

May 6, 2013

The Board of Education of the Northridge Local School District met in a Special/Work Session on Monday, May 6, 2013 at 6:30 PM, at Homer Library in Homer, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Doug Hart, Mr. Chris Pokorny, Mr. Jeffrey Schrock, Board Members; Dr. Chris Briggs, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees. Mr. Mark Dann, absent member.

The meeting was called to order at 6:42 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, absent; Mr. Pokorny, present; Mr. Schrock, present; Mr. Hart, present.

**Discussion Items:**

- Reports from OSBA Board Leadership Institute
- Transportation Funding
- Safety
- Blended Learning

**Treasurer’s Discussion Items:**

- 1)Report from OASBO Conference

**Superintendent’s Discussion Items:**

- 1)Computer Information Systems Program
- 2)Middle School Principal Search Update

**Superintendent’s Recommendations:**

**Recommendation # 1 - Approve Volunteers**

Recommendation to approve the following as a volunteer for the 2012-2013 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other volunteer requirements.

First Name	Last Name	Building	Area of Service
Pamela	Howard	PS	Classroom/Field Trips
Kate	Isler	PS	Classroom/Field Trips
Justin	Kibler	PS	Classroom/Field Trips
Mike	Miller	MS	Classroom/Field Trips
Jennifer	Moats	PS	Classroom/Field Trips
Greg	Santa	PS	Classroom/Field Trips
Leanne	Siegenthaler	PS	Classroom/Field Trips

**13-063** It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above recommendation by Dr. Briggs, Superintendent.

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

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

Regular Date: Monday, May 20, 2013 Time: 6:30 PM Location: High School Media Center

Finance Date: Wednesday, May 8, 2013 Time: 6:00 PM Location: High School Media Center

- Mr. Pokorny announced that a Most Improved Student luncheon was held on May 3, 2013 to recognize the 10 top students from each grade that have improved the most from the first nine weeks to the end of the third nine weeks. Ms Anderson announced that an Academic Honors Dinner was being held on May 9th to honor students with a 4.0 average or above. Dr. Briggs and Ms. Bammerlin will attend the event. Mr. Pokorny announced that four students qualified for the Power of the Pen State Finals to be held on May 24, 2013; Alex Rahde, Caylee Lindsay, Max Berry, and Kaiya Hansen. Mrs. Bammerlin announced that this week in National Teacher Appreciation Week and

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observed that our teachers deserved recognition. Dr. Briggs announced that a supply of "pride pins" had been acquired and were being distributed to all staff - administrators, teachers and board members.

**Executive Session**

**13-064** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to Enter into Executive Session at 7:22 PM.

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

Check Applicable Circumstances:

X Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Time Out: 8:29 PM

- Mr. Pokorny announced that Mrs. Elliot had told him that the name of the 3rd seventh grader who qualified for Power of the Pen's State Finals is Alexandra Rahde. Mr. Pokorny recommended that the Board formally recognize all of the Power of the Pen State finalists at a future meeting.

**Adjournment**

**13-065** It was moved by Mr. Pokorny and seconded by Mr. Schrock to adjourn the meeting.

The motion passed by unanimous voice vote. The meeting adjourned at 8:30 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.