

March 17, 2014

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, March 17, 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 for attendance.

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

14-031 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the minutes of the Regular Session, Tuesday, February 18, 2014; Special/Work Session, Tuesday, March 11, 2014; as submitted.

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

*Mr. Pokorny entered the meeting at 6:35 PM.

Changes to the Agenda

- Superintendent Recommendation #4 pulled out to Section XIV
- Superintendent Recommendation #1 pulled out for consideration

Approval of the Agenda

14-032 Mr. Schrock’s motion to approve the changes to the agenda as requested passed on a unanimous roll call vote.

Scheduled Visitors:

Raising Ridge Award Recipients: (Each recipient received a Raising Ridge Plaque)

- Deb Peterman, Primary Teacher
- Carey Maierle, Primary Teacher
- Jill McLaughlin, Intermediate Teacher
- Elizabeth Muhlenkamp, Middle School Teacher
- Kim Garee, High School Teacher
- David Liggett, District Maintenance Custodial Supervisor

We would like to thank the following sponsors for their support of and donation to the Northridge Raising Ridge Award:

- Ohio Foundation Seeds, Inc.
- Trillium Farms, LLC
- Farm Credit Mid-America

Discussion Items:

- Treasurer
 1. Finance Committee – Establish a sub-committee to evaluate property evaluations

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To include 2 Boilers at the Primary and Middle School roof project in the 5-Year Forecast.

2. Facilities Committee – Meeting scheduled for Thursday, March 27, 2014 at 6:00 PM

- Superintendent
 1. Calamity Days – Discussed options

- Board
 1. Follow up on Special Meeting, Board Retreat
 2. Try to get agenda Final earlier on Friday
 3. HS Musical, Seussical, was outstanding – received letter from Jan and Patricia Dunlap regarding the musical. They stated in the letter, it was a pleasure to attend the outstanding performance, and professionalism from the students. Congratulations to the directors, Jessica Weiss and Jennifer Ulery and all the musical staff on a job well done.
 4. Power of the Pen regionals – Alex Roddy qualified for State

Consent Agenda

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.

Recommendation # 2 – Approve Leaders for Learning Grant

Recommendation to approve \$500.00 Leaders for Learning Grant to Jill McLaughlin, Intermediate Teacher. This is support from the Lindorf-Warner Memorial Donor Advised Fund of the Licking County Foundation.

Recommendation # 3 – Approve Donation

Recommendation to approve donation from Wells Fargo Foundation Educational Matching Gift program in the match amount of \$120.00 (Lori Smith).

Recommendation # 4 – Approve PTO Donation

Recommendation to approve donation from Northridge PTO to Intermediate Building for Smart boards in the amount of \$1,500.00.

Recommendation # 5– Approve Donation

Recommendation to approve donation from Trillium Farm Holdings, LLC in the amount of \$250.00 for Raising Ridge Awards.

Superintendent’s Recommendation

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
Chambers, Amy	HS JV Softball Coach	0
Dingess, Jeff	HS Track Coach	1
Estep, Paul	MS 8 th Gr Softball Coach	0
Morris, Denny	MS Spring Game day Coordinator	0
Rucker, Joe	HS Boys JV Baseball Head Coach	0
Ulery, Jennifer	HS Assistant Musical Director	0
Wilson, Jeff	HS Boys Baseball Coach	4

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.

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First Name	Last Name	Building	Area of Service
Todd	Adams	HS	Var Assistant Softball
Tiffany	Carnes		Softball
Mick	Crawford	HS	Var Assistant Baseball
Judith	Dann	MS	7 th Gr Kings Island Trip
Tim	Davison	HS	JV Softball
Cheryl	Day	MS	Field Trip
Kevin	Dick	MS	7 th Gr Kings Island Trip
Dawn	Dick	MS	7 th Gr Kings Island Trip
Chad	Elliott	HS	Var Assistant Baseball
Mich-al	Ferry	HS	Band Trip
Wendy	Figgins	HS	Var Assistant Softball
Robert	Frazier	MS	7 th Gr Kings Island Trip
Jen	Garee	HS	Softball
Bill	Goodman	HS	JV Assistant Baseball
Gary	Hamilton	HS	Var Assistant Baseball
Jami	Hart	MS	Field Trip
Jim	Hess	HS	JV Assistant Baseball
Stacey	Higgins	HS	Var Assistant Softball
Doug	Hock	HS	Track
Doug	Hock	HS	Track
Teri	Holder	MS	7 th Gr Kings Island Trip
Karen	Holt	MS	7 th Gr Kings Island Trip
Brian	Isler	IS	5 th Grade Camp
Kate	Isler	IS	Classroom/Trips
Rolly	Kanavel	HS	Track
Matt	King	MS	7 th Gr Kings Island Trip
Cindy	King	MS	7 th Gr Kings Island Trip
Colby	King	HS	Band Trip
Leah	Latshaw	PS	Classroom/Trips
Julia	Liggett	MS	7 th Gr Kings Island Trip
Laura	Miller	HS	Track
Josh	Moss	HS	Var Assistant Baseball
Lyn Shanell	Pankuch	MS	Field Trip
Anne	Patti	MS	7 th Gr Kings Island Trip
Aimee	Payne	MS	7 th Gr Kings Island Trip
Melissa	Robson	MS	Softball
Rick	Rosshirt	MS	7 th Gr Kings Island Trip
Deirdre	Schedwin	PS	Classroom
Charles	Scott	MS	7 th Gr Kings Island Trip
Pat	Shay	HS	Assistant Softball
Denise	Shedloski	HS	Track
Sam	Shults	MS	7 th Gr Kings Island Trip
Jim	Smith	MS	7 th Gr Kings Island Trip
Bobby	Tucker	MS	7 th Gr Kings Island Trip
Randy	Valentine	IS	5 th Grade Camp
Sarah	Weaver	HS	Band Trip
Gene	Weil	HS	Track
Andrew	Westbrook	HS	Var Assistant Baseball
Crissy	Willeke	MS	7 th Gr Kings Island Trip
Pam	Williams	MS	7 th Gr Kings Island Trip
Dawn	Wilson	MS	Field Trips

Recommendation # 5 – Approve Fund Raisers

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

- HS Varsity Softball – Spirit Wear – Proceeds for Softball Supplies – Feb. 24, 2014 through Mar 10, 2014

14-033 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

Recommendation # 1 - Approve Donation

Recommendation to approve donation of \$25.00 iTunes gift card from Greg Bammerlin for iPad apps.

14-034 Mr. Schrock’s motion to approve the above consent pulled out recommendation passed on a unanimous voice vote. (Mrs. Bammerlin abstained.)

Tabled: Recommendation # 4 – Approve 2014-2015 High School Curriculum Guide

Recommendation to approve the 2014-2015 High School Curriculum Guide as submitted.

14-035 It was moved by Bammerlin to table the above separate recommendation # 4 passed on a unanimous voice vote.

Defer to end of meeting after Executive Session:

Recommendation # 1 – Approve Employment of Administrators

Recommendation to approve the following administrative contracts:

1. Ms Amy Anderson, High School Principal; Three (3) Year Contract
2. Mrs. Debra Sue Garrabrant, Food Service Supervisor; Three (3) Year Contract
3. Mr. David Liggett, Maintenance/Custodial Supervisor; Five (5) Year Contract

14-036 Mr. Hart’s motion to approve the above recommendation # 1 Employment of Administrators passed on a voice vote.

Ayes 3; Nays 2

Business Initiated by Members of the Board

Announcements

- Academic Boosters awards banquet will be held May 7th or 8th.
- Athletic Boosters – set for April 12, 2014 at 6 PM with doors opening at 5 PM
- Pride of Northridge Events:

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

Regular Date: Tuesday, April 22, 2014 Time: 6:30 PM Location: Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Facilities Date: Thursday, March 27, 2014 Time: 6:00PM Location: District Office
Finance Date: Wednesday, April 16, 2014 Time: 6:00PM Location: District Office

Executive Session

14-037 It was moved by Mr. Hart and seconded by Mr. Schrock to Enter into Executive Session at 7:58 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, X employment, ___ dismissal, X discipline, X 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: 8:22 PM

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Recommendation # 1 – Approve Employment of Administrators

Recommendation to approve the following administrative contracts:

- 4. Ms Amy Anderson, High School Principal; Three (3) Year Contract
- 5. Mrs. Debra Sue Garrabrant, Food Service Supervisor; Three (3) Year Contract
- 6. Mr. David Liggett, Maintenance/Custodial Supervisor; Five (5) Year Contract

14-038 Mr. Schrock’s motion to approve the above recommendation passed on a unanimous roll call vote.

Re-Enter Executive Session

14-039 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to Enter into Executive Session at 8:26 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, X employment, ___ dismissal, X discipline, X 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: 8:58 PM

Adjourn Meeting

14-040 Mr. Schrock’s motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting adjourned at 9:02 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.