

August 15, 2012

The Board of Education of the Northridge Local School District met in a Special Session on Wednesday, August 15, 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 6:34 P.M. by Mrs. Bammerlin, Board Vice-President followed by roll call for attendance and the pledge of allegiance.

Roll Call: Mrs. Bammerlin, present; Mr. Hart, present; Mr. Pokorny, Absent – arrived at 6:41 PM; Mr. Schrock, present; Mr. Dann, Absent – arrived at 7:17PM.

Unscheduled Visitors: 1. Mr. Mark Sheehan (Northridge Parent) – Transportation

Discussion Items: 1. Update on Non-Public Transportation

Treasurer's Recommendations

Recommendation # 1 – Approve OSBA Delegate for Annual Business Meeting

Recommendation to approve the Northridge Local School District Board of Education of Licking County hereby Mr. Jeff Schrock has been appointed delegate to the 2012 OSBA Annual Business Meeting and in the event the delegate cannot serve, Mrs. Jayma Bammerlin has been appointed as alternate. The delegate and alternate were appointed at the meeting of the board of education on August 15, 2012.

12-135 It was moved by Mr. Hart and seconded by Mr. Pokorny 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.
The Vice-President declared the motion carried. 4-0.

Recommendation # 2 – Approve Building Usage Fees

Recommendation to approve Building Usage Fees for the 2012-2013 school year as submitted.

Discussion: Discussed at Finance Meeting commitment for NYAA football (\$10.00 a head for football field on Sunday).

12-136 It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to table the recommendation of Building Usage of Mr. Lewis, Treasurer as presented above.

Roll Call: Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, abstain; Mr. Schrock, aye.
The Vice-President declared the motion carried. 3-0-1.

Superintendent's Recommendations

Recommendation # 1 – Approve Athletic Trainer Support Agreement

Recommendation to approve the Athletic Trainer Support Agreement with Orthopedic & Neurological Consultants, Inc. for 2012-2013 school year.

12-137 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the recommendations of Mr. Shepard, Superintendent as presented above.

Roll Call: Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Schrock, aye.
The Vice-President declared the motion carried. 4-0.

Recommendation # 2 – Rescind Impractical Transportation

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

WHEREAS, on July 2, 2012, the Northridge Local School District (the "District") Board of Education (the "Board") duly adopted a resolution declaring impractical the transportation of certain students (the "Identified Students") to the non-public schools that they attend, and

WHEREAS, Petermann, Ltd., the District's transportation supplier, has notified District administration that, using the fastest available route, the direct travel time required to transport each of

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the Identified Students from the District building to which they would be assigned to their non-public school, measured by school bus, exceeds thirty minutes of travel time, and

WHEREAS, Section 3327.01 of the Ohio Revised Code provides that, "A board of education shall not be required to transport elementary or high school pupils to and from a non-public or community school where such transportation would require more than thirty minutes of direct travel time as measured by school bus from the public school building to which the pupils would be assigned if attending the public school designated by the district of residence"; and

WHEREAS, under the laws of the State of Ohio, the District is not required to transport any of the Identified Students to the non-public schools they attend, rendering moot any issue regarding the impracticality of transportation of the Identified Students;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that:

The Resolution of the Board duly adopted on July 2, 2012 declaring impractical the transportation of the Identified Students to the non-public schools they attend (the "Transportation Resolution") is hereby rescinded; and it is hereby further resolved, that:

District Administration shall take all steps required by law and such additional steps deemed appropriate to notify (1) the Licking County Educational Service Center, (2) the Ohio Department of Education, and (3) the parents of all Identified Students that the Transportation Resolution has been duly rescinded.

12-138 It was moved by Mr. Hart and seconded by Mr. Pokorny to approve the recommendations of Mr. Shepard, Superintendent as presented above with 2 changes. (Changes were made to Petermann, Ltd. Also renders to rendering.)

Roll Call: Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Schrock, aye.
The Vice-President declared the motion carried. 4-0.

Non-Public School Transportation measured by school bus travel time:

- St. Matthew, Gahanna, Ohio – 39 minutes
- Gahanna Christian, Gahanna, Ohio – 33 minutes (Cost \$27,907.73 per student)
- Liberty Christian, Pataskala, Ohio – 33 minutes

12-139 It was moved by Mr. Pokorny and seconded by Mr. Schrock to approve a question by Mr. Doug VanVossen.

Roll Call: Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Schrock, aye.
The Vice-President declared the motion carried. 4-0.

- Mr. VanFossen spoke regarding transportation.

Executive Session

12-140 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to enter into Executive Session at 7:20 PM.

Roll Call: Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Schrock, aye.
The Vice-President declared the motion carried. 4-0.

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: 8:58 PM.

Superintendent Goal Setting

- Goals to be discussed at the next regular meeting on August 27, 2012.

Treasurer Goal Setting

- Goals to be discussed at the next regular meeting on August 27, 2012.

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12-141 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve Bus Routes as presented. Mr. Lewis and Mr. Shepard to approve changes to modify bus routes.

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.

Reaffirm Time and Place of Next Meeting:

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

Work Date: Tuesday, September 4, 2012 Time: 6:30 PM Location: High School Media Center

Regular Date: Monday, September 17, 2012 Time: 6:30 PM Location: Homer Library

Adjournment

12-142 It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 9:59 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.