

July 15, 2019

The Board of Education of the Northridge Local School District met in Regular Session on Monday, July 15, 2019 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; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees. Mr. Scott Schmidt, Local Superintendent scheduled absence. Mr. Brian Blum, Executive Director of Instructional Services sitting in for Mr. Schmidt.

The meeting was called to order at 6:30 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, present; Mr. Hart, present.

*Mr. Pokorny entered the meeting at 6:31PM.

District Vision and Mission 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.*

We believe strongly in *“See Something, Say Something”*.

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

Approve Minutes

19-056 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the minutes of Regular Session, Monday, June 17, 2019 and Special Session, Thursday, June 27, 2019 as submitted on July 12, 2019.

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

The President declared the motion carried. 4-0-1.

Adoption of the Agenda

- A. Overview of Consent Agenda Items
- B. Changes to the Agenda
 - 1. Treasurer Recommendation #1 – Remove “as approved by Finance Committee”
 - 2. Treasurer Recommendation #2 – add “potential” before reduction of Marburn route
 - 3. Superintendent Recommendation #6 - add “Then and Now” at end of recommendation
- C. Approval of the Agenda

19-057 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the agenda as modified. The president declared the motion passed by unanimous voice vote.

Scheduled Visitors: None

Staff Comments Regarding Specific Agenda Items: None

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

Discussion Items:

- Treasurer
 - 1. Finance Committee – Did not have quorum
 - 2. Transportation – Not much change to the routes for 2019-2020. Marburn Academy has been submitted as not feasible route. Has been a smooth transition with Travis Walton as new manager at bus garage. Transportation is in need of school bus drivers.
- Superintendent
 - 1. Continuous Improvement Plan – Mr. Blum discussed

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2. Staffing Updates – All positions have been filled for the 2019-2020 school year. School nurse is moving into full-time position for the 2019-2020 school year. Proactive training will be held with safety and security.

- **Board**

1. Treasurer Review – held in Executive Session.
2. Bond Update - Bond meeting held with Standards and Poors
3. Construction Update – Meetings being held
4. August 2, 2019 Board Retreat
5. Security

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 July 8, 2019.

Recommendation # 2 – Approve 2019-2020 Bus Routes

Recommendation to approve the Northridge Local Schools bus routes for the 2019-2020 school year as submitted on July 12, 2019. [Basically same routes as 18-19 with stop changes for 2019-2020 with *potential* reduction of Marburn route for 2019-2020 School year.]

Superintendent’s Recommendations

Recommendation # 1 - Approve Resignation(s) / Retirements(s)

Recommendation to approve the following resignation(s) / Retirement(s):

- Pauline Dexter, Teacher, effective end of the 2018-2019 school year

Recommendation # 2 – Approve Guest Chinese Teacher

Recommendation to approve guest Chinese teacher on a one year appointment for the 2019-2020 school year, paid service contract from grant money. (*Northridge to pick up Ms. Jing’s health insurance.*)

Last	First	Position	Cert.	Contract	Salary
Cai	Jing “Mia”	HS Chinese Teacher	MA	1 Yr.	\$25,496.00

Recommendation # 3 – Approve Guest Chinese Teacher’s Health Insurance

Recommendation to approve guest Chinese teacher’s Health Insurance, Cultural Insurance Services International, for the 2019-2020 school year, not to exceed \$3,000.00.

Recommendation # 4 – Approve Classified Substitutes for the 2019-2020 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 2019-2020 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

First Name	Last Name
Barbara	Shaw

Recommendation # 5 – Approve Additional Days/Hours for Classified Staff

Recommendation to approve additional days/hours for the following classified staff for the 2019-2020 school year (July 1, 2019 through June 30, 2020):

- Joanne Roberts, Head Cook, not to exceed 8 days/60 hours
- Lynette King, Food Service, not to exceed 2 days/16 hours

Recommendation # 6 – Approve Tech Support

Recommendation to approve the following as tech support for the remainder of the 2018-2019 school year and summer 2019 [*Then and Now*]:

- Brian Roberts as Technology Contractor at a pay rate of \$30.00 per hour as needed with maximum of \$3,000.00.

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Recommendation # 7 – Approve 1 Year Continuation of No Academic School Fees

Recommendation to approve One (1) year continuation of no Academic School Fees for Kindergarten through 12th grade for the 2019-2020 school year and the Superintendent and Treasurer/CFO to jointly determine the cost for any academic fees if applicable.

Recommendation # 8 – Approve 1 Year Continuation of No Student Activity Fees

Recommendation to approve One (1) year continuation of no student activity fees for Kindergarten through 12th grade for the 2019-2020 school year and the Superintendent and Treasurer/CFO to jointly review each student activity annually to determine the appropriate activity fee necessary if any.

Recommendation # 9 – Approve K-12 Business Consulting Agreement

Recommendation to approve K-12 Business Consulting, Inc. agreement; July 1, 2019 through June 30, 2020 as submitted on July 12, 2019.

Recommendation # 10 – Approve Knox County ESC 2019-2020 Service Agreement

Recommendation to approve 2019-2020 Service Agreement with Knox County Educational Service Center beginning August 1, 2019 through July 31, 2020 as submitted July 12, 2019.

19-058 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the above consent consideration 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 discussed the intersection of Routes 37 and 62 closed beginning of school year.

Unscheduled Visitors (Maximum 30 minutes, including Item IX)

-Mr. David Lees – Thanked the Band and Cheerleaders for participating in the Alexandria Fun Days Parade and Mr. Schmidt and Mr. Lewis for having the Primary School open to make available the restrooms. December 7, 2019 will be the Christmas/Santa Parade in Alexandria.

Announcements

-Mr. Pokorny will be taking a long-term sub teaching position at North Fork schools in late August. He will be High School soccer ref but not with Northridge home games.

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

Special Date: Friday, August 2, 2019 Time: 9:30 AM Location: High School Media Center

Regular Date: Monday, August 19, 2019 Time: 6:30 PM Location: High School Media Center

Reaffirm Time and Place of Next Committee Meetings:

Facility Date: Wednesday, July 17, 2019 Time: 6:00PM Location: District Office

Finance Date: Wednesday, August 14, 2019 Time: 6:00PM Location: District Office

Executive Session

19-059 It was moved by Mr. Hart and seconded by Mr. Pokorny to Enter into Executive Session at 8:19PM.

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:

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.

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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: 9:41PM. No Decision coming out of Executive Session.

Adjourn Meeting

19-060 It was moved by Mr. Burkholder and seconded by Mr. Pokorny to adjourn the meeting at 9:42PM. 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.