

May 15, 2017

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, May 15, 2017 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; Dr. Chris Briggs, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 6:32 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.

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

17-039 It was moved by Mr. Schrock and seconded by Mr. Burkholder to approve the minutes of Special Session, Monday, April 17, 2017; Regular Session, Tuesday, April 18, 2017 and Special Session, Monday, May 8, 2017 as submitted on May 12, 2017.

Roll Call: Mr. Schrock, aye; Mr. Hart, aye; Mr. Burkholder, aye; Mrs. Bammerlin, aye.
The President declared the motion carried. 4-0.

*Mr. Pokorny entered the meeting at 6:38PM.

Adoption of the Agenda

- A. Overview of Consent Agenda Items
- B. Changes to the Agenda - None
- C. Approval of the Agenda

17-040 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the agenda as submitted. The president declared the motion passed by unanimous voice vote.

Scheduled Visitors:

- Honoring Retirees – Susan Endicott, Rosie Rambo, Karen Martin – Dr. Briggs, Superintendent presented each with retirement clock for their years of service to Northridge District.
- Raising Ridge Award – Bri Biddle
- Café Recognition – Carley Verhovec, Food Service Director and Joanne Roberts, Head Cook, along with cafeteria staff recognized for Clean Audit with the Ohio Department of Education Child Nutrition.
- District Recognition from Bureau of Workers’ Compensation – David Liggett, Maintenance, presented certificate of zero loss of work days due to accidents or injuries.
- Honor Dr. Nelson McCray, Licking County Superintendent – Dr. McCray began his teaching career at Alexandria (now Northridge Primary School) teaching 4th Grade 48 years ago.
- Auditor of State Award – Presented to Mr. Britt Lewis, Treasurer/CFO for the 3rd consecutive year for exemplary financial reporting.

Staff Comments Regarding Specific Agenda Items

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

Discussion Items:

- Treasurer
 1. Finance Committee
 2. Facilities Committee
 3. Transportation Update

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- 4. Food Service
- 5. Maintenance Report
- 6. State of Ohio Budget Cuts/Changes
- 7. Goals Update
- Superintendent
 - 1. Levy Update
 - 2. Goals Update
- Board
 - 1. Western Licking County Accord – Mr. Hart attended a meeting regarding the future development of Western Licking County
 - 2. State Budget Cuts – Northridge is receiving a \$154,000 cut past by the House >>>>

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 May 9, 2017.

Recommendation # 2 – Approval of May Five-Year Forecast and Assumptions

Recommendation to approve the May Five-Year Forecast and Assumptions as required by ORC 5705.391 for submission to ODE; as approved by Finance Committee as submitted on May 8, 2017.

Recommendation # 3 – Approve Donation

Recommendation to approve donation from Wells Fargo (with DoTopia) Community Support Campaign Matching Gift program in the amount of \$120.00 (Lori Smith) as submitted on May 12, 2017.

Recommendation # 4 – Approve Then and Now Invoice Payment

Recommendation to approve Then and Now invoice payment of \$6,246.00 to M & H Screen Printing for Middle School Washington DC trip shirts ordered By Chad Elliott.

Recommendation # 5 – Approve 2017-2018 LCESC Service’s Contract

Recommendation to approve the 2017-2018 Related Service’s Contract with Licking County Educational Service Center beginning July 1, 2017 through June 30, 2018 as submitted on May 12, 2017.

Superintendent’s Recommendations

Recommendation # 1 - Approve Resignations/Retirement

Recommendation to approve the following resignations / or for retirement purposes:

-Karen Martin, Educational Aide, effective last day May 24, 2017 for retirement purposes

Recommendation # 2 – Approve 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:

A. Approve Certificated One (1) Year Contracts

Recommendation for employment of the following Certificated Personnel on a One (1) Year Limited Contract, effective July 1, 2017 through June 30, 2018:

First Name	Last Name	Step	Cert.	Contract	Salary
Herb	Breymaier	4	MA	1 Year	\$42,290.00
Hannah	Davis	6	BA	1 Year	\$40,449.00
Kenneth	Ehrman	6	MA	1 Year	\$45,430.00

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Corey	Flick	2	MA	1 Year	\$39,150.00
David	Heffelfinger	4	MA	1 Year	\$42,290.00
Andrew	Innocenzi	1	BA150	1 Year	\$35,515.00
Megan	Kistner	5	MA	1 Year	\$43,861.00
Kourtney	Koehler	4	MA+	1 Year	\$51,624.00
Aubrey	Kreisher	5	BA150	1 Year	\$41,270.00
Christin	Light	1	BA	1 Year	\$34,076.00
Jacquelyn	Livingston	7	MA+	1 Year	\$49,788.00
Aimee	Marburger	10	MA+	1 Year	\$54,990.00
Tammy	Matulek	8	MA+	1 Year	\$51,522.00
Leigh	Siedlak	2	BA	1 Year	\$35,351.00
Kylie	Sweet	5	BA150	1 Year	\$41,270.00
Amber	VanGundy	2	BA	1 Year	\$35,351.00

B. Approve Certificated Two (2) Year Contracts

Recommendation for employment of the following Certificated Personnel on a Two (2) Year Limited Contract, effective July 1, 2017 through June 30, 2019:

Julie	Conkel	11	BA150	2 Year	\$48,519.00
Ryan	El-Khoury	7	BA150	2 Year	\$44,146.00
Jill	Groeniger	2	MA	2 Year	\$39,150.00
Jody	Hepp	11	MA	2 Year	\$51,805.00
Kristen	Herrold	11	MA+	2 Year	\$55,152.00
Nicole	Higgins	8	BSN-BA	2 Year	Daily Rate \$233.690
Jannete	Irwin	2	MA+	2 Year	\$41,118.00
Lauren Emily	Jones	3	BA150	2 Year	\$38,392.00
Matthew	Miracle	2	BA150	2 Year	\$36,953.00
Sara	Pace-Chizmar	5	RN - BA	2 Year	Daily Rate \$212.902
Ashley	Ramsey	5	MA	2 Year	\$43,861.00
Jenifer	Rauchenstein	11	MA+	2 Year	\$55,152.00
Justin	Riley	4	MA	2 Year	\$42,290.00
Chad	Scott	11	BA150	2 Year	\$48,519.00
Amber	Vigneault	2	MA	2 Year	\$39,150.00

C. Approve Certificated Three (3) Year Contracts

Recommendation for employment of the following Certificated Personnel on a Three (3) Year Limited Contract, effective July 1, 2017 through June 30, 2020:

Kendra	Blum	7	BA	3 Year	\$41,723.00
Kelly	Charles	4	BA150	3 Year	\$39,831.00
Devoni	Murphy	4	BA	3 Year	\$37,900.00
Nicole	Ruiz	10	MA	3 Year	\$51,710.00
Kristin	Space	5	BA	3 Year	\$39,174.00
Amanda	Webb	7	BA150	3 Year	\$44,146.00
Kim	Weiss	14	MA+	3 Year	\$60,210.00

D. Approve Certificated Five (5) Year Contracts

Recommendation for employment of the following Certificated Personnel on a Five (5) Year Contract effective July 1, 2017 through June 30, 2022.

Suzanne	Brungart	19	BA150	5 Year	\$54,114.00
Wendy	Howard	5	MA+	5 Year	\$46,320.00
John R.	Smith	5	MA	5 Year	\$43,861.00

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E. Approve Certificated Continuing Contracts

Recommendation for employment of the following Certificated Personnel on a Continuing Contract commencing with the 2017-2018 school year.

Kimberly	Garee	6	MA	CC	\$45,430.00
Jennifer	Ulery	17	MA+	CC	\$63,582.00

Recommendation # 3 – 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 2017-2018 school year:

First Name	Last Name	Step	Cert.	Contract	Salary	Position
Cassandra	Kibler	2	MA	1 yr	\$39,150.00	Preschool Teacher

Recommendation # 4 – Approve Classified Employment

Recommendation to approve the following on a two (2) year limited classified contract commencing with the 2017-2018 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements: (2017-18 and 2018-19)

First Name	Last Name	Position	Step	Rate of Pay
Jennifer	Adams	Cafeteria	1	\$10.53 per hour
Jamie	Bingham	Admin Assistant	8	\$15.50 per hour
Wayne	Carr	Custodian	9	\$15.81 per hour
Lynette	King	Cafeteria	3	\$10.95 per hour
Cathy	Wuertzer	Admin Assistant	3	\$14.04 per hour

Recommendation # 5 – Approve Classified Continuing Contracts

Recommendation to approve the following classified personnel for employment on a Continuing Contract commencing with the 2017-2018 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements:

First Name	Last Name	Position	Step	Rate of Pay
William Russ	Fain	Custodian	7	\$15.20 per hour
Rebecca	Samples	Café	2	\$10.74 per hour
Lisa	Seder	Secretary	16	\$17.64 per hour

Recommendation # 6 - Approve Non-Renewal of Classified Contracts

Recommendation to approve the non-renewal of the following Educational Aides at the end of the 2016-2017 school year:

First Name	Last Name	Position
Megan	Alexander	Educational Aide
Tiffany	Carnes	Educational Aide
Diane	Carney	Educational Aide
Violet	Chambers	Educational Aide
Sharon	Clayton	Educational Aide
Aimee	Diamond	Educational Aide
Ellen Christine	Felhofer	Educational Aide
Judith	Jordan	Educational Aide
Karen	Martin	Educational Aide
Katie	Mattia	Educational Aide
A. Jean	McConnell	Educational Aide
Rachel	McConnell	Educational Aide
Anita	Mercurio	Educational Aide
Ellen	Poulton	Educational Aide
Janelle	Spillman	Educational Aide
Tricia	Stocks	Educational Aide

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Jonda	Stought	Educational Aide
Katherine	Turner	Educational Aide
Sherrie	Webb	Educational Aide
Peggy	Weiss	Educational Aide
Kimberly	Wigal	Educational Aide

Recommendation # 7 - Approve Non-Renewal of Supplemental Contracts

Recommendation for non-renewal of the following athletic and non-athletic supplemental contracts effective at the end of the 2016-2017 school year:

First Name	Last Name	Position(s)
Devani	Adam	MS 7 th Gr Head Girls Basketball Coach
Dianne	Alexander	HS OMUN Advisor
Amy	Anderson	LPDC Committee Member
Kendra	Athy	MS Art Club Advisor
Melissa	Bailey	HS .5 Winter Cheer Coach / MS Girls Track Coach
Carolyn	Baker	Sound/Lighting Theater Tech Advisor
Linette	Benson	PR Team Leader / PS Technical Advisor
Brian	Blume	HS Varsity Boys Basketball Coach / MS Boys Track Coach
Abbey	Bretz	Assistant Var Volleyball Coach
Herb	Breymaier	MS Musical Aide
Suzanne	Brungart	PR Team Leader
Christin	Burgel	JV Volleyball Coach
Dawn	Burton	MS OMUN
Bryan	Callahan	HS Assistant Football Coach
Robert	Chambers	HS Assistant Varsity Boys Basketball Coach
Harold	Chambers	MS Assistant Football Coach
Cassandra	Chambers	HS Assistant Varsity Girls Basketball Coach
Amanda	Chapman	HS .5 Winter Head Varsity Cheer Coach
Kelly	Charles	HS Assistant Varsity Track Coach
Emily	Clark	HS Assistant Cheer Coach Fall only
Julie	Conkel	IN Team Leader (1/3 Split) Specials
Kaleb	Crump	MS 7 th Gr Boys Basketball Coach
Kenneth	Ehrman	MS 8 th Gr Softball Coach
Robin	Elliott	HS Head Varsity Volleyball Coach/MS Athletic Director/.25 MS Cheer Coach
Chad	Elliott	LPDC Committee Member / HS JV Boys Basketball Coach/ HS Asst Var Baseball Coach
Jonathon	Endicott	HS Assistant Var Football Coach
Tyler	Estep	HS Freshman Boys Basketball Coach/HS Asst Var Track Coach
Richard	Farrington	MS 8 th Gr Girls Basketball Coach
Richard	Featheringill	HS Head Varsity Track Coach
Arica	Frisby	MS Student Council Advisor (Split)
Rachel	Furr	HS Varsity Head Swim Coach
Kimberly	Garee	HS Team Leader/Homecoming (Split) / HS Build Mentor / HS Newspaper Advisor/Cross Country
Joyleen	Goodman	MS Cheer Coach Fall only
Kristen	Grow	HS Student Council Advisor /Team Leader /Senior Class Advisor/Homecoming (Split)/Jr Class Prom Advisor
Amy	Hall	MS Yearbook (Split) /MS Student Council (Split)/MS Team Leader
Thomas	Hall	HS Percussion Director
Lee	Hatfield	MS Assistant Football Coach
Jody	Hepp	HS Vocal Director / MS Assist Musical Director
Kristen	Herrold	In Team Leader 1/3 (Split) Specials
James	Hess	HS Assistant Varsity Football Coach

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Shawn	Hinkle	HS Varsity Football Coach
Janice	Hogrefe	HS Spanish Club Advisor
Jill	Hotchkiss	HS Team Leader / HS Freshman Class Advisor / HS Yearbook Advisor
Junting	Hou	HS Chinese Club Advisor
Andrew	Innocenzi	MS 7 th Gr Softball Coach
Jamie	Johnson	LPDC Committee Member
Lauren Emily	Jones	HS Flag Corp Director
Jan	Kelly	LPDC Chairperson/HS Eligibility/Resident Educator Coord/ HS Quiz Bowl Coach
Michael	King	HS Assistant Var Football Coach/MS .5 Wrestling Coach
Tyler	King	HS Band Director / Jazz Band Director / Pep Band Director
Andrew	Kirtland	HS Art Club Advisor
Megan	Kistner	Freshman Volleyball Coach
Kevin	Krotzer	HS Varsity Soccer Coach
Clint	Krotzer	HS Assistant Varsity Soccer Coach
Julia	Liggett	MS Yearbook (Split) /MS Team Leader / LPDC Committee Member
Christin	Light	K-3 Music Program Director / 4-5 Music Program Director / MS Musical Aide / HS Musical Aide
Gretel	Lloyd	IN Team Leader (Split) Gr 4 / IN Building Mentor
Carey	Maierle	PR Team Leader
William	Mallernee	MS 8 th Gr Boys Basketball Coach
Aimee	Marburger	IN Team Leader (1/3 Split) Specials
Jill	McLaughlin	IN Team Leader (Split) Gr 5 / Tech Advisor
Elizabeth	Miller	HS National Honor Society Advisor / HS Team Leader
Faith	Miller	7 th Grade Volleyball Coach
Matthew	Miracle	JV Soccer Coach
Denney	Morris	MS Game Day Coord Fall/Winter/Spring
Devoni	Murphy	Asst Cross Country Coach
McKinsey	Osborn	HS Assistant Softball Coach
Allyson	Patton	IN Team Leader (Split) Gr 5 / IS Battle of the Books Advisor
Deb	Peterman	Primary Right-to-Read Week Coordinator
Eric	Potts	HS Assistant Varsity Wrestling Coach
Ashley	Reed	8 th Grade Volleyball Coach
Justin	Riley	MS Technical Advisor
Whitney	Scarberry	HS JV Girls Basketball Coach
Richard	Scase	HS Varsity Golf Coach/HS .5 Winter Game Day Coord
Chad	Scott	HS Girls Head Varsity Basketball Coach
Sabrina	Showman	HS JV Softball Coach
Liegh	Siedlak	HS Head Varsity Softball Coach
John	Smith	Fall/.5 Winter/Spring Game Day Coord
James	Smith	HS JV Baseball Coach
Kristin	Space	PR Team Leader
Kylie	Sweet	Sophomore Class Advisor
Jennifer	Ulery	MS Musical Director / MS Team Leader / HS Assist Musical Director
Rachel	Vaughan	HS Assistant Band Director
Bradley	Verhovec	MS .5 Wrestling Coach
Heather	Warner	PR Team Leader
Elliott	Wentz	HS Team Leader / HS Technical Advisor
Tod	White	7 th /8 th Grade Combined Football Coach
William	Williams	HS Head Var Wrestling Coach
Jeffrey	Wilson	HS Head Varsity Baseball Coach
Jessica	Wright	HS Team Leader
Debbie	Ziegler-Bopp	IN Team Leader (Split) Grade 4

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Recommendation # 8 - Approve Non-Renewal of Extended Contracts

Recommendation for non-renewal of the following extended contracts effective at the end of the 2016-2017 school year:

Jenifer	Rauchenstein	HS Guidance Counselor
Kim	Weiss	Vo-Ag

Recommendation # 9 – Approve Additional Hours/Days for Certificated Staff

Recommendation to approve additional hours/days for the following certified staff member for the 2017-2018 school year:

- Dawn Wilson, MS Guidance Counselor, not to exceed 20 Days

Recommendation # 10 – Approve Additional Hours/Days for Classified Staff

Recommendation to approve additional hours/days for the following classified staff members for the 2017-2018 school year:

- Cathy Wuertzer, Admin Assist, not to exceed 5 additional days, for grant training

Recommendation # 11 – Approve Tech Support

Recommendation to approve the following as tech support for the remainder of the 2016-2017 school year and summer 2017:

- Brian Roberts as Technology Contractor at a pay rate of \$25.00 per hour as needed with maximum of \$10,000.00
- Jonathan Ransom-Flint for tech contracted work as needed not to exceed \$6,500.00
- Caleb Cordell – for tech contracted work as needed not to exceed \$4,400.00

Recommendation # 12 – Approve 1 Year Continuation of Removing Academic School Fees

It is the recommendation of the Superintendent based on the finance committee’s request to approve One (1) year continuation of removing Academic School Fees for Kindergarten through 12th grade for the 2017-2018 school year and the Superintendent and Treasurer/CFO to jointly determine the cost for any academic fees if applicable.

Recommendation # 13 – Approve 1 Year Continuation of Removing Student Activity Fees

It is the recommendation of the Superintendent based on the finance committee’s request to approve One (1) year continuation of removing Student Activity Fees for Kindergarten through 12th grade for the 2017-2018 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 # 14 - Approve Volunteers

Recommendation to approve the following as a volunteer for the 2015-2016 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other volunteer requirements.

First Name	Last Name
Heather	Dunlap
Karen	Thompson

Recommendation # 15 – First and Final Reading NEOLA Policy

Recommendation to approve first and final reading of the following NEOLA policies as submitted on May 12, 2017.

6680	Public Purpose/Recognition
3440/4440	Frequent Flyer Miles/Job Related Expenses

Recommendation # 16 – Approve First Reading of NEOLA Policy

Recommendation to approve first reading of NEOLA Policy Volume 35 – Number 2, January 2017 as submitted on May 12, 2017.

Volume 35	Number 2
0157	JVS District Board
2430	District-Sponsored Clubs & Activities
2430.02	Part of Comm/STEM Students in Extra-Curr Activities

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2431	Interscholastic Athletics
2461	Recording of District Meeting Students/Parents
2623	Student Assess & Acad Intervention Services
3120.08	Employ Personnel for Co/Extra Curr Activities
3220	Standards-Based Teacher Eval
5111	Eligibility of Resident/Non-Res Students
5200	Attendance
5460	Graduation Requirements
5610	Remove/Suspension/Expulsion/Perm Exclusion-Students
5630.01	Positive Behavior Interv/Support-Limited Use of Restraint/Seclusion
6320	Purchases
6325	Procurement – Federal Grants/Funds
6423	Use of Credit Cards
6700	Fair Labor Standards Act (FLSA)
8310	Public Records
8320	Personnel Files
8330	Student Records
8452	Automated External Defibrillators (AED)
8500	Food Service
8510	Wellness
9270	Equal Ed Outside the Schools/Participation in Extra-Curr for Students not Enrolled in the District
3217	Weapons – Prof Staff
4217	Weapons – Classified Staff
7217	Weapons - Property

Recommendation # 17 - Approve Mileage Reimbursement

Recommendation to approve mileage reimbursement for the following individuals for Autism and Low-Incidence Training at Educational Service Center of Central Ohio – June 2017:

Herb Breymaier	Michelle Buckenberger
Aimee Diamond	Ken Ehrman
Kristen Herrold	Megan Kistner
Kourtney Koehler	Carey Maierle
Tammy Matulek	

Recommendation # 18 – Approve Extended School Year Services

Recommendation to approve extended school year services, not to exceed 32 hours, paid at the Home Instructor rate of \$20/hour for Tammy Matulek, Teacher.

Recommendation # 19 – Approve Substitute Nurse Meetings/Trainings

Recommendation to approve substitute nurse, Lindsey Davis, RN, for meetings and trainings during summer 2017 and beginning of 2017-2018 school year at a daily pay rate of \$90.00 not to exceed 7 days.

17-041 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above consent 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.

Superintendent Recommendations – II

17-042 It was moved by Mr. Hart and seconded by Mr. Pokorny to approve Superintendent’s recommendations # 20 through # 24 as a block. The president declared the motion passed by unanimous voice vote.

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Recommendation # 20 – Approve Elimination of Position

Recommendation to approve the elimination of Intermediate Principal position beginning with the 2017-2018 school year. The Middle School Principal will assume responsibility of grades 4 and 5. A savings to the District of \$80,000.00 plus benefits.

17-043 It was moved by Mr. Burkholder and seconded by Mr. Hart to consider Superintendent II recommendation # 20 separately and # 21 through # 24 together. The president declared the motion passed by unanimous voice vote.

Roll Call: Mr. Schrock, no; Mr. Pokorny, no; Mr. Hart, aye; Mr. Burkholder, aye; Mrs. Bammerlin, aye.

The President declared the motion carried. 3-2.

Recommendation # 21 – Approve Employment of Administrators

Recommendation to approve the following administrative contracts beginning with the 2017-2018 school year:

1. Ms. Amy Anderson, HS School Principal; Three (3) Year Contract; \$95,000.00
2. Ms. Jamie Johnson, PS Principal; Three (3) Year Contract; \$76,500.00

Recommendation # 22 – Approve Contract Addendum

Recommendation to approve Justin Grieger’s current contract (August 2015 through July 2018) addendum stating the Board shall pay a 1% salary increase for contract year 2017-2018 upon completion of stipulations sited in addendum language.

Recommendation # 23 – Approve Contract Addendum

Recommendation to approve John Rathburn’s current contract (August 2016 through July 2019) addendum stating the Board shall pay a 1.5% salary increase for contract year 2017-2018 and a 1.5% salary increase for the 2018-2019 contract year upon completion of stipulations sited in addendum language.

Recommendation # 24 – Approve Statement of Work with ESCCO

Recommendation to approve Statement of Work with the Educational Service Center of Central Ohio commencing with the 2017-2018 school year for the following administrators:

1. Heather Clark, Director of Teaching & Learning; Two (2) Years, \$72,345.00
2. Jennifer Hickman, Director of Special Education; Two (2) Years, \$77,500.00
3. Jaime Scott, Curriculum Coordinator; Two (2) Years, \$56,843.00

17-044 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve Superintendent II recommendations # 21 through # 24.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, no; Mrs. Bammerlin, aye.

The President declared the motion carried. 4-1.

Consent Agenda Items Pulled Out for Separate Consideration - None

Business Initiated by Members of the Board

-Mr. Schrock stated High School Graduation will be Sunday, May 21, 2017 at 2:00PM and Board Members should be at the High School between 1:30-1:45PM.

Unscheduled Visitors (Maximum 30 minutes, including Item IX) - None

Announcements:

- High School Girls Track placed 2nd in LCL – District’s beginning soon
- High School Softball – 3rd round against #1 seed on Tuesday
- High School Baseball -
- High School and Middle School Honors Awards will be this week
- High School Choir received Superior Rating

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-High School Prom went well
-4th and 5th Grade - Progress ratings have increased

Reaffirm Time and Place of Next Board of Education Meeting:

Regular Date: Monday, June 19, 2017 Time: 6:30PM Location: High School Media Center
(Mr. Pokorny stated he will not be able to attend this meeting.)

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Finance/Facilities Combined Date: Wed., June 14, 2017 Time: 6:00PM Location: HS Media Center
(Mr. Pokorny and Mr. Burkholder will be attending)

Executive Session

17-045 It was moved by Mr. Hart and seconded by Mr. Pokorny to Enter into Executive Session at 8:31PM.

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.
- 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 and/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: 9:15PM

No decision coming out of Executive Session.

Adjourn Meeting

17-046 It was by Mr. Schrock and seconded by Mr. Burkholder to adjourn the meeting at 9:16PM. 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.