

July 2, 2012

The Board of Education of the Northridge Local School District met in a Special Session on Monday, July 2, 2012 at 6:30 PM, in the Northridge High School Media Center in Johnstown, Ohio with the following individuals present: Mr. Mark Dann, 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. Mrs. Jayma Bammerlin, absent Board Member.

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, absent; Mr. Hart, present; Mr. Pokorny, present; Mr. Schrock, present; Mr. Dann, present.

Unscheduled Visitors:

1. Mike Rush – Johnstown resident
2. Ed Ostrowsky – Attorney
3. Randy Hanson – Johnstown resident
4. Jim Crum – Northridge resident
5. Mike Sheen – Johnstown resident
6. Corrine Rush - Johnstown resident

Treasurer's Recommendations

Recommendation # 1 – Approve Items Purchased by Northridge PTO

Recommendation to approve Items purchased by Northridge PTO for the 2011-2012 school year in the amount of \$16,906.21 as submitted.

Recommendation # 2 - Approve Programs funded by Northridge PTO

Recommendation to approve programs funded by Northridge PTO for the 2011-2012 school year in the amount of \$8,829.97 as submitted.

12-109 It was moved by Mr. Schrock and seconded by Mr. Hart to approve the above recommendation by Mr. Lewis, Treasurer.

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

The President declared the motion carried. 4-0.

12-110 It was motioned by Mr. Schrock and seconded by Mr. Hart to remove from Tabled the recommendation for Impractical Student Transportation.

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

The President declared the motion carried. 4-0.

Superintendent's Recommendations

Recommendation # 1 – Approve Impractical Student Transportation

The Superintendent of Schools, John T. Shepard, recommends that the Board of Education adopt the following resolution:

WHEREAS the students identified below have been determined to be residents of the school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;

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6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in the Ohio Revised Code: Therefore, be it

RESOLVED that the Northridge Local Schools Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment in lieu-of-transportation.

12-111 It was moved by Mr. Hart and seconded by Mr. Schrock to amend the List of Students Attachment for the above resolution.

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

12-112 It was moved by Mr. Pokorny and seconded by Mr. Schrock to amend that Northridge students as listed from Blessed Sacrament, Saint Francis, and Newark Catholic (in Newark, OH) to be removed from the attachment for Impractical Student Transportation for potential future consideration.

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

12-113 It was moved by Mr. Pokorny and seconded by Mr. Schrock to accept the resolution for Impractical Student Transportation as amended.

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

Discussion Items

12-114 It was moved by Mr. Hart and Mr. Pokorny to have administrators work with Mrs. Cheadle from Petermann Transportation and Blessed Sacrament, Saint Francis, and Newark Catholic (in Newark, OH) to see if there is a way to work out the details of transportation.

**Mr. Schrock stepped out of the meeting to take an emergency phone call.*

Roll Call: Mr. Hart, aye; Mr. Pokorny, aye; Mr. Dann, aye.
The President declared the motion carried. 3-0.

12-115 It was moved by Mr. Pokorny and seconded by Mr. Hart to amend the **12-111** recommendation to also revised as necessary funding cost associated with Granville and adding schools to the Granville Christian route.

Roll Call: Mr. Pokorny, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Dann, aye.
The President declared the motion carried. 3-0.

12-116 It was moved by Mr. Pokorny and seconded by Mr. Hart requesting that the Northridge Administration notify Johnstown-Monroe Local School District of our decision.

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

Reaffirm Time and Place of Next Meeting:

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

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

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Executive Session:

12-117 It was moved by Mr. Dann and seconded by Mr. Hart to enter into Executive Session at 8:05 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.
- 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: 9:49 PM

Adjournment

12-118 It was moved by Mr. Hart and seconded by Mr. Pokorny to adjourn the meeting at 9:50 PM.

Roll Call: Mr. Hart, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Dann, 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 work hours of the Northridge Local Schools District Office.