

October 21, 2013

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, October 21, 2013 at 6:30 PM, in the Croton United Methodist Church in Croton, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Doug Hart, Mr. Chris Pokorny, Mr. Jeffrey Schrock, Board Members; Dr. Chris Briggs, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees. Mr. Mark Dann, absent Board Member.

The meeting was called to order at 6:39 P.M. by Mr. Doug Hart, Board President followed by roll call for attendance and the pledge of allegiance.

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

Approve Minutes

13-123 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the minutes of the Regular Session, Monday, September 16, 2013; and Special/Work Session, Monday, October 7, 2013 as submitted.

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

Board Discussion Items:

1. Ohio Capital Conference Session Coverage – November 10, 11, 12, 13, 2013
2. Real Estate Property Tax Legal Representation – Discussed legal document renewal
3. Common Core Standards – Q & A with audience

Treasurer Discussion Items:

Treasurer’s Committees 1. Finance Committee

Treasurer’s Report and Recommendations

Recommendation # 1 - Approve the Monthly Financial Reports

Recommendation to approve the Monthly Financial Reports as approved by Finance Committee as submitted.

Recommendation # 2 – Approve FY14 Permanent Appropriations

Recommendation to approve the permanent appropriations for Fiscal Year 2014.

Recommendation # 3 – Approve FY14 Amended Official Certificate of Estimated Resources

Recommendation to approve the amended official certificate of estimated resources for Fiscal Year 2014.

Recommendation # 4 – Approve Five-Year Forecast

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

Recommendation # 5 – Approve Donation from Utica Sertoma

Recommendation to approve \$724.00 donation from Utica Sertoma for Speech and Language Therapy Department.

Recommendation # 6 – Approve Alexandria Library Trustee

Recommendation to appoint Mrs. Gail Roberts to fulfill the remainder of Mrs. Nancy Baker’s term as Alexandria Public Library Trustee. The term will be effective October 1, 2013 through December 31, 2019. Just of note, Mrs. Baker has served on the Alexandria Public Library Board of Trustees since 1967, and her many years of assistance to the library have been greatly appreciated.

13-124 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above recommendations by Mr. Lewis, Treasurer/CFO.

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

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Resolution Mrs. Nancy Baker, Alexandria Public Library Trustee:

13-125 Mr. Hart moved that The Northridge Board of Education to adopt a resolution for Mrs. Nancy Baker’s long service to the Alexandria Public Library, as trustee:

Whereas, Mrs. Baker concluding her term as Alexandria Public Library Trustee; and

Whereas, Mrs. Baker served on Alexandria Public Library Board since 1967; and

Now be it resolved, that the Northridge Local School District Board Of Education recommend Mrs. Baker be commended for her many years of assistance to the Library.

Mr. Hart’s motion passed by unanimous voice vote.
The president declared resolution approved.

Superintendent Discussion Items:

- Safety and Security Update – Partnership with Licking County Sheriff’s Department
- Building Update – Presentation by Ms. Johnson-Greiner, Primary Principal
- New Vision, Mission, and Viking Value Statements:

Vision

Our vision is to ensure that every student reaches their fullest potential.

Mission

Our mission is to empower all students with the knowledge and skills necessary to be college and career ready.

Viking Values

Trust, Communication, Leadership, Collaboration, Respect, Integrity, Accountability

- Key Communicators Group Update

Superintendent’s Recommendations

Recommendation # 1 – Approve Classified Staff Employment

Recommendation to approve the following on a one year limited classified contract commencing with the 2013-2014 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements:

Name	Contract	Step	Rate of Pay	Position	Start Date
Cathy McCormick	1 Yr	6	\$15.77/Hr	DO- EMIS	9-23-2013
Pam Howard	1 Yr	4	\$10.55/Hr	MS-Educational Aide	10-14-2013

Recommendation # 2 – Approve Classified Substitutes for the 2013-2014 School Year

Recommendation to approve the following substitute personnel on an as-needed basis at the hourly rate determined by Board approved sub pay rates per position for the 2013-2014 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

Burnett, Sue
Higgins, Stacey
Hudson, Eileen

Recommendation # 3 – Approve Supplemental Positions

Recommendation to approve the following Supplemental positions for the 2013-2014 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	9	\$2,187.00
Estep, Paul	MS 8 th Gr Girls Basketball Coach	0	\$1,830.00
Farrington, Rick	MS 7 th Gr Girls Basketball Coach	5	\$2,020.00
Goodman, Bill	HS Boys Freshman Basketball Coach	1	\$2,288.00
Higgins, Bob	HS Boys JV Basketball Coach	1	\$2,288.00
Higgins, Stacey	HS Girls JV Basketball Coach	1	\$2,288.00
Krump, Kaleb	MS 7 th Gr Boys Basketball Coach	0	\$1,830.00
Salamone, Kass	HS Winter Cheerleading Coach	0	\$2,288.00
Verhovec, Bradley	MS Wrestling Coach	0	\$1,830.00

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Williams, Bill	HS Asst Wrestling Coach	0	\$1,830.00
Williams, Carrie	MS Winter Cheerleading Coach	1	\$1,867.00

Recommendation # 4 - Approve Volunteers

Recommendation to approve the following as a volunteer for the 2013-2014 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	Classroom/Trips
Chris	Bailey	IS	Classroom/Trips
Jamie	Bingham	PS	Classroom/Trips
Dawn	Burton	PS/IS	Classroom/5 th Gr Camp
Ann	Caldwell	PS	Classroom/Trips
Mindy	Chalfant	MS	Classroom/Trips
Dawn	Dick	MS	Classroom/Trips
Ellen	Felhofer	PS	Classroom/Trips
Linda	Halt	PS	Classroom/Trips
Nikki	Higgins	PS	Classroom/Trips
Katie	Hoover	PS	Classroom/Trips
Jeff	Lindsay	HS	Swim Team
Michelle	McCarthy	PS	Classroom/Trips
Christine	McKenzie	PS	Classroom/Trips
Anne	Patti	PS/MS	Classroom/Trips
Andrew	Pavao	MS	Classroom/Trips
Thomas	Phlett	PS	Classroom/Trips
Karla	Roberts	PS	Classroom/Trips
Laura	Shenberger	HS	Ski Club
Leila	Shore	HS	Cheerleading
Rhonda	Williams	MS	Classroom/Trips
Sabrina	Wilson	PS	Classroom/Trips
Megan	Yoder	PS	Classroom/Trips

Recommendation # 5 – Approve Fund Raisers

Recommendation to approve the following Fund Raisers for the 2013-2014 school year:

- MS Volleyball Teams – Volley For The Cure – October 7, 2013
- HS Sophomore Class – Magazine Sale – October 14-31, 2013
- MS Trips/Activities – Your Discount Card Fundraiser – November 2013 through end of school year
- MS Drama Club – T-Shirt Sale – October 2-11, 2013
- MS Drama Club – Concessions – November 22-24, 2013
- Middle School – Laundry Detergent Sale – November-December, 2013
- MS Cheerleaders – Hosting Cheer Expo - Door & Concession Sales – November 9, 2013

Recommendation # 6 – Approve Pitney Bowes Service Agreement

Recommendation to approve Pitney Bowes Service Agreement for a period of 5 years; January 1, 2014 through December 31, 2018 at a monthly rate of \$95.80 to be paid quarterly.

Recommendation # 7 - Approve Home Instruction

Recommendation to approve Amy Hall for Home Instruction, providing 5 hours per week, not to exceed 6 weeks at a pay rate of \$20.00 per hour.

Recommendation # 8 - Approve Home Instruction Recommendation to approve Leslie Holbrook as home instruction provider for the 2013-2014 school year at a pay rate of \$25.00 per hour on a temporary as needed basis.

Recommendation # 9 – Approve Technology Assistance/Tech Services Recommendation to approve Sam Lewis as Technology Assistant for Tech Services at a pay rate of \$15.00 per hour not to exceed \$4,000.00 on an as needed basis.

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Recommendation # 10 – Approve FMLA

Recommendation to approve request from Tyler King, HS Teacher/Band Director, for FMLA, that will run concurrent with his 7 weeks of maternity leave beginning October 8, 2013.

Recommendation # 11 – Approve Purchase Service Agreement

Recommendation to approve Purchase Service Agreement with Eagle Wings Academy effective August 19, 2013 to June 5, 2014 for maximum amount of \$23,936.00.

Recommendation # 12 – Approve Sheriff’s Office Extra Duty Agreement

Recommendation to approve Licking County Sheriff’s Office Extra Duty Agreement:

WHEREAS, the Licking County Sheriff’s Office (“County”), upon request and approval, provides extra duty officers throughout Licking County; and,

WHEREAS, Chris Briggs (“Requesting Party”) has requested that the Licking County Sheriff’s Office provide extra duty officers for the event(s) (“Detail”) specified herein; and,

WHEREAS, the Licking County Sheriff’s Office has approved the requested extra duty.

NOW THEREFORE, in consideration of the mutual promises contained herein, the Parties agree as follows:

General Terms

The Date(s) and Time(s) of the Detail are as follows: **2013-2014 School year; 6 hours per school day, variable times.**

The Location of the Detail is as follows: Northridge School District properties

The Nature of the Detail is as follows: Security

Alcohol is NOT associated with this Detail (specify “is” or “is not”).

Extra Duty

One (1) officer has been requested for this detail.

One (1) cruiser has been requested for this detail.

Fees

Each extra duty officer shall be provided for the Detail at thirty dollars (\$30.00) per hour, with a minimum of four (4) hours charged.

Each extra duty County cruiser shall be provided for the Detail at seven dollars (\$7.00) per hour for each hour of actual use.

13-126 It was moved by Mr. Pokorny and seconded by Mr. Schrock to approve the above recommendations by Dr. Briggs, Superintendent.

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

The President declared the motion carried. 4-0.

Business Initiated by Members of the Board

- Mr. Hart discussed St. Alban’s Trustee Meeting
- Discussion regarding new voting locations
- Resolution by the Board Of Education:

WHEREAS, residents of the Northridge Local School District (the “District”) recently received post cards from the Licking County Board of Elections (“the “Elections Board”) notifying registered voters of their designated polling place; and

WHEREAS, many of the notices informed voters that their polling place for the 2013 general election had been changed from a traditional location inside their village or township to a location far less convenient to the voters, often in another township, including but not limited 1,768 registered voters residing in St. Albans Township who have been assigned to a polling place located somewhere within Jersey Baptist Church, and the 910 registered voters residing in Hartford who have been assigned to a polling place located within the Bennington Township Complex: and

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WHEREAS, no known communication were provided to voters by the Elections Board prior to mailing postcards that announced the polling place changes; and

WHEREAS, voter turnout in “off year” elections is traditionally low at most locations in this District; and

WHEREAS, the changes in voters’ polling places without warning or apparent reason places an undue burden on District residents and could further reduce voter turnout;

NOW, THEREFORE, BE IT RESOLVED, that the Northridge Local Schools Board of Education does hereby express its displeasure with the method and manner adopted by the Elections Board in changing District polling places; and

BE IT FURTHER RESOLVED, that the Board hereby calls upon the Licking County Board of Elections following the November general election:

- A. To promptly rescind its decision to change District polling places and to reinstate the previous polling places; and
- B. Before considering any alteration of the traditional polling places for District residents that the Elections Board first notify any registered voter that might be affected by any proposed change; and
- C. To publish -- well in advance of any meeting at which the Elections Board will consider polling place changes -- all information regarding the proposed change, including but not limited to the historical costs associated with the historical arrangement and a detailed analysis of all costs of the proposed arrangement highlighting the costs, if any, that might be avoided if the change were to be implemented.

BE IT FURTHER RESOLVED, that the Board Secretary shall cause a copy of this resolution to be appropriately reproduced and presented to all members of the Elections Board and to all members of the boards of the Licking County Educational Service Center and the Educational Service Center of Central Ohio, and that this resolution be made a permanent part of the Board minutes.

13-127 Mr. Hart’s motion to approve the above resolution passed by unanimous voice vote. The president declared resolution approved.

- Mr. Pokorny thanked the Primary staff for attending meeting and a great presentation

Unscheduled Visitors (20 Minutes Maximum)

- Brian Applequist – Write in Candidate for Board Member
- Richard Burkholder – Write in Candidate for Board Member

Announcements

- High School Soccer – First Round vs West Jefferson
- High School Football – Senior Night this coming Friday

Reaffirm Time and Place of Next Board of Education Meetings:

Regular Date: Monday, November 18, 2013 Time: 6:30 PM Location: Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Finance Date: Wednesday, November 13, 2013 Time: 6:00PM Location: Media Center

Adjourn Meeting

13-128 It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 7:59PM.

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

_____ Board President

_____ Treasurer

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