

May 16, 2016

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, May 16, 2016 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 6:33 P.M. by Mr. Doug Hart, Board President followed by roll call for attendance and the pledge of allegiance.

Roll Call: Mrs. Bammerlin, present; Mr. Burkholder, present; Mr. Pokorny, present; 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**

**16-043** It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the minutes of the Regular Session, Monday, April 18, 2016 as submitted on May 13, 2016 with changes submitted in this evening's final folder.

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

The President declared the motion carried. 5-0.

**Adoption of the Agenda**

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

**16-044** It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the agenda as presented. The president declared the motion passed by unanimous voice vote.

**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:**

- Pam Hills – Bond Issue
- Charley Reeves – Bond, New School
- Jeff Mitchell – Bond, New School
- Sarah Chaulk – Moving Primary School
- David Lees - Buildings
- Linda Hickey – (No Form)

**Discussion Items:**

- Treasurer
  1. Plan for Progress Update –Dr. Briggs and Mr. Lewis discussed Plan for Progress and shared power point:

# NORTHRIDGE LOCAL SCHOOLS

## Plan for Progress Community Forum April 27, 2016

### PLAN FOR PROGRESS HISTORY

Started in August 2014

Build Upon Recent Success

Renewal Levy

Out of Fiscal Caution

Moving forward Academically

**Community-led effort**

Three small work teams (Academic, Facilities and Finance)

Comprised of volunteer citizens supported by district personnel

### KEY TOPICS

**Maintaining Lean and Efficient Operations**

What can the district do to improve and maintain school district operating efficiencies and effectiveness, including our facilities?

**Academic Achievement**

What programs and services can the school district provide to help students succeed academically?

**Modern Facilities**

Do our current facilities meet students' needs and best prepare them for 21st century learning?

### WORK OF COMMITTEES

The groups identified key areas and gathered feedback from the educational experts and community.

Educational

Latest research on the impact of facilities on academic achievement

Toured local schools

Structural

Building experts shared the cost of renovating vs. new construction

Pitfalls of the old building- plumbing, electrical, HVAC, technology

Operational Costs

Cost of doing nothing

Costs of maintaining facilities beyond their useful life

### ALEXANDRIA PRIMARY

Our Alexandria building, nearly 100 years old, is in dire disrepair

Identified as a top replacement priority in the State of Ohio by the Exceptional Needs Program- a building replacement program that provides school districts with the ability to protect the health and safety of their students with a new facility

### FINANCIAL IMPACT

At the Primary building, the ongoing maintenance costs continue to rise and are not going away.

Upgrading our aging facilities is vital to the long-term financial health of the district.

### COMMUNITY FEEDBACK

- Community Coffees
- Community Meetings
- Township/Trustee Meetings throughout the district
- Alexandria Leadership Meeting
- Survey Research
- Plan for Progress Committee Meetings
- School Board Meetings

### KEY FINDINGS- BUILDING PRIORITIES

October 2015 survey results showed that, if the district moves forward with a new facility plan, community members prefer a **PreK-6th grade school building**.

A majority of the respondents also believe it should be a priority to:

- Close Alexandria, which has become more expensive to repair than to replace
- Consolidate all school buildings to one district campus location

### KEY FINDINGS- LEARNING PRIORITIES

- Eliminate the Intermediate trailers so that students can attend class in a modern space
- Build a modern classroom space, doing nothing is not an option
- Provide the technology needed to prepare students for the world they will encounter in today's colleges and workforce
- Upgrade building security at the High School and Middle School (Incorporated into the new building)

### FINANCIAL ESTIMATES

Board action to place issue on November 2016 ballot  
 \$40 million Bond Levy  
 37 year length of Bond Levy

Bond Levy breakdown:

- 7.9 TOTAL Ballot Millage
- 7.8 Ballot Millage for Bond Issue
- 0.72 Permanent Improvement (PI) Levy millage, generates \$200,000 annually for main campus maintenance

Cost breakdown for each \$100,000 of property market value (based on the Licking County Auditor valuation):

\$276.51 per year, \$23.04 per month, \$5.32 per week, \$0.76 per day

2. Finance Committee
  - A. Five Year Forecast - Increase in revenue of \$90,000 in PUP tax
3. Facilities Committee
4. Transportation
5. Maintenance Report

May 16, 2016

6. Cafeteria Point Of Sale Update - Recommendation from the ODE audit, will aid in the free and reduced documentation
  7. Bond Update - Reviewed underwriter annual costs on a 100K fair market home value
- Superintendent
    1. Plan for Progress Update – Presented with Treasurer
  - Student – No Report
  - Board
    1. 2016 Graduation – Sunday, May 22, 2016 at 2:00 PM – arrive by 1:30 PM, Most awarded class. Class of 2016 has 18 students graduating with a cumulative 4.0 + GPA
    2. Board Communications
      - Mr. Hart – Supreme Court Case about Board email - can constitute as a meeting
        - “No Surprise” visits in schools by Board Members
        - No rights to enter school premises without permission
        - Accountability

**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 3, 2016.

**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 3, 2016.

**Recommendation # 3 – Approve Leaders for Learning Grant**

Recommendation to approve the Licking County Foundation Leaders for Learning Grant Award in the amount of \$488.61 to Jill McLaughlin, Intermediate School teacher to purchase manipulatives for small group instruction and centers.

**Recommendation # 4 – Approve Donation**

Recommendation to approve donation from Wells Fargo (with DoTopia) Community Support Campaign Matching Gift program in the amount of \$140.00 (Lori Smith) as submitted on May --, 2016.

**Recommendation # 5 – Approve Then and Now Reimbursement**

Recommendation to approve Then and Now reimbursement for professional development fees paid by Andrew Kirtland and Richard Featheringill to Columbus College of Art and Design in the amount \$150 each for a total of \$300.00.

Superintendent’s Recommendation

**Recommendation # 1 - Approve Resignations**

Recommendation to approve the following resignations:

- Mrs. Cheryl Horn, PS/IS Teacher, effective last day May 25, 2016
- Ms. Emily Detwiler, HS Teacher, effective last day May 25, 2016

**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, 2016 through June 30, 2017:

May 16, 2016

First Name	Last Name	Step	Cert.	Contract	Salary	
Kelly	Best	10	RN - BA	1 Year	\$29,208.26	120 Days
Julie	Conkel	10	BA150	1 Year	\$47,652.00	
Ryan	El-Khoury	6	BA150	1 Year	\$41,994.00	
Corey	Flick	1	MA	1 Year	\$36,953.00	
Jill	Groeniger	1	MA	1 Year	\$36,953.00	
Jody	Hepp	10	MA	1 Year	\$50,846.00	
Kristen	Herrold	10	MA+	1 Year	\$54,071.00	
Nicole	Higgins	7	BSN-BA	1 Year	\$18,506.29	83 Days
Jannete	Irwin	1	MA+	1 Year	\$38,726.00	
Lauren	Jones	2	BA150	1 Year	\$36,335.00	
Ashley	Knight	4	MA	1 Year	\$41,583.00	
Jacquelyn	Livingston	6	MA+	1 Year	\$47,252.00	
Matthew	Miracle	1	BA150	1 Year	\$34,921.00	
Jenifer	Rauchenstein	10	MA+	1 Year	\$54,071.00	
Justin	Riley	3	MA	1 Year	\$40,040.00	
Chad	Scott	10	BA150	1 Year	\$47,652.00	
Leigh	Siedlak	1	BA	1 Year	\$33,506.00	
Amber	Vigneault	1	MA	1 Year	\$36,953.00	

**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, 2016 through June 30, 2018:

Alyssa	Cadden	8	BA150	2 Year	\$44,823.00
Richard	Featheringill	5	BA150	2 Year	\$40,580.00
Michael	King	2	BA	2 Year	\$34,760.00
Amanda	Mucci	7	BA150	2 Year	\$43,408.00
James	Riley	3	MA	2 Year	\$40,040.00
Peter	Williamson	8	MA	2 Year	\$47,758.00
Jessica	Wright	4	MA	2 Year	\$41,583.00

**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, 2016 through June 30, 2019:

Arica	Frisby	4	MA	3 Year	\$41,583.00
-------	--------	---	----	--------	-------------

**D. Approve Certificated Five (5) Year Contracts**

Recommendation for employment of the following Certificated Personnel on a Five (5) Year Contract effective July 1, 2016 through June 30, 2021.

Michelle	Buckenberger	18	MA	5 Year	\$52,529.91	164 Days
Tyler	King	5	MA	5 Year	\$43,128.00	
Andrew	Kirtland	7	BA150	5 Year	\$43,408.00	

**Recommendation # 3 – Approve Employment of Administrator**

Recommendation to approve the following administrative contract beginning with the 2016-2017 school year contingent upon favorable reports of the content of the BCI/FBI checks and all other employment requirements:

Name	Position	Step	Contract Length	Salary
Jack Kruse	Director of Technology	18	2 Year	\$69,459.00

**Recommendation # 4 – 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
Megan	Kistner	4	MA	1 Yr	\$41,583.00	Intervention Specialist

May 16, 2016

**Recommendation # 5 – Approve Classified Employment**

Recommendation to approve the following on a two (2) year limited classified contract commencing with the 2016-2017 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	Fain	Custodian	6	\$14.65 per hour
Rebecca	Samples	Cafeteria	1	\$10.35 per hour

**Recommendation # 6 – Approve Classified Continuing Contracts**

Recommendation to approve the following classified personnel for employment on a Continuing Contract commencing with the 2016-2017 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
Cathlina	McCormick	EMIS	9	\$17.41 per hour

**Recommendation # 7 - Approve Non-Renewal of Classified Contracts**

Recommendation to approve the non-renewal of the following Educational Aides at the end of the 2015-2016 school year:

Last Name	First Name	Position
Alexander	Megan	Educational Aide
Bingham	Jamie	Educational Aide
Burnett	Patricia	Educational Aide
Carney	Diane	Educational Aide
Chambers	Violet	Educational Aide
Clayton	Sharon	Educational Aide
Diamond	Aimee	Educational Aide
Felhofer	Ellen Christine	Educational Aide
Jordan	Judith	Educational Aide
Martin	Karen	Educational Aide
McConnell	A. Jean	Educational Aide
Mercurio	Anita	Educational Aide
Nigh	Rosemary	Educational Aide
Poulton	Ellen	Educational Aide
Stought	Jonda	Educational Aide
Turner	Katherine	Educational Aide
Weiss	Peggy	Educational Aide
Wigal	Kimberly	Educational Aide

**Recommendation # 8 - Approve Non-Renewal of Supplemental Contracts**

Recommendation for non-renewal of the following supplemental contracts effective at the end of the 2015-2016 school year:

First Name	Last Name	Position(s)
Beth	Aleshire	MS 7th Grade Volleyball Coach
Dianne	Alexander	HS OMUN Advisor (1)
Amy	Anderson	LPDC Committee Member (4)
Kendra	Athy	MS Art Club Advisor (1)
Melissa	Bailey	HS Assistant Varsity Cheerleading Coach (Full Year)
Carolyn	Baker	Sound/Lighting Tech Advisor (1)
Linette	Benson	PR Team Leader (5) / PS Technical Advisor
Brian	Blume	HS Varsity Boys Basketball Coach
Rebecca	Brechbill	PS Building Mentors
Letisha	Brown	MS Head Cheer Coach - Full Year
Suzanne	Brungart	PR Team Leader (5)
Robert	Chambers	HS Assistant Varsity Boys Basketball Coach
Harold	Chambers	MS Assistant Football Coach

May 16, 2016

Cassandra	Chambers	HS Assistant Varsity Girls Basketball Coach
Amanda	Chapman	HS Assistant Varsity Swim Coach
Kelly	Charles	HS Assistant Varsity Track Coach
Kaleb	Crump	MS 7 <sup>th</sup> Gr Boys Basketball Coach/7-8 Combined Track Coach
Kevin	Dick	MS 8 <sup>th</sup> Gr Softball Coach
Katrina	Dyce	MS 8 <sup>th</sup> Gr Volleyball Coach
Robin	Elliott	HS JV Volleyball Coach
Chad	Elliott	LPDC Committee Member (4)/ HS Asst Var Basketball Coach/ Asst var Baseball Coach
Jonathon	Endicott	MS Assistant Football Coach
Tyler	Estep	HS Asst Var Boys Basketball Coach/Asst Var Track Coach
Richard	Farrington	MS 8 <sup>th</sup> Gr Girls Basketball Coach
Richard	Featheringill	HS Head Varsity Track Coach
Rachel	Furr	HS Varsity Swim Coach
Kimberly	Garee	HS Student Council Advisor (1) (Split) / HS Team Leader (4) HS Build Mentor / HS Newspaper Advisor/Cross Country
Kristen	Grow	HS Student Council Advisor (1) (Split)/Team Leader (4)/Tech Advisor Senior Class Advisor/Homecoming/ Jr Class Prom Advisor
Amy	Hall	MS Yearbook (1)(Split)/Power of the Pen/MS Student Council/MS Team Leader/MS Building Mentor
Thomas	Hall	HS Percussion Director
Lee	Hatfield	MS Combined Football Coach
Jody	Hepp	HS Vocal Director / MS Assist Musical Director
James	Hess	HS Assistant Varsity Football Coach
Shawn	Hinkle	HS Varsity Football Coach
Janice	Hogrefe	HS Building Mentors
Cheryl	Horn	K-3 Music Program Director (1) / 4-5 Music Program Director
Jill	Hotchkiss	HS Team Leader (4) / HS Freshman Class Advisor / HS Yearbook Advisor
Tracy	Hysell	MS Student Council Advisor (1) (Split)
Jamie	Johnson	LPDC Committee Member (4)
Lauren Emily	Jones	HS Flag Corp Advisor
Jan	Kelly	LPDC Chairperson/HS Eligibility/Resident Educator Coord/ HS Quiz Bowl Director
Michael	King	HS Assistant Var Football Coach/MS Wrestling Coach
Tyler	King	HS Band Director / Jazz Band Director (1) / Pep Band Director / HS Building Mentor
Andrew	Kirtland	HS Art Club Advisor (1)
Kevin	Krotzer	HS Varsity Soccer Coach
Clint	Krotzer	HS Assistant Varsity Soccer Coach
Julia	Liggett	MS Yearbook (1) (Split) /MS Team Leader / LPDC Committee Member/Asst Var Volley ball Coach
Jacquelyn	Livingston	HS Building Mentors
Gretel	Lloyd	IN Team Leader (2) / IN Building Mentor
Carey	Maierle	PR Team Leader (5)
William	Mallernee	MS 8 <sup>th</sup> Gr Boys Basketball Coach
Kolt	McDaniel	HS Assistant Varsity Football Coach
Jill	McLaughlin	IN Team Leader (2) / IN Building Mentor
Elizabeth	Miller	HS National Honor Society Advisor (1)
Denney	Morris	MS Game Day Coord Fall/Winter/Spring
Devoni	Murphy	HS Sophomore Class Advisor (1)/Asst Cross Country
Jayme	Noble	MS 7 <sup>th</sup> Gr Softball Coach
Allyson	Patton	IS Battle of the Books Advisor (1)
Shelley	Payne	MS 7 <sup>th</sup> Gr Girls Basketball Coach
Deb	Peterman	Primary Right-to-Read Week Coordinator (1)
Eric	Potts	HS Varsity Wrestling Coach
Justin	Riley	MS Technical Advisor
Whitney	Scarberry	HS JV Girls Basketball Coach

May 16, 2016

Richard	Scase	HS Varsity Golf Coach
Chad	Scott	HS Girls Head Varsity Basketball Coach
Sabrina	Showman	HS JV Softball Coach
Liegh	Siedlak	HS Varsity Head Softball Coach
John	Smith	HS Head Varsity Volleyball Coach/Winter Split & Spr Game Day Coord
James	Smith	HS JV Baseball Coach
Kristin	Space	PR Team Leader (5)
Patrick	Swickard	HS Game Day Coordinator – Winter (split)
Jennifer	Ulery	MS Musical Director / Team Leader (4) / HS Assist Musical Director
Heather	Warner	PR Team Leader (5) / Building Mentor
Kim	Weiss	HS Building Mentors
Elliott	Wentz	HS Team Leader (4) / HS Technical Advisor
Carrie	Williams	HS Head Cheerleading Coach (Full Year)
William	Williams	HS Assist Var Wrestling Coach
Jeffrey	Wilson	HS Varsity Baseball Coach

**Recommendation # 9 - Approve Non-Renewal of Extended Contracts**

Recommendation for non-renewal of the following extended contracts effective at the end of the 2015-2016 school year:

Jenifer	Rauchenstein	HS Guidance Counselor – 30 days
Kim	Weiss	Vo-Ag – 30 days

**Recommendation # 10 – Approve Additional Hours/Days for Certificated Staff**

Recommendation to approve additional hours/days for the following certified staff member for the 2016-2017 school year:

- Dawn Wilson, MS Guidance Counselor, not to exceed 20 Days
- Amber Vigneault, PS/IS Guidance Counselor, not to exceed 10 Days
- Carey Maierle, PS Teacher, not to exceed 5 Days July 11-15, 2016, STACK Training, hourly rate \$20 per hour (Not to exceed 7.5 hours per day) and mileage reimbursement
- James D. Riley, HS Teacher, not to exceed 5 Days July 11-15, 2016, STACK Training, hourly rate \$20 per hour (Not to exceed 7.5 hours per day) and mileage reimbursement
- Jenifer Rauchenstein, HS Guidance Counselor, not to exceed 10 Days in July, New Scheduling System and College Credit Plus

**Recommendation # 11 – Approve Additional Hours/Days for Classified Staff**

Recommendation to approve additional hours/days for the following classified staff members for the 2016-2017 school year:

- Diana Hupp, PS Secretary, not to exceed 2 additional days, (Kindergarten, 3<sup>rd</sup> Grade Test Results)
- Deborah Stone, HS Guidance Secretary, not to exceed 15 additional days between June 3 – July 31, 2016 (Summer OGT, College Credit Plus, New Scheduling Project, Transcript needs, Scheduling)
- Christine Willeke, HS Secretary, not to exceed 15 additional days between June 3 – July 31, 2016 (Summer OGT, Athletic Secretary duties, Phone Reception/Office coverage, Interview Reception as needed)
- Pam Paisie, Secretary, not to exceed additional 5 days, for additional training
- Lisa Seder, Secretary, not to exceed 2 additional days, for summer secretary duties
- Sue Burnett, Educational Aide, not to exceed 2 additional days, summer duties as needed

**Recommendation # 12 – Approve Extended Days for Certificated Staff**

Recommendation to approve Extended Days the following certificated staff members for the 2016-2017 school year:

- Jenifer Rauchenstein, HS Guidance Counselor, Scheduling, meetings, etc. 30 Days
- Kim Weiss, HS Vo-Ag Teacher, 45 Days, Summer Projects, Hartford Fair, FFA Camp, etc

**Recommendation # 13 - Authorizing 2016-2017 OHSAA Membership**

Recommendation to approve resolution of participation in Ohio High School Athletic Association for the 2016-2017 school year.



May 16, 2016

WHEREAS, Northridge Local School District of Licking County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and

decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and their interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed by Bylaw 11.

PARTICIPATING SCHOOLS: NORTHRIDGE HIGH SCHOOL AND NORTHRIDGE MIDDLE SCHOOL

**Recommendation # 14 – 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 12<sup>th</sup> grade for the 2016-2017 school year and the Superintendent and Treasurer/CFO to jointly determine the cost for any academic fees if applicable.

**Recommendation # 15 – 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 12<sup>th</sup> grade for the 2016-2017 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 # 16 – Approve Pay to Participate Fees**

It is the Superintendent's recommendation based on the finance committee's request to approve 2016-2017 Pay to Participate fees for athletics:

- HS - \$200.00 per sport; \$400.00 maximum family cap per year
- MS - \$100.00 per sport; \$200.00 maximum family cap per year

**Recommendation # 17 - 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
John	Green
Cheyenne	Janis
Nancy	Johnson
Jennifer	Osterholt
Karla	Roberts
Kevin	Topy
Tara	Yutzy

May 16, 2016

**Recommendation # 18 – Approve 2015-2016 Field Trips (Then & Now)**

Recommendation to approve the following then and now 2015-2016 field trips:  
 -Columbus Zoo, HS Special Education, April 28, 2016, Classification/Ecosystems

**Recommendation # 19 – Second and Final Reading of Technology Form**

Recommendation to approve second and final reading of updated Technology Student Computer/Internet Use Form as submitted on May 13, 2016 (Policy 7450.03).

**Recommendation # 20 – Approve Second and Final Reading of NEOLA Policy**

Recommendation to approve the second and final reading of NEOLA Policy Volume 34 – Number 2, January 2016 as submitted on May 13, 2016.

Volume 34	Number 2
1130	Conflict of Interest
3113	Conflict of Interest
4113	Conflict of Interest
6110	Grant Funds
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles – Spending Federal Funds
6116	Time and Effort Reporting
6325	Procurement – Federal Grants/Funds
6550	Travel Payment and Reimbursement
7310	Disposition of Surplus Property
7450	Property Inventory
8500	Food Services
2460.03	Independent Educational Evaluations
4162	Drug & Alcohol Testing of CDL License Holders
5112	Entrance Requirements
5200	Attendance
5223	Released Time for Religious Instruction
5320	Immunization
7300	Disposition of Real Property/Personal Property
9270	Equivalent Education Outside the Schools

**Recommendation # 21 – Approve 2016-2017 Musicals**

Recommendation to approve the following musicals for the 2016-2017 school year:  
 -Middle School Musical – November 18, 19, 20, 2016  
 -High School Musical – March 24, 25, 26, 2017

**Recommendation # 22 – Approve 2016-2017 Field Trip**

Recommendation to approve the following 2016-2017 field trip:  
 -Disney World, HS Band & Choir, April 7-11, 2017 (Spring Break), Performance at Disney

**Recommendation # 23 – Approve Summer Meeting**

Recommendation to approve summer meeting for Middle School English Language Arts and Math. Total allowable number of teachers enrolled, not to exceed nine (9), at a pay rate of \$20 per hour, not to exceed \$150.00 per teacher.

**Recommendation # 24 – Approve Classified Unpaid Leave of Absence**

Recommendation to approve unpaid leave of absence for Sharon Clayton, Educational Aide, from September 26 to October 8, 2016 pending her rehire as Educational Aide for the 2016-2017 school year.

**16-045** It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above consent recommendations.

May 16, 2016

Roll Call: Mrs. Bammerlin, aye; Mr. Burkholder, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Hart, aye.  
The President declared the motion carried. 5-0.

**Board Separate Consideration**

**Recommendation # 1 – Approve Resolution Retaining Bond Attorneys**

Recommendation to approve the following resolution for retaining bond attorneys as submitted on May 13, 2016:

The Board of Education of the Northridge Local School District, Counties of Licking, Knox and Delaware, Ohio, met in \_\_\_\_\_ session at \_\_\_\_\_ o'clock p.m. on the 16<sup>th</sup> day of May, 2016, at the office of said board of education, located at 6066 Johnstown-Utica Road, Johnstown, Ohio, with the following members present:

\_\_\_\_\_ moved the adoption of the following resolution:

**NORTHRIDGE LOCAL SCHOOL DISTRICT**

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION RETAINING BOND ATTORNEYS**

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Northridge Local School District (hereinafter called the "Board of Education"), Counties of Licking, Knox and Delaware, Ohio:

SECTION 1. That Dinsmore & Shohl LLP, Attorneys of Columbus, Ohio, be and are hereby retained to prepare the necessary proceedings for the Board of Education in connection with its proposed bond issue pre-election proceedings, note issuance proceedings (if any) and bond issuance proceedings.

SECTION 2. That said firm of attorneys shall be compensated by this Board of Education for its services as follows:

For preparation of resolutions and supervision of pre-election proceedings:	\$750
For special needs application assistance (if needed)	\$750

SECTION 3. That bond counsel fees for issuance of securities following voter approval shall be negotiated by the Treasurer when the financing plan and type of securities to be issued is determined. The Treasurer is authorized to sign an engagement letter with said firm consistent with the terms of this resolution.

SECTION 4. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

\_\_\_\_\_ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this 16<sup>th</sup> day of May, 2016.

\_\_\_\_\_  
Treasurer

**CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true copy of a resolution adopted at a meeting held on the 16<sup>th</sup> day of May, 2016, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

\_\_\_\_\_  
Treasurer

May 16, 2016

CERTIFICATE

The undersigned further certifies that the moneys required to meet the obligations of such Board of Education during the current year under the aforesaid resolution have been lawfully appropriated by such Board of Education for such purposes and are in the treasury of such Board of Education or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This Certificate is given in compliance with Sections 5705.41 and 5705.44, Ohio Revised Code.

\_\_\_\_\_  
Treasurer

10067499

**16-046** It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to approve the above separate recommendation.

**16-047** It was moved by Mr. Burkholder to table the above resolution. Motion dies for want of a second.

-Overview by Mr. Hart

16-046 Vote:

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

The President declared the motion carried. 4-1.

**Recommendation # 2 - Approve Stevens Architect Contract**

Recommendation to approve the Stevens Architect, LLC contract as submitted on May 13, 2016.

**16-048** It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to approve the above separate recommendation.

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

The President declared the motion carried. 4-1.

**Business Initiated by Members of the Board**

- 1:30PM meet in the High School Office for Graduation Ceremony – May 22, 2016

**Unscheduled Visitors**

- Jessica Hardesty, Bus Driver – was not present to speak. Mr. Lewis will follow up with Mrs. Cheadle regarding this matter

**Announcements**

- Mr. Schrock – Graduation Sunday
- Mr. Pokorny – Band and Choir did well at State Level
- Mrs. Bammerlin – Middle School and High School Track finish well in the LCL - HS moving on to regional

**Reaffirm Time and Place of Next Board of Education Meeting:**

Regular Date: Monday, June 20, 2016 Time: 6:30PM Location: High School Media Center  
Special Meeting: TBD (6-29-16)

**Reaffirm Time and Place of Next Treasurer/CFO Meetings:**

Finance Date: Wednesday, June 8, 2016 Time: 6:00PM Location: District Office  
Facilities Date: TBD Time: 6:00PM Location: District Office

-Discussion: Mr. Hart stated that not pressing need to enter into executive session this evening.

May 16, 2016

-Mr. Schrock stated he was pleased with the turn out of this meeting and to encouraged community to attend the meetings.

**Adjourn Meeting**

**16-049** It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 9:26PM. 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.