

NORTHRIDGE LOCAL SCHOOL DISTRICT

Draft -Regular Meeting Agenda

Monday, September 20, 2021

6:30 p.m.

High School Auditoria

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There are two times for public participation during the meeting as indicated in agenda. (Policy #: 0165.1 B) Attendees must register with Treasurer/CFO their intention to participate in the public portions of the meeting upon their arrival at the meeting.

I. Call to Order: Doug Hart, President
Time Convened:

II. Pledge of Allegiance

III. Roll Call: Jayma Bammerlin ___ Rick Burkholder ___ Doug Hart ___ Chris Pokorny ___ Jeff Schrock ___

IV. 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

V. Approve Minutes (5 Minutes)

It was moved by Mr(s)._____ and seconded by Mr(s). _____ to approve the minutes of Regular Session, Monday, August 16, 2021 as submitted on September 17, 2021.

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___

VI. Adoption of the Agenda

A. Overview of Consent Agenda Items

B. Changes to the Agenda

C. Approval of the Agenda

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___

VII. Scheduled Visitors: (30 Minutes)

a. Modern Learning Facility Update- Owners Representative Mike Mendenhall, Mendenhall & Associates and Construction Contractor Clay Keith, Robertson Construction

b. Dreams Come Alive- Stadium Capital Campaign Update- Brian Elder and Teri Holder

c. Safety and Security Overview- Ron Hosler, School Resource Officer

VIII. Staff Comments Regarding Specific Agenda Items (10 Minutes)

IX. Unscheduled Visitors Comments Regarding Specific Agenda Items (Maximum 30 minutes)

X. Discussion Items: (30 Minutes)

- Treasurer
 1. Finance Committee
 2. Transportation Update
- Building/Department Reports
- Superintendent
 1. COVID operations 2021-22
 2. Northridge Education Foundation and Viking EXchange
- Board
 - 1.

XI. Consent Agenda

Treasurer's Report and Recommendations (10 Minutes)

Recommendation # 1 - Approve Monthly Financial Reports

Recommendation to approve the Monthly Financial Reports as approved by Finance Committee as submitted on September 14, 2021.

Recommendation # 2 – Approve Donations

Recommendation to approve the following donations:

\$150 to the Northridge Marching Band from the Hartford Library Association

Recommendation # 3 – Approve FY22 Permanent Appropriations

Recommendation to approve the permanent appropriations for Fiscal Year 2022 as submitted on September 20, 2021.

Recommendation # 4 – Approve FY22 Amended Official Certificate of Estimated Resources

Recommendation to approve the amended official certificate of estimated resources for Fiscal Year 2022 as submitted on September 20, 2021.

Superintendent's Recommendations (10 Minutes)

Recommendation # 1 – Approve Resignations

Recommendation to approve the following resignations:

-Heather Fout, Elementary Art Teacher, effective August 19, 2021

**Mrs. Fout will continue to serve in this position under a substitutes licenses.*

-Tricia Stocks, Educational Aide, effective September 3, 2021

Recommendation #? - Approve Salary Movements

Recommendation to approve the following salary schedule movements for the 2021-2022 school year pending verification of transcripts.

Name	From	To	Step	Salary
Sherman, Haley	BA	BA150	3	\$42,272
Smith, John	MA	MA+15	11	\$60,726
Randolph, Jaclynn	BA150	MA	4	\$45,564
Garee, Kimberly	MA	MA+15	12	\$62,582

Recommendation # - Approve Hire Accountant

Recommendation to approve the following Accountant contract contingent upon favorable reports of the content of the BCI/FBI checks and all other employment requirements for the 2021-2022 school year:

First Name	Last Name	Step	Contract	Salary
Matthew	Lauvray	20	2 Year	\$75,324.00

Recommendation # – Approve First Reading of NELOA Policies

Recommendation to approve first reading of NEOLA Policy as submitted on September 17, 2021

Policy Set September 2021	
Policy #	Title
169.1	public participation at board meetings
1530	evaluation of principals and other administrators
1615	use of tobacco by administrators
2450	adult and community education
3213	student supervision and welfare professional staff
3215	use of tobacco by professional staff
4213	student supervision and welfare classified staff
4215	use of tobacco by classified staff
5111	eligibility of resident/nonresident students
5111.02	educational opportunity for military children
5200	attendance
5230	late arrival and early dismissal
5336	care of students with diabetes
5350	mental health and suicide prevention
5464	early high school graduation
5512	use of tobacco

5516	student hazing
5630.01	positive behavior intervention and supports and limited use of restraint and seclusion
6114	cost principles -spending federal funds
6220	budget preparation
6325	procurement- federal grants/ funds
7300	disposition of real property/personal property
7434	use of tobacco on school premises
7440.03	small unmanned aircraft systems
8330	student records
8400	school safety
8403	school resource officer
8462	student abuse and neglect
8500	food services
8600	transportation
8651	nonroutine use of school buses
8740	bonding
9160	public attendance at school events

Recommendation # – Approve Classified Employment – One Year

Recommendation to approve the following on a one (1) year limited classified contract commencing with the 2021-2022 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements:

First Name	Last Name	Position	Step	Rate of Pay
Allison	Johnson	Admin Assistant to the Superintendent	18	\$23.26 per hour
Ashley	Pawley	Educational Aide	7	\$14.24 per hour

Recommendation # – Approve 2021-2022 Supplemental Contracts

Recommendation to approve the following 2021-2021 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
Mich-ele	Ferry	HS Flag Corp Advisor	1	\$2,210.00
Rachel	McCormick	Assistant Band Director	2	\$3,569.00
Thomas	Williams	Wrestling Coach	1	\$4,052.00

Recommendation # - Approve Volunteers

Recommendation to approve the following as a volunteer for the 2021-2022 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
Jeremy	Wheeler (A)			

Recommendation # – Approve Classified Substitutes for the 2020-2021 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 2020-2021 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
Sally	Hatfield		Joy	Glenn
Tyler	Rosshirt			

Recommendation # – Hourly Wage Correction

Recommendation to amend motion #21-075 to accurately reflect rate of pay and position for Jaime Herald as part-time 2nd shift Elementary Custodian at a rate of \$15.73 an hour.

Recommendation # – Approve Field Trips

Recommendation to approve the following Field Trips for the 2021-2022 school year as submitted on September 17, 2021:

- HS Service Learning Class – Johnstown Pointe Nursing Home – Sept. 13, 2021 (then and now)
- Marching Band- Ohio University- September 4, 2021 (then and now)
- HS Marching Band- Millersport Sweet Corn Parade- September 1, 2021 (then and now)
- HS FFA – Taft Reserve- September 14, 2021 (then and now)
- HS FFA- Leadership Night- Utica High School, Utica – December 10, 2021
- HS FFA –Leadership Night- Amanda Clear Creek- November 17, 2021
- HS FFA – Food Service/ Job Interview –Zane Trace -November 15, 2021
- HS FFA – National FFA Convention- Indianapolis Convention Center October 27-30, 2021
- HS FFA- Farm Science Review- London Ohio, September 22, 2021
- Marching Band- Licking Valley/Logan Band Competition- October 2, 2021
- Marching Band- Yellow Jacket Band Festival- Mt. Vernon- September 25, 2021

Recommendation # – Approve Fund Raisers

Recommendation to approve the following fundraisers for the 2021-2021 school year as submitted on September 17, 2021:

- HS Student Council and Classes of 22,23,24, and 25- Viking Caps Sale (baseball hats) September 10- October 22, 2021
- Viking Café- Dani Micks – Viking School Store -September 2021- June 2022
- MS Student Council- Spirit Wear- November 1, 2021 to Nov. 12, 2021
- Middle School – Laundry Detergent- October 2021 and April 2022

Recommendation # – Approve OhioHealth Agreement

Recommendation to approve contractual agreement for full time athletic training services July 2021- June 2026 at a cost of \$18,000 a year as submitted on September 17, 2021.

Recommendation # – Approve Contractual Agreement

Recommendation to approve contractual agreement for psychological evaluations on an independent contractor basis with Barri Woodfork, School Psychologist, effective dates August 1, 2021 through July 31, 2022 as submitted on September 17, 2021.

Recommendation # - Approve Communication Specialist Consultant Contract

Recommendation to approve Communication Specialist Consultant Contract with Lauren Alspach not to exceed \$8,000 for the 2021-2022 school year.

It was moved by _____ and seconded by _____ to approve the above consent recommendations.

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___

Consent Agenda Item(s) Pulled Out for Separate Consideration

It was moved by _____ and seconded by _____ to approve the above pulled out separate consideration recommendation(s).

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___

Separate Consideration Item(s)

Recommendation to approve the following as a volunteer for the 2021-2022 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]

Chris Pokorny

It was moved by _____ and seconded by _____ to approve the above separate consideration recommendation(s).

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___

Recommendation # 16 – Approve Construction Change Orders

Recommendation to approve the following Site Improvement construction change orders as submitted on September 20, 2021:

- Handicap ADA Concrete Bases \$1,775
- OCP Drywall Refinish HS \$2,304
- Relocated Controls for Calm Space Lighting \$505
- Add receptacles at MS and HS office \$753
- Add Volleyball Net System \$964
- Bleacher end caps \$1,241

- Privacy Lock Occupancy Indicators \$330
- Locks for filing drawers in reception area \$812
- Integrate paging system into phones \$2,557
- Soil preparation weed kill prior to seeding practice fields \$5,609
- Northridge Road Access Drive Undercut \$4,696
- Unlockable lock set for door C401 \$586

It was moved by _____ and seconded by _____ to approve the above separate recommendation.

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___

XII. Board Recommendation

Recommendation #1 – Approval of Superintendent and Treasurer Objectives

Recommendation to approve the Superintendent and Treasurer Objectives also referred to as goals, for the 2021-2022 school year as submitted as submitted on September 17, 2020.

It was moved by _____ and seconded by _____ to approve the above separate consideration recommendation.

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___

XIII. Business Initiated by Members of the Board (15 Minutes)

XIV. Unscheduled Visitors (Maximum 30 minutes, including Item IX)

XV. Announcements (5 Minutes)

Reaffirm Time and Place of Next Board of Education Meeting(s): (5 minutes)

Regular Date: Monday, October 18, 2021 Time: 6:30 PM Location: _____

Reaffirm Time and Place of Next Committee Meetings:

Academic Excellence: Wednesday, September 22, 2021 Time: 6:30PM Location: Virtual Online

Finance Date: Wednesday, October 13, 2021 Time: 6:00PM Location: District Office

XVI. Executive Session

It was moved by _____ and seconded by _____ to Enter into Executive Session at _____ PM.

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___

Check Applicable Circumstances:

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

XVII. Adjourn Meeting

It was moved by _____ and seconded by _____ to adjourn the meeting at _____ PM.

Roll Call: Mr. Schrock ___ Mr. Pokorny ___ Mr. Hart ___ Mr. Burkholder ___ Mrs. Bammerlin ___