

October 7, 2013

The Board of Education of the Northridge Local School District met in a Special Meeting/Work Session on Monday, October 7, 2013 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; Dr. Chris Briggs, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 6:40 P.M. by Mr. Doug Hart, Board President followed by roll call for attendance and the pledge of allegiance.

Roll Call: Mrs. Bammerlin, present; Mr. Dann, present; Mr. Pokorny, absent* arrived at 7:10 PM; Mr. Schrock, present; Mr. Hart, present.

Discussion Items:

1. **Petermann/Durham Contract** - Discussion regarding possible move of Bus Garage. Mr. Dann suggested Mr. Lewis check with ODOT, County Engineer, about variances on Northridge Road. A meeting is scheduled with Petermann representatives for October 23rd. Mr. Lewis noted that he has requested that Petermann present their complete proposal for a new bus contract at that meeting. Messrs. Hart and Pokorny have been invited to attend that meeting.
2. **Superintendent's Goals and Objectives** - Dr. Briggs presented a draft of his proposed goals and objectives for the current school year. Discussion ensued. Dr. Briggs plans to recommend final goals and objectives for the Board's approval at October's regular meeting.
3. **Treasurer/CFO's Goals and Objectives** - Mr. Lewis presented a draft of his proposed goals and objectives for the current school year. Discussion ensued. Mr. Lewis plans to recommend final goals and objectives for the Board's approval at October's regular meeting.

Reaffirm Time and Place of Next Board of Education Meetings:

Regular Date: Monday, October 21, 2013 Time: 6:30 PM Location: Croton UMC

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Finance Date: Wednesday, October 9, 2013 Time: 6:00PM Location: Media Center

Executive Session

13-121 Mr. Hart's motion to enter into Executive Session passed by unanimous voice vote at 8:25PM.

Check Applicable Circumstances:

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: 8:51PM.

Adjourn Meeting

13-122 The president declared the meeting to be adjourned at 8:51PM.

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.