

February 4, 2013

The Board of Education of the Northridge Local School District met in a Special/Work Session on Monday, February 4, 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*, Board Members; Dr. Chris Briggs, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees. Mr. Jeffrey Schrock, absent Board Member.

The meeting was called to order at 6:47 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*; Mr. Schrock, absent; Mr. Hart, present.

Discussion Items:

- 1. Increment/Decrement - Mr. Lewis discussed the update Increment/Decrement list for 2013-2014 school year. Security, staffing, student courses,
*Mr. Pokorny entered the meeting at 6:55 PM. Mr. Pokorny discussed those items on the Increment/Decrement list that are funded and non-funded mandated; kindergarten
- 2. ESC Discussion – Dr. Briggs
- 3. Superintendent’s Job Description

Superintendent’s Discussion Items:

- 1. NEOLA Policy

Reaffirm Time and Place of Next Meeting:

Regular Date: Tuesday, February 19, 2013 Time: 6:30 PM Location: High School Media Center

Adjournment

13-032 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to adjourn the meeting at 9:32 PM.

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

_____ 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.