

June 16, 2014

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, June 16, 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 roll call for attendance and the pledge of allegiance.

Roll Call: Mrs. Bammerlin, present; Mr. Burkholder, present; Mr. Pokorny, absent*; 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

14-064 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the minutes of the Regular Session, Tuesday, April 22, 2014; Regular Session, Monday, May 19, 2014; Special Meeting, Tuesday, May 27, 2014; as submitted.

Roll Call: Mrs. Bammerlin, aye; Mr. Burkholder, aye; Mr. Schrock, aye; Mr. Hart, aye.
The President declared the motion carried. 4-0.

Changes to the Agenda

- Add Executive Session after item VII. Approval of Agenda
- Remove for separate consideration: Superintendent’s Recommendation # 3 – Approve Certificated One (1) Year Contract – Pull out Guidance Counselor
- Remove for separate consideration: Superintendent’s Recommendation # 4 – Approve Assistant Treasurer
- Remove for separate consideration: Superintendent’s #5 – Approve Extended Days
- Remove for separate consideration: Superintendent’s #2 – Approve Employment of Grades 4-8 Principal

*Mr. Pokorny entered the meeting at 6:37 PM.

Approval of the Agenda

14-065 Mr. Schrock’s motion to approve the changes to the agenda as requested passed by unanimous voice vote.

Executive Session

14-066 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to Enter into Executive Session at 6:44 PM.

Roll Call: Mrs. Bammerlin, aye; Mr. Burkholder, aye; Mr. Pokorny, nay; Mr. Schrock, aye; Mr. Hart, aye.
The President declared the motion carried. 4-1.

Check Applicable Circumstances:

X To consider the X appointment, X employment, ___ dismissal, ___ discipline, X promotion, ___ demotion or X 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.

Time Out: 7:14 PM

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Pulled for Separate Consideration

Superintendent’s Recommendation # 2 – Approve Employment of Grades 4-8 Principal
Recommendation to approve the following on a Three (3) Year Contract, effective August 1, 2014 through July 31, 2017, contingent upon favorable reports of the content of the BCI/FBI checks, Ohio Department of Education Certification and Pending License Completion and all other employment requirements:

Mr. Jason Brasno, Grades 4-8 Principal, Three (3) Year Contract, \$80,000.00

14-067 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above recommendation for Principal Grades 4-8.

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.

Superintendent’s Recommendation # 3 - Approve Certificated One (1) Year Contract
Recommendation for employment of the following on a One (1) Year Limited Contract, effective July 1, 2014 through June 30, 2015, contingent upon favorable reports of the content of the BCI/FBI checks, Ohio Department of Education Certification and Pending License Completion and all other employment requirements:

Last	First	Position	Step	Cert.	Contract	Salary
Jesse	Korie	HS Guidance Counselor	2	MA	1 Yr	\$37,001.00

14-068 It was moved by Mr. Pokorny and seconded by Mr. Schrock to approve the above recommendation for High School Guidance Counselor.

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.

Superintendent’s Recommendation # 4 – Approve Assistant Treasurer
Recommendation to approve the following on a Five (5) Year Limited Contract, effective July 1, 2014 through June 30, 2019, contingent upon favorable reports of the content of the BCI/FBI checks, Ohio Department of Education Certification and Pending License Completion and all other employment requirements:

Last	First	Position	Step	Contract	Salary
Kyle	Rowena	Assistant Treasurer	15	5 Yr	\$54,529.00

14-069 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above recommendation for Assistant Treasurer.

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.

Superintendent’s Recommendation # 5 – Approve Extended Days
Korie Jesse, High School Guidance Counselor - 30 Extended Days
Kim Weiss, High School Vo-Ag Teacher – 30 Extended Days

14-070 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the recommendation for Extended Days.

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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Scheduled Visitors:

1. Technology Survey – Jack Kruse

Discussion Items:

- Treasurer
 1. Finance Committee
 2. Facilities Committee
 3. Transportation
 4. Maintenance Report
 5. Goals Update

14-071 It was moved by Mr. Schrock and seconded by Mr. Burkholder to delay the evaluation of the Superintendent and Treasurer/CFO to the month of July.

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.

- Superintendent
 1. Board Retreat – Saturday, August 16, 2014 8:00 AM to 12:00 PM.
 2. Goals Update
- Board
 1. End of Year Special Programs
 2. Ohio Legislative Update
 3. Music Program

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 Donation

Recommendation to approve donation from Wells Fargo Community Support Campaign in the match amount of \$140.00 (Lori Smith).

Recommendation # 3 – Approve Donation

Recommendation to approve donation from Lori Smith - Wells Fargo Educational Matching Gift Program in the matched amount of \$140.00.

Recommendation # 4 – Approve Donation

Recommendation to approve of Universal Fitness Equipment from Sandra Gilson.

Superintendent's Recommendation (10 Minutes)

Recommendation # 1 – Approve Resignations

Recommendation to approve the following resignations:

- Sherry Birchem, MS Principal, effective last day, June 30, 2014
- Jervey, Tod, HS Teacher, effective last day, June 4, 2014
- Royer, Holly, HS Ed Aide, effective last June 4, 2014
- Rob Russell, HS Teacher, effective last day June 4, 2014

Recommendation # 3 - Approve Certificated One (1) Year Contract

Recommendation for employment of the following on a One (1) Year Limited Contract, effective July 1, 2014 through June 30, 2015, contingent upon favorable reports of the

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content of the BCI/FBI checks, Ohio Department of Education Certification and Pending License Completion and all other employment requirements:

Last	First	Position	Step	Cert.	Contract	Salary
King	Michael	HS Social Studies	0	BA	1 Yr	\$31,000.00

Recommendation # 6 - Approve Additional Hours

Recommendation to approve additional hours not to exceed 150 hours paid at \$10.00 for Denney Morris in the role of athletic department support.

Recommendation # 7 – Approve 2014-2015 Supplemental Contracts

Recommendation to approve the following 2014-2015 Supplemental Contracts

Name	Position	Step	Rate of Pay
Bilderback, Tony	Head Var Golf Coach	2	\$2,419.00
Blume, Brian	Head Var Boys Basketball Coach	10	\$4,535.00
Garee, Kim	Head Var Cross-County Coach	1	\$2,372.00
Jones, Drew	Head Var Soccer Coach	0	\$2,790.00
Potts, Eric	Head Var Wrestling Coach	9	\$3,334.00
Riley, Darby	Head Var Football Coach	8	\$4,359.00
Rucker, Joe	Head Var Girls Basketball Coach	6	\$4,189.00
Smith, John	Head Var Volleyball Coach	7	\$3,205.00
Williams, Carrie	Head Var Cheer Coach	2	\$2,419.00

Recommendation # 8 – Approve Classified Substitutes for the 2013-2014 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 2013-2014 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

Garrabrant, Sue

Recommendation # 9 – Approve Certified Substitute School Nurse

Recommendation to approve certified substitute school nurse for the 2013-2014 school year. (This employment information supersedes or replaces approved status of May 19, 2014 Regular meeting minutes.)

- Nikki Higgins, Not to exceed 37.5 hours, BA – Step 0

Recommendation # 10 – Approve 2014-2015 BASA Membership

Recommendation to approve Buckeye Association of School Administrators membership for Chris Briggs, Superintendent, August 1, 2014 to July 31, 2015.

Recommendation # 11 – Approve Agreement of Services with OSU-N

Recommendation to approve exchange of services agreement with Ohio State University-Newark effective June 1, 2014.

Recommendation # 12 – Approve Revised 2014-2015 Academic Calendar

Recommendation to approve the revised 2014-2015 Academic Calendar as to coordinate with the 2014-2015 state testing dates and C-Tech schedule.

14-072 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above recommendations; Treasurer 1 -4 and Superintendent 1, 3, 6-12.

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.

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

Regular Date: Monday, July 21, 2014 Time: 6:30 PM Location: Media Center
 Special /Work Date: TBD

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Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Facilities Date: Thursday, June 19, 2014 Time: 6:00PM Location: District Office
Finance Date: Wednesday, July 11, 2014 Time: 6:00PM Location: District Office

Executive Session

14-073 It was moved by Mrs. Bammerlin and seconded by Mr. Burkholder to Enter into Executive Session at 8:32 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:

X To consider the ___ appointment, X 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.

Time Out: 8:55 PM

Adjourn Meeting

14-074 Mrs. Bammerlin’s motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting adjourned at 8:56 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.