

NORTHRIDGE LOCAL SCHOOL DISTRICT

Draft - Regular Meeting Agenda

Monday, August 16, 2021

6:30 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda. (Policy #: 0165.1 B) Attendees must register with Treasurer/CFO their intention to participate in the public portion of the meeting upon their arrival at the meeting.

I. Call to Order: Doug Hart, President
Time Convened:

II. Pledge of Allegiance

III. Roll Call: Jayma Bammerlin ___ Rick Burkholder ___ Doug Hart ___ Chris Pokorny ___ Jeff Schrock ___

IV. Mission and Viking Values Statements

Mission Statement: *Empowering all students to reach their fullest potential*

Viking Values: *Trust, Leadership, Communication, Collaboration, Accountability, Integrity, Respect*
See Something, Say Something

V. Approve Minutes (5 Minutes)

It was moved by Mr(s). _____ and seconded by Mr(s). _____ to approve the minutes of Regular Session Monday, June 21, 2021, Special Meeting Tuesday, June 29, 2021, Special Meeting July 7, 2021, Regular Session July 19, 2021 as submitted on August 13, 2021.

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___

VI. Adoption of the Agenda

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

It was moved by _____ and seconded by _____ to approve the agenda as **submitted or modified**.

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___

VII. Scheduled Visitors: (30 Minutes)

- Modern Learning Facility Update- Owners Representative Mike Mendenhall, Mendenhall & Associates and Construction Contractor Clay Keith, Robertson Construction.

VIII. Staff Comments Regarding Specific Agenda Items (10 Minutes)

IX. Unscheduled Visitors (Maximum 30 minutes) Comments of Specific Agenda items

X. Discussion Items: (30 Minutes)

- Treasurer
 1. Finance Committee

- Superintendent
 1. Hartford Fair Report
 2. COVID Watch and Operations 2021

- Board

XI. Consent Agenda

Treasurer's Report and Recommendations (10 Minutes)

Recommendation # 1 - Approve Monthly Financial Reports

Recommendation to approve the Monthly Financial Reports as approved by Finance Committee as submitted on August 4, 2021.

Recommendation # 2 – Approve 2021-2022 Bus Routes

Recommendation to approve the Northridge Local Schools bus routes for the 2021-2022 school year as submitted in summary on August, 10 2021.

Superintendent's Recommendations (10 Minutes)

Recommendation # 1 – Approve Resignations

Recommendation to approve the following resignations:

-Anne Patti – MS Cafeteria

Recommendation # 2 - Approve Certified Staff Voluntary Transfer

Recommendation to approve the following certified voluntary transfer beginning with school year 2021-2022:

-Suzanne Brungart from Grade 2 Teacher to K-3 Math Specialist Teacher

-Julia Liggett from Grade 6 Math to Grade 6 Science Teacher

-Nikki Ruiz from MS Title teacher to Grade 8 ELA Teacher

-Gretel Lloyd from 5th grade Social Studies to MS Title Teacher

-Kaylina Ruth from Grade 6 ELA to Grade 4 Math/ELA Teacher

-Ashley Carr from Grade 6 Intervention Specialist to Grade 7 Intervention Specialist

-Chelsey Chester from MS Cross Cat teacher to Grade 8 Intervention Specialist

Recommendation # 3 – Approve New Hire Certification Employment:

Recommendation to approve the following certificated contract(s) contingent upon favorable reports of the content of the BCI/FBI checks, Ohio Department of Education Certification and all other employment requirements for the 2021-2022 school year:

First Name	Last Name	Step	Cert.	Contract	Salary	Position
Olivia	Coon-Bitner	1	BA	1 Year	\$38,250.00	GR6 Elective Teacher
Madeleine	Keller	0	BA150	1 Year	\$38,250.00	GR5 ELA Teacher

Recommendation # 4 – Approve Classified Staff Employment for the 2021-2022 School Year

Recommendation to approve the following on a one year limited classified contract commencing with the 2021-2022 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
Caudell, Nicole	1 Yr.	5	\$13.69/Hr.	HS Educational Aide
Chambers, Violet (Missy)	1 Yr.	10	\$15.11/Hr.	MS Educational Aide
Cooper, Heather	1 Yr.	8	\$14.53/Hr.	Elem. Educational Aide
Erwin, Karen	1 Yr.	10	\$15.11/Hr.	Elem. Educational Aide
Herald, Jamie	1 Yr.	1	\$15.42/Hr.	HS Custodian (Part-time)
Mattia, Katie	1 Yr.	7	\$14.24/Hr.	MS Educational Aide
McConnell, A Jean	1 Yr.	15	\$16.28/Hr.	HS Educational Aide
Mercurio, Anita	1 Yr.	12	\$15.57/Hr.	HS Educational Aide
Miller, Amber	1 Yr.	5	\$13.69/Hr.	Preschool Educational Aide
Miller, Mandy	1 Yr.	0	\$12.40/Hr.	Preschool – Elem. Ed Aide
Moore, Amanda	1 Yr.	3	\$13.16/Hr.	Elem. Educational Aide
Phares, Deanna	1 Yr.	0	\$11.79/Hr.	MS Cafeteria
Prime, Megan	1 Yr.	8	\$14.53/Hr.	Preschool Educational Aide
Redanty, Carol Ann	1 Yr.	9	\$14.82/Hr.	MS Educational Aide
Richey, Megan	1 Yr.	6	\$13.96/Hr.	MS Educational Aide
Spillman, Janelle	1 Yr.	5	\$13.69/Hr.	Elem. Educational Aide (Part-time)
Stocks, Tricia	1 Yr.	9	\$14.82/Hr.	Elem. Educational Aide
Stought, Jonda	1 Yr.	13	\$15.80/Hr.	Elem. Educational Aide
Thomas, Julia	1 Yr.	4	\$13.42/Hr.	Preschool – Elem. Educational Aide
Wilson, Ross	1 Yr.	4	\$13.42/Hr.	HS Educational Aide
Wittman, Jennifer	1 Yr.	5	\$13.69/Hr.	Elem. Educational Aide

Recommendation # 5 – Approve Classified Staff Position Movement

Recommendation to approve the following classified staff member position movement beginning for school year 2021-2022:

Name	Step	Rate of Pay	Position	(Previous Position)
King, Lynette	12	\$16.29 per hour	Elem. Head Cook	Café Staff

Recommendation # 6 – Approve 2021-2022 Supplemental Contracts

Recommendation to approve the following 2021-2022 Supplemental 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	Position	Step	Rate of Pay
Jason	Aamodt	MS Assist. Football Coach	0	\$2,528.00
Brian	Blume	MS Game Day Coordinator (Fall/Winter)	1	\$3,499.00/Season
Bryan	Callahan	Assist. VR Football Coach	1	\$3,499.00
Duane	Douglas	Assist. VR Volleyball Coach	5	\$3,788.00
Steven	Durr	Assist. VR Volleyball Coach-JV	6	\$3,864.00
Lee	Hatfield	MS Assist. Football Coach	7	\$2,904.00
Ashley	Reed	MS Volleyball Coach-8 th Grade	8	\$3,385.00
Taylor	Rose	Assist. VR Volleyball Coach-Freshman	3	\$3,641.00
John	Smith	HS Game Day Coordinator (Fall/Winter)	7	\$3,941.00/Season
Claire	Sterling	MS Volleyball Coach-7 th Grade	0	\$2,889.00
Robert Brad	Wood	MS Combined Football Coach	0	\$3,431.00

Recommendation # 7 – Approve Classified Substitutes for the 2021-2022 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 2021-2022 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

First Name	Last Name		First Name	Last Name
Melissa	Bailey		Deborah	Barrett
Stacy	Blackburn		Heather	Downing
Shawn	Elkins		Terry	Martin
Kelli	McClure		Deanna	Phares
Rebecca	Wengert		Logan	Willeke

Recommendation # 8 – Approve 2021-2022 Fund Raisers

Recommendation to approve the following 2021-2022 fund-raisers as submitted on August 13, 2021:

- Northridge FFA – Strawberry Sale
- Northridge FFA – Fruit Sale

Recommendation # 9 – Approve 2021-2022 Volunteers

Recommendation to approve the following as a volunteer for the 2021-2022 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other volunteer requirements. (A=Athletic Volunteer)

First Name	Last Name		First Name	Last Name
Daniel	Hatfield (A)		Keith	Stought (A)
Jeremy	Wheeler (A)			

Recommendation # 10 – Approve Supplemental Salary Correction

Recommendation to approve supplemental salary correction for Anthony Keys, Head Varsity Volleyball Coach, previously board approved June 21, 2021, correction to paid experience to step 7 with corrected salary amount of \$4,563.00.

Recommendation # 11 – Approve Purchase of Bobcat 5600 with attachments

Recommendation to approve purchase of a Bobcat 5600 with attachments, as submitted on August 13, 2021

Recommendation # 12 - Approve SRO contract with Licking County Sheriff's Office

Recommendation to approve a 3-year contract with Licking County Sheriff's Office to provide one full time School Resource officer per contract submitted August 13, 2021.

Recommendation # 13 - Approve Substitute Teacher Rate of Pay

Recommendation to approve substitute teacher rate of pay of \$105.00 a day effective with the start of the 2021-22 school year.

Recommendation # 14 - Approve Waived Academic Fees

Recommendation to approve one-year continuation of no academic school fees for grades K-12 for the 2021-2022 school year and the Superintendent and Treasurer/CFO to jointly determine the cost for any specific course academic fees if applicable.

Recommendation # 15 - Approve Waived Student Activity Fees

Recommendation to approve one-year continuation of no Student Activity Fees for grades K-12 for the 2021-2022 school year and the Superintendent and Treasurer/CFO to jointly determine the cost for any activity specific appropriate activity fee necessary if any.

Recommendation # 16 – Approve 2021-2022 Student Handbooks

Recommendation to approve the Preschool, Elementary School, and High School/ Middle School 2021-2022 handbooks as submitted on August 13, 2021.

Recommendation # 17 – Approve 2021-2022 Athletic Handbook

Recommendation to approve High School and Middle School 2021-2022 Athletic Handbook as submitted on August 13, 2021.

Recommendation # 18 – Approve FY22 ESCCO Service Agreement

Recommendation to approve the FY22 Educational Service Center of Central Ohio District Service Plan as submitted on August 13, 2021.

Recommendation # 19 - Approve Additional Days/Hours for Certificated Staff

Recommendation to approve the following certified staff members for Kindergarten screening during the month of August 2021, not to exceed additional 16 hours, for the SY2021-2022:

Katy Beach-Black, Deb Peterman, and Ashley Ramsey

It was moved by _____ and seconded by _____ to approve the above consent recommendations.

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___

XII. Separate Consideration Items

Recommendation # 1 – Approve Construction Change Orders

Recommendation to approve the following Site Improvement construction change order.

- Pending Change order to supply security planters at the elementary school, total cost not to exceed \$4,000

It was moved by _____ and seconded by _____ to approve the above separate recommendation.

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___

Recommendation # 2 – Approve Online Ticketing Agreement

Recommendation to approve agreement with Hometown Digital Ticketing and Event Management to provide software for online ticketing to athletic events as submitted August 13, 2021.

It was moved by _____ and seconded by _____ to approve the above separate recommendation.

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___

Items Removed from Consent Agenda for Separate Consideration

It was moved by _____ and seconded by _____ to approve the above removed recommendation(s) for separate consideration.

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___

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Recommendation to approve the following Site Improvement construction change order.

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It was moved by _____ and seconded by _____ to approve the above separate recommendation.

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___

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It was moved by _____ and seconded by _____ to approve the above separate recommendation.

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___

XIII. **Board Recommendation**

Board Recommendation # 1 – Approve Superintendent’s Performance Incentive Payment

Recommendation to approve performance incentive payment of ___ percent for Mr. Scott Schmidt, for meeting yearly goals as described in section 4(c) of contract issued Feb. 18, 2020

It was moved by _____ and seconded by _____ to approve the above recommendation.

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___

Board Recommendation # 2 – Approve Treasurer’s Performance Incentive Payment

Recommendation to approve performance incentive payment of ___ percent for Mr. Britt Lewis, for meeting yearly goals as described in section 4(d) of contract issued April 18, 2017.

It was moved by _____ and seconded by _____ to approve the above recommendation.

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___

Board Recommendation # 3 Approve OSBA 2021 Delegate

It was moved by _____ and seconded by _____ to appoint _____ as Delegate to the OSDA Business Meeting, with _____ as alternate. This meeting is scheduled for Monday, November 8, 2021, 8am at the Union Station Ballroom.

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___

XIV. Business Initiated by Members of the Board (15 Minutes)

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___

XV. Unscheduled Visitors (Maximum 30 minutes, including Item IX)

XVI. Announcements (5 Minutes)

XVII. Reaffirm Time and Place of Next Board of Education Meeting(s): (5 minutes)

Regular Date: Monday, September 20, 2021 Time: 6:30PM Location: District Office Mtg Room

XVIII. Reaffirm Time and Place of Next Committee Meetings:

Academic Date: Wednesday, August 25, 2021 Time: 6:30PM Location: District Office Mtg Room

Finance Date: Wednesday, September 8, 2021 Time: 6:00PM Location: District Office

XIX. Executive Session

It was moved by _____ and seconded by _____ to Enter into Executive Session at _____ 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: _____ PM

XX. Adjourn Meeting

It was moved by _____ and seconded by _____ to adjourn the meeting at _____ PM.

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