

May 18, 2020

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. In response to the Stay at Home Order issued by The Ohio Department of Health, the Northridge Board of Education will meet via teleconferencing with visual display of presentation documents. This complies with H.B. 197, authorizing public school boards to conduct open meetings using teleconference or other electronic technology during the COVID-19 pandemic. The public is invited to listen to the live feed of this meeting via our website or our Facebook page. The audio feed and visual presentation of documents will be posted on the bottom of our website as part of our integrated Facebook feed. There is no requirement to have a Facebook account to listen to the meeting live feed. The Northridge Board of Education values its engagement with the community and believes that providing an opportunity for public comment during Regular Board Meetings supports our beliefs in transparency and community partnership. In the spirit of maintaining this opportunity for our public to participate in this virtual school board meeting, interested persons may submit written public comments via email to the Superintendent or Treasurer by 6:15 pm on May 18th. The board will collect the emails prior to Regular Meeting for inclusion in the meeting.

The Board of Education of the Northridge Local School District met in Regular Session on Monday, May 18, 2020 at 6:30 PM, online with the following individuals present: Mrs. Jayma Bammerlin, Mr. Rick Burkholder, Mr. Doug Hart, Mr. Chris Pokorny, Mr. Jeffrey Schrock, Board Members; Mr. Scott Schmidt, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees via online either by zoom or Facebook live.

The meeting was called to order at 6:31 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, present; Mr. Schrock, present; Mr. Hart, present.

-Mr. Hart: I will remind everyone of the ground rules we established at our last meeting. Generally, when you speak, identify yourself if it's not just obviously clear if there's something going on and it's obvious that it's between two people, that's fine. But err on the side of identifying yourself. And also for tonight, I just want to indicate you are aware that there's weather in the atmosphere and coming our way. We don't know when it will arrive. We don't know how bad it'll be, by on the off chance to knock out power to one of our board members connections or to knock out our feed. At that point, upon being supervised by by Mr. Schmidt, who's monitoring it. I will at that point announced the meeting will be in recess until we can reconnect. We think that operates in the spirit of work order.

District Mission and Viking Values Statements

Mission Statement: *Empowering all students to reach their fullest potential*

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

We Adhere to: *See Something, Say Something* Campaign

Approve Minutes

20-055 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to TABLE the minutes of Regular Session, Monday, April 20, 2020 as submitted on May 15, 2020 to June regular meeting.

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.

Adoption of the Agenda

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

20-056 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the agenda as submitted.

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

May 18, 2020

The President declared the motion carried. 5-0.

-Mr. Schrock asked how many graduates Northridge has this year. Mr. Schmidt replied, 103.

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. Five-Year Forecast

- a. Mr. Lewis presented the Five-Year Forecast and Assumptions. It is available for review on the ODE website.

-Mr. Lewis- The State of Ohio reduced funding, actually not paying their final obligation to Schools in the last month of this fiscal year. They are also reducing funding again in FY21. It is disappointing to have the State of Ohio not payout their final payment of the year and expect Schools to just deal with the reduction. We are in a good cash position to help our District withstand this unprecedented reduction in funding at year end.

-Mr. Hart- Well, Mr. Lewis, philosophically, though, what we've been hearing from the past weeks, and also many of the actions the Governor has taken, recognize that it was their actions that caused these problems. It was the state's actions that caused these problems. And I understand that we're getting money from the state and that we have this balanced budget requirement, but they did have, as I understand it, a \$2.7 billion rainy day fund. And there's no reason that I understand, the governor wants to save that for future periods, but I'm aware of no reason why at least I mean, he could have taken \$400,000,000 out of that rainy day fund, which would have been just a small portion of it. So virtually, all if not most of it allows for the future use and what would be last minute like this, he had options that he just chose not to do. And there's good reason to be to be upset and disappointed.

2. Finance Committee

- Increment/Decrement List

- Updated with the K12 Consulting analysis.
- Begins in June with deliverable in October.

- **Superintendent**

1. Modern Learning Facility Update:

- Elementary

Site # 2019-2020 School Building	Site # 2019-2020 Site Improvement
<p>CALENDAR DAYS TO COMPLETE Substantial Completion (Date 10/30/2021) 277</p> <p>SCHEDULE A WORK COMPLETED</p> <ul style="list-style-type: none"> • ARCH <ul style="list-style-type: none"> • CMU Foundation - 100% (Paving of Site) • CMU Foundation - 100% • CMU Foundation - 100% • Underpinning - 100% • Masonry - 100% (11/1/20) • Underpinning - 100% • MECHANICAL <ul style="list-style-type: none"> • HVAC - 100% • Underpinning - 100% • Underpinning - 100% • Underpinning - 100% • Underpinning - 100% • MECHANICAL <ul style="list-style-type: none"> • HVAC - 100% • Underpinning - 100% • Underpinning - 100% • Underpinning - 100% • Underpinning - 100% • MECHANICAL <ul style="list-style-type: none"> • HVAC - 100% • Underpinning - 100% • Underpinning - 100% • Underpinning - 100% • Underpinning - 100% 	<p>CALENDAR DAYS TO COMPLETE Substantial Completion (Date 10/30/2021) 412</p> <p>SCHEDULE A WORK COMPLETED</p> <ul style="list-style-type: none"> • ARCH <ul style="list-style-type: none"> • CMU Foundation - 100% • CMU Foundation - 100% • CMU Foundation - 100% • Underpinning - 100% • Masonry - 100% • Underpinning - 100% • MECHANICAL <ul style="list-style-type: none"> • HVAC - 100% • Underpinning - 100% • Underpinning - 100% • Underpinning - 100% • Underpinning - 100% • MECHANICAL <ul style="list-style-type: none"> • HVAC - 100% • Underpinning - 100% • Underpinning - 100% • Underpinning - 100% • Underpinning - 100% • MECHANICAL <ul style="list-style-type: none"> • HVAC - 100% • Underpinning - 100% • Underpinning - 100% • Underpinning - 100% • Underpinning - 100%

SCHEDULE FROM BID	SCHEDULED	STATUS
Construction Start (Notice to Proceed) Meet Ex	October 22, 2019	Complete
Start Structure & Utilities	October 22, 2019	Complete
Start Building Foundations	March 02, 2020	Start Mar 08, 2020
Complete Enclosure and Roof Dry-In	November 28, 2020	
Permanent HVAC Start-Up	November 18, 2020	
Permanent Power	November 18, 2020	
Permanent Enclosure	February 05, 2020	
Substantial Completion	May 26, 2021	
Construction Building Complete	June 08, 2021	

- Schedule Two Week Look Ahead**
- Complete work on Area A concrete foundations at Fire Water Storage Sump Pit.
 - Complete Masonry Foundation block areas B and C.
 - Complete Plumbing Underground in Areas B and C.
 - Mobilize and begin Electric Underground in Area A.
 - CMU Masonry Bearing walls in Area A.
 - All current activities are on the critical path.
 - Continue Submittal process.
 - Baseline schedule completion to issue to Subcontractors.

- High School/Middle School Plug Smart
- Site

2. Internet Connectivity for Residents

3. Joint Park District

4. Plans for 2020-2021 School Year:

- Chinese language
- Online Options
- In-Person Structure

- **Board**

1. Mr. Schmidt gave Board members update on Graduation 2020.

- a. So, two weeks ago, we started with students, senior students submitting videos of themselves talking about lessons they've learned, and memories their taking with them. So that was great. This past week, they submitted videos about where they're headed next and what they hope to study. This week, we're going

May 18, 2020

to be having a videographer come out, well wishes from staff to our students. And then today started our graduation portrait piece last week, students can pick up their cap and gown. Today they came in along with four family members. Got a professional photo taken, then came up to the stage. Their name was read and future plans were read. They got to walk to center stage get their picture taken then mom and dad and family members were able to join the graduate on stage for pictures as well. And we wish them well. It was a nice event today it was from 10 o'clock till three o'clock for us to spread everyone out. And we will be doing that again tomorrow from 10 o'clock to three o'clock. And then we are working on compiling a video that will be shared of graduation on Sunday at two o'clock. That video will include speeches, it's an attempt to capture what typically happens at the traditional graduation ceremony. We're capturing it in video, putting that together and both media is putting that together for us. We will have that pushed out on our website and available on YouTube at two o'clock on Sunday.

-Mr. Pokorny: I want to recognize and congratulate Mrs. Bammerlin, Mr. Schmidt and Mr. Lewis for the graduating senior in their family.

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 11, 2020.

Recommendation # 2 – Approve Donations

Recommendation to approve the following donations:

- Faith Fellowship Church, \$400.00 – Lunch during break
- B. Carr Farms, Inc., \$50.00 – Northridge FFA
- Frito Lay – Chips for lunches during break
- Church of Christ at Alexandria, \$400.00 – Spring Break meals for students

Recommendation # 3 – 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 15, 2020.

Superintendent's Recommendations

Recommendation # 1 – Approve 2020 Graduation List

Recommendation to approve the 2020 Graduation List as submitted on May 15, 2020, pending completion of the established graduation requirements for Northridge High School as submitted by Justin Grieger, High School Principal.

Recommendation # 2 – Approve Resignation

Recommendation to approve the following resignation:

- Charles (Gene) Sebastian, Custodian, effective last day May 29, 2020

Recommendation # 3 – Salary Correction

Recommendation of salary correction for Jaclynn Randolph, IS Intervention Specialist, to \$41,443.00 [BA150 - Step 3] (*originally approved at April 20, 2020 Regular Board Meeting.*)

Recommendation # 4 – Approve Pay-Out for Chinese Teacher

Recommendation to approve the pay-out for Jing Cai, Chinese Teacher; effective last day May 29, 2020.

Recommendation # 5 – 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:

May 18, 2020

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, 2020 through June 30, 2021:

Last Name	First Name	Step	Cert.	Contract	Salary
Alda	Madison	6	MA	1 Year	\$49,040.00
Beach	Katherine	9	MA	1 Year	\$54,124.00
Cochran	Carly	3	BA	1 Year	\$39,535.00
deJonge	Heather	1	BA150	1 Year	\$38,337.00
Donley	Sarah	7	MA+15	1 Year	\$53,744.00
Draher	Kristy	9	MA	1 Year	\$54,124.00
Hamill	Jessica	5	MA	1 Year	\$47,346.00
Hayes	Jacob	1	BA150	1 Year	\$38,337.00
Nelson	Chance	2	BA	1 Year	\$38,160.00
Olds	Trent	7	BA150	1 Year	\$47,654.00
Perler	Sarah	10	MA	1 Year	\$55,819.00
Rinard	Kelsie	1	MA	1 Year	\$40,567.00
Spragg	Jennifer	1	BA	1 Year	\$36,784.00
Wren	Ashley	10	MA+15	1 Year	\$59,360.00

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, 2020 through June 30, 2022:

Last Name	First Name	Step	Cert.	Contract	Salary
Howard	Kayla	1	BA	2 Year	\$36,784.00
Siedlak	Leigh	5	BA	2 Year	\$42,287.00
McCall	Cassandra	2	BA150	2 Year	\$39,889.00
Mincks	Danielle	9	MA+15	2 Year	\$57,488.00
Mitchell	Hannah	2	BA	2 Year	\$38,160.00
Rinehart	Erin	2	BA	2 Year	\$38,160.00
Roby	Erin	2	MA	2 Year	\$42,261.00
Sherman	Haley	2	BA	2 Year	\$38,160.00
Ward	Cathie	4	BA150	2 Year	\$42,996.00
Worley	Courtney	6	MA	2 Year	\$49,040.00

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, 2020 through June 30, 2023:

Last Name	First Name	Step	Cert.	Contract	Salary
Cardwell	Aubrey	8	MA	3 Year	\$52,430.00
Flick	Corey	5	MA+15	3 Year	\$50,001.00
Heffelfinger	David	7	MA	3 Year	\$50,735.00
Innocenzi	Andrew	4	BA150	3 Year	\$42,996.00
Kistner	Megan	8	MA	3 Year	\$52,430.00
VanGundy	Amber	5	BA	3 Year	\$42,287.00

D. Approve Certificated Five (5) Year Contracts

Recommendation for employment of the following Certificated Personnel on a Five (5) Year Contract effective July 1, 2020 through June 30, 2025.

Last Name	First Name	Step	Cert.	Contract	Salary
Maierle	Carey	17	MA	5 Year	\$62,512.00
Ruiz	Nicole	13	MA	5 Year	\$59,216.00
Webb	Amanda	10	MA	5 Year	\$55,819.00

E. Approve Certificated Continuing Contracts

Recommendation for employment of the following Certificated Personnel on a Continuing Contract commencing with the 2020-2011 school year.

Last Name	First Name	Step	Cert.	Contract	Salary
Charles	Kelly	7	MA	CC	\$50,735.00
Gunn	Dave	13	MA	CC	\$59,216.00

May 18, 2020

Marburger	Aimee	13	MA+15	CC	\$63,175.00
Somar	Brianne	10	MA+15	CC	\$59,360.00

Recommendation # 6 – Approve School Psychologist

Recommendation to approve school psychologist on a Three (3) Year Limited Contract, effective July 1, 2020 through June 30, 2023:

Last Name	First Name	Step	Cert.	Contract	Salary
Pavlik	Alexandra	11	MA	3 Year	\$79,743.00

Recommendation # 7 – 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 2020-2021 school year:

First Name	Last Name	Step	Cert.	Contract	Salary	Position
Chelsey	Chester	4	MA	1 Year	\$45,651.00	Intervention Specialist

Recommendation # 8 – Approve Classified Employment – Two Year

Recommendation to approve the following on a two (2) year limited classified contract commencing with the 2020-2021 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
Benjamin	Canter	Custodian	6	\$16.08 per hour
Steven	Smith	Custodian	6	\$16.08 per hour
Jessica	Thompson	Food Service	2	\$11.59 per hour
Kimberly	Wigal	Assistant to Treasurer-Payroll	8	\$18.74 per hour

Recommendation # 9 – Approve Classified Continuing Contracts

Recommendation to approve the following classified personnel for employment on a Continuing Contract commencing with the 2020-2021 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
Marlene	Roser	Assist to Treasurer-Accounts Payable	9	\$19.12 per hour
Jamie	Herald	Food Service	3	\$11.83 per hour

Recommendation # 10 - Approve Non-Renewal of Classified Contracts

Recommendation to approve the non-renewal of the following Educational Aides at the end of the 2019-2020 school year:

First Name	Last Name	Position
Violet	Chambers	Educational Aide
Heather	Cooper	Educational Aide
Kimberly	Jude	Educational Aide
Katie	Mattia	Educational Aide
A. Jean	McConnell	Educational Aide
Anita	Mercurio	Educational Aide
Jillian	Miller	Educational Aide
Amanda	Moore	Educational Adie
Tiffany	Noble	Educational Aide
Megan	Richey	Educational Aide
Janelle	Spillman	Educational Aide
Tricia	Stocks	Educational Aide
Rachel	Vaughan	Educational Aide

Recommendation # 11 – Approve Rescind of Non-Athletic Supplemental

Recommendation to approve to rescind the following non-athletic supplemental positions as no clubs were held for the 2019-2020 school year. *[Previously approve on September 16, 2019.]*

Jing “Mia”	Cai	High School Chinese Club Advisor
Andrew	Kirtland	High School Art Club Advisor
Nicholas	Willeke	Middle School OMUN

May 18, 2020

Recommendation # 12 - 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 2019-2020 school year:

First Name	Last Name	Position(s)
Melissa	Bailey	High School Assistant Varsity Cheer Coach (Full Year)
Michael	Beaver	High School Head Varsity Softball Coach
Brian	Blume	High School Varsity Boys Basketball Coach
Jay	Campbell	High School Head Varsity Football Coach
Jay	Campbell	Weight Room Supervisor - Winter
Jay	Campbell	High School Assistant Track Coach
Rex	Carr	High School Head Varsity Volleyball Coach
Jay Harold	Chambers	Middle School Assistant Football Coach
Robert	Chambers	High School Assistant Varsity Boys Basketball Coach
Clayton	Clark	High School JV Head Baseball Coach
Jeffrey	Dingess	Middle School Combined Head Football Coach
Robin	Elliott	Middle School Athletic Director
Chad	Elliott	High School JV Boys Basketball Coach
Tyler	Estep	High School Freshman Boys Basketball Coach
Tyler	Estep	High School Boys Track Coach
Rick	Farrington	7th & 8th Grade Combined Girls Basketball Coach
Richard	Featheringill	High School Head Var Cross Country Coach
Richard	Featheringill	High School Head Varsity Track Coach
Corey	Flick	High School Bowling Coach
Ryan	Fowler	High School Assistant Wrestling Coach
Rachel	Furr	High School Varsity Head Swim Team Coach
Jenna	Gauthier	High School Assistant Varsity Softball Coach
Thomas	Hall	Assistant Band Director
Corey	Hallam	Middle School 7th Grade Softball Coach
Paul	Haught	Combined 7-8th Gr Swim Team Coach
James	Hess	High School Assistant Var Football Coach
Andrew	Innocenzi	Middle School Combined 7/8th Gr Boys Track Coach
Andy	Innocenzi	Middle School 7th/8th Gr Combined Cross Country Coach
Justin	Kibler	Middle School 7th Grade Boys Basketball Coach
Michael	King	High School Head Wrestling Coach
Michael	King	High School Assistant Var Football Coach
Kevin	Krotzer	High School Head Varsity Soccer Coach
Clint	Krotzer	High School Assistant Varsity Soccer Coach
Alexis	Lamp	Middle School Cheer Coach (Full Year)
Rebecca	Levings	High School Girls Assist Var Basketball Coach
Bill	Mallernee	Middle School 8th Grade Boys Basketball Coach
Cassandra	McCall	Band Director
Alondra	Mejia Lopez	Flag Corp Director (Split)
Matthew	Miracle	High School JV Soccer Coach
Denney	Morris	Middle School Game Day Coordinator/Fall
Denney	Morris	Middle School Winter Game Day Coord
Chance	Nelson	Middle School Assistant Football Coach
Trent	Olds	High School Assistant Track Coach
Trent	Olds	High School Assistant Varsity Football Coach
Trent	Olds	Middle School Combined 7/8th Grade Wrestling Coach
Ashley	Reed	MS 8th Grade Volleyball Coach
Ashley	Reed	Middle School Combined 7/8th Gr Girls Track Coach
Erin	Rinehart	High School Head Varsity Cheer Coach (Full Year)
Taylor	Rose	High School Assistant Var Volleyball Coach

May 18, 2020

John	Smith	High School Game Day Coordinator/Fall
John	Smith	High School Game Day Coordinator/Winter
Palmer	Smith	High School Assistant Var Football Coach
Stacey	Smith	High School JV Head Volleyball Coach
Kevin	Smith	High School Head Varsity Girls Basketball Coach
Rod	Teeter	High School Head Varsity Golf Coach
Cathleen	Ward	Middle School 7th Grade Volleyball Coach
Yasmine	Wilford	Flag Corp Director (Split)
Drew	Young	High School Assistant Varsity Baseball Coach
Jeremy	Young	High School Head Varsity Boys Baseball Coach
Carrie	Baker	High School Freshman Class Advisor
Rebecca	Brechbill	LPDC Committee Member
Rebecca	Brechbill	Resident Educator Mentor – Year 1
Aubrey	Cardwell	Intermediate Team Leader
Kelly	Charles	Intermediate Team Leader
Julie	Conkel	Intermediate Team Leader
Carmen	Debolt	High School Musical Aide
Carmen	Debolt	Middle School Musical Aide
Heather	deJonge	K-3 Music Program Director
Heather	deJonge	4-5 Music Program Director
Robin	Elliott	Middle School Building Mentor
Mich-elle	Ferry	High School Musical Aide
Corey	Flick	High School Quiz Bowl Advisor (Split)
Kimberly	Garee	High School Newspaper Advisor
Kimberly	Garee	High School Team Leader
Kim	Garee	Resident Educator Mentor – Year 2
Kim	Garee	High School Senior Class Advisor
Justin	Grieger	LPDC Committee Member
Amy	Hall	Middle School Yearbook (Split)
Amy	Hall	Middle School Student Council Advisor (Split)
Amy	Hall	Middle School Team Leader
Amy	Hall	Resident Educator Mentor – Year 2
David	Heffelfinger	Middle School Team Leader
David	Heffelfinger	Middle School Building Mentor
Jody	Hepp	High School Vocal Director
Jody	Hepp	Asst Middle School Musical Director
Jody	Hepp	Resident Educator Mentor – Year 2
Kristen	Herrold	Intermediate Building Mentor
Jill	Hotchkiss	High School Student Council Advisor
Jill	Hotchkiss	High School Yearbook Advisor
Jill	Hotchkiss	High School Team Leader
Jill	Hotchkiss	High School Homecoming Advisor (Split)
Jill	Hotchkiss	Resident Educator Mentor – Year 2
Jill	Hotchkiss	High School Jr Class/Prom Advisor (Split)
Jan	Kelly	Resident Educator Coordinator
Jan	Kelly	LPDC Chairperson
Jan	Kelly	High School Eligibility
Jan	Kelly	Technical Advisor
Andrew	Kirtland	Resident Educator Mentor – Year 1
Julia	Liggett	Middle School Yearbook (Split)
Julia	Liggett	Middle School Student Council Advisor (Split)
Julia	Liggett	Middle School Team Leader
Julia	Liggett	LPDC Committee Member
Julie	Liggett	Resident Educator Mentor – Year 1

May 18, 2020

Gretel	Lloyd	Intermediate Building Mentor
Carey	Maierle	Primary Building Mentor
Cassandra	McCall	Jazz Band Director
Cassandra	McCall	Pep Band Director
Dawn	Miller	Middle School Building Mentor
Elizabeth	Miller	High School Team Leader
Elizabeth	Miller	High School National Honor Society Advisor
Elizabeth	Miller	Resident Educator Mentor – Year 1
Elizabeth	Miller	High School Homecoming Advisor (Split)
Elizabeth	Miller	High School Jr Class/Prom Advisor (Split)
Hannah	Mitchell	High School Spanish Club Advisor
Linette	Morris	Primary Team Leader
Linette	Morris	Technical Advisor
Allyson	Patton	Intermediate Team Leader
Deb	Peterman	Primary Right-to-Read Week Coord
Deb	Peterman	Resident Educator Mentor – Year 2
Ashley	Ramsey	Primary Team Leader
Ashley	Ramsey	Resident Educator Mentor – Year 1
Laura	Roberts	Technical Advisor
Laura	Roberts	Middle School Power of the Pen
Nikki	Ruiz	Resident Educator Mentor – Year 2
Jaime	Scott	LPDC Committee Member
Bri	Somar	Primary Team Leader
Jennifer	Ulery	Middle School Musical Director
Jennifer	Ulery	Asst High School Musical Director
Jennifer	Ulery	Sound/Lighting Theater Tech Advisor
Diana	Waddell	Primary Team Leader
Heather	Warner	Resident Educator Mentor – Year 1
Elliot	Wentz	High School Quiz Bowl Advisor (Split)
Elliot	Wentz	High School Team Leader
Elliot	Wentz	High School Sophomore Class Advisor
Elliot	Wentz	Technical Advisor
Nicholas	Willeke	High School OMUN Advisor
Courtney	Worley	Primary Team Leader
Courtney	Worley	Primary Building Mentor

Recommendation # 13 - Approve Non-Renewal of Extended Contracts

Recommendation for non-renewal of the following extended contracts effective at the end of the 2019-2020 school year:

Jenifer	Rauchenstein	HS Guidance Counselor
---------	--------------	-----------------------

Recommendation # 14 – Approve Additional Hours for Certificated Staff

Recommendation for approval of certificated teaching employees, including new hires, to attend a Summer Institute Professional Development, paid at the approved hourly rate of \$20.00 per hour, for a maximum of 8 (eight) hours per participant, to be paid from Grant and Professional Development Funds.

Recommendation # 15 – Approve Tech Support

Recommendation to approve the following as tech support for the remainder of the 2019-2020 school year and summer 2020:

-Laura Roberts, as tech contracted work, at a pay rate of \$25.00 per hour as needed with maximum of \$10,000.00

Recommendation # 16 – Approve Tech Support Contract Services

Recommendation to approve the following as tech support contract services for the 2019-2020 school year and 2020-2021 School year:

-Sam Lewis, as tech contracted work, \$35.00 per hour, not to exceed \$3,000.00
 -Jonathan Ransom-Flint for tech contracted work as needed not to exceed \$8,500.00

May 18, 2020

Recommendation # 17 – Approve Extended School Year Services

Recommendation to approve Certificated Staff to provide up to 30 hours of ESY (Extended School Year) Services for June, July and August 2020.

Recommendation # 18 - Authorizing 2020-2021 OHSAA Membership

Recommendation to approve resolution of participation in Ohio High School Athletic Association for the 2020-2021 school year.

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, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it 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, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director’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, Regulations, Business Rules and their interpretations and rulings rendered by the Executive Director’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 # 19 – Approve Construction Change Order

Recommendation to approve the following Pre-K – 5 Elementary construction change orders as submitted May 15, 2020:

-OCO ES 03 Hole Backfill – Area B; \$42,674.00

20-057 It was moved by Mr. Pokorny and seconded by Mr. Burkholder 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.

-Mr. Pokorny: Just want to thank anybody that donated. I have been out there with our great cafeteria ladies in Croton handing out Breakfast and Lunches. I appreciate the people who donated food for our kids during this period, both during spring break and beyond. I appreciate the community coming together to help students in need.

-Mr. Pokorny: Congratulations to the 2020 graduating class.

-Mr. Pokorny: Also, I want to thank Laura Roberts and Brian Roberts for their efforts during this period of structural distance learning.

-Mr. Hart: Thank you Mr. Lewis for the work you have done. You were crediting a lot of folks for the zero based budgeting, but you did bring that to us and isn't just zero based budgeting, it's the way you shepherd and our guard our funds and it's frustrating at times for a lot of people that there's money there to spend and they are not able to spend it. But its times like these that I think we really, really learn exactly why those protocols are in place.

-Mr. Pokorny: In the interest of transparency, recommendation 18 authorizing a membership. I am a member of OHSSA as a certified High School soccer referee. I don't believe there's a conflict of interest as I cannot get paid by Northridge. So, I have requested and will continue to request that I not referee any home Northridge games, and that would be the only potential conflict of interest.

May 18, 2020

-Mr. Hart: As always we appreciate your transparency and see no conflict.

Item for Separate Consideration

Recommendation # 20 - Approve Non-Renewal of Supplemental Contract

Recommendation for non-renewal of the following non-athletic supplemental contracts effective at the end of the 2019-2020 school year:

First Name	Last Name	Position
Cheryl	Pokorny	Mock Trial Advisor

20-058 It was moved by Mrs. Bammerlin and seconded by Mr. Burkholder to approve the above recommendation for separate consideration.

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

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

Item(s) Removed from Consent Agenda for Separate Consideration: None

Business Initiated by Members of the Board

-Mrs. Bammerlin: I would like to thank everybody on our staff. They have worked so hard to make this year end in an impactful way for our students. They're doing everything they can to keep them engaged and do nice things. So I wanted to thank our entire staff, everybody's working hard and in a different environment.

-Mr. Pokorny: I would like to thank our staff, both Certified and Classified staff and people that make it happen on a daily basis. The lunch ladies and the people that work in the board office to keep things running during the very challenging times, our custodians, etc. all our employees certified and hourly employees for the job they've done in tough circumstances.

-Mr. Mike Mendenhall: I say, with a heavy heart, to inform the staff I was just made aware that Sylvia Gillis (Construction Attorney) has passed away. I know she's done a lot of work for the school district there with Mr. Schmidt, Mr. Lewis and Mr. Hart. Silvia was a really good friend of mine. So, please just keep her family in our thoughts and prayers.

-Mr. Lewis: This is very sad news. I appreciate you letting us know. She is a great lady and been a great friend to Northridge. We will miss her.

-Mr. Hart: Yes she was. She was down in Huston receiving treatments for cancer and didn't talk about it. She is a consummate professional.

Unscheduled Visitors (Maximum 30 minutes, including Item IX)

Announcements

-Graduation Virtual Video on Sunday, May 24, 2020 at 2:00pm. Link will be available on website.

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

Regular Date: Monday, June 15, 2020 Time: 6:30 PM Location: High School Media Center

Reaffirm Time and Place of Next Committee Meetings:

Academic Date: Wednesday, May 27, 2020 Time: 6:30PM Location: Online

Finance Date: Wednesday, June 10, 2020 Time: 6:00PM Location: Online

Executive Session: Did not enter

Adjourn Meeting

20-059 It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 8:00PM.

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.

_____ 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.