

April 15, 2013

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, April 15, 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 6:33 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, present; Mr. Pokorny, present; Mr. Schrock, present; Mr. Hart, present.

Board Discussion Items: Levy Options – Discussion regarding on August or November; Survey; Establish Levy Committee

Scheduled Visitors: Finance Committee Members – Discussed Academic Fees and Athletic Fees

Staff Comments Regarding Specific Agenda Items: None

Unscheduled Visitors (20 Minutes Maximum) Comments of Specific Agenda items:

- Pam Hills – Retire/Rehire

Treasurer’s Report and Recommendations

Recommendation # 1 – Approve Resolution Accepting Amounts and Rates

Recommendation to approve resolution accepting Amounts and Rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

The Board of Education of the Northridge Local School District, Licking County, Ohio, met in regular session on the 15TH day of April, 2013, at the High School Media Center with the following members present:

Mrs. Bammerlin, Mr. Dann, Mr. Hart, Mr. Pokorny, Mr. Schrock

13-050 Mr. Pokorny moved the adoption of the following Resolution:

for the next succeeding fiscal year commencing January 1st, 2013, and

WHEREAS, The Budget Commission of Licking County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Northridge Local School District, Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County,

Mrs. Bammerlin seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- Mrs. Jayma Bammerlin, yea
- Mr. Mark Dann, yea
- Mr. Doug Hart, yea
- Mr. Chris Pokorny, yea
- Mr. Jeff Schrock, yea

Adopted the 15th day of April, 2013

April 15, 2013

Clerk of the Board of Education of the
Northridge Local School District
Licking County, Ohio

CERTIFICATE OF COPY
ORIGINAL ON FILE
The State of Ohio, Licking County, ss.

I, **Mr. Britt Lewis**, Clerk of the Board of Education of the **Northridge Local School District** in said County, and in whose custody the files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original

now on file with the said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of April, 2013

Board of Education of the
Northridge Local School District
Licking County, Ohio

Recommendation # 2 – Approve Scholarship America

Recommendation to approve Scholarship America – Target Field Trip Grant in the amount of \$700.00 to Northridge Intermediate, Chad Elliott.

13-051 It was moved by Mr. Dann and seconded by Mr. Schrock to approve the above recommendations by Mr. Lewis, Treasurer.

The motion passed by unanimous voice vote.

Superintendent Discussion Items: Dr. Briggs discussed possible transportation for extra-curricular activities for the 2013-2014 school year; Elementary Fun Festival; Athletic Auction; Middle School & Intermediate School academic achievements.

Superintendent’s Recommendation

Recommendation # 1 – Approve Resignation

Recommendation to approve the following resignation:

Cheryl Horn, PS/IS Music Teacher, effective last day May 31, 2013 for retirement purposes

Recommendation # 2 – Approve Payout of Early Retirement

Recommendation for Early Retirement incentive payout over a 3 year period for Cheryl Horn, PS/IS Music Teacher.

Recommendation # 3 – Approve Rehire

Recommendation to rehire the following:

Last Name	First	Position	Step	Cert.	Contract	Salary
Horn	Cheryl	PS/IS Music Teacher	5	MA+	1 Yr.	\$40,865.00

13-052 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin 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.

April 15, 2013

Business Initiated by Members of the Board

- Mr. Schrock discussed Homer School
- Mr. Pokorny discussed 4 students from Power of the Pen move onto State competition

Reaffirm Time and Place of Next Meetings:

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

Regular Date: Monday, May 20, 2013 Time: 6:30PM Location: TBA

Finance Committee: Wednesday, May 8, 2013 Time: 6:00PM Location: High School Media Center

Executive Session

13-053 Mr. Hart made a motion that was seconded by Mr. Pokorny to Enter into Executive Session (1) to consider the sale of property at competitive bidding and for (2) preparing for negotiations or bargaining sessions with employees. The motion passed by unanimous voice vote. The Board entered executive session at 8:52PM and emerged at 9:57PM.

13-054 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to extend curfew.

The motion passed by voice vote.

13-055 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to resume Executive Session for the reasons previously stated. The motion passed by voice vote without dissent. The Board resumed executive session at 9:58PM and emerged at 10:53PM.

Adjourn Meeting

13-056 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to adjourn the meeting at 10:54PM.

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.