

April 2, 2012

The Board of Education of the Northridge Local School District met in a Special/Work Session on Monday, April 2, 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; Building Administrators and other interested citizens and employees.

The meeting was called to order at 6:36 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.

12-057 It was moved by Mr. Hart and seconded by Mr. Schrock to appoint Mrs. Bammerlin as Treasurer Pro-Tem.

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

The President declared the motion carried. 5-0.

Scheduled Visitors: Wayne Howard, Athletic Director, spoke about Pay to Participate – \$105,000 Fall and Winter Athletics and \$25,000 with money still coming in for Spring Athletics. Will stay in budget with no carry over.

- Concern with facilities – gym’s need refinishing, lighting in the football field is old and needs updating.
- Action to communicate to the public.
- Pay to Participate costs – could it be lowered?
- Transportation for safety.
- What type of reporting to the boosters and community? Only Boosters
- Goal to Stand up every sport we can support.
- 30.1% drop in players this school year.
- Mr. Howard also spoke about Bingo as a means of revenue for the Athletic Department. Mr. Howard spoke with the Attorney General’s office and they said need to get a Bingo License.

- Mr. Pokorny thanked Mr. Howard for all of his hard work and time put into the Athletic Department. The reason we have been successful is the staff, parents and students.

Discussion Items:

1. Teacher Evaluation System Presentation by Mr. Shepard – HB153 Teacher Evaluation System to be implemented by July 2013. Teacher contract change in 2013. Student Learning Object set for each student for all non-tested areas. A shift to incorporate and embrace student growth to the performance of the teachers and principals. Tool for Teacher evaluations – Ipads with apps, pictures with evaluations – Free trial: Goobserv or Observation on the Go for other apps.
2. Principal Evaluation System Presentation by Mrs. Elliott – Building rating will be available in late summer. June 30th is year end. Survey number of parents.
3. Policy Committee Time/Date set for May: May 18, 2012 at 9:30AM
Committee will consist of a Board Member, a Principal, a Teacher, a Classified Staff Member, Treasurer, and Superintendent.
July Policy Review: Professional Staff, Classified Staff and Student.
September Policy Review: Operations, and Relations.
November Policy Review: Finance, Property.

•Power of the Pen – 75% made it to the Regionals. A student placed 16th and will be going onto the State contest.

•Crosswalk and signs needs to be added between the Middle School and Intermediate buildings.

•End of Year Newsletter – Athletic Information regarding the Pay to Participate and Co-curricular.

April 2, 2012

Reaffirm Time and Place of Next Meeting:

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

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

Regular Date: Monday, May 21, 2012 Time: 6:30 PM Location: Northridge Primary*

*Rotating meeting locations.

Executive Session:

12-058 It was moved by Mr. Dann and seconded by Mr. Pokorny to enter into Executive Session at 8:57.

Roll Call: Mr. Dann, aye; Mrs. Bammerlin, 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: 9:57 PM

No Business coming out of Executive Session.

Adjournment:

12-059 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to adjourn the meeting at 9:58 PM.

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