

March 5, 2012

The Board of Education of the Northridge Local School District met in a Work Session on Monday, March 5, 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; Mr. John Shepard, Local Superintendent; Building Administrators and other interested citizens and employees. Mr. James Hudson, Treasurer, absent.

The meeting was called to order at 6:31 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.

12-043 It was moved by Mr. Schrock and seconded by Mr. Pokorny to appoint Mrs. Bammerlin as Treasurer-Pro-Tem.

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

The President declared the motion carried. 5-0.

Discussion Items

1. Facilities Committee Presentation on Building Option – Mrs. Robin Elliott – (this is the third opportunity for the community to hear this presentation.)

Option #1 – Lease/Purchase: 3.77% for 15 years – July 2027, E Mod design for new building, one size larger than today, better HVAC, 30+ years, more storage, larger common area, space for intervention room.

Option #2 – Purchase current space: most efficient building in the district, temporary structure-10 year life, \$485,000.00 to pay off ourselves by July 2016.

•Mr. Pokorny thanked Mrs. Elliott, the Facilities Committee and the community for their work on the facilities options.

HB264 – the District pays \$8,000.00 to the State of Ohio until December 2019.

Public Comment on Building Options (30 minutes)

•Michael Appelt from Tipping Point Renewable Energy spoke to the Board about explanation or solar energy for Licking County schools.

•Mr. Schrock spoke of Windfield in Bucyrus, Ohio with a wind turn a third of the power would be supplied by wind.

•Mr. Pokorny stated caution with safety and maintenance costs – Perkins High School in Erie removed their wind mills.

Discussion Item

1. Solar Project RFP Update – Mr. Hart explained that one response from Third Sun. This is not a zero cost to the district. The site of installation that was looked at will only produce one-fourth MW.

•Finance Committee thought on the solar project – only 1 of three responses, 2 uncertain.

Reaffirm Time and Place of Next Meeting:

Work Date: Monday, April 2, 2012 Time: 6:30PM Location: High School Media Center

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

•Mr. Shepard passed out information regarding the Blizzard Bags.

•Mr. Shepard passed out information and discussed the Superintendent’s Quarterly Reports.

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- Mrs. Bammerlin made a request for any cost for our school district over the next five years.
- Mrs. Bammerlin made the request for any support documents on the next meeting's agenda be given 5 days prior to that meeting.

Executive Session:

12-044 It was moved by Mr. Dann and seconded by Mr. Pokorny to enter into Executive Session at 8:17PM.

Roll Call: Mr. Dann, aye; Mr. Pokorny, aye; Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Schrock, 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: 9:36PM.

Adjournment

12-045 It was moved by Mr. Schrock and seconded by Mr. Hart to adjourn the meeting at 9:36PM.

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.