

July 18, 2016

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, July 18, 2016 at 6:30 PM, in the Northridge High School Media Center in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, 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. Absent Board Members - Mr. Rick Burkholder, Mr. Doug Hart.

The meeting was called to order at 6:36 P.M. by Mrs. Jayma Bammerlin, Board Vice-President followed by roll call for attendance and the pledge of allegiance.

Roll Call: Mrs. Bammerlin, present; Mr. Burkholder, absent; Mr. Hart, absent Mr. Pokorny, present; Mr. Schrock, present.

-Mr. Pokorny stated that Mr. Rick Burkholder and Mr. Doug Hart informed the Board of their absence this evening.

- Moment of silence in remembrance of Brian Ford, Northridge Primary student

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

16-064 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the minutes of the Special/Work Session, Wednesday, June 29, 2016 as submitted on July 18, 2016.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mrs. Bammerlin, aye.
The Vice-President declared the motion carried. 3-0.

Adoption of the Agenda

- A. Overview of Consent Agenda Items
- B. Changes to the Agenda - After discussion, Superintendent’s recommendation # 10 – add “as approved by Finance Committee on July 13, 2016”.

16-065 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to amend Superintendent’s recommendation # 10 as discussed.

Roll Call: Mr. Pokorny, aye; Mr. Schrock, aye; Mrs. Bammerlin, aye.
The Vice-President declared the motion carried. 3-0.

- Discussion about Superintendent’s recommendation # 10.
- Mrs. Bammerlin wished Mr. Caughlan and Ms. Yontz the best.

- C. Approval of the Agenda

16-066 It was moved by Mr. Bammerlin and seconded by Mr. Schrock to approve the agenda as amended.

Roll Call: Mr. Pokorny, aye; Mr. Schrock, aye; Mrs. Bammerlin, aye.
The Vice-President declared the motion carried. 3-0.

Scheduled Visitors: - None

Staff Comments Regarding Specific Agenda Items - None

Unscheduled Visitors (20 Minutes Maximum and remaining time from Item X) Comments of Specific Agenda items - None

Discussion Items:

- Plan for Progress – Superintendent and Treasurer

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Treasurer: -Land Update
-Bond Language Update
-Levy / RFQ Update / Committee Update

Superintendent: -Hartford Fair Update
-Committee Update

- Treasurer
 1. Finance Committee
 2. Facilities Committee
 - A. Visitor stands
 - B. Auditoria Safety - Upgrade Flooring
 3. Transportation
 4. Maintenance Report

-Mr. Pokorny commended the custodial staff for the refinishing the floors at the Primary, lighting in the parking lot

- Superintendent
 1. Gifted Update
- Board
 1. Hartford Fair – Discussed Board members attending and letting Dr. Briggs know times and dates available.

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, 2016.

Recommendation # 2 – Approve Donation

Recommendation to approve donation from DoTopia for Wells Fargo Community Support Matching Gifts Program in the match amount of \$120.00 (Lori Smith) as submitted July of 2016.

Superintendent's Recommendation

Recommendation # 1 – Approve Resignations

Recommendation to approve the following resignations:

- Mr. D Cory Caughlan, IS/MS Associate Principal, effective last day July 29, 2016
- Jennifer Yontz, MS Physical Education/Health Teacher, effective last July 10, 2016

Recommendation # 2 – Approve Addendum to Contract

Recommendation to approve addendum to contract originally issued June 15, 2015 to Justin Grieger; In addition to Board paid employer's share of STRS contributions Board agrees to Pick-Up starting at 1% of employee contributions effective 2016-2017 school year with 1% yearly increments.

Recommendation # 3 – Approve Then and Now Additional Hours for Certified Staff

Recommendation to approve Then and Now 3rd grade tutoring and test administration beginning July 6, 2016 to meet 3rd grade guarantee requirement for 3 teachers paid at \$20 per hour not to exceed 14 hours each.

Recommendation # 4 – Approve Then and Now Additional Hours for ParaPro Staff

Recommendation to approve Then and Now additional hours for 1 parapro for 3rd grade tutoring and test administration beginning July 6, 2016, paid at hourly rate not to exceed 4 Hours (Reading for Special Needs).

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Recommendation # 5 – Approve Guest Chinese Teacher

Recommendation to approve guest Chinese teacher on a one year appointment for the 2016-2017 school year, paid service contract from grant money. (Northridge to pick up Ms. Hou’s health insurance)

Last	First	Position	Cert.	Contract	Salary
Hou	Junting	HS Chinese Teacher	BA	1 Yr.	\$25,229.00

Recommendation # 6 – Approve Guest Chinese Teacher’s Health Insurance

Recommendation to approve guest Chinese teacher’s Health Insurance, Cultural Insurance Services International, for the 2016-2017 school year, not to exceed \$3,000.00.

Recommendation # 7– Approve New Hire Employment:

Recommendation to approve the following contracts contingent upon favorable reports of the content of the BCI/FBI checks, Ohio Department of Education Certification and all other employment requirements for the 2016-2017 school year:

First Name	Last Name	Step	Cert.	Contract	Salary	Position
Herb	Breymaier	3	MA	1 Year	\$40,040.00	Intervention Specialist
Kourtney	Koehler	3	MA+30	1 Year	\$49,334.00	School Psychologist (205 days)

Recommendation # 8 - Approve ISS Monitor

Recommendation to approve C. Denney Morris as ISS Monitor for the 2016-2017 school year at a pay rate of \$90.00 per day on a 176 day calendar. (\$15,840.00)

Recommendation # 9 – Approve 2016-2017 Supplemental Contracts

Recommendation to approve the following 2016-2017 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
Thomas	Hall	High School (Band) Percussion Director	3	\$2,054.00
Jody	Hepp	High School Vocal (Music) Director	6	\$5,085.00
Lauren “Emily”	Jones	High School Flag Corp Director	1	\$1,974.00
Tyler	King	High School Band Director	6	\$5,085.00
Rachel	Vaughan	High School Assistant Band Director	0	\$3,064.00

Recommendation # 10 – Approve Amendment Agreement with Petermann, Ltd.

Recommendation to approve the Amendment Agreement with Petermann, Ltd. increase of driver wages for the upcoming 2016-2017 school year as submitted on July 8, 2016 and approved by the finance committee on July 13, 2016.

16-067 It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to approve the above consent recommendations.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mrs. Bammerlin, aye.
The Vice-President declared the motion carried. 3-0.

-Mr. Pokorny thanked Mr. Caughlan for his service as Middle School Athletic Director and Safety/Security Coordinator and Ms. Yontz for her service with the District and wished both well.

Consent Agenda Items Pulled Out for Separate Consideration - None

Business Initiated by Members of the Board

-Mrs. Bammerlin discussed holding a special meeting for Superintendent and Treasurer review and goal setting; discussed having the meeting on Monday, August 1, 2016 at 6:30PM.
-Mr. Schrock and Board discussed special meeting for July 25, 2016 for Bond/Levy.

Unscheduled Visitors

-Carolyn Andrews – Questioned of teacher retirement, new hire principals, concerns for Primary

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- Craig Gallagher – Discussed school fees
- David Lees – Building and Alexandria Fun Days

Announcements - None

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

Regular Date: Monday, August 15, 2016 Time: 6:30 PM Location: High School Media Center
 Special Date: Monday, July 25, 2016 Time: 7:00PM Location: High School Media Center
 Special Date: August 1, 2016 Time: 6:30 PM Location: High School Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Finance Date: Thursday, August 4, 2016 Time: 6:00PM Location: District Office
 Facilities Date: TBD Time: 6:00PM Location: District Office

Executive Session

16-068 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to Enter into Executive Session at 7:51PM.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mrs. Bammerlin, aye.
 The Vice-President declared the motion carried. 3-0.

-No decision/action is expected coming out of Executive Session.

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: 8:33PM

Adjourn Meeting

16-069 It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 8:33PM. 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.