

May 11, 2012

The Board of Education of the Northridge Local School District met in a Special Session on Friday, May 11, 2012 at 8:00 AM, 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. Britt Lewis, Interim-Treasurer; Building Administrators and other interested citizens and employees. Mr. Jeffrey Schrock, absent Board Member.

The meeting was called to order at 8:04 AM 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; Mr. Dann, present.

Executive Session:

12-069 It was moved by Mr. Dann and seconded by Mr. Hart to enter into Executive Session at 8:05 AM.

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

Time Out: 10:08 AM

No decision coming out of Executive Session.

Reaffirm Time and Place of Next Meeting:

Regular Date: Monday, May 21, 2012 Time: 8:00 PM* Location: High School Media Center
*Please note time change.

Work Date: Monday, June 4, 2012 Time: 6:30 PM Location: High School Media Center

Adjournment

12-070It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to adjourn the meeting at 10:09 AM.

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

_____ 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.