

May 7, 2012

The Board of Education of the Northridge Local School District met in a Work Session on Monday, May 7, 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; Mr. Britt Lewis, Interim-Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 6:38 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.

**Scheduled Visitors:** None

**Discussion Items:**

1. *Facility usage* [fee schedule, collection data, etc.] Mr. Shepard discussed the only consistent Paid to Date for building usage is Faith Fellowship Church. Eleven requests for Building Use for the Primary Building. None for the Intermediate, Middle, and High School buildings. Principals and Mr. Liggett were directed by former treasurer, Mr. Hudson, that building use requests go through the District Office. Regarding usage for NYAA prior to FY10, receipts from FY08 and FY 09. Mr. Shepard is researching five other District Guidelines and Fee Schedules.  
Mr. Lewis is to contact former treasurer, Mr. Hudson, to see how he handled usages and charges.
2. *Transportation costs.* We are compiling the data from Petermann. Mr. Howard discussed costs for FY11. Mrs. Bammerlin stated that fuel is not included and questioned about the update findings.
3. *Mr. Howard*, Athletics Director, discussed a loss of 32% of athletes participating this school year. Mr. Howard answered questions regarding loss of multi-sport athletes and fund raising. Discussed the possibility of lowering the Pay to Participate fee to \$400.00 if paid in full at the beginning of season/\$425.00 if choose the payment plan-to be paid in 3 monthly payments. Mr. Howard discussed an athletic conference he attended – fund raising rules, payment plan options.
4. *Levy Options.* OSBA has good levy information: How much is needed, when it is needed, length of cycle, etc. Presidential election may not be a good time, filing guidelines, auditor and filing resolutions, strategic plan in place.
5. *Analysis of Cost Savings with student start times.* Possible start times at the Primary: 9:00 AM to 3:40 PM and Intermediate, Middle, and High Schools: 8:00 AM to 2:40 PM.
6. *District Newsletter.* Student highlights, achievements, staffing.

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

Finance Committee Meeting: Wednesday, May 9, 2012 at 6:00, PM in High School Media Center  
Facilities Committee Meeting: Thursday, May 17, 2012 at 6:30, PM in High School Media Center  
Regular Date: Monday, May 21, 2012 Time: 8:00 PM Location: High School Media Center  
Work Date: Monday, June 4, 2012 Time: 6:30 PM Location: High School Media Center

**Executive Session:**

**12-067** It was moved by Mr. Dann and seconded by Mr. Hart to enter into Executive Session at 8:49 PM.

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

The President declared the motion carried. 5-0.

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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: 9:57 PM

*No decision coming out of Executive Session.*

**Adjournment:**

**12-068** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to adjourn the meeting at 9:58 PM.

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