

March 4, 2013

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

The meeting was called to order at 6:37 P.M. by Mr. Jeff Schrock, Board Vice-President.

13-039 It was moved by Mr. Schrock and seconded by Mr. Dann to nominate Mrs. Bammerlin as secretary pro-tem for this meeting – Mr. Lewis, Treasurer absent.

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

Followed by roll call for attendance and the pledge of allegiance.

*Mr. Hart entered the meeting at 6:38 PM and took over the meeting at Discussion Items.

Roll Call: Mrs. Bammerlin, present; Mr. Dann, present; Mr. Hart, present*; Mr. Pokorny, present; Mr. Schrock, present.

Treasurer’s Recommendation

Recommendation # 1 – Approve Primary Fund Raiser

Recommendation to approve Primary School Kids for a Cure with JDRF Spirit Week fundraiser. Proposed dates March 18, 2013 to March 22, 2013.

13-040 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above recommendation by Mr. Lewis, Treasurer.

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.

Scheduled Visitors

- Dr. Ralph Johnson – Director of Leadership at the ESC of Central Ohio - present for the Superintendent Discussion Items and to answer any questions regarding Superintendent Job Description.

Superintendent’s Discussion Items:

Dr. Briggs presented for the board’s consideration drafts of a Superintendent Job Description and related Superintendent’s Goals. Revised drafts incorporating both comments during the meeting and future input from administrators and staff will be presented at a future meeting. Dr. Briggs committed to present proposed Superintendent objectives for the remainder of the fiscal year at the March regular meeting.

Reaffirm Time and Place of Next Meeting:

Regular Date: Monday, March 18, 2013 Time: 6:30 PM Location: Primary Building in Alexandria

Finance Date: Wednesday, March 13, 2013 Time: 6:00 PM Location: High School Media Center

Adjournment

13-041 It was moved by Mr. Pokorny and seconded by Mr. Schrock to adjourn the meeting. The motion passed unanimously and Mr. Hart declared the meeting to be adjourned at 8:07 PM.

_____ 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.