

October 15, 2012

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, October 15, 2012 at 6:30 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; Dr. George Tombaugh, Interim Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 6:34 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.

Approval and Signing of Minutes

Approve the minutes from the September 17, 2012 Regular Meeting; September 27, 2012, Special Meeting; and October 1, 2012 Special Meeting; as submitted.

12-180 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the minutes as presented above.

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

The President declared the motion carried. 5-0.

Scheduled Visitors

1. Finance Committee – Electric Coop Energy Savings Audit

Unscheduled Visitors (20 Minutes Maximum) Comments of specific agenda items

Treasurer Discussion Items

Treasurer's Report and Recommendations

Recommendation # 1 - Approve Monthly Financial Reports

Recommendation to approve the financial reports as submitted.

Recommendation # 2 – Approval of Five-Year Forecast

Recommendation to approve the October 5 Year Forecast as required by ORC 5705.391

Recommendation # 3 – Approve Acceptance of Check

Recommendation to approve check from Mental Health and Recovery-Our Futures for 3 teachers to attend PAX Good behavior Game Training in the amount of \$300.00.

Recommendation # 4 – Approve Payment to Teachers

Recommendation to approve the payment for the following teachers who attended the PAX Good Behavior Training from Mental Health and Recovery-Our Futures.

- Chad Elliott - \$100.00
- Gretel Humes - \$100.00
- Andrea Morris - \$100.00

Recommendation # 5 – Approve Service Agreement with Eagle Wings Academy

Recommendation to approve Tuition to Eagle Wings Academy for a student; August 20, 2012 to June 7, 2013 in the amount of 23,936.00. (This is for one student)

Recommendation # 6 – Approve Acceptance of Check from LCESC

Recommendation to approve acceptance of check from Licking County ESC for the BCAC STEP Program in the amount of \$500.00.

Recommendation # 7 – Approve Payment to Teacher

Recommendation to approve the payment of \$500.00 to Kristen Grow for attending the BCAC STEP Program.

Recommendation # 8 – Approve MS Fund Raiser

Recommendation to approve the Middle School Fund Raiser for 5 gallon buckets of laundry detergent from Sept 1, 2012 to Sept 21, 2012. (Over \$5000.00 raised in fundraiser)

October 15, 2012

Recommendation # 9 – Approve Sophomore Class Fund Raiser

Recommendation to approve the High School Sophomore class magazine sale fund raiser; proposed date of sale October 8, 2012 to October 25, 2012.

Recommendation # 10 – Approve Intermediate Donation

Recommendation to approve the Intermediate Donation from Staff and Students for Hurricane Relief in the amount of \$315.50 with this amount being donated to the American Red Cross. This donation will be collected and disbursed through the Intermediate Principal’s Fund.

Recommendation # 11 – Approve LCESC Service Agreement

Recommendation to approve the Licking County Educational Service Center Service Deduct Agreement for FY13.

Recommendation # 12 – Approve Academic Boosters

Recommendation to approve the donation of \$2,240.00 from the Academic Boosters from FY12 to the following student activity accounts:

Organization	Amount Donated
HS Student Council	\$250.00
HS Senior Class	\$200.00
HS Junior Class	\$112.50
HS Sophomore Class	\$112.50
HS Freshman Class	\$112.50
National Honor Society	\$200.00
HS Chinese Club	\$80.00
HS Spanish Club	\$80.00
HS Art Club	\$80.00
HS Quiz Bowl	\$250.00
MS Student Council	\$250.00
MS Yearbook	\$112.50
MS Power of the Pen	\$400.00

Recommendation # 13 – Approve Memorandum of Understanding Supplemental Contract

Recommendation to approve the Memorandum of Understanding Supplemental Contract for the position of Head Bowling Coach that will be added to Article 33-Supplemental Contracts and Stipends of the Collective Bargaining Agreement under Section N-Supplemental Positions and Proposed Percentages Figures in Group III.

Recommendation # 14 – Approve MS Glee Club

Recommendation to approve Middle School Glee Club beginning with the 2012-2013 school year. (There will be no fees associated with this club.)

12-181 It was moved by Mr. Hart and seconded by Mr. Schrock to approve the above recommendations of Treasurer, Mr. Britt Lewis.

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

The President declared the motion carried. 5-0.

- Five Year Forecast by Mr. Lewis – Discussed the differences over last year’s Five Year forecast

NORTHTRIDGE LOCAL SCHOOLS

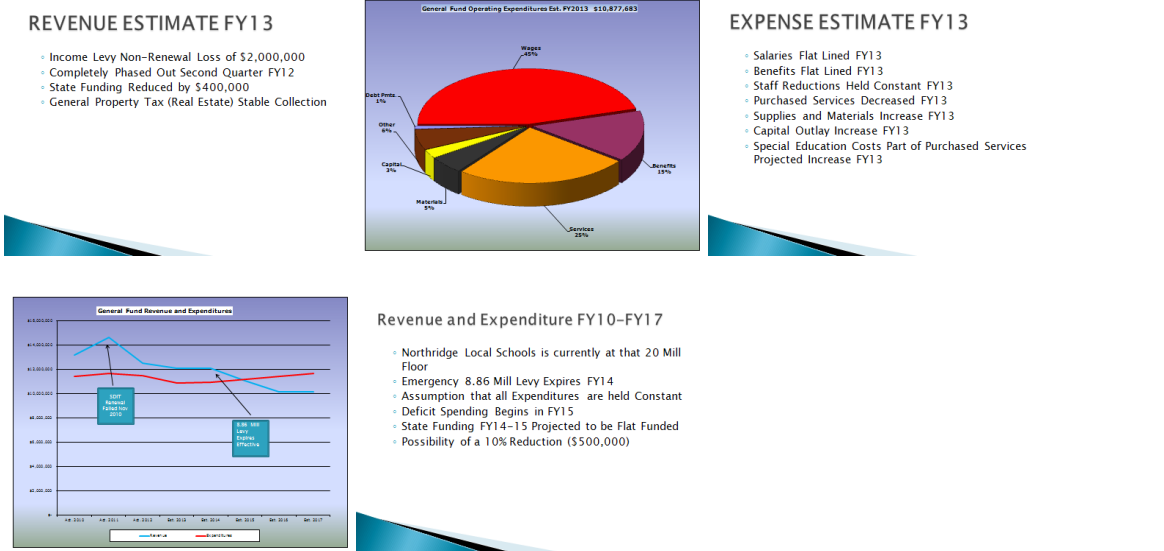
FIVE YEAR FORECAST
10/15/2012

FISCAL RESPONSIBILITY

SHARED SACRIFICE

- Staff Pay/Step Freezes
- Athletics/Student Activities 100% PTP
- Staff Reductions
- Stabilized Expenditures
- Transportation Reductions
- Supplies And Materials Controls

October 15, 2012



Superintendent Discussion Items

Dr. Tombaugh, Interim Superintendent, discussed the six High School Chinese classes and OMUN. He met with all staff; key area of focus will be on 3rd grade guarantee, common core standards, Ohio teacher evaluations; State report card available on October 17, 2012. The announcement for the Superintendent position will be posted on October 17, 2012. All staff will be asked for input on superintendent qualifications on October 19, 2012. For the Superintendent search there will be a community meeting with profile groups on October 23, at 6:30 PM; a traditional and a targeted search will be conducted. Goal for the Board Of Education to take action will be December 17, 2012 for new Superintendent.

Superintendent’s Report and Recommendations

Recommendation # 1 – Approve Resignation

Recommendation to approve the following resignation:

- John Hayes, HS Custodian, effective last day October 1, 2012, for retirement purposes

Recommendation # 2 – Approve Employment

A. Approve Supplemental Positions

Recommendation to approve the following Supplemental positions for the 2012-2013 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements.

Name	Position	Step	Rate of Pay
Blume, Brian	MS 8 th Gr Boys Basketball Coach	8	\$2,008.00
Davis, Daniel	HS Girls JV Basketball Coach	0	\$2,142.00
Davis, Fred	HS Girls Varsity Basketball Coach	3	\$3,637.00
Elliott, Chad	MS 8 th Gr Girls Basketball Coach	8	\$2,008.00
Goodman, Bill	HS Boys Freshman Basketball Coach	0	\$2,142.00
Higgins, Robert	HS Boys JV Basketball Coach	0	\$2,142.00
Higgins, Stacey	MS 7 th Gr Girls Basketball Coach	0	\$1,713.00
Howard, Justin	MS 7 th Gr Boys Basketball Coach (Split)	0	\$ 856.50
King, Tyler	HS Band Director	1	\$3,495.00
Morris, Denney	MS Winter Game Day Coordinator	7	\$2,120.00
Nixon, Nicholas	MS 7 th Gr Boys Basketball Coach (Split)	0	\$ 856.50
Patrick, Ben	HS Varsity Boys Basketball Coach	2	\$3,565.00
Powell, Tyson	MS Wrestling Coach	0	\$1,713.00
Sherbs, Mindy	HS Fall Play	3	\$1,515.00
Summers, Louissa	HS Varsity Swim Coach	0	\$2,570.00
VanFossen, Jody	HS Var Basketball Cheer Coach	3	\$2,273.00
Williams, Carrie	MS Basketball Cheer Coach	0	\$1,713.00

B. Approve Substitute Employment

Recommendation to approve the following substitute personnel on an as-needed basis for the 2012-2013 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements.

October 15, 2012

Name	Area	Rate of Pay
Buxton, Rex	Custodian	\$10.45 per hr as needed
Paisie, Mark	Custodian	\$10.45 per hr as needed
Swickard, Mandi	Sec/St Attn	\$9.57/\$8.76 per hr as needed

Recommendation # 3 - Approve Volunteers

Recommendation to approve the following as a volunteer for the 2012-2013 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
Jamie	Bingham	PS	Classroom/Trips
Ann	Caldwell	PS	Classroom/Trips
Jody	Choberka	MS	7 th Gr Kings Island Trip
Phillip	Crawford	PS	Classroom/Trips
Mike	Darby	MS	7 th Gr Kings Island Trip
Leah	Dorman	MS	7 th Gr Kings Island Trip
Katrina	Dyce	IS	Classroom/Trips
Chandra	Foster	PS	Classroom/Trips
Tina	Hannahs	PS	Classroom/Trips
Kelly	Hewett	MS	7 th Gr Kings Island Trip
Charles	McDaniel	PS	Classroom/Trips
Katelynn	Melrose	HS	Band/Color Guard
Sarah	Moberg	PS	Classroom/Trips
Tonya	Orahood	PS	Classroom/Trips
Sandra	Rutter	PS	Classroom/Trips
Lori	Smith	PS	Classroom/Trips
Dawn	Stillion	IS	Classroom
Dawn	Townley	PS	Classroom/Trips
Kimberlee	Ullom	IS	Classroom/Trips
Crissy	Willeke	MS	7 th Gr Kings Island Trip
Carrie	Williams	PS	Classroom/Trips
Megan	Yoder	PS	Classroom/Trips

12-182 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve recommendations # 1-3 as presented by Interim Superintendent, Dr. George Tombaugh.

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

The President declared the motion carried. 5-0.

Recommendation # 4 - Approve Volunteer

Recommendation to approve the following as a volunteer for the 2012-2013 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
Chris	Pokorny	District	Classroom/Trips

12-183 It was moved by Mr. Hart and seconded by Mr. Schrock to approve recommendation # 4 as presented by Interim Superintendent, Dr. George Tombaugh.

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

The President declared the motion carried. 4-0-1.

Recommendation # 5 - Approve Volunteer

Recommendation to approve the following as a volunteer for the 2012-2013 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
Judith	Dann	District	Classroom/Trips

12-184 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve recommendation # 5 as presented by Interim Superintendent, Dr. George Tombaugh.

October 15, 2012

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

Unscheduled Visitors (30 Minutes Maximum)

- 1. Judy Hoskins – PTO Walk-A-Thon fund raiser – thanked staff and community for their help.
- 2. Jan Kelly – NREA: frustration with handling of Superintendent resignation, fewer staff members, and read letter.

Business Initiated by Members of the Board

- 1. Mr. Schrock – Robin Elliott up for contract
- 2. Mr. Pokorny – Chaperone for Art Trip, ACT Prep 23-24 (Academic Boosters)

Discussion Items

- 1. Mr. Schrock – Breakfast with Candidates, Reps running for office
- 2. Mr. Pokorny – Business perspectives- look at retention of teachers

Reaffirm Time and Place of Next Meetings:

Work Date: Monday, November 5, 2012 Time: 6:30 PM Location: High School Media Center
Regular Date: Monday, November 19, 2012 Time: 6:30 PM Location: Croton United Methodist Church in Croton, Ohio

Executive Session

Adjourn Meeting

12-185 It was moved by Mr. Schrock and seconded by Mr. Hart to adjourn the meeting at 7:25 PM.

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

_____ 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.