

September 18, 2017

The Board of Education of the Northridge Local School District met in Regular Session on Monday, September 18, 2017 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. Chris Pokorny\*, Mr. Jeffrey Schrock, Board Members; Mr. Scott Schmidt, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees. Mr. Doug Hart, absent (expected).

The meeting was called to order at 6:33 P.M. by Mrs. Jayma Bammerlin, Board Vice-President followed by the pledge of allegiance and roll call for attendance.

Roll Call: Mrs. Bammerlin, present; Mr. Burkholder, present; Mr. Pokorny, absent\*; Mr. Schrock, present; Mr. Hart, absent (expected).

**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**

**17-085** It was moved by Mr. Schrock and seconded by Mr. Burkholder to approve the minutes of the Regular Session, Monday, August 21, 2017; as submitted on September 15, 2017 with correction of Finance Committee meeting was held in the District Office – corrections made to August 21, 2017 Regular Minutes to reflect location of Finance Committee meeting .

Roll Call: Mr. Schrock, aye; Mr. Burkholder, aye; Mrs. Bammerlin, aye.  
The Vice-President declared the motion carried. 3-0.

\*Mr. Pokorny entered the meeting at 6:36PM.

**Adoption of the Agenda**

- A. Overview of Consent Agenda Items
- B. Changes to the Agenda:
  - Mr. Pokorny requested to pull out Superintendent’s recommendation #15 to Separate Consideration.
- C. Approval of the Agenda

**17-086** It was moved by Mr. Schrock and seconded by Mr. Burkholder to approve the agenda as modified. The Vice-President declared the motion passed by unanimous voice vote.

**Scheduled Visitors:**

-Justin Grieger, High School Athletic Director, Discussed Bowling as a 3 year club sport

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

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

**Discussion Items:**

- Treasurer
  1. Finance Committee
- Superintendent

Superintendent Report Summary:  
Enrollment: 1214 students as of 9/18/2017

Grade	# of Students	Grade	# of Students	Notes:	#
Knd	84	6th	88	Open Enrolled Students <b>OUT</b> of district	134

September 18, 2017

1st	73	7th	108	Open Enrollment Students IN the District	108
2nd	91	8th	82		
3rd	91	Mid.	278		
Pri.	339	9th	98	Students Attending Alternate Locations	3
4th	80	10th	102		
5th	93	11th	105	Students Attending a Career Center Full Time	40
Int.	173	12th	116		
		HS.	421		

**Listening Tour:**

- Homer Library- Tuesday, September 19, at 10:00 am
- Alexandria Library- Tuesday, September 19, at 2:00 pm and 6:30 pm
- Hartford Library - Thursday, September 21, 3:00 pm
- Ragamuffins- Wednesday, September 27, 9:00 am and 2:00 pm
- Hartford Library - Wednesday, Sept 27th 7:00

**State of the Schools:** Tuesday, October 24th at 7:00pm in the High School Media Center

**Meet the Candidates Night:** Wednesday, October 4th from 7:00 - 9:00 at Primary Gym  
 Registration to vote end 30 days prior to election- so make sure you register by Oct. 6

**District Communication:** Increase of communication about the district via; District Email database, Social Media including Facebook, Twitter, Instagram and YouTube and direct community engagement. Combining School Facebook pages to have one presence on Facebook- Individual organizations and student groups will continue to have own Facebook pages as they wish. Community Outreach- Special thankyou to the High School, Middle School and Youth Cheerleader as well as brownie and Girl Scout troops who joined us for the Parade at Hartford Village Days.

**Building and Department Updates:**

**Primary:** Started to implement the Response to Intervention (RTI) process with the building Sept. 6. Goals is to try and help students with interventions early on when they start to experience difficulties with behavior or academics.

Sept. 11 worked on developing grade level reps around the RTI process and discussing the process with the staff.

**Intermediate:** Students have continued to actively participate in Community Meetings and we have witnessed a wonderful increase in growth in regards to these meetings. Last week the IS held their annual Curriculum night where Mr. Rathburn shared his vision for the school and invited parents to contact him when they have questions, and to get involved whenever possible. Additionally, the teachers shared the curriculum that will be covered in each class and answered any questions the parents had regarding classes.

**Middle School:** The most Prominent event this past month was the presentation to the student body by the Licking County Prosecutor’s Office. Two prosecutors discussed the importance of being responsible when using social media and technology (text message, Instagram, Twitter, Facebook, Snap Chat, etc...) they emphasized, as did the Principal and Teachers, that nothing is ever deleted. Additionally, they reviewed the law regarding Cyber Bullying.

Last week was culminated by the IS and MS taking part in the High School Pep Rally. It was a great experience for the students and was a wonderful example of School Community.

**High School:** In addition to all the activities and excitement around homecoming we also learned that senior Wyatt Bunstine earned a Letter of Commendation from the National Merit Scholarship Program for his outstanding performance on the Preliminary SAT/National Merit Scholarship Qualifying Test.

September 18, 2017

**Instruction and Student Achievement:**

State Report Card Review: (Jamie Scott Presented)

Increased proficiency percentages in 15 of the 23 indicators

Significant growth with increases in percentage proficient in the following areas:

Grade 5; Reading 20%, Math 12%, Science 30%

Grade 8 Math increased 24%

Algebra I increased 14%

Percentage of Advanced students increased:

Social Studies (grades 4 and 6) doubled from 8.9% to 16.2%

Biology increased from 23% to 40.2%

Overall Grades out of 16 areas:

A in 5, B in 1, C in 4, D in 3 and F in 3 areas

Improved by a letter grade in both K-3 Literacy Improvement and Component grades

Overall Value Added Score looks closely at the growth that all students are making based on their past performances and a grade of an "A" indicates our students are making solid growth and that there is significant evidence that the district's students made more progress than the Growth Standard

**Special Education:** The State Support Team was here on Sept. 11 in the afternoon to provide IEP updates and training on how to write prior written notices, parent notifications and EMIS documentations. This service is provided free to the district.

**Technology:** Start of School handed out of over 500 Chromebooks to grades 8-12. 99% of the time students are coming to school with their Chromebook and it's charged. If all went smoothly, we had planned to handout Chromebooks to the 7th Graders after Winter break. We have found technology use functioning well and staff feels ready to move forward. As planned now, we will issue a Chromebook to all 7th graders Tues. Oct 10. We are excited to see strong progress and student/staff engagement and excited to continue this rollout sooner than anticipated.

The Increased wireless that was installed in the summer is working well and we have no issues with the increase number of devices on our network.

It is important to note that the ability to issue chrome books did not necessarily necessitate an increase to the technology budget but is an example of efficient use of technology resources.

**Food Service:**

- Revenues are up and have served 2064 more lunches in comparison to last year.
- 3 main hot entrees available in the high school each day, along with salads and either subs or wraps depending on the day.
- Have been allowing a charges of maximum of \$6.00 or 2 lunches if a child forgets his or her lunch money, they are only allowed to charge lunch, not extras or drinks.
- Breakfast participation seems to be down a bit this year.
- Have had to replace a steamer, and the booster on the dishwasher.

**Building and Grounds:**

- Awaiting slide replacement for the Primary, slide was damaged as a result of vandalism.
- Working with Pure Water Technology to switch our current bottle water coolers to a more efficient point of use water cooler that uses our water with reverse osmosis purification
- Continuing to monitor our domestic water system to meet EPA guidelines, working with Mount Water Well Drilling and Jobs Henderson to design a new system
- Completed fire inspections in all buildings with minimal violations from the State Fire Marshal
- Working with American Wall Systems to complete major repairs and service the dividing wall in the auditoria
- Repaired a leak in a boiler supply line at the primary, monitoring pipes of this aging system, anticipate continued issues
- Worked with the Licking County Health Department to test the air quality in middle school classrooms due to concerns, inspections showed no immediate concerns.
- Receiving quotes to run a new water supply line from the middle school to the maintenance shop, due to continued leaks in the line

September 18, 2017

- *I would like to recognize Keith Stought for his efforts in preparing the fields for athletic events, along with the band practice field.*
- *I would also like to recognize the custodians for their hard work this summer preparing the buildings. They have also done a great job completing several moves, many at the last minute.*
- Board
  1. Superintendent/Treasurer Goals Meeting Date: Scheduled Special Meeting for Monday, September 25, 2017 at 6:30PM in the High School Media 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 September 8, 2017.

**Recommendation # 2 – Approve FY18 Permanent Appropriations**

Recommendation to approve the permanent appropriations for Fiscal Year 2018 as submitted on September 15, 2017.

**Recommendation # 3 – Approve FY18 Amended Official Certificate of Estimated Resources**

Recommendation to approve the amended official certificate of estimated resources for Fiscal Year 2018 as submitted on September 15, 2017.

**Recommendation # 4 – Approve Donation(s)**

Recommendation to approve the following donation(s) as submitted on September 15, 2017:

-Air Solutions of Ohio, Inc., Compressor

Superintendent’s Recommendations

**Recommendation # 1 - Approve Salary Movement**

Recommendation to approve the following salary schedule movements for the 2017-2018 school year pending verification of transcripts.

<b>Name</b>	<b>From</b>	<b>To</b>	<b>Step</b>	<b>Salary</b>
Benson, Linette	MA	MA+	10	\$54,990.00
King, Michael	BA150	MA	3	\$40,721.00
Miracle, Matthew	BA150	MA	2	\$39,150.00
Murphy, Devoni	BA	MA	4	\$42,290.00
Warner, Heather	MA	MA+	14	\$60,210.00

**Recommendation # 2 – Approve Athletic Resignation(s)**

Recommendation to approve the following athletic resignation(s):

-Macy West, Middle School Cheer Coach; effective last day September 15, 2017. Ms. West is declining supplemental payment for this position and will consider her time as a volunteer.

**Recommendation # 3 – Approve Hire Substitute Nurse**

Recommendation to approve Lindsey Davis, RN as substitute school nurse for the 2017-2018 school year at a daily rate of \$90.00 per day as needed.

**Recommendation # 4 – Approve Certified Additional Hours**

Recommendation to approve additional hours for Lauren “Emily” Jones, Teacher not to exceed a maximum of 100 (one hundred) hours at hourly rate of \$20.00 per hour for Special Education support for the 2017-2018 school year.

**Recommendation # 5 – Approve Athletic Supplemental Positions**

Recommendation to approve the following Athletic Supplemental positions for the 2017-2018 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements.

September 18, 2017

First Name	Last Name	Position	Step	Rate of Pay
Devani	Adams	MS 7 <sup>th</sup> Gr Girls Head Basketball Coach	1	\$2,676.00
Robert	Chambers	HS Var Assistant Basketball Coach	5	\$3,440.00
Cassandra	Chambers	HS Var Assist Girls Basketball Coach	2	\$3,242.00
Jay	Chambers	MS 7 <sup>th</sup> Boys Head Basketball Coach .5	0	\$1,312.00
Chad	Elliott	HS JV Boys Basketball Coach	10	\$3,798.00
Tyler	Estep	HS Freshman Boys Basketball Coach	2	\$3,242.00
Rick	Farrington	MS 8 <sup>th</sup> Girls Head Basketball Coach	9	\$3,136.00
Lee	Hatfield	MS 7 <sup>th</sup> Boys Head Basketball Coach .5	0	\$1,312.00
Paul	Haught	MS 7/8 Grade Swim Team Coach	1	\$3,116.00
Kianna	Hays	MS Cheer Coach .5 of Fall & all Winter	0	\$1,968.00
Mike	King	MS Wrestling Coach .5 (Split)	3	\$1,653.50
Bill	Mallernee	MS 8 <sup>th</sup> Boys Head Basketball Coach	2	\$2,730.00
Eric	Potts	HS Var Assistant Wrestling Coach	10	\$3,798.00
Kevin	Smith	HS JV Girls Basketball Coach	0	\$3,116.00
Bradley	Verhovec	MS Wrestling Coach .5 (Split)	2	\$1,621.00

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

Recommendation to approve the following Non-Athletic Supplemental positions for the 2017-2018 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
Jill	Hotchkiss	HS Yearbook Advisor	6	\$2,955.00
Jennifer	Ulery	MS Musical Director	4	\$2,840.00
Jan	Kelly	Resident Educator Coordinator	3	\$2,785.00
Jennifer	Ulery	Asst HS Musical Director	6	\$2,586.00
Jody	Hepp	Asst MS Musical Director	2	\$2,389.00
Jan	Kelly	LPDC Chairperson	2	\$2,389.00
Kristen	Grow	Junior Class/Prom Advisor	10	\$2,399.00
Tyler	King	Jazz Band Director	5	\$2,173.00
Tyler	King	Pep Band Director	2	\$2,048.00
Jan	Kelly	HS Quiz Bowl Advisor	6	\$1,847.00
Kimberly	Garee	HS Newspaper Advisor	5	\$1,811.00
Carrie	Baker	Sound/Lighting Theater Tech Advisor	3	\$1,740.00
Nicholas	Willeke	HS OMUN Advisor	0	\$1,640.00
Julia	Liggett	MS Yearbook (Split)	2	\$682.50
Amy	Hall	MS Yearbook (Split)	2	\$682.50
Nicholas	Willeke	MS OMUN	0	\$1,312.00
Kristen	Grow	HS Student Council Advisor	1	\$1,004.00
Amy	Hall	MS Student Council Advisor	2	\$1,024.00
Kristen	Grow	HS Team Leader	2	\$1,024.00
Kimberly	Garee	HS Team Leader	2	\$1,024.00
Elliot	Wentz	HS Team Leader	2	\$1,024.00
Jill	Hotchkiss	HS Team Leader	2	\$1,024.00
Elizabeth	Miller	HS Team Leader	1	\$1,004.00
Kylie	Sweet	HS Team Leader	0	\$984.00
Amy	Hall	MS Team Leader	2	\$1,024.00
Julia	Liggett	MS Team Leader	2	\$1,024.00
Jennifer	Ulery	MS Team Leader	2	\$1,024.00
Gretel	Lloyd	IN Team Leader	2	\$1,024.00
Jill	McLaughlin	IN Team Leader	2	\$1,024.00
Allyson	Patton	IN Team Leader	1	\$1,004.00
Linette	Benson	PR Team Leader	2	\$1,024.00
Lauren	Jones	PR Team Leader	0	\$984.00
Bri	Biddle	PR Team Leader	0	\$984.00
Ashley	Ramsey	PR Team Leader	0	\$984.00
Diana	Waddell	PR Team Leader	0	\$984.00
Kristen	Grow	Senior Class Advisor	2	\$683.00

September 18, 2017

Elizabeth	Miller	National Honor Society Advisor	2	\$683.00
Christin	Light	K-3 Music Program Director	1	\$669.00
Christin	Light	4-5 Music Program Director	1	\$669.00
Christin	Light	HS Musical Aide	1	\$669.00
Kristen	Grow	HS Homecoming Advisor (Split)	2	\$341.50
Jill	Hotchkiss	HS Homecoming Advisor (Split)	0	\$328.00
Jan	Kelly	HS Eligibility	0	\$341.00
Julia	Liggett	LPDC Committee Member	2	\$341.00
Chad	Elliott	LPDC Committee Member	2	\$341.00
Justin	Grieger	LPDC Committee Member	0	\$328.00
Amy	Anderson	LPDC Committee Member	2	\$341.00
Kylie	Sweet	Sophomore Class Advisor	1	\$335.00
Jill	Hotchkiss	Freshman Class Advisor	2	\$341.00
Elliot	Wentz	Technical Advisor	2	\$341.00
Laura	Roberts	Technical Advisor	0	\$328.00
Jan	Kelly	Technical Advisor	0	\$328.00
Linette	Benson	Technical Advisor	2	\$341.00
Andrew	Kirtland	HS Art Club Advisor	2	\$171.00
Richard	Featheringill	MS Art Club Advisor	0	\$164.00
Junting	Hou	HS Chinese Club Advisor	1	\$167.00
Janice	Hogrefe	HS Spanish Club Advisor	1	\$167.00
Debby	Peterman	Primary Right-to-Read Week Coord	2	\$171.00
Arica	Frisby	MS Building Mentor	1	\$167.00
Danielle	Koker	PS Building Mentor	0	\$164.00
Kimberly	Garee	HS Building Mentor	2	\$171.00

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

Recommendation to approve the following 2017-2018 Non-Athletic Supplemental positions:

First Name	Last Name	Position	No. of Reporting Teachers	Rate of Pay
Amy	Hall	Resident Educator Mentor – Year 1	1	\$700.00
Jill	Hotchkiss	Resident Educator Mentor – Year 1	1	\$700.00
Deb	Peterman	Resident Educator Mentor – Year 1	1	\$700.00
Heather	Warner	Resident Educator Mentor – Year 1	1	\$700.00
Julie	Liggett	Resident Educator Mentor - Year 1	1	\$700.00
Alyssa	Cadden	Resident Educator Mentor – Year 1	1	\$700.00
Bri	Biddle	Resident Educator Mentor – Year 2	1	\$350.00
Kristen	Grow	Resident Educator Mentor – Year 2	1	\$350.00
Arica	Frisby	Resident Educator Mentor – Year 2	2	\$700.00

**Recommendation # 8 – Approve HS/MS Choir Accompanist**

Recommendation to approve High School and Middle School Choir accompanist, Lindsay Smith, at a pay rate of \$25.00 per hour not to exceed \$1,500.00 for the 2017-2018 school year.

**Recommendation # 9 - Approve Volunteers**

Recommendation to approve the following as a volunteer for the 2017-2018 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
Stacy	Bash (A)	Gary	Roser
Andrea	Beavers	Marlene	Roser
Sara	Boston	Lindsay	Russell
Mindy	Chalfant	Lindy	Severance
Terry	Custer	Andrew	Sharpe
Stephanie	Fairchild	Amanda	Fox

September 18, 2017

Linda	Halt	Vikki	Smith
Daniel	Hatfield (A)	Kimberly	Stevens
Jen	Hupp	Beth	Van Ostran
Josh	Hupp	Nichol	Walton
Carrie	Knerr	Dave	Smith
Nicole	Looker	Angela	McCutcheon
Tracy	Matheny (A)	Valerie	Rowe
Aubri	McClure	Rachel	Smith
Jennie	Miller	Lauren	Alspach
Amber	Miller	Lisa	DeSantis
Jayne	Noble	Tasha	Estep
Shelley	Payne (A)	Nicole	Looker
Dianne	Pontia	Lindsey	Davis
Amanda "Mandy"	Kinkead	Crissy	Willeke

**Recommendation # 10 – Approve Classified Substitutes for the 2017-2018 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 2017-2018 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

Carnes, Tiffany
Fain, Jennifer
Pendleton, Robin
Powelson, Willard
Turner, Kathy
Willeke, Nicholas

**Recommendation # 11 – Approve Field Trips**

Recommendation to approve the following Field Trips for the 2017-2018 school year:

- MS Musical Students – Debbie’s Costume Shop, Westerville, Ohio – September 21, 2017
- Primary – Lynd’s Fruit Farm, Pataskala, Ohio – October 4, 2017 (1<sup>st</sup> Grade)
- PS – Lynd’s Fruit Farm, Pataskala/Wildwood Park, Granville – October 12, 2017 (Kindergarten)
- Primary – 3<sup>rd</sup> Grade - Croton Town Square & Homer Library, Homer, Ohio – October 3, 2017
- Primary – High School – Walk-a-Thon – September 22, 2017 (PTO Fundraiser)
- Intermediate – Wonder Movie, Mt. Vernon, Ohio – November 20, 2017; 4/5 ELA book study
- HS FFA – Farm Science Review, London, Ohio – Sept 19, 2017 – Career & Tech Exploration
- HS FFA – Columbus Zoo, Columbus, Ohio – December 8, 2017 – FFA Day at the Zoo
- HS FFA – Leadership Conference, Versailles, Ohio – September 23, 2017 - Workshops
- HS FFA – Jungle Jim’s, Fairfield, Ohio – Feb 19, 2018 – For Marketing & Natural Resources
- HS FFA – Amanda High School, Amanda, Ohio – November 15, 2017 - Leadership
- HS FFA – Clear Fork High School, Bellville, Ohio – Nov 20, 2017 – Parliamentary Procedure
- HS English/Theatre – Columbus Performing Arts Center – October 13, 2017 (Jody Hepp)

**Recommendation # 12 – Approve Fund Raisers**

Recommendation to approve the following fund raisers for the 2017-2018 school year as submitted on September 15, 2017:

- HS Student Council – T-Shirt Sale – September 1-8, 2017 (Then and Now)
- MS Drama Club – Garage Sale – September 2-3, 2017 (Then and Now)
- HS Vocal Music – Ticket Sale – January-March 2018 (For Musical)

September 18, 2017

- HS Vocal Music – Flower Sales – February-March 2018 (For Musical)
- HS Vocal Music – T-Shirt Sales- December 2017- February 2018 (For Musical)
- HS Vocal Music – Concessions – March 2018 (For Nights of Musical)
- HS Vocal Music – Ad Sales – December 2017-March 2018 (Program for Musical)
- MS Drama Club – Chipotle – October 2017 (For MS Drama)
- MS Drama Club – T-Shirt Sales – September-November 2017 (For MS Drama)
- MS Drama Club – Ticket Sales – October-November 2017 (For Drama)
- MS Drama Club – Flower Sales – November 2017 (Nights of Drama)
- MS Drama Club – Concessions – November 2017 (For Nights of Drama)
- MS Drama Club – Ad Sales – Aug-Nov 2017 (Program for Drama)
- MS Student Council – Dance, Spring 2018 (Date TBD) , for Student Council
- MS Student Council – “Pi-Day”, March 5-13, 2018, to pie a teacher
- HS – Class of 2019 – Homecoming Ticket Sale – September 16, 2017 (For Junior Class)
- HS FFA – Fruit Sale – October 3-November 8, 2017 – For FFA
- MS – Laundry Detergent Sale – Oct-Nov 2017 and March-April 2018 – for school trip 2018?
- MS – Spirit Wear Sale – November 2017 – for school trips 2018?
- HS Academic Boosters – Mattress Sale – October 15, 2017
- OMUN – HS & MS Candy Bar Sale – Oct 8-17, 2017 (Support OMUN Program)
- OMUN – HS & MS Coffee/Tea Sale – September 27-October 5, 2017 (Support OMUN Program)
- PTO – Walk-a-Thon – September 22, 2017 (Rain Date: 9-29-2017) Support for Students/Teachers
- PTO – Texas Roadhouse Bread and Gift Card Sale – October 20-30, 2017 - Support for Students/Teachers
- IS – Math Day – November 21, 2017 – Support for Students/Teachers

**Recommendation # 13 - Approve Contract with Heartland Outdoor Education School**

Recommendation to approve the 2018 rental contract with Heartland Outdoor Environmental Education School for 5<sup>th</sup> Grade Camp – May 9, 2018 through May 11, 2018.

**Recommendation # 14 – Recognize Bowling as Varsity Sport**

Recommendation to approve the recognition of Bowling as a Varsity Sport beginning with the 2017-2018 school year as per the OHSSA guidelines.

**17-087** It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above consent recommendations – Treasurer 1 through 4 and Superintendent 1 through 14.

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

**Consent Agenda Items Pulled Out for Separate Consideration**

**Superintendent Recommendation # 15 – Approve Mock Trial**

Recommendation to approve the following memorandum of understanding for Mock Trial:

MEMORANDUM OF UNDERSTANDING  
SUPPLEMENTAL CONTRACT

This Memorandum of Understanding (“MOU”) is entered into by the Northridge Local School District Board of Education (the “Board”) and the Northridge Education Association (the “Association”).

The position of Mock Trial Advisor will be added to Article 33—Supplemental Contracts of the Collective Bargaining Agreement under Section M—Supplemental Positions and Proposed Percentage Figures in Group VII.

By affixing their signatures to this document, the designated representatives of the parties affirm that this Memorandum of Understanding has been ratified by their respective parties.



September 18, 2017

**17-088** It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the above separate recommendation – (Superintendent # 15).

Roll Call: Mr. Schrock, aye; Mr. Pokorny, abstain; Mr. Burkholder, aye; Mrs. Bammerlin, aye.

The Vice-President declared the motion carried. 3-0-1.

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

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

**Announcements:**

- Mr. Pokorny thanked Mr. Schmidt to attending the Hartford Village Days in Croton
- Mrs. Bammerlin stated, Saturday, September 30, 2017 Spaghetti Dinner at American Legion, Johnstown from 4-7PM and Whit's, Tuesday, September 26, 2017, Johnstown from 6-8PM both fund-raisers for the Pride of Northridge.
- Mr. Schrock stated that Mr. Carr, Intermediate Custodian has helped with collection of 2 trucks of donations for the Texas hurricane relief.
- Mr. Pokorny stated a student with the Croton Boy Scout Troop 25 has earned a Merit Badge.

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

Special Goals Meeting: Monday, September 25, 2017 Time: 6:30PM Location HS Media Center  
Regular Date: Monday, October 16, 2017 Time: 6:30 PM Location: High School Media Center  
State of the Schools Address: Tuesday, October 24, 2017 Time: 7:00PM Location HS Media Center

**Reaffirm Time and Place of Next Treasurer/CFO Meetings:**

Finance Date: Wednesday, October 11, 2017 Time: 6:00PM Location: District Office

**Adjourn Meeting**

**17-089** It was moved by Mr. Schrock and seconded by Mr. Burkholder to adjourn the meeting at 7:57PM. The Vice-President declared the motion passed by unanimous voice vote.

\_\_\_\_\_ Board Vice 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.