

April 27, 2015

The Board of Education of the Northridge Local School District met in a Special/Work Session on Monday, April 27, 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 6:30 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*

- The Board of Education thanked all for the information presented and sent via email. The Board has taken all information into consideration.

Impractical Bussing Resolution

Recommendation # 1 – 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”), 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

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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 24, 2015)

15-039 It was moved by Mrs. Bammerlin and seconded by Mr. Hart to amend by splitting into two (2) separate motions the above foregoing recommendation.

Part A:

Jake Cartagena - Newark Catholic

Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

Emma Cartagena - Newark Catholic

Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

Jackson Brand - Welsh Hills

Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

Ava Brand – Welsh Hills

Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

Part B:

Garrett McCarthy - St. Francis

Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

Nathaniel Williams - St. Francis

Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

Andrew Cox – Granville Christian

Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

Elizabeth Cox – Granville Christian

Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

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Abigail Doran – Granville Christian

Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

Julia Doran – Granville Christian

Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

Jacob Latshaw – Granville Christian

Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

Alexis Miller – Granville Christian

Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

Cody Miller – Granville Christian

Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

Jack VanFossen – Granville Christian

Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

Ella Wingler – Granville Christian

Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

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.

15-040 Part A:

Jake Cartagena - Newark Catholic

Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

Emma Cartagena – Newark Catholic

Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

Jackson Brand – Welsh Hills

Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

Ava Brand – Welsh Hills

Factors:

1. The number of pupils to be transported

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2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

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

The President declared the motion carried. 4-1.

15-041 Part B:

Garrett McCarthy – St. Francis Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

Nathaniel Williams – St. Francis

Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

Andrew Cox – Granville Christian

Factors:

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

Elizabeth Cox – Granville Christian

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Ella Wingler – Granville Christian

Factors:

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- 1. The number of pupils to be transported
- 2. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.

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

The President declared the motion carried. 3-2.

Reaffirm Time and Place of Next Board of Education Meeting(s):

Regular Date: Monday, May 18, 2015 Time: 6:30PM Location: High School Media Center (Public Hearing regarding Mrs. Jackie Livingston for retire/rehire during the May 18th Meeting)

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

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

Executive Session

15-042 It was moved by Mr. Hart and seconded by Mr. Pokorny to Enter into Executive Session at 7:34 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 r 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: 8:30 PM

Adjourn Meeting

15-043 Mr. Schrock's motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting adjourned at 8:31 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.