

May 20, 2013

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, May 20, 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 6:31 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.

**Approve Minutes** (5 Minutes)

**13-066** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the minutes of the Regular Session, Monday, April 15, 2013 and the Special/Work Meeting, Monday, April 22, 2013; as submitted.

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.

**13-067** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the minutes of the Special/Work Meeting Monday, May 6, 2013 as submitted.

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

The President declared the motion carried. 4-0-1.

**Scheduled Visitors:** (30 Minutes)

-ODE Representatives Mr. Roger Hardin and Ms. Cindy Nye presented official notification to remove Northridge Schools from Fiscal Caution

-Robin Elliott, Middle School Principal – Year in Review

-Honoring Retirees: Teresa Gorsuch, Janet Green, John Hayes, Cheryl Horn, Denney Morris, Dean Runyon, Lisa Smith, Barb VanFossen, and Tim VanWinkle were presented with a clock for their dedicated service to Northridge Schools

**Board Discussion Items:** (20 Minutes)

-Levy: Pride of Northridge Levy Committee, dates for levy

**Treasurer Discussion Items:** (15 Minutes)

-Finance Committee Recommendations: 1) Renewal of Emergency Levy; 2) Remove all academic fees; 3) Remove student activity fees; 4) Reduce Pay to Participate fees – HS \$200.00 per sport with \$400.00 maximum and MS \$150.00 per sport with \$300.00 maximum.

**Treasurer's Report and Recommendations** (10 Minutes)

**Recommendation # 1 - Approve the Monthly Financial Reports**

Recommendation to approve the Monthly Financial Reports as submitted.

**Recommendation # 2 – Approval of May Five-Year Forecast and Assumptions**

Recommendation to approve the May Five-Year Forecast and Assumptions as required by ORC 5705.391 for submission to ODE.

**Recommendation # 3 – Approve Then and Now Payment**

Recommendation to approve a then and now payment in the amount of \$450.83 to PO #: 2130463 based on overspending of the approved PO. Request for reimbursement for supplies for Fall Play by Mindy Sherbs.

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**Recommendation # 4 – Approve Fund to Fund Transfer**

Recommendation to Fund to Fund Transfer:

From 001 to 006      Safety Day Staff Luncheon      \$389.29

**Recommendation # 5 – Approve Donation**

Recommendation to approve donation of \$140.00 from Lori M. Smith. The donation represents the disbursement of the employee payroll funds withheld at the request of the employee pledge made during the annual Wells Fargo Community Support Giving Campaign.

**Recommendation # 6 – Approve Donation**

Recommendation to approve donation of \$26,437.00 from Columbus Site Development Group, LTD. The donation represents the site work done on the High School Softball Field.

**Recommendation # 7 – Approve Leaders for Learning Grant**

Recommendation to approve Licking County Foundation Leaders for Learning Grant for Debby Peterman, Primary Teacher, to purchase a membership to the International Reading Association.

**13-068** It was moved by Mr. Dann 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:** (10 Minutes)

- Communications Update
- Vo-Ag Discussion

**Superintendent’s Recommendation** (10 Minutes)

**Recommendation # 1 – Approve Unpaid Leave of Absence**

Recommendation to approve Unpaid Leave of Absence for the following:

Elizabeth Miller, HS Teacher, May 6, 2013 to May 31, 2013

**Recommendation # 2 – Approve Employment of Middle School Principal**

Recommendation to approve employment of Middle School Principal pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements.

Mrs. Sherry Birchem, Middle School Principal, Two (2) Year Contract, \$75,000.00

**Recommendation # 3 - Approve Certificated One (1) Year Contract**

Recommendation for employment of the following on a One (1) Year Limited Contract, effective July 1, 2013 through June 30, 2014:

Last	First	Position	Step	Cert.	Contract	Salary
Charles	Kelly	PS – Gr 3	0	BA	1 Yr.	\$28,557.00
Keane	Sarah	HS – Math	0	BA	1 Yr.	\$28,557.00
Space	Kristin	PS – Gr 1	1	BA	1 Yr.	\$29,756.00
Stevenson	Kendra	MS – Art	3	BA	1 Yr.	\$32,155.00
Webb	Amanda	PS – K	3	BA	1 Yr.	\$32,155.00

**Recommendation # 4 – Approval – Certificated Employee Recall**

Recommendation to approve the following recall on a **one** (1) year limited certificated teaching contract commencing with the 2013-2014 school year pending favorable reports of the content of the BCI/FBI checks and the Ohio Department of Education Certification and meeting all other employment requirements.

Name	Building	Position	Certification	Step	Salary
Melvin, Daniel	HS	Intervention	BA+	2	\$32,441.00

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**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
Bina, Mary Ann	Secretary	\$9.57 per/hr as needed

**Recommendation # 6 - Approve 2013 Graduation List**

Recommendation to approve the 2013 Graduation List as submitted, pending completion of the established graduation requirements for Northridge High School as submitted by Ms. Amy Anderson, High School Principal.

**Recommendation # 7 - Authorizing 2013-2014 Membership OHSAA**

Recommendation to approve resolution of participation in Ohio High School Athletic Association for the 2013-2014 school year.

WHEREAS, Northridge Local School District of Licking County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution, Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and their interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed by Bylaw 11.

PARTICIPATING SCHOOLS: NORTHRIDGE HIGH SCHOOL AND NORTHRIDGE MIDDLE SCHOOL

**Recommendation # 8 - 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
Cynthia	Boles	MS	Field Trip
Tammy	Harmon	MS	Field Trip
Julie	Roach	MS	Field Trip
Daniela	Rowe	PS	Classroom/Field Trips
Vanessa	Rushmore	MS	Field Trip
Wendy	Sesser	MS	Field Trip

**Recommendation # 9 - Approve Newark Rehab Associates Occupational Therapy Agreement**

Recommendation to approve Rehab Associates Occupational Therapy services agreement, August 1, 2013 to July 31, 2014, for occupational therapy services.

**Recommendation # 10 - Approve Newark Rehab Associates Physical Therapy Agreement**

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Recommendation to approve Rehab Associates Physical Therapy services agreement, August 1, 2013 to July 31, 2014, for physical therapy services.

**Recommendation # 11 – Approve Service Level Contract with LACA**

Recommendation to approve Licking Area Computer Association (LACA) Service Level Agreement, July 1, 2013 to June 30, 2014.

**Recommendation # 12 – Approve Summer Tutoring**

Recommendation to approve the following as tutors for the summer 2013 tutor program

Name	Hours	Rate of Pay
Ryan, Tammy	40 hours total	\$25.00 per hour

**Recommendation # 13 – Approve Statement Of Work with ESCCO**

Recommendation to approve Statement of Work with ESCCO to retain Allerton-Hill for survey and communications services.

**Recommendation # 14 – Approve Service Agreement with ESCCO**

Recommendation to approve service agreement with ESCCO for Technology Specialist, Jack Kruse.

**Recommendation # 15 – Approve Service Agreement with LCESC**

Recommendation to approve the service agreement with the LCESC without Flying Colors Pre-School.

**13-069** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve recommendations 1, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15 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.

**13-070** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve recommendations 2, 3, 14 by Dr. Briggs, Superintendent.

The motion passed by unanimous voice vote.

**13-071** It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to approve recommendation 2 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.

**Business Initiated by Members of the Board** (15 Minutes)

- Celebrate 50 Years of Northridge Graduates
- Academic Boosters held Academic Dinner
- Battle of the Books
- Middle School Fine Arts Night

**Unscheduled Visitors (20 Minutes Maximum)** None

**Announcements** (10 Minutes)

-Memorial Day Service held at the Primary and Intermediate buildings on Friday, May 24, 2013

**Reaffirm Time and Place of Next Meetings:** (5 Minutes)

- Special/Work Date: Monday, June 3, 2013 Time: 6:30PM Location: High School Media Center
- Regular Date: Monday, June 17, 2013 Time: 6:30PM Location: High School Media Center
- Finance Committee: Wed., June 12, 2013 Time: 6:00PM Location: High School Media Center
- Facilities Committee: Wed., May 29, 2013 Time: 6:00PM Location: High School Media Center

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**Executive Session**

**13-072** It was moved by Mr. Hart and seconded by Mrs. Bammerlin to Enter into Executive Session at 8:15PM.

Check Applicable Circumstances:

X Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Time out of Executive Session: 9:59PM.

**Adjourn Meeting**

**13-073** It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting.

The motion passed by unanimous voice vote. The meeting adjourned at 10:02 PM.

\_\_\_\_\_ 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.