September 13, 2018

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Thursday, September 13, 2018, at Northeastern High School Library. Jill Parker, President, called the meeting to order at 6:30 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; Shawn Blazer; Assistant Superintendent, Steve Linson; Pupil Personnel, Teri Molden; Assistant Treasurer, Beth Raynard-Wilson: Resident of School District and several visitors.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 190-2018

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

- B1 Additions or deletions to the agenda:
 - a. Addendum Changes E-3, E-7, G-7
- B2 Board Agenda:

Approve the Board agenda.

B3 Meeting Minutes:

Approve the August 7, 2018 Regular Meeting

B4 Vouchers:

Approve the vouchers for August 2018.

B5 Financial Reports:

Approve the financial reports for August 2018.

B6 Old Business: None.

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

- C. PRESENTATIONS
- C1 Introduction of Teri Molden, Assistant Treasurer
- D. PUBLIC PARTICIPATION
- D1 Beth Reynard-Wilson, grandmother of student, stated that she was concerned when her granddaughter informed her she was missing lunch due to not having assignments completed. Dr. Kronour stated that he would have a discussion with the school principal and that he would be back in touch with Ms. Reynard-Wilson.

E. CONSENT AGENDA

Item 191-2018

The Superintendent recommends, Mr. Schwitzgable moved and Mr. Augustus seconded that the Board of Education approve all items within the consent agenda, items E1 through E13.

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

The following teachers are to receive a stipend of \$150.00 for moving and/or changing assignment:

Northridge Elementary School South Vienna Elementary School

Becky Roberts Melinda Howard

Jennifer Thomas

Jill Cook Northridge Middle School

Alisa Hartlage Jeff Hoerner

Kaitlin Toth Beth Hufford-Marks Hallie Fairbanks Wendy Demory

Jacob Dibert

Saturday/Detention Supervisors

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

South Vienna Middle School Northridge Middle School

Susan Taylor Hillary Bancroft
Stacey Malone Katie Cunningham
Tonya King Emily McDuffie

Betsy Williamson

Phil Fulton

ESL Tutor

Employ Kim Reynolds, teacher at Kenton Ridge High School, as ESL tutor for E.C. a 12th grade student at Kenton Ridge High School. Effective August 20, 2018, for ½ hour per week at the current tutor rate of \$25.16 per hour.

Employ Kim Reynolds, teacher at Kenton Ridge High School, as ESL tutor for C.O. a 10th grade student at Kenton Ridge High School. Effective August 20, 2018 for 1 hour per week at the current tutor rate of \$25.16 per hour.

Home Instruction

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor I.G., a 4th grade student at Rolling Hills School who attends Youth Challenges. Effective August 15, 2018, for 1 hour per day, up to 10 hours at the current rate of \$25.16 per hour.

Employ Aaron Lockwood, 6630 Prairie Road, Springfield, Ohio 45502, to tutor B.A. a 1st grade student at South Vienna Elementary School who attends Youth Challenges. Effective September 4, 2018, for 1 hour per day at the current tutor rate of \$25.16 per hour.

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Contract Changes

The following teachers have filed additional hours and are eligible to receive a contract change:

Jenna Shull, from Class I, Step 4, to Class I, Step 3, Step 4, total contract \$43,857.00.

Jeni Wiant, from Class V, Step 25, to Class VI, Step 25, total contract \$78,726.00.

Darlyn Campbell, from Class IV, Step 0, 73% time, to Class VI, Step 7, 73% time, total contract \$38,838.00.

James R. Cramer, from Class II, Step 7, to Class III, Step 7, total contract \$49,249.00.

Employ the following teachers as mentors in year 1 Resident Educator Program for the 2018-2019 school year. They will each be paid \$750.00 after successful completion of duties at the end of the school year:

Jeremy Doss Stacie Tillman Lorri Burns Sarah Covac Teresa Perrine Leslie Niggemeyer

Employ Carlye Stewart as Facilitator for Year 3 for the Resident Educator program. Will be paid \$1,000.00 at the end of the 2018-2019 school year upon completion of her responsibilities.

Jeremy Doss, resignation as Camp Wilson advisor at South Vienna Middle School, effective for the 2018-2019 school year.

C.B.I.

Employ the following Kenton Ridge High School students as part of the C.B.I. program to be paid at the rate of \$2.50 per hour:

Colin Clingenpeel Clay Fox Ayden Castle Gaven Kennedy Kirsten Dyer Kayden Johnson Hayden Chamberlain Josiah Cosby

Employ Cecil Foley, 8302 Gibson Avenue, Fairborn, Ohio 45324, as Long Term Sub as Intervention Specialist for MD Unit at South Vienna Elementary School. Limited one-year contract, Class VI, Step 6, total contract \$44,387.00 plus three days extended time in the amount of \$833.00, effective September 17, 2018, to be paid from Fund 516 Title VIB. (This position is non-renewed due to employee being on 1 year leave of absence.)

E2 Approve the following Classified Personnel actions for 2018-2019 School Year: Maria Taylor, resignation as food service assistant at Kenton Ridge High School, effective September 14, 2018.

Employ Tamara Stiles, 1925 S. Bird Road, Springfield, Ohio 45505, as part time bus driver for the district. Limited one-year contract, Class I, Step 10, 5.5 hours per day, \$20.10 per hour, total contract \$20,783.40, effective for the 2018-2019 school year. This position is non-renewed. (Replacing Tim Klingle who took another position with the district.)

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Contract Changes

The following bus driver is eligible for a contract change due to a change from part time to full time due to bus driver going on 1-year medical leave of absence. This position is non-renewed.

Timothy Klingle, from Class I, Step 1, 2.5 hours per day, to Class I, Step 1, 5.25 hours per day (base contract 4 hours), \$15.92 per hour, total contract \$15,713.04, effective for the 2018-2019 school year.

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

Erin Ashley, from Class I, Step 2, 4 hours per day, to Class I, Step 2, 6.25 hours per day, total contract \$19,258.25.

Bev Bereczky, from Class I, Step 5, 4 hours per day, to Class I, Step 5, 6 hours per day, total contract \$20,055.84.

Kim Bereczky, from Class I, Step 22, 4 hours per day, to Class I, Step 22, 6.25 hours per day, total contract \$26,613.75.

Michael Bowen, from Class I, Step 3, 4 hours per day, to Class I, Step 3, 4.5 hours per day, total contract \$14,255.10.

Deborah Brown, from Class I, Step 27, 4 hours per day, to Class I, Step 27, 6 hours per day, total contract \$26,417.76.

Mandy Campbell, from Class I, Step 6, 4 hours per day, to Class I, Step 6, 7.25 hours per day, total contract \$21,181.02.

Jodie Childs, from Class I, Step 35, 5.5 hours per day, to Class I, Step 35, 6.90 hours per day, total contract \$30,527.97.

Heidi Cornell, from Class I, Step 5, 4 hours per day, to Class I, Step 5, 6.5 hours per day, total contract \$21,727.16.

Laura Cornell, from Class I, Step 3, 4 hours per day, to Class I, Step 3, 6.5 hours per day, total contract \$20,590.70.

Jennifer Deaton, from Class I, Step 17, 4 hours per day, to Class I, Step 17, 8 hours per day, total contract \$33,137.26.

Heather Fosnaugh, from Class I, Step 15, 4 hours per day, to Class I, Step 15, 7.5 hours per day, total contract \$30,850.80.

Traci Free, from Class I, Step 4, 4 hours per day, to Class I, Step 4, 6.5 hours per day, total contract \$18,024.50.

Cindy Gross, from Class I, Step 12, 4 hours per day, to Class I, Step 12, 6.5 hours per day, total contract \$26,737.36.

Angela Jackson, from Class I, Step 6, 4 hours per day, to Class I, Step 6, 6.25 hours per day, total contract \$21,432.00.

Cynthia Ladig, from Class I, Step 26, 4 hours per day, to Class I, Step 26, 5.75 hours per day, total contract \$25,317.02.

Tammy McGonigal, from Class I, Step 18, 4 hours per day, to Class I, Step 18, 7.35 hours per day, total contract \$30,292.86.

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Amy McQuirt, from Class I, Step 27, 4 hours per day, to Class I, Step 27, 7 hours per day, total contract \$30,926.11.

Lori Mosier, from Class I, Step 27, 4 hours per day, to Class I, Step 24, 7 hours per day, total contract \$29,807.40.

Naysa Mowell, from Class I, Step 27, 4 hours per day, to Class I, Step 27, 7.40 hours per day, total contract \$32,624.06.

Shandis Mowell, from Class I, Step 1, 4 hours per day, to Class I, Step 1, 6 hours per day, total contract \$17,957.76.

Larry Murray, from Class I, Step 6, 4 hours per day, to Class I, Step 6, 6 hours per day, total contract \$20,574.72.

William O'Brien, from Class I, Step 2, 4 hours per day, to Class I, Step 2, 6.25 hours per day, total contract \$19,258.25.

Kindall Paugh, from Class I, Step 2, 4 hours per day, to Class I, Step 2, 7.5 hours per day, total contract \$23,109.90.

Melissa Remley, from Class I, Step 1, 4 hours per day, to Class I, Step 1, 6.25 hours per day, total contract \$18,706.00.

Jessica Snively, from Class I, Step 5, 4 hours per day, to Class I, Step 5, 6 hours per day, total contract \$20,055.84.

Courtnay Unangst, from Class I, Step 3, 4 hours per day, to Class I, Step 3, 6 hours per day, total contract \$16,198.08.

Holly Unangst, from Class I, Step 9, 4 hours per day, to Class I, Step 9, 6.75 hours per day, total contract \$24,910.47.

Perry Williams, from Class I, Step 9, 4 hours per day, to Class I, Step 9, 5.75 hours per day, total contract \$21,220.03.

The following Health Aide at Emmanuel Christian Academy is eligible for a contract change due to change of classification from SERS to STRS:

Keri Faust, from Health Aide, \$21.00 per hour, 8 hours per day, to School Nurse.

Employ Melanie Davis, 1627 Murphy Court, Springfield, Ohio 45503, as clinic sub nurse at Emmanuel Christian Academy when full time nurse is unavailable during the 2018-2019 school year. To be paid at the rate of \$21.00 per hour for approximately 40 hours.

Game Duty

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

Tracy Woods Holly Brooks Beth Ann Brown Roxanne McClain Susie McKinniss Tonya King

Employ Holly McCoy, 5261 Beard Road, Springfield, Ohio 45502, as Classroom Aide at Rolling Hills School. Limited one-year contract, Class I, Step 0, 5 hours per day, \$13.17 per hour, total contract \$10,799.40, effective September 17, 2018. This is a new position and is non-renewed.

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Employ Bethany Kenerly, P.O. Box 1624, Springfield, Ohio 45501, as Classroom Aide at Northridge Elementary School. Limited one-year contract, Class all, Step 10, 2.5 hours per day, \$18.33 per hour, total contract \$7,515.30, effective September 17, 2018. This is a new position and is non-renewed.

Doug Sturm, resignation as Assistant Director of Transportation, effective October 5, 2018.

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

Certified

James Cramer, as co-Conditioning Coordinator at Northeastern High School, total contract \$1,438.00.

Jacob Buchholtz, as Weight Room Supervisor at Northeastern High School, total contract \$1,650.00.

Meghan Powers, as co-Camp Wilson advisor at South Vienna Middle School, total contract \$180.00.

David Wilson, as Major Play Director at Northeastern High School, total contract \$1,726.00.

Tom DiNuoscio, as Major Musical Director at Northeastern High School, total contract \$1,438.00.

Aaron Shaffer, as co-Fall Athletic Site Manager at Kenton Ridge High School, total contract \$1,078.00.

Les Dobyns, as co-Fall Athletic Site Manager at Kenton Ridge High School, total contract \$899.00.

Heather Shaffer, as Varsity Head Swimming coach at Kenton Ridge High School, total contract \$2,588.00.

Melissa Sherrock, as Varsity Head Track coach at Kenton Ridge High School, total contract \$3,955.00.

Zachary Kress, as assistant football coach at Kenton Ridge High School, total contract \$2,741.00.

Sarah Schalnat, as varsity head softball coach at Kenton Ridge High School, total contract \$4,314.00.

Classified

Northeastern High School

Co-Fall Athletic Site Manager Elizabeth Baneck at the rate of \$899.00

4050 Hodge Road Springfield, Ohio 45502

Major Musical Assistant (3%) Jessica Dunham at the rate of \$1,078.00

351 E. High Street London, Ohio 43140

Varsity Boys Basketball Coach Lloyd Alexander at the rate of \$5,752.00

1270 Fletcher Pike

South Charleston, Ohio 45368

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Flag Advisor William Shoemaker at the rate of \$791.00

28 W. Main Street

Box 104

Phillipsburg, Ohio 45354

Co-Assistant Football Coach Matthew Ricketts at the rate of \$2,741.00

4068 Harris Lane

Springfield, Ohio 45503

Assistant Boys Soccer Coach Zach Mays at the rate of \$2,373.00

4738 Rittenhouse Drive Huber Heights, Ohio 45424

Varsity Head Powerlifting Coach Robert Jacobs at the rate of \$1,922.00

4417 Willowbrook Drive Springfield, Ohio 45503

Northridge Middle School

co-Faculty Managers Roxanne McClain at the rate of \$719.00

4442 Arbor Lane

Springfield, Ohio 45503

Hillary Bancroft at the rate of \$719.00

3853 Cabot Dr, Apt G Springfield, Ohio 45503

South Vienna Middle School

Certified Subs

co-Camp Wilson Advisor Tammy Ridgeway at the rate of \$180.00

2119 Kittyhawk Avenue Springfield, Ohio 45503

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

Trudie Byrd Jessica Heath Katherine Crossin Heather Hellwig Amanda Dabrowski Tara Houseman Chloe Dabrowski Barbara Jenkins Michael Dabrowski Deborah Korab Joseph Davis Daniel Liggett Thomas Dever Mary Lykins Cheryl Dover Aubrey Maynard Samantha Eggers Andrea McCrory James Faber Stephen Smith Edward Spencer Chad Taylor Brendan Taylor Terry Whetstone Charles Wigger

Melissa Windle Danielle Raines-Nurse Linda Haggy-teacher/aide Shannon Fields **Todd Minnich** Richard Fischer Amy Mitchell Noranne Fitzwater Jack C. Moore Charlene Foster Sally Moore Tonya Myers Linda Freeze Matt Frost Lauren Nichols Pamela Gillette Lawrence Nickels **Brittany Wical** Norma Pauley Mary Gregg Alan Peczkowski Virginia Hall Lillian Rambo Shirley Randenburg

Heather Hellwig
Tara Houseman
Barbara Jenkins
Deborah Korab
Daniel Liggett
Mary Lykins
Aubrey Maynard
Andrea McCrory
Katherine McEnaney
Edward Spencer
Chad Taylor
Charles Wigger

Richard Richmond
Sonya Sanders
George Schneider
Kathie Schwarz
Kathie Schwarz
Carolyn Shuirr
Dennis Shumaker
Bethanie Smith
Linda Sykes
Kylie Taylor
R. Douglas Wigton

Jeff Knight

Alicia Sehen-Nurse Loretta Buckwalter

Carol Woode

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Classified Subs Lori Baird-Aide/Food Service Susan Hamilton-Aide Denise Hoban-Aide Vicki McDaniel-Aide Doloris Roaden-Aide Loraine Walters-Aide Shelly Davis-Aide Sheila Maurer-Aide

Sub Custodians Brent Boots

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

South Vienna Elementary Volunteers

Gary Paugh - Kids Hope Sue Haddix - Kids Hope Teresa McPeek

Northeastern High School

Stage Director Jill Parker

9551 E National Road

Box 187

South Vienna, Ohio 45369

South Vienna Middle School

Volunteer Football Coach **Durk Ripley**

> 647 White Oak Drive Springfield, Ohio 45504

Rolling Hills School Volunteers

Marianne Algeo Londa Houser Alexis Fourman

Kenton Ridge High School Volunteer

Mark Stickford-KR Band

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

> Jamie Noyes, French teacher at Kenton Ridge would like permission to discard books that are outdated. Exhibit E7a

Marianne Potter teacher at Rolling Hills would like permission to discard an RCA MP3/Radio player, Brother EM-605 Typewriter and Riki-Cassette player that no longer works.

Jake Buchholtz teacher at Northeastern High School would like permission to discard old text books. Exhibit E7b

Gretchen Williams teacher at Kenton Ridge High School would like to discard of old text books. Exhibit E7c

Carlye Stewart, IMC Coordinator would like permission to discard old text books. Exhibit E7d

Drew Snyder, Principal at Rolling Hills Elementary would like permission to discard 32 student Science books and 1 teacher edition that are outdated.

Beth Crawford would like permission to discard a Fine Pix camera and Canon

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Rebel XS camera that are no longer functioning from Kenton Ridge High School's yearbook inventory.

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

Jim Templeton is requesting permission to take the Kenton Ridge High School Jazz Band to Nashville, TN. They will be leaving Saturday, April 27, 2019 and returning on Monday, April 29, 2019. **Exhibit E12a.**

David Wilson is requesting permission to take NEHS Choir to Ohio State University School of Music Practice Audition Day October 4th, 2018 from 8:00 A.M. - 4:00 P.M. **Exhibit E12b**

David Wilson is requesting permission to take the NEHS Choir to Kent State University All-Star Choir Festival October 7th - 8th, 2018. **Exhibit E12c**

Jeannie Anders is requesting permission to take 12 NEHS FFA students to the National FFA Convention in Indianapolis, Indiana from October 24th - 26th. There is no cost to the School District. **Exhibit E12d**

E13 Unpaid Leave of Absence

Luann Jones, custodian at Northeastern High School, has requested Leave of Absence due to continued medical condition. She has medical documentation releasing her from work August 3,2018 through September 6, 2018. Her Leave of Absence is unpaid, therefore, she is responsible for 100% cost of her insurance premiums.

- F. BOARD POLICY REVIEW AND APPROVAL
- F1 None

G. ACTION AGENDA

Item 192-2018

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

- G1 Approve payment in lieu of transportation to Lauren Hutchins for her students who attends St. Peter's School in Huber Heights, Ohio.
- G2 Approve the purchase of a new utility van for the maintenance department. **Exhibit G2**

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- G3 Approve the Clark County ESC 2018-2019 Service Agreement Contract. **Exhibit G3**
- G4 Approve purchase of Instrumental equipment for Northeastern High School. **Exhibit G4**
- G5 Approve the Grant for the Leader In Me Program at South Vienna Elementary School in the amount of \$2,500.00.
- G6 Approve Bricker and Eckler Attorneys at Law for construction of new school buildings. **Exhibit G6**
- G7 Approve the purchase agreement, with changes approved by Superintendent, for the land purchase from the Archbishop of Cincinnati. **Exhibit G7**
- G8 Approve the monthly Financial Report. **Exhibit G8**
- G9 Approve the resolution for the Post-Issuance Compliance Policies and Procedures for Tax-Advantaged Obligations. **Exhibit G9**
- H INFORMATIONAL UPDATES
- H1 District Goals
- H2 November Regular Meeting, November 20, 2018 @ Kenton Ridge 5:30 P.M.
 - •
- I. UPCOMING DISTRICT EVENTS
- I1 September 21 Interim Week
- I2 September 28 6:20 P.M.KR Senior Night Fall Athletes Recognition
- I3 September 29 8:00 P.M. NEHS Homecoming Dance
- I4 October 11 No School Professional Development Day
- I5 October 12 No School
- I6 October 13 8:00 P.M.KRHS Homecoming Dance
- I7 October 19 End of 1st Grading Period
- J. COMMUNICATIONS
- J1 Board Member Comments: None
- J2 Executive Team: None.

K. EXECUTIVE SESSION

<u>Item 193-2018</u>

Mr. Yinger moved and Dr. Crankshaw seconded that the Board of Education enter into Executive Session at 7:06 P.M. to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official and discuss a possible land purchase.

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

Mrs. Parker reconvened the meeting at 10:15 P.M.

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K2 Mr. Augustus moved and Mr. Yinger seconded to approve amended contract for Dr. Kronour.

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

Motion carried.

L. ADJOURNMENT

Item 195-2018

Mr. Yinger moved and Mr. Augustus seconded to adjourn at 10:17 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 September 18, 2018 |
| Treasurer, |