

May 21, 2018

The Board of Education of the Northridge Local School District met in Regular Session on Monday, May 21, 2018 at 6:30 PM, in the Northridge Primary School in Alexandria, Ohio 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.

The meeting was called to order at 6:34 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.

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*

- Teacher Award from American Legion Post #254 – Award Presentation to Mr. Tyler King, Band Teacher

Approve Minutes

18-037 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the minutes of Regular Session, Monday, April 16, 2018, as submitted on May 18, 2018.

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:
 - Mrs. Bammerlin requested Superintendent’s Recommendations #15 and #19 move to separate consideration.
 - Mr. Pokorny requested Superintendent’s Recommendation #10 to remove Cheryl Pokorny to separate consideration.
- C. Approval of the Agenda

18-038 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the agenda as modified. The president declared the motion passed by unanimous voice vote.

Scheduled Visitors:

Retirement Recognition – Debbie Stone, Becky Stainbrook, Jackie Livingston

Staff Comments Regarding Specific Agenda Items: None

Unscheduled Visitors (Maximum 30 minutes) Comments of Specific Agenda items: None

Discussion Items:

- Treasurer
 1. Finance Committee
 2. 5th Clean Audit – PowerPoint
- Building/Department Reports

Building/ Department Reports to Board - May 2018

Primary Building: The students enjoyed Ag Day on Friday, May 11. Thank you to the Northridge FAA students for coming out and showing the students all the animals and sharing of information. The third graders will visit the intermediate school on Monday, May 21 to see the building and visit with

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Mr. Rathburn and other teachers. Field Day is coming up on Wednesday, May 23 and 3rd grade clap out will be Thursday, May 24 at 10:45.

Intermediate: The Intermediate building attended 5th grade camp last week and it was absolutely great. As a matter of fact, the group at Heartland complemented our group for being so courteous and well behaved. Students continue to work hard in the classroom as we approach the end of the year. On Tuesday May 22 our 4th grade students will be going to the zoo. We will also have a 5th grade Graduation ceremony on Wednesday May 23rd in the Middle School Gym at 9:00 a.m. I cannot thank our teachers and our generous PTO for all the extras they do for our students.

Middle School: It is great to see our students continue to work hard on end of the quarter projects as we approach the final days of the school year. Our choir and band did a wonderful job at their spring concert once again. Finally, our students are preparing for their end of the year trip to Kings Island. Next week. I am truly blessed with great staff members in the Middle School that go above and beyond for each child.

High School: Eleven junior and seniors earned their state FFA Degree and accepted them at the Ohio FFA Convention on May 5. Our Ag students traveled to the Primary and presented "Ag Day" for the students on May 11. FFA Awards, Fine Arts, and Academic Awards Nights have been held, as well. Our students have achieved so much this year in all aspects: academics, co-curricular and extra-curricular activities, leadership, and service. Our Seniors attending Knox County Career Center and C-Tec will participate in honor ceremonies on May 22nd and May 25th, respectfully. We are proud of our Senior class and their many accomplishments. Graduation will be a celebration of those accomplishments.

Special Education: Discussions are continuing on staffing for the 2018-19 school year. Transitions from primary to intermediate are happening to ensure students needs are being met as they move to a new school. Students identified through Childfind are having their ETR's scheduled and meetings are taking place the last week of May and first week of June. Michelle McJessey the new special education coordinator will be meeting with school staff in early June to ensure a smooth transition into the Northridge Local Schools.

Teaching and Learning: All state and local testing is complete and the data analysis is in process for the local testing results. Based on the recent gifted testing, we've held meetings with parents, regarding subject acceleration for next year. Our Title I programs are working with the guidance counselors to schedule classes for next year that will allow them to co-teach with the general education teacher in both the Middle and Intermediate buildings. I am currently working on closing the FY18 Federal Grants and completion of the FY19 grants.

Technology: We are collecting all Chromebooks this summer for inventory and updates. It will allow us to inspect them and see what wear and tear has taken place. New desktops and laptops have been ordered for all classrooms and offices. We are replacing equipment that has come to end-of-life, most of that equipment is 5-8 years old. Additional Chromebooks will be purchased to keep them current and have some additional spare devices.

Buildings and Grounds:

- Worked with the Licking County Health Inspector to complete the second round of inspections, only major concern continues to be the quality of the air (CO2 levels) in the intermediate building
- Worked with Keith to prepare and maintain ball fields and track
- Worked with B2 Services to replace storm drain catch basin in main parking lot
- Worked with Mr. Weiss to teach two classes about the operations of the water and sewer plant
- Met with Koorsen to complete the inspections of the kitchen hoods and the stage fire curtain
- Made multiple repairs and adjustments to exterior doors at all buildings
- Started and monitored chiller, scheduled preventative maintenance
- Prepared equipment for summer operations and completed maintenance on school van
- Removed sludge from sewer sand beds multiple times, sludge build up has increased as a result of the wet weather
- Completed courses and tests to maintain Building Operator Certification
- Completed custodial evaluations
- Worked multiple days repairing potholes with 5 tons of cold patch
- Monitored roof repairs at the primary, see attached photos
- Created a space for a garden, requested by intermediate science teacher

Food Service:

- April claims were up \$8500.40, with 6 more operating days this year.
- We were able to order a new washing machine through a rewards program with Dominos. It's a Kenmore high efficiency washer that will replace the one that is no longer working. This is at no cost to Northridge even with delivery.

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- The storage area, freezer and walk in coolers are all looking pretty bare. We have spent the last few weeks of the year trying to use up the inventory that we have, in order to be able to start fresh next year.
- Licking county health department is offering a ServSafe class in September, I have registered 4 of our staff members to attend. This class is normally between \$150.00- \$200.00 a person. We are super excited for it to be offered at no charge.
- We have been very successful with collecting outstanding charges and district wide we are now below \$ 50.00. Joanne and Carley have submitted a new charge policy that we would like to see put into effect next school year. Mr.Schmidt has this policy and should be reviewing it and submitting it to the board for review. If this policy is adopted, we would like to send it out at the beginning of the 18-19 school year along with the new menus for the year to clear up any confusion. It would also help to avoid the end of the year problems with charging.
- Carley has a meeting Wednesday, May 30 with Leader Printing to hopefully have a magnetic menu ordered for next year, and that will last the entire year and is a lot more colorful and fun for the younger ages.
- All ODE applications for 2018-2019 have been submitted but not yet approved.
- Superintendent
 1. Levy
 - Board
 - Mr. Pokorny thanked everyone for their levy efforts.

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 8, 2018.

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 April 12, 2018 and May 15, 2018.

Recommendation # 3 – Approve Donations

Recommendation to approve donations from Wells Fargo with Your Cause Educational Matching Gifts Program in the amount of \$140.00 (Wells Fargo Match) and \$150.00 (Lori Smith) as submitted on May 18, 2018.

Superintendent’s Recommendations

Recommendation # 1 - Approve Resignation(s)/Retirement(s)

Recommendation to approve the following resignation(s) or for retirement purposes:

- Herb Breymaier, Teacher, effective end of 2017-2018 school year
- Jill McLaughlin, Teacher, effective end of 2017-2018 school year
- Kim Weiss, Teacher, effective end of 2017-2018 school year
- Tammy Matulek, Teacher, effective end of 2017-2018 school year

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, 2018 through June 30, 2019:

First Name	Last Name	Step	Cert.	Contract	Salary
Jay	Campbell	5	BA	1 Year	\$39,174.00

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Pauline	Dexter	1	BA	1 Year	\$34,076.00
Andrew	Deyo	2	MA	1 Year	\$39,150.00
Sarah	Donley	5	MA+	1 Year	\$46,320.00
Kenneth	Ehrman	7	MA	1 Year	\$47,000.00
Heather	Fout	1	BA	1 Year	\$34,076.00
Nicole	Hatcher	1	BA	1 Year	\$34,076.00
Cassandra	Kibler	3	MA	1 Year	\$40,721.00
Brittany	Martin	1	BA150	1 Year	\$35,515.00
Laura	Roberts	1	MA	1 Year	\$37,581.00
Leigh	Siedlak	3	BA	1 Year	\$36,625.00

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, 2018 through June 30, 2020:

First Name	Last Name	Step	Cert.	Contract	Salary
Corey	Flick	3	MA	2 Year	\$40,721.00
David	Heffelfinger	5	MA	2 Year	\$43,861.00
Andrew	Innocenzi	2	BA150	2 Year	\$36,953.00
Megan	Kistner	6	MA	2 Year	\$45,430.00
Aubrey	Kreisher	6	BA150	2 Year	\$42,708.00
Christin	Light	2	BA	2 Year	\$35,351.00
Aimee	Marburger	11	MA+15	2 Year	\$55,152.00
Kylie	Sweet	6	BA150	2 Year	\$42,708.00
Amber	VanGundy	3	BA	2 Year	\$36,625.00

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, 2018 through June 30, 2021:

First Name	Last Name	Step	Cert.	Contract	Salary
Alyssa	Cadden	10	BA150	3 Year	\$48,462.00
Richard	Featheringill	7	BA150	3 Year	\$44,146.00
Michael	King	4	MA	3 Year	\$42,290.00
Amanda	Mucci	9	BA150	3 Year	\$47,024.00
James Darby	Riley	5	MA	3 Year	\$43,861.00

D. Approve Certificated Five (5) Year Contracts

Recommendation for employment of the following Certificated Personnel on a Five (5) Year Contract effective July 1, 2018 through June 30, 2023.

First Name	Last Name	Step	Cert.	Contract	Salary
Elizabeth	Gardner	19	MA+15	5 Year	\$65,268.00
Jill	Hotchkiss	19	MA+15	5 Year	\$65,268.00
Gretel	Lloyd	15	MA	5 Year	\$57,910.00
Dawn	Miller	6	MA	5 Year	\$45,430.00
Heather	Warner	15	MA+15	5 Year	\$61,897.00

E. Approve Certificated Continuing Contracts

Recommendation for employment of the following Certificated Personnel on a Continuing Contract commencing with the 2018-2019 school year.

First Name	Last Name	Step	Cert.	Contract	Salary
Linette	Benson	11	MA+15	CC	\$55,152.00

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 2018-2019 school year:

First Name	Last Name	Step	Cert.	Contract	Salary	Position	Days
Michelle	McJessy	2	MA	3 Yr	\$66,189.00	Coord of SpEd	220

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Recommendation # 4 – 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 2018-2019 school year:

First Name	Last Name	Step	Cert.	Contract	Salary	Position
Mollie	Hahn	7	MA	1 Year	\$47,000.00	K-5 Guidance Counselor

Recommendation # 5 – Approve Classified Employment

Recommendation to approve the following on a one (1) year limited classified contract commencing with the 2018-2019 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	
Charles "Gene"	Sebastian	Custodian	6	\$14.90 per hour	Retire/Rehire

Recommendation # 6 – Approve Classified Employment

Recommendation to approve the following on a two (2) year limited classified contract commencing with the 2018-2019 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements: (2018-19 and 2019-20)

First Name	Last Name	Position	Step	Rate of Pay
Jamie	Herald	Food Service	1	\$10.53 per hour
Jack	Kruse	Director of Technology	20	\$73,851.00 Salary
Marlene	Roser	Assistant to Treasurer Accounts Payable	7	\$17.02 per hour

Recommendation # 7 – Approve Classified Continuing Contracts

Recommendation to approve the following classified personnel for employment on a Continuing Contract commencing with the 2018-2019 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
Rebecca	Samples	Food Service	3	\$10.95 per hour

Recommendation # 8 – Approve Classified Voluntary Transfer

Recommendation to approve the following classified voluntary transfer:

-Cathy Wuertzer from Department of ISA to HS Guidance Secretary beginning with the 2018-2019 school year.

Recommendation # 9 - Approve Non-Renewal of Classified Contracts

Recommendation to approve the non-renewal of the following Educational Aides at the end of the 2017-2018 school year: [1(one) year by law]

First Name	Last Name	Position
Megan	Alexander	Educational Aide
Meghan	Bentz	Educational Aide
Violet	Chambers	Educational Aide
Aimee	Diamond	Educational Aide
Ellen Christine	Felhofer	Educational Aide
Erin	Harrington	Educational Aide
Judith	Jordan	Educational Aide
Katie	Mattia	Educational Aide
A. Jean	McConnell	Educational Aide
Anita	Mercurio	Educational Aide
Janelle	Spillman	Educational Aide
Tricia	Stocks	Educational Aide
Jonda	Stought	Educational Aide
Peggy	Weiss	Educational Aide
Kimberly	Wigal	Educational Aide

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Recommendation # 10 - 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 2017-2018 school year: [1(one) year by law]

First Name	Last Name	Position(s)
Devani	Adam	MS 7 th Gr Head Girls Basketball Coach
Amy	Anderson	LPDC Committee Member
Angela	Adkins	Asst Var JV Softball
Melissa	Bailey	HS Head Var Cheer Coach (Full Year) / MS Girls Track Coach
Carolyn	Baker	Sound/Lighting Theater Tech Advisor
Linette	Benson	PR Team Leader / PS Technical Advisor
Bri	Biddle	PR Team Leader / Res Ed Mentor - Year 2
Brian	Blume	HS Varsity Boys Basketball Coach / MS Boys Track Coach
Herb	Breymaier	MS Wrestling Coach
Alyssa	Cadden	Res Ed Mentor – Year 1
Jay	Campbell	HS Head Football Coach/Weight Room Supervisor Winter&Spring
Rex	Carr	HS Head Varsity Girls Volleyball Coach
Thomas	Carter	MS 8 th Grade Softball Coach
Robert	Chambers	HS Assistant Varsity Boys Basketball Coach
Harold Jay	Chambers	MS Assistant Football Coach/8 th Gr Head Boys Basketball Coach
Cassandra	Chambers	HS Assistant Varsity Girls Basketball Coach
Kelly	Charles	HS Assistant Varsity Track Coach
Shannon	Coy	HS Assistant Volleyball Coach
Robin	Elliott	MS Athletic Director
Chad	Elliott	LPDC Committee Member / HS JV Boys Basketball Coach/ HS Asst Var Baseball Coach
Tyler	Estep	HS Freshman Boys Basketball Coach/HS Asst Var Track Coach
Richard	Farrington	MS 8 th Gr Girls Head Basketball Coach
Richard	Featheringill	MS Art Club Advisor / HS Head Varsity Track Coach/HS Asst. Var CC
Arica	Frisby	MS Building Mentor / Res Ed Mentor - Year 2
Rachel	Furr	HS Varsity Head Swim Coach
Kimberly	Garee	HS Team Leader/ HS Build Mentor / HS Newspaper Advisor/Cross Country
Justin	Grieger	LPDC Committee Member
Kristen	Grow	HS Student Council Advisor /Team Leader /Senior Class Advisor/Homecoming (Split)/Jr Class Prom Advisor
Amy	Hall	Res Ed Mentor - Year 1 / MS Yearbook (Split) /MS Student Council /MS Team Leader
Thomas	Hall	HS Percussion Director
Lee	Hatfield	MS 8 th Gr Head Boys Basketball Coach .5 / MS Assistant Football Coach
Paul	Haught	MS 7/8 Grade Swim Team Coach
Kianna	Hays	MS Cheer Coach Part. Year
Jody	Hepp	HS Vocal Director / MS Assist Musical Director
James	Hess	HS Assistant Varsity Football Coach
Jill	Hotchkiss	HS Team Leader / HS Freshman Class Advisor / HS Yearbook Advisor / Res Ed Mentor - Year 1/ HS Homecoming Advisor (Split)
Andrew	Innocenzi	MS 7 th Gr Softball Coach
Lauren Emily	Jones	HS Flag Corp Director / PR Team Leader
Jan	Kelly	LPDC Chairperson/HS Eligibility/Resident Educator Coord/ HS Quiz Bowl Advisor / Technical Advisor
Michael	King	HS Assistant Var Football Coach
Tyler	King	HS Band Director / Jazz Band Director / Pep Band Director
Andrew	Kirtland	HS Art Club Advisor
Danielle	Koker	PS – Building Mentor

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Kevin	Krotzer	HS Varsity Soccer Coach
Clint	Krotzer	HS Assistant Varsity Soccer Coach
Julia	Liggett	MS Yearbook (Split) /MS Team Leader / LPDC Committee Member / Res Ed Mentor - Year 1
Christin	Light	K-3 Music Program Director / 4-5 Music Program Director / MS Musical Aide / HS Musical Aide
Gretel	Lloyd	IN Team Leader
William	Mallernee	MS 8 th Gr Boys Basketball Coach
Jill	McLaughlin	IN Team Leader
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
Mike	Pankuch	HS Bowling Coach
Allyson	Patton	IN Team Leader
Eric	Potts	HS Assistant Varsity Wrestling Coach
Ashley	Ramsey	PR Team Leader
Ashley	Reed	8 th Grade Volleyball Coach
Erin	Rinehart	HS Assistant Cheer Coach (Full Year)
Laura	Roberts	MS Technical Advisor
Richard	Scase	HS Varsity Golf Coach/HS .5 Winter Game Day Coord
Chad	Scott	HS Girls Head Varsity Basketball Coach
Liegh	Siedlak	HS Head Varsity Softball Coach
John	Smith	Fall/.5 Winter/Spring Game Day Coord
Kevin	Smith	HS JV Girls Basketball Coach
Palmer	Smith	HS Assistant Var Football Coach
Kylie	Sweet	Sophomore Class Advisor / HS Team Leader/Asst VarVolley Ball
Jennifer	Ulery	MS Musical Director / MS Team Leader / HS Assist Musical Director
Rachel	Vaughan	HS Assistant Band Director
Diana	Waddell	PR Team Leader
Heather	Warner	Res Ed Mentor - Year 1
Elliott	Wentz	HS Team Leader / HS Technical Advisor
Tod	White	7 th /8 th Grade Combined Football Coach
Nicholas	Willeke	HS OMUN Advisor/ MS OMUN Advisor
William	Williams	HS Head Var Wrestling Coach
Jeffrey	Wilson	HS Head Varsity Baseball Coach
Jeremiah	Young	HS Asst JV Baseball Coach

Recommendation # 11 - Approve Non-Renewal of Extended Contracts

Recommendation for non-renewal of the following extended contracts effective at the end of the 2017-2018 school year:

Jenifer	Rauchenstein	HS Guidance Counselor
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Recommendation # 12 – Approve Pay-Out for Chinese Teacher

Recommendation to approve the pay-out for Junting Hou, Chinese Teacher, \$1,872.02; effective last day May 25, 2018.

Recommendation # 13 – Approve Additional Hours for Certificated Staff

Recommendation for approval of certificated teaching employees, including new hires, to attend an introductory session on Illuminate Education, paid at the approved hourly rate, for a maximum of 6 (six) hours per participant, to be paid from Professional Development Funds.

Recommendation # 14 – Approve Additional Hours/Days for Certificated Staff

Recommendation to approve additional hours/days for the following certified staff

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member for the 2017-2018 school year:

- Sara Pace-Chizmar, School Nurse, not to exceed 15 Hours
- Nikki Higgins, School Nurse, not to exceed 7.5 hours

Recommendation # 15 – Moved to Separate Consideration

Recommendation # 16 - Approve Additional Hours for Certificated Staff

Recommendation to approve additional hours for AIR/End of Course OGT, paid at the approved hourly rate for certified staff to be named during June/July, 2018 as follows:

- Four Teachers - Not to exceed 6 (six) hours each for tutoring.
- Three Teachers - Not to exceed 8 (eight) hours each for proctoring tests.

Recommendation # 17 – Approve Additional Hours/Days for Classified Staff

Recommendation to approve additional hours/days for the following classified staff members for remainder of the 2017-2018 to be completed by June 30, 2018:

- Cathy Wuertzer, Department of ISA Secretary, not to exceed 5 days/40 hours
- Cathy Wuertzer, HS Guidance Secretary, not to exceed 8 days/ 64 hours
- Crissy Willeke, HS Secretary, not to exceed 7 days/ 56 hours
- Jamie Bingham, SpEd Secretary, not to exceed 5 days/ 27.5 hours

Recommendation # 18 – Approve Additional Hours/Days for Classified Staff

Recommendation to approve the additional HS Paraprofessionals, hours not to exceed a total of 40 hours at their hourly pay rate between July 16, 2018 and August 10, 2018 for schedule pick-up, athletic clerical, student forms, end of course testing readers, and other duties as needed.

Recommendation # 19 – Moved to Separate Consideration

Recommendation # 20 – Approve 2018-2019 Additional Hours for Cafeteria Staff

Recommendation to approve 8 (eight) additional hours of training during the month of August for all cafeteria staff members for the 2018-2019 school year.

Recommendation # 21 – Approve Extended Days

Recommendation to approve Extended Days for the following certificated staff member for the 2018-2019 school year:

- Jenifer Rauchenstein, HS Guidance Counselor, 30 days

Recommendation # 22 – Approve Tech Support

Recommendation to approve the following as tech support for the remainder of the 2017-2018 school year and summer 2018:

- Brian Roberts as Technology Contractor at a pay rate of \$30.00 per hour as needed with maximum of \$12,000.00
- Sam Lewis, as tech contracted work, \$25.00 per hour, not to exceed \$5,000.00
- Jonathan Ransom-Flint for tech contracted work as needed not to exceed \$8,500.00

Recommendation # 23 – Approve Job Descriptions

Recommendation to approve the following job descriptions as submitted to the Board on April 16, 2018:

1. Executive Director of Instructional Services
2. Director of Instructional Services
3. Coordinator of Special Education
4. Building Principal/Associate Principal

Recommendation # 24 – Approve Title Change for Director of School Improvement

Recommendation to approve title change for Director of School Improvement, Brian Blum to Executive Director of Instructional Services. No changes to compensation or contract terms and conditions. [Title change goes into effect August 1, 2018.]

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Recommendation # 25 – Approve Title Change for Director of Instruction and Achievement

Recommendation to approve title change for Director of Instruction and Achievement, Jaime Scott to Director of Instructional Services. No changes to compensation or contract terms and conditions. [Title change goes into effect August 1, 2018.]

Recommendation # 26 – Approve LACA Service Level Agreement

Recommendation to approve Licking Area Computer Association (LACA) Service Level Agreement, effective dates July 1, 2018 through June 30, 2019 as submitted on May 18, 2018.

Recommendation # 27 – Approve School Point Services Agreement

Recommendation to approve School Point General Products and Services 3 (three) year Agreement, effective dates July 1, 2018 through June 30, 2021 as submitted on May 18, 2018.

Recommendation # 28 – Approve Columbus State Memorandum of Understanding

Recommendation to approve Columbus State Community College Memorandum of Understanding for the College Credit Plus Program for the 2018-2019 School Year (Summer, and Autumn 2018 and Spring 2019 Semesters.) This MOU agreement ends on May 11, 2019 as submitted on May 18, 2018.

Recommendation # 29 - Approve Volunteers

Recommendation to approve the following as a volunteer for the 2017-2018 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other volunteer requirements. (“A” – Athletics Volunteer)

Hartsock, Jacob	Lindal, Lorie	May, Jim	May, Nora
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Recommendation # 30 - Approve Transportation Contracts

Recommendation to approve Payment-in-Lieu of Transportation Waiver Contracts for the 2017-2018 school year in lieu of providing transportation upon completion and verification at the end of this school year for the following:

1. Roger and Krista Raymond for Aubrey, Roger, and Evan Raymond, 1500 York Road, Alexandria to St. Francis School, Newark, Ohio.

Recommendation # 31 – Approve 2017-2018 Field Trips

Recommendation to approve the following 2017-2018 field trips as submitted on May 18, 2018:

- PS - Mr. Maierle’s Students, Pizza Burg, Johnstown, OH, May 16, 2018; Math/SS/ELA Standards (Then & Now)
- PS – 3 Grade to Intermediate – For Transition Day– May 21, 2018 (Then & Now)
- HS Band – Memorial Day Community Performances – May 28, 2018 –Croton and Johnstown

Recommendation # 32 – Approve Fundraisers

Recommendation to approve the following fundraisers for the 2017-2018 school year as submitted on May 18, 2018:

- HS – Junior Class – Prom Tickets; April 23-27, 2018 for Prom (Then & Now)

Recommendation # 33 - Authorizing 2018-2019 OHSAA Membership

Recommendation to approve resolution of participation in Ohio High School Athletic Association for the 2018-2019 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;

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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 # 34 – Approve Administrative Transitional Days

Recommendation to approve administrative transitional days, not to exceed 7 (seven), for Jill Beaver, Elementary Principal at her daily rate.

Recommendation # 35 – Approve Extended School Year Services

Recommendation to approve 2017-2018 extended school year services, not to exceed 66 hours, paid at Home Instructor rate of pay for Tammy Matulek, Teacher.

18-039 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above adjusted 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.

Consent Agenda Item(s) Pulled Out for Separate Consideration

Recommendation # 15 – Approve Additional Hours/Days for Certificated Staff

Recommendation to approve additional hours/days for the following certified staff member for the remainder of the 2017-2018 school year ~~and 2018-2019 school year~~:

-Dawn Miller, MS Guidance Counselor, not to exceed ~~20~~ 10 Days (75 Hours)

18-040 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above pulled out for separate recommendation.

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

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

Recommendation # 19 – Approve Additional Hours for Cafeteria Staff

Recommendation to approve ~~37.5~~ 2 additional days (15 additional hours) for the remainder of the 2017-2018 school year ~~and the 2018-2019 school year~~ for Joanne Roberts, Head Cook.

18-041 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above pulled out for separate recommendation.

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

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

Recommendation # 10 - 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 2017-2018 school year: [1(one) year by law]

First Name	Last Name	Position
Cheryl	Pokorny	HS Mock Trial Coach

May 21, 2018

18-042 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the above pulled out for separate recommendation.

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.

Separate Consideration Item(s): None

Unscheduled Visitors (Maximum 30 minutes, including Item IX)

-Mr. David Lees – questions regarding Alexandria Fun days; why is Treasurer the head of maintenance;

Executive Session

18-043 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to Enter into Executive Session at 8:11PM for single item. Decision expected coming out of Executive Session.

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 or state statutes.

Details relative to the security arrangements and emergency response protocols for a school, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the school.

Time Out: 8:30PM

18-044 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to adopt the following resolution:

RESOLUTION OF THE NORTHRIDGE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

May 21, 2018

WHEREAS, the Northridge Local School District (the “District”) Board of Education (the “Board”) and Ms. Carley Verhovec (“Ms. Verhovec”) entered into a three year Non Teaching Limited Contract pursuant to Board Action taken on June 20, 2016 (the “FSD Contract”); and

WHEREAS, under the FSD Contract the Board conferred upon Ms. Verhovec the title “Food Service Director” (the “FSD”); and

WHEREAS, in determining to employ Ms. Verhovec as the FSD, the Board relied upon an internal determination that Ms. Verhovec’s private sector work history was considered “equivalent experience” that satisfied the then current requirements for food service directors of the United States Department of Agriculture (the “USDA”) as administered by The Ohio Department of Education [ODE]; and

WHEREAS, in April of 2017, ODE completed a comprehensive audit of the District’s Food Service Operations, which audit included consideration of Ms. Verhovec’s qualifications for the Food Service Director position, and ODE’s audit concluded that the District was in compliance with all applicable guidelines; and

WHEREAS, on April 24, 2018, ODE informed the District, based on certain information provided by the District to ODE, that Ms. Verhovec’s work experience did not satisfy the USDA’s requirements for directors of food nutrition programs; and

WHEREAS, ODE has offered the Board the option of retaining Ms. Verhovec to oversee the District’s food service operations by amending Ms. Verhovec’s title to “Interim Food Service Director”; and

May 21, 2018

WHEREAS, the District has requested that ODE grant the District an opportunity to meet with appropriate ODE officials to present additional information and to discuss ODE’s determination; and

WHEREAS, ODE has not responded to the District’s request for a meeting; and

WHEREAS, Ms. Verhovec’s performance as the District’s food service director has been exemplary; and

WHEREAS, Ms. Verhovec’s experience would be sufficient for a food service director position under a USDA proposed regulation;

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

The Board hereby consents to amending the FSD Contract by changing Ms. Verhovec’s title to “Interim Food Service Director”; and that

The Treasurer and the Board President be, and they hereby are, authorized and directed to prepare and execute an amendment to the FSD Contract implementing this Resolution and to take such additional incidental actions consistent with this Resolution as they deem to be reasonably necessary or appropriate under the circumstances.

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.

Business Initiated by Members of the Board:

-Board noted outstanding graduation yesterday (Sunday, May 20, 2018)

Announcements:

-Last day for students will be Thursday, May 24, 2018

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

Regular Date: Monday, June 18, 2018 Time: 6:30 PM Location: High School Media Center
Special Date: Thursday, June 28, 2018 Time: 8:00AM Location: District Office (Close Books)

Reaffirm Time and Place of Next Committee Meetings:

Finance Date: Wednesday, June 6, 2018 Time: 6:00PM Location: District Office

Executive Session

18-045 It was moved by Mr. Hart and seconded by Mr. Pokorny to enter a new Executive Session at 8:46PM. No decision expected coming out of Executive Session.

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.

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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: 9:09PM

No decision coming out of Executive Session.

18-046 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to extend curfew.

The president declared the motion passed by unanimous voice vote.

May 21, 2018

Executive Session

18-047 It was moved by Mr. Hart and seconded by Mr. Pokorny to Re-Enter into new Executive Session at 10:03PM.

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

The President declared the motion carried. 4-1.

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.

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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: 10:24PM

No decision coming out of Executive Session.

Adjourn Meeting

18-048 It was moved by Mrs. Bammerlin and seconded by Mr. Burkholder to adjourn the meeting at 10:25PM. 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.