NORTHEASTERN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION JUNE REGULAR MEETING NORTHEASTERN HIGH SCHOOL WEDNESDAY, JUNE 16TH, 2021 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 _____, Crankshaw _____.

A3 Pledge of Allegiance

B. 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 and _____seconds that the Board of Education approve the Organization and Old Business agenda – Items **B1 – B6**

ROLL CALL: Parker _____, Yinger _____, Augustus _____, Collins ______ Crankshaw ____.

- B1 Additions or deletions to agenda
 - a. _____ b.
- B2 Approve the Board Agenda
- B3 Approve the minutes from the following meeting:

May 19th, 2021 Regular Board Meeting

- B4 Approve the Vouchers for May 2021.
- B5 Approve the Financial Reports for May 2021.
- B6 Further Old Business
- C. PRESENTATIONS

Wellness Update Closing the Gap Plan

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, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Items E1 – E21

ROLL CALL: Parker _____, Yinger _____, Augustus ______, Collins ______ Crankshaw _____.

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

Moving Stipend

The following teacher is to receive a stipend of \$150.00 for moving and/or changing assignments:

Rolling Hills School Melinda Howard

Band Tutors

Employ the following persons as band tutors teaching during the summer at the rate of \$40.00 per hour:

Andrew Jones - June 7th - July 30th, 2021 - total of 36 hours Jim Yeazell - June 14th - June 24th, 2021 - total of 32 hours Alyssa Berger - June 14th - June 24th, 2021 - total of 32 hours

Weight Room Supervisors

Employ the following persons as weight room supervisors at Kenton Ridge High School for the 2020-2021 school year at the rate of \$10.00 per hour, not to exceed 150 hours total for the building:

Tom Baker Zack Kress Aaron Shaffer Brendon Taylor Troy Smith

Saturday/Detention Supervisors

Employ the following employee as Saturday/Detention Supervisor effective for the 2020-2021 school year. To be paid at the rate of \$10.00 per hour, maximum of 65 hours per building:

Northeastern High School Molly Brandon

Summer School - Credit Recovery

Employ the following teachers as High School Summer Credit Recovery teachers. To be paid at the rate of \$50.00 per hour, 2 hours per day for 15 sessions - June 7-11, 14-18 and 21-25, 2021.

<u>Northeastern High School</u> Molly Brandon Timothy S. Artk Megan Montero Rojoas Kenton Ridge High School Tricia Smith -6/7-6/15 - Math Michelle Thompson - 6/16-6/25- Math Rachel Kestner - 6/7-6/11-Science Zach Kress - 6/14-6/18 - Science Ashley Vannetta - 6/21-6/25 - Science Caleb Nettleton - 6/7-6/25 - English Gretchen Williams 6/7-6/15, 6/25 - Social Studies Beth Hufford-Marks - 6/16-6/24 - Social Studies

Employ the following person for completion of enVision Math Training on May 28, 2021. To be paid a stipend in the amount of \$50.00:

Linda Sykes

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

None

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

Northridge Middle School Assistant Track Coach

Gabriel Bogard	
5777 Baldwin Lar	ne
Springfield, Ohio	45502

E4 Approve the following Substitute and SAA Contracts for 2020-2021 School year:

<u>Certified Sub</u> Jessica Erwin

<u>Sub Custodian</u> Roland Rose

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

None

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Marianne Potter at Rolling Hills Elementary is requesting to dispose of outdated books. Exhibit E7a

Lynne Willis at Emmanuel Christian is requesting to dispose of outdated math curriculum Exhibit E7b

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

Approve the SV 6th grade trip for an Outdoor Education Camp at Camp Wilson October 20-22, 2021. Exhibit E12a

Approve the SVMS 8th grade trip to Washington DC for March 16-19, 2022. <u>Exhibit E12b</u>, <u>Exhibit E12c</u>, <u>Exhibit E12d</u>

E13 Approve the following Certified Personnel actions for 2021-2022 School Year:

Stephanie Cruise, resignation as Intervention Specialist at Northridge Middle School, effective at the end of the 2020-2021 school year.

Kristin Miller, resignation as teacher at South Vienna Elementary School, effective at the end of the 2020-2021 school year.

Contract Change

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

Kelly Patrick, from Class III, Step 10 to Class IV, Step 10. Jodi Forshey, from Class, V, Step 19 to Class VI, Step 19. Phil Fulton, from Class I, Step 3, to Class II, Step 3. McKayla Hockett, from Class IV, Step 1, 60% time, to Class IV, Step 1, 100%.

Employ Lindsay M. Heintz, 5222 Stoneridge Drive, Springfield, Ohio 45503, as Math teacher at Northridge Middle School. Limited one year contract, Class I, Step 9, upon proof of training and experience, based on the currently adopted Salary Schedules, effective for the 2021-2022 school year. (New Position)

Employ Arielle Thornton, 6325 Sykes Court, Huber Heights, Ohio 45424 as Elementary teacher at Northridge Middle School. Limited one year contract, Class IV, Step 9, upon proof of training and experience, based on the currently adopted Salary Schedules, effective for the 2021-2022 school year. (Replacing Jessica Mann who resigned.)

Summer School

The following employees will be paid at the rate of \$50.00 per hour, 3 hours per day for K-8 Summer School:

Math Session - July 12-23, 2021

	•
Julie Gleason	Stephanie Sturgeon
Jessica Ward	Julie Manion
Megan Black Striley	Kelly Ervin
Lori Everhart	Stacie Tillman
Jolene Culver	Marissa Gnau
Tricia Smith	Michelle Thompson
Stacey Domer	Sarah Covac
Sheila Zajbel	Kathy Calhoun
Casey Patton	Tonya King
Alyssa Berger	Haily Schartz
Kassidy Moore	

ELA Session - August 2-13, 2021

-	
Stephanie Sturgeon	Jessica Ward
Julie Manion	Megan Black-Striley
Lori Everhart	Karyn Cochran
Kiley Anderson	Heather Shaffer
Sarah Covac	Casey Patton
Rachel Lee	Haily Schartz
Carly Engle	Kelly Dobyns
Lori Camp	Lori Martin-McCreight

Employ Garry Barhorst, 145 E. Fifth Street, Springfield, Ohio 45504, as Math teacher at Kenton Ridge High School. Limited one year contract, Class VI, Step 9, upon proof of training and experience, based on the currently adopted Salary Schedules, effective for the 2021-2022 school year. This is to be paid from ESSER Funds. New position.

E14 Approve the following Classified Personnel actions for 2021-2022 School Year:

Employ Marsha Sanders, 5303 Idlewood Road, Dayton, Ohio 45432, as Educational Aide at Emmanuel Christian Academy. Limited one year contract, Class II, Step 2, 7.5 hours per day, from August 9, 2021 through May 17, 2022, contingent upon receipt of Auxiliary Services Funds. (This position is non renewed.)

Katrina Ketner, resignation as Technology Assistant at South Vienna School, contingent upon being employed as head cook at Northeastern High School, effective for the 2021-2022 school year.

Tiffany Wilson, resignation as MHAide at Northridge Middle School, contingent upon being employed as Technology Assistant at South Vienna School, effective for the 2021-2022 school year.

Contract Change

The following employee is eligible for a contract change due to a new position from Technology Assistant to Head Cook:

Katrina Ketner, from Technology Assistant, Class IV, Step 6, 5.75 hours per day, to Head Cook, Class II, Step 6, 8 hours per day, effective for the 2021-2022 school year. (Replacing Becky Barber who retired.)

The following employee is eligible for a contract change due to a new position from MHAide to Technology Assistant:

TIffany Wlson, from MHAide, Class MHAide, Step 5, 7 hours per day, to Technology Assistant, Class IV, Step 5, 5.75 hours per day, effective for the 2021-2022 school year. (Replacing Katrina Ketner who took another position with the district.)

Employ Brandon Payton, 4101 Midfield Street, Springfield, Ohio 45503, as full time custodian at Northridge School. Limited partial one year contract, Class II, Step 4, 8 hours per day, effective June 7th, 2021. (Replacing Steve Judy who accepted another position within the district.) Ashley Evans, resignation as Community Relations Representative for the district, effective May 28, 2021.

Steve Gray, retirement resignation as custodian at Kenton Ridge High School, effective September 30, 2021. **(26 years)**

Summer School - Food Service

The following persons are working Summer School Food Service at Northeastern High School and Kenton Ridge High School. To be paid at the rate of \$35.00 per hour, 3 hours per day from July 12-23, 2021 and August 2-13th, 2021.

Katrina Ketner - NEHS Kathy McLemore - NEHS Taylor Palmer - NEHS Sandy Fazio - KR/NE Shery Tyson - KR/NE Becky McBride - NE/KR Melissa McBlane - KR Cathy Rebert - NE/KR Latonda Colvin - KR Kelli Butts - NE Myla Gilbert - KR Anne Amato - KR

Summer School - Transportation

Custodian SAA Contracts

The following persons are working Summer School Transportation at Northeastern High School and Kenton Ridge High School. To be paid at the rate of \$40.00 per hour, 3 hours per day from July 12-23, 2021 and August 2-13th, 2021.

Erin Ashley Heidi Cornell Heather Fosnaugh	Bev Bereczky Laura Cornell Stephanie Griffieth	Kim Bereczky Jennifer Deaton Cindy Gross	Jodi Childs Wanetta Feldman Angela Jackson
Amy Livingston	Melinda Lusk	Doug McGonigal	Tamara McGonigal
Lori Mosier	Naysa Mowell	Shandis Mowell	Larry Murray
Bill O'Brien	Kindall Paugh	Bonnie Paul	Jessica Pelfrey
Melissa Phares	Melissa Remley	Jessica Snively	Holly Unangst
Doug Schmid	Russell Parrish	Gayle Sarff	Kirsty Elliott-Downing

Employ Kirsten Garvin, 3346 Red Coach Drive, Springfield, Ohio 45503, as part time classroom aide at Emmanuel Christian Academy. Limited one year contract, Class II, Step 0, 5 hours per day, effective for the 2021-2022 school year. Paid through Special Education Grant Funds assigned to Emmanuel Christian Academy. This position is non-renewed.

Employ Emily Roberts, 2824 Home Orchard Drive, Springfield, Ohio 45503, as part time PreSchool Aide at Rolling Hills School. Limited one year contract, Class MHAIDE, Step 0, 3 hours per day, Monday-Thursday, effective for the 2021-2022 school year. This position is non-renewed. (New Position)

E15 Approve the following Substitute and SAA Contracts for 2021-2022 school year:

	<u>515</u>	
Ellen Ballard Teresa Burns	Randy Baugh Matt Bussey	Michael Bowens Robert Carnes
Patsy Cordell	David Crummie	Jody Dempsey
Barbara DeWitt	Dwight Gilpin	Steve Gray
Steve Judy	Lowell Markwell	Scott Schmid
Keith Schneider	Amy Smith	Larry Tatman Jr
Ken Ulrich	Brandon Payton	Larry radinarior
	,	
Transportation SAA Co	<u>ntracts</u>	
Erin Ashley	Bev Bereczky	Kim Bereczky
Jodie Childs	Heidi Cornell	Laura Cornell
Jennifer Deaton	Wanetta Feldman	Heather Fosnaugh
Stephanie Griffieth	Cindy Gross	Angela Jackson
Amy Livingston	Melinda Lusk	Doug McGonigal
Tamara McGonigal	Lori Mosier	Naysa Mowell
Shandis Mowell	Larry Murray	Bill O'Brien
Kindall Paugh	Bonnie Paul	Jessica Pelfrey
Melissa Phares	Melissa Remley	Jessica Snively
Holly Unangst		
Transportation Suba		
<u>Transportation Subs</u> Doug Schmid		
Kristy Elliott-Downing		
Russell Parrish		
Tammi Flagherty		
Gayle Sarff		
Oayle Galli		
Food Service Sub		
Tina Avery		
Classified Sub		
Daphne Berge-Aide		
Sharon Stoops-Aide		
Out Out dist		
<u>Sub Custodian</u>		

Roland RoseCole HunterJosh CalhounCarol KelleyKristy Downing-ElliottGene TaylorDylon GriffiethWilliam ThompsonPaul McCartyFeast State Sta

E16 Adoption of Administrative Salary Schedules for 2021-2022 School Year

Administrative Salary Schedules for the 2021-2022 school year are recommended for approval. **Exhibit E16**

E17 Administrative Annual Employments for 2021-2022 School Year

Upon recommendation of John Kronour, Local Superintendent, the following administrative employments are recommended for approval per the Adopted Salary Schedules. <u>Exhibit E17</u>

E18 Service Fund Resolution

The following resolution is recommended for adoption: WHEREAS: R.C. 3315.15 provides for the setting aside from the General Fund a sum, not to exceed \$2. per student enrolled, or \$20,000. whichever is greater. Such sum of money to be known as the "Service Fund", and- WHEREAS: such establishment of the "Service Fund" is based upon the official certificates of the Treasurer of the Board, such certificates be made on the third Monday in January or on the close of each school year, A.D.M. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the Northeastern Local School District does hereby establish a service fund, such fund be set aside as an account within General Fund and there is hereby appropriated for the purpose of the said service fund, the sum of \$20,000. which amount shall be incorporated into the appropriations of the school district for the year 2021-22.

E19 Authorization to Request an Advance on Taxes

It is recommended that the Treasurer be authorized to request from the Clark County Auditor, advances on taxes when available during the 2021-2022 fiscal year.

E20 Authorization to Invest

It is recommended that the Treasurer be authorized to invest inactive funds, as available, during the 2021-2022 fiscal year according to the board adopted investment policies.

E21 Fund Advances and Transfers

- 1) It is recommended that the Treasurer be authorized to transfer monies within a fund from one account to another and/or establish new accounts in all funds except Bond Retirement during the 2021-2022 Fiscal Year.
- 2) It is recommended that the Treasurer be authorized to advance monies from the General Fund to any federal and/or state funds that reflect a deficit cash balance at the end of any month during 2021-2022, with monies to be returned to the General Fund upon receipt of monies so designated for the fund. (Example: Title I monies not received as scheduled.)

F. BOARD POLICY REVIEW AND APPROVAL

None

G. ACTION AGENDA

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**

G1 Approve Closing the Gap/ESSER III Plan Exhibit G1

ROLL CALL: Parker _____, Yinger ____, Augustus _____, Collins _____, Crankshaw ____.

Η. **INFORMATIONAL ITEMS**

- **CTC Appointment** H1
- **Summer School Update** H2
- H3 **Review the Community Forum Discussion**

I. **UPCOMING DISTRICT EVENTS**

J. COMMUNICATIONS

None

Κ. **EXECUTIVE SESSION**

K1 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.
- consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, • obsolete, unfit-for-use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest

moves and	seconds to go into Executive Session.			
ROLL CALL: Parker, Yinger	, Augustus, Collins		, Crankshaw	
Time Out:	Time Back:			

L. ADJOURNMENT

L1	moves	and	secor	nds to adjourn th	ne meeting.
	ROLL CALL: Parker	_, Yinger	_, Augustus	, Collins	, Crankshaw,

Time: _____