

October 21, 2019

The Board of Education of the Northridge Local School District met in Regular Session on Monday, October 21, 2019 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; Mr. Scott Schmidt, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 6:30 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.

**Mission and Viking Values Statements**

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

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

**Approve Minutes**

**19-095** It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the minutes of Emergency Session on Friday, August 30, 2019; Special Session, Friday, September 6, 2019 and Special Session, Monday, October 7, 2019 as submitted on October 21, 2019.

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

**19-096** It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve the agenda as submitted. The president declared the motion passed by unanimous voice vote.

-Mr. Hart stated regarding item nine, I just want to clarify the payment lieu of transportation. All the schools listed, I recognize are ones that we no longer offer transportation to those schools. And so that's what qualifies. I just want to make sure our verbal record is a clear sign that's what qualified them for a payment in lieu of situation.

**Scheduled Visitors:**

-Students of the Quarter: Mr. Brian Blum announced the first quarter student recognition: Andrew Jacks (PreK); Elle Alspach (K); Averi Bailey (1); J'Shaun Clark (2); Anna Davis (3); Dale Severns (4); McKenna Ellis (5); Benjamin Hilton (6); Kayla Vance (7); Kaylie McCarthy (8); Hannah Aamodt (9); Anden Dowdy (10); India Allar (11); Cole Fox (12).

-Mr. Dennis Paben, Legat and Clay Keith, Robertson

- Design Development Plans
- Mass Excavation and Storm Drains
- Homer Demolition

**Staff Comments Regarding Specific Agenda Items:** None

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

**Discussion Items:**

- Treasurer
  - 1. Finance Committee
    - a. Reviewed and Approved the FY20 October Five Year Forecast
  - 2. Five Year Forecast

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- a. Reviewed the Five Year Forecast as presented.
- b. Available on ODE and Northridge website for review.

-Mr. Hart stated that the interest rate for the bond came in lower than what had been expected. So, the payment that taxpayers end up having to make is going to slightly lower than what we originally had in the campaign.

-Mr. Hart stated, just to wrap up on the five year forecast, and what that permanent improvement pot of money has done for us, it's just such a relief, to know that we now have funding for some of these major problems that we know are out there, that we know we're just going to at some point, become major problems. And we had no idea how we would fund them. And our budget was so vulnerable. And now with that permanent improvement, fund, we feel like we've got them covered. And we've got the contingency funds and that's just such a much, much more comfortable place to be, no doubt about it.

- Building/Department Reports

**Primary Building:**

- Students were very excited to participate in the annual food drive versus Johnstown. Our student leaders help load four pick-up trucks full of food to send to the food bank.
- Grandparents (or bring a Grand person) day was Thursday, October 17. The students were so excited to share time in their classrooms and at the book fair with their special people.
- The K-5 Walk a Thon was a huge success! Students raised over \$20,000 for our PTO to be used in many ways for the kids moving forward. We were honored to have first responders bring equipment for the students to learn more about. Mr. Schmidt, Mr. Blum, and Mrs. Beaver were sprayed down with a fire hose by a primary student who raised the most money.
- We have been digging into our iReady and other data to help pinpoint exactly what interventions specific students need. Teachers really like the iReady data because of how detailed and useful it is.
- Our first Citizen of the Month presentation will be the morning of Thursday, October 24. Students will be recognized for the Energy Bus character trait of "leadership".

**Intermediate:**

- Halloween was a huge success on Thursday, October 17. The FFA did an outstanding job of having fun events and a hay ride for the students. Thank you to Miss Sherman, Vo-Ag Teacher!
- Grandparents Day is Friday, October 25<sup>th</sup>.
- Parent/Teacher Conferences are Tuesday, October 29<sup>th</sup> and Wednesday October 30<sup>th</sup>.
- Veterans Day Program will be Wednesday, November 6<sup>th</sup> at 7 pm in the auditoria.

**Middle School:**

- **Student Events:** Start with Hello Week, Spirit Week and Pep Rally, Johnstown v. Northridge Food Drive, 6th grade Cat House Donation to Licking County Humane Society; Discovery Class, Band and Choir Concerts, Halloween Activity (November 1), Veterans Day Assembly (November 11)
- **Instructional Focus:** Classroom Look-Fors, setting i-Ready goals and implementation of instructional tools, connecting with every student.
- Parent/Teacher Conferences Thursday, October 17<sup>th</sup> - Students present
- Piloting classroom walk-through app - Bullseye
- Meetings held with Kimberly Brown, State Support Team as a focus school. Primary focus for these meetings: developing intervention systems, reviewing state assessment data.
- Student of the Month and Student of the Quarter Recognition.

**High School:**

- **Student Events:** PSAT was taken on 10/16/19, home games, Food Drive, Student section at games, Student Council Sunshine Committee did bulletin boards. Flag Football Game through Student Council scheduled for 10/25
- **Instructional Focus:** data walls, bell to bell instruction, less direct instruction, contacting parents of struggling students, MTSS up and running, TBT focus' set for November, working with guidance/BLT/and TL to create Seals for Graduation, meeting with C-TEC regarding next steps for building level credentials, boarding of 3 pt credential
- Parent-Teacher Conferences were 10/10/19
- Rolling out PBIS Rewards to students on 10/25

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- Principal's Advisory Board next meeting 10/22
- Staff training on drugs and weapons
- Staff Brag Tags with incentive
- Student of the Month, of the Quarter, and Honors (coming soon)

**Athletics:**

- The Varsity Volleyball team beat Grandview Heights in round one of the sectional tournament and will host Pleasant HS Sat 10/19 at 2:30. Two girls received first team honors in the LCL, Claire Shank and Sydney Koker.
- Boys soccer received a bye in the first round of the sectional tournament and will host Fisher Catholic Monday, Oct 21 at 7:00 in round two here at home. Three players were named first team, Jackson Knerr, Zach Holder and Matt Parrill.
- Football Senior Night will be October 25 along with NYAA Youth Night.
- Winter Sports are gearing up by having open gyms and conditioning.
- Winter sports posters have been ordered so that athletics can be advertised better throughout the HS and community.
- Cross Country will travel to Hilliard Bradley to compete in the District meet on 10/19.
- Softball and baseball have also been hosting open fields as well as lifting and conditioning.
- Record boards are being updated as needed by the HS Gymnasium.

**Special Education:**

- Michelle McJessey was trained to be a certified trainer for non-violent crisis intervention. This focuses on the different levels students face in a crisis and the staff responses to de-escalate the situation. Sixteen teachers attended the initial full-day training and another refresher course is scheduled for October 30.
- Meetings are scheduled to discuss next steps on acquiring our preschool from the ESCCO.
- Plans are being discussed about transportation of preschool students. Parents are bringing up the topic of transportation and ask that it be provided.

**Instructional Services:**

- The first round of i-Ready Diagnostic is completed for Reading and Math in grades K-8. The teacher teams are analyzing the data to drive instruction.
- The data walls are taking shape and each building has a plan for how to incorporate the data walls into the teacher meetings.
- PSAT was administered on Wednesday, 10/16 to students that elected to participate (approx. 30 students)
- 3rd grade English Language Arts AIR assessment will take place Tuesday, 10/22 and Wednesday, 10/23.
- Bullseye walk-through document is currently being piloted with 5 middle school teachers.
- Administrators will be trained on how to use Bullseye on October 23.

**Technology:**

- In addition to supporting normal day to day operations- attended several planning meetings for the new building.

**Food Service:**


- Lynette King at the primary has been out with a broken foot this month, Anne Patti has agreed to work there until Lynette is able to return.
- Joanne Roberts at the high school was out for almost 2 weeks tending to her husband who was in the hospital for about 10 days.
- Thankful to Justin Grieger, Britt Lewis, and Jaime Scott who have stepped in a few times and helped serve when we were unable to get subs.
- Free/Reduced status changed on October 2, all carry-over from last year dropped off. We had about 27 students affected by the change and we were able to get a few applications turned in and processed.
- We have a new software for menu planning, production records and inventory that Carley is still working with the company on training. It is going to be great when it is all finished!
- BEST health inspection Northridge has ever received on record, October 11, 2019. **Our health inspector told us everything was excellent~** (side note) In all my years of foodservice I have never been told by a health inspector that everything was excellent! Huge shout-out to our Northridge Café staff for working so hard and making this happen!!!
- Thank you to Justin Grieger for acknowledging National School Lunch week and helping the middle school staff serve.

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-Mr. Schmidt stated there is a huge celebration for food service. The health inspector was here last week and found zero issues and said it was an excellent on the report. None of us can remember in any of our districts experiences or previous experiences having a health inspector that didn't have at least one thing to tell you about, let alone a whole handful. So congratulations to Carley and the entire staff because it's a team effort. But we need to shout that from the mountaintops because that's excellent!

**Maintenance:**

- Continued to have issues in the bus garage sewer line. Worked with B2 Services running a camera through the pipe, discovered a broken piece of pipe at the cleanout blocking the line; completed repairs.
- Attended Licking County Maintenance Coordinators Meeting and Licking County Safety Council Meeting.
- Worked with Gutridge Plumbing to complete camera inspection of the Middle School main sewer lines.
- Attended pre-bid meeting regarding the demolition of the Homer building.
- Visited Lakewood Schools with Mr. Lewis and Mr. Schmidt to view flooring options for the new building.
- Worked with the team to determine the location for the new well.
- Made repairs to football stadium lighting.
- Installed multiple new LED exterior lights at the High School.
- Attended various meetings regarding the construction projects.
- Interviewed two candidates for custodial positions in the High School and Middle School, recommended that both be considered for employment.
- Superintendent
  1. Ceremonial Ground-Breaking Plans
  2. Owners Rep for Modern Learning Facility project

 **Modern Learning Facility Update**  
OCTOBER 21, 2019

**AGENDA**

- Mass Excavation
- Homer Abatement and Demolition
- Design Development Phase Submission
- Design Development Budget
- Design Development Renderings

 **DESIGN DEVELOPMENT**  
OCTOBER 21, 2019

**Mass Excavation**

- Four Bids Received
- Three contractors interviewed
- Bids ranged from \$665,103 - \$1,263,101
- Kendrick's Excavating determined to be lowest Responsive/Responsible Bidder
- Plan is to start mobilization week of October 21, 2019
- Work to complete January 2020

 **DESIGN DEVELOPMENT**  
OCTOBER 21, 2019



LEONAR ARCHITECTS NORTHBRIDGE LOCAL SCHOOL DISTRICT ROBERTSON

 **DESIGN DEVELOPMENT**  
OCTOBER 21, 2019

**Homer Demolition & Abatement**

- Abatement**
- ◆ Seven Bids Received
  - ◆ Two Contractors Interviewed
  - ◆ Bids ranged from \$44,793 - \$110,153
  - ◆ Total Environmental determined to be the lowest Responsive/Responsible Bidder
  - ◆ Plan to file two-week EPA notification Tuesday October 22, 2019
  - ◆ Start Work November 4, 2019 with approximately a three week duration

 **DESIGN DEVELOPMENT**  
OCTOBER 21, 2019

**Homer Demolition & Abatement**

- Demolition**
- ✓ Three Bids Received
  - ✓ One Contractor Interviewed
  - ✓ Bids ranged from \$146,852 - \$248,675
  - ✓ Complete Clearing determined to be the lowest Responsive/Responsible Bidder
  - ✓ Plan to start work approximately November 25, 2019
  - ✓ Complete work January 2020

 **DESIGN DEVELOPMENT**  
OCTOBER 21, 2019



 **DESIGN DEVELOPMENT**  
OCTOBER 21, 2019

**Design Development Phase Submission**

*Alternative Building Materials, Systems, & Equipment*

- Exterior Wall Systems – Brick and Metal Wall Panel Combination
- Analysis of Various Wall Panel Systems
- Concrete Planks on 2<sup>nd</sup> floor in lieu of Concrete slab & Metal deck
- Low Sloped Membrane Roof
- Non-Load Bearing partitions to be high impact drywall in lieu of masonry
- Analysis of various underground storage tank systems for fire protection
- Review of various flooring types, including District visits to see materials in use

 **DESIGN DEVELOPMENT**  
OCTOBER 21, 2019

BUDGET FOR CONSTRUCTION AND DESIGN	
Subcontract & Self-performed Work Budget	\$36,704,800.00
Owner Site Budget	\$1,066,177.00
Contingency for Unforeseen & Omitted Work Budget	\$11,780,000.00
PRC Elementary School & District Misc Estimate	\$10,000,000.00
Design Contingency (2.00%)	\$400,000.00
<b>Total Estimated Cost</b>	<b>\$60,950,977.00</b>
Owner Bidder Budget	\$51,274,718.15
Budget for 80,000 SF / Square Footage of 50 Estimate \$6,666.67	\$530,000.00
Additional Budget - 40,000 Parking Lot (20,000 SF)	\$100,000.00
ADDITIONAL BUDGET - 100 CASH CHANGE	\$400,000.00
Budget for District Misc to Address Prior Work Request	\$40,000.00
<b>TOTAL Cost of Additional Items Included in Design Development Budget</b>	<b>\$1,210,000.00</b>
PRICING DELIVERABLES	
Alternative Budget	\$0.00
Alternative Fee, Field, Practical Field Alternative (Alternative Bid)	\$50,000.00
Owner Bidder Budget	\$51,274,718.15

**DESIGN DEVELOPMENT**  
OCTOBER 21, 2019



LENNART ARCHITECTS NORTHBRIDGE LOCAL SCHOOL DISTRICT ROBERTSON



LENNART ARCHITECTS NORTHBRIDGE LOCAL SCHOOL DISTRICT ROBERTSON



LENNART ARCHITECTS NORTHBRIDGE LOCAL SCHOOL DISTRICT ROBERTSON



MAIN ENTRANCE VIEW



VIEW FROM SOUTHWEST

LENNART ARCHITECTS NORTHBRIDGE LOCAL SCHOOL DISTRICT ROBERTSON



ENTRY VIEW OF STUDENT DINING AND GYM

LENNART ARCHITECTS NORTHBRIDGE LOCAL SCHOOL DISTRICT ROBERTSON



VIEW FROM MUSIC ROOM

LENNART ARCHITECTS NORTHBRIDGE LOCAL SCHOOL DISTRICT ROBERTSON



VIEW FROM SERVERY INTO STUDENT DINING

LENNART ARCHITECTS NORTHBRIDGE LOCAL SCHOOL DISTRICT ROBERTSON



PRESCHOOL CLASSROOM PERSPECTIVE

LENNART ARCHITECTS NORTHBRIDGE LOCAL SCHOOL DISTRICT ROBERTSON



1<sup>ST</sup>-5<sup>TH</sup> GRADE CLASSROOM PERSPECTIVE

LENNART ARCHITECTS NORTHBRIDGE LOCAL SCHOOL DISTRICT ROBERTSON



MEDIA CENTER PERSPECTIVE

LENNART ARCHITECTS NORTHBRIDGE LOCAL SCHOOL DISTRICT ROBERTSON

**Modern Learning Facility**  
Update OCTOBER 21, 2019

**AGENDA**

- Mass Excavation
- Homer Abatement and Demolition
- Design Development Phase Submission
- Design Development Budget
- Design Development Renderings

LENNART ARCHITECTS NORTHBRIDGE LOCAL SCHOOL DISTRICT ROBERTSON

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3. Calendar Suggestions for 2020/2021 and 2021/2022 school years
  4. Website Update
- Board
    1. 2019 Ohio School Boards Association (OSBA) Capital Conference. The second-largest education convention in the nation runs November 10-12 at the Greater Columbus Convention Center.

**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 2, 2019.

**Recommendation # 2 – 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 17, 2019.

**Recommendation # 3 – Approve Donations**

Recommendation to approve the following donations:

- Hartford Library Association- \$140.00 to the High School Band
- Heisey Wind Ensemble - \$100.00 to the High School Band
- Schweitzer Engineering Labs - \$100.00 to High School Math/Science Departments

**Recommendation # 4 – Approve Fund to Fund Transfer**

Recommendation to approve the following Fund to Fund Transfer:

- 200-9019 (Class of 2019) to 200-9021 (Class of 2021) \$330.10
- 200-9019 (Class of 2019) to 200-9022 (Class of 2022) \$330.10
- 200-9019 (Class of 2019) to 200-9023 (Class of 2023) \$330.10
- 200-9019 (Class of 2019) to 200-9114 (Student Council) \$2,310.73

**Recommendation # 5 – Approve Clerical Error of Transfer**

Recommendation to approve clerical error of FY19 grants transfer:

- 001 to 516 - \$1,173.24
- 001 to 536 - \$181.03

Superintendent’s Recommendations

**Recommendation # 1 – Approve Classified Staff Employment for the 2019-2020 School Year**

Recommendation to approve the following on a one year limited classified contract for the 2019-2020 school year first day of work to be 10/16/19 pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements:

Name	Contract	Step	Rate of Pay	Position
Canter, Benjamin	1 Yr	5	\$15.31 per hr	Custodian
Smith, Steven	1 Yr	5	\$15.31 per hr	Custodian

**Recommendation # 2 - Approve Salary Movements**

Recommendation to approve the following salary schedule movements for the 2019-2020 school year pending verification of transcripts.

Name	From	To	Step	Salary
Elliot Wentz	MA	MA+15	10	\$57,631.00

**Recommendation # 3 – Approve Athletic Coaches**

Recommendation to approve the following Athletic Supplemental positions for the 2018-2019 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements.

Position	First	Last	Step	Rate of Pay
MS Athletic Director	Robin	Elliott	3	\$5,107

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MS Game Day Coordinator/Fall	C. Denney	Morris	6	\$3,678
MS Game Day Coordinator/Winter	C. Denney	Morris	6	\$3,678
7th Grade Girls Head Basketball Coach	Devani	Adam	3	\$2,918
7th Grade Boys Basketball Coach	Justin	Kibler	1	\$2,805
8th Grade Girls Basketball Coach	Rick	Farrington	10	\$3,352
8th Grade Boys Basketball Coach	Bill	Mallernee	4	\$2,977
Combined 7-8th Gr Swim Team Coach	Paul	Haught	2	\$3,398
HS Freshman Boys Basketball Coach	Tyler	Estep	4	\$3,535
HS Girls Assist Var Basketball Coach	Rebecca	Levings	1	\$3,266
HS Game Day Coordinator/Winter	John	Smith	5	\$3,606
Weight Room Supervisor - Winter	Jay	Campbell	2	\$2,146
HS Assistant Wrestling Coach	Ryan	Fowler	0	\$3,266

**Recommendation # 4 – Approve Classified Substitutes for the 2019-2020 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 2019-2020 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

First Name	Last Name	First Name	Last Name
Heather	Cooper	Mary	Magers
Crystal	Hurlburt	Erin	Roseberry

**Recommendation # 5 - Approve Volunteers**

Recommendation to approve the following as a volunteer for the 2018-2019 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other volunteer requirements. [(A) = Athletic Volunteer]

First Name	Last Name	First Name	Last Name
Will	Arter (A)	Tonya	Orahood
Margaret	Bruce		

**Recommendation # 6 – Approve Field Trips**

Recommendation to approve the following Field Trips for the 2019-2020 school year as submitted on October 21, 2019:

- HS – Mrs. Mincks’ Class to Lynd’s Fruit Farm, Pataskala, Ohio – October 25, 2019
- HS – Mrs. Mincks’ Class to Texas Roadhouse, Newark, Ohio – September 27, 2019 (Then & Now)
- HS Student Volunteers to Johnstown Independent Baptist Church- Food Drive Oct. 14, 2019 (Then & Now)
- MS – 8<sup>th</sup> Grade to C-Tec, Newark, Ohio – 8<sup>th</sup> Grade Experience – October 10, 2019 (Then & Now)
- PS – Special Needs/ELL to Lfetown, New Albany, Ohio; Life Skills– 11/21/19; 12/19/19; 1/24/20; 4/9/20.
- HS Guidance – Lakewood High School, Hebron, Ohio; College Application Blitz – October 29, 2019
- HS Mrs. Mincks’ Class to Costco-Polaris – November 15, 2019 & every 2 weeks to replenish supplies
- HS Mrs. Mincks’ Class to Kroger, Johnstown, Ohio; Purchase food for Thanksgiving meal – Nov 25, 2019
- HS Vocal Music – Alexandria Buckeye Club, Alexandria, Ohio; For Performance – November 22, 2019
- HS Guidance – HS Career Day – Children’s Hospital / OSU Accounting Career Day – November 8, 2019
- HS Guidance – Sophomore Class, C-Tec – November 22, 2019
- HS Guidance – Viking Mission Day, Various Colleges and Manufacturing Companies – November 22, 2019
- HS FFA – Young Leaders Conference – OSU Columbus, Ohio – February 28, 2020 (van)

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**Recommendation # 7 - Approve 2019-2020 Fund Raisers**

Recommendation to approve the following fund-raisers for the 2019-2020 school year as submitted on October 21, 2019:

- HS Class of 2022 – Stoller’s Fundraiser – February 3-28, 2020
- HS Student Council (Classes of 2020, 21, 22, 23)– Class T-Shirts and Yard Signs – July – September 13, 2019
- Athletic Boosters – Softball/Fun Cards (Discount Cards); November 11, 2019 – December 31, 2019 (or when sold out)
- Academic Boosters – 50/50 Raffle-OSU/Michigan Football Squares – November 2019

**Recommendation # 8 – Approve Self-Defense Training**

Recommendation to approve self-defense training for girls - Class of 2020 on Saturday, October 26, 2019. (No cost to District.)

**Recommendation # 9 - Approve 2019-2020 Transportation Contracts**

Recommendation to approve Payment-in-Lieu of Transportation Waiver Contracts for the 2019-2020 school year in lieu of providing transportation upon completion and verification at the end of this school year for the following:

1. Kerri Brand for Jackson and Ava Brand, 6567 Concord Road, Alexandria, to Welsh Hills School, Granville, Ohio.
2. Michelle Doran for Julia Doran, 13749 Lafayette Road, Utica to Granville Christian Academy, Granville, Ohio.
3. Kristen Easterday for Jasmine and Evan Easterday, 2702 Mounts Road, Alexandria to Granville Christian Academy, Granville, Ohio.
4. Leah Latshaw for Jacob Latshaw, 4033 Castle Road, Alexandria to Granville Christian Academy, Granville, Ohio.
5. Jason & Cheryl Phillips for Aliyah Phillips, 2386 Outville Road, Alexandria to Granville Christian Academy, Granville, Ohio.
6. Julie Van Fossen for Macey Van Fossen, 4165 Van Fossen Road, Johnstown to Granville Christian Academy, Granville, Ohio.
7. LeAnn Williams for Nathaniel Williams, 1520 Marion Road, Utica to Newark Catholic, Newark, Ohio.

**Recommendation # 10 - Approve Communication Specialist Consultant Contract**

Recommendation to approve Communication Specialist Consultant Contract with Lauren Alspach not to exceed \$10,000 a year.

**Recommendation # 11 - Approve Graduation Credentials Course Instructor**

Recommendation to approve Joseph Bernowski to teach Forklift and Scissor lift/one man lift operator certifications courses twice a year at a cost not to exceed \$640.

-Mrs. Bammerlin left the meeting at 7:04PM.

**19-097** It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve the above consent recommendations.

-Mr. Pokorny commented, as is my custom, I want to thank all the folks for donating.

-Mr. Hart commented, we want to thank Lauren in the audience for her willingness to be a consultant for Northridge.

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

The President declared the motion carried. 4-0.

-Mr. Hart stated Mrs. Bammerlin, for the record has departed as planned at 7:04pm, to attend the soccer game night. So, the motion passes 4-0.

**Stand Alone Superintendent Recommendations:**

**Recommendation # 12 - Approval of the Design Development Plans**

Recommendation to approve the Design Development Plans with Robertson Construction in partnership with Legat Architects, JBA Architects, Hull Engineering, Korda Engineering and Reitano Design Group



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**19-098** It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve the above recommendation #12.

-Mr. Hart commented, I'm very thrilled with the way designs are moving forward. Some of the things that we saw tonight for the first time in terms of how things look on the inside, obviously a lot of that subject to change, but you get a feel for what's going on. Dennis is doing a great job. As his client, so glad we're getting to this stage.

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

**Recommendation # 13 - Approval of Revised Preliminary Agreement between Owner and Design Builder**

Recommendation to Authorize the Superintendent, Treasurer and Board President, upon their satisfaction of the agreement, to sign the revised preliminary agreement (Document No. 520) for preliminary design services not to exceed \$1,112,985.30.

**19-099** It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve the above recommendation #13.

-Mr. Hart commented we are fortunate that our lawyer who was once again headed out of town, once again picked it up for us and looked at it and interacted with Robertson's Council and has good lawyers, do they, they resolved everything. And I feel very confident that the positions that are lawyer conceived, were more appropriate, and I appreciate her doing what she did and stepping up the way she did.

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

**Recommendation # 14 - Approval of Contract for Mass Excavation and Storm water work**

Recommendation to Authorize the Superintendent, Treasurer and Board President, upon their satisfaction **with the terms** of the agreement, to sign the contract to complete mass excavation and storm water work to include site preparation for the new elementary, back parking lot, storm water retention area and a practice field not to exceed \$1,000,000.

**19-100** It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve the above recommendation #14 as modified.

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

**Recommendation # 15 - Approval of Contract for Demolition of Homer**

Recommendation to Authorize the Superintendent, Treasurer and Board President, upon their satisfaction **with the terms** of the agreement, to sign the contract to complete Demolition of The Homer School not to exceed \$225,000.

-Mr. Pokorny deferred to Mr. Schrock to make this motion.

**19-101** It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above recommendation #15 as modified.

-Mr. Schrock indicated that there is some interest in the bricks from Homer when it comes down.  
-Mr. Schmidt assured him that there will be a brick pile on sight for a limited time for those interested in taking one.

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

**Business Initiated by Members of the Board:** None

**Unscheduled Visitors (Maximum 30 minutes, including Item IX):** None

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**Announcements:**

-Mr. Pokorny commented, just one final note, the passing of one of the oldest residents in our district, a graduate of Hartford High School, I believe she was either the oldest, the second oldest and that would be Rowena Kyle's mother, passed away at the age of 101. I believe, she's either the oldest or the second oldest graduate. I believe in the all three of the high schools.

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

Regular Date: Monday, November 18, 2019 Time: 6:30 PM Location: High School Media Center

**Reaffirm Time and Place of Next Committee Meetings:**

Facilities Date: Wednesday, November 6, 2019 Time: 6:30PM Location: District Office

Finance Date: Wednesday, November 13, 2019 Time: 6:00PM Location: District Office

**Adjourn Meeting**

**19-102** It was moved by Mr. and seconded by Mr. to adjourn the meeting at 8:00PM. 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.