

May 18, 2015

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, May 18, 2015 at 6:30 PM, in the Northridge High School Media Center in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, 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 6:32 P.M. by Mrs. Jayma Bammerlin, Board Vice-President followed by roll call for attendance and the pledge of allegiance.

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

**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**

**15-046** It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to remove the Regular Session, Monday, April 20, 2015 minutes from this agenda.

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

\*Mr. Hart arrived at 6:35 PM.

**15-047** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the minutes of the Special/Work Session, Monday, April 27, 2015; Special/Work Session, Wednesday, May 6, 2015 as submitted on May 12, 2015.

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

**Adoption of the Agenda**

- A. Overview of Consent Agenda Items
- B. Changes to the Agenda:
  - Dr. Briggs removed Superintendent’s recommendation # 20; Revised 2015-2016 Academic Calendar
  - Student Update move before Treasurer’s Update as Academic Awards held this evening
- C. Approval of the Agenda

**15-048** It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to approve the changes to the agenda as requested. The president declared the motion passed by unanimous voice vote.

**Scheduled Visitors:**

Honoring Retirees: Jolie Gordon, Jacquelyn (Jackie) Livingston, and Patrick (Pat) Swickard.  
Charles (Gene) Sebastian- unable to attend.

-Mr. Pokorny thanked the retirees for their years of dedicated service to the students and the district.

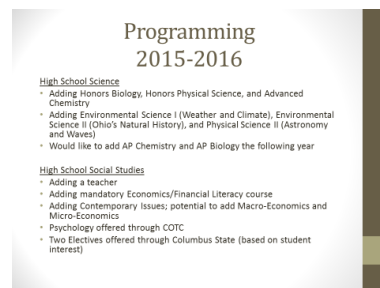
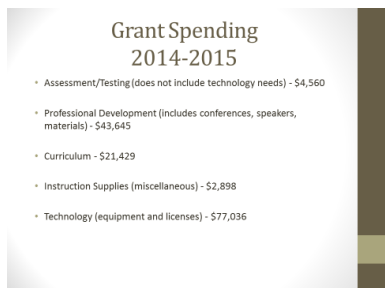
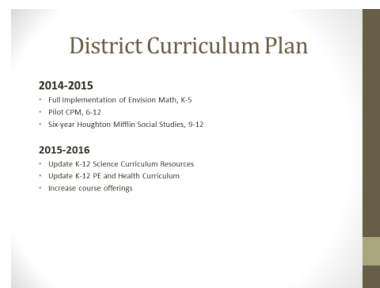
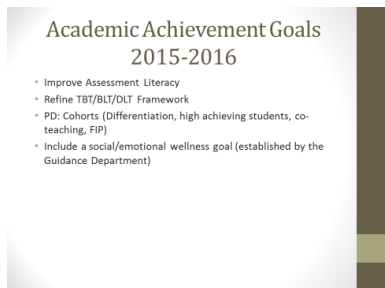
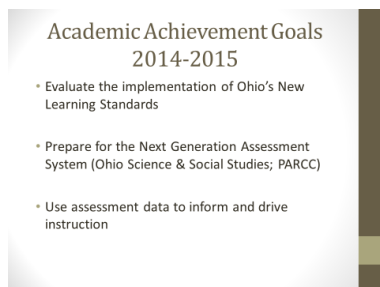
**Staff Comments Regarding Specific Agenda Items**

-Jan Kelly updated the Board regarding E-Rate and new rules going into effect regarding internet safety and the internet acceptable use policy will need to be updated. This school year the Licking County sheriff and prosecutor office held a safety meeting.

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**Discussion Items:**

- **Student Update:** Ailie Barbee discussed Academic Awards were being held this evening, Licking County League Northridge did well in the Track Tournament, Baseball and Softball are finished along with Club LaCrosse, Senior exams are this week, and Prom will be on May 23<sup>rd</sup>, Youth Leadership Council hosting IPROM on Friday (May 22, 2015). Next school year, Trisha McConnell and Max Berry will join Aili for the Student Board Representatives.
- **Treasurer**
  1. Plan for Progress Update:
  2. Finance Committee – On hold to meet with Facilities and Academic Committees on Wednesday, May 27, 2015. Mr. Hart will represent the Board for the Academic Committee and Mr. Schrock will represent the Board for the Facilities Committee. The 5 Year Forecast has been approved.
  3. Facilities Committee
  4. Transportation – Bus Garage Open House
  5. Maintenance Report
- **Superintendent**
  1. Plan for Progress Update – Will hold a combined meeting with Finance, Facilities, and Academic Committees on Wednesday, May 27, 2015. A presentation will be given during the June 15, 2015 Regular Board meeting.
  2. Academic Update:
    - Department of Teaching and Learning Presentation:



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**Programming 2015-2016**

High School Math

- This year, we implemented a new program and added Calculus II
- Adding math labs for student intervention

High School English

- This year, added Speech and Building Blocks
- Adding dual enrollment (College Credit Plus) courses; students will be able to earn 6 semester hours of college credit as a junior and 6 semester college credit hours as a senior

Technology, Computer Information Systems

- Adding Web Design, Computer & Mobile Applications, and Software through C-TECH

**Programming 2015-2016**

High School Art and Music

- Art transformed over the last two years
- May add AP Studio Art: Drawing
- Added music history and music theory this year...another course is possible next year
- Plan to provide band exposure to fifth grade students next year

High School PE and Health

- Programming redefined – course offerings include PE, Health and Wellness (required), Lifetime Fitness, Lifetime Sports, and Strength & Conditioning

**Programming 2015-2016**

- Gifted Intervention Specialist (to expand gifted programming in grades K-8)
- ELL Instructor (to support ESL instruction K-12 and provide literacy support to grades 4 & 5)
- Middle School Career Connections course
- Middle School Information Technology course
- Intermediate/Middle School Resource Room

**Gifted Programming 2014-2015**

- Superior cognitive (grades 3-8) pull-out 1x week; focus on critical thinking, problem solving, and inquiry-based tasks
- Gifted ID in reading (grades 3-5) pull-out 1x week; focus on reading more complex text, higher level questioning, and comprehension
- Gifted ID in math – (grades 3-5) pull-out 1x month; focus on a project-based learning activity

Middle School Honors Courses: Math & ELA (determined via district rubric)  
 ESCCO Consultant, Grades K-3  
 Single Subject and Grade Level Acceleration  
 Advanced Placement Courses  
 Exploring extra-curricular opportunities, esp. STEM/STEAM focused

**Gifted Programming 2015-2016**

- Schoolwide Enrichment Model using the Renzulli Triad
  - Type I – General Exploratory Activities
  - Type II – Group Training Activities
  - Type III – Individual/Small Group Investigations of Real Problems
- K-5 Gifted Instructor
  - Service students 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup> grade in Math, Reading, and Superior Cognitive (225 min per week, in combination with classroom teacher)
  - Provides instruction for both a 4<sup>th</sup> and 5<sup>th</sup> grade enrichment Science class. Science curriculum will be compacted and include project based STEM activities
  - Provides professional development/support to staff regarding high-achieving students
- 6-8 Gifted Services
  - Service provided through classroom teacher for Math and Reading via Honors courses. Science Honors course will also be offered
  - Service for superior cognitive provided through flipped classroom approach using pilot of 1:1 technology
- HS Gifted Services
  - Services provided through Honors and AP courses
  - ESCCO consultant, grades K-5

-Dr. Briggs thanked Dr. Sabrina Woodruff and Ms. Anne Lill for their service to Northridge. Congratulations to Mrs. Heather Clark as Director of Teaching and Learning.

- Board** – Mr. Hart discussed Vo-Ag Day at the Primary School. Bill Kelly, Meteorologist with Channel 28 did a presentation to the students and staff on science and weather.
- Mr. Schrock – Board of Elections has program for senior students (E.J. Cox) at Utica. Impressed and focused on history career.

-Mr. Jason Brasno introduced new staff members for the 2015-2016 school year.

**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 on May 11, 2015.

**Recommendation # 2 – Approve Donation**

Recommendation to approve donation from Wells Fargo Community Support/United Way Campaign program in the amount of \$120.00 (Lori Smith).

**Recommendation # 3 – Approve Transfer of Funds**

Recommendation to approve the following transfer of funds:

<b>From:</b>	<b>To:</b>
001-620 Fund	001-511 Technology - \$162,702.54
001-620 Fund	001-520 Text Books - \$125,000.00
001-620 Fund	451-400-9015 E-rate – \$111,935.00

**Recommendation # 4 – Approve Technology Purchase**

Recommendation to approve technology purchase for Chromebooks and carts for K-12 in the amount of \$162,702.54.

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**Recommendation # 5 – Approve Text Book Purchase**

Recommendation to approve purchase of Science, Math, and Miscellaneous Text Books for grades K-12 in the amount of \$125,000.00.

**Recommendation # 6 – Approve Technology – E-rate**

Recommendation to approve the following Forward Edge contracts:

-switch up-grade -	\$69,105.00
-racks and fiber optic wires-	\$19,180.00
-copper wires at Middle School-	\$23,650.00

**Recommendation # 7 – Approve Leaders for Learning Grant Award**

Recommendation to approve Leaders for Learning Grant Award in the amount of \$500.00 to Jill McLaughlin, Intermediate School to purchase 3 activity tables.

**Recommendation # 8 – Approval of May Five-Year Forecast and Assumptions**

Recommendation to approve the May Five-Year Forecast and Assumptions as required by ORC 5705.391 for submission to ODE; as approved by Finance Committee as submitted on May 11, 2015.

**Recommendation # 9 – Approve Purchase Agreement/Loan**

Recommendation to approve purchase agreement *and* Loan with Heartland Bank for Equipment Guys not to exceed \$17,800.00 per year for a 5 year agreement for Strength Training/Aerobic Equipment.

**Superintendent’s Recommendation**

**Recommendation # 1 – Approve Resignations**

Recommendation to approve the following resignations:

- Dr. Sabrina Woodruff, Director of Teaching and Learning, effective last day June 30, 2015 through the Statement of Work with the ESCCO.
- Laura Brockway, PS/IS Guidance Counselor, effective last day September 1, 2015 for retirement purposes.
- John Morgan, HS Associate Principal/Athletic Director, effective last day June 23, 2015.
- Anne Lill (Wisniowski), Special Education Coordinator, effective last day June 30, 2015 through the Statement of Work with the ESCCO.
- Jessica McDevitt, Teacher, effective last day, June 1, 2015

**Recommendation # 2 – Approve New Hire Employment:**

Recommendation to approve the following 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
Kelly	Best	9	BS	1 year	\$27,288.96	PT School Nurse (120 Days)
Ryan	El-Khoury	5	BA	1 year	\$37,024.00	IS Science Teacher
Kristen	Herrold	9	MA	1 year	\$47,388.00	IS Intervention Specialist
Chad	Scott	9	BA+	1 Year	\$44,443.00	HS PE/Health Teacher
Amber	Vigneault	0	MA	1 Year	\$34,034.00	PS/IS K-5 Guid Counselor
Shanen	Zimmerman	6	MA	1 Year	\$42,936.00	MS Intervention Specialist

**Recommendation # 3 – Approve Employment:**

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

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**A. Approve Certificated One (1) Year Contracts**

Recommendation for employment of the following Certificated Personnel on a One (1) Year Limited Contract, effective July 1, 2015 through June 30, 2016:

First Name	Last Name	Step	Cert.	Contract	Salary
Richard	Featheringill	3	BA150	1 Year	\$36,284.00
Nicole	Higgins	5	BS	1 Year 85 days	\$17,103.45
Cheryl	Horn	6	MA+	1 Year	\$45,416.00
Michael	King	0	BA150	1 Year	\$32,205.00
Amanda	Mucci	5	BA	1 Year	\$37,024.00
Alyssa	Peterson	6	BA	1 Year	\$38,229.00
James Darby	Riley	1	MA	1 Year	\$35,518.00
Kali	Starkey	0	BA150	1 Year	\$32,205.00
Emily	Detwiler	1	BA	1 Year	\$32,205.00
Peter	Williamson	6	MA	1 Year	\$45,416.00
Jessica	Wright	2	MA	1 Year	\$37,001.00

**B. Approve Certificated Two (2) Year Contracts**

Recommendation for employment of the following Certificated Personnel on a Two (2) Year Limited Contract, effective July 1, 2015 through June 30, 2017:

Kendra	Athy	4	BA	2 Year	\$37,644.00
Letisha	Brown	1.5	MA	2 Year	\$36,259.00
Kelly	Charles	1	BA150	2 Year	\$33,565.00
Korie	Jesse	2	MA	2 Year	\$37,001.00
Sarah	Keane	1	BA	2 Year	\$32,205.00
Devoni	Murphy	1	BA	2 Year	\$32,205.00
Nicole	Ruiz	6.5	MA	2 Year	\$43,678.00
Kristin	Space	2	BA	2 Year	\$33,410.00
Amanda	Webb	4	BA	2 Year	\$35,819.00
Kim	Weiss	11	MA+	2 Year	\$53,610.00

First Name	Last Name	Step	Cert.	Contract	Salary
Erika	Maxwell*	3	MA	2 Year	\$46,735.00

\*On psychologist salary schedule - 205 Work Days

**C. Approve Certificated Three (3) Year Contracts**

Recommendation for employment of the following Certificated Personnel on a Three (3) Year Limited Contract, effective July 1, 2015 through June 30, 2018:

Tracy	Hysell	5.5	MA+	3 year	\$44,236.00
Dawn	Wilson	1.5	MA	3 year	\$36,259.00

**D. Approve Certificated Five (5) Year Contracts**

Recommendation for employment of the following Certificated Personnel on a Five (5) Year Contract effective July 1, 2015 through June 30, 2020.

Brianne	Biddle	3.5	MA	5 Year	\$39,227.00
David	Gunn	6.5	MA	5 Year	\$43,678.00
Janice	Hogrefe	7.5	BA150	5 Year	\$42,403.00
Carey	Maierle	10.5	MA	5 Year	\$49,613.00

**E. Approve Certificated Continuing Contracts**

Recommendation for employment of the following Certificated Personnel on a Continuing Contract commencing with the 2015-2016 school year.

Jason	Muhlenkamp	3.5	MA	CC	\$39,227.00
Deborah	Peterman	8.5	MA	CC	\$46,646.00

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**Recommendation # 4 – Approve Classified Employment**

Recommendation to approve the following on a two (2) year limited classified contract commencing with the 2015-2016 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements:

Name	Position	Step	Rate of Pay
Ashworth, James	PT Maint Assistant	10	\$15.85 per hour
Bigler, Clinton	Maint. Assistant	10	\$15.85 per hour
Seder, Lisa	MS Secretary	13	\$15.93 per hour
Verhovec, Carley	Head Custodian	10	\$15.85 per hour
Yutzy, Tara	Food Service	0	\$9.75 per hour

**Recommendation # 5 – Approve Classified Continuing Contracts**

Recommendation to approve the following classified personnel for employment on a Continuing Contract commencing with the 2015-2016 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements:

Name	Position	Step	Rate of Pay
Ault, Daniel	MS 2 <sup>nd</sup> Shift Custodian	1	\$13.01 per hour
Buxton, Rex	PS 2 <sup>nd</sup> Shift Custodian	2	\$13.27 per hour
Dauer, Tom	HS 3 <sup>rd</sup> Shift Custodian	2	\$13.27 per hour
Shoe, Nina	Dept T & L / DO (260 Day)	6	\$14.08 per hour
Stought, Keith	HS Custodian	10	\$15.24 per hour

**Recommendation # 6 - Approve Non-Renewal of Classified Contracts**

Recommendation to approve the non-renewal of the following student attendants and educational aides at the end of the 2014-2015 school year:

Last Name	First Name	Position
Alexander	Megan	Student Attendant
Burnett	Patricia	Educational Aide
Chalfant	Anita	Student Attendant
Chambers	Violet	Educational Aide
Clayton	Sharon	Educational Aide
Felhofer	Ellen Christine	Educational Aide
Jordan	Judi	Student Attendant
Martin	Karen	Educational Aide
McConnell	A. Jean	Student Attendant
Diamond(Payne)	Aimee	Educational Aide
Stought	Jonda	Educational Aide
Turner	Katherine	Educational Aide
Webb	Sherrie	Educational Aide
Weiss	Peggy	Educational Aide
Wigal	Kimberly	Educational Aide

**Recommendation # 7 - Approve Non-Renewal of Supplemental Contracts**

Recommendation for non-renewal of the following supplemental contracts effective at the end of the 2014-2015 school year:

First Name	Last Name	Position(s)
Todd	Adams	Varsity Softball -.5 Assistant (Split)
Melissa	Bailey	Head Cheer Coach -Football
Melissa	Bailey	Head Cheer Coach -Basketball
Anthony	Bilderback	Head Varsity Golf Coach
Brian	Blume	Varsity Boys Basketball Coach
Kaylie	Bright	Flag Corp Coach-Color Guard
Jay Harold	Chambers	Assistant Football Coach
Robert	Chambers	Assistant Varsity Boys Basketball Coach
Michael	Demchak	Assistant Swim Coach

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Kevin	Dick	7th Grade Softball Coach
Robin	Elliott	Freshman Volleyball Coach
Chad	Elliott	Assistant Varsity Baseball Coach
Chad	Elliott	Asst JV Boys Basketball Coach
Brittany	Ellis	8th Grade Volleyball Coach
Tyler	Estep	Assistant Track Coach CC- Combined 7&8 Gr Girls/Boys
Richard	Farrington	8th Grade Girls Basketball Coach
Richard	Featheringill	Head Track Coach
Rachel	Furr	Varsity Head Swim Team Coach
Kim	Garee	Head Cross Country Coach
Kim	Garee	Newspaper Advisor
Kristen	Grow	Jr. Class/Prom Advisor
Thomas	Hall	Band Percussion Instructor
Lee	Hatfield	Assistant Football Coach
Stacey	Higgins	JV Girls Basketball Coach
Robert	Higgins	Var Girls Assist Basketball Coach
Jill	Hotchkiss	Yearbook Advisor
Korie	Jesse	Head Varsity Soccer Coach
Jonathan	Johnson	Freshman Boys Basketball Coach
Jan	Kelly	Quiz Bowl Advisor

Tyler	King	Band Director
Michael	King	Assistant Varsity Football
Michael	King	Wrestling Coach
Julie	Liggett	8th Grade Volleyball Coach
Nahum	Masimer	7/8 Gr Boys Basketball Combined
Nahum	Masimer	Football Varsity Assistant
Nahum	Masimer	Fall Weight Room Supervisor
Nahum	Masimer	Winter Weight Room Supervisor
Nahum	Masimer	Spring Weight Room Supervisor
Nahum	Masimer	Assistant Track Coach
Kolt	McDaniel	Head Combined 7&8 Track Coach
Jessica	McDevitt	Vocal Music Director
Jessica	McDevitt	Assit Director of Musical
John	Morgan	Athletic Director
C. Denney	Morris	Fall Game Day Coord
C. Denney	Morris	Winter Game Day Coord
C. Denney	Morris	Game Day Coordinator/Spr
Devoni	Murphy	Assistant Varisty CC Coach
Devoni	Murphy	Assistant Varisty Track Coach
Mike	Pankuch	Varsity Head Softball Coach
Shelley	Payne	7th Grade Girls Basketball Coach
Eric	Potts	Head Var Wrestling Coach
J. Darby	Riley	Head Var Football Coach
Sean	Robson	8th Grade Softball Coach
Joseph	Rucker	Head Varisty Girls Basketball Coach
Patrick	Shay	.5 Assistant Varsity Softball (Split)
Stephanie	Smith	JV Volleyball Coach
John	Smith	Head Varsity Volleyball Coach
John	Smith	Game Day Coordinator/Winter Split
John	Smith	Game Day Coordinator/Spring
Kali	Starkey	JV Assistant Softball Coach
Patrick	Swickard	Game Day Coordinator/Winter Split

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Michael	Travis	Assistant Varsity Soccer Coach
Jennifer	Ulery	Musical Director
Jennifer	Ulery	Assistant Musical Director
Tod	White	7th/8th Gr Football Combined Coach
Carrie L	Williams	Head V Basketball Cheerleader Coach
Carrie L	Williams	Head V Football Cheerleader Coach Fall
William	Williams	Assistant Varsity Wrestling Coach
Jeff	Wilson	Varsity Head Boys Baseball Coach
Shanen	Zimmerman	JV Baseball Coach

**Recommendation # 8 - Approve Non-Renewal of Extended Contracts**

Recommendation for non-renewal of the following extended contracts effective at the end of the 2014-2015 school year:

Korie	Jesse	HS Guidance Counselor – 30 days
Kim	Weiss	Vo-Ag – 30 days

**Recommendation # 9 – Approve Non-Renewal of Contract**

Recommendation to approve Non-Renewal of the following certificated staff members:

-Benjamin Snedeker, HS Social Studies Teacher

**Recommendation # 10 - Approve Volunteers**

Recommendation to approve the following as a volunteer for the 2014-2015 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
Melissa	Baughman
Jami	Burnside
Johneen	Castle
Jennifer	Hensley
Carrie	Hess
Jimmy	Keyser
Cindy	King
Matt	King
Meredith	Kitchen
David	Leonard
Charlene	McCament
Tami	McMullen-Wilson
Anne	Patti
Rick	Rosshirt
Jeromy	Shoen
Stacie	Smith
Carley	Verhovec
Troy	Willeke
Pam	Williams

**Recommendation # 11 - Approve Newark Rehab Associates Occupational Therapy Agreement**

Recommendation to approve Rehab Associates Occupational Therapy services agreement, August 1, 2015 to July 31, 2016, for occupational therapy services.

**Recommendation # 12 - Approve Newark Rehab Associates Physical Therapy Agreement**

Recommendation to approve Rehab Associates Physical Therapy services agreement, August 1, 2015 to July 31, 2016, for physical therapy services.

**Recommendation # 13 – Approve College Partnership with Columbus State Community College**

Recommendation to approve 2015-2016 college credit plus-dual credit partnership agreement with Columbus State Community College through June 30, 2016.



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**Recommendation # 14 – Approve Additional Hours/Days for Classified Staff**

Recommendation to approve additional days, for the following classified staff members:

- Diana Hupp, PS Secretary, not to exceed 4 Additional Days
- Crissy Willeke, HS Secretary, not to exceed 15 additional days between June 15 and August 1, 2015
- Debbie Stone, HS Guidance Secretary, not to exceed 15 additional days between June 15 and August 1, 2015

**Recommendation # 15 – Approve Additional Hours/Days for Certificated Staff**

Recommendation to approve additional hours/days for the following certified staff member for the 2015-2016 school year:

- Carrie Baker, HS Teacher, Science Team Meeting, not to exceed 5 hours, pay rate \$20 per hr
- Emily Detwiler, HS Teacher, Science Team Meeting, not to exceed 5 hours, pay rate \$20 per hr
- Jessica Wright, HS Teacher, Science Team Meeting, not to exceed 5 hours, pay rate of \$20 per hr
- Darby Riley, HS Teacher, Science Team Meeting, not to exceed 5 hours, pay rate of \$20 per hr
- Dawn Wilson, MS Guidance Counselor, not to exceed 10 Days
- Amber Vigneault, PS/IS Guidance Counselor, not to exceed 10 Days

**Recommendation # 16 – Approve Extended Days for Certificated Staff**

Recommendation to approve Extended Days the following certificated staff members for the 2015-2016 school year:

- Korie Jesse, HS Guidance Counselor, OGT Summer Intervention Supervision, Scheduling, meetings, etc. 30 Days
- Kim Weiss, HS Vo-Ag Teacher, 30 Days

**Recommendation # 17 – Approve Pay-Out for Chinese Teacher**

Recommendation to approve the pay-out for Xun Ding, Chinese Teacher, \$5,869.61; effective last day May 29, 2015.

**Recommendation # 18 - Approve 2015 Graduation List**

Recommendation to approve the 2015 Graduation List as submitted on May 12, 2015, pending completion of the established graduation requirements for Northridge High School as submitted by Ms. Amy Anderson, High School Principal.

**Recommendation # 19 - Authorizing 2015-2016 OHSAA Membership**

Recommendation to approve resolution of participation in Ohio High School Athletic Association for the 2015-2016 school year.

WHEREAS, Northridge Local School District of Licking County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution, Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Boards deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and their interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed by Bylaw 11.

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PARTICIPATING SCHOOLS: NORTHRIDGE HIGH SCHOOL AND NORTHRIDGE MIDDLE SCHOOL

~~**Recommendation # 20 – Approve Revised 2015-2016 Academic Calendar**~~

~~Recommendation to approve the revised 2015-2016 academic calendar as submitted May 13, 2015.~~

**Recommendation # 21 – Approve 1 Year Continuation of Removing Academic School Fees**

It is the recommendation of the Superintendent based on the finance committee's request to approve One (1) year continuation of removing Academic School Fees for Kindergarten through 12<sup>th</sup> grade for the 2015-2016 school year and the Superintendent and Treasurer/CFO to jointly determine the cost for any academic fees if applicable.

**Recommendation # 22 – Approve 1 Year Continuation of Removing Student Activity Fees**

It is the recommendation of the Superintendent based on the finance committee's request to approve One (1) year continuation of removing Student Activity Fees for Kindergarten through 12<sup>th</sup> grade for the 2015-2016 school year and the Superintendent and Treasurer/CFO to jointly review each student activity annually to determine the appropriate activity fee necessary if any.

**Recommendation # 23 – Approve Pay to Participate Fees**

It is the Superintendent's recommendation based on the finance committee's request to approve 2015-2016 Pay to Participate fees for athletics:

- HS - \$200.00 per sport  
\$400.00 maximum family cap per year
- MS - \$100.00 per sport  
\$200.00 maximum family cap per year

**Recommendation # 24 – Approve Substitute Nurse**

Recommendation to approve Kelly Best as substitute nurse for the remainder of the 2014-2015 school year.

**Recommendation # 25 – Approve School Day Times**

Recommendation to approve School day times beginning with the 2015-2016 school year:

Primary School:

Bus Arrival 8:30 am  
Bus Departure 3:15 pm  
Student Day 8:45 am – 3:05 pm  
Teacher Day 8:00 am – 3:30 pm

Intermediate School/Middle School/High School:

Bus Arrival 7:30 am  
Bus Departure 2:30 pm  
Student Day 7:45 am – 2:25 pm  
Teacher Day 7:25 am – 2:55 pm

**Recommendation # 26 – Approve Licking County ESC Special Education Agreement**

Recommendation to approve the Special Education and Related Services Contract for the 2015-2016 school year (July 1, 2015 through June 30, 2016) with the Licking County Educational Service Center.

**Recommendation # 27 – Approve Statement of Work with ESCCO**

Recommendation to approve Statement of Work with the Educational Service Center of Central Ohio for Director of Teaching and Learning, Heather Clark, 2 (two) year contract, \$70,000.00.

May 18, 2015

**Recommendation # 28 – Approve Statement of Work with ESCCO**

Recommendation to approve Statement of Work with the Educational Service Center of Central Ohio for Technology Director, Jack Kruse, 2 (two) year contract, \$65,000.00.

**Recommendation # 29 – Approve Tutoring**

Recommendation to approve student tutoring for the remainder of the 2014-2015 school year and June 1, 2015 through August 7, 2015 for Christine Demas and James (Darby) Riley. Not to exceed 55 hours.

**Recommendation # 30 – Approve Removal of High School Chinese Club Advisor Stipend**

Recommendation to approve the removal of High School Chinese Club Advisor stipend previously approved at the October 20, 2014 board meeting.

**15-049** It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the above consent recommendations.

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

**Board Comments:**

-Mrs. Bammerlin commented on that two of the items approved were topics discussed by English students presenting “An Even Greater Day to be a Viking” at the March Board meeting.

-Mr. Pokorny – Superintendent’s items #27 and #28 – Commended the work these staff members have done. Thanked those resigning for the impact they have had on students and the district.

-Mrs. Bammerlin – Purchase of Chromebooks K-12 is almost 2 to 1. And questioned about Superintendent Recommendation #30 – Chinese stipend removal – was explained that Chinese Club was not established for this school year.

**Public Hearing**

Retire-Rehire of Jacquelyn Livingston, Teacher

It is Board intent to accept the retirement of Jacquelyn Livingston, effective last day May 31, 2015 and rehire Jacquelyn Livingston as retiree at the Board’s next regular meeting, June 15, 2015.

-Dr. Briggs, Ms. Lill, Ms. Anderson, and Dr. Woodruff supported the rehiring of Mrs. Livingston for the 2015-2016 school year.

**Business Initiated by Members of the Board**

-Board would like an email reminder sent out regarding Graduation and time.

**Announcements**

-Cheryl Horn: Memorial Day programs will be at the Intermediate and Middle schools on Friday, May 22, 2015 at 7:45 AM. The Primary will be held at Maple Grove Cemetery Friday, May 22, 2015 at 9:30 AM

-Mr. Pokorny: Attended the High School band and choir concert – was very good. Attended the 4.0 Academic dinner in Granville. The Band will march in the Hartford Memorial day parade.

-Mrs. Bammerlin: Attended the Middle School Fine Arts Night, Academic Night, and the Intermediate Battle of the Books.

**Reaffirm Time and Place of Next Board of Education Meeting:**

Regular Date: Monday, June 15, 2015 Time: 6:30 PM Location: High School Media Center

May 18, 2015

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

Finance Date: Wednesday, June 10, 2015      Time: 6:00PM      Location: District Office  
Facilities and Academic Committees Combined Meeting: Wednesday, May 27, 2015 6:00 PM

**Executive Session**

**15-050** It was moved by Mr. Hart and seconded by Mr. Schrock to Enter into Executive Session at 8:00 PM.

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: 9:02 PM

**Recommendation # 31** - Superintendent’s Recommendation to approve a resolution authorizing specified individuals to possess weapons within school zones solely for use in approved school programs as submitted on May 15, 2015.

**15-051** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above recommendation # 31 for the Memorial Day Program.

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

**Adjourn Meeting**

**15-052** Mr. Schrock’s motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting adjourned at 9:05 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.