

June 29, 2012

The Board of Education of the Northridge Local School District met in a Special Session on Friday, June 29, 2012 at 8:00 AM, in the Northridge High School Media Center in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Doug Hart, Mr. Chris Pokorny, Mr. Jeffrey Schrock, Board Members; Mr. John Shepard, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees. Mr. Mark Dann, absent.

The meeting was called to order at 8:00 A.M. by Mrs. Jayma Bammerlin, Board Vice-President followed by roll call for attendance and the pledge of allegiance.

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

Treasurer’s Recommendations

Recommendation # 1 – Approve FY12 Appropriations and Amended Official Certificate of Estimated Resources

It is recommended that the Board approve the Fiscal Year 2012 Appropriation Resolution and the Official Certificate of Estimated Resources.

Recommendation # 2– Approve Temporary Appropriations

It is recommended that the Board authorize the establishment of Temporary Appropriations for Fiscal Year 2013 in accordance with Section 5705.38 of the Ohio Revised Code.

12-106 It was moved by Mr. Hart and seconded by Mr. Pokorny to approve the above recommendations of Mr. Lewis, Treasurer as presented above.

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

Discussion Items

- Mr. Hart had a conversation with Mr. Brooks with ODE regarding deeming transportation impractical; all components must be in, no 60 day requirement.
- Mrs. Bammerlin questioned about Monday, July 2, 2012 agenda
- Dr. McCray’s noted that the LCESC rescinded the non-public impractical transportation

Executive Session:

12-107 It was moved by Mrs. Bammerlin and seconded by Mr. Hart to enter into Executive Session at 8:19 AM.

Roll Call: Mr. Hart, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mrs. Bammerlin, 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: 8:40 AM

No decision coming out of Executive Session.

Discussion Items

- Mr. Lewis – Reporting Process (email) to ODE the Recovery Plan because of deficit. Caution.
- Paving Project for HS parking areas are being quoted. Will be patching and sealing the parking area only.

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Reaffirm Time and Place of Next Meeting:

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

Work Date: Monday, July 2, 2012 Time: 7:30 PM Location: High School Media Center

Regular Date: Monday, July 23, 2012 Time: 6:30 PM Location: High School Media Center

Adjournment

12-108 It was moved by Mr. Pokorny and seconded by Mr. Schrock to adjourn the meeting at 8:56 AM.

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