

January 12, 2013

The Board of Education of the Northridge Local School District met in an Organizational Session on Saturday, January 12, 2013 at 9:00 AM, in the Northridge High School Media Center in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Mark Dann, Mr. Doug Hart, Mr. Chris Pokorny, Mr. Jeffrey Schrock, Board Members; Dr. George Tombaugh, Interim Superintendent; Dr. Chris Briggs, Future Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 9:07 A.M. by Mr. Mark Dann, Board President Pro-Tem followed by roll call for attendance and the pledge of allegiance.

Roll Call: Mrs. Bammerlin, present; Mr. Hart, present; Mr. Pokorny, present; Mr. Schrock, present; Mr. Dann, present.

Election of Officers:

A. President:

13-001 It was moved by Mr. Dann, and seconded by Mr. Pokorny to nominate Mr. Hart as President of Board for calendar year 2013.

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

The President declared the motion carried. 4-0-1.

B. Vice-President:

13-002 It was moved by Mr. Hart, and seconded by Mrs. Bammerlin to nominate Mr. Schrock as Vice-President of Board for calendar year 2013.

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

The President declared the motion carried. 4-0-1.

Legislative Liaison Representative:

Mr. Schrock will be Legislative Liaison Officer for calendar year 2013 and Mr. Mark Dann as alternate.

Academic Liaison Representative:

Mr. Pokorny will be Academic Liaison Officer for calendar year 2013 and Mrs. Bammerlin as alternate.

Wellness/Insurance Committee:

Mr. Dann will be Board representative for the Wellness/Insurance Committee for calendar year 2013 and Mr. Schrock as alternate.

Finance Committee:

Mrs. Bammerlin will be Board representative for the Finance Committee for calendar year 2013 and Mr. Pokorny as alternate.

13-003 It was moved by Mr. Schrock and seconded by Mr. Dann to approve the above committee members for calendar year 2013.

Roll Call: Mrs. Bammerlin, aye; Mr. Dann, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Hart, aye.

The President declared the motion carried. 5-0.

Regular Board Meeting Dates and Times:

Recommendation to establish the regular Board meeting calendar as follows:

Date: Third Monday of each month

Time: 6:30 p.m.

Place: Northridge High School Media Center

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13-004 It was moved by Mr. Pokorny and seconded by Mr. Dann to approve the regular meeting date, time, and location.

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

13-005 It was moved by Mr. Pokorny and seconded by Mr. Dann to amend the regular Board meeting to Tuesday if the third Monday should happen to be a holiday.

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

(Next Regular meeting will be Tuesday, January 22, 2013 at 6:30 p.m. in the HS Media Center due to holiday)

13-006 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to hold a Special/Work Session will be held on Monday, February 4, 2013 at 6:30 p.m. in the HS Media Center.

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

Board Meeting Curfew:

Recommendation to establish the Board meeting curfew at ~~11:30~~ p.m. (Changed to 10:00 p.m.)

13-007 It was moved by Mr. Pokorny and seconded by Mr. Schrock to approve meeting curfew at 10:00 PM.

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

13-008 It was moved to add Policy Liaison representative for the calendar year 2013 by Mrs. Bammerlin and seconded by Mr. Pokorny.

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

Policy Liaison Representative

Mrs. Bammerlin will be Policy Liaison representative for the calendar year 2013 and Mr. Pokorny as alternate.

13-009 It was moved by Mr. Pokorny and seconded by Mr. Dann to approve policy liaison representatives as listed above.

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

Faithful Performance Bonds:

Recommendation to purchase Faithful Performance Bonds for the Board President, Treasurer, and Local Superintendent in an amount of \$20,000.00

Service Fund:

Recommendation to establish the Service Fund at \$10,000.00

13-010 It was moved by Mr. Dann and seconded by Mr. Shrock to approve Faithful Performance Bonds and Service Funds.

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

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Board Members' Compensation:

Recommendation to establish Board Members' Compensation at \$125.00 per meeting attended for a total (cap amount of meetings) of 13 meetings.

13-011 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve Board Members' Compensation.

Roll Call: Mrs. Bammerlin, aye; Mr. Dann, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Hart, aye.

The President declared the motion carried. 5-0.

Business Practices:

Recommendation to approve the current business transactions as follows:

1. Dispense with reading of minutes but have copies available for the approval of the Board.
2. Authorize the Treasurer to obtain Tax Advances to meet current operating expenses of the district.
3. Authorize the Treasurer to invest monies in accordance with Board Policy.
4. Authorize Treasurer and Board President to arrange the borrowing of monies needed to meet current operating expenses in anticipation of the collecting of revenues.
5. Assign signatures on general warrants to Treasurer.
6. Assign signatures on payroll and all other warrants to the Treasurer.
7. Authorize Superintendent to place employees on the salary schedule when deemed necessary.
8. Authorize Superintendent to hire staff between Board meetings.
9. Authorize Superintendent to accept resignations.

13-012 It was moved by Mr. Pokorny and seconded by Mr. Schrock to approve the above Business Practices.

Roll Call: Mrs. Bammerlin, aye; Mr. Dann, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Hart, aye.

The President declared the motion carried. 5-0.

Approve Appointment of Designee

Recommendation to approve the appointment of the school district treasurer as the school board member's designee to obtain three hours of certified public records training per each official's term in office in accordance with House Bill 9 mandated public records and open meetings law training.

Approve District Purchasing Agent:

Recommendation to appoint the Local Superintendent as District Purchasing Agent.

State and Federal Grants Representative:

Recommendation to appoint the Local Superintendent as authorized representative for all State and Federal Grants and directs him to make application for such funds.

Certificated Substitute Personnel:

Recommendation to authorize Local Superintendent to employ substitute personnel as needed from the ~~County Superintendent~~ (an ESC) approval list.

Approve Legal Counsel

Recommendation to approve Legal Counsel:

- Bricker & Eckler, LLP
- Rich & Gillis Law Group, LLC

Approve Membership

Recommendation to approve membership with Ohio School Boards Association (OSBA).

13-013 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above recommendations (See Below vote # 13-014)

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13-014 It was moved by Mr. Pokorny and seconded by Mr. Bammerlin to remove Certificated Substitute Personnel for discussion and separate vote.

Roll Call: Mrs. Bammerlin, aye; Mr. Dann, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Hart, aye.

The President declared the motion carried. 5-0.

(13-013)Vote for Agenda items 14, 15, 16, 18, and 19:

Roll Call: Mrs. Bammerlin, aye; Mr. Dann, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Hart, aye.

The President declared the motion carried. 5-0.

13-015 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve agenda item Recommendation # 17 as amended to read “an ESC”.

Roll Call: Mrs. Bammerlin, aye; Mr. Dann, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Hart, aye.

The President declared the motion carried. 5-0.

- The Board Thanked Dr. George Tombaugh for his service and assistance to Northridge as Interim Superintendent and welcomed Dr. Chris Briggs as new Superintendent.

Adjournment

13-016 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to adjourn the meeting at 10:04 PM.

Roll Call: Mrs. Bammerlin, aye; Mr. Dann, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Hart, aye.

The President declared the motion carried. 5-0.

_____ 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.