

June 4, 2012

The Board of Education of the Northridge Local School District met in a Work Session on Monday, June 4, 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 6:35 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, absent*; Mr. Schrock, absent*; Mr. Dann, present.

*Mr. Schrock entered the meeting at 6:37 and Mr. Pokorny entered the meeting at 6:38 PM.

Scheduled Visitors: Petermann Transportation – Bussing Discussion. Carla Dodd and Pam Cheadle

Discussion Items:

- 1. Costs associated with keeping/changing building start times for 2012-2013. Discussion with times as follows:

| | Drop Off | Start Time | Dismissal |
|------------------|-----------------|-------------------|-------------------------|
| Gr 4 - 12 | 7:15 AM | 7:30 AM | 2:08 HS/2:09 MS/2:10 PM |
| Gr K-3 | 8:30 AM | 8:40 AM | 3:15 PM |

- 2. Staffing needs for 2012- 2013 – To be discussed at a later date

Unscheduled Visitors

- 1. Bill Jones - Transportation

12-084 It was moved by Mr. Schrock and seconded by Mr. Hart to enter into a Recess at 8:00 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.

Work Session resumed at 8:43 PM.

- 3. Future levy needs

Reaffirm Time and Place of Next Meeting:

Regular Date: Monday, June 18, 2012 Time: 6:30 PM Location: Northridge Primary Building

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

12-085 It was moved by Mr. Schrock and seconded by Mr. Pokorny to extend the curfew.

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

Executive Session:

12-086 It was moved by Mrs. Bammerlin and seconded by Mr. Hart to enter into Executive Session at 10:03 PM.

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.

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- ___ 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: 11:07 PM

No Decision coming out of Executive Session.

Adjournment

12-087 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to adjourn the meeting at 11:07 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.