

June 4, 2012

The Board of Education of the Northridge Local School District met in a Special Session on Monday, June 4, 2012 at 8:00 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 8:01 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.

**Executive Session**

**12-088** It was moved by Mr. Schrock and seconded by Mr. Pokorny to enter into Executive Session at 8:02 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.

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: 8:30 PM.

*No decision coming out of Executive Session.*

**Board Resolutions**

**Resolution # 1 – Director of Business Services**

Resolution to add the position of Director of Business Services to Northridge Local School District effective June 1, 2012.

**12-089** It was moved by Mr. Hart and seconded by Mr. Pokorny to approve the above resolution presented by the Board of Education.

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

The President declared the motion carried. 4-1.

**Resolution #2 – Treasurer / CFO**

Resolution to recognize the Treasurer's position as Chief Financial Officer of Northridge Local School District (Treasurer/CFO).

**12-090** It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above resolution presented by the Board of Education.

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 Recommendation**

**Recommendation # 1 - Recommendation to approve District Treasurer/CFO and Director of Business Services**

Recommendation to approve the employment of Mr. Britt Lewis as full-time Treasurer/CFO and Director of Business Services for Northridge Local School District effective on June 1, 2012.

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**12-091** It was moved by Mrs. Bammerlin and seconded by Mr. Hart to approve the above recommendation as presented by the Board of Education.

Roll Call: Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Schrock, abstain;  
Mr. Dann, aye.  
The President declared the motion carried. 4-0-1.

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

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

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

**Adjournment**

**12-092** It was moved by Mr. Pokorny and seconded by Mr. Schrock to adjourn the meeting at 8:43 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.