

April 20, 2015

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, April 20, 2015 at 6:30 PM, in the Northridge High School Media Center in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Rick Burkholder, 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.

The meeting was called to order at 6:38 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. Burkholder, present; Mr. Pokorny, present; Mr. Schrock, present; Mr. Hart, present.

**Vision, Mission, and Viking Values Statements**

Vision Statement: *Our Vision is to ensure that every student reaches their fullest potential.*

Mission Statement: *Our Mission is to empower all students with the knowledge and skills necessary to be college and career ready.*

Viking Values: *Trust, Communication, Leadership, Collaboration, Respect, Integrity, Accountability*

**Approve Minutes**

**15-031** It was moved by Mr. Pokorny and seconded by Mr. Schrock to approve the minutes of the Regular Session, Monday, March 16, 2015, as submitted on April 17, 2015.

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

The President declared the motion carried. 5-0.

**Adoption of the Agenda**

- A. Overview of Consent Agenda Items – Mr. Hart gave description of consent agenda, Mr. Lewis then Dr. Briggs as listed, did not go over transportation.
- B. Changes to the Agenda – Mrs. Bammerlin questioned multiple academic calendars were made available for staff selection, the one presented tonight won staff approval of 68%. No changes to the agenda.
- C. Approval of the Agenda -

**15-032** It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the changes to the agenda as requested. The president declared the motion passed by unanimous voice vote.

**Scheduled Visitors:**

- Middle School OMUN Presentation – Presented the County of Bahama. Dr. Briggs expressed appreciation to Dianne Alexander and Crissy Willeke.
- Gary Burkholder – Village of Hartford - Letter from the Village attorney. The Village would like to revisit org contract with the District to alter the 50/50% sale of property profit language.

**Staff Comments Regarding Specific Agenda Items**

Heather Warner, Primary Teacher – Spoke regarding the Start and End Time Change for 2015-16 school year

**Unscheduled Registered Visitors Comments of Specific Agenda Items (30 Minutes Maximum)**

- Amy Bartlett, spoke regarding school start and end time change for 2015-16 school year
- Karrie Sharpe, spoke regarding school start and end time change for 2015-16 school year
- Dawn Burton, spoke regarding school start and end time change for 2015-16 school year
- Kevin Reeves, spoke regarding school start and end time change for 2015-16 school year, Vo-Ag/Industrial Arts room and equipment

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- Denise Martin, spoke regarding school start and end time change for 2015-16 school year, Vo-Ag/Weight Room
- Michael Miller, Vo-Ag/Weight Room
- Lee Hatfield, Weight Room proposal
- Mark Abbati, spoke regarding bussing to Granville Christian
- Kevin Miller, spoke regarding bussing to Granville Christian

**Discussion Items:**

- **Treasurer**
  1. Plan for Progress Update:
  2. Finance Committee and Facilities Committee – what is the back-up plan for Primary if a catastrophic event took place at Primary School. Mr. Lewis appreciates this question and will give consideration. Finance and Facilities Committees took tour of the buildings and looking for conversion of buildings for different age groups. Renovation of current facilities. Different cost per grade level buildings.
  3. Transportation – Pam Cheadle, General Manager of Transportation was awarded for 4 of 7 awards for safety, maintenance, accident and injury
  4. Maintenance Report
- **Superintendent**
  1. Plan for Progress Update – Improve student achievement
  2. Academic Update – Better day to be a Viking, wellness plan, Vo-Ag program
  3. 2015-16 School Start/End times -
- **Student**
  1. Student Update – Aili Barbee – National Honor Society donated \$700 to American Heart Society, discussed Advance Placement class, the Viking Vault’s last issue will be mid-May, Safe Teen Driving Pledge, and field trip to 10TV News.
- **Board**
  - Mr. Pokorny thanked Primary staff, Columbus Opera performance, Intermediate Stem Day
  - Mrs. Bammerlin thanked audience for their attendance
  - Mr. Burkholder thanked audience for attending

**Consent Agenda**

**Treasurer’s Report and Recommendations**

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

Recommendation to approve the Monthly Financial Reports as approved by Finance Committee as submitted on April 8, 2015.

**Superintendent’s Recommendation**

**Recommendation # 1 – Approve Resignations**

Recommendation to approve the following resignations:

- Mrs. Jolie Gordon, IS/MS Teacher, effective last day May 29, 2015 for retirement purposes
- Mr. Daniel Walsh, IS Teacher, effective last day June 1, 2015
- Mr. Charles Sebastian, Maintenance Assistant, effective last day May 31, 2015 for retirement purposes

**Recommendation # 2 – Approve Classified Substitutes for the 2014-2015 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 2014-2015 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

Jean A. McConnell

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Karen Thompson

**Recommendation # 3 - Approve Volunteers**

Recommendation to approve the following as a volunteer for the 2014-2015 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
Cheryl	Day
Jared	Knerr
Rena	Quinlan
Sarah	Travis
Tod	White
Shauna	Willeke
Chandra	Woods
Wendi	Zigo

**Recommendation # 4 – Approve Fund Raisers**

Recommendation to approve the following Fund Raisers for the 2014-2015 school year:

- HS – Car Show – All proceeds to “Matt West Scholarship Fund” – May 8, 2015
- HS Honor Society –Talent Show – May, 2015 – Proceeds Honor Society Induction Supplies
- HS Junior Class – Prom/After Prom Tickets – May 1-8, 2015 – Proceeds to cover cost of Prom/After Prom/ Security/Decorations, etc.
- HS Art Club – Hand Made Product – Sale May 12, 2015 – Proceeds to Art Club
- PS – Field Day with a Purpose – Proceeds going to LC Relay for Life – May, 27, 2015

**Recommendation # 5 – Approve Kindergarten 2014 Summer Registration (Then & Now)**

Recommendation to approve the following certified staff for hours worked toward the Kindergarten readiness assessment in July and August, 2014 at the pay rate of \$20 per hour not to exceed 14 hours (Then and Now):

Linda Smith, Diana Waddell, Heather Warner, Amanda Webb

**Recommendation # 6 – Approve the 2015-2016 Academic Calendar**

Recommendation to approve the 2015-2016 Academic Calendar as submitted on April 16, 2015.

**Recommendation # 7 – Approve Pay Column Correction**

Recommendation to approve Pay Column correction for Kelly Charles, Teacher, upon request and verification of transcripts from Column 1 (BA) to Column 2 (BA 150) Step 1. New salary amount to be \$33,565.00.

15-033 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above consent recommendations.

Roll Call: Mrs. Bammerlin, aye; Mr. Burkholder, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Hart, aye.  
The President declared the motion carried. 5-0.

**Consent Agenda Items Pulled Out for Separate Consideration**

**Recommendation # 8 – Approve Impractical Student Transportation for 2015-2016 School Year**

The Superintendent of Schools, Dr. Chris M. Briggs, recommends that the Board of Education adopt the following resolution:

WHEREAS, each of the students identified on Attachment A to this resolution, which is incorporated by reference into this resolution as if fully rewritten herein (the “List of Students”),

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are residents of the Northridge Local School District (the "District") and are eligible for transportation services; and

WHEREAS, section 3327.02 of the Ohio Revised Code provides that:

After considering each of the following factors, the board of education of a city, exempted village, or local school district may determine that it is impractical to transport a pupil who is eligible for transportation to and from a school under section 3327.01 of the Revised Code:

- (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 District's Board of Education (the "Board") has conducted a careful evaluation of all available transportation options and has considered each of the foregoing factors; and

WHEREAS, the Revised Code provides that upon determining that transportation is impractical, the Board must offer to the parents or guardians of the affected students' payment in lieu of transportation;

NOW, THEREFORE, BE IT RESOLVED, that, based upon the Board's evaluation of transportation options and consideration of all of the statutory factors, the Board hereby determines and declares that it is impractical to provide transportation for each student identified on the List of Students to their selected schools for the reason(s) appearing after each student name; and it is further

RESOLVED, that payment in lieu of transportation shall be offered to the parent(s)/guardian(s) of each student named on the List of Students as provided by section 3327.02(C) of the Ohio Revised Code; and it is further

RESOLVED, that on behalf of the Board, the Superintendent of Schools shall submit a copy of this resolution to the educational service center that contains the local district's territory for concurrence in accordance with section 3327.02(B)(3).

*(As submitted on April 17, 2015)*

**15-034** It was moved by Mrs. Bammerlin and seconded by Mr. Hart to table the foregoing recommendation. The president declared the motion passed by unanimous voice vote.

**Business Initiated by Members of the Board**

**Unscheduled Visitors** (30 Minutes Maximum minus time used in Item IX)

-Marie Severns, spoke regarding bleachers for the marching band members

**Announcements**

- Mr. Pokorny – Academic Boosters Breakfast/Dinner
- Mr. Schrock – American Heart Association
- Ms. Barbee – Awards Ceremony

**Reaffirm Time and Place of Next Board of Education Meetings:**

Special Date: Monday, April 27, 2015	Time: 6:30 PM	Location: High School Media Center
Regular Date: Monday, May 18, 2015	Time: 6:30 PM	Location: High School Media Center

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**Reaffirm Time and Place of Next Treasurer/CFO Meetings:**

Finance Date: Wednesday, May 13, 2015 Time: 6:00PM Location: District Office  
Facilities Date: Wednesday, April 22, 2015 Time: 6:00PM Location: District Office

**Executive Session**

**15-035** It was moved by Mr. Hart and seconded by Mr. Schrock to Enter into Executive Session at 8:56 PM.

Check Applicable Circumstances:

To consider 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.

To consider 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 state statutes.

\_\_\_ 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: 9:59 PM**

**Extend Curfew**

**15-036** Mr. Pokorny motioned to extend curfew. The president declared the motion passed by unanimous voice vote.

**Resume Executive Session**

**15-037** Mr. Hart moved and Mr. Pokorny seconded to resume Executive Session at 10:00 PM.

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

The President declared the motion carried. 5-0.

**Time Out: 10:15 PM**

**Adjourn Meeting**

**15-038** Mrs. Bammerlin’s motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting adjourned at 10:16 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.