

November 20, 2014

The Board of Education of the Northridge Local School District met in a Special Session on Thursday, November 20, 2014 at 6:30 PM, in the Northridge Primary School in Alexandria, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Rick Burkholder, Mr. Doug Hart, Mr. Chris Pokorny, Board Members; Dr. Chris Briggs, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees. Absent Board member, Mr. Jeff Schrock.

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, present; Mr. Schrock, absent; 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

14-107 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the minutes of the Regular Session, Monday, October 20, 2014 as submitted on November 13, 2014.

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

Changes to the Agenda

- Treasurer’s Recommendation #1 – Change effective date to November 18, 2014
- Superintendent’s Recommendation # 9 – Tabled until December 15, 2014 Regular meeting
- Superintendent’s Recommendation # 11 – Move to Separate Consideration Items

Approval of the Agenda

14-108 Mrs. Bammerlin’s motion to approve the changes to the agenda as requested passed by unanimous voice vote.

Discussion Items:

- Treasurer
 1. Finance Committee
 2. Facilities Committee
 3. Transportation
 4. Maintenance Report
 5. Plan for Progress Update
- Superintendent
 1. Ticket Taker Proposal
 2. Plan for Progress Update
 3. Licking County League
- Student
 1. Student Update
- Board
 1. OSBA Conference Follow-Up
 2. Planning for 2015 Organizational Meeting

Consent Agenda

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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 November 14, 2014.

Recommendation # 2 – Approve Donations

Recommendation to approve the following donations to the Northridge FFA:

- Mr. Brad Dorman for power Washer in the amount of \$200.00.
- Mr. Randy Bednarczyk for 3 days of mowing Northridge fields with tractors and mowers in the amount of \$1,500.00.
- Mr. Kevin Reeves for 1 day of back-hoe tearing out trees and fence on new property, disking field, soccer field, providing straw, fuel, and equipment for 2014 Primary AgDay, and 2014 Million Dollar AgDay in the amount of \$1,500.00.

Recommendation # 3 – Approve Donation

Recommendation to approve PTO donation for smart projectors, monitors, and computer items for Primary and Intermediate buildings in the amount of \$12,600.00.

Recommendation # 4 – Approve Donation

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

Recommendation # 5 – Approve Leaders for Learning Grant Award

Recommendation to approve Licking County Foundation Leaders for Learning Grant for Deb Peterman, Primary Teacher, to purchase two sets of LLI take home books for students. This grant is supported by Lindorf-Warner Memorial Donor Advised Endowment Fund.

Recommendation # 6- Approve Alexandria Library Trustee

Recommendation to re-appoint Mrs. Deirdre Schedwin as Alexandria Public Library Trustee. The term will be effective January 1, 2015 through December 31, 2021.

Recommendation # 7 – Approve Amendment to Section 125 Flexible Benefit Plan

Recommendation to approve Amendment to Section 125 Flexible Benefit Plan in accordance to IRS notice 2014-55 for Plans 502 and 503 as submitted on November 13, 2014.

Recommendation # 8 – Approve Local Government Services

Recommendation to approve the Local Government Services for the Annual Financial Statements for fiscal years ending June 30, 2015 and June 30, 2016.

Superintendent’s Recommendations

Recommendation # 1 – Approve Classified Staff Employment

Recommendation to approve the following on a one year limited classified contract commencing with the 2014-2015 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	Position
Yutzy, Tara	1 Yr - Effective November 17, 2014	0	\$9.75/Hr	PS-Café (6 Hours)

Recommendation # 2 – Approve Classified Substitutes for the 2014-2015 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 2014-2015 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

Garrabrant, Debra Sue

Recommendation # 3 – Approve Supplemental Positions

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Recommendation to approve the following Fall/Winter Supplemental positions for the 2014-2015 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
Higgins, Robert	HS Assit Var Girls Basketball Coach	2	\$2,419.00
McDevitt, Jessica	MS Assit Director of Musical	0	\$1,240.00
Morris, C. Denney	MS Game Day Coordinator-Winter	1	\$1,897.00
Payne, Shelley	MS 7 th Gr Girls Basketball Coach	0	\$1,860.00
Smith, John	HS Game Day Coord-Winter (Split)	0	\$930.00
Swickard, Patrick	HS Game Day Coord-Winter (Split)	0	\$930.00
Ulery, Jennifer	HS Musical Asst Director	2	\$1,290.00

Recommendation # 4 – Approve Amended Supplemental Contract

Recommendation to amend original contract issued to Mark Curtis on August 18, 2014 for partial completion of Assistant Varsity Football Coaching position. Fifty-two days of the 77 day season were completed for a 67.5% completion of original contracted amount of \$2,325.00. Final payment will be \$1,569.00.

Recommendation # 5 - Approve Then & Now - Additional Hours for CPI

Recommendation to approve Then & Now additional hours for CPI Instructor Training at \$20.00 per hour, not to exceed 11 hours for the following staff member:

- Dawn Wilson

Recommendation # 6 - 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	Building	Area of Service
Brittany	Ellis	PS	Classroom/Trip
Tyler	Estep	HS	Freshman Boys Basketball
Ryan	Fowler	MS	Wrestling
Michelle	Gray	PS	Classroom/Trips
Crystal	Kapavik	MS	Classroom/Trips
Shanell	Pankuch	HS	Classroom/Trips
Becky	Samples	PS	Classroom/Trip
Heather	Severns	MS	Classroom/Trips
Gary	Small	IS	Classroom/Trips
Lori	Smith	IS	Classroom/Trips
Brock	Stought	MS	Boys Basketball

Recommendation # 7 – Approve Fund Raisers

Recommendation to approve the following Fund Raisers for the 2014-2015 school year:

- HS Class of 2017 – Magazine Sale Fundraiser – Oct 27 to Nov 13, 2014; Jr/Sr Prom (Then & Now)

Recommendation # 8 – Resolution to Approve High School Club

Recommendation to approve resolution for High School Bowling Club as follows:

Resolved that the Northridge Board of Education recognizes Bowling as a high school club sport beginning with the 2014-15 bowling season as defined by the OHSAA. Coaches and athletes will be held to the same standards of certification and eligibility that all high school coaches and athletes are held to.

Recommendation # 10 – Approve First Reading of NEOLA Policy

Recommendation to approve the first reading of the following NEOLA Policy as submitted on November 13, 2014:

Volume 33	Number 1
1530	Eval of Princ, other Admin
2210	Curriculum Development

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2430	District Sponsored Clubs/Sports
2510	Adoption of Textbooks
2520	Selection of Instruct Materials/Equipment
3220	Standards-Based Teacher Evaluation
5223	Released Time for Religious Instruction
5330	Use of Medications
5336	Care of Students with Diabetes
5830	Student Fund Raising
6144	Investments
7540.02	District Web Page
7540.03	Student Ed Tech Accept Use & Safety
7540.04	Staff Ed Tech Accept Use & Safety
8325	Receiving Legal Documents
8330	Student Records
8400	School Safety
8500	Food Services
8540	Vending Machines
8550	Competitive Food Sales
8660	Incidental Transport of Stud by Priv Vehicle
9211	District Support Organizations
AG 8500A	Nutritional Guidelines
3120.09	Volunteers

14-109 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above consent recommendations with changes on Superintendent’s recommendation # 1.

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

Superintendent Recommendations – Part II

Recommendation # 1 - Elect President Pro-Tem

14-110 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to nominate Mr. Hart as President-Pro-Tem of the Board of Education for the January Organizational meeting.

Roll Call: Mrs. Bammerlin, aye; Mr. Burkholder, aye; Mr. Pokorny, aye; Mr. Hart, abstain.
The President declared the motion carried. 3-0-1.

Consent Agenda Items Pulled Out for Separate Consideration

Recommendation # 1 - 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	Building	Area of Service
Greg	Bammerlin	MS	Classroom/Trips
Jayma	Bammerlin	MS	Classroom/Trips

14-111 It was moved by Mr. Hart and seconded by Mr. Pokorny to approve the above separate recommendation.

Roll Call: Mrs. Bammerlin, abstain; Mr. Burkholder, aye; Mr. Pokorny, aye; Mr. Hart, aye.
The President declared the motion carried. 3-0-1.

Recommendation # 2 – Approve Resolution Authorizing Recording of Bus Garage Site Plans

Recommendation to approve the following resolution authorizing recording of Bus garage site plans as follows:

NOW, THEREFORE,

Whereas, the Licking County Planning Commission (the "LCPC") has completed its review of the plans for the District's bus garage project; and

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Whereas, the LCPC as a condition of project approval has requested the dedication of a right of way in conformity with certain applicable regulations and an updated blue print site plan; and

Whereas, it is likely that as the project proceeds, additional modifications may be necessary to comply with applicable governmental codes and regulations;

It is hereby Resolved that Treasurer Britt Lewis be and he hereby is authorized and directed to cause the preparation and recording on or before January 31, 2015 of a certain road right-of-way plat for the proposed right-of-way as shown on the bus garage construction plans in conformity with Section 8.13, (A), Major Collector of the Subdivision, Land Division, Development and Congestion Prevention Regulations for Licking County, Ohio; and it is further

Resolved, that Mr. Lewis be and he hereby is authorized and directed to cause the preparation and recording of a blue print site plan that reflects all changes that have been made in the regulatory approval process; and it is further

Resolved, that Mr. Lewis, that Superintendent Chris Briggs, Ed.D, and Board President Doug Hart be and they hereby are authorized to execute such documents as they deem necessary or appropriate to effect the recording of the foregoing documents; and it is further

Resolved, that Mr. Lewis be and he hereby is authorized to sign such additional addendums to plans or other documents that he determines to be reasonably required to keep the Project in compliance with applicable governmental codes and regulations.

14-112 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above separate recommendation.

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

Table until 12-15-14 - Recommendation # 9 – Approve Student Handbooks

Recommendation to approve the 2014-2015 Student Handbooks as submitted on November 13, 2014.

14-113 Mr. Pokorny moved to table Superintendent's recommendation # 9 as requested passed by unanimous voice vote.

Recommendation # 11 – Approve Resolution Regarding Bus Stops

Recommendation to approve resolution regarding bus stops as submitted on November 13, 2014:

Whereas, the Board approved at its August 18, 2014 regular meeting Resolution # 14-090, pursuant to which the board adopted and put into force certain bus stops and time schedules for the current school year (the "Original Schedules"); and

Whereas, since the adoption of the Original Schedules, circumstances have required reasonable changes and adjustments to be made to the Original Schedules in conformity with Section 3301-83 (B) of the Ohio Administrative Code;

Now, therefore, it is hereby:

Resolved, that the revised bus stops and time schedule for the student pick up and drop off as submitted to the Board via electronic mail on November 17, 2014 (the "Revised Bus Schedules") are hereby ratified, adopted and put into force; and it is further,

Resolved, that pursuant to Section 3301-83-13(A) of the Ohio Administrative Code, The board hereby delegates to and confers upon Britt Lewis as the Board's designee for the remainder of the current school year the authority to (a) designate or relocate subsequent school bus stops and (b) make such other adjustments to the Revised Bus Schedules as Mr. Lewis may determine to be reasonably necessary or prudent under the circumstances in accordance with Section 3301-83-13 of the Ohio Administrative Code.

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14-114 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to approve the above separate recommendation.

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

Announcements

- MS Musical – Starmites, Friday-7 PM, Saturday-7 Pm, Sunday-3 PM. Tickets \$8.00
- PS Holiday Program - December 5 – 10 AM and 1 PM
- IS Holiday Program - December 12 – 8:30 AM
- IS Math Day – November 25
- HS Holiday Program – December 14 at 3 PM
- HS OMUN – December 7, 8, 9 at Convention Center, Columbus
- Recognized the Marching Band – State – received Excellent Rating

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

Regular Date: Monday, December 15, 2014 Time: 6:30 PM Location: **Homer Library, Homer**
Organizational Date: Monday, January 12, 2015 Time: 6:30 PM Location: HS Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Finance Date: Wednesday, December 10, 2014 Time: 6:00PM Location: District Office

Adjourn Meeting

14-115 Mr. Pokorny’s motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting adjourned at 7:43 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.