

April 16, 2012

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, April 16, 2012 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; 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 6:34 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, absent*; Mr. Dann, present.

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

Approval and Signing of Minutes

12-060 It was moved by Mr. Hart and seconded by Mr. Pokorny to approve the minutes of the Regular Meeting, Monday, March 19, 2012 as submitted.

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

The President declared the motion carried. 5-0.

Scheduled Visitors: None

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

Treasurer's Discussion Items

Treasurer's Committees: 1. Finance Committee: at the April 11, 2012 meeting discussed budgeting philosophy, prioritizing large purchases, role of Interim-Treasurer, role of the committee, changes in house budget process, solar presentation, electric coop-Mr. Summer offered a free analysis of our consumption. Two Northridge students won scholarships with Licking Rural Electric, Joshua Smith and Paul Hager. Paul Hager won the State with Buckeye Energy.

2. Insurance Committee on April 11, 2012 discussed the process of the survey, potential changes.

•The Insurance Committee would like to Thank all staff members who participated in filling out the survey.

Treasurer's Report and Recommendations:

Recommendation # 1 - Approve the Monthly Financial Reports

Recommendation to approve the Monthly Financial Reports as submitted.

12-061 It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to approve the recommendations of Mr. Lewis, Interim-Treasurer as presented above.

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

The President declared the motion carried. 5-0.

Superintendent's Discussion Items:

Superintendent's Committees 1. Facilities Committee discussed RFP for 2nd phase of black top project for High School parking lot, Alexandria, Tuck Pointing.

2. Labor Relations Committee met on April 11, 2012 regarding insurance, standards, entry year, evaluations prior to negotiations.

3. Policy Committee will meet on May 18, 2012. NEOLA policy

Superintendent's Report and Recommendations

Recommendation # 1 - Employment:

Recommendation to approve the following contracts contingent upon favorable reports of the content of the BCI/FBI checks, Ohio Department of Education Certification and all other employment requirements:

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A. Approve Certificated One (1) Year Contracts

Recommendation for employment of the following Certificated Personnel on a One (1) Year Limited Contract, effective July 1, 2012 through June 30, 2013:

Last Name	First Name	Step	Cert.	Contract	Salary
Appel*	Alice .5 (Full-Time)	3	MA+	1 Yr.	\$18,833.50
Hysell	Tracy	4	MA+	1 Yr.	\$39,266.00
Rings	Melody	0	BA	1 Yr.	\$28,557.00
Wilson	Dawn	0	MA	1 Yr.	\$31,441.00

B. Recommendation for employment of the following Certificated Personnel on a Two (2) Year Limited Contract, effective July 1, 2012 through June 30, 2014:

Bartkowski	Eric	0	BA+	2 Yr.	\$29,756.00
Brungart	Suzanne	14	BA+	2 Yr.	\$47,205.00
Clark	Heather	2	MA	2 Yr.	\$34,354.00
Garee	Kim	1	BA	2 Yr.	\$29,756.00
Goettel	Nicole	4	MA	2 Yr.	\$37,267.00
Howard	Wendy	0	MA	2 Yr.	\$31,441.00
McKee	Janielle	0	MA	2 Yr.	\$31,441.00
Smith	John	0	MA	2 Yr.	\$31,441.00
Ward	Karling	1	MA+30	2 Yr.	\$44,672.00

C. Recommendation for employment of the following Certificated Personnel on a Three (3) Year Limited Contract, effective July 1, 2012 through June 30, 2015:

Biddle	Brianne	2	BA+	3 Yr.	\$32,441.00
Burnworth	Jordan	2	MA	3 Yr.	\$34,354.00
Finnell	Joe	8	BA+	3 Yr.	\$40,494.00
Hogrefe	Janice	6	BA+	3 Yr.	\$37,809.00
Maierle	Carey	9	MA	3 Yr.	\$44,549.00
Morris	Andrea	2	BA	3 Yr.	\$30,956.00
Muhlenkamp	Jason	2	BA+	3 Yr.	\$32,441.00

D. Recommendation for employment of the following Certificated Personnel on a Five (5) Year Contract effective July 1, 2012 through June 30, 2017.

Stearns	Chuck	9	MA	5 Yr.	\$44,549.00
Ulery	Jennifer	12	MA+	5 Yr.	\$52,059.00

E. Approve Non-Renewal of Classified Contracts

Recommendation to approve the non-renewal of the following student attendant aides at the end of the 2011-2012 school year.

Last Name	First Name	Position
Chalfant	Anita	Student Attendant
Chambers	Violet (Missy)	Student Attendant
Clayton	Sharon	Student Attendant
Hatfield	Amie	Student Attendant
Hoskins	Judy	Educational Aide
Martin	Karen	Educational Aide
McConnell	Jean	Student Attendant
McCormick	Cathy	Student Attendant
Pawley	Ashley	Student Attendant
Payne	Aimee	Educational Aide
Roser	Marlene	Educational Aide
Stevens	Joyce	Educational Aide
Wasem	Joyce	Student Attendant
Wigal	Kim	Educational Aide

F. Recommendation to approve the following recommendations for employment for classified personnel on a Continuing Contract commencing with the 2012-2013 school year.

Last Name	First Name	Position	Step	Salary /Hr
Dick	Jeff	HS-Custodian	11	\$14.04 per/hr

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Recommendation # 2 - Approve Non Renewal of Supplemental Contracts

Recommendation for non-renewal of the following supplemental contracts effective at the end of the 2011-2012 school year:

First Name	Last Name		Position(s)
Anthony	Bilderback	HS	Head Varsity Golf Coach
Jim	Brown	MS	7th Grade Boy's Basketball
Catherine	Carney	HS	Varsity Swimming Coach
Jay	Chambers	MS	7th Grade Boys Baseball
Andy	Choberka	MS	Track Coach 7&8 Boys and Girls
Jason	Coe	MS	8th Grade Boys Baseball
Mark	Craig	HS	JV Boy's Basketball
Christine	Demas	HS	Head Varsity Volleyball Coach
Jeff	Dingess	HS	Assistant Football Coach
Chad	Elliott	MS	8th Grade Girl's Basketball
Nikki	Goettel	HS	JV Girl's Volleyball Coach
Bill	Goodman	HS	Freshman Baseball Coach
Kristen	Grow	HS	Jr. Class/Prom Advisor, Yearbook Advisor
John	Hart	MS	7 th & 8th Grade Softball Coach - Combined
Stacy	Higgins	MS	7th Grade Girl's Basketball
Bob	Higgins	MS	8th Grade Boy's Basketball
Ashley	Holmberg	HS	Varsity Girl's Basketball
Elbert	Holmberg	HS	JV Girl's Basketball Coach
Garrett	Jackson	MS	Assistant Wrestling Coach
Bobbi	Jones	HS	Varsity Softball Coach
Jan	Kelly	HS	Quiz Bowl Advisor
Tyler	King	HS	Band Director, Jazz Band
Roger	McConnell	HS	JV Boy's Baseball Coach
Janielle	McKee	MS	Football/Basketball Cheerleading Coach
Ashley	Miller	MS	7th Grade Volleyball Coach
Denney	Morris	MS	Fall, Winter, Spring Game Day Coord
Eric	Potts	HS	Head Wrestling Coach
Darby	Riley	HS	Assistant Football Coach
Melody	Rings	HS	Vocal Music Director
Tom	Roberts	HS	Head Varsity Football Coach
Mindy	Sherbs	MS	Drama/Play
Mindy	Sherbs	HS	Fall Play Director
Jennifer	Ulery	HS	Varsity Cross Country Coach
Elizabeth	VanFossen	MS	8th Grade Volleyball Coach
Jody	VanFossen	HS	Head Varsity Football / Basketball Cheerleader Coach
Zach	Walton	HS	9th Grade Boy's Basketball
Eugene	Weil	HS	Track Coach Boys & Girls
John	Wheeler	HS	Varsity Boy's Basketball
Jeff	Wilson	HS	Varsity Boy's Baseball Coach

Recommendation # 3 - Approve Non Renewal of Extended Contracts

Recommendation for non-renewal of the following extended contracts effective at the end of the 2011-2012 school year:

Brockway	Laura	HS Guidance Counselor – 10 days
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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.

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First Name	Last Name	Building	Area of Service
Kelly	McGough	PS	Classroom/Art Show
Frank	Malick	IS	5 th Grade Camp
Leslie	Marcum	IS	5 th Grade Camp
Daryll	Rhodebush	IS	5 th Grade Camp
Jim	Smith	IS	5 th Grade Camp
Jessica	Thompson	IS	5 th Grade Camp
Andy	Choberka*	MS	7 & 8 Track Coach Boys/Girls

*Previously on 3-19-2012 agenda as Jody Choberka

Recommendation # 5 - Approve Spring Coaches

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

Name	Position	Step	Rate of Pay
Choberka, Jody*	MS Combined Track Coach	0	\$2,142.00

*Previously on 3-19-2012 agenda as MS Track Volunteer

12-062 It was moved by Mr. Schrock and seconded by Mr. Hart to approve the recommendations of the Superintendent as presented above.

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

The President declared the motion carried. 5-0.

Unscheduled Visitors (30 minutes maximum): None

Business Initiated by Members of the Board

12-063 It was moved by Mr. Schrock and seconded by Mr. Hart to not charge facilities fees to the SACC program.

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

The President declared the motion carried. 5-0.

•Mr. Schrock discussed changing the charges by not charging the SACC program. It was discussed to establish facilities cost to all.

12-064 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to table the motion to not charge the SACC program for facility usage.

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

The President declared the motion carried. 3-1. And 1 abstain.

•The Board would like to establish building usage costs. Understand / review how we are charging our facilities fees along with standards and procedures. Research other districts on their fees and procedures for facilities usage.

•Transportation Costs for extra-curricular activities.

•Mr. Lewis will be attending the Work Session meetings from now on.

Discussion Items

- 1) Summary of Action Steps
- 2) Meeting Dates:
 - Facilities Meeting – Thursday, April 19, 2012 at 6:30 PM HS Media Center
 - Finance Meeting – Wednesday, May 9, 2012 at 6:00 PM HS Media Center
- 3) Next Action Steps:
 - Review facilities cost that are able to be reported
 - Transportation cost per event that are able to be reported
 - Review past Action Items
 - Mrs. Knopp’s contract has been signed
 - Mod-Space contract - discussions are continuing on finalization.
 - Dress Code will be handled through the Student Handbook to be completed in June
 - 5 Completed
 - 6 Completed

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Reaffirm Time and Place of Next Meeting:

Work Date: Monday, May 7, 2012 Time: 6:30 PM Location: High School Media Center

•Requesting that committee member from the Facilities and Finance Committees attend the work session on May 7.

Regular Date: Monday, May 21, 2012 Time: 6:30 PM Location: Northridge Primary, Alexandria, Ohio.

Executive Session:

12-065 It was moved by Mr. Dann and seconded by Mr. Pokorny to enter into Executive Session at 8:12 PM. With a dicussion liking coming out of Ex Session.

Roll Call: Mrs. Bammerlin, aye; Mr. Dann, aye, Mr. Hart, aye; Mr. Pokorny, aye; Mr. Schrock, 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: 9:45 PM

No decision coming out of Executive Session

Adjournment

12-066 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to adjourn the meeting at 9:46 PM.

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