

October 17, 2016

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, October 17, 2016 at 6:30 PM, in the Northridge Primary School Cafeteria 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; 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

16-094 It was moved by Mrs. Bammerlin and seconded by Mr. Burkholder to approve the minutes of the Regular Session, Monday, September 19, 2016; as submitted on October 14, 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.

Adoption of the Agenda

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

16-095 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the agenda as submitted. The president declared the motion passed by unanimous voice vote.

Scheduled Visitors:

-Kim Garee and Kristen Grow, HS English Teachers – Presentation on Royal Shakespeare Company in England (Wexner Center for the Arts Grant funded this trip). Goal of the workshop to immerse those in attendance in this program. Very hands on and act out Shakespeare as we ask students do in our classes. Board thanked Mrs. Garee and Mrs. Grow for their presentation.

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 – Designs and build status, RFQ completed, and RFP (Mr. Liggett, Mr. Bevier, Mr. Koker, Mr. Hill, and the Criteria Architect are part of this team) down to 2 companies, will be interviewing soon and after success of Levy/Bond will be able to move forward in November.
 2. Finance Committee – Approve 5 Year Forecast (based on last year numbers), discussed Levy/Bond, discussed will still need to renew our renewal levy in 2019. The 5 Year emergency levy will fall off then, operational budget monies not since 2009. Still need operating monies. 5 Year Forecast can be changed as often as needed.
 3. Facilities Committee – Has not met, but will meet again after the election.

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4. Transportation – T1 reports completed and submitted to ODE (how many students that are riding the buses, etc.) Modifications and adjustment to the routes has been positive for the beginning of the school year.
 5. Maintenance Report – included in Board Final Folders
 6. Food Service Report – Upcoming audit, discussed Free and Reduced Lunch. POS has improved the Free and Reduced, increase from 21% up to 25% - this also impacts grant money, students are getting use to using the ID badges, working well all around with its features. Friday lunches are up due to Domino's Pizza. Breakfast is increasing a little. Costs are down because of inventory management.
- Superintendent
 1. Safety and Security – Dr. Briggs stated Mr. Rathburn will speak to this matter in Executive Session.
 2. Community Forum – State of the Schools Address by Dr. Briggs – October 26, 2016 6:30 to 7:30 PM High School Media Center – also will discuss Plan for Progress (This is not a Board meeting.)
Student Representative for Board meetings is still in the works – working with Ms. Anderson for finalization
 - Board
 1. New Albany Expansion into Jersey Township – Mr. Hart gave update and stated that no truck stop will be going in the Mink Road/161. Development/Infrastructure is coming into our school district. Mr. Pokorny stated population growth can happen rapidly.
 2. 2016 OSBA Capital Conference – November 13-16, 2016 Columbus Convention Center
 3. All-County Boards Dinner – November 3, 2016 - 5:30/6:00PM – C-Tec in Newark dinner
 4. Football Concessions – Board Members to help Friday, October 21, 2016 (Senior Night) 6:30 - 9:30PM (be there between 5:30-6:00PM)

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 October 10, 2016.

Recommendation # 2 – Approve FY17 Permanent Appropriations

Recommendation to approve the permanent appropriations for Fiscal Year 2017 as submitted on October 12, 2016.

Recommendation # 3 – Approve FY17 Amended Official Certificate of Estimated Resources

Recommendation to approve the amended official certificate of estimated resources for Fiscal Year 2017 as submitted on October 12, 2016.

Recommendation # 4 – Approve Five-Year Forecast

Recommendation to approve the October 5 (five) Year Forecast as required by ORC 5705.391, as approved by Finance Committee as submitted on October 10, 2016.

(5 Year Forecast is based on last year numbers, discussed Levy/Bond, discussed will still need to renew Northridge renewal levy in 2019. The 5 Year emergency levy will fall off then, operational budget monies not since 2009. Still need operating monies. 5 Year Forecast can be changed as needed.)

Recommendation # 5 – Approve Donation

Recommendation to approve donation from DoTopia for Wells Fargo Community Support Matching Gifts Program in the match amount of \$140.00 (Lori Smith) as submitted October 14, 2016.

Recommendation # 6 – Approve Donation

Recommendation to approve donation from Middle School Student Council in amount of \$1,000.00 to Middle School 018 Fund as submitted October 14, 2016. (To off-set the cost of this trip.)

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Superintendent's Recommendation

Recommendation # 1 – Approve Certified New Hire Employment

Recommendation to approve the following certified contracts contingent upon favorable reports of the content of the BCI/FBI checks, Ohio Department of Education Certification and all other employment requirements for the 2016-2017 school year:

First Name	Last Name	Step	Cert.	Contract	Salary	Position
Kenneth	Ehrman	5	MA	1 Year	\$43,128.00	MS Intervention Teacher

Recommendation # 2 – Approve Classified Employment for the 2016-2017 School Year

Recommendation to approve the following on a one year limited classified contract commencing with the 2016-2017 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements:

Name	Contract	Step	Rate of Pay	Position
Adams, Jennifer	1 Year	0	\$10.15 per/hr	Café / Lunchroom
Kincer, Audrey	1 Year	0	\$10.15 per/hr	Café / Lunchroom
King, Lynette	1 Year	2	\$10.56 per/hr	Café / Lunchroom

Recommendation # 3 – Approve Classified Additional Hour

Recommendation to approve additional hour for Educational Aide/Parapro and Cafeteria staff to attend Safety and Security training, not to exceed 1 (one) hour at their daily rate on October 31, 2016 (1 hour) upon submission of approved time sheet.

Recommendation # 4 – Approve 2016 New Hire Classified Additional Hours

Recommendation to approve additional hours for newly hired Educational Aide/Parapro and Cafeteria staff to attend Safety and Security training, not to exceed 4 (four) hours at their daily rate on October 31, 2016 (4 hours) upon submission of approved time sheet.

Recommendation # 5 – 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
Kaleb	Crump	MS 7 th Gr Boys Basketball Coach	2	\$2,684.00
Robin	Elliott	MS Athletic Director	0	\$4,515.00
Rick	Farrington	MS 8 th Gr Girls Basketball Coach	8	\$3,023.00
Michael	King	MS Wrestling Coach	2	\$3,188.00
Bill	Mallernee	MS 8 th Gr Boys Basketball Coach	1	\$2,632.00

Recommendation # 6 – Approve Non-Athletic Supplemental Positions

Recommendation to approve the following Non-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
Herb	Breymaier	MS Musical Aide	0	\$645.00
Christin	Light	MS Musical Aide	0	\$645.00

Recommendation # 7 – 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.

Keener, Beverly
Leonard, Dedra
Moats, Jennifer
Moore, Amanda

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Recommendation # 8 - 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.

Bailey, Christopher
Bash, Stacy
Bennett, Renda
Boles, David
Burkhart, Heidi
Caldwell, Ann
Carnes, Tiffany
Cermak, Jessica
Clever, Shirley
Cupp, Kelley
Custer, Terry
Dick, Dawn
DiGioia, Staci
Graumlich, Danielle
Dunathan, Amy
Featheringill, Lydia
Foster, Chanda
Foster, Scott
Harter, Jennifer
Hayes, Sheena
Hufford, Tricia
Isler, Brian
Isler, Kate

Kapavik, Crystal
Knerr, Carrie
Kraft, Allison
Laslo, Traci
Looker, Nicole
McKenzie, Christine
Miller, Amber
Osterholt, Jennifer
Pugh, Laura
Rahde, Edward
Rowe, Valerie
Schwendeman, Sabrina
Severance, Lindy
Shay, Christy
Smoke, Jeremy
Snapp, Erica
Ullom, Mike
Vest, Nicole
Warner, Linda
Wengatz, Jamie
Wigal, Kimberly
Williams, Stacy
Jenifer, Young

Recommendation # 9 – Approve Fund Raisers

Recommendation to approve the following fund raisers for the 2016-2017 school year as submitted on October 14, 2016:

- HS Instrumental Music – Band/Music Apparel Sale – October 18-28, 2016 – Support Band needs
- HS Instrumental Music – Candy Cauldron Raffle – October 24-28, 2016 –Support Band needs
- IS – Math Day Olympics – November 22, 2016 – Support Student Incentives for PBIS

Recommendation # 10 – Approve Field Trips

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

- HS Career Interest Group – Accounting/CPA - OSU, Columbus, Ohio – October 4, 2016 (Then and now)
- HS Athletic Students – OHSAA Leadership Conference, OSU, Columbus, Ohio – October 4, 2016 (Then and Now)
- PS 3rd grade – Columbus Museum of Art - Columbus, Ohio – October 21, 2016
- MS 8th Grade – C-Tec Tour – Newark, Ohio – October 3, 2016 (Then and Now)
- IS 4th Grade – Columbus Zoo, Columbus, Ohio – May 12, 2017 (Science Class)
- HS FFA – Central State Univ., Wilberforce, Ohio – November 19, 2016 – Conference on Character

Recommendation # 11 - Approve Transportation Contracts

Recommendation to approve Payment-in-Lieu of Transportation Waiver Contracts for the 2016-2017 school year in lieu of providing transportation upon completion and verification at the end of this school year for the following:

1. Mark Abbati for Mackenzie and Madelyn Abbati, 11572 Shipley Road, Johnstown to Granville Christian Academy, Granville, Ohio.
2. Jeff & Jerina Bentz for Kami and Seth Bentz, 13073 Shipley Road, Johnstown to Granville Christian Academy, Granville, Ohio.

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3. Kerri Brand for Jackson Brand and Ava Brand, 6567 Concord Road, Alexandria to Welsh Hills School, Granville, Ohio.
4. Michelle Doran for Julia Doran, 13749 Lafayette Road, Utica to Granville Christian Academy, Granville, Ohio.
5. Cody Gray for Emersen and Joseph Gray, 1498 York Road, Alexandria to Granville Christian Academy, Granville, Ohio.
6. Daniel Keiser for Kaitlyn and Jacob Keiser, 105 Hidden Hills Drive, Pataskala to Granville Christian Academy, Granville, Ohio.
7. Leah Latshaw for Jacob Latshaw, 4033 Castle Road, Alexandria to Granville Christian Academy, Granville, Ohio.
8. Nikki Layne for Hannah and Daniel Layne, 3851 Corner Road, Alexandria to Granville Christian Academy, Granville, Ohio.
9. Megan Miller for Cody and Alexis Miller, 9650 Jersey Mill Road, Pataskala to Granville Christian Academy, Granville, Ohio.
10. Daniel Vicha for Samantha Vicha, 13639 Justin Road, Utica to Granville Christian Academy, Granville, Ohio.

Recommendation # 12 – Approve Cooperative Funding Agreement

Recommendation to approve Columbus City Schools Cooperative Funding Agreement for Education Services at Nationwide Children’s Hospital for a Northridge student for one hour of instruction on a daily basis, depending on the student’s medical status at a per hour rate of \$42.46 per hour payable to Columbus City Schools.

Recommendation # 13 – Approve Purchase Service Agreement with Eagle Wings Academy

Recommendation to approve Purchase Service Agreement with Eagle Wings Academy from August 17, 2016 to May 26, 2017 for instruction of 1 student at daily cost of \$136.00, 179 days, maximum amount of \$24,344.00.

Recommendation # 14 – Approve LCESC Revised Related Service’s Contract

Recommendation to approve Revised Related Service’s Contract between Licking County Educational Service Center and the Northridge Local Board of Education for FY17 (2016-2017 School Year) as submitted on October 14, 2016.

Recommendation # 15 – Approve Revised As Needed Student Handbooks

Recommendation to approve revised as needed 2016-2017 Primary, Intermediate, Middle School, and High School Student Handbooks as submitted on October 14, 2016.

16-096 It was moved by Mrs. Bammerlin 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. Rathburn, Middle School Principal introduced and welcomed Mr. Kenneth Ehrman, 6th Grade Intervention Specialist

Consent Agenda Items for Separate Consideration

Recommendation # 16 - 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.

First Name	Last Name
Cheryl	Pokorny
Christopher	Pokorny

16-097 It was moved by Mrs. Bammerlin and seconded by Mr. Hart to approve the above separate recommendations.

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

Business Initiated by Members of the Board

-Mr. Pokorny commended Mr. Lewis and Dr. Briggs for having the Board documents in order and informative.

Unscheduled Visitors - None

Announcements

- Mr. Schrock discussed the new traffic light and turn lanes at Rt. 661 and Rt. 62 working as of today, should be safer for students and families.
- Dr. Briggs noted that the State Highway Patrol is policing Rt. 62 – please be careful.
- Mr. Pokorny stated Middle School Soccer won the first round 3-1; Academic Booster Mattress Sale went well- earned over \$3,000, this helps support OMUN, Power of the Pen and other student programs; that he is a long-term sub teacher for Utica as 3rd Grade Teacher.
- Mrs. Bammerlin stated Mrs. Garee and Cross County women’s team came in 1st – Megan King; Makayla Harris and Riley Bunstine came in the top 15 at LCL Watkins Memorial. All team members had PR’s with Olyvia Ashbrook-Hall and Nick Houck going to State.
- Mr. Pokorny stated the Music/Choir concert was held this evening and Marching Band will attend State Competition for second year in a row.

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

Regular Date: Monday, November 21, 2016 Time: 6:30 PM Location: High School Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meeting(s):

Finance Date: Wednesday, November 9, 2016	Time: 6:00PM	Location: District Office
Facilities Date: TBD	Time: 6:00PM	Location: District Office

Executive Session

16-098 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to Enter into Executive Session at 7:52PM.

Check Applicable Circumstances:

- To consider the X appointment, X employment, X dismissal, X discipline, X promotion, X demotion or X 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.

-Mr. Hart stated No Decision coming out of Executive Session.

Time Out: 9:00PM

Adjourn Meeting

16-099 It was moved by Mr. Burkholder and seconded by Mr. Pokorny to adjourn the meeting at 9:01PM. 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.