

February 19, 2013

The Board of Education of the Northridge Local School District met in a Regular Session on Tuesday, February 19, 2013 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. Chris Briggs, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 6:36 P.M. by Mr. Doug Hart, Board President followed by roll call for attendance and the pledge of allegiance.

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

Approval and Signing of Minutes

13-033 It was moved by Mr. Dann and seconded by Mr. Pokorny to approve the minutes from the January 22, 2013 Regular Meeting; February 4, 2013, Special/Work Meeting; as submitted.

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

13-034 It was moved by Mr. Dann and seconded by Mr. Pokorny to approve the minutes from the December 17, 2012 Regular Meeting as submitted.

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

Board Discussion Items - None

Scheduled Visitors:

- Amy Anderson, High School Principal – Discussed High School Initiative Apex Learning; Dual Enrollment with COTC; and C-Tec Programs.

Treasurer Discussion Items

1. Finance Committee Report – Discussed fees, Increment/Decrement Staffing List, Approved Financials
2. State Budget Update – Flat Funded, Possible loss of \$6.50 ESC Funding and Supervisory Units

Treasurer’s Report and Recommendations

Recommendation # 1 - Approve Monthly Financial Reports

Recommendation to approve the financial reports as submitted.

Recommendation # 2 – Approve Donation

Recommendation to approve donation of \$120.00 from Lori M. Smith. The donation represents the disbursement of the employee payroll funds withheld at the request of the employee pledge made during the annual Wells Fargo Community Support Giving Campaign.

13-035 It was moved by Mr. Dann and seconded by Mr. Pokorny to approve the above recommendations by Mr. Lewis, Treasurer.

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

Superintendent Discussion Items

1. All Day / Every Day Kindergarten
2. ESC Search Update
3. Power of the Pen
4. Wrestling Team – 10 Athletes moving on in tournaments

*Mr. Schrock entered the meeting at 7:40 PM.

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Superintendent’s Report and Recommendations

Recommendation # 1 – Approve Resignation

Recommendation to approve the following resignations:

- Janet Green, PS Teacher, effective last day, May 31, 2013 for retirement purposes
- Lisa Smith, MS Teacher, effective last day, May 31, 2013 for retirement purposes
- C. Dennis Morris, MS Teacher, effective last day May 31, 2013 for retirement purposes
- Timothy VanWinkle, HS Teacher, effective last day May 31, 2013 for retirement purposes

Recommendation # 2 – Approve Supplemental Positions

Recommendation to approve the following Spring 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
Morris, Denney	MS Spring Game Day Coord	7	\$2,120.00

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
Ricky	Anderson	MS	C-Tec Trip
Richard	Folk	IS	Battle of the Books
Nanette	Gray	MS	C-Tec Trip
Laura	Hart-Love	IS	Battle of the Books
Mary	Marinchek	IS	Battle of the Books
Joseph	McClure	MS	C-Tec Trip
Rick	Rosshirt	MS	C-Tec Trip
Susan	Thacker	MS	C-Tec/Cleveland Trips

Recommendation # 4 – Approve Final Reading of NEOLA Policy

Recommendation to approve the Final reading of the following NEOLA Policies:

Policy Revisions - HB 487, part of the mid-biennium budget review (MBR), repealed requirements to obtain a “declaration of material assistance/non-assistance” (DMA) from new employees or from entities or persons prior to doing business with or contracting for service. The repeal of this requirement is effective September 10, 2012. Deletion of Policy 8120 and elimination of the requirement in the hiring process are necessary initial steps in this regard.

8120, 1220, 1310, 1520, 3120, 3120.04, 3120.05, 3120.06, 3120.07, 3120.08, 4120, 4120.04, 4120.08, 6320, 6440, 6450, 6460

Whistle Blower Policy Update per state law requirements: Recently passed legislation, HB 66 makes several changes to the Auditor of State’s fraud hotline, The bill requires the Auditor of State to maintain a system for the reporting of fraud, including misuse of public money by any public official or office. The system allows all Ohio citizens the opportunity to make anonymous complaints through a toll-free telephone number, the Auditor of State’s website, or through the United States mail.

1411, 3211, 4211.

- Dr. Briggs thanked Mrs. Bammerlin for her ongoing efforts on updating the NEOLA policies.

13-036 It was moved by Mr. Schrock and seconded by Mr. Dann to approve the above recommendations by Dr. Briggs, Superintendent.

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

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- Mr. Hart thanked Mr. Liggett, Maintenance, on his Maintenance Update.

**Mrs. Bammerlin entered the meeting at 8:00 PM.

Reaffirm Time and Place of Next Meetings:

Special/Work Date: Monday, March 4, 2013 Time: 6:30 PM Location: High School Media Center

Regular Date: Monday, March 18, 2013 Time: 6:30 PM Location: Primary Building-Alexandria

Finance Date: Wednesday, March 13, 2013 Time: 6:00 PM Location: High School Media Center

Discussion Items:

1. Security – Discussed the February 15, 2013 Lock-Down Training Drill

Executive Session

13-037 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to Enter into Executive Session at 8:08 PM.

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.

Check Applicable Circumstances:

To consider 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.

To consider 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.

Details relative to the security arrangements and emergency response protocols for a school, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the school.

Time Out: 9:57 PM

Adjourn Meeting

13-038 It was moved by Mr. Schrock and seconded by Mr. Pokorny, to adjourn the meeting at 9:58 PM.

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.

_____ 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.