

March 18, 2013

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, March 18, 2013 at 6:30 PM, in the Northridge Primary Gym in Alexandria, 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 6:35 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.

Approval and Signing of Minutes

13-044 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the minutes from the March 4, 2013, Special/Work Meeting as submitted.

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

13-045 It was moved by Mr. Schrock and seconded by Mr. Hart to approve the minutes from the February 19, 2013 Regular Meeting as submitted.

Roll Call: Mrs. Bammerlin, abstain; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Hart, aye.
The President declared the motion carried. 3-0 – 1 Abstain.

*Mr. Dann entered the meeting at 6:40 PM.

Scheduled Visitors: Mr. Chris Blados, Primary Principal – Presentation RTI information

Public Hearing

Retire-Rehire of Cheryl Horn, Teacher

It is Board intent to accept the retirement of Cheryl Horn, effective last day May 31, 2013 and rehire Cheryl Horn as retiree at the Board’s next regular meeting, April 15, 2013.

Treasurer Discussion Items

- Treasurer’s Committees:
1. Finance Committee – Approval of Finance Committee, School Fees, Transportation, Audit
 2. Insurance Committee – Wellness Fair for all staff on April 9, 2013
 3. Technology Update – Mr. Wilkoski has resigned - LACA Transition

Treasurer’s Report and Recommendations

Recommendation # 1 - Approve Monthly Financial Reports

Recommendation to approve the financial reports as submitted.

Recommendation # 2 – Approve authorization to open two Heartland Bank Credit Cards

Recommendation to approve authorization of two (2) Heartland Bank credit cards with a credit limit not to exceed \$10,000.00 each. One credit card with the Treasurer as authorized signature and one credit card with Superintendent as authorized signature.

13-046 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above recommendations by Mr. Lewis, Treasurer.

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

1. Measurable Objectives to Align with Superintendent’s Goals
2. ESC Update and discussion
3. ODE Report Data Update – Excellent Rating for the District

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4. Middle School Power of the Pen – 3 Students received awards

Superintendent’s Report and Recommendations

Recommendation # 1 – Approve Resignation

Recommendation to approve the following resignations:

- Shawn Wilkoski, Technology Coordinator, effective last day, February 27, 2013

Recommendation # 2 – Approve Administrative Resignation

Recommendation to approve the resignation of Mrs. Robin Elliott, Middle School Associate Principal effective last day July 31, 2013.

Recommendation # 3 – Approve Employment

Recommendation to approve Mrs. Robin Elliott as 6th Grade Language Arts Teacher for the 2013-2014 school year, Step 16, MA+, at a pay rate of \$58,456.00

Recommendation # 4 – 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
Remely, Keith	8 th Gr Baseball Coach	0	\$1,713.00
Adams, Todd	8 th Gr Softball Coach	0	\$1,713.00
Choberka, Andy	MS Combined Head Track Coach	0	\$2,142.00
Hart, John	7 th Gr Softball Coach	0	\$1,713.00
Simpson, Joe	7 th Gr Baseball Coach	1	\$1,748.00
Tedrow, Dan	Head JV Softball Coach	0	\$1,713.00

Recommendation # 5 - 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
Chambers, Cassandra	Sub-Custodian	\$10.45 per hour as-needed
Dodson, Walter	Sub-Custodian	\$10.45 per hour as-needed

Recommendation # 6 - 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
Todd	Adams	IS	5 th Grade Camp
Theresa	Barber	IS	5 th Grade Camp
Beverly	Beam	MS	Track
Tammy	Blumensheid	MS	C-Tec Trip
Mark	Brock	IS	5 th Grade Camp
Judith	Bruck	IS	5 th Grade Camp
Andy	Cella	MS	8 th Gr Baseball
Cassandra	Chambers	MS	C-Tec Trip
Joe	Chestnut	MS	7 th Gr Baseball
Andy	Choberka	MS	Softball
Mick	Crawford	HS	Var Baseball
Tim	DeBolt	MS	7 th Gr Baseball
Amy	Debolt	IS	5 th Grade Camp
Joe	DelTedesco	MS	C-Tec Trip
Dawn	Dick	IS	5 th Grade Camp
Mike	Dudgeon	HS	Track
Chad	Elliott	HS	Var Baseball
Jen	Garee	HS	Softball
Casey	Goddard	HS	JV Baseball
Rob	Gump	MS	8 th Gr Baseball

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Holly	Mullins	IS	5 th Grade Camp
Mike	Pankuch	HS	Softball
Drew	Pavao	MS	7 th Gr Baseball
Gary	Roser	IS	5 th Grade Camp
Dale	Shadwick	MS	C-Tec Trip
Pat	Shay	MS	Softball
Denise	Shedloski	HS	Asst Track Coach
John	Sheperd	HS	Var Baseball
David	Smith	IS	5 th Grade Camp
Tammy	Spangler	IS	5 th Grade Camp
John	Verhovec	IS	5 th Grade Camp
Tracy	Wasem	IS	5 th Grade Camp
Tod	White	IS	5 th Grade Camp
Wendi	Zigo	IS	5 th Grade Camp

13-047 It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to approve the above recommendations 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 # 7 - 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
Greg	Bammerlin	IS	5 th Grade Camp

13-048 It was moved by Mr. Dann and seconded by Mr. Pokorny to approve the above recommendations by Dr. Briggs, Superintendent.

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 Abstain.

Unscheduled Visitors (30 Minutes Maximum)

- Pam Hills – Concerns with ESC’s pricing and need to update website with Board minutes
- Rick Burkholder – Question on Common Core
- High School Musical – Great Performances

Discussion Items:

1. School Levy –discuss at Regular meeting 4-15-13
2. Regular Meeting-Work Session with Board and Finance Committee

Reaffirm Time and Place of Next Meetings:

Special/Work Date: April 22, 2013 Time: 6:30 PM Location: High School Media Center

Regular Date: April 15, 2013 Time: 6:30 PM Location: High School Media Center

Finance Date: April 10, 2013 Time: 6:00 PM Location: High School Media Center

Adjourn Meeting

13-049 It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 8:57 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.