

October 1, 2012

The Board of Education of the Northridge Local School District met in a Special Session on Monday, October 1, 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. Doug Hart, Mr. Chris Pokorny, Mr. Jeffrey Schrock\*, Board Members; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 6:35 P.M. by Mr. Mark Dann, Board President followed by roll call for attendance and the pledge of allegiance.

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

**Treasurer Recommendation**

Recommendation to Approve Payment from Title II-D Technology Grant for the following staff members for Professional Development, planning, and teaching (including benefits) on October 19, 2012 in the amount not to exceed \$600.00:

Brittany Bianco	Beth Morvay
Gretel Humes	Allyson Patton
Danielle Koker	Heather Warner
Julie Liggett	

**12-176** It was moved by Mrs. Bammerlin and seconded by Mr. Hart to approve the above recommendation by Mr. Britt Lewis, Treasurer.

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

**Executive Session:**

**12-177** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to enter into Executive Session at 6:38 PM.

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

\*Mr. Schrock entered the meeting at 6:40 PM.

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.

Time Out: 9:05 PM.

**Consideration for Appointment of Interim Superintendent**

**12-178** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to direct the Board President and Treasurer of Northridge Local School District to enter into a Purchase Services Contract through the Educational Service Center of Central Ohio designating Dr. George Tombaugh, Ed.D. as Interim Superintendent for Northridge Local School District.

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.

**Reaffirm Time and Place of Next Meeting:**

Regular Date: Monday, October 15, 2012 Time: 6:30 PM Location: High School Media Center  
Work Date: Monday, November 5, 2012 Time: 6:30 PM Location: High School Media Center

October 1, 2012

Adjournment

12-179 It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 9:08 PM.

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.

\_\_\_\_\_ 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.