A. AGENDA

- A1 Northeastern Local Board of Education met in Regular session on July 14, 2020 at Kenton Ridge High School. Joel Augustus, Vice President called the meeting to order at 5:30 P.M.
- A2 Roll Call:

Mrs. Jill Parker, Absent
Mr. Joel Augustus Present
Mr. Steve Schwitzgable Present
Dr. John Crankshaw Present
Mr. Jeff Yinger Present

Others present were Dr. John Kronour, Superintendent; Dale Miller, Treasurer; Steve Linson, Pupil Personnel and John Hill, Principal.

A3 The pledge of allegiance was led by Vice President, Joel Augustus.

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 004-2021

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

Roll Call: Ayes – Augustus, Schwitzgable, Crankshaw, Yinger Nays - None. Motion carried 4-0.

- B1 Additions or deletions to agenda None
- B2 Approve the Board Agenda
- B3 Approve the minutes from the following meeting:

June 18, 2020 Regular Meeting July 8, 2020 Special Meeting

- B4 Approve the Vouchers for June 2020.
- B5 Approve the Financial Reports for June 2020.
- B6 Further Old Business

C. PRESENTATIONS

C1 None

D. PUBLIC PARTICIPATION

D1 None

E. CONSENT AGENDA

Item 005-2021

The Superintendent recommends, Mr. Schwitzgable moved and Mr. Yinger seconded that the Board of Education approve all items within the consent agenda, items E1 – E12.

Roll Call: Ayes – Augustus, Schwitzgable, Yinger. Abstain-Crankshaw Nays – None. Motion carried 3-0-1

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

Employ Theodore F. Williams, 1825 Newlove Road, South Charleston, Ohio 45368, as English teacher at Northridge Middle School. Limited one-year contract, Class VI, Step 9, \$60,962.00

total contract, upon proof of training and experience, based on the currently adopted Salary Schedules. (Replacing Amanda Neidhart who took another position within the district.)

Susan Fiegl, resignation as Guidance Counselor/Social Worker at Northridge School, effective July 1, 2020.

Contract Change

The following employee has shown proof of additional hours and is eligible to receive a contract change:

Jon Daniels, from Class I, Step 12, to Class II, Step 12, total contract \$58,718.00.

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

Contract Change

The following employee is eligible for a contract change due to reduction in hours in Latchkey at South Vienna Elementary School:

Kristy Gaus, from Class I, Step 13, 4.75 hours, to Class I, Step 13, 2.75 hours, effective for the 2020-2021 school year, total contract \$9,917.99.

Summer Help Mowing

Employ Wanetta Stafford, 310 Larchmont Ave, Springfield, Ohio 45503, as summer help mower for the district for the end of the 2019-2020 school year and beginning of the 2020-2021 school year. To be paid at the rate of \$11.44 per hour and after July 1, 2020 will be paid at the current rate on the adopted Salary Schedules. Up to 25 hours per week.

Employ Michelle Patterson, 2431 Gladden Street, Springfield, Ohio 45503, as part time Educational Aide at Emmanuel Christian Academy. Limited one-year contract, Class I, Step 0, 3 hours per day, \$13.70 per hour, total contract \$6,781.50, effective August 20, 2020. Paid through Special Education Grant Funds assigned to Emmanuel Christian Academy. This position is non-renewed.

Employ Marsha Sanders, 5303 Idlewood Road, Dayton, Ohio 45432, as Educational Aide at Emmanuel Christian Academy. Limited one-year contract, Class II, Step 1, 7 hours per day, \$15.11 per hour, total contract \$19,884.76, effective August 10, 2020. Paid through Special Education Grant Funds assigned to Emmanuel Christian Academy. (This position is non-renewed.)

Employ Andrea Hess, 4817 Mesa Lane, Springfield, Ohio 45503, as 1:1 student aide at Kenton Ridge High School. Limited one-year contract, Class II, Step 1, 7 hours per day, \$15.11 per hour, total contract \$19,673.22, effective for the 2020-2021 school year. This position is non-renewed.

Employ Rebecca Runkle, 2147Conowoods Dr, Springfield, Ohio 45503, as 1:1 student aide at Northridge Middle School. Limited one-year contract, Class II, Step 3, 7 hours per day, \$15.99 per hour, total contract \$20,818.98, effective for the 2020-2021 school year. This position is non-renewed.

Employ Brenda Graves, 2658 Willow Road, Springfield, Ohio 45502, as student aide at Northridge Middle School. Limited one-year contract, Class I, Step 9, 3.75 hours per day, \$17.40 per hour, total contract \$12,332.25 effective for the 2020-2021 school year. (This position is non-renewed.)

Employ Bethany Kenerly, 2400 Willow Road, P.O Box 1624, Springfield, Ohio 45501, as part time Educational Aide at Northridge Middle School. Limited one-year contract, Class II, Step 12, 5 hours per day, \$20.76 per hour, total contract \$19,618.20 effective for the 2020-2021 school year. (This position is non-renewed.)

Employ Jodi Arbuckle, 218 Selma Pike, Springfield, Ohio 45505, as classroom aide at Northridge Middle School. Limited one-year contract, Class I, Step 0, 5 hours per day, \$13.70 per hour, total contract \$12,946.50, effective for the 2020-2021 school year. (This position is non-renewed.)

Employ Sherry McFall, 3049 S. Buena Vista, South Charleston, Ohio 45368, as MH Aide at Rolling Hills School. Limited one-year contract, Class MHAide, Step 17, 7 hours per day, \$20.55 per hour, total contract \$27,187.65, effective for the 2020-2021 school year. (This position is non-renewed.)

Employ Lori Baird, 3307 Erter Drive, Springfield, Ohio 45503, as 1:1 student aide at Rolling Hills School. Limited one-year contract, Class MHAide, Step 1, 5.75 hours per day, \$14.96 per hour, total contract \$15,999.72, effective for the 2020-2021 school year. (This position is non-renewed.)

Employ Carol Hunter, 1927 Biscayne Dr, Springfield, Ohio 45503, as 1:1 student aide at Rolling Hills School. Limited one-year contract, Class MHAide, Step 3, 7 hours per day, \$15.83 per hour, total contract \$20,610.66, effective for the 2020-2021 school year. (This position is non-renewed.)

Employ Paysha Marshall, 5550 Middle Urbana Road, Springfield, Ohio 45502, as classroom aide at Rolling Hills School. Limited one-year contract, Class I, Step 1, 5.75 hours per day, \$15.83 per hour, total contract \$15,334.05, effective for the 2020-2021 school year.)

Employ Sherry Lias, 4228 Carona Street, Springfield, Ohio 45503, as MHAide at South Vienna Elementary School. Limited one-year contract, Class MHAide, Step 12, 7 hours per day, \$20.55 per hour, total contract \$27,187.65, effective for the 2020-2021 school year. (This is non-renewed.)

Employ Deanne Taylor, 5329 Hearthstone Drive, Springfield, Ohio 45502, as MHAide at Northridge Elementary School. Limited one-year contract Class MHAide, Step 11, 7 hours per day, \$19.82 per hour, total contract \$26,211.86, effective for the 2020-2021 school year. This is a new position and is non renewed.

Preschool Grant

Employ the following classified persons as Pre-School Aides contingent upon receipt of Preschool Grant Funds with the balance to be paid from the General Fund:

Employ Tara Slagle, 2729 Vada Lane, Springfield, Ohio 45503, as Preschool Aide at Rolling Hills School. Limited one-year contract, Class MHAide, Step 16, 7 hours per day, \$20.55 per hour, total contract \$27,187.65, effective for the 2020-2021 school year. (This position is non-renewed.)

Employ Kristin Crankshaw, 797 Hiser Avenue, Springfield, Ohio 45503, as Preschool Aide at Rolling Hills School. Limited one-year contract, Class MHAide, Step 3, 7 hours per day, \$15.83 per hour, total contract \$20,943.09, effective for the 2020-2021 school year. (This position is non-renewed.)

Employ Michelle Helterbran, 8495 Jones Road, South Vienna, Ohio 45369, as Preschool Aide at South Vienna Elementary School. Limited one-year contract, Class MHAide, Step 3, 7 hours per day, \$15.83 per hour, total contract \$20,943.09, effective for the 2020- 2021 school year. (This position is non-renewed.)

Employ Jayme Gaver, 5089 Dogleg Road, Urbana, Ohio 43078, as MHAide at Kenton Ridge High School. Limited one-year contract Class, MHAide, Step 0, 5 hours per day, \$14.52 per hour, total contract \$13,721.40, effective for the 2020-2021 school year. This is a new position. (This position is non-renewed.)

Employ Carolyn Black, 4359 Helena Court, Springfield, Ohio 45503, as latchkey aide at Northridge Elementary School. Limited one-year contract, Class I, Step 0, 4 hours per day, \$13.70 per hour, total contract \$10,192.80, effective for the 2020-2021 school year. Replacing George Williams.

Employ Brooklyn Franzen, 202 Roseland Avenue East, Springfield, Ohio 45503, as part time classroom aide at Emmanuel Christian Academy. Limited one-year contract, Class II, Step 0, 3 hours per day, \$14.67 per hour, total contract \$7,261.65, effective for the 2020-2021 school year. Paid through Special Education Grant Funds assigned to Emmanuel Christian Academy. This position is non-renewed.

E3 Approve the following Supplemental Contracts for the 2020-2021 School Year:

Jacob Buchholtz, as weight room supervisor at Northeastern High School, total contract \$1,650.00.

Jacob Buchholtz, as winter Athletic Site Manager at Northeastern High School, total contract \$1,496.00.

Jacob Buchholtz, as varsity head football coach at Northeastern High School, total contract \$5,984.00.

Timothy S. Ark, as varsity bowling coach at Northeastern High School, total contract \$2,693.00.

William Sykes, as varsity boys golf coach at Northeastern High School, total contract \$2,244.00.

William G. Abraham, as varsity head boy's soccer coach at Northeastern High School, total contract \$3,740.00.

Dayna Ranard, as varsity girl's soccer coach at Northeastern High School, total contract \$4,488.00.

Phil Fulton, as assistant girl's soccer coach at Northeastern High School, total contract \$2,244.00.

Dayna Ranard, as assistant track coach at Northeastern High School, total contract \$2,693.00.

Jacob Buchholtz, as assistant track coach at Northeastern High School, total contract \$2,468.00.

Aaron Shaffer, as varsity head baseball coach at Kenton Ridge High School, total contract \$4.488.00.

Kris Spriggs, as varsity boy's basketball coach at Kenton Ridge High School, total contract \$7,181.00.

Kiley Anderson, as varsity football cheerleader coach at Kenton Ridge High School, total contract \$1,234.00.

Kiley Anderson, as varsity/reserve basketball cheerleader coach at Kenton Ridge High School, total contract \$1,645.00.

Zack Kress, as assistant football coach at Kenton Ridge High School, total contract \$3,366.00.

Timothy Ark, as varsity boys golf coach at Kenton Ridge High School, total contract \$2,468.00.

Michael Sherrock, as varsity head girl's soccer coach at Kenton Ridge High School, total contract \$4,488.00.

Sarah Schalnat, as varsity head softball coach at Kenton Ridge High School, total contract \$4,488.00.

Heather Shaffer, as varsity swim coach at Kenton Ridge High School, total contract \$2,693.00.

Megan Beal, as varsity head volleyball coach at Kenton Ridge High School, total contract \$3,740.00.

Thomas Baker, as varsity head wrestling coach at Kenton Ridge High School., total contract \$4,488.00.

Lori Everhart, as 8th grade volleyball coach at Northridge Middle School, total contract \$2,244.00.

Classified:

Northeastern High School Powerlifting Coach

Elizabeth Baneck at the rate of \$1,683.00 4050 Hodge Road Springfield, Ohio 45502

Regular Meeting Minutes July 14, 2020

Varsity Boys Basketball Coach Darren Long at the rate of \$5,984.00

62 Garfield Avenue London, Ohio 43140

Varsity Football Cheerleader Coach Libby Sagraves at the rate of \$1,234.00

824 Bowman Road Springfield, Ohio 45505

Reserve Basketball Cheerleader Coach Libby Sagraves at the rate of \$1,646.00

824 Bowman Road Springfield, Ohio 45505

Varsity Head Girls Golf Coach Christopher Lizza at the rate of \$2,244.00

3017 Mingo Lane Springfield, Ohio 45502

Varsity Boys Tennis Coach Anthony Taylor at the rate of \$2,244.00

1083 Cardinal Dr Enon, Ohio 45323

Varsity Head Wrestling Coach Ben Obee at the rate of \$4,488.00

1584 Memorial Drive Springfield, Ohio 45505

co-Fall Athletic Site Manager Ben Obee at the rate of \$935.00

1584 Memorial Drive Springfield, Ohio 45505

co-Fall Athletic Site Manager Elizabeth Baneck at the rate of \$935.00

4050 Hodge Road Springfield, Ohio 45502

Assistant Baseball Coach William Haggy at the rate of \$3,142.00

1486 Sylvan Shores Drive South Vienna, Ohio 45369

Assistant Girls Basketball Coach William Haggy at the rate of \$3,366.00

1486 Sylvan Shores Drive South Vienna, Ohio 45369

Assistant Football Coaches Michael Mays at the rate of \$3,366.00

3450 St Route 4 Urbana, Ohio 43078

Tim Trathowen at the rate of \$3,366.00

1102 Mulford Road Columbus, Ohio 43212

William Haggy at the rate of \$4,039.00

1486 Sylvan Shores Drive South Vienna, Ohio 45369

Chris Hawk at the rate of \$3,366.00

5108 Deergate Drive Tipp City, Ohio 45371

Assistant Boys Soccer Coach Briana Abraham at the rate of \$2,244.00

62 Cascade Drive Fairborn, Ohio 45324

Assistant Track Coach Elizabeth Baneck at the rate of \$2,488.00

4050 Hodge Road Springfield, Ohio 45502

Regular Meeting Minutes July 14, 2020

Assistant Wrestling Coach Brad McClintick at the rate of \$2,992.00

3110 Ridge Road Springfield, Ohio 45502

South Vienna Middle School

Football Cheerleader Coach Ashley Bussey at the rate of \$823.00

11744 Broadgauge Road South Vienna, Ohio 45369

Basketball Cheerleader Coach Ashley Bussey at the rate of \$823.00

11744 Broadgauge Road South Vienna, Ohio 45369

Head Cross Country Coach Cassidy Koewler at the rate of \$2,244.00

533 Caleb Drive Brookville, Ohio 45309

Head Football Coach Ryan Gillam at the rate of \$3,291.00

8765 Old Columbus Road South Vienna, Ohio 45369

Assistant Football Coach Adam Phillips at the rate of \$2,057.00

234 W Pleasant St Catawba, Ohio 43010

Kenton Ridge High School

Assistant Boys Basketball Coach Brian Smith at the rate of \$3,366.00

4547 McCord Street Springfield, Ohio 45503

Freshman Boys Basketball Coach Shayne Houseman at the rate of \$2,922.00

4713 Bosart Road Springfield, Ohio 45503

Varsity Girls Basketball Coach Robert Thomas at the rate of \$5,984.00

4108 Gage Way Tipp City, Ohio 45371

Assistant Football Coaches Keith Schneider at the rate of \$3,366.00

1352 Willow Chase Dr Springfield, Ohio 45503

Matthew Ricketts at the rate of \$3,366.00

4068 Harris Lane Springfield, Ohio 45503

Varsity Head Boys Soccer Coach Chris Slagle at the rate of \$4,488.00

2729 Vada Lane Springfield, Ohio 45503

Assistant Boys Soccer Coach Zach Mays at the rate of \$2,468.00

4230 Camelot Drive Springfield, Ohio 45503

Assistant Girls Soccer Coach Lindsay Heintz at the rate of \$2,244.00

1418 Midland Road Springfield, Ohio 45503

Varsity Boys Tennis Coach Sheryl Bennett at the rate of \$2,693.00

5880 Baldwin Lane Springfield, Ohio 45502

Varsity Girls Tennis Coach Sheryl Bennett at the rate of \$2,693.00

5880 Baldwin Lane Springfield, Ohio 45502

Northridge Middle School

Football Cheerleader Coach Connie Beegle at the rate of \$748.00

4141 Carona Street Springfield, Ohio 45503

Basketball Cheerleader Coach Connie Beegle at the rate of \$748.00

4141 Carona Street Springfield, Ohio 45503

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

<u>Classified Subs</u> <u>Food Service</u> Denise Hoban - Aide Christine Rice

Donna Leider - Aide

Sub Custodian
William Thompson

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

South Vienna Middle School Volunteers

Volunteer Cross Country Coach Christine Ingram

2310 Duncan Drive Fairborn, Ohio 45431

Northeastern High School Volunteers

Volunteer Baseball Coaches Steve Rusk

10041 S. Charleston Pike South Charleston, Ohio 45368

Tom Piatt

1750 St Paris Pike Springfield, Ohio 45504

Volunteer Assistant Cross Country Coaches Mike Chatfield

2732 Grant Road Springfield, Ohio 45502

Christine Ingram 2310 Duncan Drive Fairborn, Ohio 45431

Volunteer Assistant Football Coaches Matt Davis

4176 Mahar Road

South Vienna, Ohio 45369

Tom Dever 4852 Graham St Springfield, Ohio 45502

Volunteer Asst Track Coach Christine Ingram

2310 Duncan Drive Fairborn, Ohio 45431

Kenton Ridge High School Volunteers

Volunteer Assistant Football Coach Brendan Taylor

5329 Hearthstone Drive Springfield, Ohio 45502

Volunteer Girls' Soccer Coach Melissa Sherrock

2848 Ironwood Drive Springfield, Ohio 45504

Volunteer Girls Tennis Coaches Brendan Taylor

5329 Hearthstone Drive Springfield, Ohio 45502

Kylie Taylor

5329 Hearthstone Drive Springfield, Ohio 45502

Volunteer Boys Tennis Coaches Brendan Taylor

5329 Hearthstone Drive Springfield, Ohio 45502

Kylie Taylor

5329 Hearthstone Drive Springfield, Ohio 45502

Northridge Middle School Volunteers

Volunteer Basketball Cheerleader Coaches Jolene Roach

1595 Montego Drive Springfield, Ohio 45503

Jenny Harshbarger 1824 Elaina Drive Springfield, Ohio 45503

Volunteer Football Cheerleader Coach Jenny Harshbarger

1824 Elaina Drive Springfield, Ohio 45503

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Carlye Stewart, IMC Media Specialist would like permission to discard aged books from Northeastern and Kenton Ridge High School. <u>Exhibit E7</u>

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

None

F. BOARD POLICY REVIEW AND APPROVAL

F1 None

G. ACTION AGENDA

Item 006-2021

The Superintendent recommends, Dr. Crankshaw moved and Mr. Schwitzgable seconded that the Board of Education approved the action agenda – Items G1-G4.

Roll Call: Ayes - Augustus, Schwitzgable, Crankshaw, Yinger Nays - None. Motion carried 4-0

- G1 The Board of Education to approve the 2020-2021 Student Accident Insurance Brochure as offered by Guarantee Trust Life Insurance Company. <u>Exhibit G1</u>
- G2 The Board of Education to approve the FY2021 Service Agreement between the Midwest Regional Service Center and Northeastern LSD to provide Audiology Services. Exhibit G2
- G3 Resolution to approve Appropriation Modification FY20-21. Exhibit G3
- G4 Approve the following engagement letter accepting Lisa Burleson as legal counsel for the Board Exhibit G4

H. INFORMATIONAL UPDATES

- H1 Return to School Plan
- I. UPCOMING DISTRICT EVENTS
- I1 None
- J. COMMUNICATIONS
- J1 None

K. EXECUTIVE SESSION

Item 007-2021

- **K1** Recommendation 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.
 - Preparing for, conducting or reviewing negotiations or bargaining sessions with employees.
 - Dr. Crankshaw moved and Mr. Schwitzgable seconded to enter into executive session.

Roll Call: Ayes - Augustus, Schwitzgable, Crankshaw, Yinger

Nays - None. Motion carried 4-0

Time Out: <u>5:55 P.M.</u> Time Back: <u>6:33 P.M.</u>

L. ADJOURNMENT

Item 008-2021

L1 Dr. Crankshaw moved and Mr. Yinger seconded to adjourn the meeting at 6:53 P.M., until the next regular meeting of the Board of Education.

Roll Call: Ayes - Augustus, Schwitzgable, Crankshaw, Yinger Motion carried 4-0.

President,
Northeastern Local Board of Education
August 13, 2020
Treasurer,