

October 20, 2014

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, October 20, 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 6:30 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 6:33 pm.*

**Introduction of Student Participant**

- Aili Barbee, Northridge High School Junior – Mr. Schrock welcomed Miss Barbee on behalf of the Board of Education.

**Approve Minutes**

**14-103** It was moved by Mrs. Bammerlin and seconded by Mr. Burkholder to approve the minutes of the Regular Session, Monday, September 15, 2014 as submitted.

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.

**Approval of the Agenda**

**14-104** Mr. Schrock's motion to approve the agenda as it stands passed by unanimous voice vote. The President declared the motion carried.

**Scheduled Visitors:**

- Applied Computer Systems, Inc.; Todd and Monica Broceus – Donation to Technology Department.

**Discussion Items:**

- Treasurer
  1. Finance Committee
  2. Facilities Committee
  3. Transportation
  4. Maintenance Report
  5. Plan for Progress Update
- Superintendent
  1. Plan for Progress Update
  2. Professional Development
- Student
  1. Student Update – Celebrate My Drive / Vote (Safe Driving)
- Board
  1. OSBA Conference – Mrs. Bammerlin updated on Capital Conference dates and breakout sessions
  2. Educational Service Center of Central Ohio - Mr. Hart updated on meeting with Dr. Goodney, ESCCO
  3. AESOP Program (Substitutes) – Mr. Pokorny discussed how AESOP program works and he is in favor of moving forward with purchasing this service

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**Staff Comments Regarding Specific Agenda Items**

- Jan Kelly, Media Center Specialist – Expressed that teachers appreciate the Professional Development

**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 FY15 Permanent Appropriations**

Recommendation to approve the permanent appropriations for Fiscal Year 2015.

**Recommendation # 3 – Approve FY15 Amended Official Certificate of Estimated Resources**

Recommendation to approve the amended official certificate of estimated resources for Fiscal Year 2015.

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

Recommendation to approve the October 5 Year Forecast as required by ORC 5705.391, as approved by Finance Committee as submitted.

**Recommendation # 5 – Approve Donation**

Recommendation to approve donation from Applied Computer Systems, Inc. for Composite LINK System designed for 24 students and 1 instructor workstation in the amount of \$25,023.00.

**Superintendent’s Recommendation**

**Recommendation # 1 – Approve Resignations**

Recommendation to approve the following resignations:

- Paul Estep, 14-15 MS 7<sup>th</sup> Girls Basketball Coach, due to work conflicts (approved 9-15-14)

**Recommendation # 2 – Approve Supplemental Positions**

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
Elliott, Chad	HS Varsity Assistant Baseball Coach	1	\$1,897.00
Masimer, Nahum	MS 7&8 Boys Basketball Coach (Combined)	0	\$2,325.00
Pankuch, Mike	HS Head Varsity Softball Coach	3	\$2,961.00
Ulery, Jennifer	HS Assistant Musical Director	1	\$1,265.00
Ulery, Jennifer	MS Musical Director	1	\$1,897.00
Williams, William	HS Varsity Asst Wrestling Coach	1	\$1,897.00

**Recommendation # 3 – Approve Indoor Track Resolution**

Recommendation to approve the following for Indoor Track resolution:

Board Resolution:

The Northridge Board of Education hereby recognizes an indoor track program to be conducted on site by properly certified coaches during the 2014-15 school year. The season will officially begin on 1/11/14, and will officially end on 3/7/14.

**Recommendation # 4 - Approve Home Instruction**

Recommendation to approve Leslie Holbrook as home instruction provider for medically fragile student for the 2014-2015 school year at a pay rate of \$25.00 per hour, for one hour per school day.

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**Recommendation # 5 - 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
Jack	Adkins	HS	Wrestling
Sara	Boston	PS	Classroom/Trips
Mick	Crawford	HS	Baseball
Mark	Dann	HS	Track
Melissa	Duzan	PS	Classroom/Trips
Susan	Edinger-Glynn	PS	Classroom/Trips
Mike	Evans	PS	Classroom/Trips
Amy	Gray	MS	Classroom/Trips
Daniel	Hamilton	PS	Classroom/Trip
Scott	Holder	MS	Classroom/Trips
Kevin	Hull	PS	Classroom/Trip
Jennifer	Keller	PS	Classroom/Trips
Stephanie	Mack	PS	Classroom/Trips
Laura	Miller	HS	Track
Amanda	Moore	PS	Classroom/Trips
Michelle	Parker	HS	FFA
Wendy	Pearce	IS	Classroom/Trips
Bridgett	Reeves	PS	Classroom/Trips
Cassandra	Romes	PS	Classroom/Trips
Sabrina	Schwendeman	PS	Classroom/Trips
Keith	Stought	MS	7 & 8 Boys Basketball
Storm	Strout	HS	Baseball
Karen	Thompson	PS	Classroom/Trips
Laura	Tyler	PS	Classroom/Trips
Bradley	Verhovec	MS	Wrestling Assistant
Jaclynn	Wise	PS	Classroom/Trips

**Recommendation # 6 – 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.

Hardesty, Jessica
Pendleton, Robin

**Recommendation # 7 - Approve Then & Now - Additional Hours for Math Envision Training**

Recommendation to approve Then & Now additional hours for Math Envision Training, on Monday, August 11, 2014 at \$20.00 per hour, not to exceed 7 hours for each of the following staff members:

Amanda Webb, Heather Warner, Diana Waddell, Linda Smith, Kristin Space, Brianne Biddle, Karen Hamilton, Danielle Koker, Alyssa Peterson, Ann Petrushka, Amanda Mucci, and Linette Benson, Gretel Lloyd.

**Recommendation # 8 - Approve Then & Now - Additional Hours for Summer Team Meetings**

Recommendation to approve Then & Now additional hours for Middle School Summer Team Meetings, at \$20.00 per hour, not to exceed 5 hours for each of the following staff members:

*Friday, August 1, 2014:* Amy Hall, Elizabeth Gardner, Brian Blume, Tracy Hysell

*Monday, August 11, 2014:* Jason Muhlenkamp, Chad Elliott, Kendra Athy, Christine Demas, Peter Williamson, Jennifer Ulery

*Wednesday, August 13, 2014:* Robin Elliott, Julia Liggett, Rachale Ashbrook

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**Recommendation # 9 – Approve Fund Raisers**

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

- Northridge PTO – Nov-Dec 2014 – Joy to the World-Plants for Purpose, sale at Primary and Intermediate, proceeds for miscellaneous items to benefit Primary and Intermediate students.
- Northridge PTO – December 13, 2014 – Christmas Craft Fair, sale at Primary, proceeds for miscellaneous items to benefit Primary and Intermediate students.
- Northridge PTO – 2014-2015 School Year, Viking Wear for Primary, proceeds for miscellaneous items to benefit Primary students.

**Recommendation # 10 – Approve Technology Assistance/Tech Services**

Recommendation to approve Sam Lewis as Technology Assistant for Tech Services at a pay rate of \$15.00 per hour not to exceed \$4,000.00 on an as needed basis.

**Recommendation # 11 – Approve Sheriff’s Office Extra Duty Agreement**

Recommendation to approve Licking County Sheriff’s Office Extra Duty Agreement:

WHEREAS, the Licking County Sheriff’s Office (“County”), upon request and approval, provides extra duty officers throughout Licking County; and,

WHEREAS, Chris Briggs (“Requesting Party”) has requested that the Licking County Sheriff’s Office provide extra duty officers for the event(s) (“Detail”) specified herein; and,

WHEREAS, the Licking County Sheriff’s Office has approved the requested extra duty.

NOW THEREFORE, in consideration of the mutual promises contained herein, the Parties agree as follows:

**General Terms**

The Date(s) and Time(s) of the Detail are as follows: **2014-2015 School year; 6 hours per school day, variable times.**

The Location of the Detail is as follows: Northridge School District properties

The Nature of the Detail is as follows: Security

Alcohol is NOT associated with this Detail (specify “is” or “is not”).

**Extra Duty**

**One (1) officer has been requested for this detail.**

**One (1) cruiser has been requested for this detail.**

**Fees**

Each extra duty officer shall be provided for the Detail at thirty dollars (\$30.00) per hour, with a minimum of four (4) hours charged.

Each extra duty County cruiser shall be provided for the Detail at seven dollars (\$7.00) per hour for each hour of actual use.

**Recommendation # 12 – Approve 2014-2015 Stipend List**

Recommendation to approve the 2014-2015 Stipend list as follows:

Position Title	Name	Payment Amount
LPDC Chairperson	Kelly, Jan	\$500.00
Primary School Music (Xmas) Program Dir	Horn, Cheryl (PR)	\$500.00
Tech Team Member	Benson, Linette (PR)	\$500.00
HS Student Council Advisor	Grow, Kristen	\$500.00
MS Student Council Advisor	Liggett, Julia (Split)	\$250.00
	Hall, Amy (Split)	\$250.00
HS Homecoming Advisor	Grown, Kristen (Split)	\$200.00
	Garee, Kim (Split)	\$200.00
HS Senior Class Advisor	Grow, Kristen	\$400.00
HS National Honor Society Advisor	Miller, Elizabeth	\$400.00

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HS Eligibility Supervisor	Kelly, Jan	\$400.00
MS Eligibility Supervisor	Kelly, Jan	\$400.00
Intervention Assistance Team Member	Maierle, Carey (PR)	\$275.00
LPDC Committee Members	Liggett, Julia	\$275.00
	Elliott, Chad	\$275.00
	Anderson, Amy	\$275.00
HS Team Leader	Boening, Shaun (9th)	\$275.00
	Boening, Shaun (10th)	\$275.00
	Garee, Kim (11th)	\$275.00
	Grown, Kristen (12th)	\$275.00
MS Team Leader (4)	Liggett, Julia (6th)	\$275.00
	Hall, Amy (7th)	\$275.00
	Ulery, Jennifer (8th)	\$275.00
PR Team Leader	Warner, Heather (KG)	\$275.00
	Space, Kristin (1st)	\$275.00
	Brungart, Suzanne (2nd)	\$275.00
	Benson, Linette (3rd)	\$275.00
HS Sophomore Class Advisor	Murphy, Devoni	\$225.00
HS Freshman Class Advisor	Hotchkiss, Jill	\$225.00
MS Yearbook Advisor	Liggett, Julia (Split)	\$112.50
	Hall, Amy (Split)	\$112.50
Intermediate Music (Xmas) Program Dir	Horn, Cheryl	\$225.00
Building Mentors	Hamilton, Karen (PR)	\$150.00
	Benson, Linette (PR)	\$150.00
	Brechbill, Rebecca (PR)	\$150.00
	Ulery, Jennifer (MS)	\$150.00
	Baker, Carrie (HS)	\$150.00
	Hogrefe, Janice (HS)	\$150.00
HS Chinese Club Advisor	Ding, Xun	\$150.00
HS Spanish Club Advisor	Hogrefe, Janice	\$150.00
HS Art Club Advisor	Kirtland, Andrew	\$150.00
MS Art Club Advisor	Athy, Kendra	\$150.00
Spelling Bee Coach/Coordinator	Peterman, Deb (PR)	\$125.00

**14-105** It was moved by Mr. Pokorny and seconded by Mr. Schrock to approve the above consent recommendations.

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.

#### **Unscheduled Visitors**

- Mr. Eric Matesich, Parent – Questions/concerns with grade for District in the Columbus Dispatch. Directed to speak with Dr. Briggs.

#### **Announcements**

- Mr. Schrock – All County Board Dinner on Wednesday, October 22, 2014 5:30 PM at C-Tec
- Mr. Pokorny – Visit schools, Attended C-Tec Open House, Keeping in touch with Northridge students, soccer games

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

Regular Date: Monday, November 17, 2014 Time: 6:30 PM Location: **Primary School, Alexandria**

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

Finance Date: Wednesday, November 12, 2014    Time: 6:00PM    Location: District Office  
Facilities Date: Wednesday, November 19, 2014    Time: 6:00PM    Location: District Office

**Adjourn Meeting**

**14-106** Mr. Schrock's motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting adjourned at 7:50 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.