

May 16, 2022

The Board of Education of the Northridge Local School District met in Regular Session on Monday, May 16, 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; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees.

Regular Meeting (Monday, May 16, 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 and Viking Values

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

Approve Minutes

Recommended Action: Motion to approve the minutes of Regular Meeting on April 18, 2022, as corrected and re-submitted on May 16, 2022.

22-047 It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to approve the minutes of the Regular Meeting on March 21, 2022, as corrected and re-submitted on May 16, 2022.

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.

Adoption of Agenda

- Overview of Consent Agenda Items
- Changes to the Agenda
- Approval of the Agenda

Recommended Action: Recommendation to approve the agenda.

22-048 It was moved by Mr. Schrock and seconded by Mrs. Creager to approve the agenda as amended. The President declared the motion carried by voice vote without dissent.

Scheduled Visitors and Staff Comments

- Northridge Athletic Boosters

Discussion Items

- Treasurer Reports
 - Finance Committee
 - Facilities Committee
 - Five Year Forecast

May 16, 2022

- Building & Department Reports

MAY 2022 Building/ Department Reports to Board

Elementary Building:

- Our PTO sponsored Teacher Appreciation week last week. Teachers were honored with breakfast, lunch, gifts, and more!
- The Scholastic Book Fair was held last week, students were able to buy one book and get one free.
- The Elementary completed 3rd, 4th, and 5th-grade state testing as well as iReady diagnostic testing this month.

Middle School:

- We are hosting our 5th Grade Tour on 5/18 during Connect period. Upcoming 6th graders will meet teachers, see where classes are held, and view the clinic, elective classrooms, and the Auditoria where they will be eating lunch. We are excited to have our upcoming 6th graders in our building!
- Student Awards will be handed out on 5/20. We will be honoring our students who made the Superintendent's list with plaques, among many other academic certificates. Students will attend by grade level, and grade level teams will be honoring students with awards and words of affirmation

High School:

- We completed nine sessions of OST testing at the high school in April. Our staff did an excellent job proctoring the assessments and students appeared to put in a great effort. We look forward to getting the results back in June.
- We recognized our spring extracurricular activities and celebrated the end of testing by holding a pep rally on May 6th. The event was student led and included a dodgeball tournament. A fun time was had by students and staff!
- We look forward to celebrating the class of 2022 on Sunday, May 29, at 2:00 pm at the Hartford Fairgrounds.

Athletics:

- The Spring season is wrapping up. The weather created a shortened season in regard to the number of games played on the diamond.
- Softball begins the sectional tournament on May 12 at North Union and baseball opens tournament play at Madison Plains on May 17.
- Track has had a successful season despite the weather and is a strong contender for some top recognition this week.
- As we end the Spring season we are gearing up for fall sports and hiring coaches and renewing certifications. We welcome Tod King as our new football coach and wish him success, as well as all of our other coaches, this season

Student Services:

- Preschool had their screenings completed and it was exciting to see all new faces for next school year
- Our school psychologist has been busy administering Early Entrance Assessments to see if students qualify for early entrance into Kindergarten.
- Our English Language Learners will be taking our students to COSI on May 25th

Instructional Services:

- We are currently working on closing the FY22 Federal Grants and the creation of the updated One Needs Assessment for the state. This is a complicated process that pulls together data from all the buildings as well as the district and is necessary prior to beginning the FY23 CCIP and Federal Grants.
- ODE is working to get Ohio State Test Results back to us sooner this year. All OST results will be back to us electronically by mid-June.
- Data Analysis is in process for our third round of diagnostic I-Ready testing results.
- We are getting ready to complete our annual cognitive gifted testing in the K-2 and 3-5 grade band and will send out parent letters once we have those results.

May 16, 2022

- We are excited about our upcoming IMPACT (Investigating Mathematical Practices and Teaching Classroom) Professional Development in partnership with the The Teaching and Learning Collaborative Center. This 3 day PD event takes place at the Elementary school June 7, 8, 9 and will help us be in a good position to pilot some new math instructional materials for next year in grades 2, 4, & 5.

Technology:

- We will be upgrading some of the desktops and laptops with additional RAM memory to better run the newest software and increase the lifespan of the devices.
- We have followed the advice of our legal council, we are no longer providing a Self Insurance program for Chromebooks. The past program of allowing parents to pay into a Northridge program has been terminated. We have some coverage with the cases that were purchased, as long as the cases are on the Chromebook.
- 440 Chromebooks are ready to go for the 2022-23 school year. Some will be placed in the Elementary and others will go to HS and MS students. Cases will be installed on all Chromebooks.
- With the use of E-Rate funds we will be able to update some of the switches in the HS and MS
- We hope over the summer to upgrade our Cyber Protection Program to help protect our District data and finances, as well as protecting student and staff data. Different levels of protection will be used to secure District data. There will be ongoing training, corrective action, and new processes throughout the process.
- We will be upgrading some of the desktops and laptops with additional RAM memory to better run the newest software and increase the lifespan of the devices.

Food Service:

- Breakfast in HS/MS continues to increase. We have crushed our goal of at least 100 today, with the highest breakfast day being 136 served.
- Working on finalizing the menu for next year, which is a challenging process as we are still facing several supply chain issues.
- ODE is offering training and strategies on how to transition back to full pay for lunches next year.
- Still waiting on guidance for the 22-23 school year on how the 30-day rollover will be handled.

Maintenance:

- Completed interviews for two custodial positions. Two candidates have been selected to join the team in the elementary school and high school.
 - Participated in the 11th-month walk-through in the elementary school. Organized and shared a list of punch list items.
 - Worked with Mr. Lewis and Mr. Lauvray to complete a BWC grant application to purchase air purifiers for all middle school classrooms. The HVAC unit ventilators allow for limited air exchange, so the air purifiers will assist in providing better air quality.
- Superintendent Reports
 - COTC Pataskala Meeting – Future of Education around Intel

6. Consent Agenda - Treasurer's Recommendations

6.1 Approve Monthly Financial Reports

Recommended Action: Recommendation to approve the Monthly Financial Reports as approved by Finance Committee as submitted on May 10, 2022.

6.2 Approval of May Five-Year Forecast and Assumptions

May 16, 2022

Recommended Action: Recommendation to approve the May Five-Year Forecast and Assumptions as required by ORC 5705.391 for submission to ODE as approved by Finance Committee and submitted on May 10, 2022.

7. Consent Agenda - Superintendent’s Recommendations

7.1 Approve Athletic Supplemental Coaches

Recommended Action: Recommendation to approve the following Athletic Supplemental positions for the 2022-2023 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements.[*Non-Teacher]

Position	First	Last	Step	Rate of Pay
Head Varsity Volleyball Coach	Duane	Douglas*	6	\$ 4,563.00
HS Assistant Cheerleading Coach	Danielle	Warner*	1	\$ 3,569.00
Head Varsity Cheerleading Coach	Ashley	Hill*	2	\$ 4,216.00
HS Assistant Football Coach	Tyler	Brown*	10	\$ 4,266.00
MS Volleyball Coach (7 th Grade)	Claire	Sterling*	1	\$ 3,006.00
HS Assistant Volleyball Coach	Taylor	Rose*	4	\$ 3,788.00
HS Assistant Football Coach	Brian	Blume	7	\$ 4,020.00
HS JV Volleyball Coach	Audra	Metzger	1	\$ 3,569.00
MS Head Cross Country Coach	Jennifer	Margraff	0	\$ 4,052.00
HS Assistant Soccer Coach	Nathan	Hewett*	1	\$ 3,569.00
MS Cheer Coach	Ellen	Felhofer*	1	\$ 3,006.00
HS Head Varsity Boys Soccer Coach	Kevin	Krotzer*	7	\$ 4,654.00
MS Volleyball Coach (8 th Grade)	Ashley	Reed*	9	\$ 3,522.00

7.2 Approve Volunteers

Recommended Action: Recommendation to approve the following as a volunteer for the 2022-2023 school year pending a favorable report on the content of the BCI and/or FBI check or Criminal Background Screening (BIB) and meeting all other volunteer requirements. [(A) = Athletic Volunteer]

First Name	Last Name
Clint	Krotzer (A)
Scott	Holder (A)
Andrew	Innocenzi (A)

7.3 Approve Professional Development

Recommended Action: Recommendation to approve out-of-state travel for Dr. Karacson and Mrs. Llyod to attend Math Learning Institute - 2022 Summer Leadership Institute in Chicago, IL; July 6-8, 2022.

Institute Details:

This conference is designed to provide instructional coaches, administrators, curriculum specialists, and teacher-leaders the tools for initiating and sustaining a successful implementation of Bridges® in Mathematics. It offers engaging speakers, presentations focused on equitable practice and high-leverage implementation strategies, and opportunities to network with other Bridges educators.

7.4 Approve 2022 Graduation List

Recommended Action: Recommendation to approve the 2022 Graduation List as submitted on May 13, 2022, pending completion of the established graduation requirements for Northridge High School as submitted by Justin Grieger, High School Principal.

May 16, 2022

Abigail Dawn Alcott	Amanda Christine Krehel
Ty Daniel Bartlett	Ashton Kennedy Krotzer
Lee Michael Beaver	Alexis Delaney LaRue
Peyton Alizabeth Berling	Whitney Sue Lees
Molly Jane Brannigan	Franklin Theodore Lindal
Naomi Ann Brothers	Bo Williams Lockwood I
Payton Olivia Burczyk	Elizabeth Paige Looker
William Matthew Burden	Tyler Michael Jeffrey Martin
Hailey Paige Carbaugh	Jack Dean Miller III
Elijah Ray Carpenter	Logan Matthew Miller
Halleigh Jane Carter	Nicolas Nathaniel Minder
Blayr Aspen-Roshea' Caulley	Allyson Patricia Moore
Logan James Chalfant	Logan Riley Newsome
Zakkery Dean Cline	Hannah Mackenzie Oney
Samantha Ann Cordell	Henry David Pausch
Grace Ann Dann	Jacob Russell Peterman
Gabriella Francesca DeSantis	Dakota Allen Powelson
Dylan Rae Dick	Devin James Pugh
Abigail Marie Dowdy	Jackson Baylor Rahde
Anden Patrick Dowdy	Alexander Michael Reed
Alexia Mae Edwards	Hayden Gerald Thomas Reese
Emily Alexis Ensminger	Chloe Anastasia Rowe
Connor James Everts	Claire Elizabeth Shank
Lydia Kay Fraley	Gage Ethan Slone
Olivia Riley Garee	Alexander Doyn Small
Sierra Devon Grace Glynn	Gabrielle Marie Smith
Madalyn Marie Hannahs	Geneva Lee Smith
Macy Renae Hart	Sarah Emily Smith
Tyler James Harter	Taylor Madison Smith
Isaiah Benjamin Hartman	Brycen Louis Speakman
Ellie Grace Hufford	Vance Edward Stiers
Gabe Arlen Jasko	Sarah Lynn Taylor
Emily Grace Johnson	Hannah Nicole Vance
Kyle John Johnston	Brianna Madison Walters
Bailee Caidence Loudermilk-Keys	Abegale Renee Weyand
Madalyn Kinhead	Alison Nicole White
Taylor Kay Kistler	Camryn Mackenzie Wigal
Drew Coleman Klipple	Ava Brynn Young
Blake Aidan Kober	Clarissa Nicole Yutzy

7.5 Approve High School 2022-2023 Course Guide
Recommended Action: Recommendation to approve the High School Course Guide for School Year 2022-2023, as submitted on May 13, 2022.

7.6 Approve Classified Substitutes for the 2021-2022 School Year
Recommended Action: Recommendation to approve the following substitute personnel on an as-needed basis as the hourly rate determined by Board approved sub pay rates per position for 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
Bernice	Hayes
Sylina	Elliotte

May 16, 2022

7.7 Approve Fundraisers

Recommended Action: Recommendation to approve the following fundraisers for the Varsity Girls Basketball team as submitted on May 12, 2022: -Girls Youth Summer Basketball Camp, Grades 2-8, June 20-June 23, 2022 at Northridge High School. -Car Wash, June 4, 2022, Northridge High School Parking Lot

7.8 Approve Leave of Absence

Recommended Action: Recommendation to approve Arica Frisby's leave of absence, returning to work January 3, 2023.

7.9 Approve Appointment of Alexandria Library Trustee

Recommended Action: Recommendation to appoint Ms. Tiffany Geiger as Alexandria Public Library Trustee. The term will be effective June 1, 2022 through December 31, 2023 as submitted May 16, 2022.

7.10 Acknowledge Resignations

Recommended Action: Recommendation to acknowledge the resignation of the following individuals: 1) Ross Wilson, effective April 15, 2022 as accepted by the Superintendent on April 29, 2022. 2) Chelsey Chester, effective the end of the 2021-2022 School Year, as accepted by the Superintendent on April 29, 2022. 3) Kayla Howard, effective end of the 2021-2022 School Year, as accepted by the Superintendent on May 3, 2022. 4) Ashley Pawley, effective April 29, 2022, as accepted by the Superintendent on April 29, 2022. 5) Jay Campbell, effective end of the 2021-2022 School Year, as accepted by the Superintendent on May 12, 2022. 6) Grace Waggoner, effective end of the 2021-2022 School Year, as accepted by the Superintendent on May 13, 2022.

7.11 Approve Field Trip Bus Requests

Recommended Action: Recommendation to approve the following Field Trip Bus Requests: 1) NHS, May 23, 2022, Lobdell Reserve, Alexandria, OH, 1 bus, 15 students 2) Northridge Elementary, May 25, 2022, COSI, Columbus, OH, 1 bus 15 students 3) Band & Choir, May 13, 2022, Big Walnut High School, Sunbury, OH, 2 busses, 55 students 4) FFA Officer Retreat, June 16, 2022, Star Lanes Polaris, Columbus OH, 1 Van, 8 students 5) HS Band Festival, May 28, 2022, Utica High Schools, Utica, OH, 1 Bus, 25-30 students

7.12 Approve Tech Support Contract Services

Recommended Action: Recommendation to approve the following as tech support for the remainder of the 2021-2022 school year and summer 2022: -Laura Roberts, as tech contracted work, at a pay rate of \$30.00 per hour as needed with maximum of \$9,000.00. -Sam Lewis, as tech contracted work, at a pay rate of \$50.00 per hour as needed with a maximum of \$4,000.00.

7.13 Approve Classified (1) Year Contracts

Recommended Action: Recommendation to approve the following 1 year contracts beginning July 1, 2022 and ending June 30, 2023.

First Name	Last Name	Position	Step	Rate of Pay
Amanda	Sheldon	EL Cafeteria	1	\$12.51/hour

May 16, 2022

7.14 Approve Classified (2) Year Contracts
Recommended Action: Recommendation to approve the following 2 year contracts beginning July 1, 2022 and ending June 30, 2024.

First Name	Last Name	Position	Step	Rate of Pay
Deborah	Barrett	2nd Shift District Custodian	8	\$18.44/hour
Benjamin	Canter	EL Head Custodian	8	\$22.02/hour
Jamie	Herald	EL 2nd Shift Custodian	5	\$17.38/hour
Carrie	Knerr	EL Secretary	7	\$17.72/hour
Allison	Johnson	DO Admin. Assistant	19	\$24.08/hour
Michael	Lunder	HS Custodian	10	\$18.80/hour
Jessica	Thompson	MS Cafeteria Worker	4	\$13.02/hour
Kim	Wigal	Assist. To Treasurer	11	\$21.38/hour

7.15 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
Kevin	Jarrett	260	1 Year	\$86,275.00	Athletic Director
Kristine	Michael	260	3 Year	\$130,858.00	Assistant Superintendent
Renee	Linn	260	1 Year	\$71,050.00	Coord. of Special Education Services (Prechool)

7.16 Approve New Hire 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:

First Name	Last Name	Step	Cert.	Contract	Salary	Position
Alyssa	Nutt	5	BA	1 yr	\$43,996.00	Elementary Art

7.17 Approve Certificated (1) Year Contracts
Recommended Action: Recommendation for employment of the following Certificated Personnel on a One(1) Year Limited Contract, effective July 1, 2022 through June 30, 2023;

Last Name	First Name	Step	Cert.	Contract	Salary
Fluharty	Courtney	8	MA	1 year	\$54,549.00
Hess	Hillary	10	MA	1 year	\$58.074.00
Higgins	Erin	4	MA	1 year	\$47,495.00
Hummel	Hayley	7	MA	1 year	\$52,785.00
Karhan	Emily	2	MA	1 year	\$43,968.00
Keller	Madeleine	1	BA 150	1 year	\$39,886.00
Mabbitt	Brittany	1	MA	1 year	\$42,206.00
Metzger	Audra	1	BA	1 year	\$39,015.00
Poffenbaugh	Paige	6	MA	1 year	\$51,021.00
Pollock	Rebecca	10	MA	1 year	\$58.074.00
Peratopoulos	Anastasia	1	BA	1 year	\$39,015.00
Agourrame	Beth	5	BA 150	1 year	\$46,350.00
Healey	Alexander	1	BA 150	1 year	\$39.886.00
Rice	Dinah	4	MA	1 year	\$47,495.00
Ruth	Kaylina	3	MA	1 year	\$45,733.00
Stockberger	Jennifer	3	BA	1 year	\$41,133.00
Wilcox	Kennedy	1	BA 150	1 year	\$39.951.00

May 16, 2022

7.18 Approve Certificated Two (2) Year Contracts

Recommended Action: Recommendation for employment of the following Certificated Personnel on a Two (2) Year Limited Contract, effective July 1, 2022 through June 30, 2024:

Last Name	First Name	Step	Cert.	Contract	Salary
Pfaff	Stephanie	2	BA	2 year	\$39,951.00
Phipps	Emily	6	MA	2 year	\$51,021.00
Randolph	Jaclynn	5	MA	2 year	\$49,259.00
Sterling	Claire	2	BA	2 year	\$39,951.00
Buergel	Joshua	2	MA	2 year	\$43,968.00
Eader	Nicholas	3	BA	2 year	\$41,133.00
Margraff	Jennifer	9	MA	2 year	\$56,310.00

7.19 Approve Certificated Three (3) Year Contracts

Recommended Action: Recommendation for employment of the following Certificated Personnel on a Three (3) Year Limited Contract, effective July 1, 2022 through June 30, 2025:

Last Name	First Name	Step	Cert.	Contract	Salary
Mincks	Danielle	11	MA +15	3 year	\$61,941.00
Mitchell	Hannah	4	BA	3 year	\$42,565.00
Skinner	Haley	4	BA 150	3 year	\$44,733.99

7.20 Approve Certificated Five (5) Year Contracts

Recommended Action: Recommendation for employment of the following Certificated Personnel on a Five (5) Year Contract effective July 1, 2022 through June 30, 2027.

Last Name	First Name	Step	Cert.	Contract	Salary
Brungart	Suzanne	26	BA 150	5 year	\$64,571.00
Conkel	Julie	16	BA 150	5 year	\$59,204.00
El-Khoury	Ryan	12	BA 150	5 year	\$56,062.00
Herrold	Kristen	16	MA +15	5 year	\$71,408.00
Higgins	Nicole*	13	BA	5 year	\$52,521.00
Pace-Chizmar	Sara	10	MA	5 year	\$58,074.00
Ramsey	Ashley	10	MA	5 year	\$58,074.00

7.21 Approve Certificated Continuing Contracts

Recommended Action: Recommendation for employment of the following Certificated Personnel on a Continuing Contract commencing with the 2022-2023 school year.

First Name	Last Name	Step	Cert.	Contract	Salary
Wendy	Howard	11	MA+15	CC	\$61,941.00

Approval of Consent Agenda Items

Recommended Action: Motion to approve the above consent recommendations.

22-049 It was moved by Mr. Schrock and seconded by Mr. Wiggins to approve the consent agenda.

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.

May 16, 2022

9. Items Removed from the Consent Agenda

9.1 Approval of Items Removed from the Consent Agenda

Recommended Action: Motion to Approve Items Removed from the Consent Agenda as follows –

Recommendation 7.1 - Ashley Hill, Head Varsity Cheerleading Coach.

22-050 It was moved by Mrs. Bammerlin and seconded by Mrs. Creager to approve the items removed from the consent agenda.

Roll Call: Mrs. Bammerlin, aye; Mrs. Creager, aye; Mr. Hart, aye; Mr. Schrock, abstain; Mr. Wiggins, aye. The President declared the motion carried 4-0-1.

10. Separate Consideration Items

10.1 Approve Cyber Security Master Services Agreement

Recommended Action: Recommendation to approve Forward Edge Master Services Agreement, for Cyber Security, billed at \$50,406.00 for the first year and \$46,906.00 for years two and three.

22-051 It was moved by Mr. Wiggins and seconded by Mrs. Bammerlin to approve the above recommendation.

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.

10.2 Approve FY23 LCESC General Service Contract

Recommended Action: Recommendation to approve the FY23 Licking County Educational Service Center service agreement as submitted on May 14, 2022.

22-052 It was moved by Mr. Schrock and seconded by Mrs. Creager to approve the above recommendation.

Mr. Hart commented, “I just continue to like that the the Licking County Educational Service Center continues to provide services that benefit us.”

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.

10.3 Approve MOU to Resolve Overpayment

Recommended Action: Recommendation to approve the Memorandum of Understanding between the Northridge Board of Education, Employee Danielle Koker and the Northridge Education Association, regarding paying back a salary overpayment.

22-053 It was moved by Mrs. Bammerlin and seconded by Mr. Wiggins to approve the above recommendation.

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.

May 16, 2022

10.4 Approve First and Final Reading of NEOLA Policies

Policy #	Title
1439	Holidays
4439	Holidays

Recommended Action: Recommendation to approve the first and final reading of NEOLA Policies.

22-054 It was moved by Mrs. Creager and seconded by Mrs. Bammerlin to approve the above recommendation.

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.

10.5 Approve Second Reading of NEOLA Policies

Policy #	Title
2271	COLLEGE CREDIT PLUS PROGRAM

Recommended Action: Recommendation to approve second reading of NEOLA Policies.

22-055 It was moved by Mrs. Bammerlin and seconded by Mrs. Creager to approve the above recommendation.

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.

10.6 Authorize Limited Power of Attorney to Retrieve Property

Recommended Action: Authorize Treasurer to execute, upon final review and approval from district legal team, Assignment of Warranty/Claims Limited Power of Attorney with Blumm Technology for purpose of property retrieval in response to the breach of warranty contract with StayMobile.

22-056 It was moved by Mr. Wiggins and seconded by Mrs. Creager to approve the above recommendation.

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.

10.7 Approve replacement of the membrane roof at High School

Recommended Action: Approve resolution to declare an urgent necessity and waive competitive bidding, and approve a contract for the repair of the High School building roof with Robertson Construction not to exceed \$449,120.
“Just so I understand, the reason we are doing the urgent necessity roof, we did obtain bids, but we did not dot all the I’s and cross at the T’s like that were required if it weren’t an emergency. We can take a lot of confidence and we did the bid process.” Mr. Hart stated.

22-057 It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to approve the above recommendation.

“The roof needs to go on, we are thankful for your work and getting this number down to a reasonable one. Robertson construction company is a true friend to the district...we are beyond the time when we thought we would have to replace it.” Mr. Hart stated.

May 16, 2022

“That helped tremendously” Mrs. Bammerlin stated.

“It’s a big sum, and a surprising number to look at but it could be so much worse, but we have got to do it.” Mr. Wiggins stated.

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.

10.8 Authorize Closing of Northridge Primary located at 124 College Street, Alexandria Ohio

Recommended Action: AUTHORIZING CLOSURE OF THE ALEXANDRIA PRIMARY SCHOOL IN ACCORDANCE WITH ORC 3313.49

“I understand we have authorized Alexandria Fun Days to use the grounds, but I understand they are not authorized to use the building because of plumbing issues. Closing the school doesn’t effect the events that are going on?” Mr. Wiggins asked.

“No. Typically closing a school could happen when you’re moving students out. Alexandria Fun Days will still be able to use the grounds. This is our first step of many moving forward. We will continue to discuss options of what to do with the building with the community and the board.”

“This is our very first step of recognizing the property and what we need to do as school district to take next steps.” Mrs. Bammerlin commented.

“Now that the Elementary walk through has happened, I think it is the appropriate time for the Closing of the Primary.” Mr. Hart stated.

22-058 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to approve the above recommendation.

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.

Business Initiated by members of the Board

“We have an annual meeting to close the books that we struggle to get a forum for and for Mr. Wiggins and Mrs. Creager, that entails 10 minutes. We close the current year and then open the books on the next year at the meeting. I think having the option of doing it online is something to consider. I move that we authorize a meeting to close and open the books virtually to the extent that Board Members need to attend this.”

“We lean on our administrators and staff to be more efficient, we should probably walk the walk.” Mr. Wiggins stated.

22-059 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to approve a virtual meeting to close the books for FY22 and open the books for FY23. Motion carries by voice vote without dissent.

“Any idea of what we are going to do with the Homer property?” Mr. Schrock asked.

“No, but I appreciate you bringing that to our attention today Mr. Schrock.” Mr. Hart stated.

“If the Board would like, I can request to get an appraisal on the property. Yes, based on the appraisal we received they recommended to hold anyways.” Mr. Lewis stated.

May 16, 2022

“I’m hesitant on timing. Thinking that our property values are going to be increasing we may want to wait a little bit to have the appraisal done. I think we should hold our money on that appraisal for just a bit.” Mrs. Bammerlin commented.

“Let’s not bite off more than we can chew. Let’s handle Alexandria first and then we can talk about Homer.” Mr. Wiggins stated.

Announcements

“Everybody received the invite to graduation which we talked about earlier in the meeting. The meeting will be held at 2 o’clock on Sunday, May 29 at the Fairgrounds. I really enjoyed it at the fairgrounds last year and look forward to it.” Mr. Hart stated.

General Announcements

Regular Date: Tuesday, June 21, 2022 Time: 6:30PM Location: District Office

Mr. Wiggins stated that he will be out of town for the June Board of Education meeting.

Reaffirm Time and Place of Next Committee Meetings

Academic: Thursday, August 25 Time: 6:30PM Location: District Office/Zoom
Finance: Wednesday, June 8 Time: 6:00PM Location: District Office/Zoom
Facilities: Wednesday, May 25 Time: 6:00PM Location: District Office/Zoom

Executive Session (none)

Adjourn Meeting

22-060 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 8:14pm.

_____ 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.