Coach

Varsity Head Baseball Coach

Kenton Ridge High School co-Major Musical Director

Assistant Swimming Coach

Varsity Head Wrestling Coach

Assistant Wrestling Coach

Northridge Middle School 8th Grade Girls Basketball Coach

7th Grade Girls Basketball Coach

Head Cross Country Coach

Head Wrestling Coach

Springfield, Ohio 45502

Ben Obee at the rate of \$5,177.00 1584 Memorial Drive Springfield, Ohio 45505

Will Nichols at the rate of \$3,595.00 3855 N. Urbana Lisbon Road South Vienna, Ohio 45369

Kristen Hartman at the rate of \$719.00 1231 Villa Road Springfield, Ohio 45503

Mickey McNeil at the rate of \$1,582.00 5610 Snyder Domer Road Springfield, Ohio 45502

Josh Massey at the rate of \$4,314.00 6253 Harvest Street Springfield, Ohio 45502

Nathan Walden at the rate of \$2,876.00 3510 Bosart Road Springfield, Ohio 45503

Jeff Volbert at the rate of \$3,164.00 5235 Ridgewood Road W Springfield, Ohio 45503

Daniel Esposito at the rate of \$2,876.00 767 Oneida Drive Springfield, Ohio 45502

Jeff Volbert at the rate of \$2,157.00 5235 Ridgewood Road W Springfield, Ohio 45503

Tyler Sowards at the rate of \$2,157.00 3122 Glouster Street Springfield, Ohio 45503

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

Certified Subs Fanessa Bendall Kevin Brown Marilyn Burchett Jessica Ellington Keri Frasco Travis Johnson Kristen Marlin Dana Pencil Geoffrey Preston **Richard Stokes** Marc Terrell Stephen Vansant Gordon Yanke Gerritt Smith Michel Willeford

<u>Classified Sub</u> Daphne Berge-Aide Jill Kitchen-Secretary Rebecca Mertens-Aide

Transportation Sub

Alex Brouhard Clinton Buffington Jon DeWitt Deidre English Juanita Harris Gerald Lykins Christopher McDaniel Joyce Polyak Marcus Rixon Catherine Sutherly Kimberly Troung Amy Walp Connie Tossey-Nurse Maribel Stough

Food Service Sub Anne Amato Linda Detrick Loretta Buckwalter Joanne Chapman Cyndi DiCarlo Brian Elbright Peter Grigiss Jacinta Cindy Hepp Christopher Honefanger Grant Loveless Corin Magee Ryan Mayfield Robin Patrick Rebecca Reed Virgil Shingler Ann Tantlinger

Custodian Sub Michael Ketner- contingent upon fingerprint results

Amanda Rockfield - contingent upon passing driving test

7766

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

Kenton Ridge High School Volunteer

Susan Ivory Amy Davidge-Musical

Volunteer Powerlifting Coach

Jody Longberry 4240 Reno Road Springfield, Ohio 45503

Northeastern High School Volunteer Jennifer Jung-Choir

Rolling Hills Volunteers Ashley Peczkowski Cheryl Booth Denise Anantharaman Aaron Bair Lori Baird Brian Borton Kimberly Bryan Jessica Chamberlin Penny Cook Kim Cooley Diane Cozad Jessica Detrick Lois Espich

Abigail Gerstle Yvonne Howard Charles Hull Vicky Kauffman Zach Mays Devra McCabe Andrew McClary Sarah Montgomery Sarah Montgomery Samantha Moon Krista Murray Richard Ness Larry Oliver Angela Pace Wendy Parrish Heather Reisinger Sarah Sarven Ann Shaffer Darlene Shilling Harry Smith Deborah Stutzman Ashley Sullivan Lisa Studebaker-Kids Hope Tamara Comer Wilma Southward-Kids Hope Brengle Waldron-Kids Hope

Northridge Elementary School Volunteer Carol Colvin

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Ridgewood School would like permission to discard 17 Old Desktop PC's. The PC's are no longer functioning. **Exhibit E7a**

Carlye Stewart, Media Specialist would like permission to discard aged books from Northeastern High School. **Exhibit E7b**

Beth Crawford, English Teacher at Kenton Ridge High School would like permission to dispose of the following books: Glencoe Succeeding in the Workplace Edition 7, 25 books.

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2018-2019

None

E10 Non-School Organizations

None

E11 Donations

Phyllis Leher donated a used clarinet with case and music stand to Kenton Ridge High School Band valued at \$600.00. A letter of appreciation will be sent on the District's behalf.

E12 Field Trips

Megan Black-Striley is requesting permission to take SVES Gifted Students grades 3-5 to an overnight COSI trip in February, 2019. **Exhibit E12a**

Tom DiNuoscio and David Wilson is requesting permission to take 7-12 Band and Choir

students to Walt Disney World in Orlando Florida. They will be leaving Saturday, March 23 and returning on Thursday, March 28, 2019. **Exhibit E12b**

E13 Unpaid Leave of Absence

Timothy Klingle, bus driver for the district, has requested five days unpaid from October 29th through November 2nd, 2018 due to being out of town. Will return back to work November 5th, 2018.

F. BOARD POLICY REVIEW AND APPROVAL

F1 None

G. ACTION AGENDA

Item 198-2018

The Superintendent recommends, Mr. Augustus moved and Mr. Yinger seconded that the Board of Education approve the action agenda - Items G1 - G9.

- Roll Call: Ayes Schwitzgable, Crankshaw, Augustus, Parker, Yinger. Nays – None. Motion carried.
- G1 Approve the following resolution to purchase competitive retail natural gas service from the lowest responsible bid submitted to Southwestern Ohio Educational Purchasing Council. **Exhibit G1**
- G2 Approve the Five Year Forecast as presented by the District Treasurer. Exhibit G2
- G3 Approve the following resolution to property exchange of the12+ acres of the Archbishop of Cincinnati land for the 5+x2 acres of G&L land. **Exhibit G3**
- G4 Approve purchase of Instrumental equipment for Kenton Ridge High School. Exhibit G4
- G5 Approve district goals. Exhibit G5
- G6 Approval for the \$22,000.00 PA System at NRE/NRMS.
- G7 Approve purchase of Instrumental equipment for Northeastern High School. Exhibit G7
- G8 Approve the OFCC Certification of Conditional Approval. **Exhibit G8**
- G9 Approve the OFCC Project Agreement. Exhibit G9

H INFORMATIONAL UPDATES

- H1 Community Forum
- H2 OFCC Architectural Selection Ruetschle

I. UPCOMING DISTRICT EVENTS

- I1 October 19th End of 1st Grading Period
- I2 October 29th Community Forum Meeting @ RHES 7:00 P.M.
- I3 November 2nd Powder Puff Football game @ NEHS 6:00 P.M.
- I4 November 7th KRHS Fall Sports Awards @ KRHS 7:30 P.M.
- IS November 9th Veterans Breakfast NRE/NRMS 7:30 A.M.
- I6 November 17th Touch of Gold @ KR Doors Open @ 4:30 P.M.

J. COMMUNICATIONS

J1 Student Representatives – KRHS - Andrew Good and NEHS - Allison Howard

J2 Executive Team

K. EXECUTIVE SESSION

Item 199-2018

K1 Mr. Yinger moved and Dr. Crankshaw seconded that the Board of Education enter into Executive Session at 6:30 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.

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

Mrs. Parker reconvened the meeting at 7:56 P.M.

L. ADJOURNMENT

Item 200-2018

L1 Mr. Augustus moved and Mr. Yinger seconded to adjourn at 7:56 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Yinger, Augustus, Crankshaw, Schwitzgable, Parker. Nays – None. Motion carried.

President, _____ Northeastern Local Board of Education Kenton Ridge High School October 18, 2018

Treasurer, _____