

January 17, 2012

The Board of Education of the Northridge Local School District met in an Organizational Session on Tuesday, January 17, 2012 at 6:30 PM, in the Northridge High School Media Center in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Mark Dann, Mr. Jeffrey Schrock, Board Members; Mr. John Shepard, Local Superintendent; Mr. James Hudson, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 6:30 P.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. Schrock, present; Mr. Dann, present.

**Executive Session**

Check Applicable Circumstances:

- The appointment, employment, dismissal, discipline, promotion, demotion or 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.
- 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.
- Matters required to be kept confidential by federal law or rules or state statutes.
- Specialized details of security arrangements.

**12-001** It was moved by Mr. Dann and seconded by Mr. Schrock to enter into Executive Session at 6:31 PM.

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

**Time Out of Executive Session: 6:55 PM**

**Appoint New Board Members**

**12-002** It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to appointed Mr. Douglas Hart and Mr. Christopher Pokorny as members of the Board.

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

**Oath of Office to New Members**

Roll Call: Mrs. Jayma Bammerlin, present; Mr. Dann, present; Mr. Doug Hart, present; Mr. Christopher Pokorny, present; Mr. Jeff Schrock, present.

**Election of Officers:**

**A. President:**

**12-003** It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to nominate Mr. Mark Dann as President of Board for calendar year 2012.

Roll Call: Mr. Schrock, aye; Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Dann, abstain.  
The President Pro-Tem declared the motion carried. 4 ayes and 1 abstain.

•Note that the newly elected Board President, Mr. Dann, took over the meeting proceedings immediately.

**B. Vice-President:**

**12-004** It was moved by Mr. Dann and seconded by Mr. Pokorny to nominate Mrs. Jayma Bammerlin as Vice-President of Board for calendar year 2012.

Roll Call: Mr. Dann, aye; Mr. Pokorny, aye; Mrs. Bammerlin, abstain; Mr. Schrock, abstain; Mr. Hart, aye.  
The President declared the motion carried. 3 ayes and 2 abstain.

**Legislative Liaison Representative:**

**12-005** It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to nominate Mr. Jeffrey Schrock as Legislative Liaison Officer for calendar year 2012.

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

The President declared the motion carried. 4 ayes and 1 abstain.

**Academic Liaison Representative:**

**12-006** It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to nominate Mr. Chris Pokorny as Academic Liaison Officer for calendar year 2012.

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

The President declared the motion carried. 4 ayes and 1 abstain.

**Wellness/Insurance Committee:**

**12-007** It was moved by Mr. Hart and seconded by Mr. Dann to nominate Mrs. Jayma Bammerlin as the Board representative for the Wellness/Insurance Committee for calendar year 2012.

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

The President declared the motion carried. 4 ayes and 1 abstain.

**Finance Committee:**

**12-008** It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to nominate Mr. Doug Hart as Board representative for the Finance Committee for calendar year 2012.

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

The President declared the motion carried. 4 ayes and 1 abstain.

**Regular Board Meeting Dates and Times:**

Recommendation to establish the regular Board meeting calendar as follows:

Date: Third Monday of the month for Regular Meetings

Time: 6:30 p.m.

Place: High School Media Center and to be held at various locations within the district.

**12-009** It was moved by Mrs. Bammerlin to establish a Work Session every month.

Date: First Monday of the month for Work Sessions

Time: 6:30 p.m.

Place: High School Media Center

Seconded by Mr. Schrock to approve Board meeting dates.

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

The President declared the motion carried. 5-0.

**Board Meeting Curfew:**

Recommendation to establish the Board meeting curfew at 10:00 p.m.

**12-010** It was moved by Mr. Schrock and seconded by Mr. Hart to approve curfew.

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

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**Board Members' Compensation:**

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

**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.

**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 approval list.

**Approve E-Rate Designee**

Recommendation to authorize Beth Rowley to order telecommunications and other supported services for Northridge Local School District in regards to E-Rate.

**12-011** It was moved by Mrs. Bammerlin and seconded by Mr. Hart to approve the above for the calendar year 2012.

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

**12-012** It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 7:24 PM.

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

\_\_\_\_\_ Board President

\_\_\_\_\_ Treasurer

In addition to the minutes an auditory tape is recorded during each Board meeting. The tape is available to the public during regular workings hours of the Northridge Local Schools District Office.