A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on August 15, 2019 at Northeastern High School. Jill Parker, President, called the meeting to order at 5:30 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, and members of the public.

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

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 006-2020

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

Roll Call: Ayes – Parker, Augustus, Schwitzgable, Crankshaw, Yinger. Nays – None. Motion carried 5-0.

- B1 Additions or deletions to agenda
 - a. E2, G7

h

- B2 Approve the Board Agenda
- B3 Approve the minutes from the following meeting:

July 16th, 2019 Regular Meeting

August 9th, 2019 Work Session

- B4 Approve the Vouchers for July 2019.
- B5 Approve the Financial Reports for July 2019.
- B6 Further Old Business
- C. PRESENTATIONS
- C1 None
- D. PUBLIC PARTICIPATION
- D1 None

E. CONSENT AGENDA

Item 007-2020

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 – Parker, Augustus, Schwitzgable, Crankshaw, Yinger. Nays – None. Motion carried 5-0

E1 Approve the following Certified Personnel actions for 2019-2020 School Year:

Cecil Foley, resignation as 60% ELA teacher at Northridge Middle School, effective for the 2019-2020 school year.

Employ Karen Strait as Summer School K-2 Reading Intervention beginning July 29th - August 2nd & 5th-9th, 2019. To be paid at the rate of \$25.67 per hour. Will work 2 hours

daily plus 2 additional hours to get materials ready for summer school. Hours to be determined by the Assistant Superintendent:

Employ Nicole Johnson, 1353 Ryan Ct, Springfield, Ohio 45503, as school nurse at Rolling Hills School. Limited one-year contract, Class I, Step 4, total contract \$42,900.00. This position is non-renewed upon completion of proper licensure.

LPDC Committee Members

The following district Administrators are to be employed to serve on the Local Professional Development Committee and to be paid at the rate of \$50.00 per meeting:

Todd Justice Rob Shaffer John Hill Zachary Dobbelaere

The following district teachers are to be paid in two installments a stipend as follows from the General Fund serving on the Local Professional Development Committee:

Kelly Dobyns - President - \$1,300.00 Jill Cook - Vice President - \$1,300.00 Carlye Stewart - Secretary - \$1,300.00 Angela Williams - Teacher Rep - \$865.00 Leslie Niggemeyer - Teacher Rep - \$865.00

Brittany Neal, resignation as 3rd grade teacher at South Vienna Elementary School, effective for the 2019-2020 school year, contingent upon finding a new hire.

Contract Change

The following employees have shown proof of years of experience and are eligible for a contract change:

Haley Keith, from Class I, Step 1, to Class I, Step 0, total contract \$36,667.00. Jennifer Cantrell, from Class I, Step 8, to Class I, Step 9, total contract \$52.067.00

The following teacher has filed additional hours and is eligible to receive a contract change: Michael Sherrock, from Class IV, Step 17, to Class V, Step 17, total contract \$71,501.00.

Employ Isael Alexander Perez, 1976 Edith Mane Drive, Beavercreek, Ohio 45431, as 60% Social Studies teacher at Northridge Middle School. Limited one-year contract, Class IV, Step 0, total contract \$23,760.00, upon proof of training and experience, based upon the currently adopted Salary Schedules. (Replacing Cecil Foley who resigned.)

Employ Sheila Zajbel, P.O. Box 6, Bowersville, Ohio 45307, as Elementary teacher at South Vienna Elementary School. Limited one-year contract, Class I, Step 6, total contract \$45,567.00, upon proof of training and experience, based upon the currently adopted Salary Schedules. (Replacing Brittany Neal who resigned.)

E2 Approve the following Classified Personnel actions for 2019-2020 School Year:

Employ Doug McGonigal, district bus driver, 40 additional training hours as on-bus driver instructor for the 2019-2020 school year. To be paid at his current hourly rate of Class 1, Step 1.

Employ Paysha Marshall, 5550 Middle Urbana Road, Springfield, Ohio 45502, as Educational Aide at Northridge Middle School. Limited one-year contract, Class I, Step 0, 3 hours per day, \$13.43 per hour, total contract \$7,614.81, effective for the 2019-2020 school year. (Replacing Becky Mertens who took another position with the district.)

Employ Taylor Palmer, 9595 Jones Road, South Vienna, Ohio 45369, as food service assistant at Northeastern High School. Limited one-year contract, Class I, Step 4, 3 hours per day, \$13.65 per hour, total contract \$7,698.60, effective for the 2019-2020 school year. (Replacing Marcia Farquer who resigned.)

Employ Traci Free, 6175 Middle Urbana Road, Springfield, Ohio 45502, as bus aide for the district. Limited one-year contract Class I, Step 5, 6.5 hours per day, \$15.45 per hour, total contract \$18,879.90, effective for the 2019-2020 school year.

Employ Doug McGonigal, 9804 Mechanicsburg-Catawba Road, Mechanicsburg, Ohio 43044, as full time bus driver for the district. Limited one-year contract, Class I, Step I, 4 hours per day, \$16.24 per hour, total contract \$19,845.28, effective for the 2019-2020 school year.

Employ Holly Unangst, 146 W Pleasant St, Catawba, Ohio 43010, as full time bus driver for the district. Limited one-year contract, Class I, Step 10, 6.75 hours per day, \$20.50 per hour, total contract \$26,014.50, effective for the 2019-2020 school year.

Employ Ruth Snider, 2190 Callahan Road, South Vienna, Ohio 45369, as full time bus driver for the district. Limited one-year contract, Class I, Step 11, 4 hours per day, \$21.53 per hour, total contract \$16,190.66, effective for the 2019-2020 school year. (This position is non-renewed.)

Contract Change

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

Mandy Campbell, from Class I, Step 7, 4 hours per day, to Class I, Step 7, 7.75 hours per day, total contract \$23,676.25.

Courtney Unangst, from Class I, Step 4, 4 hours per day, to Class I, Step 4, 7 hours per day, total contract \$19,792.64.

Carolyn Barlow, retirement resignation as bus driver for the district, effective October 1, 2019.

Carol Hunter, resignation as food service assistant at Rolling Hills School, effective for the 2019-2020 school year.

Carol Hunter, resignation as latchkey aide at Northridge Elementary School, effective for the 2019-2020 school year.

Employ Carol Hunter, 1927 Biscayne Drive, Springfield, Ohio 45503, as one on one student aide at Rolling Hills School. Limited one-year contract, Class I, Step 4, 5.75 hours per day, \$15.04 per hour, total contract \$16,085.28, effective for the 2019-2020 school year. (This position is non-renewed.)

Gabrielle VanNess, resignation as classroom aide at Rolling Hills, effective for the 2019-2020 school year.

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

Doug McGonigal, from Class I, Step 1, 4 hours per day, to Class I, Step 1, 6.50 hours per day.

Heidi Cornell, from Class I, Step 6, 6.5 hours per day, to Class I, Step 6, 6 hours per day.

The following aide is eligible due to a contract change for incorrect days in contract: Deanne Taylor, from Class I, Step 16, 189 days, to Class I, Step 16, 186 days.

Employ Melinda Jackson, 1800 Summerford Road, South Charleston, Ohio 45368, as full time bus driver for the district. Limited one-year contract, Class I, Step 0, 6.25 hours per day, \$15.77 per hour, total contract \$18,529.75, effective for the 2019-2020 school year. (Replacing Erin Ashley who took an open route.)

E3 Approve the following Supplemental Contracts for 2019-2020 School Year Certified:

Lori Everhart, 8th grade volleyball coach at Northridge Middle School, total contract \$2,200.00. Phil Fulton, assistant girls' soccer coach at Northeastern High School, total

contract \$2,200.00. Brad Whip, co-faculty manager at South Vienna Middle School, total contract \$733.00.

Shawn Adkins, co-faculty manager at South Vienna Middle School, total contract \$806.00.

Classified:

Northeastern High School

Varsity Head Cross Country Coach Cindy Erwin at the rate of \$2,933.00

510 E Main Street

South Vienna, Ohio 45369

Assistant Football Coaches Andrew Appel at the rate of \$3,300.00

5000 Sierra Avenue Westerville, Ohio 43082

Christopher Hawk at the rate of \$3,300.00

5108 Deergate Drive Tipp City, Ohio 45371

Varsity Head Girls Golf Coach Chris Lizza at the rate of \$2,200.00

3017 Mingo Lane Springfield, Ohio 45502

Varsity Football Cheerleader Coach Libby Sagraves at the rate of \$1,100.00

824 Bowman Road Springfield, Ohio 45505

Var/Reserve Basketball Cheerleader Coach Libby Sagraves at the rate of \$1,614.00

824 Bowman Road Springfield, Ohio 45505

Northridge Middle School

Head Track Coach Jeff Volbert at the rate of \$2,640.00

5235 Ridgewood Road West Springfield, Ohio 45503

Head Cross Country Coach Jeff Volbert at the rate of \$2,200.00

5235 Ridgewood Road West Springfield, Ohio 45503

Football Cheerleader Coach Jolene Roach at the rate of \$733.00

1595 Montego Drive Springfield, Ohio 45503

Basketball Cheerleader Coach Jolene Roach at the rate of \$733.00

1595 Montego Drive Springfield, Ohio 45503

South Vienna Middle School

Head Football Coach Ryan Gillam at the rate of \$3,226.00

8765 Old Columbus Road South Vienna, Ohio 45369

E4 Approve the following Substitutes and SAA for 2019-2020 School Year:

Classified SubsCertified SubsTransportation SubMichelle Patterson-AideSue Bates-NurseKelly Foster

Denise Gruden-Aide/Sec Nona Alleman Melissa Phares-Contingent upon Julie Poling-Aide Elizabeth Walton-Nurse passing driving test

Minnie Bethel-Aide Kristen Barclay-Nurse

Brittany Ridenour-Food Service Susan Hamilton-Food Service Charlotte Chaffin-Food Service Bethany Kenerly-Aide/Sec

> Custodian Sub Cole Hunter

E5 Approve the following Volunteers for 2019-2020 School Year:

Northeastern High School

Volunteer Assistant Cross Country Mike Chatfield

2732 Grant Road

Springfield, Ohio 45502

Volunteer Boys Tennis Coach Randall Ebner

2826 Redwood Drive Springfield, Ohio 45504

Volunteer Assistant Volleyball Coach Jill Harvey

2184 E. Possum Road Springfield, Ohio 45502

South Vienna Middle School

Volunteer Football Coach Durke Ripley

647 White Oak Drive Springfield, Ohio 45504

Ben Sagraves 824 Bowman Road Springfield, Ohio 45505

E6 Out-of-State Professional Development Request

None

E7 Disposal of Inventory

Drew Snyder Rolling Hills Elementary School Principal would like to discard 74 Houghton Mifflin Social Studies books and 31 Houghton Mifflin Social Studies books that are outdated.

E8 Student Activity Request

None

E9 Student Activity Account Budgets for 2019-2020

None

E10 Non-School Organizations

None

E11 Donations

None

E12 Field Trips

None

F. BOARD POLICY REVIEW AND APPROVAL

F1 First Read: po2413 **Exhibit F1**

G. ACTION AGENDA

Item 008-2020

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 – Parker, Augustus, Schwitzgable, Crankshaw, Yinger Nays – None. Motion carried 5-0.

- G1 Approve the 2019-2020 PBIS South Vienna Middle School Handbook Exhibit G1a, PBIS South Vienna Elementary Handbook Exhibit G1b, PBIS Northridge Elementary Handbook Exhibit G1c, PBI Kenton High School Handbook Exhibit G1d, PBIS Rolling Hills Elementary Handbook, Exhibit G1e, and PBIS Northridge Middle School Handbook Exhibit G1f.
- G2 Approve the 2019-2020 Food Service Prices **Exhibit G2a**, Lunch Sponsor Application **Exhibit G2b**, Food Service Site Application **Exhibit G2c**, Free and Reduced-Price School Meals **Exhibit G2d**.
- Approve the License Agreement between the Northeastern Local School District Board of Education, a political subdivision of the State of Ohio ("Licensor") and the Community Development Committee of South Vienna, INC., DBA South Vienna Corn Festival ("Licensee") **Exhibit G3**.
- Approve the following list of teachers who are to be paid \$50.00 for attending curriculum training in Music, Social Studies and Data Map. **Exhibit G4**

H. INFORMATIONAL UPDATES

- H1 Community Forum on facilities update
- H2 Back to school information

I. UPCOMING DISTRICT EVENTS

- 11 August 16th Opening Day Building Meeting
- 12 August 16th & 19th Teacher in Service Day
- I3 August 19th Open Houses:
- I4 Elementary Schools 5:00 P.M. 6:30 P.M.
- I5 Middle Schools 5:30 P.M. 7:00 P.M.
- 16 High Schools 6:00 P.M. 7:30 P.M.
- 17 August 20th District Professional Development Day
- 18 August 21st School Begins
- 19 August 23 Jamboree Football KR v NE @ NE High School

J. COMMUNICATIONS

J1 Executive Team

K. EXECUTIVE SESSION

Item 009-2020

K1 Mr. Yinger moved and Mr. Schwitzgable seconded that the Board of Education enter into Executive Session at 5:49 P.M. to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official and to discuss land purchase.

Negotiations.

Roll Call: Ayes – Parker, Augustus, Schwitzgable, Crankshaw, Yinger Nays – None. Motion carried 5-0.

K2 Mrs. Parker reconvened the meeting at 6:06 P.M.

L. ADJOURNMENT

Item 010-2020

L1 Mr. Schwitzgable moved and Mr. Yinger seconded to adjourn the meeting at 6:07 P.M., until the next regular meeting of the Board of Education.

Roll Call: Ayes – Parker, Augustus, Schwitzgable, Yinger Abstain-Crankshaw

Nays – None.

Motion carried 4-0-1.

President,
Northeastern Local Board of Education
Kenton Ridge High School
September 19, 2019
Treasurer,