

NORTHRIDGE LOCAL SCHOOL DISTRICT

DRAFT - Regular Meeting Agenda

Tuesday, January 18, 2022

6:30 p.m.

District Office

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 are two times 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 portions 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 _____ Doug Hart _____ Geoff Wiggins _____ Jeff Schrock _____ Kate Craeger _____

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*
Adhere to the See Something, Say Something Campaign

V. Approve Minutes (5 Minutes)

It was moved by Mr(s). _____ and seconded by Mr(s). _____ to approve the minutes of Regular Session, Monday, November 15, 2021, Special Meeting, Monday, November 29, 2021 and Regular Session, Monday, December 20, 2021 on as submitted on January 14, 2022.

Roll Call: Mr. Schrock _____ Mr. Wiggins _____ Mr. Hart _____ Mrs. Craeger _____ 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 _____.

Roll Call: Mr. Schrock _____ Mr. Wiggins _____ Mr. Hart _____ Mrs. Craeger _____ Mrs. Bammerlin _____

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

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

IX. Discussion Items: (30 Minutes)

- Treasurer
 - 1. Finance Committee

- Building/Department Reports
-
- Superintendent
 1. Board Recognition
 2. Capital Campaign Update
 3. Outdoor Facility Overview
 4. Alexandria Building
 5. COVID Operations
- Board
 1. Community Development Watch Committee

X. 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 January 11, 2022.

Recommendation # 2 – Approve MCS & Associates, Ltd. Consulting Agreement

Recommendation to approve MCS & Associates, Ltd. consulting agreement to complete the Elementary project close out, 11 month walk through and stadium project; \$21,650.00 per year for an estimated 380 hours of consulting services.

Superintendent's Recommendations (10 Minutes)

Recommendation # 1 – Approval of 2022-2023 School Calendar

Recommendation to approve the 2022-2023 school calendar as submitted on January 14, 2022.

Recommendation # 2 – Approval of 2022-2023 Pre-School Calendar

Recommendation to approve the 2022-2023 pre-school calendar as submitted on January 14, 2022.

Recommendation # 3 – Approve Fund Raisers

Recommendation to approve the following fundraisers for the 2021-2022 school year as submitted on 1/14/2022:

- Northridge FFA – Strawberry Sale with the Florida Farm Bureau – Student Sold - January 25, 2022 – February 8, 2022

Recommendation # 4 – Approve Field Trip Bus Requests

Recommendation to approve the following Field Trip Bus Requests:

- High School Career Development Event (CDE) - FFA – Licking Valley High School – Newark, OH – February 1, 2022 – One Van, 4 students
- High School Officer Training – FFA – Fairfield Union High School – Lancaster, OH – March 9, 2022 – One Van, 8 students
- High School CDE – FAA – Marysville High School – Marysville, OH – March 5, 2022 – One Van, 8 students

- High School CDE – FFA - Morrow County Fair – Mt. Gilead, OH 43338 – February 19, 2022 – One Van, 8 students
- High School CDE – FFA - Amanda Clearcreek High School – Amanda, OH – February 16, 2022 - One Van, 8 students
- High School CDE – FFA - Ohio Expo Center & State Fair – Columbus, OH – March 26, 2022 - One Van, 8 students
- High School CDE – FFA - Ashland County Fairgrounds – Ashland, OH – March 19, 2022 - One Van, 8 students
- Tree Wrapping – FFA - Licking County Soil & Water – Newark, OH – April 19, 2022 – One bus, 20 students
- Service Learning Service Project – Johnstown-Pointe Nursing Home – Johnstown, OH – February 15, 2022 – One bus, 16 students
- Service Learning Service Project – Angels Persist – Johnstown, OH – January, 28, 2022 – One bus, 16 students.
- High School Quiz Bowl Tournament – Cherry Valley Hotel – Newark, OH – February 1, 2022 -One bus, 7 students.
- High School Quiz Bowl Tournament – Cherry Valley Hotel – Newark, OH – February 8, 2022 -One bus, 7 students.
- High School – Senior Class Trip - Kalahari Indoor Waterpark - Sandusky, OH – May 26, 2022 – 3 buses, 70 students

Recommendation # 5 – Approve Non-Athletic Supplemental Positions

Recommendation to approve the following Non-Athletic Supplemental positions for the 2021-2022 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements. [* Non-Teacher]

Position	First	Last	Step	Rate of Pay
HS Quiz Bowl Advisor	Corey	Flick	1	\$1,842.00

Recommendation # 6 – Approve Athletic Coaches

Recommendation to approve the following Athletic Supplemental positions for the 2021-2022 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements.

Position	First	Last	Step	Rate of Pay
8 th Grade Softball Coach	Michael	Beaver	6	\$3254.00

Recommendation # 7 – Amend motion 21-101 Recommendation #4 Alexandria Library Trustee

Amend term for Ms. Deidre Schedwin as Alexandria Public Library Trustee. The amended term will be effective January 1, 2022 through December 31, 2028.

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

Roll Call: Mr. Schrock ___ Mr. Wiggins ___ Mr. Hart___ Mrs. Creager ___ Mrs. Bammerlin ___

XI. Item(s) 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. Wiggins ___ Mr. Hart ___ Mrs. Creager ___ Mrs. Bammerlin ___

XII. Separate Consideration Items

Recommendation # 1 – Approve Construction Change Orders

Recommendation to approve the following Northridge Turn Lane change order as submitted on January 14, 2022:

- \$7,598.00 credit for unused contingencies and allowances, change order #001.

XII. **Committee Assignments**

- **Legislative Liaison Representative:** (CY21 – Mr. Burkholder/Mr. Schrock)

- **Academic Liaison Representative:** (CY21 – Mr. Pokorny / Mrs. Bammerlin)

- **Wellness/Insurance Committee:** (CY21 – Mr. Schrock / Mr. Hart)

- **Finance Committee:** (CY21 – Mrs. Bammerlin / Mr. Pokorny)

- **Facility Committee:** (CY21 – Mr. Schrock / Mr. Burkholder)

- **Policy Committee:** (CY21 – Mr. Pokorny / Mrs. Bammerlin)

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

Roll Call: Mr. Schrock ___ Mr. Wiggins ___ Mr. Hart ___ Mrs. Creager ___ Mrs. Bammerlin ___

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

XIV. Unscheduled Visitors (Maximum 30 minutes, including Item VIII)

XV. Announcements (5 Minutes)

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

Regular Date: Tuesday, February 22, 2022 Time: 6:30PM Location: District Office

XVII. Reaffirm Time and Place of Next Committee Meetings:

Academic Date: Wednesday, January 26, 2022 Time: 6:30PM Location: District Office

Finance Date: Wednesday, February 9, 2022 Time: 6:00PM Location: District Office

XIV. 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

- Adjourn Meeting

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