NORTHEASTERN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION FEBRUARY REGULAR MEETING NORTHEASTERN HIGH SCHOOL WEDNESDAY FEBRUARY 16, 2022 5:30 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					
A1		President calls meeting to order. Time:					
A2		President calls on Treasurer to take the roll.					
		ROLL CALL: Parker, Yinger, Augustus, Collins, Thompson					
А3		Pledge of Allegiance					
В.		MEETING ORGANIZATION AND OLD BUSINESS					
		Action by the Board of Education in "Adoption of the Organization and Old Business" means that all B 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 Organization and Old Business and voted upon separately.					
		The Superintendent recommends, moves andseconds that the Board of Education approve the Organization and Old Business agenda – Items B1 – B6					
		ROLL CALL: Parker, Yinger, Augustus, Collins Thompson					
В1		Additions or deletions to agenda					
	a. b.						
В2		Approve the Board Agenda					
В3		Approve the minutes from the following meeting:					
		January 13th, 2022 Organizational Meeting January 20th, 2022 Regular Board Meeting					
В4		Approve the Vouchers January 2022					
В5		Approve the Financial Report for January 2022					
В6		Further Old Business					
C.		PRESENTATIONS Financial Summary - Property and Income Taxes					
D.		PUBLIC PARTICIPATION					

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of the meeting.

Attendees must register their intention to participate in the public participation of the meeting and be recognized by the presiding officer. Those addressing the Board are asked to state their name, address, and group affiliation if appropriate. Individual comments may be limited to three (3) minutes unless extended by the presiding officer. The public participation portion of the meeting will be limited to thirty (30) minutes unless extended by a vote of the Board. The Board will hear from the public at this time.

E. CONSENT AGENDA

Action by the Board of Education in "Adoption of the Consent Agenda" means that all E 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, the Board of Education approve the con	moves and Items E1 – E14	seconds that	
ROLL CALL: Parker, Yinger,	Augustus	_ , Collins	Thompson

E1 Approve the following Certified Personnel actions for 2021-2022 School Year:

Keith Zerkle, retirement resignation as Physical Ed/Health teacher at Kenton Ridge High School, effective at the end of the 2021-2022 school year. (25 Years)

E2 Approve the following Classified Personnel actions for 2021-2022 School Year:

Jim Lannon, resignation as Courier for the district, effective February 25th, 2022.

Cassidy Koewler, resignation as head track coach at South Vienna Middle School, effective for the 2021-2022 school year.

Wendy Olinger, resignation as 1:1 student aide at Northridge Elementary School, effective February 12, 2022, contingent upon being employed as library aide at South Vienna School, effective February 14, 2022

Wendy Olinger, 1618 N. Sweetbriar Lane, Springfield, Ohio 45503, as library aide at South Vienna Elementary School. Limited partial one year contract, at the rate of \$14.67, 7 hours per day, effective February 14, 2022. Replacing Morgan Ferry who accepted another position with the district. (This position is non-renewed.)

E3 Approve the following Supplemental Contracts for the 2021-2022 School year: Certified:

Jacob Buchholtz, as assistant track coach at Northeastern High School.

Classified:

Kenton Ridge High School Assistant Track Coach

Devin Thomas 4141 Ashton Lane Springfield, Ohio 45503

co-Varsity Powerlifting Coach

Bryce Frazier 329 W Lynn St St Paris, Ohio 43072 Assistant Wrestling Coach Kyson Cook

5891 Prairie Road Urbana, Ohio 43078

Northeastern High School

Varsity Head Baseball Coach Thomas Piatt

1750 St Paris Pike Springfield, Ohio 45504

Supplemental Contract Change

Zach Kress, from varsity powerlifting coach at Kenton Ridge High School, to co-powerlifting coach at Kenton Ridge High School.

E4 Approve the following Substitute and SAA Contracts for 2021-2022 School year:

<u>Classified Sub</u> <u>Transportation Sub</u> Julia Poling-Aide Melissa Zimmer

Sub Custodians
Rick George
James Strait

Certified Sub

Lori Thompson Rebecca Somers Pamela Flohre Catherine Sutherly

Derek Worthington Bart Cason
Alyxandra Kearney Kayla Dickens
Cathy Saunders-nurse Chad Taylor
Hanna Haddix Kristen Payton
Aaron Jones Gabrielle Edwards

E5 Approve the following Volunteers for 2021-2022 school year:

Kenton Ridge High School

Volunteer Assistant Baseball Coach Robert M. Schneider

1352 Willow Chase Drive Springfield, Ohio 45503

Volunteer Assistant Softball Coaches Robert Trainer

4163 Wabash Drive Springfield, Ohio 45503

Clarence E. Foulk 5252 Hearthstone Drive Springfield, Ohio 45502

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

None

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2021-2022

None

E10 Non-School Organizations

None

E11 Donations

None

E12 Field Trips

None

E13 Approve the following Supplemental Contracts for the 2022-2023 School year:

Jacob Buchholtz, as Varsity Head Football Coach at Northeastern High School.
Cory Kettler, as Assistant Football Coach at Northeastern High School.
William Sykes, as Varsity Head Boys Golf Coach at Northeastern High School.
William G. Abraham, as Varsity Head Boys Soccer Coach at Northeastern High School.
Dayna Ranard, as Varsity Head Girls Soccer Coach at Northeastern High School.
Phil Fulton, as Assistant Girls Soccer Coach at Northeastern High School.

Classified:

Northeastern High School

Varsity Football Cheerleader Coach Libby Sagraves

824 Bowman Road Springfield, Ohio 45505

Varsity Head Cross Country Coach Cynthia Erwin

510 East Main Street South Vienna, Ohio 45369

Assistant Football Coaches Johnny Lemen

1423 Crestview Drive Springfield, Ohio 45504

Robert Tiffner

5555 Ridgewood Road E Springfield, Ohio 45503

Tim Trathowen
21 W. North Street

South Vienna, Ohio 45369

Varsity Head Girls Golf Coach Chris Lizza

3017 Mingo Lane Springfield, Ohio 45502

Northeastern Middle School

Head Football Coach Lucas Daniel

11826 E National road South Vienna, Ohio 45369

E14 Approve the following Volunteers for the 2022-2023 School year:

Northeastern High School

Volunteer Assistant Football Coach Tom Dever

4852 Graham Street Springfield, Ohio 45502

Volunteer Girls Golf Coach Kevin Smith

989 Fletcher Pike

So Charleston, Ohio 45368

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None

G. ACTION AGENDA	G.	A	C	ΓΙ	0	Ν	Α	G	EI	ND	A
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	Action by the Board of Education in "Adoption of the Action Agenda" means that all G 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 action agenda and voted upon separately.								
	The Superintendent recommends, moves and seconds that the Board of Education approve the action agenda - Item G1-G4								
G1	Approve the OHSAA Resolution #22-4 for 2022-2023 membership Exhibit G1								
G2	Approve Ennis Britton as legal counsel Exhibit G2								
G3	Approve Resolution #22-5 accepting the amounts and rates as determined by the budget commissions and authorizing the necessary tax levies and certifying them to the County Auditor. Exhibit G3								
G4	Approve the 22.23 School Calendar as presented. Exhibit G4								
	ROLL CALL: Parker, Yinger, Augustus, Collins, Thompson								
Н.	INFORMATIONAL ITEMS H1 Optional Masking H2 Bus Purchase Update								
l.	UPCOMING DISTRICT EVENTS February 17, 18 & 19 - Into the Woods Musical at Kenton Ridge February 25 - NE Band Bowling Fundraiser at Northridge Lanes April 8 & 9 - Musical at Northeastern - Nine to Five								
J	COMMUNICATIONS								
	Student Representative from NEHS - Cole Allen Student Representative from KRHS - Ava Sullivan								
K.	EXECUTIVE SESSION								
r.	EXECUTIVE SESSION								
K 1	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, Yinger, Augustus, Collins, Thompson								
	Time Out: Time Back:								
L.	ADJOURNMENT								
L1	moves and seconds to adjourn to a work session .								
	ROLL CALL: Parker, Yinger, Augustus, Collins, Thompson,								
	Time:								