

June 18, 2012

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, June 18, 2012 at 6:30 PM, in the Northridge Primary Building in Alexandria, 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, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 6:40 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**

**12-095** It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the minutes of the Work Session, Monday, May 7, 2012; Special Meeting, Friday, May 11, 2012 as submitted. *-Correction needed to May 7, 2012 Discussion Item #3. Pay to Participate fee is \$400.00.*

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.

**Scheduled Visitors:** None

**Unscheduled Visitors (20 minutes maximum)** Comments on specific agenda items

1. Mike Rush
2. Eric Jungers
3. Mark and Mary Sheehan
4. Michael Hages
5. Eileen Stischok
6. Bill Jones
7. Ed Ostrowski

All discussion regarding Non-Public Transportation

**Treasurer's Discussion Items:**

- Treasurer's Committees
1. Finance Committee
  2. Insurance Committee

**Treasurer's Report and Recommendations:**

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

Recommendation to approve the Monthly Financial Reports as submitted.

**Recommendation # 2 - Approve Contract with Ohio School CompManagement**

Recommendation to approve the Ohio School CompManagement (A program of OSBA and OASBO) contract for 2012-2013 school year as submitted.

**Recommendation # 3 - Approve United HealthCare Insurance**

Recommendation to approve United HealthCare Insurance as provider from August 1, 2012 through July 31, 2013. Rates:

Plan 1 PPO 21D-P Rx Y6 – Single \$655.05 and Family \$1,598.41

Plan 2 HSA H9 Rx 55-HSA – Single \$500.03 and Family \$1,220.14

**Recommendation # 4 - Approve Core Source**

Recommendation to approve Core Source as dental provider from July 1, 2012 through June 30, 2013. Rates:

Single \$37.04 and Family \$107.38

**12-096** It was moved by Mr. Schrock and seconded by Mr. Hart to approve the recommendations of Mr. Lewis, 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.

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**Superintendent's Discussion Items:**

- Superintendent's Committees
1. Facilities Committee
  2. Labor Relations Committee
  3. Policy Committee

**Superintendent's Report and Recommendations**

**Recommendation # 1 - Approve Resignations**

- Recommendation to accept the following resignations:
1. Andra Kisner, PS Principal, last contract day July 31, 2012.
  2. Melody Rings, HS Vocal Music, at the end of the contract.
  3. Nicole Goettel, MS Teacher, at the end of the contract.
  4. Kim Garee, HS Head Cross Country Coach, effective June 17, 2012.

**Recommendation # 2 - Approve Certificated One (1) Year Contract**

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

Last Name	First Name	Step	Cert.	Contract	Salary
Russell	Rob	0	MA	1 Yr.	\$31,441.00

**Recommendation # 3 - Approve Classified Employment**

Recommendation to approve the following recommendations for employment for classified personnel on a two (2) year limited contract commencing with the 2012-2013 school year.

Last Name	First Name	Position	Step	Salary /Hr.
Basch	Janet	IS-Café	0	\$8.58 per/hr
Bunner	Cathy	PS-Café	0	\$8.58 per/hr
Raines	Keith	MS-Custodian	1	\$10.76 per/hr
Willeke	Crissy	MS-Secretary	0	\$9.57 per/hr

**Recommendation # 4 - Approve Summer Tutoring**

Recommendation to approve the following as tutors for the summer 2012 tutor program

Name	Hours	Rate of Pay
Miller, Judy	40 hours total	\$25.00 per hour
Peterman, Deb	30 hours total	\$20.00 per hour

**Recommendation # 5 - Approve OGT Intervention/Testing Tutors**

Recommendation to approve OGT Intervention/Testing Tutors June 18-22, 2012.

Name	Rate of Pay
Smith, Stacey	\$20.00 per hour

**Recommendation # 6 - Approve Classified Substitute Employment**

Recommendation to approve the following classified substitute personnel on an as-needed basis for the 2011-2012 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
Martin, Karen	Secretary	\$9.57 per/hr as needed

**Recommendation # 7 - Approve Payment of Stipends**

Recommendation to approve payment of stipends for the 2011-2012 school year.

Position Title	Name	Payment Amount
LPDC Chairperson	Jan Kelley	\$500.00
Primary School Music (Christmas) Program Dir	Cheryl Horn	\$500.00
Tech Team Member	Tyler King (HS) Split	\$250.00
Tech Team Member	Beth Rowley (HS) Split	\$250.00
Tech Team Member	Lisa Smith (MS) Split	\$250.00
Tech Team Member	Julie Liggett (MS) Split	\$250.00
Tech Team Member	Jill McLaughlin (IN)	\$500.00

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Tech Team Member	Benson, Linette (PR) Split	\$250.00
Tech Team Member	Morris, Andrea (PR) Split	\$250.00
HS Student Council Advisor	Kimberly Garee (HS) Split	\$250.00
	Kristen Grow (HS) Split	\$250.00
MS Student Council Advisor	Julie Liggett (MS) Split	\$250.00
	Amy Spinosi (MS) Split	\$250.00
HS Homecoming Advisor	Kimberly Garee (HS) Split	\$200.00
	Kristen Grow (HS) Split	\$200.00
HS Senior Class Advisor	Carrie Baker (HS)	\$400.00
HS Natl Honor Society Advisor	Laura Brockway (HS)	\$400.00
HS Eligibility Supervisor	Jan Kelley (HS)	\$400.00
MS Eligibility Supervisor	Willeke, Crissy	\$400.00
LPDC Committee Members	John Shepard	\$275.00
LPDC Committee Members	Chad Elliott	\$275.00
LPDC Committee Members	Lisa Smith	\$275.00
LPDC Committee Members	Amy Anderson	\$275.00
HS Team Leader	Grow, Kristen (12th Grd)	\$275.00
HS Team Leader	Myers, Allison (11th Grd)	\$275.00
HS Team Leader	Bennett, Paul (10th Grd) Pro-rated	\$173.25
HS Team Leader	Finnell, Joe (9th Grd)	\$275.00
MS Team Leader	Jill Hotchkiss (8th Grd) Split	\$137.50
MS Team Leader	Denny Morris (8th Grd) Split	\$137.50
MS Team Leader	Amy Spinosi (7th Grd)	\$275.00
MS Team Leader	Barb VanFossen (6th Grd)	\$275.00
IN Team Leader	Bartkowski, Eric (5th Grd)	\$275.00
IN Team Leader	McLaughlin, Jill (4th Grd)	\$275.00
PR Team Leader	Diana Waddell (3rd Grd)	\$275.00
PR Team Leader	Linette Benson (2nd Grd)	\$275.00
PR Team Leader	Brittany Bianco (1st Grd)	\$275.00
PR Team Leader	Linda Smith (Kindergarten)	\$275.00
HS Freshman Class Advisor	Joseph Finnell (HS)	\$225.00
MS Yearbook Advisor	Julie Liggett (MS) Split	\$112.50
	Amy Spinosi (MS) Split	\$112.50
Intermediate Music (Christmas) Program Coord	Horn, Cheryl	\$225.00
HS Chinese Club Advisor	Zhang, Tao (HS)	\$150.00
HS Spanish Club Advisor	Janice Hogrefe (HS)	\$150.00
MS Art Club Advisor	Andrew Kirtland (MS)	\$150.00
Right to Read Week Coordinator	Kelly, Jan (HS/MS)	\$125.00

**Recommendation # 8 – Approve Speech & Language Therapy Contract**

Recommendation to approve the Speech & Language Therapy Contract with Campbell Speech Services for 2011-2012 school year. (December 1, 2011 through June 30, 2012)

**Recommendation # 9 – Approve Speech & Language Therapy Contract**

Recommendation to approve the Speech & Language Therapy Contract with Campbell Speech Services for 2012-2013 school year. (July 1, 2012 through June 30, 2013)

**Recommendation # 10 – Approve Allied Therapy Contract**

Recommendation to approve the Allied Therapy Physical and Occupational Services Contract for 2012-2013 school year. (Commencing August 23, 2012)

**12-097** It was recommended by Mr. Pokorny and seconded by Mr. Hart to remove Item #7 for separate vote.

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

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The President declared the motion carried. 5-0.

**12-098** It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve recommendations #1 - #6 and #8 - #10 of the Superintendent 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.

**12-099** It was moved by Mr. Schrock and seconded by Mr. Dann to approve recommendation #7.

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.

**Recommendation # 11 – Approve Impractical Student Transportation**

The Superintendent of Schools, John T. Shepard, recommends that the Board of Education adopt the following resolution:

**WHEREAS** the students identified below have been determined to be residents of the school district, and eligible for transportation services; and

**WHEREAS** after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

**WHEREAS** the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available; and

**WHEREAS** the option of offering payment-in-lieu of transportation is provided in the Ohio Revised Code: Therefore, be it

**RESOLVED** that the Northridge Local Schools Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment in lieu-of-transportation.

**12-100** It was moved by Mr. Schrock and seconded by Mrs. Bammerling to table the recommendation of the Superintendent 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.

**12-101** It was moved by Mr. Hart and seconded by Mr. Pokorny to amend the above recommendation that Granville Christian School be removed from the list of impractical locations.

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.

**Unscheduled Visitors (30 minutes maximum)**

1. Sandy Doty - Transportation

**Business Initiated by Members of the Board**

**12-102** It was moved by Mr. Dann and seconded by Mr. Pokorny to adopt the Northridge Local Schools Organizational Chart as submitted.

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.

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**Discussion Items**

- 1) Summary of Action Steps
- 2) Meeting Dates:
  - Finance Meeting – Wednesday, July 11, 2012 at 6:00 PM HS Media Center
- 3) Next Action Steps

**Reaffirm Time and Place of Next Meeting**

Special Year End Closing Date: Friday, June 29, 2012 Time: 8:00 AM Location: High School Media Center

Special Non-Public Transportation Date: Monday, July 2, 2012 Time: 6:30 PM Location: High School Media Center

Work Date: Monday, July 2, 2012 Time: 7:30 PM Location: High School Media Center

Regular Date: Monday, July 23, 2012 Time: 6:30 PM Location: High School Media Center

**Executive Session**

**12-103** It was moved by Mr. Dann and seconded by Mrs. Bammerlin to enter into Executive Session at 8:43 PM.

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: 10:25PM

**12-104** It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to extend meeting curfew.

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.

**Adjournment**

**12-105** It was moved by Mr. Dann and seconded by Mr. Pokorny to adjourn the meeting at 10:26 PM.

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.

\_\_\_\_\_ 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.