

December 16, 2013

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, December 16, 2013 at 6:30 PM, in the Northridge High School Media Center in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Mark Dann, 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 6:42 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, absent*; Mr. Schrock, present; Mr. Hart, present.

Approve Minutes

13-137 It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to approve the minutes of the Regular Session, Monday, November 18, 2013; as submitted.

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

*Mr. Pokorny entered the meeting at 6:45PM.

Scheduled Visitors:

Ms. Anderson introduced Mrs. Garee to the Board. Ms. Garee explained that as part of the 11th grade English course, she had designed an unusual project for her students. The project involved the students individually or in small groups identifying a significant improvement for the High School and putting together both a written and verbal proposal for their proposed improvement. Ms. Garee used a power point presentation to aid her in providing a detailed overview of the assignment, which resulted in 37 separate proposals. A complete list of the proposals is attached to and incorporated by reference into these minutes. Ms. Garee reported that Ms. Anderson had already implemented several of the proposals.

**Mr. Dann entered the meeting at 7:20PM.

The following student proposals were presented to the Board:

- Ronni Fleshman and Mirandah Popp - competition show choir (the Choir assisted with this proposal along with the choir director)
- Shanlee Lamp, Joy Goodman, Faith Miller - coffee shop
- Brad Wilson - baseball scoreboard
- Matthew Hebert - later start time
- Nathan Davis - four day school week
- Tate VanFossen - reduce cost of vending snacks
- Jared Smith, Macy Adams, Nick Britton - school store

The Board complimented Ms. Garee for her creativity and the students for their thoughtful proposals. Dr. Briggs and Mr. Lewis committed to give consideration to the proposals.

- Haley Trimble, High School Student s, presented a proposal that the Board and its administrators consider forming a girls' lacrosse team, initially as a club sport with the potential of becoming an interscholastic sport. A list of fourteen students who had expressed interest in participating in lacrosse was provided to the Board by Miss Trimble.

Treasurer Discussion Items:

Treasurer's Committees 1. Finance Committee

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.

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Recommendation # 2 – Approve Donation

Recommendation to approve donation from Lori M. Smith in the amount of \$140.00. (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.)

13-138 It was moved by Mr. Pokorny and seconded by Mr. Schrock to approve the above recommendations by Mr. Lewis, Treasurer/CFO.

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.

Superintendent Discussion Items:

- Update from Department of Teaching and Learning
- Discussed Vision, Mission, and Viking Values
- Inclement Weather Plan for the 2013-2014 School Year

Superintendent’s Recommendations

Recommendation # 1 – Approve Final Reading of NEOLA Policy

Recommendation to approve the Final Reading of the following NEOLA Policy as submitted:

Volume 30	Number 2
1540	Suspen Admin Contract
7530.01V1	Wireless Allowance
7540.03	Student Network
7540.04	Staff Network
8451	Pediculosis

Volume 31	Number 1	Volume 31	Number 2	Volume 32	Number 1
0167.2	Person Com Devices	160-0165.2	Spec Meetings	1220	Employ Super
1422	Equal Employ	2270	Rel in Curriculum	1310	Employ Treasurer
2260	Access to Equal Ed	2431	Inter SchoolAthletic	1520	Employ Admin
2340	Field Trips	2623.02	3 Gr Read Guaran	3120	Employ Prof Staff
2623	Student Assess (3rd Gr reading)	3120.08	Employ Co/Extra	8210	School calendar
2623.02	New 3rd Grade Read	3131	Reduce Staff	1630.01	New FMLA
3122	Non-Discrim Employ	5515.01	Op Vehicles Student	1662	New Anti-Harassment
3142	Non-Renew Teach NREA	6110	Fed Grant Funds	2271	Post-Secondary
4122	Non-Discrim Employ	6320	Purchases	2430	Clubs-Activities
5112	Entrance Requirement	6550	Travel Reimburse	2431	Inter Athletics
5136	Person Comm Devices			3362	Anti-Harassment
5136V1	Wireless-Delete			3430.01	FMLA Leave
5136V2	Wireless-Delete			4362	Anti-Harassment
5410	Student Prom/Retent			4430.01	FMLA Leave
5460	Grad Require			5111	Eligibility
5517.01	Bullying			5310	Health Services
6107	New-Elec Rec/Sign			5340	Student Accidents
7300	Disposal of Real Prop			5513	Care of School Prop
7530.01V1	Cell Phone Allow			5517	Student Anti Harassm
7530.01V2	Board Owned Cell			5517.01	Bullying
7530.02	New- Staff Per Phone			7300	Disposition Property
7542	Acess District Tech			8390	New-Animals

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8120	Delete DMA					8405	Enviro Health-Safety
8210	School Cal					8462	Student AbuseNeglect
8462	Student AbuseNeglect					8510	Wellness
8800	Relig /Patriotic Ceremony					9160	Public Attend Events
8900	Anti-Fraud					9270	Home School
						9700	Special Interest

Recommendation # 2 – Approve Supplemental Position

Recommendation to approve the following Supplemental position 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
Morris, Denney	MS Winter Game Day Coordinator	0	\$1,830.00

Recommendation # 3 - 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
Jennifer	Barrett	IS	Classroom/Battle of Books
Mike	Dudgeon	HS	Indoor Track
Melinda	Shoen	IS	Classroom/Trips
Carrie	Smith	IS	Classroom/Battle of Books
Carrie	Strong	MS	Chaperone

Recommendation # 4 – Approve Fund Raisers

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

- Spirit Wear Sale – November 25 – December 5, 2013 – Intermediate Building
- MS Dodgeball/Holiday Extravaganza Fundraiser- Donations for families in need and the local food pantry– December 20, 2014

Recommendation # 5 – Approve High School Indoor Track

Recommendation to approve High School Indoor Track for the 2013-2014 school year. (At no cost to the district.)

Recommendation # 6 – Approve High School Wrestling Trips

Recommendation to approve out of town overnight stay for High School Wrestling team for 2 day meets on January 3-4, 2014 Tri Valley School, Dresden and January 17-18, 2014 Clay High School, Oregon, Ohio.

13-139 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above recommendations 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.

Recommendation # 7 - Approve Resolution of Necessity for Renewal of an Emergency

Tax Levy Recommendation to approve Resolution of Necessity for the Renewal of an Emergency Tax Levy as follows:

**BOARD OF EDUCATION
NORTHRIDGE LOCAL SCHOOL DISTRICT
LICKING, DELAWARE AND KNOX COUNTIES, OHIO**

The Board of Education (the "Board") of the Northridge Local School District, Licking, Delaware and Knox Counties, Ohio (the "School District"), met in regular session on December 16, 2013, at 6:30 p.m., in the Media Center at Northridge High School, 6066 Johnstown-Utica Road, Johnstown, Ohio 43031, with the following members present:

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_____ introduced the following resolution and moved its passage:

RESOLUTION OF NECESSITY
FOR THE RENEWAL OF AN EMERGENCY TAX LEVY

(Ohio Revised Code Sections 5705.194 – 5705.197)

WHEREAS, the School District currently has in existence an emergency tax levy (the "Existing Levy") to raise \$2,100,000 per year for a period of 5 years, approved by the voters of the School District on May 5, 2009, and first placed on the tax list and duplicate in 2009 for collection in years 2010 through 2014; and

WHEREAS, the revenue which will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Northridge Local School District, Licking, Delaware and Knox Counties, Ohio, a majority of the members thereof concurring, that:

Section 1. It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money that it is necessary to raise for that purpose is \$2,100,000, for each calendar year that the millage is in effect. Such renewal emergency levy shall be in effect for 5 years and shall include a levy upon the 2014 tax list, if approved by a majority of the electors voting thereon.

Section 2. The question of renewing the Existing Levy shall be submitted to the electors of the School District at the election currently scheduled for May 6, 2014.

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Licking County Auditor with instructions to calculate and certify to the Board the annual levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the amount set forth in this Resolution.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

_____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The Resolution passed.

Passed: December 16, 2013

BOARD OF EDUCATION
NORTHRIDGE LOCAL SCHOOL DISTRICT
LICKING, DELAWARE AND KNOX COUNTIES, OHIO

Attest: _____
Treasurer

By: _____
President

December 16, 2013

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Northridge Local School District, Licking, Delaware and Knox Counties, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on December 16, 2013, and that a true copy was certified to the County Auditor of Licking County, Ohio.

Treasurer, Board of Education
Northridge Local School District
Licking, Delaware and Knox Counties, Ohio

13-140 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above recommendation # 7 by Dr. Briggs, Superintendent.

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

Business Initiated by Members of the Board

- Mrs. Bammerlin – Attended Booster meetings and PTO Fundraisers
- Mr. Pokorny – Visited Primary and Intermediate: Good Experience and Outstanding schools
- Presentation to Mr. Dann, out-going Board member with 4 years of service and 2 years as Board President

Announcements

- Building Principals Update on each school

Reaffirm Time and Place of Next Board of Education Meetings:

Organizational Date: Monday, January 6, 2014 Time: 6:30 PM Location: Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Finance Date: Wednesday, January 8, 2014 Time: 6:00PM Location: Media Center

Adjourn Meeting

13-141 Mr. Schrock’s motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting to be adjourned at 8:50 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.