

December 3, 2012

The Board of Education of the Northridge Local School District met in a Work Session on Monday, December 3, 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; Dr. George Tombaugh, Interim Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 6:39 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, present; Mr. Dann, present.

Scheduled Visitors and Unscheduled Visitors: Eric and Kerri Matesich – Flying Colors
Preschool

Staff Comments Regarding Agenda

- Mrs. Robin Elliott – comments from MS staff in writing regarding the ESCCO
- Mrs. Jan Kelly – comments from staff in writing regarding the ESCCO

Discussion Items:

- A. ESC Contract for Services
- B. SchoolDude

Reaffirm Time and Place of Next Meeting:

Regular Date: Monday, December 17, 2012 Time: 6:30 PM Location: High School Media Center

Special Date: Saturday, December 8, 2012 Time: 8:00 AM Location: High School Auditoria

Executive Session:

12-198 It was moved by Mr. Hart and seconded by Mr. Pokorny to enter into Executive Session at 8:34 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.

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: 9:02 PM

Adjournment

12-199 It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 9:02 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.