

November 19, 2012

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, November 19, 2012 at 6:30 PM, at the Croton United Methodist Church in Croton, 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 6:33P.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, absent*; Mr. Schrock, absent**; Mr. Dann, present.

Approval and Signing of Minutes

Approve the minutes from the October 15, 2012 Regular Meeting as submitted.

12-186 It was moved by Mrs. Bammerlin and seconded by Mr. Hart to approve the minutes as presented above.

Roll Call: Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Dann, aye.
The President declared the motion carried. 3-0.

*Mr. Pokorny entered the meeting at 6:37 PM.

Board Discussion Items

- Board recognition of ODE Excellent rating for Northridge Schools – Board thanked all staff on their efforts to accomplish “Excellent” rating.

12-187 It was moved by Mrs. Bammerlin and seconded by Mr. Hart to award Northridge staff with a performance award of \$250.00 for certified staff and \$150.00 for classified staff.

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

12-188 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to amend the performance award to all staff that worked last school year, 2011-2012, and are still employed with the district.

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

Scheduled Visitors: None

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

1. Eric & Kerrie Matesich-Flying Colors student parent – concerns with changes in policy
2. Davelyn Ross-Flying Colors Director – Early Childhood SpEd Services
3. Janine Shipley-LCESC Board Member, past Northridge BOE member – LCESC contract
4. Jan Kelly- Northridge Teacher – concerns with change of LCESC, Quiz Bowl, Mentor programs

Treasurer Discussion Items

1. Finance Committee

Treasurer’s Report and Recommendations

Recommendation # 1 - Approve Monthly Financial Reports
Recommendation to approve the financial reports as submitted.

Recommendation # 2 – Approval Auditor of State LGS (GAAP) Contract
Recommendation to approve the contract with the Auditor of State Local Government Services (LGS) for the GAAP conversion and compilation of basic purpose financial statements for the fiscal year ending June 30, 2013 and June 30, 2014 at a rate which is not to exceed \$10,500.00 for each fiscal year.

Recommendation # 3 – Approve Primary Donation
Recommendation to approve the donation of an office desk to the Primary Building from Folland and Drown, LPA.

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Recommendation # 4 – Approve Donation

Recommendation to approve donation from Lori M. Smith in the amount of \$140.00. (Wells Fargo Community Support/United Way donation)

Recommendation # 5 – Approve MS Fund Raiser

Recommendation to approve the Middle School Student Council Fund Raiser for Viking Spirit Wear from November 2, 2012 to November 16, 2012.

12-189 It was moved by Mr. Dann and seconded by Mrs. Bammerlin to approve the above recommendations of Treasurer, Mr. Britt Lewis.

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

12-190 It was moved by Mr. Pokorny and seconded by Mr. Hart to table Recommendation # 6 and Recommendation # 7.

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

Recommendation # 6 – Approve Termination of Existing Contract with LCESC

Recommendation to approve the following resolution to terminate the existing contract with the Licking County Educational Service Center.

Resolution

WHEREAS, this Board of Education currently contracts for services with the Licking County Educational Service Center; and

WHEREAS, this Board has determined that it is in the District's best interest to be served by a different educational service center pursuant to a new service agreement; and

WHEREAS, Ohio Revised Code Section 3313.843 authorizes the termination of educational service center agreements by the issuance of written notice of intention to terminate by the first day of January of any odd-numbered year;

NOW, THEREFORE, BE IT RESOLVED, that the Northridge Local School District Board of Education hereby indicates its intent to terminate its service agreement with the Governing Board of the Licking County ESC effective June 30, 2013, and accordingly directs the Treasurer to provide the Governing Board with written notice of such intent on or before December 31, 2012; provided, however, that such notice of termination shall become null and void if the Board has not entered into a new ESC service agreement and authorization for the payment of per pupil funding amounts formerly paid to the Licking County Educational Service Center on behalf of the District to the Educational Service Center of Central Ohio not later than June 30, 2013.

Recommendation # 7 – Approve Entering into Negotiations with ESCCO

Recommendation authorizing the Superintendent and Treasurer to enter into negotiations on behalf of the Board of Education with representatives of the Educational Service Center of Central Ohio for a service agreement for the 2013-2014 school year.

Superintendent Discussion Items

- Identification and services for students with disabilities – Presentation by Mrs. Marisa Knopp; discussed 141 IEP students of the 1,300 Northridge students.
- On line communication with community and staff. – Request to look into this, newsletter, website, explore options.

Superintendent's Report and Recommendations

Recommendation # 1 – Approve Resignation

Recommendation to approve the following resignation:

1. Keith Raines, MS Custodian, effective last day November 12, 2012
2. Barbara Van Fossen, MS Teacher, for retirement purposes, effective last day January 11, 2013

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Recommendation # 2 – Approve Employment

A. Approval of Classified Staff Employment

Recommendation to approve the following on a one year limited classified contract commencing with the 2012-2013 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
Cantrell, Mary	1 Yr	0	\$10.45/Hr	MS-Custodian-2 nd Shift
Dauer, Tom	1 Yr	0	\$10.45/Hr	HS-Custodian-2 nd Shift/Weekends

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.

Name	Area	Rate of Pay
Charles, Kelly	Secretary/St. Attendant/Ed Aide	\$9.57/\$8.76/\$8.96 per hr as needed

C. Approve Amended Increased Step and Rate of Pay for Supplemental

Approve amended increased step and rate of pay for the following 2012-2013 supplemental:

Fred Davis, HS Varsity Girls Basketball Coach, Step 10, \$4,177.00

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
Dawn	Beresford	PS	Classroom/Trips
Tim	Davison	MS	7 th Gr Kings Island
Debra	Garee	MS	7 th Gr Kings Island
Shawn	Giffin	MS	7 th Gr Kings Island
Jami	Hart	MS	7 th Gr Kings Island
Jeanne	Holbrook	MS	7 th Gr Kings Island
Amy	King	MS	7 th Gr Kings Island
Rick	Langley	MS	7 th Gr Kings Island
Leann	Lindsay	MS	7 th Gr Kings Island
Jeff	Lindsay	MS	7 th Gr Kings Island
Tonya	Orahood	MS	7 th Gr Kings Island
Shanell	Pankuch	MS	7 th Gr Kings Island
Marcus	Pearce	MS	7 th Gr Kings Island
Wendy	Pearce	PS	Classroom/Trips
Tom	Plett	PS	Classroom/Trips
Dusty	Smeller	MS	7 th Gr Kings Island
Carrie	Strong	MS	7 th Gr Kings Island
Jeff	Turner	MS	7 th Gr Kings Island
Supreena	Williams	MS	7 th Gr Kings Island

Recommendation # 4 - Approve Salary Adjustment

Recommendation to approve the Salary Adjustment for Arica Frisby from MA to BA+150.

Recommendation # 5 – Approve HS Indoor Track

Recommendation to Approve Indoor Track for the 2012-2013 school year. (At no cost to the district.)

Recommendation # 6 – Approve HS ASL Club

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

12-191 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the recommendations as presented by Interim Superintendent, Dr. George Tombaugh.

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

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Unscheduled Visitors (30 Minutes Maximum)

1. Inalee Tan – Volunteer Policy, Safety regarding playground at Primary, explained history with Northridge and her husband with the district. Space in Auditoria – application process again, cannot be with children without a Northridge employee, to be alone or in charge of students (told this by a Northridge employee), she was not asked to do BCI/FBI background checks.

Business Initiated by Members of the Board: None

Discussion Items:

- Play last weekend – Great Job!
- OSBA Conference – Well attended, very good seminar
- PTO Monthly Meeting – The Walk-A-Thon raised \$14,000.00 (K-5)
- Christmas Concert
- Need Report, Have Meeting, Reach Out

**Mr. Schrock entered the meeting at 7:42 PM.

Reaffirm Time and Place of Next Meetings:

Work Date: Monday, December 10, 2012 Time: 6:30 PM Location: High School Media Center

Regular Date: Monday, December 17, 2012 Time: 6:30 PM Location: High School Media Center

Interviews-First Round: November 26 & November 27, 2012 at 6:30 PM in High School Media Center

Interviews-Second Round: December 3 & December 4, 2012 at 6:30 PM in High School Media Center

Executive Session

12-192 It was moved by Mr. Hart and seconded by Mr. Schrock to Enter into Executive Session at 8:02 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.

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.

Time out of Executive Session: 10:01 PM.

Adjourn Meeting

12-193 It was moved by Mr. Schrock and seconded by Mr. Hart to adjourn the meeting at 10:02 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.