

February 21, 2017

The Board of Education of the Northridge Local School District met in a Regular Session on Tuesday, February 21, 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. Doug Hart, Mr. Chris Pokorny, Board Members; Dr. Chris Briggs, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees. Mr. Jeffrey Schrock, absent Board Member.

The meeting was called to order at 6:32 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, absent; Mr. Hart, present. (Mr. Schrock phoned – ill and unable to attend this meeting.)

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

17-016 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the minutes of Regular Session, Monday, December 19, 2016; Regular Session, Tuesday, January 17, 2016 as submitted on February 17, 2016.

Roll Call: Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, no; Mrs. Bammerlin, aye.
The President declared the motion carried. 3-1.


Adoption of the Agenda

- A. Overview of Consent Agenda Items
- B. Changes to the Agenda - None
- C. Approval of the Agenda

17-017 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:


-Mr. Clay Keith, Robertson Construction – Review of December to present and Levy.



**Northridge Local School District
Board Update**

Tuesday, February 21, 2017

Master Plan Budget



12/12/2016 Original Master Plan Estimate \$41,452,250

12/14/2016 Revisions per District Input for Committee Meeting \$40,128,275

12/15/2016 Post Committee meeting Input \$34,459,162

Reduced PK-6 to OSDM standard square footage for 750 Students

Removed Demo and Abatement costs for Alexandria and Homer

Created Increment/Decrement list for Equipment and Finishes

12/16/2016 Post Committee revision with additional District Input \$33,152,846


Reduced Turn Lane Allowance by \$450,000

Reduced H/VAC Equipment replacement in High School by \$500,000

Acoustical Ceiling Replacement in High School reduced by 50%


Preliminary Site Plan

Site Plan - Original Proposal

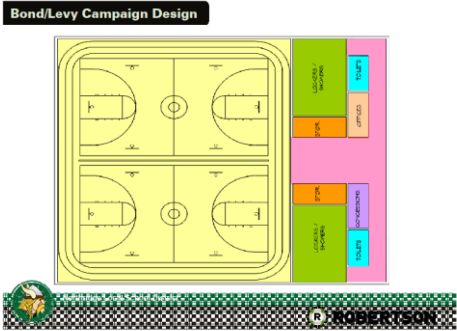
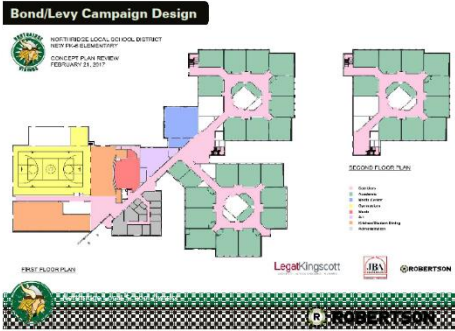
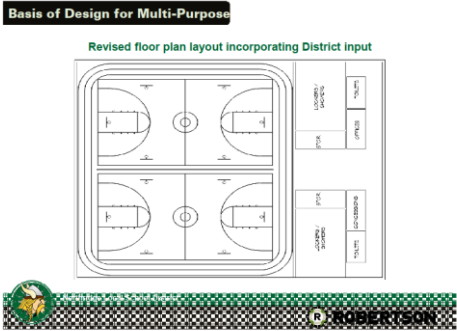
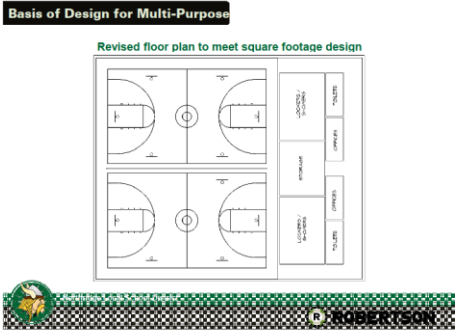
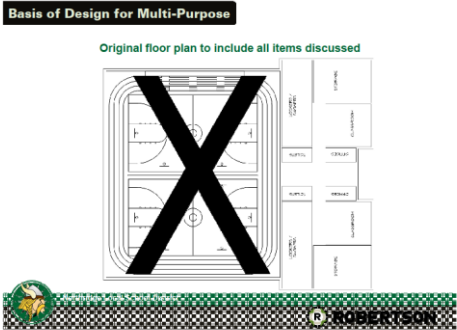
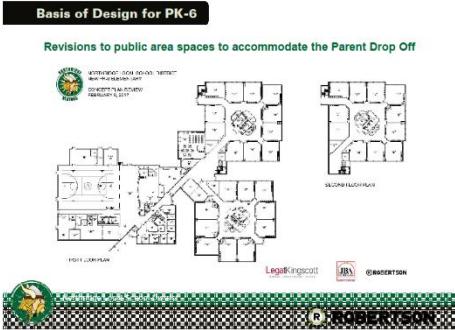
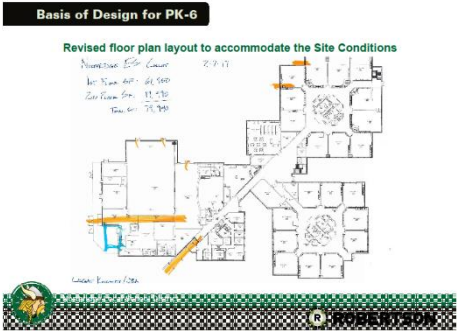


Preliminary Site Plan

Revision #1 Presented After District Comments

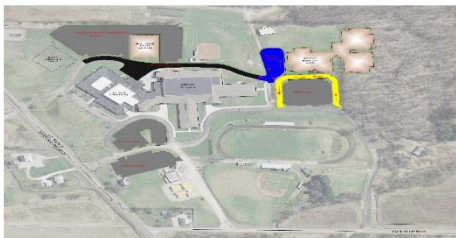



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Bond/Levy Campaign Design





DR. ROBERTSON

Completed Contract Activities

Facility Assessment

1 Month

January 2017

✓

Identify Potential Deliverables

✓

Review Results with Northridge LSD

✓

Assign Costs to Each Deliverable

✓

Consolidate Information into Master Plan

✓

Provide Graphic Support summarizing Project Information


✓

Create "Draft Preliminary" For Plan and Renderings

✓

Complete Campus Site Plan to Schematic Level

✓



DR. ROBERTSON

Upcoming Contract Activities

Attend Bond Campaign Committee Meetings

Perform Very Preliminary Grading Schematics to determine cut/fill expectations

Develop Preliminary Utility Alignments (water and sanitary sewer)

Programming of New PK-6

Programming of New Multi-Purpose Building

Provide Graphic Support Summarizing Project Information

Proceed with Design Development Phase of Site Plans



DR. ROBERTSON

Staff Comments Regarding Specific Agenda Items - None

Unscheduled Visitors (20 Minutes Maximum and remaining time from Item X) Comments of Specific Agenda items - None

Discussion Items:

- Treasurer**
 - Plan for Progress Update
 - Finance Committee
 - Facilities Committee
 - Transportation
 - Food Service
 - Maintenance Report
 - Treasurer’s Contract
- Superintendent**
 - Plan for Progress
 - 2017-18 School Calendar- revise December and January Winter Break days
- Board**
 - Combined Facility/Finance Committee Attendance – Mrs. Bammerlin explained importance for 2 Board member to attend. Mr. Burkholder apologized for not attending this meeting. The Administrative Assistant to confirm meeting committee members.
 - Athletic Booster Dinner Auction – Saturday, April 1, 2017; 5:00PM – The Board of Education will have table at Dinner/Auction. Texas Roadhouse will be catering the event.

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 and as submitted on February 3, 2017.

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Recommendation # 2 – Approve Donation

Recommendation to approve donation from Wells Fargo (with DoTopia) Community Support Campaign Matching Gift Program in the amount of \$140.00 (Lori Smith) as submitted on February 15, 2017.

Recommendation # 3 – Approve New Student Activity

Recommendation to approve new Middle School student activity, Ruling our Experiences “ROX”. Fund #: 200-9125-005. (Advisor: Mrs. Dawn Miller, Middle School Guidance Counselor)

Superintendent’s Recommendations

Recommendation # 1 – Approve Athletic Resignation

Recommendation to approve the following 2016-2017 athletic resignation:

-Kaleb Crump, MS Track Coach, effective February 6, 2017

Recommendation # 2 – Approve Classified Resignation

Recommendation to approve the following 2016-2017 classified resignation:

-Patricia “Sue” Burnett, IS Educational Aide, effective last day February 17, 2017

Recommendation # 3 – Approve Classified Additional Hours

Recommendation to approve additional hours for the following classified staff member:

- JoAnne Roberts, Head Cashier, 7.5 hours on March 6, 2017 to attend Child Nutrition/Vendor Show; Columbus, Ohio

Recommendation # 4 – Approve 2017 Tech Support

Recommendation to approve Sam Lewis as Technology Support at a pay rate of \$25.00 per hour, not to exceed \$4,000.00, as needed for the remainder of the 2016-2017 school year and summer 2017.

Recommendation # 5 – Approve 2016-2017 Athletic Supplemental Position(s)

Recommendation to approve the following Athletic Supplemental position(s) for the 2016-2017 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements.

First Name	Last Name	Position	Step	Rate of Pay
Brian	Blume	MS 7 th /8 th Combined Track Coach	0	\$3,064.00
Kenneth	Ehrman	MS 8 th Grade Softball Coach	0	\$2,580.00
Andrew	Innocenzi	MS 7 th Grade Softball Coach	0	\$2,580.00
McKinsey	Osborn	HS Assistant Softball Coach	0	\$3,064.00

Recommendation # 6 – Approve 2017-2018 Athletic Supplemental Position(s)

Recommendation to approve the following Athletic Supplemental position(s) 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 Name	Last Name	Position	Step	Rate of Pay
Jay	Campbell	HS Head Football Coach	5	\$5,070.00

Recommendation # 7 - Approve Volunteers

Recommendation to approve the following as a volunteer for the 2016-2017 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other volunteer requirements. (“A” – Athletics)

Alexander, Darcy	Phillips, Tim	King, Amy
Applequist, Dianne	Koker, Danielle	Best, Kelly
Bartlett, Amy	Mallernee, William(Bill)	Gray, Nanette
Besst, Kim	McCutcheon, Angela	Harris, Brent
Bingham, Andy	Payne, Bryan	Jones, Lauren (Emily)
Caldwell, David	Schulze-Lahmon, Amy	King, Clara
Dann, Judith	Severns, Heather	McConnell, Jean
Deeds, Rhonda	Spillman, Ray	McConnell, Trisha

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Dorman, Leah	Stanton, Teresa	Miller, Michael
Edinger-Glynn, Susan	Thacker, Karry	Nelson, Jane
Evans, Jackie	Ulery, Anthony	Parrill, Jackie
Green, Melissa	Wasem, Andy	Strong, Carrie
Holder, Scott	Weaver, Sarah	Kistler, Jamica (A)
Houck, Sheila	Wheeler, Jeremy	Carter, Doug (A)
Humes, Tim	Whittman, Jennifer	Aamodt, Jason (A)
Keim, Jamie	Hupp, Josh	Hilton, Jessica
Kibler, Justin	Hewett, Kelly	Hess, Carrie
Knerr, Jared	Turner, Jeff	

Recommendation # 8 – Approve Classified Substitutes for the 2016-2017 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 2016-2017 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

Walton, Nichol

Recommendation # 9 – Approve Fund Raisers

Recommendation to approve the following fund raisers for the 2016-2017 school year as submitted on February 15, 2017:

- HS Sophomore Class – Frozen Food Sale – March 3-17, 2017; for Sophomore Class

Recommendation # 10 – Approve Field Trips

Recommendation to approve the following Field Trips for the 2016-2017 school year as submitted on February 15, 2017:

- HS FFA – Union Co FFA Invitational, Marysville HS, Marysville, Ohio – March 4, 2017
- HS FFA - ATI, Career/College Exploration, Wooster, Ohio – March 10, 2017
- HS FFA - State Career Develop Contest, Cols Expo Center, Columbus, Ohio – March 25, 2017
- HS FFA – FFA State Convention, Cols Expo Center, Columbus, Ohio – May 4-5, 2017
- HS Chinese Classes – Beijing Acupuncture, Chinese Market, Chinese Restaurant – Columbus, Ohio – March 21, 2107
- HS Leadership – Licking County Leadership Summit – OSU-N, Newark, OH – March 16, 2017

Recommendation # 11 – Approve Local Government Services

Recommendation to approve the Local Government Services engagement for the Annual Financial Statements for fiscal years ending June 30, 2017, June 30, 2018 and June 30, 2019 as submitted February 15, 2017. *(Gap Conversion)*

Recommendation # 12 – Approve Revised 2017-2018 School Calendar

Recommendation to approve the revised Academic School Calendar for the 2017-2018 school year as submitted on February 15, 2017. *(Adjustment to Winter Break)*

17-018 It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve the above consent recommendations.

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

Consent Agenda Items for Separate Consideration

Recommendation # 13 - Approve Volunteer(s)

Recommendation to approve the following as a volunteer for the 2016-2017 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other volunteer requirements. (“A”) – Athletics Volunteer)

Bammerlin, Jayma

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17-019 It was moved by Mr. Pokorny and seconded by Mr. Hart to approve the above separate recommendation(s).

Roll Call: Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, aye; Mrs. Bammerlin, abstain.
The President declared the motion carried. 3-0-1.

Business Initiated by Members of the Board - None

Unscheduled Visitors (Maximum 30 minutes, including Item IX)

-Mr. Lees – communication on radio regarding the Finance and Facilities meetings and stated the Primary bathroom is 65 years old not 95 years old.

Announcements

-Mr. Pokorny discussed the Middle School Power of the Pen had 2 girls move onto next round of competition at Granville of the 7 students in the club. Retired Teacher, Vivian Dodson was judge at this event.

- >The High School Mock Trial had 10 students – Received awards for Best Attorney and Best Witness
- >Swim Team – Team broke 8 school records and 8 medals at Districts
- >High School hosted LCL Wrestling Tournament
- >Boys Basketball advanced

-Ms. Linette Benson, Primary Teacher, will received the “You Make a Difference Award” in March.

-Mr. Pokorny stated he has taken a sub-teaching position at Utica.

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

Regular Date: Monday, March 20, 2017 Time: 6:30 PM Location: High School Media Center
Special/Work Date: Monday, March 3, 2017 Time: 6:30PM Location: High School Media Center
(April Regular Board Meeting will be held at Homer Library, Homer, Ohio)

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Finance Date: Wednesday, March 8, 2017 Time: 6:00PM Location: HS Media Center*

Facilities Date: Wednesday, March 8, 2017 Time: 6:00PM Location: HS Media Center*

*Combined Finance/Facilities meetings are open to the public. Please join us along with Robertson Construction to stay up to date on construction planning.

Executive Session

17-020 It was moved by Mr. Hart and seconded by Mr. Pokorny to Enter into Executive Session at 8:41PM.

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

No decision coming out of Executive Session.

Check Applicable Circumstances:

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

X 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.

Time Out: 8:58PM

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Adjourn Meeting

17-021 It was moved by Mr. Pokorny and seconded by Mr. Burkholder to adjourn the meeting at 8:59PM. 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.