

August 3, 2015

The Board of Education of the Northridge Local School District met in a Special/Retreat Session on Monday, August 03, 2015 at 5:00 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 5:00 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.*

Adoption of the Agenda

15-068 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the agenda. The president declared the motion passed by unanimous voice vote.

Consent Agenda

Treasurer’s Recommendation

Recommendation # 1 – Approve 2015-2016 Bus Routes

Recommendation to approve the Northridge Local Schools bus routes for the 2015-2016 school year as submitted on July 28, 2015;

-Amend above recommendation to: “allow Treasurer/CFO/Business Manager to make changes as necessary and report to the Board of Education within 30 days after”

15-069 Mr. Pokorny’s motion to approve the above Treasurer’s recommendation as amended passed by unanimous voice vote.

Superintendent’s Recommendations

Recommendation # 1 – Approve New Hire Employment

Recommendation to approve the following 2015-2016 contracts contingent upon favorable reports of the content of the BCI/FBI checks, Ohio Department of Education Certification and all other employment requirements:

First Name	Last Name	Step	Cert.	Contract	Salary	Position
Jenifer	Rauchenstein	9	MA+	1 yr	\$50,333.00	HS Guidance Counselor

Recommendation # 2 - Approve Extended Day Contract

Recommendation to approve the following 2015-2016 extended day contract for the following certificated staff member:

-Jenifer Rauchenstein, HS Guidance Counselor, 30 Extended Days

Recommendation # 3 – Approve Statement of Work with ESCCO

Recommendation to approve 2015-2016 Statement of Work with the Educational Service Center of Central Ohio as follows:

-Ms. Lindsay Clugston, District School Psychologist, 205 Days, \$55,000.00

15-070 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin 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.

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Department Presentations/Updates:

- Ms. Johnson – Primary School
- Mr. Brasno/Mr. Caughlan – Intermediate School
- Mr. Brasno/Mr. Caughlan – Middle School
- Ms. Anderson/Mr. Grieger – High School
- Mr. Kruse – Technology
- Ms. Hickman – Special Education
- Mrs. Clark/Ms. Scott – Department of Teaching and Learning
- Dr. Briggs/Mr. Lewis – Plan for Progress

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

Regular Date: Monday, August 17, 2015 Time: 6:30 PM Location: Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Finance Date: Wednesday, August 5, 2014 Time: 6:00PM Location: District Office

Executive Session

15-071 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to Enter into Executive Session at 7:08 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.

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: 9:14 PM

*Mr. Schrock had to leave the meeting at 8:15 PM

Board Recommendations

Board Recommendation # 1 – Approve Superintendent's Performance Incentive

Recommendation to approve performance incentive payment of 5% for Dr. Chris Briggs, payable August 5, 2015 as described in section 4(c) of contract issued January 14, 2013.

15-072 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above Board recommendation.

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

The President declared the motion carried. 4-0.

Board Recommendation # 2 – Approve Treasurer's Performance Incentive

Recommendation to approve performance incentive payment of 6% for Britt Lewis, payable August 5, 2015, as described in section 4(d) of contract issued August 19, 2013.

15-073 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above Board recommendation.

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

The President declared the motion carried. 4-0.

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Adjourn Meeting

15-074 Mr. Pokorny's motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting adjourned at 9:20 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.