

February 18, 2014

The Board of Education of the Northridge Local School District met in a Regular Session on Tuesday, February 18, 2014 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 6:31 P.M. by Mr. Doug Hart, Board President followed by the pledge of allegiance and roll call.

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.*

**Amendment(s)**

**14-022** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin, that the minutes from the August 19, 2013 Regular Meeting be amended as follows:

That, following the existing recitation of Board motion 13,-113, which presently reads “It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above Board recommendation”, insert: “,subject to the caveat that the document be submitted to the Board legal counsel for correction by removing the extra bonus provision (Section 15) from the agreement that was included in error, and that, upon correction of the error by legal counsel, the Board President and Treasurer are authorized and directed to execute the corrected Agreement on behalf of the District without further action by the Board;

And, that the summary of the vote on motion 13-113 be amended to read, 3-1 instead of 3-0-1;

And, that the description of the vote on motion 13-110 be amended by deleting the words, “roll call”.

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.

**Approve Minutes**

**14-023** Mr. Schrock’s motion to approve the minutes of the Regular Session, Tuesday, January 21, 2014; as submitted passed on a unanimous roll call vote. Mr. Schrock abstained.

**Changes to the Agenda**

- Remove Treasurer’s recommendation # 3 until later date.  
**Recommendation # 3 – Approve Petermann, Ltd./Durham Transportation Contract**  
*Recommendation to approve student transportation contract with Petermann, Ltd./Durham School Services, L.P. for a period of 7 (seven) years; July 1, 2014 through June 30, 2021 as submitted along with the 412 certificate.*
- Move Superintendent’s recommendation # 9 to Pulled Out for Separate Consideration  
**Recommendation # 9 – Approve 2014-2015 Academic School Calendar**  
*Recommendation to approve 2014-2015 school calendar as submitted.*

**Approval of the Agenda**

**14-024** Mr. Pokorny’s motion to approve the changes to the agenda as requested passed on a unanimous roll call vote.

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**Scheduled Visitors:**

- Teaching and Learning Presentation – Dr. Sabrina Vallery

**Discussion Items:**

- Treasurer
  1. Finance Committee – Voted to reaffirm their recommendation to move forward on Levy Renewal based on the financial needs of our students and district
  2. Report on Tax Appeal Hearing – St. Alban’s Golf Course tax appeal hearing
- Superintendent
  1. School Calendar
  2. Update on current legislation and our current calamity day status
  3. State of the Schools Address – will be on March 11, 2014, 6:00pm in the High School Media Center
- Board
  1. Report on Polling Place Locations

**Consent Agenda**

Treasurer’s Report and Recommendations (10 Minutes)

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

Recommendation to approve the Monthly Financial Reports as approved by Finance Committee as submitted.

**Recommendation # 2 – Approve Transfer of Funds**

Recommendation to approve the following Transfer of Funds:

Fund to Fund Transfer from General Fund 001 to EMIS Fund 432 in the \$81,963.11 Prior Year Correction.

**Recommendation # 4 – Approve Teacher Reimbursement**

Recommendation to approve reimbursement to Rob Russell, HS Teacher, for travel, hotel stay, and flight for National Science Teachers Association Conference in Boston, MA April 3-5, 2014.

**Recommendation # 5 – Approve Donation**

Recommendation to approve donation from Lori M. Smith in the amount of \$120.00. (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.)

**Recommendation # 6 – Approve Donation**

Recommendation to approve donation of 2 Cybex exercise machines for High School weight room from Michael Crawford with a tax receipt of \$3,500.00.

**Recommendation # 7 – Approve FY14 Revised Permanent Appropriations**

Recommendation to approve the revised permanent appropriations for Fiscal Year 2014.

Superintendent’s Recommendation (10 Minutes)

**Recommendation # 1 – Approve Transfer of Classified Staff**

Recommendation to approve transfer of the following classified staff:

- Judith Bruck, from Primary Ed Aide to Intermediate Student Attendant, 7 Hours per day, Step 0, at a rate of pay of \$10.25 per hour, effective January 27, 2014.

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**Recommendation # 2 – Approve Classified Employment**

Recommendation to approve the following on a one year limited classified contract for the remaining of the 2013-2014 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements:

Name	Contract	Step	Rate of Pay	Hours	Position	Beginning
Turner, Kathy	1 Yr	0	\$9.75 per hr	4.5 hrs per day	PS–Ed Aide	Jan. 31, 2014

**Recommendation # 3 – 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
Masimer, Nahum	HS Weight Room Supervisor - Winter	0	\$1,220.00
Masimer, Nahum	HS Weight Room Supervisor - Spring	0	\$1,220.00
Pankuch, Mike	HS Var Softball Coach	2	\$2,856.00
Robson, Sean	MS 7 <sup>th</sup> Grade Softball Coach	0	\$1,830.00
Estep, Tyler	MS Track Combined 7&8 Boys/Girls	0	\$2,288.00

**Recommendation # 4 - 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
Heather	Dunlap	HS	Band to IL
Gary	Gilmore	HS	Band to IL
Heather	Severns	Elem/HS	Classroom/Trips/Band to IL
Michael	Severns	HS	Band to IL

**Recommendation # 5 – Approve Fund Raisers**

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

- HS Student Council/Leadership – Morning Coffee Sale (on a trial basis), Proceeds will help with transportation costs for the Cedar Point Trip, Jan 27, 2014-May 23, 2014
- HS Honor Society T-Shirt Sale and Capture Flag Tourney – All proceeds to American Heart Association – Week of January 27, 2014
- IS – Jump Rope for the Heart fundraiser – Proceeds to American Heart Association – February 7 – March 7, 2014
- MS – Carnation Sale – Proceeds to American Heart Association – February 11-13, 2014

**Recommendation # 6 – Approve High School Marching Band Trip**

Recommendation to approve High School Marching Band to attend Band Clinic at Northwestern University , Evanston, IL and to Chicago, IL; March 22 – 24, 2014 (Northridge Spring Break); trip to be funded through fundraisers and parent funding.

**Recommendation # 7 – Approve 5<sup>th</sup> Grade Camp Trip**

Recommendation to approve Intermediate School 5<sup>th</sup> Grade students to attend 5<sup>th</sup> Grade Camp at Heartland Outdoor School , Marengo, OH; May 14 – 16, 2014 (parent funded trip).

**Recommendation # 8 – Approve High School Wrestling Trip**

Recommendation to approve High School Wrestling team to attend Division III Sectional at Sandy Valley High School, Magnolia, Ohio; February 14-15, 2014

**14-025** Mr. Pokorny's motion to approve the above consent recommendations passed on a unanimous roll call vote.

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

**Superintendent’s Recommendation # 1 - 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
Greg	Bammerlin	IS	5 <sup>th</sup> Grade Camp

**14-026** Mr. Pokorny’s motion to approve the above separate recommendation passed on a unanimous roll call vote. Mrs. Bammerlin abstained.

**Superintendent’s Recommendation # 9 – Approve 2014-2015 Academic School Calendar**

Recommendation to approve 2014-2015 school calendar as submitted.

**14-027** Mr. Schrock’s motion to approve the above separate recommendation passed on a unanimous roll call vote.

**Business Initiated by Members of the Board**

- Mr. Schrock discussed a Student Representative to sit on the School Board or as a liaison
- Mr. Schrock discussed more student involvement such as activities like musicals, plays, dances

**Unscheduled Visitors**

- Mrs. Mary Marinchek discussed the topic of Freshman English book “Speak” as inappropriate

**Announcements**

- March 2, 2014 – Are You Smarter than a “Viking” challenge
- Principal Updates

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

Regular Date: Monday, March 17, 2014      Time: 6:30 PM      Location: Media Center  
 State of the Schools Address: Tuesday, March 11, 2014      Time: 6:00PM      Location Media Center  
 Special /Work Date: Tuesday, March 11, 2014      Time: 6:30 PM      Location: Media Center

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

Finance Date: Wednesday, March 12, 2014      Time: 6:00PM  
 Location: Superintendent’s office  
 Key Communicators Group: Tuesday, March 4, 2014      Time: 8:30 AM  
 Location: Superintendent’s office

**Executive Session – Review District Safety Plans**

**14-028** It was moved by Mr. Hart and seconded by Mrs. Bammerlin to Enter into Executive Session at 8:21 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:

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.

*Note:* Mr. Burkholder left the meeting, during Executive Session, reviewing District Safety Plans at 9:02 PM.

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Time Out of Executive Session: 9:23 PM.

**Adjourn Meeting**

**14-029** Mr. Pokorny's motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting adjourned at 9:24 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.