

March, 19, 2012

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, March 19, 2012 at 6:30 PM, at the Croton Methodist Church Fellowship Hall 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; Mr. John Shepard, Local Superintendent; Mr. Britt Lewis, Interim-Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 6:35 P.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, present; Mr. Schrock, present; Mr. Dann, present.

Approval and Signing of Minutes

12-046 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the minutes of the Work Meeting, Monday, February 6, 2012; Staff Meeting, Tuesday, February 14, 2012; Regular Meeting, Tuesday, February 21, 2012; Special/Work Meeting, Thursday, March 1, 2012; and Work Session, Monday, March 5, 2012 as submitted.

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

The President declared the motion carried. 5-0.

Scheduled Visitors: None

Community Comments and Questions/Answers on Intermediate Building Options:

Unscheduled Visitors (20 minutes maximum) Comments on specific agenda items: None

Treasurer's Discussion Items:

- Treasurer's Committees
1. Finance Committee – Parking Lot, funding options, Solar Project has been determined not to be feasible at this time.
 2. Insurance Committee – March 7, 2012 meeting with 3rd party, we are under 100 employees.

Treasurer's Report and Recommendations:

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

Recommendation # 2 – Approve Establishment of New Funds
Recommendation to approve the following Grant fund:

Fund: 019 Special Cost Center: 9909 in the amount of \$430.00

Recommendation # 3 - Approve Authorize to Purchase

1. Recommendation to approve PO #: 2121021 from the General Fund in the amount of \$80.60; to authorize purchase prior to purchase order date.
2. Recommendation to approve PO #: 2121074 from the General Fund in the amount of \$35.00; to authorize purchase prior to purchase order date.

Recommendation # 4 – Approve VIP Rehabilitation Services, LLC Agreement
Recommendation to approve VIP Rehabilitation Services, LLC agreement to provide visually impaired students with vision therapy and adaptive technology training for the 2011-2012 school year. (For new student)

Recommendation # 5 – Approve Rich and Gillis Law Group, LLC Agreement
Recommendation to approve Rich and Gillis Law Group, LLC agreement to provide monitoring of the 2011 tax duplicate as needed at no less than \$125.00 per hour, and no more than \$195.00 per hour depending on the skill level of the professional.

Recommendation # 6 – Approve Licking County ESC Contracts:

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- A. Recommendation to approve Licking County Educational Service Center Primary Contract for Services effective July 1, 2012 through June 30, 2013.
- B. Recommendation to approve Licking County Educational Service Center contract for Early Childhood Disabled Preschool effective July 1, 2012 through June 30, 2013.
- C. Recommendation to approve Licking County Educational Service Center contract for Special Education and Related Services effective July 1, 2012 through June 30, 2013. *(Renewal of current services)*

12-047 It was moved by Mrs. Bammerlin and seconded by Mr. Hart to approve the recommendations of Mr. Lewis, Interim-Treasurer as presented above.

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.

Superintendent’s Discussion Items:

- Superintendent’s Committees
- 1. Facilities Committee – March 21, 2012 Long Range Planning
 - 2. Labor Relations Committee – Friday at 7:30AM.
Mrs. Bammerlin: Based on the contract all parties are invited to the meeting.
 - 3. Policy Committee – April 2, 2012

Superintendent’s Report and Recommendations

Mrs. Bammerlin requested to table Recommendation #1 until after Executive Session.

12-048 It was moved by Mrs. Bammerlin and seconded by Mr. Hart to table Superintendent’s recommendation # 1 until after Executive Session

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

The President declared the motion carried. 4-1.

Tabled: **Recommendation # 1 – Approve Employment of Administrator**
Recommendation to approve the following administrative contract:

- 1. *Marisa Knopp, Intermediate Principal/Special Ed Coord, Three (3) Year Contract*

Recommendation # 2 - Approve Spring Coaches

Recommendation to approve the following 2011-2012 Spring Supplemental positions:

Name	Position	Step	Rate of Pay
Chambers, Jay	7 th Grade Baseball	0	\$1,713.00
Choberka, Andy	MS 7 & 8 th Boys & Girls Track Coach	0	\$2,142.00
Coe, Jason	8 th Grade Baseball	0	\$1,713.00
Goodman, Bill	Freshman Baseball Coach	0	\$1,713.00
Hart, John	7 th & 8 th Gr Combined Softball Coach	0	\$2,142.00
McConnell, Roger	JV Baseball Coach	0	\$1,713.00
Morris, Denny	MS Game Day Coord – Spring	7	\$2,120.00

Recommendation # 3 – Approve Coaches Salary Adjustment

Recommendation to approve salary adjustment, after further verification of experience, for Eugene Weil, HS Boys Track Coach from Step 1 to Step 8 at the amount of \$3,011.00

Recommendation # 4 - Approve Volunteers

Recommendation to approve the following as a volunteer for the 2011-2012 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	MS	7 th & 8 th Grade Softball
James	Brown	HS	Asst. JV Baseball Coach
Missy	Chambers	MS	7 th Gr Kings Island
Jody	Choberka	MS	C-Tec Field Trip/ Track
Mick	Crawford	HS	Asst. Var. Baseball Coach

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Bob	Deaver	HS	Music Dept.
Jeff	Dingess	HS	Asst. Track Coach
Chad	Elliott	HS	Freshman Asst Baseball Coach
Gary	Gilmore	MS	C-Tec Field Trip
Jim	Hess	HS/MS	9/8 Asst. Baseball Coach
Steve	Hiser	MS	8 th Gr Asst. Baseball Coach
Creston	King	HS	Asst. Var. Baseball Coach
Charles	Messer	MS	C-Tec Field Trip
Denny	Morris	HS	Asst. Var Softball Coach
Jason	Muhlenkamp	HS	Asst. Var. Baseball Coach
Mike	Pankuch	HS	Vol Softball Coach
William	Parker	MS	8 th Grade Trip
Tom	Plett	PS	Classroom/trips
John	Sheperd	HS	Asst. Var. Baseball Coach
Sam	Shults	MS	8 th Grade Trip
Mark	Spivey	HS	Asst. JV Baseball Coach
Paul	Thompson	MS	C-Tec Field Trip
Nick	Wise	MS	7 th Gr Asst. Baseball Coach

Recommendation # 5 – Approve Transportation Contracts

Recommendation to approve the following Type IV Contracts for the 2011-2012 school year in lieu of providing the transportation:

1. Ann Lodder for Christianna Lodder, 1238 Watkins Road, Alexandria, Ohio to St. Francis-DeSales High School, Columbus, Ohio.
(It was questioned about how many use Type IV contracts – approximately 12 students)

Recommendation # 6 – Approve Home Instruction Provider

Recommendation to approve Leslie Holbrook as home instruction provider for the 2011-2012 school year at the rate of \$25.00 per hour on a temporary as needed basis.
(Home bound student)

12-049 It was moved by Mr. Hart and seconded by Mr. Pokorny to approve the recommendations 2 through 6 of the Superintendent as presented above.

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

The President declared the motion carried. 4-1.

Recommendation # 7 - Approve Volunteers

Recommendation to approve the following as a volunteer for the 2011-2012 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other volunteer requirements.

Cheryl	Pokorny	MS	8 th Grade Trip
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12-050 It was moved by Mrs. Bammerlin and seconded by Mr. Hart to approve the recommendations of the Superintendent as presented above.

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

The President declared the motion carried. 4-1 abstain.

Unscheduled Visitors (30 minutes maximum)

Community members spoke openly about the options for the Intermediate Building.

Business Initiated by Members of the Board

12-051 It was moved by Mr. Dann and seconded by Mrs. Bammerlin to approve the purchase the existing Modular Building that houses grades 4 and 5 and the District Office from ModSpace at the cost of \$485,000.

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

The President declared the motion carried. 4-1.

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Discussion Items

- 1) Summary of Action Steps:
 - a) EMIS Open Enrollment – March 30, 2012
 - b) Mr. Pokorny discussed 8th grade trip to C-Tec
 - c) Mr. Schrock questioned about Solar RFP

- 2) Meeting Dates:
 - Facilities Meeting – Thursday, March 22, 2012 at 6:30 PM HS Media Center
Thursday, April 19, 2012 at 6:30 PM HS Media Center
 - Finance Meeting – Wednesday, April 11, 2012 at 6:00 PM HS Media Center

- 3) Next Action Steps
 - a) Teacher and Principal evaluation tool presentation at the April 2, 2012 meeting
 - b) Timeline for Policy Committee and meetings.
 - c) What is the current status of Blizzard Bags? A evaluation has been completed.
 - d) Mr. Schrock would like to bring back Vo-Ag fulltime at the High School with funding by local farming community and businesses.
 - e) Mrs. Bammerlin would like to see data on school uniforms, starting and end times at each school in Mr. Shepard’s Friday Update.
 - f) The Treasure’s goals have been put on hold until Treasure’s position has been filled.
 - g) Mr. Lewis will continue assisting in cross-training of Treasure’s staff.
 - h) Treasurer and Superintendent will finalize contract with ModSpace.

Reaffirm Time and Place of Next Meeting:

Work Date: Monday, April 2, 2012 Time: 6:30PM Location: High School Media Center
 Regular Date: Monday, April 16, 2012 Time: 6:30PM Location: High School Media Center

Executive Session:

12-052 It was moved by Mr. Dann and seconded by Mrs. Bammerlin to enter into Executive Session at 8:28PM.

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

The President declared the motion carried. 4-1.

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: 9:03PM

Recommendation # 1 – Approve Employment of Administrator

Recommendation to approve the following administrative contract:

Marisa Knopp, Intermediate Principal/Special Ed Coord, Three (3) Year Contract

12-053 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above recommendation of the Superintendent as presented above.

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

The President declared the motion carried. 5-0.

Executive Session:

12-054 It was moved by Mr. Dann and seconded by Mr. Hart to enter into Executive Session at 9:13PM.

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

The President declared the motion carried. 4-1.

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: 10:10PM

12-055 It was moved by Mr. Pokorny and seconded by Mr. Dann to extend the curfew past 10:00 PM.

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

The President declared the motion carried. 5-0.

Adjournment

12-056 It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 10:11PM.

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