

September 16, 2019

The Board of Education of the Northridge Local School District met in Regular Session on Monday, September 16, 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*  
Safety Reminder: *See Something, Say Something*

**Approve Minutes**

**19-084** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the minutes of Regular Session, Monday, August 19, 2019; as submitted on September 13, 2019.

*[Emergency Session on Friday, August 30, 2019; and Special Session, Friday, September 6, 2019 defer to October meeting for approval. Need more detail in the minutes of these meetings.]*

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 [Will need comments documented in minutes regarding Licking County ESC.]
- C. Approval of the Agenda

**19-085** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin 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. Finance Committee – Discussion included College Credit Plus comparison of 2018-2019 and 2019-2020; investments with Meeder.

• Building/Department Reports

**Primary Building:**

- The Primary building invited students to, “Board the Energy Bus” by having a kick-off assembly on August 26<sup>th</sup>. During the assembly we welcomed our Kindergarteners with a “clap-in” and our Leadership Team talked to all the students about what makes the Primary a great place to be. Some staff members participated in a skit about “being the driver of your own bus” each day.
- All students have completed the first round of diagnostic testing using iReady. The staff is busy unpacking the data we received from this assessment and working on how we can intervene and push kids academically.
- Curriculum Night was Thursday, September 12. Families were invited to come listen and ask questions about what their child will be learning this year. Our special area staff members

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and support staff provided playground supervision and popsicles while parents attended the information session.

**Intermediate:**

- Data Wall will be up Monday, Sept. 16. Started our character traits of the month.
- Instructional coaching has started in grades 4-6 in ELA
- TBT's and BLT's are in full swing
- End of the day reflection time as a building is working very well. Students and staff are recognized at the end of each day for any positive contributions to the day. Students are given Viking High Fives or fist pumps as they leave the building
- Eating lunch in the auditoria is going very well. Students and staff are doing a great job of walking back and forth
- Continued discussion at staff meetings about Knowing Your Impact and how do they as a staff know what their impact is on a daily basis

**Middle School:**

- Students and staff have adjusted well to the new schedule. Fewer class transitions take place which has reduced the noise and traffic in the hallways. Instructional time has increased. Discovery classes have allowed for many student choices including Student Leadership, STEM, Sports Statistics, Real World Media and Advanced Art.
- Students completed the i-Ready diagnostic to give teachers a benchmark and goal for student progress and achievement throughout the year. Students have started many of the on-line instructional tools and supports this week.
- Initial planning for our grade level data walls began at a recent staff meeting. We plan to have them visible by Friday, September 20.
- Sandy Hook Promise, Say Hello Week and Spirit Week will be September 23-27.
- NMS was one of fourteen schools in the state of Ohio that will receive a grant and training opportunity through NASA Glenn Research Center to provide out-of-school opportunities and resources for students to participate in STEM activities and lessons. More information can be found at the following link: <https://www.nasa.gov/Glenn-OST-Fall2019Solicitation>

**High School:**

- High staff has their data walls up and in progress and are measuring things ranging from HW completion to pre and post assessment data.
- Homecoming is going to be awesome! Theme is Hollywood and the kids are bringing back their floats for the parade.
- Administrators are already underway with their OTES and giving teachers feedback on the things they are seeing in classrooms.
- Are still working on the climate and culture piece of staff and students with administrative teamwork and the help of Student Council.

**Athletics:**

- The Fall teams are off and running. There are exciting events almost six days a week. The student-athletes are working hard both in the classroom and on the field or court.
- Recently the girls varsity volleyball team beat Heath and Lakewood in conference play to bring their record to 11 wins with only 2 losses on the season.
- Winter teams are preparing for their season by holding open gyms as well as weight lifting.
- The Athletic Director and Student Council are working together to establish a spirit squad to cheer on all teams.

**Special Education:**

- Our new speech therapist is doing amazing things with our students and is helping with reading interventions at the primary as well as starting to set up social skill groups at the middle school.
- Our mental health therapist is beginning to see more referrals and is helping kids in crisis during the school day on Tuesdays.
- We brought back our self-contained classroom at the high school due to a few move-ins that required more interventions, however, it is now just a self-contained and not a cross-categorical which means the intervention specialist can serve more students.
- We are asking for our permanent sub to be board approved as an intervention specialist that will serve students in the middle school as well as the high school. In addition to having students move in the district, we also had students with schedules that did not allow them to have a tutor period with an intervention specialist. This was a violation of their IEP.
- The Learning Spectrum is now a Chartered Non-Public school, which by law makes Northridge responsible for all the student's Evaluation Team Report (ETR) requiring additional psychologist support to remain in compliance.

**Instructional Services:**

- 1st through 8th grades completed iReady diagnostic assessments in Reading and math.

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- Based on the current data, the new Title I caseloads are being finalized and targeted interventions will begin next week.
- Professional development sessions on 9/20 will include iReady Instruction and Illuminate (data warehouse and local testing platform).

**Technology:**

- We replaced 69 older wireless access points in the building this past summer. We are just finishing the final adjustments to that upgrade.
- 700 Chromebooks in grades 6-12 were handed out for daily and take-home use. 300 new Chromebooks were purchased as part of the yearly refresh program to keep current and retire the aging worn devices.
- MakerSpace/Media Center has gone through some changes. We have applied for an LSTA grant to help with growing developments in Research and Development of the MakerSpace.
- Brian Roberts has worked with grades K-5 providing instructional support for staff and students. He has also provided increased break/fix support for the Primary and Intermediate buildings

**Food Service:**

- Started using new biodegradable trays this week the kids really like them. Joanne and Carley think they make the presentation of the food look better.
- Intermediate eating lunch in the middle school has worked out very well for everyone. The kids all seem to enjoy the larger space and the food is so much better being able to be served right out of the oven instead of out of warmers.
- Breakfast numbers are way down, which is normal for this time of year, but food service staff are throwing around the idea of offering breakfast free a few days one week just to get the word out that breakfast is available. The first communication with ODE was that we are not able to do this. Carley has a call scheduled with ODE next week to be able to explain to this idea, as they may not understand.
- Charges are way down, and most of the time when a student charges they are paying it back the next day.
- Free/Reduced numbers are down also, but still processing applications daily. Free/Reduced status carries over from last year for the first 30 days of school, reminders are sent out 10 days prior to the status change and then usually receive a few more applications after those letters are received.

**Maintenance:**

- Responded to a variety of back-to-school needs
- Closed a toilet at the Primary in the girl's restroom to create easy access for servicing the sewer drain line
- Completed preventive maintenance on air handlers and rooftop units at Primary and Main Campus
- Continued to meet with Korda to discuss possible solutions for current HVAC control system at the main campus, still in progress
- Responded to a call from the bus garage regarding a backed-up sewer line, met with B2 Services to discuss this recurring problem, found a plumbing joint in the line was defective allowing debris to enter the line in the parking lot, problem corrected
- Currently working with Gutridge Plumbing to scope sewer lines in the middle school
- Attended the Licking County Safety Council Meeting
- Attended multiple meetings regarding the building projects

-Mr. Hart stated the reports are outstanding across the board.

-Mr. Schmidt stated food service got some positive things following on Facebook the other day, our foot long Friday, and posted some fun pictures. Also, the new trays are biodegradable. Kids started using as well. Also just getting positive feedback on a variety of things. Carley has done a great job of introducing some different foods this year, and seem to be getting good, good feedback from that standpoint.

-Mr. Lewis added that several of the students have said they did not know that there was such a thing as a foot long hot dog.

-Mr. Schmidt stated a lot of positives happening, a lot of things that Dave has been working on. They're doing a great job of responding to all needs and a shout out to Dave. An email was sent to the Board this afternoon, Dave ran into an issue Sunday night, he and Julie were driving by and saw someone on the property at the bus garage and stopped and followed up called the sheriff and that person ended up being taken away for trying to break and enter.

- **Superintendent**

1. District Report Card - Mrs. Scott discussed the District report card from ODE.

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-Mr. Pokorny stated he had the opportunity to sit down with Mr. Blum and Mrs. Scott and went through the numbers before the grade cards came out. One of the things that we look at in this district we look at our data from year to year. We look at our cohorts. Thank you very much being very open and transparent about the scores.

2. College Credit Plus Update –Mr. Schmidt

-Mr. Pokorny commented the college credit plus is a great opportunity for our students.

3. Graduation Credentials -Mrs. Chamberlain-Bernowski

-Mrs. Bammerlin stated that about three years ago Trillium Farms met with us and asked about partnering and doing things like what you are sharing. I think that would be a really good partnership. They were looking to do something and this would benefit them.

4. Modern Learning Facility, Schematic Design Phase – Mr. Schmidt and Mr. Lewis

-Mr. Hart stated Mr. Clay Keith, Robertson Construction, is here with us tonight and he has been at a lot of our meetings. He attends our Core Team Meetings, doing the things behind the scenes that Clay’s expertise in guiding us through this project has been invaluable, absolutely invaluable and very impressive. I would also be remiss if I didn’t mention our architect, Dennis Paben, who is willing and offered to come tonight, his patience as we worked to draw the building down in square footage, his creativity and willingness to look at different ways we could make the project smaller while trying to remain true to various components to what people felt were important and critical was also very impressive, and I appreciate it very much.

Board

-Mr. Hart’s discussion included OSBA Capital Conference and Trade Show in November. Very important with the building of the PreK-5 building.

-Mrs. Bammerlin’s discussion included Central Region Fall Conference dinner on September 25, 2019 honoring Mr. and Mrs. Duzan as Friends of Public Education.

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 September 4, 2019.

**Recommendation # 2 – Approve FY20 Permanent Appropriations**

Recommendation to approve the permanent appropriations for Fiscal Year 2020 as submitted on September 16, 2019.

**Recommendation # 3 – Approve FY20 Amended Official Certificate of Estimated Resources**

Recommendation to approve the amended official certificate of estimated resources for Fiscal Year 2020 as submitted on September 16, 2019.

**Recommendation # 4 – Approve Correction of Donation**

Recommendation to approve correction of donation, submitted on August 19, 2019, of \$50.00 from Mr. and Mrs. Walla Disbennett for FFA. (Previously stated Ellen Fravel.)

Superintendent’s Recommendations

**Recommendation # 1 – Approve Retirement(s)**

Recommendation to approve the following retirement(s):

-Janet Kelly, Media Specialist, effective last day May 29, 2020 for retirement purposes.

**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
Aubrey Cardwell	BA150	MA	7	\$49,257.00
Gretel Lloyd	MA	MA15	16	\$66,636.00
Dani Mincks	MA	MA15	8	\$53,996.00
Jill Groeniger	MA	MA15	4	\$46,728.00

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**Recommendation # 3 – Approve New Hire Certificated Employment:**

Recommendation to approve the following certificated contract contingent upon favorable reports of the content of the BCI/FBI checks, Ohio Department of Education Certification and all other employment requirements for the 2019-2020 school year:

First Name	Last Name	Step	Cert.	Contract	Salary	Position
Trent	Olds	6	BA150	1 Year(163 days)	\$39,650.57	MS/HS Interv Spec Teacher

**Recommendation # 4 – Approve Additional Hours for Food Service (Then and Now)**

Recommendation to approve additional hours of ODE training at Big Walnut Schools for Food Service staff members, not to exceed 7.5 hours at their hourly rate on August 13, 2019 for the 2019-2020 school year. (Then & Now)

**Recommendation # 5-Approve Employment of Non-Certificated Personnel as Coaches/Advisors**

Recommendation to adopt the following Resolution:

WHEREAS, the Northridge Board of Education attempts to employ existing certificated staff to direct, supervise, or coach the Athletic and Non-Athletic Supplemental programs; and

WHEREAS, the positions have been advertised to current certificated employees; and

WHEREAS, when no such employee qualified to fill the positions has accepted the positions that were advertised as being available to individuals with a certificate who are not currently employed by the Board of Education; and

WHEREAS, no such person applied for and accepted the positions;

THEREFORE BE IT RESOLVED, that the Board of Education shall employ non-certificated personnel and indicate such status with a double asterisk\*\* in the personnel recommendations for the 2019- 2020 school year (Pending fingerprint results and/or certification):

**Recommendation # 6 – Approve Non-Athletic Supplemental Positions**

Recommendation to approve the following Non-Athletic Supplemental positions for the 2019-2020 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements.

First	Last	Position	Step	Rate of Pay
Carrie	Baker	Freshman Class Advisor	1	\$351.00
Bri	Biddle	PR Team Leader	2	\$1,073.00
Rebecca	Brechbill	LPDC Committee Member	0	\$344.00
Jing “Mia”	Cai	HS Chinese Club Advisor	1	\$175.00
Aubrey	Cardwell	IN Team Leader	1	\$1,052.00
Kelly	Charles	IN Team Leader	0	\$1,031.00
Julie	Conkel	IN Team Leader	2	\$1,073.00
**Carmen	Debolt	HS Musical Aide	1	\$701.00
**Carmen	Debolt	MS Musical Aide	1	\$701.00
Heather	deJonge	K-3 Music Program Director	0	\$688.00
Heather	deJonge	4-5 Music Program Director	0	\$688.00
Heather	deJonge	HS Musical Aide	0	\$688.00
Heather	deJonge	MS Musical Aide	0	\$688.00
Robin	Elliott	MS Building Mentor	1	\$175.00
Corey	Flick	HS Quiz Bowl Advisor (Split)	0	\$859.50
Kimberly	Garee	HS Newspaper Advisor	7	\$1,974.00
Kimberly	Garee	HS Team Leader	4	\$1,116.00
Kim	Garee	Senior Class Advisor	1	\$715.00
Justin	Grieger	LPDC Committee Member	2	\$358.00
Amy	Hall	MS Yearbook (Split)	4	\$744.00
Amy	Hall	MS Student Council Advisor (Split)	4	\$558.00
Amy	Hall	MS Team Leader	4	\$1,116.00
David	Heffelfinger	MS Team Leader	0	\$1,031.00
David	Heffelfinger	MS Building Mentor	0	\$172.00
Jody	Hepp	HS Vocal Director	9	\$5,751.00
Jody	Hepp	Asst MS Musical Director	4	\$2,605.00
Kristin	Herrold	IS Building Mentor	0	\$172.00
Jill	Hotchkiss	HS Student Council Advisor	0	\$1,031.00
Jill	Hotchkiss	HS Yearbook Advisor	8	\$3,222.00
Jill	Hotchkiss	Junior Class/Prom Advisor (Split)	1	\$1,052.00

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Jill	Hotchkiss	HS Team Leader	4	\$1,116.00
Jill	Hotchkiss	HS Homecoming Advisor (Split)	2	\$357.50
Jan	Kelly	Resident Educator Coordinator	5	\$3,036.00
Jan	Kelly	LPDC Chairperson	4	\$2,605.00
Jan	Kelly	HS Eligibility	4	\$372.00
Jan	Kelly	Technical Advisor	2	\$358.00
Andrew	Kirtland	HS Art Club Advisor	4	\$186.00
Julia	Liggett	MS Yearbook (Split)	4	\$744.00
Julie	Liggett	MS Student Council Advisor (Split)	0	\$515.50
Julia	Liggett	MS Team Leader	4	\$1,116.00
Julia	Liggett	LPDC Committee Member	4	\$372.00
Gretel	Lloyd	IS Building Mentor	2	\$179.00
Carey	Maierle	PS Building Mentor	0	\$172.00
Cassandra	McCall	Band Director	1	\$4,909.00
Cassandra	McCall	Jazz Band Director	1	\$2,104.00
Cassandra	McCall	Pep Band Director	1	\$2,104.00
Elizabeth	Miller	Junior Class/Prom Advisor (Split)	1	\$1,052.00
Elizabeth	Miller	HS Team Leader	3	\$1,094.00
Elizabeth	Miller	National Honor Society Advisor	4	\$744.00
Elizabeth	Miller	HS Homecoming Advisor (Split)	0	\$344.00
Dawn	Miller	MS Building Mentor	1	\$175.00
Hannah	Mitchell	HS Spanish Club Advisor	1	\$175.00
Linette	Morris	PR Team Leader	4	\$1,116.00
Linette	Morris	Technical Advisor	4	\$372.00
Allyson	Patton	IN Team Leader	3	\$1,094.00
Debby	Peterman	Primary Right-to-Read Week Coord	3	\$182.00
Ashley	Ramsey	PR Team Leader	2	\$1,073.00
Laura	Roberts	MS Power of the Pen	1	\$1,403.00
Laura	Roberts	Technical Advisor	2	\$358.00
Jaime	Scott	LPDC Committee Member	0	\$344.00
Jennifer	Ulery	MS Musical Director	6	\$3,097.00
Jennifer	Ulery	Asst HS Musical Director	8	\$2,819.00
Jennifer	Ulery	Sound/Lighting Theater Tech Advisor	1	\$1,753.00
Diana	Waddell	PR Team Leader	2	\$1,073.00
Elliot	Wentz	HS Quiz Bowl Advisor (Split)	0	\$859.50
Elliot	Wentz	HS Team Leader	4	\$1,116.00
Elliot	Wentz	Sophomore Class Advisor	0	\$344.00
Elliot	Wentz	Technical Advisor	4	\$372.00
**Nicholas	Willeke	HS OMUN Advisor	2	\$1,788.00
**Nicholas	Willeke	MS OMUN	2	\$1,431.00
Courtney	Worley	PR Team Leader	0	\$1,031.00
Courtney	Worley	PS Building Mentor	0	\$172.00

**Recommendation # 7 – Approve Non-Athletic Supplemental Positions**

Recommendation to approve the following 2019-2020 Non-Athletic Supplemental positions:

First Name	Last Name	Position	No. of Reporting Teachers	Rate of Pay
Rebecca	Brechbill	Resident Educator Mentor – Year 1	1	\$700.00
Andy	Kirtland	Resident Educator Mentor – Year 1	1	\$700.00
Julie	Liggett	Resident Educator Mentor - Year 1	1	\$700.00
Elizabeth	Miller	Resident Educator Mentor - Year 1	1	\$700.00
Ashley	Ramsey	Resident Educator Mentor – Year 1	1	\$700.00
Heather	Warner	Resident Educator Mentor – Year 1	1	\$700.00
Kim	Garee	Resident Educator Mentor – Year 2	1	\$350.00
Amy	Hall	Resident Educator Mentor – Year 2	1	\$350.00
Jody	Hepp	Resident Educator Mentor – Year 2	1	\$350.00
Jill	Hotchkiss	Resident Educator Mentor – Year 2	1	\$350.00
Debby	Peterman	Resident Educator Mentor – Year 2	1	\$350.00
Nikki	Ruiz	Resident Educator Mentor – Year 2	1	\$350.00

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**Recommendation # 8 – Approve 2019-2020 Supplemental Contracts**

Recommendation to approve the following 2019-2020 Supplemental Contracts contingent upon favorable reports of the content of the BCI/FBI checks, Ohio Department of Education certification and all other employment requirements:

First Name	Last Name	Position	Step	Rate of Pay
Michael	King	HS Head Wrestling Coach	3	\$4,013.00
Chad	Elliott	HS JV Boys Basketball Coach	10	\$3,981.00
John	Smith	HS Game Day Coordinator	5	\$3,606.00
Robert	Chambers	HS Asst Var Boys Basketball Coach	7	\$3,751.00

**Recommendation # 9 - Approve Volunteers**

Recommendation to approve the following as a volunteer for the 2019-2020 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
Mike	Workman	Lori	Oney
Mindy	Chalfant	Sabrina	Wilson
Heather	Severns	Stacy	Blackburn
Jamie	Burnside		

**Recommendation # 10 – 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
Renda	Bennett	Edward	Taylor
Laura	Brockway	Rebecca	Wengert
Amanda	Brooks		

**Recommendation # 11 – Approve Field Trips**

Recommendation to approve the following Field Trips for the 2019-2020 school year as submitted on September 13, 2019:

- PS Students to High School Track for Walk-a-Thon – October 4, 2019
- HS FFA – OSU Hockey Game, Schottenstein Center, Columbus–Oct 18, 2019 Rewards Trip
- HS FFA – Job Interview Contest - Utica High School, Utica – November 7, 2019
- HS FFA – Job Interview Contest–Licking Valley High School, Newark – November 18, 2019
- HS FFA – Kalmbach Feeds, Upper Sandusky-Industry Tour for Livestock Students-Nov 22, 2019
- HS FFA – Parliamentary Procedure Contest–Danville High School, Danville–Dec 12, 2019
- HS FFA – State Job Interview Contest – OSU, Columbus – December 17, 2019
- HS FFA – Public Speaking Contest-Licking Valley High School, Newark–February 4, 2020
- HS FFA – Ag Sales Speaking Contest-Amanda Clearcreek High School, Amanda–Feb 12, 2020
- HS FFA – Livestock Judging Invitational–Morrow Fairgrounds, Mt. Gilead–Feb 22,2020
- HS FFA – Spring Career Development Event–Marysville High School, Marysville-Mar 7, 2020
- HS FFA – D7 Officer Training – Fairfield Union High School, Lancaster – March 11, 2020
- HS FFA – Spring Career Development, Muskingum Livestock Auction, Zanesville-Mar 14, 2020
- HS FFA – Spring Career Development, Ashland Co. Fairgrounds, Ashland - March 21, 2020
- HS FFA – State Development Event, Ohio Expo Center, Columbus – March 28, 2020
- HS FFA – State Convention, Ohio Expo Center, Columbus – March 30-April 1, 2020

**Recommendation # 12 – Approve Fund Raisers**

Recommendation to approve the following fundraisers for the 2019-2020 school year as submitted on September 13, 2019:

- HS Golf Team (Athletic Boosters)–Ball Drop–Oct 11, 2019–Clothing, Equipment, Lessons
- HS – Viking Outpost – August 2019 through May 2020 – Vikingwear, school supplies
- Music Boosters – Sausage/Cheese/Chocolate Sale – August 29-September 11, 2019
- HS Student Council – Flag Football Tournament – October 17, 2019 – Supports Student Council, Classes of 2020, 2021, 2022 and 2023
- HS Student Council – Homecoming Dance – September 21, 2019
- HS Student Council – Homecoming Dance Concession Stand – September 21, 2019

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- HS Student Council – T-Shirt Sale – September 13-20, 2019
- HS Vocal Music – Ad Sales for Program – December 2019-March 2020 – For Musical
- HS Vocal Music – T-Shirt Sale for Participants – January-February 2020 – For Musical
- HS Vocal Music – Ticket Sale – February-March 2020 – For Musical
- HS Vocal Music – Concessions – March 13-15, 2020 – For Musical
- HS Vocal Music – Flower Sale – March 13-15, 2020 – For Musical
- MS Drama Club – T-Shirts for Musical Participants – September-October 2019
- MS Drama Club – Ad Sale for Musical Program – September-November 2019
- MS Drama Club – Ticket Sale for Musical - September-November 2019
- MS Drama Club – Concessions for Musical – November 22-24, 2019
- MS Drama Club – Flower Sale on Musical Nights - November 22-24, 2019
- MS Yearbook – Yearbook Sale – September-October 2019
- MS Student Council – Food Drive – October 2019 for Local Food Banks
- MS Student Council – Spirit Wear – October-November 2019
- MS – Laundry Detergent Sale – September 2019 & February 2020
- MS Student Council – Dance Concessions – May 2020
- HS Volleyball - Volley for the Cure

**Recommendation # 13 – Approve Contractual Agreement**

Recommendation to approve contractual agreement for psychological evaluations on an independent contractor basis with Barri Woodfork, School Psychologist, effective dates September 5, 2019 through July 31, 2020 as submitted on September 13, 2019.

**Recommendation # 14 – Approve FY20 LCEESC Service Agreement**

Recommendation to approve the FY20 Licking County Educational Service Center service agreement as submitted on September 13, 2019.

**Recommendation # 15 – Approve FY20 ESCCO Service Agreement**

Recommendation to approve the FY20 Educational Service Center of Central Ohio service agreement as submitted on September 13, 2019.

**Recommendation # 16 – Approve Middle School 8<sup>th</sup> Grade Trip**

Recommendation to approve Middle School 8<sup>th</sup> grade Washington DC trip - May 19-22, 2020.

**19-086** It was moved by Mr. Pokorny 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. Hart stated he appreciated seeing the economic analysis for fundraisers on the new fundraising forms. I hope there is some sort of reconciliation at the end to help with budgeting. Mr. Lewis assured him there is and Mrs. Roser works directly with the advisors.

-Mr. Pokorny’s discussion included thank you to Mrs. Kelly – 19<sup>th</sup> year with Northridge, appreciates your efforts and staying through transition and dedication to our students. Mr. Pokorny will be helping with Middle School Power of the Pen.

**Separate Consideration Items**

**Recommendation # 17 – Approve Non-Athletic Supplemental Positions**

Recommendation to approve the following Non-Athletic Supplemental positions for the 2019-2020 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements.

First	Last	Position	Step	Rate of Pay
**Cheryl	Pokorny	Mock Trial Advisor	2	\$1,788.00

**19-087** It was moved by Mrs. Bammerlin and seconded by Mr. Hart to approve the above separate consideration recommendation due to the relationship with Mr. Chris Pokorny.



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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

**Recommendation # 18 – Approval of the Schematic Design Concept for New Elementary**

Recommendation to approve the Schematic Design Concept as presented to the Board on August 19, 2019 and September 16, 2019.

**19-088** It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above separate consideration recommendation.

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. Pokorny Thanked the construction team for the hard work that went into it the schematic design concept. I know it's more than just the PowerPoint slides. A Lot went into this process and I appreciate the updates the finance committee as well as periodic updates provided by the superintendent, Treasurer, and Board President, I appreciate their hard work.

-Mr. Lewis stated I continue to thank Mr. Hart. The meetings are long and tedious. It's been a lot of time and effort and we appreciate that very much.

-Mr. Hart stated the work needs to be done, the voters and taxpayers have entrusted a lot to us and we need to get it right. So, I'm going to give it my best shot.

**Recommendation # 19 – Approval of Superintendent and Treasurer Objectives**

Recommendation to approve the Superintendent and Treasurer Objectives also referred to as goals, for the 2019-2020 school year as submitted as submitted on September 12, 2019.

\*Mrs. Bammerlin departed the meeting at 8:20PM.

**19-089** It was moved by Mr. Pokorny and seconded by Mr. Schrock to approve the above separate consideration recommendation.

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

The President declared the motion carried. 4-0.

-Mr. Pokorny thanked Mr. Schmidt and Mr. Lewis for collaborating on their goals and objectives.

-Mr. Hart concurred and stated got to say it's our goals, tremendous.

**Business Initiated by Members of the Board**

-Mr. Schrock's discussion included, what date was Northridge Local Schools established? Mrs. Kelly has this history.

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

**Announcements:** None

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

Regular Date: Monday, October 21, 2019 Time: 6:30 PM Location: High School Media Center

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

Facility Date: Wednesday, October 2, 2019 Time: 6:30PM Location: District Office

Finance Date: Wednesday, October 16, 2019 Time: 6:00PM Location: District Office

**Adjourn Meeting**

**19-090** It was moved by Mr. Pokorny and seconded by Mr. Burkholder to adjourn the meeting at 8:43PM. 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.