

July 23, 2012

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, July 23, 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, Treasurer; 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.

Approval and Signing of Minutes

12-119 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the minutes of the Regular Meeting, Monday, May 21, 2012; Work Meeting, Monday, June 4, 2012; Special Meeting, Monday, June 4, 2012; Monday, Special Meeting, June 11, 2012; Regular Meeting, Monday, June 18, 2012 as submitted. (Corrections to June 4 – Work meeting; June 18 – Regular meeting minutes)

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.

12-120 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the minutes of the Special Meeting, Friday, June 29, 2012 as submitted. (Corrections to minutes)

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

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

Scheduled Visitors: None

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

Treasurer's Discussion Items:

Treasurer's Committees

1. Finance Committee: Reconfiguring, Bussing, Building Fees were discussed.
2. Insurance Committee: No meeting

Treasurer's Report and Recommendations:

Recommendation # 1 - Approve the Monthly Financial Reports

Recommendation to approve the Monthly Financial Reports as submitted.

Recommendation # 2 – Approve Donation

Recommendation to approve donation from Wells Fargo Foundation in the amount of \$140.00. (*United Way donation*)

12-121 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.

Executive Session:

12-122 It was moved by Mr. Dann and seconded by Mrs. Bammerlin to enter into Executive Session at 7:09 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.

Check Applicable Circumstances:

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- 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: 7:42 PM

Superintendent's Discussion Items:

Superintendent's Committees

1. Facilities Committee
2. Labor Relations Committee: Plan to meet bi-weekly with goal of Teacher Evaluations
3. Policy Committee: Policy information for Recommendation #9.

Superintendent's Report and Recommendations

Recommendation # 1 – Approve Resignations

Recommendation to accept the following resignations:

1. Eric Bartkowski, IS Teacher, effective June 28, 2012
2. Jordan Burnworth, MS Teacher, effective July 8, 2012
3. Janielle McKee, IS Teacher, effective July 16, 2012
4. Charles Stearns, IS Teacher, effective July 17, 2012
5. Karling Ward, School Psychologist, effective August 1, 2012

Recommendation # 2 – Approve Primary Principal Contract

Recommendation for employment of the following on a Two (2) Year Contract, effective August 1, 2012 through July 31, 2014 pending favorable reports of the content of the BCI/FBI checks and the Ohio Department of Education Certification and meeting all other employment requirements.

Last Name	First Name	Position	Step	Cert.	Contract	Salary
Blados	Christopher	PS Principal	0	MA	2 Years	67,250.00

Recommendation # 3 - Employment of personnel:

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

A. Approval – Certificated Employee Recall

Recommendation to approve the recall of the following personnel and on the continuation of their limited teaching contract commencing with the 2012-2013 school year.

Name	Building	Position
Kirtland, Andy	HS	Art Teacher

B. Reinstate Certificated Employee from Leave of Absence

Recommendation to approve the following personnel and on the continuation of the limited teaching contract from Leave of Absence commencing with the 2012-2013 school year:

Name	Building	Position
Warner, Heather	IS	Grade 5 - LA

C. Approval of Involuntary Transfers

Recommendation to approve the following Involuntary Transfers for certificated staff members commencing with the 2012-2013 school year.

Name	From	New Position
Ashbrook-Hall, Rachale	MS – Grade 6	MS – Grade 8 LA
Biddle, Brianne	PS – Grade 1	PS – Grade 3
Blume, Brian	MS – Grade 6	MS – Grade 8 Math
Gordon, Jolie	PS – Grade 1	IS – Grade 5 Intervention
Howard, Wendy	PS – Grade 2	PS – Title I Reading
Petrushka, Ann	PS – Grade 3	PS – Grade 2
Ziegler-Bopp, Debbie	PS – Title I Reading	IS – Grade 5 Science

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D. Approval of Voluntary Transfers

Recommendation to approve the following Voluntary Transfers for certificated staff members commencing with the 2012-2013 school year.

Name	From	New Position
Dean, Kay	HS – Art	MS – Art
Hotchkiss, Jill	MS – Grade 8 LA	HS – Freshman English
Humes, Gretel	IS – Grade 5	IS – Grade 4 Math
Hysell, Tracy	IS/MS Intervention	MS Only - Intervention
King, Heather	IS – Grade 4	MS – Grade 6 Science
McLaughlin, Jill	IS – Grade 4	MS – Grade 6 Math
Morris, Andrea	PS – Grade 3	IS – Grade 4 LA
Patton, Allyson	Half-Time Math Coach	IS – F/T Grade 5 Math
Riley, Jayne	MS – Intervention	IS - Intervention

E. Approve Certificated One (1) Year Teaching Contract

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

Last Name	First Name	Position	Step	Cert.	Contract	Salary
Weiss	Jessica	Vocal Music	0	BA	1 Yr	\$28,557.00

F. Approve Certificated One (1) Year School Psychologist Contract

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

Last Name	First Name	Position	Step	Cert.	Contract	Salary
Burrs	Ashley	Psychologist	3	MA+30	1 Yr	\$47,147.00

Recommendation # 4 - Employment of Classified Personnel:

Recommendation to approve the following Classified contracts contingent upon favorable reports of the content of the BCI/FBI reports and meeting all other employment requirements:

A. Approval – Classified Employee Recall

Recommendation to approve the following and on the continuation of their contract commencing with the 2012-2013 school year.

Name	Building	Position
Stone, Debbie	HS	Guidance Secretary

Recommendation # 5 – Approve Additional Days

Recommendation to approve up to additional days for the following classified staff members:

1. Debbie Stone, HS Guidance Secretary, as needed – up to 12 days.
2. Pam Paisie, HS Secretary, as needed – up to 15 days.
3. Crissy Willeke, MS Secretary, as needed – up to 15 days.
4. Intermediate Secretary, as needed – up to 15 days (*Amended at motion*)
5. Diana Hupp, PS Secretary, as needed – up to 15 days (*Amended at motion*)

Recommendation # 6 – Approve Additional Days

Recommendation to approve additional days for the following certified staff member for the 2012-2013 school year:

Laura Brockway, HS Guidance Counselor, 20 days

Recommendation # 7 – Approve Tune-Up Camp Teachers

Recommendation to approve the following Teachers for the August 13-16, 2012 Tune-Up Camp at the rate of \$20.00 per hour for 4 hours per day. (*For a total of 16 hours*)

1. Chad Elliott, IS
2. Andrea Morris, IS
3. Elizabeth Curtis, MS
4. Jason Muhlenkamp, MS

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Recommendation # 8– Approve Student and Parent Handbooks

Recommendation to approve Student and Parent Handbooks for Northridge Primary, Northridge Intermediate, Northridge Middle School, and Northridge High School for the 2012-2013 school year as submitted.

Recommendation # 9 – Approve NEOLA Policy

Recommendation to approve the first reading of the NEOLA Policies

Volume 29 - # 2

Volume 30 - # 1

Volume 30 - # 2

12-123 It was moved by Mr. Schrock and Mrs. Bammerlin to approve Recommendations #1 through #8 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.

12-124 It was moved by Mr. Pokorny and Mr. Schrock to amend Recommendations #5 to include Intermediate secretary and Primary secretary for as-needed up to 15 additional days.

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.

12-125 It was moved by Mr. Schrock and seconded by Mr. Hart to approve Recommendation #9 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.

Unscheduled Visitors (30 minutes maximum):

- Ms. Jan Kelly and Ms. Phoebe Glenn discussed concerns with quality of education and supplies needed for training for Teacher Evaluations.

Business Initiated by Members of the Board

- OAA was missed by 2 indicators.
- August 18, 2012 from 9AM to 2 PM Free Student School Supplies sponsored by a local community church

Discussion Items

- 1) Summary of Action Steps
- 2) Meeting Dates:
 - Finance Meeting – August 13 or August 15
- 3) Next Action Steps - None
- 4) Aide Time Request from Principals: HS – 1.5 FTE; MS – 1 FTE; IS – 1 FTE; PS – 1.5 FTE
- 5) Levy Options – List first = ODE Plan of Action

Reaffirm Time and Place of Next Meeting:

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

Special Date: Wednesday, August 15, 2012 Time: 6:30 PM Location: High School Media Center

Regular Date: Monday, August 27, 2012 6:30 PM Location: High School Media Center

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Executive Session:

12-126 It was moved by Mrs. Bammerlin and seconded by Mr. Dann to enter into Executive Session at 9:41PM.

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.

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: 11:52PM

Adjournment

12-127 It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 11:53 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.