

April 18, 2017

The Board of Education of the Northridge Local School District met in Regular Session on Tuesday, April 18, 2017 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, 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

17-031 It was moved by Mrs. Bammerlin and seconded by Mr. Burkholder to approve minutes of the Regular Session, Monday, March 20, 2017 as submitted on April 13, 2017.

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

*Mr. Pokorny entered the meeting at 6:35PM
**Mr. Schrock entered the meeting at 6:37PM

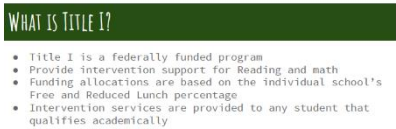
Adoption of the Agenda

- A. Overview of Consent Agenda Items
- B. Changes to the Agenda - None
- C. Approval of the Agenda

17-032 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the agenda as presented. The president declared the motion passed by unanimous voice vote.

Scheduled Visitors:

- Raising Ridge Awards Recipients: Cindy May, Bus Driver; Kourtney Koehler, Psychologist; Clint Bigler, Maintenance/Custodian; Dawn Miller, MS Guidance; Elliot Wentz, HS History; [Brianna Biddle, PS Teacher]; Christine Willeke, HS Admin Assistant; Joanne Roberts, Head Cook; Peggy Campbell, IS 4th Grade Teacher; Tammy Matulek, MS Sp-Ed Teacher; Lisa Seder, MS Admin Assistant.
Sponsors for Raising Ridge Award: Trillium Farms, Velvet Ice Cream, Ohio Foundation Seed, and Dr. Nelson McCray.
- Choir Recognition – The High School Choir received the following: Ohio Music Educators Association District Large Group Contest in March Vocalise & Select Choirs combined to earn Superior (1) ratings from all 4 judges. At the State level they were able to repeat that outcome - receiving all Superior ratings!
- Heather Clark – Title I FY17 Fiscal & Programming Review Power Point:



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WHO RECEIVES SERVICES?...AND HOW?

- The Teaching and Learning Department compiles data spreadsheets
- Minimum of 3 norm-referenced data points (NWEA Map and/or state assessments) per student
- Caseloads are determined based on students that fall within qualifying ranges
- We have 3 full time Title I teachers
- 3 full time and 3 part time Title I paraprofessionals
- Reading - Leveled Literacy Intervention Program (LLI)
- Math - Additional practice and scaffolded instruction aligned to Ohio Math Standards

NUMBER OF STUDENTS SERVICED / MEETING GROWTH TARGET



TITLE I FUNDING

- Northridge receives over \$171,000 in federal Title I funds distributed through the state
- 75% is spent on staff salaries
- 11% on professional development services and supplies
- 9% on instructional supplies
- 5% on family/community services and supplies

TITLE I FUNDING - SPECIFICS

- Write Time for Kids Kits (Writing supplemental resource for grades 2-6)
- Additional LLI systems and training
- OASFEF conference
- Administrative planning retreat and workshops
- 21st century learner presentation - Mark White
- Literacy Night / Poetry Picnic
- Professional Development literature - Marzano
- Title I handbook/newsletter publication

QUESTIONS/FEEDBACK

- Questions?
- Parent Involvement Committee (2017-2018)
 - Please email - hclark@northridgevikings.org

- Robertson Construction – Mr. Clay Keith – Discussed they are working on turn lanes and utilities for the Pre-K – 6 building. Can be shovel ready by August 2017.

Staff Comments Regarding Specific Agenda Items - None

Unscheduled Visitors (Maximum 30 minutes) Comments of Specific Agenda items - None

Discussion Items:

- **Treasurer**
 1. Plan for Progress Update
 2. Finance Committee and Facilities Committee combined meeting, 5-Year Forecast, moving forward with Pay to Participate reductions
 3. Transportation Update - None
 4. Food Service – Positive cash flow
 5. Maintenance Report by Mr. Liggett
 6. Land Deed – Land purchased in 1995, was put in the State of Ohio’s name. The State of Ohio has agreed to place deed in Northridge Local School District’s name.
 7. 5 Year Forecast Draft Update
- **Superintendent**
 1. Plan for Progress Update – Attend Staff meetings
 2. Trend Comparison Data FY16 from K-12 and Compare Ohio Schools – Discussed report
- **Board**
 1. Senior Honors Dinner, April 25, 2017 – Mr. Hart, Mr. Pokorny and Dr. Briggs will be attending
 2. Academic Review – Activities, Arts, and Music

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 April 3, 2017.

Recommendation # 2 – Approve Donation

Recommendation to approve donation of steel for practice welding to Vo-Ag Department (\$30.00) from Mr. Brad Dorman as submitted on April 13, 2017.

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Recommendation # 3 – Approve Donation

Recommendation to approve field mowing donation to Vo-Ag Department from Reeves Farms.

Recommendation # 4 – Approve Donation

Recommendation to approve donation from Wells Fargo (with DoTopia) Community Support Campaign Matching Gift Program in the amount of \$140.00 (Lori Smith) as submitted on April 13, 2017.

Recommendation # 5 – Approve LACA Service Level Agreement

Recommendation to approve Licking Area Computer Association Service Level Agreement, effective dates July 1, 2017 through June 30, 2018 as submitted on April 13, 2017.

Recommendation # 6 – Approve LACA Service Provider Contract - Broadband

Recommendation to approve Licking Area Computer Association Service Provider Contract Managed Internal Broadband Services, effective dates July 1, 2017 through June 30, 2020.

Recommendation # 7 – Approve Forward Edge Quotes for E-Rate Eligible

Recommendation to approve Forward Edge quotes of \$16,792.00, for wireless upgrades – E-Rate eligible.

Superintendent's Recommendation

Recommendation # 1 - Approve Resignations/Retirements

Recommendation to approve the following resignations or retirements:

- Clint Bigler, Maintenance Assistance, effective last day April 28, 2017
- Jason Brasno, Intermediate Principal, effective last day July 31, 2017
- Susan Endicott, Café, effective last day June 1, 2017 for retirement purposes
- Rosemarie Rambo, District Office, effective last day July 31, 2017 for retirement purposes

Recommendation # 2 – Approve FMLA

Recommendation to approve FMLA for Nicole Ruiz, MS Teacher for the 2017-2018 school year. Leave will begin August 14, 2017 through November 3, 2017. Said leave will run concurrent with any applicable maternity/medical leave.

Recommendation # 3 – Approve Additional Hours

Recommendation to approve additional hours for Sara Pace-Chizmar, School Nurse, not to exceed 8 hours at her hourly rate for 5th Grade Camp health training, preparation, and medication collection.

Recommendation # 4 – Approve Out of State Travel

Recommendation to approve out of state travel, May 5-7, 2017 for Justin Riley, MS Teacher, to attend conference/seminar at Duke University, North Carolina as guest presenter and participant. Conference fee - \$249.00 and flight - \$331.40. Lodging/meals/ground transportation to be covered by Mr. Riley. (3-D Printing)

Recommendation # 5 – Approve Reduction of Pay-to-Participate 2017-2018

Recommendation to approve reduction of Pay-to-Participate fees beginning with the 2017-2018 school year as proposed by Justin Grieger, HS Athletic Director and recommended by Finance Committee as submitted on April 18, 2017.

- High School - \$100.00 with family cap of \$200.00
- Middle School - \$50.00 with family cap of \$100.00

Recommendation # 6 – Approve Classified Additional Hours

Recommendation to approve classified additional hours at hourly pay rate for accompanying and providing IEP accommodations for High School student testing at Columbus State on two dates in May, 2017 – Anita Mercurio, not to exceed 8 hours.

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Recommendation # 7 – Approve Certified Additional Hours

Recommendation to approve additional hours for AIR/End of Course/OGT pre-time, paid at \$20.00 per hour for certified staff to be named June, 2017 as follows:

- Five Teachers – Not to exceed 6 (six) hours each for tutoring
- Three Teachers – Not to exceed 20 (twenty) hours each for proctoring

Recommendation # 8 – Approve Classified Additional Hours

Recommendation to approve additional days/hours, at their hourly pay rate, for the following classified staff members:

- Debbie Stone, HS Guidance Secretary, not to exceed 10 additional days between June 15, 2017 and August 1, 2017.
- Crissy Willeke, HS Secretary, not to exceed 15 additional days between June 15, 2017 and August 1, 2017.
- Additional HS Paraprofessionals, hours not to exceed a total of 40 hours at their hourly pay rate between July 15, 2017 and August 10, 2017 for schedule pick-up, athletic clerical, student forms, end of course testing readers, and other duties as needed.

Recommendation # 9 – Approve Extended Days

Recommendation to approve Extended Days for the following certificated staff member for the 2017-2018 school year:

- Jenifer Rauchenstein, HS Guidance Counselor, 30 days

Recommendation # 10 – Approve Additional Days/Hours

Recommendation to approve 30 additional days equivalent 225 hours for Mr. Kim Weiss, HS VoAg Teacher, for school year 2017-2018. Beginning July 1, 2017 through June 30, 2018 and according to the needs of the VoAg program.

Recommendation # 11 – Approve Potential 5th Quarter Procedure

Recommendation to approve Kim Weiss to be paid from awarded 5th Quarter Grant (Fund 461). Hours worked are to begin after substantially approved date and will be paid after Ohio Department of Education final grant dollar approval. (*Vo-Ag Summer Program form ODE.*)

- Grant includes salary and board paid benefits (STRS, Medicare) 15.45%
- Allotted days/hours will be determined based on initial grant award. If original awarded 5th Quarter Grant dollars are decreased, any paid days above and beyond final grant amount will be posted against the Board approved 30 additional days/225 hours.
- Timesheets will be submitted indicating if hours worked are to be charged to the 30 additional days/225 hours or 5th Quarter Grant (Days/hours to be determined). Hours worked cannot be charged toward both funds.
- Timesheets for 5th Quarter Grant will be held until final grant approval.

Recommendation # 12 – Approve Classified Substitutes for the 2016-2017 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 2016-2017 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

Sebastian, Charles "Gene"

Recommendation # 13 - Approve Volunteers

Recommendation to approve the following as a volunteer for the 2016-2017 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	First Name	Last Name
Mindee	Aamodt	Karen	Holt
Susan	Bickel	Erin	Lees
Kaycee	Campbell	Andrea	Miller
Amanda	Denuit	Debbie Lynn	Rowland

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Jessica	Dyer	Matthew	Rudy
Joy	Frank	Becky	Samples
Harvey	Giffin	Andrew	Sharpe
Erin	Harrington	Gary	Small
Jami	Hart	Chelsey	Street
		Danielle	Seitz

Recommendation # 14 – Approve Inter-District Open Enrollment

Recommendation to approve Inter-District Open Enrollment for the 2017-2018 school year as submitted April 13, 2017.

Recommendation # 15 – Approve 2017 Graduation List

Recommendation to approve the 2017 Graduation List as submitted on April 13, 2017, pending completion of the established graduation requirements for Northridge High School as submitted by Ms. Amy Anderson, High School Principal.

Recommendation # 16 – Approve Fundraisers

Recommendation to approve the following fundraisers for the 2016-2017 school year as submitted on April 13, 2017:

- HS Cedar Point Tickets, HS Senior Class, to attend Class Trip, March 15-23, 2017 (Then & Now)
- HS Junior Class-2018 – Prom Tickets; sale is April 24-28, 2017; proceeds for Prom
- HS National Honor Society – Talent Show, May 12, 2017; proceeds to provide for National Honor Society-cords, etc.
- HS Instrumental Music – Derby Day-Jazz Band; Hartford Fairgrounds, Event on May 6, 2017 proceeds props for Marching Band show

Recommendation # 17 – Approve 2016-2017 Field Trips

Recommendation to approve the following 2016-2017 field trips as submitted on April 13, 2017:

- Cedar Point, Sandusky, OH, HS Senior Class, May 18, 2017, Senior Class Trip
- Columbus Zoo, 2nd Graders, May 5, 2017, Science and Habitats
- Lobdell Reserve, 3rd Graders, May 17, 2017, Creeking with LC Water/Soil Conservation
- Croton/Homer Communities, 3rd Graders, May 16, 2017, learn local history
- Meet Intermediate Teachers/Building Trip, 3rd Graders, May 19, 2017
- 7&8th Grade STEM Class to Highbanks Metro Park, May 18, 2017; environmental focus

17-033 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin 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

Recommendation # 1 – Approve Addendum to Contract of Treasurer

Recommendation to approve the addendum to contract of Treasurer, Britt R. Lewis, as submitted March 16, 2017.

Recommendation # 2 – Approve Treasurer’s Contract

Recommendation to approve Treasurer’s contract, Britt R. Lewis, commencing August 1, 2018 through July 31, 2022 as submitted on March 16, 2017.

Mr. Hart commended Mr. Lewis for four clean audit awards and his dedication to Northridge.

17-034 It was moved by Mr. Hart and seconded by Mr. Pokorny to approve the above Board recommendations.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, no; Mrs. Bammerlin, aye.

The President declared the motion carried. 4-1.

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17-035 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to amend Dr. Briggs, Superintendent, existing contract’s language regarding residency to mimic the language created in Mr. Lewis’ addendum and contract substituting the title of Superintendent from Treasurer.

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.

Unscheduled Visitors (Maximum 30 minutes, including Item IX) - None

Announcements:

- Mr. Pokorny – Regional Power of the Pen Band/Choir to Disney World over Spring Break
Levy Committee – Fund Raisers – Whitt’s in Johnstown on April 19th and Wendy’s in Johnstown on April 25th.

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

Special Date: Monday, May 8, 2017 Time: 8:00PM Location: High School Media Center

Regular Date: Monday, May 15, 2017 Time: 6:30PM Location: High School Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Finance/Facilities Combined Date: Wed., May 10, 2017 Time: 6:00PM Location: Media Center

Adjourn Meeting

17-036 It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 8:53PM. The president declared the motion passed by unanimous voice vote.

_____ 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.