

August 19, 2013

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, August 19, 2013 at 6:30 PM, in the Northridge High School Media Center in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, 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. Mr. Mark Dann, absent Board Member.

The meeting was called to order at 6:41 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, absent; Mr. Pokorny, present; Mr. Schrock, absent* Arrived at 7:00 PM; Mr. Hart, present.

Approve Minutes

13-102 It was moved by Mr. Pokorny and seconded by Mr. Schrock to approve the minutes of the Regular Session, Monday, July 15, 2013 as submitted.

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

13-103 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to approve the minutes of the Special Meeting, Tuesday, July 23, 2013 as submitted.

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

13-104 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the minutes of the Thursday, August 8, 2013, as submitted.

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

Scheduled Visitors:

- Jack Kruse – Technology Update
- Dr. Sabrina Vallery – District Data Information

Board Discussion Items:

- Property Tax Appeal Process Update

Treasurer Discussion Items:

- Treasurer’s Committees 1. Finance Committee

Treasurer’s Report and Recommendations

Recommendation # 1 - Approve the Monthly Financial Reports

Recommendation to approve the Monthly Financial Reports as approved by Finance Committee as submitted.

Recommendation # 2 – Approve Donation

Recommendation to approve donation from Lori M. Smith in the amount of \$120.00. (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 # 3 – Approve Donation

Recommendation to approve donation from Bill Buckingham, State Farm Insurance, computer lab tables for the Intermediate building.

Recommendation # 4 – Approve Tuition

Recommendation to approve the payment of college tuition for Rowena Kyle, Assistant to the Treasurer, for professional development in acquiring the credits to be eligible for a Treasurer License through the Ohio Department of Education.

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13-105 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above recommendations by Mr. Lewis, Treasurer/CFO.

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

Superintendent Discussion Items:

1. Opening of School Update
2. District Goals for 2013-2014

Superintendent's Recommendation

Recommendation # 1 - Approve Resignations

Recommendation to accept the following resignations:

- Beth Morvay, HS English Teacher, effective last day July 31, 2013

Recommendation # 2 – Approve Leave of Absence

Recommendation to approve Leave of Absence for Allyson Patton for the 2013-2014 school year.

Recommendation # 3 - Approve Salary Movement

Recommendation to approve the following salary schedule movements for the 2013-2014 school year pending verification of transcripts.

Name	From	To	Step	Salary
Brianne Biddle	BA+	MA	2.5	\$37,168.00
Arica Frisby	BA+	MA	.5	\$34,229.00
Daniel Melvin	BA+	MA	2.5	\$37,168.00

Recommendation # 4 - Approve Then and Now Additional Days for OAA Tune Up Camp

Recommendation to approve Then and Now additional days for OAA Tune Up Camp for the following Middle School staff members at \$20.00 per hour for the 2013-2014 school year:

- Robin Elliott - 2 hours for OAA Tune Up Camp in August

Recommendation # 5 - Approve Then and Now Additional Days for OAA Tune Up Camp

Recommendation to approve Then and Now additional days for OAA Tune Up Camp for the following Middle School staff members for the 2013-2014 school year:

- Emily Cox - 14 hours for OAA Tune Up Camp in August
- Jean McConnell – 12 Hours as Student Attendant for OAA Tune Up Camp in August

Recommendation # 6 – Approve Revised Supplemental Step/Rate

Recommendation to approve revised, from July 15, 2013 Regular meeting agenda, for HS Flag Corp Coach, Kaylie Bright, per Negotiated Agreement change from:

Group 5 - \$1,525.00 to Group 6 - \$1,220.00.

Recommendation # 7 - Approve Volunteers

Recommendation to approve the following as a volunteer for the 2013-2014 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
Carrie	Knerr	PS	Classroom/Trips

Recommendation # 8 – Approve American History/Government End of Course Exams

Recommendation to approve American History and American Government end of course exams as required by the state for adoption for the 2013-2014 school year as submitted.

Recommendation # 9 – Approve Employment for the 2013-2014 School Year

A. Approval of Classified Staff Employment

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Recommendation to approve the following on a one year limited classified contract commencing with the 2013-2014 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements:

Name	Contract	Step	Rate of Pay	Position
Bruck, Judy	1 Yr	0	\$9.75/Hr	PS-Ed Aide
Chalfant, Anita	1 Yr	2	\$10.66/Hr	MS-Student Attn
Chambers, Cassandra	1 Yr	1	\$10.46/Hr	IS Student Attn
Chambers, Missy	1 Yr	1	\$9.95/Hr	IS/MS Ed Aide
Clayton, Sharon	1 Yr	10	\$12.49/Hr	MS-Student Attn
Martin, Karen	1 Yr	1	\$9.95/Hr	HS - Ed Aide
McConnell, Jean	1 Yr	5	\$11.32/Hr	MS-Student Attn
McCormick, Cathy	1 Yr	6	\$10.98/Hr	MS-Ed Aide
Payne, Aimee	1 Yr	1	\$9.95/Hr	PS - Ed Aide
Roser, Marlene	1 Yr	1	\$9.95/Hr	PS – Ed Aide
Royer, Holly	1 Yr	1	\$9.95/Hr	HS - Ed Aide
Stought, Jonda	1 Yr	6	\$10.98/Hr	PS – Ed Aide
Wigal, Kimberly	1 Yr	1	\$9.95/Hr	IS – Ed/Health Aide

B. Approval of Classified Substitutes

Recommendation to approve the following substitute personnel on an as-needed basis for the 2013-2014 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

Name	Position	Rate of Pay
Brockway, Laura	Sub-Custodian	\$12.50 per/hour as needed
Brooks, Bernard	Lunchroom-Custodian	\$12.50 per/hour as needed
Cantrell, Mary	Sub-Custodian	\$12.50 per/hour as needed
Crabtree, Belinda	Sub-Lunch/Cust/EdAide/StAttn/Sec	\$9.75/\$12.50/\$9.75/\$10.25/\$12.50 per/hr as need
Day, Cheryl	Sub-Lunchroom	\$9.75 per/hour as needed
Dixon, Judy	Sub-Lunchroom	\$9.75 per/hour as needed
Dodson, Walter	Sub-Custodian	\$12.50 per/hour as needed
Henry, Mary	Sub-Secretary	\$12.50/per hour as needed
King, Linda	Sub-Ed Aide/StAttn/Sec in Alex	\$9.75/\$10.25/\$12.50 per/hr as needed
Knerr, Carrie	Sub-Ed Aide/StAttn/Sec	\$9.75/\$10.25/\$12.50 per/hr as needed
Liggett, Julie	Sub-Custodian	\$12.50 per/hour as needed
McCormick, Cathy	Sub-Custodian	\$12.50 per/hour as needed
Paisie, Mark	Sub-Custodian	\$12.50 per/hour as needed
Pendleton, Robin	Sub-Lunchroom/Ed Aide/St. Attn	\$9.75/\$9.75/\$10.25 per hr as needed
Tackett, Ronald	Sub-Custodian	\$12.50 per/hour as needed
Turner, Kathy	Sub-Lunch/Ed Aide/StAttn/Sec	\$9.75/\$9.75/\$10.25/\$10.50 per/hr as needed
Wright, Charon	Sub-Ed Aide	\$9.75 per/hour as needed
Yontz, Jennifer	Sub-Custodian	\$12.50 per/hour as needed

Recommendation # 10 – Approve Allied Therapy Service Agreement

Recommendation to approve Allied Therapy Service Agreement for Physical, Occupational, and Speech services for the 2013-2014 school year at a rate of \$65.00 per hour as needed.

13-106 It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to approve the above recommendations (1-10) by Dr. Briggs, Superintendent.

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

Recommendation # 11 - Approve Volunteers

Recommendation to approve the following as a volunteer for the 2013-2014 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
Chris	Pokorny	All	Classroom/Trips/Soccer

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13-107 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to approve the above recommendation # 11 by Dr. Briggs, Superintendent.

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

Recommendation # 12 - Approve Volunteers

Recommendation to approve the following as a volunteer for the 2013-2014 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
Jayma	Bammerlin	PS/IS/MS	Classroom/Trips

13-108 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above recommendation # 12 by Dr. Briggs, Superintendent.

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

Recommendation # 13 – Approve Supplemental Positions

Recommendation to approve the following Fall/Winter Supplemental positions for the 2013-2014 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements.

Name	Position	Step	Rate of Pay
Johnson, Jordan	HS Assistant Varsity Soccer Coach	0	\$1,830.00

13-109 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the above recommendation #13 by Dr. Briggs, Superintendent.

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

Business Initiated by Members of the Board

- Mr. Pokorny thanked Dr. Briggs, Dr. Vallery, and all others for attending the Hartford Fair and helping with Booster’s Concessions and noted High School Orientation went great, one week early

Unscheduled Visitors:

- Amy Bartlett discussed transportation pick-up on Route 37 and Delia Court.

Reaffirm Time and Place of Next Board of Education Meetings:

Regular Date: Monday, September 16, 2013 Time: 6:30 PM Location: Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Finance Date: Wednesday, September 11, 2013 Time: 6:00PM Location: Media Center
Facilities Date: Wednesday, September 19, 2013 Time: 6:00PM Location: District Office

Executive Session

13-110 It was moved by Mr. Hart and seconded by Mr. Bammerlin to Enter into Executive Session at 8:22 PM.

The motion passed by a unanimous roll call voice vote.

Check Applicable Circumstances:

To consider the ___ appointment, X 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.

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13-111 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to extend curfew at 10:04

The motion passed by a unanimous roll call voice vote.

13-112 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to re-enter Executive Session at 10:06 PM.

The motion passed by a unanimous roll call voice vote.

Time Out: 10:25 PM.

Board Recommendation

Recommendation to approve amended contract for Mr. Britt Lewis, Treasurer/CFO.

- Mrs. Bammerlin thanked the Board for hiring Mr. Lewis.
- Mr. Hart read Mr. Dann’s statement regarding Mr. Lewis’ contract as follows:
 “Since Mr. Lewis has joined the District he has been an exceptional financial leader and a trusted steward of the District’s finances. With his leadership, the District has saved thousands of dollars over his short tenure with the District, resulting with the District recently being removed from the State of Ohio’s “Fiscal Caution” list. It is my hope this contract extension, if approved by the Board, will ensure the District has one of the best professional school financial executives in all of Central Ohio. I would like to thank Mr. Lewis for his great service to the District and look forward to him serving the District for many years to come. Respectfully, Mark Dann.”

13-113 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above Board recommendation.

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

Adjourn Meeting

13-114 Mr. Pokorny’s motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting to be adjourned at 10:30 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.