



November 18, 2013

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

The President declared the motion carried. 5-0.

**Superintendent Discussion Items:**

- Dr. Sabrina Vallery & Mrs. Heather Clark – Department of Teaching & Learning

**Superintendent’s Recommendation**

**Recommendation # 1 – Approve First Reading of NEOLA Policy**

Recommendation to approve the First Reading of the following NEOLA Policy as submitted:

Volume 30	Number 2
1540	Suspen Admin Contract
7530.01V1	Wireless Allowance
7540.03	Student Network
7540.04	Staff Network
8451	Pediculosis

Volume 31	Number 1	Volume 31	Number 2	Volume 32	Number 1
0167.2	Person Com Devices	160-0165.2	Spec Meetings	1220	Employ Super
1422	Equal Employ	2270	Rel in Curriculum	1310	Employ Treasurer
2260	Access to Equal Ed	2431	Inter SchoolAthletic	1520	Employ Admin
2340	Field Trips	2623.02	3 Gr Read Guarant	3120	Employ Prof Staff
2623	Student Assess (3rd Gr reading)	3120.08	Employ Co/Extra	8210	School calendar
2623.02	New 3rd Grade Read	3131	Reduce Staff	1630.01	New FMLA
3122	Non-Discrim Employ	5515.01	Op Vehicles Student	1662	New Anti-Harassment
3142	Non-Renew Teach NREA	6110	Fed Grant Funds	2271	Post-Secondary
4122	Non-Discrim Employ	6320	Purchases	2430	Clubs-Activities
5112	Entrance Requirement	6550	Travel Reimburse	2431	Inter Athletics
5136	Person Comm Devices			3362	Anti-Harassment
5136V1	Wireless-Delete			3430.01	FMLA Leave
5136V2	Wireless-Delete			4362	Anti-Harassment
5410	Student Prom/Retent			4430.01	FMLA Leave
5460	Grad Require			5111	Eligibility
5517.01	Bullying			5310	Health Services
6107	New-Elec Rec/Sign			5340	Student Accidents
7300	Disposal of Real Prop			5513	Care of School Prop
7530.01V1	Cell Phone Allow			5517	Student Anti Harassm
7530.01V2	Board Owned Cell			5517.01	Bullying
7530.02	New- Staff Per Phone			7300	Disposition Property
7542	Acess District Tech			8390	New-Animals
8120	Delete DMA			8405	Enviro Health-Safety
8210	School Cal			8462	Student AbuseNeglect
8462	Student AbuseNeglect			8510	Wellness
8800	Relig /Patriotic Ceremony			9160	Public Attend Events
8900	Anti-Fraud			9270	Home School
				9700	Special Interest

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**Recommendation # 2 – Approve Resignation**

Recommendation to approve the following resignation:

Jayne Riley, Intermediate Teacher, effective last day December 20, 2013, for retirement purposes

**Recommendation # 3 – Approve Certificated Contract**

Recommendation to approve certificated contract for the following certificated personnel on a Five (5) Year Limited Contract effective July 1, 2010 through June 20, 2015:

Jacquelyn Livingston - Step 27

**Recommendation # 4 – 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
Furr, Rachel	Head Swim Team Coach	0	\$2,745.00

**Recommendation # 5 – Approve Amended Supplement Contracts**

Recommendation to approve the following amended supplemental contract amount for the 2013-2014 school year:

Goodman, Bill	HS Boys Freshman Basketball Coach	1	\$2,333.00
Higgins, Bob	HS Boys JV Basketball Coach	1	\$2,333.00
Higgins, Stacey	HS Girls JV Basketball Coach	1	\$2,333.00

**Recommendation # 6 – Approve 2013-2014 Stipend List**

Recommendation to approve the 2013-2014 Stipend list as follows:

Position Title	Name	Payment Amount
LPDC Chairperson	Jan Kelly	\$500.00
PS Music Christmas Program Dir	Cheryl Horn	\$500.00
Tech Team Member	Carrie Baker (HS)	\$250.00
Tech Team Member	Andy Kirtland (HS)	\$250.00
Tech Team Member	Peggy Campbell (MS)	\$250.00
Tech Team Member	Jason Muhlenkamp (MS)	\$250.00
Tech Team Member	Nicole Goettel (IN)	\$500.00
Tech Team Member	Linette Benson (PR)	\$500.00
HS Student Council Advisor	Kristen Grow (Split)	\$250.00
HS Student Council Advisor	Kim Garee (Split)	\$250.00
MS Student Council Advisor	Julia Liggett (Split)	\$250.00
MS Student Council Advisor	Amy Hall (Split)	\$250.00
HS Homecoming Advisor	Kristen Grow	\$400.00
HS Senior Class Advisor	Kristen Grow	\$400.00
HS Natl Honor Society Advisor	Laura Brockway	\$400.00
HS Eligibility Supervisor	Jan Kelly	\$400.00
HS Theatre Technical Advisor	Carrie Baker	\$400.00
PS Intervention Assist Team Member	Carey Maierle	\$275.00
LPDC Committee Members	Chad Elliott	\$275.00
LPDC Committee Members	Julia Liggett	\$275.00
LPDC Committee Members	Amy Anderson	\$275.00
LPDC Committee Members	Jason Brasno	\$275.00
HS Team Leader	Kristen Grow (Sr)	\$275.00
HS Team Leader	Kim Garee (Jr)	\$275.00
HS Team Leader	Shawn Boening (Soph)	\$275.00
HS Team Leader	Shawn Boening (Fr)	\$275.00
MS Team Leader	Jennifer Ulery (8th)	\$275.00

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MS Team Leader	Amy Hall (7th)	\$275.00
MS Team Leader	Julia Liggett (6th)	\$275.00
IS Team Leader	Gretel Humes	\$275.00
PS Team Leader	Wendy Howard (3rd)	\$275.00
PS Team Leader	Katy Buckenberger (2nd)	\$275.00
PS Team Leader	Danielle Koker (1st)	\$275.00
PS Team Leader	Linda Smith (K)	\$275.00
HS Sophomore Class Advisor	Devoni Murphy	\$225.00
HS Freshman Class Advisor	Jill Hotchkiss	\$225.00
MS Newspaper Advisor	Melinda Sherbs	\$225.00
MS Yearbook Advisor	Julia Liggett (Split)	\$112.50
MS Yearbook Advisor	Amy Hall (Split)	\$112.50
IS Music Christmas Program Coord	Cheryl Horn	\$225.00
HS Chinese Club Advisor	Tiantian Yang	\$150.00
HS Spanish Club Advisor	Janice Hogrefe	\$150.00
HS Art Club Advisor	Andrew Kirtland	\$150.00
MS Art Club Advisor	Kendra Athy	\$150.00
Building Mentor	Danielle Koker	\$150.00
Building Mentor	Jennifer Ulery	\$150.00
Building Mentor	Rebecca Brechbill	\$150.00
Building Mentor	Tyler King	\$150.00
Building Mentor	Rob Russell	\$150.00
Building Mentor	Janice Hogrefe	\$150.00
Building Mentor	John Smith	\$150.00
IS Battle of the Books Coordinator	Heather King	\$125.00
PS Right to Read Week Coordinator	Deb Peterman	\$125.00

**Recommendation # 7 - 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
Mindee	Aamodt	PS	Classroom/Trips
Jack	Adkins	HS	Asst Wrestling Coach
Jordan	Beck	HS	Tutoring
Mary	Evans	PS	Classroom/Trips
Jennifer	Keller	PS	Classroom/Trips
Colin	Mulligan	MS	Wrestling
Adeline	Odrumsky	PS	Classroom/Trips
Lori	Smith	PS	Classroom/Trips
Janelle	Spillman	PS	Classroom/Trips
Carrie M	Williams	PS	Classroom/Trips

**Recommendation # 8 – Approve Fund Raisers**

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

- HS Girls Basketball – Cheesecake & Cookie Dough Fundraiser – November 2013
- MS Cheerleaders – 50/50 Tickets at Boys Basketball games – All home games

**Recommendation # 9 – Approve NEOLA License Agreement**

Recommendation to approve NEOLA License Agreement for Administrative Guidelines Development Service with one payment of \$8,350.00.

**Recommendation # 10 – Approve Step Increase**

Recommendation to approve Crissy Willeke , Middle School Secretary, increase to Step 6 pay rate \$14.08, effective October 28 , 2013.

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**13-131** It was moved by Mr. Pokorny and seconded by Mr. Schrock to approve the above recommendations 1-10 by Dr. Briggs, Superintendent.

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

**Recommendation # 11 – Approve Renewal Levy**

Recommendation to approve Renewal Emergency Levy on May 6, 2014 ballot.

**13-132** It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above recommendation 11 by Dr. Briggs, Superintendent.

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

**Recommendation # 12 - Approve Volunteer**

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
Judith	Dann	IS	Battle of the Books

**13-133** It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above recommendation by Dr. Briggs, Superintendent.

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

**Superintendent Recommendations – Part II**

**Recommendation # 1 - Elect President Pro-Tem For January Organizational Meeting**

Recommendation to approve President Pro-Tem for the January 2014 Organizational meeting.

**13-134** It was moved by Mr. Pokorny and seconded by Mr. Schrock to nominate Mrs. Bammerlin as President-Pro-tem of the Board of Education for the January Organizational meeting.

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

**Business Initiated by Members of the Board**

- Middle School Musical and Anti-Cyber Bullying

**Unscheduled Visitors (20 Minutes Maximum)**

**13-135** Mr. Dann motioned to place a public notice to donate the Homer School sign – subject to treasurer determination that action comply with Board Policy and ORC. Mrs. Bammerlin seconded the motion.

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

**Announcements**

- Mr. Burkholder was recognized and congratulated as new Board Member

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**Reaffirm Time and Place of Next Board of Education Meetings:**

Regular Date: Monday, December 16, 2013 Time: 6:30 PM Location: Media Center  
Tentative Organizational Date: Monday, January 6, 2014 Time: 6:30 PM Location:  
Media Center

**Reaffirm Time and Place of Next Treasurer/CFO Meetings:**

Finance Date: Wednesday, December 11, 2013 Time: 6:00PM Location: Media Center

**Adjourn Meeting**

**13-136** Mr. Schrock's motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting to be adjourned at 9:10 PM.

\_\_\_\_\_ 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.