

March 1, 2012

The Board of Education of the Northridge Local School District met in a Special/Work Session on Thursday, March 1, 2012 at 6:30 PM, in the Northridge District Office in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Mark Dann, Mr. Doug Hart, Mr. Jeffrey Schrock, Board Members; Mr. James Hudson, Treasurer; Building Administrators and other interested citizens and employees. Mr. Chris Pokorny, absent Board Member\*, Mr. John Shepard, Local Superintendent, absent.

The meeting was called to order at 6:30 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, absent\*; Mr. Schrock, present; Mr. Dann, present.

The purpose of the Special Meeting is to discuss the replacement of the District Treasurer position.

**Executive Session:**

**12-038** It was moved by Mrs. Bammerlin and seconded by Mr. Hart to enter into Executive Session at 6:31 PM.

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

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

Time Out: 8:08 PM

**Discussion Items**

Dr. Nelson McCray will be presenting upcoming changes at the All County Boards Dinner, the restructuring plans of the Foundation payments for the upcoming year.

**12-039** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to enter into Executive Session at 8:28 PM.

Roll Call: Mr. Pokorny, aye; Mrs. Bammerlin, aye; Mr. Hart, 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.
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- Specialized details of security arrangements.

Time Out: 9:55 PM

**12-040** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to appoint Mr. Britt Lewis as Interim Treasurer at the rate of \$50.00 per hour, not to exceed 24 hours per week without the express written consent of the Board President or designee.

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Roll Call: Mr. Pokorny, aye; Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Schrock, aye; Mr. Dann, aye.  
The President declared the motion carried. 5-0.

**12-041** It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny for Board President or designee to enter into contract with the Central Ohio Educational Service Center for the recruitment of a school Treasurer and evaluate options of said position.

•Mr. Dann commented that this option gave us the greatest flexibility.

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

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

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

Regular Date: Monday, March 19, 2012      Time:6:30PM      Location: Croton United Methodist Church, Fellowship Hall, Croton, Ohio

**Adjournment**

**12-042** It was moved by Mr. Schrock and seconded by Mr. Hart to adjourn the meeting at 10:00PM.

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