

October 19, 2015

The Board of Education of the Northridge Local School District met in Regular Session on Monday, October 19, 2015 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 6:32 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.

\*Mr. Pokorny entered the meeting at 6:34 PM.

**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**

**15-091** It was moved by Mrs. Bammerlin and seconded by Mr. Burkholder to approve the minutes of the Regular Session, Monday, September 21, 2015; as submitted on October 8, 2015.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, aye; Mrs. Bammerlin, aye.

The President declared the motion carried. 5-0.

**Adoption of the Agenda**

- A. Overview of Consent Agenda Items
- B. Changes to the Agenda
- C. Approval of the Agenda

**15-092** It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the agenda as presented. The president declared the motion passed by unanimous voice vote.

**Scheduled Visitors:**

-Northridge Health Team – Award Presentation: Jump Rope for Heart. 2015 raised \$7,500.00. Third school to receive award for employees.

**Discussion Items:**

- **Treasurer**
  - 1. Plan for Progress Update – Finance 5-Year Forecast. Met with Plan B swing space-modular units, Capital Building Funds only \$200,000; Bond and Architect-Direction; 5-Year Forecast 2020 – Expense surpass revenue next year
  - 2. Finance Committee
  - 3. Facilities Committee – TBD Option B review
  - 4. Transportation – Hiring phase for private school – October 23, 2015
  - 5. Maintenance Report
- **Superintendent**
  - 1. Licking County All Boards Dinner – November 18, 2015 (RSVP Nov 2<sup>nd</sup>) held at C-Tec, Newark
  - 2. Township Update – Jersey Township- met with Trustees prior to their meeting regarding Plan for Progress; Liberty Township-able to speak during the meeting regarding Plan for Progress.
  - 3. Survey – Phone survey beginning today and running four days.

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- Student Aili Barbee – Discussed blood drive – 42 participated; Food drive – 3,700 items collected, Volley for the Cure - “Support like a Girl”; Senior Nights for Volley Ball and Soccer; Mock Trial; October 30 – Football Senior Night
- Board
  1. Capital Conference - November 8-11, 2015 – Discussed what day would be attended. Sunday, Mr. Schrock; Tuesday, Mr. Hart; Mr. Pokorny, Monday and Wednesday.
  2. School Law Seminar, presented by Pepple & Waggoner, Ltd. – Mr. Hart attended

**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 October 5, 2015.

**Recommendation # 2 – Approve FY16 Permanent Appropriations**

Recommendation to approve the permanent appropriations for Fiscal Year 2016.

**Recommendation # 3 – Approve FY16 Amended Official Certificate of Estimated Resources**

Recommendation to approve the amended official certificate of estimated resources for Fiscal Year 2016.

**Recommendation # 4 – Approve Five-Year Forecast**

Recommendation to approve the October 5 (five) Year Forecast as required by ORC 5705.391, as approved by Finance Committee as submitted on October 5, 2015.

**Recommendation # 5 – Approve Donation of Fund Balance**

Recommendation to approve donation of fund balance in the Class of 2015 to the following activity:

Class of 2015-(200-9015) to HS Student Council – (200-9114) in the amount of \$125.15

**Recommendation # 6 – Approve Donation**

Recommendation to approve donation from Wells Fargo Foundation Educational Matching Gifts Program in the match amount of \$120.00 (Lori Smith) as submitted October 15, 2015.

**Recommendation # 7 – Approve Donation**

Recommendation to approve donation from Julia Isely to Instrumental Music Program, Borg Flute, tuner, and flute case, value of donation \$150.00 as submitted October 15, 2015.

**Recommendation # 8 – Approve Donation**

Recommendation to approve donation from Lori Murphy and Mike McCarthy, to Vocal Music Department, Heintzman piano, value of donation \$1,500.00.

Superintendent’s Recommendation

**Recommendation # 1 – Approve Classified Substitutes for the 2015-2016 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 2015-2016 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

Carter, Cindy
McClure, Kelli
Thompson, Karen

**Recommendation # 2 – Approve Classified ALYCE Training**

Recommendation to approve the following 2015-2016 classified staff for ALYCE Training at their hourly rate not to exceed 3 hours:

Alexander, Megan
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Bingham, Jamie
Burnette, Patricia "Sue"
Carney, Diane
Chambers, Violet "Missy"
Clayton, Sharon
Diamond, Aimee
Felhofer, Christina "Ellen"
Jordan, Judi
Knerr, Carrie
Martin, Karen
McConnell, A. Jean
Mercurio, Anita
Nigh, Rosemary
Noble, Jayme
Poulton, Ellen
Stought, Jonda
Turner, Kathy
Weiss, Peggy
Wigal, Kimberly

**Recommendation # 3 - Approve Volunteers**

Recommendation to approve the following as a volunteer for the 2015-2016 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
Stacy	Austin
Carmen	Debolt
Brittany	Ellis
Linda	Emmenegger
Victoria	Hardbarger
Kelli	McClure
Heather	Severns
Karen	Thompson

**Recommendation # 4 – Approve Fund Raisers**

Recommendation to approve the following fund raisers for the 2015-2016 school year as submitted on October 15, 2015:

- MS – Laundry Detergent Sale - October 20, 2015 and April 20, 2016 – Proceeds to Technology
- HS OMUN – Coffee/Tea Sale – October 20-November 30, 2015 – Proceeds to OMUN Weekend
- HS Cheerleaders – Holiday Helpers – December 12, 2015 – Proceeds to Equipment, Team Wear
- PS – Spirit Ware Sale – November 2015 – Proceeds to support school wide events

**Recommendation # 5 – Approve High/Middle School Ski Club**

Recommendation to approve the High/Middle School Ski and Board Club to Snow Trails Winter Resort, Mansfield, OH; January and February 2015.

**Recommendation # 6 – Approve Middle School Field Trip**

Recommendation to approve the following field trip for 7<sup>th</sup> grade for the 2015-2016 school year:

- Ohio Theater – November 5, 2015 – “The Raven” – Purpose ELA Standards

**Recommendation # 7 - Approve Home Instruction**

Recommendation to approve Leslie Holbrook as home instruction provider for medically fragile student for the 2015-2016 school year at a pay rate of \$25.00 per hour, for one hour per school day.

**Recommendation # 8 – Approve Purchase Service Agreement with Eagle Wings Academy**

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Recommendation to approve Purchase Service Agreement with Eagle Wings Academy from August 19, 2015 to May 27, 2016 for instruction of 2 students at daily cost of \$136.00, 178 days, maximum amount of \$24,208.00 per student.

**Recommendation # 9 – Approve Second/Final Reading of NEOLA Policy**

Recommendation to approve the Second/Final reading of the following NEOLA Policy as submitted on October --, 2015:

Volume 34	Number 1
1130	Conflict of Interest
1630.01	FMLA Leave
2260.02	Single Gender Classes and Activities
2461	Recordings of District Meetings Involving Students and/or Parents
3113	Conflict of Interest
3430.01	FMLA Leave
4113	Conflict of Interest
4430.01	FMLA Leave
5517.02	Sexual Violence
7510	Use of District Premises
8420	Emergency Situations at Schools
8452	Automated External Defibrillators (AED)
8500	Food Services
9211	District Support Organizations

**Recommendation # 10 – Approve One-Time Then & Now Purchase Service Payment**

Recommendation to approve 2014-1015 One-Time Then and Now Purchase Service payment for LaCrosse Club Coach, Stacey Butler, \$1,000.00. (HS – 018 Fund)

**Recommendation # 11 – Approve Memorandum of Understanding for Supplemental Contract**

Recommendation to approve the following MOU between the Northridge Education Association and Board of Education for the 2015-2018 Negotiated Agreement:

This Memorandum of Understanding (“MOU”) is entered into by the Northridge Local School District Board of Education (the “Board”) and the Northridge Education Association (the “Association”).

The position of Orchestra Pit will be REMOVED from Article 33—Supplemental Contracts of the Bargaining Agreement under Section N—Supplemental Positions and Proposed Percentage Figures in Group XI.

**15-093** It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above consent recommendations.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, aye; Mrs. Bammerlin, aye.

The President declared the motion carried. 5-0.

**Business Initiated by Members of the Board**

-Mrs. Bammerlin – Policy 9211 District support Organizations – opportunity to partner with Boosters, Goals. Academic Boosters – how to start new clubs. Clubs – best practices/administrative guidelines

**Announcements**

- Congratulations to the PTO Walk-a-Thon
- OMUN, Mock Trials, Power of the Pen,
- Columbus Marathon – Mark Paisie completed, Cory Coughlan, completed ½ marathon (Richard Featheringill completed also)

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

Regular Date: Monday, November 16, 2015 Time: 6:30 PM Location: Primary, Alexandria, OH

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

Finance Date: Wednesday, November 11, 2015 Time: 6:00PM Location: District Office  
Facilities Date: TBD Time: 6:00PM Location: District Office

**Executive Session**

**15-094** It was moved by Mr. Hart and seconded by Mrs. Bammerlin to enter into Executive Session at 7:44 PM.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, aye; Mrs. Bammerlin, aye.  
The President declared the motion carried. 5-0.

Check Applicable Circumstances:

X 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: 8:31 PM**

No decision coming out of Executive Session.

**Adjourn Meeting**

**15-095** Mr. Pokorny's motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting adjourned at 8:32 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.