

June 27, 2019

The Board of Education of the Northridge Local School District met in Special Session on Thursday, June 27, 2019 at 9:00 AM, in the Northridge District Office in Johnstown, Ohio with the following individuals present: Mr. Rick Burkholder, Mr. Doug Hart, Mr. Chris Pokorny, Board Members; Mr. Scott Schmidt, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees. Absent Board Members: Mrs. Jayma Bammerlin and Mr. Jeff Schrock.

The meeting was called to order at 9:08AM by Mr. Doug Hart, Board President followed by the pledge of allegiance and roll call for attendance.

Roll Call: Mrs. Bammerlin, absent (expected); Mr. Burkholder, present; Mr. Pokorny, present; Mr. Schrock, absent (expected); 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.*

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

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

Treasurer’s Recommendations

Recommendation # 1 – Approve FY19 Final Appropriations and Amended Official Certificate of Estimated Resources

It is recommended that the Board approve the Fiscal Year 2019 Final Appropriation Resolution and the Official Certificate of Estimated Resources.

Recommendation # 2 – Approve FY20 Temporary Appropriations

It is recommended that the Board authorize the establishment of Temporary Appropriations for Fiscal Year 2020 in accordance with Section 5705.38 of the Ohio Revised Code.

Recommendation # 3 –Approve Fund to Fund Transfer

Recommendation to approve the following Fund to Fund Transfer:

- 001 (General Fund) to 200 (Student Services Fund) \$54,252.68
- 001 (General Fund) to 300 (Athletics Fund) \$295,166.89
- 001 (General Fund) to 536 (Title I Sub A) \$1,249.99

19-053 It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve the above Treasurer’s recommendations.

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

Superintendent’s Recommendations

Recommendation # 1 - Approve Staff Resignations

Recommendation to approve the following staff resignations:

-Christin Light, Teacher, effective end of the 2018-2019 school year

Recommendation # 2 – Approve New Hire Certificated 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 2019-2020 school year:

First Name	Last Name	Step	Cert.	Contract	Salary	Position
Heather	deJonge	0	BA+	1 Year	\$35,712.00	PS/IS K-5 Music Teacher
Katherine	Beach	8	MA	1 Year	\$50,903.00	PS Intervention Specialist

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Recommendation # 3 – Approve New Hire Administrative Employment:

Recommendation to approve the following Administrative 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 2019-2020 school year:

First Name	Last Name	Contract	Salary	Position	Days
John	George	2 Year	\$79,000.00	Assistant Principal/ Athletic Director	260

Recommendation # 4 – Approve Administrative Transitional Days

Recommendation to approve administrative transitional days, not to exceed 15 (fifteen), for John George, Assistant Principal/Athletic Director at his daily rate.

19-054 It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve the above Superintendent’s recommendations.

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

Announcements

- Mr. Schmidt nominated Stacy and Mel Duzan for Friend of Public Education. (Does not require Board action.)
- Mr. Hart – Jersey Township Zoning Commission, school bus friendly training, Mr. Hart will reach out to Scott Ryan regarding legislation, Licking County Planning Commission running behind, spoke with Brad Mercer. Mr. Mercer indicated engineer office behind New Albany Planning Commission to hear plans for New Albany Beauty Park. Will hold Special meeting in July for Superintendent evaluation.

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

Regular Date: Monday, July 15, 2019 Time: 6:30PM Location: High School Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Finance Committee Date: Mon. July 8, 2019* Time: 6:00PM Location: District Office
*Note: Change from regular meeting date.

Adjourn Meeting

19-055 It was moved by Mr. Burkholder and seconded by Mr. Pokorny to adjourn the meeting at 9:40AM. 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.