

May 28, 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.

The Board of Education of the Northridge Local School District met in Special Session on Thursday, May 28, 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; Mr. Clay Keith, Robertson Construction; Mr. Mike Mendenhall, MCS; Building Administrators and other interested citizens and employees via online either by zoom or Facebook live.

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.

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

Discussion Item:

- Treasurer
 1. Commissioning Agent Services
 - a. Recommending MOTZ Engineering from the State approved list of Commissioning Agents.
 - b. Three bids from State Approved Commissioning Agent List.
 - Mrs. Bammerlin questioned, Are they located in Ohio?
 - Mr. Lewis- Yes, with offices in Columbus and Cincinnati.

Recommendations

Superintendent's Recommendations

Recommendation # 1 - Approve Robertson GMP 5 and 6 (Amendment #4)

Recommendation to approve Robertson GMP 5 and 6 (Amendment #4) as submitted on May 27, 2020.

Recommendation # 2 - Approve Plug Smart Energy Project

Recommendation to approve Plug Smart Energy Project for Middle School and High School as submitted on May 27, 2020.

20-060 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above superintendent's 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.

Executive Session: Did not enter into Executive Session

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Superintendent’s Recommendations - Continued

Recommendation # 3 – 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
Drew	Billman	9	MA	1 Year	\$54,124.00	Pre-School Teacher

Recommendation # 4 – Approve Administrative New Hire 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 2020-2021 school year:

First Name	Last Name	Contract	Salary	Position
Maria	Redanty	2 Year	\$83,000.00	6-12 Assistant Principal

During discussion of the motion:

- Mr. Burkholder stated that he opposes the motion because the District might not be able to hold live classes in the fall.
- Mr. Schmidt responded that if we find we do not need the positions, we can RIF them, but that if we do not fill them now, it will be difficult to find quality candidates by the time we know how fall will proceed.
- Mr. Hart commented that he appreciate Mr. Burkholder’s conservatism.
- Mrs. Bammerlin stated she supports these two recommendations. Also stated that one way or the other Teachers will be teaching online or in person.
- Mr. Bammerlin stated thank you for finding great candidates.
- Mr. Schrock: I hear what Mr. Burkholder is saying, but there will still be a school one way or the other, whether online or in person.
- Mr. Pokorny asked when do the contracts start for both individuals?
- Mr. Schmidt responded they start the first day of school.

20-061 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above superintendent’s recommendations continued.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, nay; Mrs. Bammerlin, aye.
 The President declared the motion carried. 4-0-1.

Announcements

- Mr. Schrock noted that Homer Library opens on Monday, June 1, 2020
- Mrs. Bammerlin congratulated and thanked all on the Virtual Graduation
- Mr. Pokorny congratulated Mrs. Bammerlin and her son, Mr. Schmidt and his daughter, and Mr. Lewis and his step-son regarding graduation 2020.

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

Regular Date: Monday, June 15, 2020 Time: 6:30 PM Location: Virtual online meeting

Reaffirm Time and Place of Next Committee Meetings:

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

Adjourn Meeting

20-062 It was moved by Mr. Schrock and seconded by Mr. Burkholder to adjourn the meeting at 7:07PM.

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.