

January 17, 2012

The Board of Education of the Northridge Local School District met in a Regular Session on Tuesday, January 17, 2012 at 7:00 PM, in the Northridge High School Media Center in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Mark Dann, Mr. Doug Hart, Mr. Chris Pokorny, Mr. Jeffrey Schrock, Board Members; Mr. John Shepard, Local Superintendent; Mr. James Hudson, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 7:25 P.M. by Mr. Mark Dann, Board President followed by roll call for attendance and the pledge of allegiance.

Roll Call: Mrs. Bammerlin, present; Mr. Hart, present; Mr. Pokorny, present; Mr. Schrock, present; Mr. Dann, present.

Board Business

1. Mrs. Bammerlin addressed the public and staff of some misguided truth about the increases issues to the principals and treasurer. Last July the district eliminated a principal position. Since then, those principals were completing jobs outside the scope of their contract. At the meeting in September, the Board addressed a new incentive program for the principals rather than a traditional step program. It was voted to align the principals’ contract with their actual duties and to create consistencies of those contracts. The modifications were approved 5-0 with the support of the Superintendent and Treasurer. Furthermore, the Board felt that it is critical to create consistencies of the Treasurer position. Therefore, the Board authorized a raise for that position.

2. Solar Planet – Jeff Schrock stated that the Finance Committee has been reviewing a solar option with potential vendors.

12-013 It was moved by Mr. Schrock and seconded by Mr. Hart to approve a contract (PPA) with Solar Plant for solar energy.

Roll Call: Mr. Schrock, aye; Mr. Hart, aye; Mr. Pokorny, nay; Mrs. Bammerlin, nay; Mr. Dann, nay.

The President declared the motion failed. 2-3.

12-014 It was moved by Mr. Dann and seconded by Mr. Pokorny to approve a Request For Proposal to provide solar energy to District by the end of the month. (With selection in 60 days.)

Roll Call: Mr. Dann, aye; Mr. Pokorny, aye; Mrs. Bammerlin, aye; Mr. Schrock, aye; Mr. Hart, aye;

The President declared the motion carried. 5-0.

Scheduled Visitors: None

Unscheduled Visitors (20 minutes maximum) Comments on specific agenda items

- 1. Jackie Hursey – Voiced concerns where Northridge Schools are headed.
- 2. Anthony Ulery – Time of meeting; new staffing; principal’s contract renegotiation.

Treasurer’s Report and Recommendations

Recommendation # 1 - Approve the Monthly Financial Reports

Recommendation to approve the Monthly Financial Reports as submitted.

Recommendation # 2 - Approve Resolution Accepting Amounts and Rates

Recommendation to approve the resolution accepting the Amounts and Rates.

(1) RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
 BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
 AND CERTIFYING THEM TO THE COUNTY AUDITOR
 (CITY, VILLAGE OR LOCAL BOARD OF EDUCATION)
 Revised Code, Secs., 5705.34-.35

The Board of Education of the Northridge Local School District, Licking, Delaware, and Knox Counties, Ohio, met in Regular session on the 17th day of January, 2012, with the following members present:

Mrs. Bammerlin, Mr. Dann, Mr. Hart, Mr. Pokorny, Mr. Schrock.

January 17, 2012

12-015 Mrs. Bammerlin moved the adoption of the following Resolution:

For the next succeeding fiscal year commencing January 1st, 2012, and

WHEREAS, The Budget Commission of Licking, Delaware, and Knox Counties, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Northridge Local School District, Licking, Delaware, and Knox Counties, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:
and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County,

Mr. Dann seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- Mrs. Bammerlin, aye
- Mr. Dann, aye
- Mr. Schrock, aye
- Mr. Hart, aye
- Mr. Pokorny, aye

Adopted the 17th day of January, 2012,

Clerk of the Board of Education of the
Northridge Local School District
Licking, Delaware, Knox Counties, Ohio

CERTIFICATE OF COPY
ORIGINAL ON FILE
The State of Ohio, Licking County, ss.

I, _____, Clerk of the Board of Education of the Northridge Local School District in said County, and in whose custody the files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original now on file with the said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 17th day of January, 2012

Board of Education of the
Northridge Local School District
Licking, Delaware, Knox Counties, Ohio

Recommendation # 3 – Authorize Request For Advance
Resolution for Advance Tax Payments
(R.C. 321.34)

WHEREAS, Revised Code Section 321.34 authorizes public school district boards of education to request and receive advancements of tax revenues from the county auditor and to receive, pursuant to that request, any money that may be in the county treasury to the account of such board of education; and

WHEREAS, The Board of Education of the Northridge Local School District desires to request and receive such an advancement from the Auditors of Licking, Delaware, and Knox Counties.

NOW, THEREFORE BE IT RESOLVED: That the Board hereby requests the Auditors of Licking, Delaware and Knox Counties, Ohio to draw a warrant for an advance of all funds currently in the county treasury to the account of the Northridge Local School District minus only those amounts for which deduction is authorized by Revised Code Section 321.34.

January 17, 2012

BE IT FURTHER RESOLVED: That the Board intends to use the funds for the purposes of the fiscal year in which this request is made.

BE IT FURTHER RESOLVED: That this Resolution shall be deemed a continuing request for the advancement of all funds held by said Auditors and payable to the School District based on the Advance Schedule of each County Auditor, for the remainder of the 2011-2012 Fiscal Year.

BE IT FURTHER RESOLVED: That the School District Treasurer is directed to deliver a copy of this Resolution to the Auditors of Licking, Delaware, and Knox Counties.

BE IT FURTHER RESOLVED: That it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open and public meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in accordance with Section 121.22 of the Ohio Revised Code.

12-016 It was moved by Mrs. Bammerlin, and seconded by Mr. Dann to approve the recommendations of Mr. Hudson, Treasurer as presented above.

Roll Call: Mrs. Bammerlin, aye; Mr. Dann, aye; Mr. Schrock, aye; Mr. Hart, aye; Mr. Pokorny, aye.

The President declared the motion carried. 5-0.

Superintendent’s Report and Recommendations

Recommendation # 1 – Approve the 2012-2013 Academic School Calendar

Recommendation to approve the 2012-2013 Academic School Calendar as submitted.

Recommendation # 2 - Approve Resignations

Recommendation to accept the following resignations:

1. Rosanne Parkinson, HS, to begin on January 30, 2012 for Retirement purposes.
2. Mary Ann Bina, MS Secretary, effective November 14, 2011.

Recommendation # 3 – Employment

Recommendation to approve the following contracts contingent upon favorable reports of the content of the BCI/FBI reports and meeting all other employment requirements.

A. Approve Certified Staff Employment

Recommendation to approve the following certified staff:

| Name | Position | Contract | Step | Rate of Pay |
|----------------|--------------------------|----------|------|-------------|
| Clark, Heather | IS/MS FT Title I Teacher | 1 Year | 2 | \$34,354.00 |

B. Approve Classified Staff Employment

Recommendation to approve the following classified staff:

| Name | Position | Contract | Step | Rate of Pay |
|---------------|--------------|----------|------|----------------|
| Raines, Keith | MS Custodian | 1 Year | 1 | \$10.76 per hr |

C. Approval of Classified Substitutes

Recommendation to approve the following substitute personnel on an as-needed basis for the 2011-2012 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

| Name | Position | Rate of Pay |
|-----------------|-----------|----------------------------|
| Brockway, Laura | Custodian | \$10.45 per/hour as needed |
| Henry, Mary | Secretary | \$9.57 per/hour as needed |

D. Approve Supplemental Employment

Recommendation to approve the follow supplemental personnel for the 2011-2012 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

| Name | Position | Step | Rate of Pay |
|-------------------|--------------------|------|-------------|
| Carney, Catherine | Varsity Swim Coach | 2 | \$2,570.00 |
| Weil, Eugene | HS Track Coach | 1 | \$ |

Recommendation # 4 – Recall of Teaching employee from RIF List

Recommendation to recall Dawn Wilson to a teaching position in the District, subject to

January 17, 2012

confirmation of appropriate licensure, and satisfactory completion of criminal records check, if needed.

12-017 It was moved by Mr. Schrock, seconded by Mrs. Bammerlin, as follows:

To approve and ratify the recall of Dawn Wilson to a full-time teaching position, effective January 17, 2012, to be assigned by the Superintendent to the following position: Middle School Guidance Counselor, (subject to reassignment according to the needs of the District) subject to confirmation of appropriate licensure, and satisfactory completion of a criminal background check, if needed. Employment to be under a 1 (one) year limited contract, with placement on the salary schedule according to experience.

Roll Call: Mr. Schrock, aye; Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Dann, aye.

The President declared the motion carried. 5-0.

•Mrs. Bammerlin asked about recommendation number 1 and the effects of the new Blizzard Bag or online program. Mr. Shepard stated that the cost of the online program is cost prohibited. However, he would like to get a group together to evaluate the options and to get some feedback from vendors at the ERATE conference.

Recommendation # 5 - Approve Volunteers

Recommendation to approve the following as a volunteer for the 2011-2012 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other volunteer requirements.

| First Name | Last Name | Building | Area of Service |
|-------------|------------|----------|---------------------------------|
| Mary | Absten | MS | 7 th Gr Kings Island |
| Ricky | Anderson | MS | 7 th Gr Kings Island |
| Cynthia | Boles | MS | 7 th Gr Kings Island |
| Lance | Carr | MS | 7 th Gr Kings Island |
| Joe | DelTedesco | MS | 7 th Gr Kings Island |
| Leah | Dorman | MS | 7 th Gr Kings Island |
| Jill | Drumm | MS | 7 th Gr Kings Island |
| Mike | Dudgeon | HS | Quiz Bowl |
| Heather | Dunlap | MS | 7 th Gr Kings Island |
| Tina | Frazier | MS | 7 th Gr Kings Island |
| Brett | Garee | MS | 7 th Gr Kings Island |
| Nanette | Gray | MS | 7 th Gr Kings Island |
| Michelle | Gray | MS | 7 th Gr Kings Island |
| Tammy | Harmon | MS | 7 th Gr Kings Island |
| Jennifer | Hatfield | MS | 7 th Gr Kings Island |
| Crystal | Kapavik | PS | Classroom/Trips |
| Tiffany | Linkous | MS | 7 th Gr Kings Island |
| Joseph | McClure | MS | 7 th Gr Kings Island |
| Kelli | McClure | MS | 7 th Gr Kings Island |
| Anita | McCoy | MS | 7 th Gr Kings Island |
| Christopher | Pokorny | MS | 7 th Gr Kings Island |
| Sam | Rath | MS | 7 th Gr Kings Island |
| Julie | Roach | MS | 7 th Gr Kings Island |
| Vanessa | Rushmore | MS | 7 th Gr Kings Island |
| Wendy | Sesser | MS | 7 th Gr Kings Island |
| Heather | Severns | MS | 7 th Gr Kings Island |
| Mr. | Shreves | MS | 7 th Gr Kings Island |
| Carrie | Smith | MS | 7 th Gr Kings Island |
| Matt | Stanton | MS | 7 th Gr Kings Island |
| Heidi | Stone | MS | 7 th Gr Kings Island |
| Susan | Thacker | MS | 7 th Gr Kings Island |
| Jacquelin | White | MS | 7 th Gr Kings Island |
| Carrie | Williams | MS | 7 th Gr Kings Island |
| Amy | Williams | MS | 7 th Gr Kings Island |
| Angel | Wilson | MS | 7 th Gr Kings Island |

January 17, 2012

12-018 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to approve the recommendations of the Superintendent as presented above.

Roll Call: Mr. Hart, aye; Mrs. Bammerlin, aye; Mr. Dann, aye; Mr. Schrock, aye; Mr. Pokorny, abstain.
The President declared the motion carried. 4-0. 1 Abstain

Unscheduled Visitors (30 minutes maximum) None

Business Initiated by Members of the Board

1. Summary of Action Steps – Mrs. Bammerlin would like to add a new item to the agenda at the end. This would be an action list and review. She would also like to see the Board agenda posted on the website so the community members know what is going on prior to the meeting.

Discussion Items

Meeting Dates:

- Dress Code Meeting – Thursday, January 26, 2012 at 6:30 PM HS Media Center
-Mr. Shepard would like to have parents come and share their thoughts and to share options
- Facilities Meeting – Thursday, January 19, 2012 at 6:30 PM
- Finance Meeting – Wednesday, February 8, 2012 at 6:00 PM HS Media Center
-May need to set meeting before the RFP
- Superintendent’s Quarterly Reports

Reaffirm Time and Place of Next Meeting:

Date: Monday, February 6, 2012 - Work Session Time: 6:30 PM Location: High School Media Center

Date: Tuesday, February 21, 2012 – Regular Meeting Time: 6:30 PM Location: High School Media Center

Executive Session:

Check Applicable Circumstances:

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conferences with the board’s attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law or rules or state statutes.
- Specialized details of security arrangements.

12-019 It was moved by Mr. Dann and seconded by Mrs. Bammerlin to enter into Executive Session at 8:47 PM.

Roll Call: Mr. Dann, aye; Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Schrock, aye; Mr. Pokorny, aye.
The President declared the motion carried. 5-0.

****May be a decision coming out of executive**

Time Out: 9:51 PM

12-020 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to extend the curfew past 10:00 PM.

Roll Call: Mrs. Bammerlin, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Hart, aye; Mr. Dann, aye.
The President declared the motion carried. 5-0.

Board Resolution to pay severance payment, of unused sick days, to Rosanne Parkinson upon separation of employment for retirement on January 31, 2012.

January 17, 2012

12-021 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the above item.

Roll Call: Mr. Schrock, aye; Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Dann, aye.
The President declared the motion carried. 5-0.

Adjournment:

12-022 It was moved by Mr. Pokorny and seconded by Mr. Schrock to adjourn the meeting at 10:54 PM.

Roll Call: Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Hart, aye; Mrs. Bammerlin, aye; Mr. Dann, aye.
The President declared the motion carried. 5-0.

Action Steps:

1. RFP Solar – Mr. Hudson, Mr. Shepard, and Finance Committee
2. Blizzard Bags – Mr. Shepard
3. Website Posting / Superintendent and Treasurer Goals – Mr. Shepard and Mr. Hudson
4. Confirm facility location for the March 2012 meeting – Mr. Shepard

_____ Board President

_____ Treasurer

In addition to the minutes an auditory tape is recorded during each Board meeting. The tape is available to the public during regular workings hours of the Northridge Local Schools District Office.