

September 16, 2013

2. Northridge Local Schools Goals and Objectives for the 2013-2014 school year
3. Superintendent’s Key Communications Group
4. New Vision, Mission and Viking Value Statements
5. Ohio Principals Evaluation System Update

Superintendent’s Recommendations:

Recommendation # 1 - Approve Resignations

Recommendation to accept the following resignations:

- Daniel Melvin, HS Intervention Teacher, effective last day August 20, 2013

Recommendation # 2 – Approve Merit Payment

Recommendation to approve Merit Payment of 1.25% for Amy Anderson, High School Principal (One Payment – not increase to base salary).

Recommendation # 3 – Approve Additional Hours for Instruction

Recommendation to approve additional hours for instruction outside of the contractual day, at a rate of \$20.00 per hour, for the 2013-2014 school year:

- Shaun Boening – Not to exceed 75 hours for AP Calculus/Calculus II
- Janice Hogrefe – Not to exceed 175 hours for AP Spanish

Recommendation # 4 – Approve Additional Hours for Classified Personnel

Recommendation to approve additional hours for exam schedules for the 2013-2014 school year:

- Holly Royer, HS Educational Aide – Not to exceed 40 hours

Recommendation # 5 - Approve Then and Now Additional Time for Middle School Team Meetings

Recommendation to approve Then and Now additional time for Kendra Athy for Middle School August Team Meetings not to exceed 7 hours at \$20.00 per hour for the 2013-2014 school year.

Recommendation # 6 - Approve Then and Now Additional Time for High School School Team Meetings

Recommendation to approve Then and Now additional time for Jill Hotchkiss for High School August Team Meetings not to exceed 1.5 hours at \$20.00 per hour for the 2013-2014 school year.

Recommendation # 7 - 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
Jackie Livingston	MA	MA+	27	\$69,081.00

Recommendation # 8 – Approve Pre-School Speech and Language Pathologist

Recommendation to approve Sandy Simon as Pre-School Speech and Language Pathologist at a rate of \$80.00 per hour not to exceed more than 5 hours per week beginning the week of September 16, 2013.

Recommendation # 9 – 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
Hotchkiss, Jill	MS Power of the Pen	2	\$1,269.00
Ulery, Jennifer	MS Musical Director	0	\$1,830.00
Dingess, Jeff	HS Assistant Football Coach	1	\$2,333.00
Elliott, Robin	HS Freshman Volleyball Coach	3	\$1,942.00

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Garee, Kim	HS Newspaper Advisor	0	\$1,220.00
Grow, Kristen	HS Jr Class/Prom Advisor	8	\$1,429.00
Hotchkiss, Jill	HS Yearbook Advisor	1	\$1,867.00
Kelly, Jan	HS Quiz Bowl Advisor	1	\$1,244.00
Masimer, Nahum	HS Assistant Football Coach	0	\$2,288.00
Morris, Denney	MS Game Day Coordinator	0	\$1,830.00
Rucker, Joe	HS Assistant Football Coach	2	\$2,380.00
Shedloski, Denise	HS Assistant Soccer Coach	0	\$1,830.00

Recommendation # 10 - 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
Christopher	Absten	MS	Football
Melissa	Bailey	MS	Classroom/Trips/Cheerleading
Kim	Besst	PS	Classroom/Trips
Karen	BeVier	PS	Classroom/Trips
Lindsey	Bird	PS	Classroom/Trips
Stacy	Blackburn	PS	Classroom/Trips
Jane	Cashdollar	PS	Classroom/Trips
Bob	Deaver	PS/MS	Classroom/Lunchroom
Kama	Demczyk	PS	Classroom/Trips
Mike	Evans	PS	Classroom/Trips
Chandra	Foster	PS	Classroom/Trips
Jessica	Fuller	PS	Classroom/Trips
Ken	Havice	PS	Classroom/Trips
Carrie	Hess	PS	Classroom/Trips
Jim	Hess	HS	Football
Amy	Hill	PS	Classroom/Trips
Ron	Hossler	HS	Football
Jen	Hupp	PS	Classroom/Trips
Peggy	Jackson	PS	Classroom/Trips
Rolland	Kanavel	HS	Golf
Cassie	Kibler	PS	Classroom/Trips
Linda	King	PS	Classroom/Trips
Marilyn	LeClair	PS	Classroom/Trips
Jason	Moore	PS/IS	Classroom/5 th Gr Camp
Vicki	Moore	PS/IS	Classroom/Trips
Allyson	Patton	PS	Classroom/Trips
Cassandra	Pearce	PS/MS	FFA/Classroom/Trips
Sandra	Rutter	PS	Classroom/Trips
Rebecca	Samples	PS	Classroom/Trips
Carol	Samples	PS	Classroom/Trips
Nel	Santa	PS	Classroom/Trips
Sabrina	Schwendeman	PS	Classroom/Trips
Lelia	Shore	?	Cheerleading
Lisa	Smith	MS	Classroom/DRA Testing
Vikki	Smith	PS	Classroom/Trips
Heidi	Stone	PS	Classroom/Trips
Keith	Stought	MS	Football
Karen	Thompson	PS	Classroom/Trips
Kathy	Turner	PS	Classroom/Trips
Linda	Warner	PS	Classroom/Trips
Tracy	Wasem	PS	Classroom/Trips
Jennifer	Wittman	PS	Classroom/Trips
Chloe	Young	MS	Musical

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Recommendation # 11 – Approve Classified Substitutes for the 2013-2014 School Year

Recommendation to approve the following substitute personnel on an as-needed basis at the hourly rate determined by Board approved sub pay rates per position for the 2013-2014 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

Cleemput, Betsy
Duick, Theresa
Hensley, Jennifer
Howard, Pamela
LeClair, Marilyn
Rowe, Valerie
Tracy, Christine
Wigal, Kimberly

Recommendation # 12 – Approve Amended Contract

Recommendation to approve amended contract title change for Mr. Jason Brasno from Assistant Principal to Associate Principal.

Recommendation # 13 – Approve Fund Raisers

Recommendation to approve the following Fund Raisers for the 2013-2014 school year:

- Music Boosters – Cheese & Sausage Sale – September 16, 2013
- OMUN – Coffee Sale – September
- Music Boosters – Scrap Metal Day – September 21, 2013
- FFA – Fruit, Barbecue Sauce, Beef Jerkey – October 17 to November 13, 2013
- MS Drama Club – Ad Sales for Play Program – September 10 & October 25, 2013
- MS Drama Club – Ticket Sales for Play – September 19 & November 24, 2013
- HS Musical Club – Ticket Sales for Play – September 19 & November 24, 2013
- MS Drama Club – Flower Sales – November 22, 23, 24, 2013
- 6th Grade Activities - Yankee Candles – September 27, 2013 to October 14, 2013
- MS Yearbook – Yearbook Sale – March 2014
- MS – Detergent Sale – October 14, 2013 to October 28, 2013
- MS – Heaps Scholarship Fund (Donations from Teachers) - throughout 13-14 school year
- MS – Gift Cards for families in need (Donations from Teachers) Nov/Dec 2013
- Fund Raiser for IS – Staff Jeans Days with donations to JDRF – throughout 13-14 school year
- High School Yearbook – Yearbook Sale – All Year
- Class of 2017 – T-Shirt Sale – October 15 - October 30, 2013
- Class of 2017 – Student/Staff Basketball Game – Spring 2014
- Class of 2017 – Powder Puff Football Game – Week of October 21, 2013
- Class of 2015 – Homecoming Tickets - October 1-5, 2013
- Student Council – Dodge Ball Tournament – September 27, 2013

Recommendation # 14 – Approve Memorandum Of Understanding

Recommendation to approve Professional Leave Memorandum Of Understanding. Article 19 – Professional Leave, 4th Paragraph change to read: Meetings with a maximum expense of five hundred dollars (\$500) may be approved by the local Superintendent. Meetings with estimated expenses exceeding five hundred dollars (\$500) and approved by the Superintendent must be submitted to the Board of Education for their approval. Article 19 – Professional Leave, Section D change to read: D. When there is an approved overnight stay, meals not included in the registration, a maximum of forty dollars (\$40) per day.

13-117 It was moved by Mrs. Bammerlin and seconded by Mr. Dann to approve the recommendations 1-8, 10-14 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.

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13-118 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the recommendation # 9 by Dr. Briggs, Superintendent.

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

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

Unscheduled Visitors (20 Minutes Maximum)

- Judy Hoskins – One field trip per grade level for academic purpose
- Melissa Bailey – Fundraisers – Cheerleading MS Expo on October 9, 2013

Announcements

- Capital Conference in November
- JV Soccer Game
- Dr. Vallery
- Organized Bus Control - Outstanding
- Academic Boosters – 2nd Wednesday Lunch for 6-8 Teachers
- Student Raised money for Breast Cancer Research
- PTO Walk-A-Thon – To be held on October 17, 2013

Reaffirm Time and Place of Next Board of Education Meetings:

Regular Date: Monday, October 21, 2013 Time: 6:30 PM Location: Media Center

Special/Work Date: Monday, October 7, 2013 Time: 6:30 PM Location: Media Center

With Finance Committee and to review Treasurer and Superintendent’s Goals & Objectives

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Cancelled: Facilities Date: Wednesday, September 19, 2013 Time: 6:00PM Location: DO

Finance Date: Wednesday, October 9, 2013 Time: 6:00PM Location: Media Center

Executive Session

13-119 Mr. Hart’s motion to Enter into Executive Session at 7:47PM passed by unanimous voice vote.

Check Applicable Circumstances:

- Details relative to the security arrangements and emergency response protocols for a school, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the school.

Time Out: 8:37PM

Adjourn Meeting

13-120 Mr. Schrock’s motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting to be adjourned at 8:37 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.