

November 21, 2016

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, November 21, 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 6:34 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

16-100 It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to approve the minutes of Regular Session, Monday, October 17, 2016; as submitted on November 18, 2016.

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~~.

*Mr. Pokorny changes his vote from abstain to approve – President declared Mr. Pokorny’s vote as approved and carried as 5-0.

Adoption of the Agenda

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

16-101 It was moved by Mrs. Bammerlin and seconded by Mr. Burkholder to approve the agenda as submitted. The president declared the motion passed by unanimous voice vote.

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. Plan for Progress Update:
 - The Design Build Committee unanimously selected Robertson Construction for Design Built team.
 - Urinals in the Primary boy’s restrooms are no longer functioning, boys, girls, and staff restrooms may need to be shut down.
 - We have reached out to Robertson Construction regarding solutions including proposals for portable toilets at the Primary.
 - Plumbing and electrical issues are a major issue for the Primary building.
 - The Primary roof in the gymnasium is leaking on the back wall of the stage. We are looking into that problem.
 - We are working with Bricker and Eckler to determine any potential legal issues regarding the issues surrounding the Primary and possible solutions.
 - It has been determined the Middle School plumbing has similar issues as the Primary building. MS custodial rooms are being closed due to issues with the plumbing. We

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are working with Robertson Construction for costs of repairs and or total plumbing replacement.

- We are concerned the Primary building will be able to remain open throughout the school year.
- We plan to consult with the health department regarding using portable toilets.

-Discussion among the Board Members as of their concerns.

- Mr. Burkholder stated he felt repairs would be best for the Primary building.
- Mrs. Bammerlin asked Mr. Burkholder why he seemed unaware of the costs associated with replacing the Primary School since he is a member of Facilities Committee, with the committee voting unanimously to move forward with the Plan for Progress facility project and with the November 8, 2016 bond /levy.
- Mr. Lewis stated he is scheduling at Special Board meeting on December 13, 2016 and inviting Robertson Construction for discussion regarding moving forward with the potential Levy in May or November 2017.
- At the December 19, 2016 regular meeting a recommendation will be added to the agenda for the potential May ballot.
- Possible emergency meeting may be needed regarding the Primary building.
- Robertson Construction will be working with the District to help identify other facilities to house Pre-K – 3 students on a temporary basis.
- We are working with Dinsmore and Stifel to identify funding options on November 30, 2016 for potential May levy.

2. Finance Committee
3. Facilities Committee
4. Transportation
5. Food Service – Update was given in the update information sent to board members. Things are going smoothly with the POS system. Will begin to move forward with Pay to Participate fees in the near future.
6. Maintenance Report – Mr. Liggett handed his report. Inspection at transportation Department. Tremco inspected/maintenance of Middle School roof.

- Superintendent

1. Community Communication Update – Bond Levy
 - Failed by approximately 920 votes (2,700 no votes).
 - There was never a plan B. Only for catastrophe was a Plan B.
 - Now we need to see what the community will feel is best for the students and support. We were not asking for more than was needed.
 - Board needs to decide when to get back on the ballot with community support. 80% of District residences do not have students in school.
 - Options now are coming out of general fund and then that takes away from student education.
 - Appreciate the volunteer's time and work on this past election.

-Mr. Hart stated two other Licking County districts did not pass their levy in the past election.

- Board

1. Bond Levy –
 - Mr. Schrock stated these decisions are difficult to make without more information on why “no” votes.
 - Mr. Pokorny stated need to act on Primary building. Discussion regarding time line with Board of Elections and ODE approval, etc.
2. OSBA Conference Follow-Up – Able to connect with others and get insightful information.
3. Planning for 2017 Organizational Meeting – tentative date: Wednesday, January 4, 2017; High School Media Center at 6:30PM.

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-Dr. Briggs announced the OSBA’s Momentum Award for achievement sent to Ms. Anderson and the High School for the 2015-2016 school year. Only 8 buildings in Licking County were awarded this prestigious honor.

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 November 2, 2016.

Recommendation # 2 – Approve Donation

Recommendation to approve donation from Wells Fargo (with DoTopia) Community Support Campaign matching Gift program in the amount of \$120.00 (Lori Smith) as submitted on November 18, 2016.

Superintendent’s Recommendations

Recommendation # 1 – Approve Termination

Recommendation to approve termination of current contract with Kelly Best, RN as school nurse. Effective last day of service 10-21-2016.

Recommendation # 2 – Approve Athletic Resignation

Recommendation to approve the following athletic resignation:

- Mr. Mike King, MS Wrestling Coach

Recommendation # 3 - Approve Salary Movement

Recommendation to approve the Chinese Teacher salary schedule movements for the 2016-2017 school year pending verification of transcripts. Hanban providing \$13,000.00 of total salary obligation. Northridge responsibly for salary obligation is \$33,214.00.

Name	From	To	Step	Salary
Hou, Junting	BA	MA	7	\$46,214.00

Recommendation # 4 – Approve New Hire Certified 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 remainder of the 2016-2017 school year:

First Name	Last Name	Step	Cert.	Contract	Salary	Position
Aubrey	Kreisher	4	BA150	1 Year	Based on 122 days \$25,968.07	IS Teacher

Recommendation # 5 – Approve LACA Agreement

Recommendation to approve Gateway Registration SOW partnership with LACA and SRC Solutions to use SRC’s Registration Gateway system for online student enrollment registration for 36 months.

Recommendation # 6 – Approve Statement of Work with ESCCO

Recommendation to approve Statement of Work with the Educational Service Center of Central Ohio in the amount of \$2,882.25 for Allerton Hill project as submitted on November 18, 2016. (Then & Now)

Recommendation # 7 – Approve Athletic Supplemental Positions

Recommendation to approve the following Athletic Supplemental positions for the 2016-2017 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements.

First Name	Last Name	Position	Step	Rate of Pay
Devoni	Adams	MS 7 th Gr Girls Head Basketball Coach	0	\$2,580.00

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Recommendation # 8 – Approve Classified Substitutes for the 2016-2017 School Year

Recommendation to approve the following substitute personnel on an as-needed basis at the hourly rate determined by Board approved sub pay rates per position for the 2016-2017 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

Bigler, Carol
Jones, Kelly

Recommendation # 9 - Approve Volunteers

Recommendation to approve the following as a volunteer for the 2016-2017 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other volunteer requirements. [(A) represents Athletic volunteer.]

Allerton, Julia	Cashdollar, Jane
Blecher, Jessica	Evans, Mike
Fuller, Jessica	Jones, Kelly
Miller, Jack	Chalfant, Mindy
Patti, Anne	Laslo, Scott
Rahde, Chip (A)	Darby, Mike (A)
Siegenthaler, Leanne	Haught, Paul (A)
Smith, Lori	Wagner, Missie
Suver, Mandy	Debolt, Carmen
Payne, Shelley (A)	

Recommendation # 10 – Approve Field Trips

Recommendation to approve the following Field Trips for the 2016-2017 school year:

- HS/MS Cross-Cat Students – Kroger, Johnstown, Ohio – November 21, 2016 (Then & Now)
- HS FFA – Columbus Zoo, Powell, Ohio – December 16, 2016

Recommendation # 11 – Approve Fund Raisers

Recommendation to approve the following fund raisers for the 2016-2017 school year as submitted on November 18, 2016:

- HS Vocal Music – Christmas Cabaret Concert – December 1, 2016 – Vocal Uniforms

16-102 It was moved by Mrs. Bammerlin and seconded by Mr. Schrock 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.

Consent Agenda Items Pulled Out for Separate Consideration - None

Business Initiated by Members of the Board

-Mr. Pokorny discussed High School graduation tests and legislation regarding concern testing does not correspond with the requirements. Possible modifying graduation requirements. Still in discussion.

*Mr. Pokorny changed his vote regarding minutes of the October 17, 2016 regular meeting. Mr. Pokorny approves. Vote changes from 4-0-1 to 5-0 pass.

Unscheduled Visitors (Maximum 30 minutes, including Item IX)

- Mr. David Lees: election topic
- Ms. Carolyn Andrews: stated concerns
- Mr. Stacy Duzan: Levy

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Announcements

-Mrs. Bammerlin stated Megan King was Academic All Ohio and finished 35th/181in State Cross Country Meet. Middle School play went well.

Reaffirm Time and Place of Next Board of Education Meetings:

Special/Work Date: Tuesday, December 13, 2016 Time: 7:00PM Location: High School Media Center
Regular Date: Monday, December 19, 2016 Time: 6:30 PM Location: High School Media Center
Organizational Date: Wed., January 4, 2017 Time: 6:30PM Location: High School Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Finance Date: Wednesday, November 30, 2016 Time: 6:00PM Location: District Office
Finance Date: Wednesday, December 14, 2016 Time: 6:00PM Location: District Office
Facilities Date: Wednesday, December 7, 2016 Time: 6:00PM Location: District Office

Adjourn Meeting

16-103 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to adjourn the meeting at 8:25PM. 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.