

February 6, 2012

The Board of Education of the Northridge Local School District met in a Special/Work Session on Monday, February 6, 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, Board Members; Mr. John Shepard, Local Superintendent; Mr. James Hudson, Treasurer; Building Administrators and other interested citizens and employees. Mr. Jeffrey Schrock, absent Board Member (arrived during Executive Session).

The meeting was called to order at 6:36 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 (arrived during executive session); Mr. Dann, present.

**Executive Session**

**12-023** It was moved by Mr. Dann and seconded by Mrs. Bammerlin to enter into Executive Session at **6:38 PM**.

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

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: 8:10PM

\*Mr. Schrock entered the meeting during Executive Session.

**Discussion Items**

1. Review of Community Meeting on Dress Code – Mr. Shepard: There will be a student survey, parent survey and a teacher survey to be completed by the end of February. Goal to have 100% staff, and 65 % of parents and students completing. Questions in the survey will be regarding dress code and start times of buildings.
2. District Report Card – Mr. Shepard
3. Facilities Update – Mr. Hudson stated the Park National Bank provided a proposal up to 2 million at 3.77% for 15 years.
4. Solar Energy Update –RFP has been sent.
5. February 14<sup>th</sup> Staff Meeting Agenda –No discussion

Discuss Board member involvement in representative groups - facilities, policy and community, booster groups, etc. – Mr. Shepard stated the following committees:

- Facilities: Mr. Dann – Mr. Schrock
- Finance: Mr. Hart – Mrs. Bammerlin
- Policy: Mrs. Bammerlin – Mr. Hart
- Academics: Mr. Pokorny – Mr. Dann
- Legislative: Mr. Schrock – Mr. Pokorny
- Insurance: Mrs. Bammerlin – Mr. Pokorny
- Community Events Alerts: Everyone

6. Athletic Boosters Homer Building Usage/ Athletic Boosters Practice Fields
7. Mr. Hudson stated that Petermann Transportation requested the need for more bus parking. They would like to use area around old District Office as parking at 100% of their cost.
8. Update on Action Steps -

**12-024** It was moved by Mr. Pokorny and seconded by Mr. Hart to extend meeting curfew.

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

February 6, 2012

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

Special Staff Meeting: Tuesday, February 14, 2012 Time: 8:15AM Location: High School Auditoria

Regular Date: Tuesday, February 21, 2012 Time: 6:30PM Location: High School Media Center

Work Date: Monday, March 5, 2012 Time: 6:30PM Location: High School Media Center

**12-025** It was moved by Mr. Dann and seconded by Mr. Pokorny to enter into Executive Session at 10:03 PM.

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

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

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: 11:58 PM

**Adjournment**

**12-026** It was moved by Mr. Pokorny and seconded by Mr. Hart to adjourn the meeting at 11:59PM.

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