June 02, 2022

The Board of Education of the Northridge Local School District met in Special Session on Thursday, June 02, 2022 at 6:30 PM, in the District Office with the following individuals present: Mrs. Kate Creager, Mrs. Jayma Bammerlin, Mr. Doug Hart, Mr. Jeff Schrock and Mr. Geoff Wiggins, Board Members; Mr. Scott Schmidt, Local Superintendent; Dr. Kristine Michael, Assistant Superintendent; Mr. Britt Lewis, Treasurer; Dr. Katie Karacson, Director of Instructional Services.

Special Meeting (Thursday, June 2, 2022)

The meeting was called to order at 6:30pm by Mr. Hart, Board President followed by the pledge of allegiance.

Roll Call: Mrs. Bammerlin, present; Mrs. Creager, present; Mr. Hart, present; Mr. Schrock present; Mr. Wiggins, present.

Mission Statement: Empowering all students to reach their fullest potential

Viking Values: Trust, Leadership, Communication, Collaboration, Accountability, Integrity, Respect

Adhere to the See Something, Say Something Campaign

2.1 Approve Administrative Contracts

Recommended Action: Recommendation to approve the following administrative contracts contract(s) contingent upon favorable reports of the content of the BCI/FBI checks, Ohio Department of Education Certification, and all other employment requirements for the 2022-2023 school year:

First Name	Last Name	Days	Contract	Salary	Position
Sean	Smith	260	2 Year	\$106,000.00	Middle School Principal

"I am excited that we have a principal coming onboard with a lot of experience. It is not going to be easy, but I am hoping that you will embrace this and make it a wonderful place for our students," Mrs. Bammerlin stated.

"I am excited to have you onboard, Mr. Smith. We are glad to have you hear," Mr. Wiggins stated.

"All your experience with working with kids at that age, it looks like it is a tremendous fit. Thank you to everyone involed making this happen very quickly. Mr. Schmidt, Katie and Kristine I know a lot of your work is behind this, great work by all." Mr. Hart stated.

"This is going to be a big morale boost for teachers, staff and parents. We are excited about having you and your experience." Mrs. Creager stated.

22-061 It was moved by Mrs. Bammerlin and seconded by Mr. Wiggins to approve item 2.1.

Roll Call: Mrs. Bammerlin, aye; Mrs. Creager, aye; Mr. Hart, aye; Mr. Schrock, aye; Mr. Wiggins, aye. The President declared the motion carried 5-0.

3.1 Approve Certified Employment for 2022-2023

Recommended Action: Recommendation to approve the following certificated contract(s) contingent upon favorable reports of the content of the BCI/FBI checks, Ohio Department of Education Certification and all other employment requirements for the 2022-2023 school year:

Last Name	First Name	Step	Cert.	Contract	Salary
Roby	Erin	4	MA	3 Yr	\$47,495.00
Worley	Courtney	8	MA	3 Yr	\$54,549.00

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Rauchenstein	enstein Jennifer		MA+15	5 Yr	\$71,408.00
Miracle	Matt	7	MA +15	5 Yr	\$55,915.00
Runyon	Kaitlyn		BA	1 Yr	\$38,235.00
Hershey	Jillian	0	BA	1 Yr	\$38,235.00
Cota	Amber	10	M+15	1 Yr	\$61,758.00
Campbell	Kristin	10	М	1 Yr	\$58,074.00

22-062 It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to approve item 3.1.

Roll Call: Mrs. Bammerlin, aye; Mrs. Creager, aye; Mr. Hart, aye; Mr. Schrock, aye; Mr. Wiggins, aye. The President declared the motion carried 5-0.

4.1 Approve Transition Days

Recommended Action: Recommendation to Approve Administrative Transition Days for Sean Smith at his daily rate between June 3, 2022, and July 31, 2022, not to exceed 10 total transition days.

22-063 It was moved by Mr. Wiggins and seconded by Mrs. Creager to approve item 4.1.

Roll Call: Mrs. Bammerlin, aye; Mrs. Creager, aye; Mr. Hart, aye; Mr. Schrock, aye; Mr. Wiggins, aye. The President declared the motion carried 5-0.

5.1 Amend Supplemental Pay

Recommended Action: Recommendation to amend motion 21-095 Recommendation #15, accurately reflecting per negotiated agreement Julia Liggett, 6th Grade Team Leader from \$1,120.00 to \$1,220.00 and to include Michelle Buckenburger as Elementary Special Education Team Leader Step 0 \$1,083.00

22-064 It was moved by Mrs. Bammerlin and seconded by Mr. Wiggins to approve item 5.1.

Roll Call: Mrs. Bammerlin, aye; Mrs. Creager, aye; Mr. Hart, aye; Mr. Schrock, aye; Mr. Wiggins, aye. The President declared the motion carried 5-0.

6. Employ Help Desk Technician from Forward Edge Contract
6.1 Authorize Forward Edge to provide Onsite-Help Desk Technician
Recommended Action: Recommendation to approve the Quote DTGGQ4771 from
Forward Edge to hire an Onsite Help Desk Technician, 5 days a week year-round,
including support from Forward Edge K-12 network for an annual cost of \$74.400.

22-065 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve item 6.1.

Roll Call: Mrs. Bammerlin, aye; Mrs. Creager, aye; Mr. Hart, aye; Mr. Schrock, aye; Mr. Wiggins, aye. The President declared the motion carried 5-0.

"I think that this was smart, to move forward with Forward Edge on another contract to compliment our existing Cyber Security contract." Mr. Wiggins stated.

"I want to thank Brian for his recommendation to use Forward Edge for this position." Mr. Lewis stated.

General Announcements

"Tomorrow is the last day of school, teacher work day is Monday." Mr. Schmidt

"Graduation was tremendous, that venue is terrific. It has been a great venue for the kids" Mr. Hart stated.

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"I will not be able to attend the June regular meeting." Mr. Wiggins stated.
Information: 7.2 Reaffirm Time and Place of Next Board of Education Meeting(s):
Regular Date: Tuesday, June 21, 2022 Time: 6:30PM Location: District Office
Reaffirm Time and Place of Next Committee Meetings
Academic: Thursday, August 25Time: 6:30PMLocation: District Office/ZoomFinance: Wednesday, June 8Time: 6:00PMLocation: District Office/ZoomFacilities: Wednesday, June 22Time: 6:00PMLocation: District Office/Zoom
Adjourn Meeting
22-065 It was moved by Mr. Schrock and seconded by Mr. Wiggins to adjourn the meeting. The motion carried by voice vote without dissent. The meeting adjourned at 6:50 pm.

_____ 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.