NORTHEASTERN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION NOVEMBER SPECIAL MEETING Will be held at the Board Office THURSDAY, NOVEMBER 5, 2020 7:00 p.m.

DISTRICT MISSION

The mission of the Northeastern Local School District is to provide the opportunity for students to succeed by offering a safe and respectful environment, continuous staff development, challenging curriculum, and current technology. Supported by...parents and community.

BOARD OF EDUCATION BYLAW 0165.1

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda.

A.	AGENDA
A 1	President calls meeting to order. Time:7:00
A2	President calls on Treasurer to take the roll.
	ROLL CALL: Parker_X, Augustus _X, CrankshawX, Yinger_X
А3	Pledge of Allegiance
В	APPROVE THE BOARD AGENDA
	The Superintendent recommends,Yinger moves and _Crankshawseconds that the Board of Education approve the Agenda as presented.
	ROLL CALL: Parker _X_, Augustus _X, Crankshaw _X, Yinger _X
C.	CONSENT AGENDA
	Action by the Board of Education in "Adoption of the Consent Agenda" means that all C items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.
	The Superintendent recommends,Crankshaw moves and Augustus seconds that the Board of Education approve the consent agenda – Items C1 – C2
	ROLL CALL: Parker_X, AugustusX, CrankshawX_, Yinger_X
C1	Approve the following Certified Personnel actions for 2020-2021 School Year:
	Reading Intervention Tutors

Employ Rebecca Macy, 3270 Haven Hills, Springfield, Ohio 45502, as Reading Intervention Tutor at Rolling Hills School. To be paid \$125.00 per day (80-90 days) 5.5 hours per day, effective November 9, 2020.

Employ Kylie Taylor, 5329 Hearthstone Dr, Springfield, Ohio 45502, as Reading Intervention Tutor at Northridge Elementary School. To be paid \$125.00 per day (80-90 days) 5.5 hours per day, effective November 9, 2020.

Employ Hillary Bancroft, 2947 S. Buena Vista Road, South Charleston, Ohio 45368, as Reading Intervention Tutor at South Vienna Elementary School. To be paid \$125.00 per day (80-90 days) 5.5hours per day effective November 9, 2020.

C2 Approve the following Classified Personnel actions for 2020-2021 School Year:

Sheri Tyson, resignation as food service assistant at Northeastern High School, contingent upon being employed as food service assistant at Kenton Ridge High School, effective November 2, 2020.

Contract Change

Time: _____

Sheri Tyson, from Class I, Step 7, 4 hours per day to Class I, Step 7, 5.5 hours per day, effective November 2, 2020. (Replacing Lisa Judy who retired.) Total contract amount \$14,310.56.

Employ Kathleen McLemore, 2843 Newlove Road, South Charleston, Ohio 45368, as food service assistant. Limited one year contract, Class I, Step 1, 3 hours per day,\$12.80 per hour, total contract \$9,363.20, effective November 2, 2020. (Replacing Tina Avery who resigned.)

D.	ACTION AGENDA
	The Superintendent recommends, _Augustus moves and _Yingerseconds that the Board of Education approve the 5 year forecast as presented.
	ROLL CALL: Parker _X, Augustus _X_ , Crankshaw_X, Yinger_X
D1	Approve the 5 year forecast as submitted Exhibit D1
E.	DISCUSSION ITEMS Construction Items
F.	EXECUTIVE SESSION
F1	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. moves and seconds to go into Executive Session.
	ROLL CALL: Parker, Augustus, Crankshaw, Yinger
	Time Out: Time Back:
G.	APPOINTMENT OF NEW BOARD MEMBER
	The Board recommends, moves andseconds that the Board of Education approve Resolution 21-9 as presented.
	ROLL CALL: Parker, Augustus, Crankshaw, Yinger
G1	Approve Resolution 21-9 appointment of a new board member Exhibit G1
G2	Administration of Oath of Office for newly appointed Board Member by Treasurer. Exhibit G2
Н.	ADJOURNMENT
H1	moves and seconds to adjourn the meeting.
	ROLL CALL: Parker, Augustus, Crankshaw, Yinger

Chapman: IN: 1942 HRS OUT: 2000

Collins: IN: 2001 OUT: 2024

Kaeser: IN: 2025 OUT: 2058

Powell: IN: 2058 OUT: 2112

Discussion: IN: 2113 OUT: 2127