

August 6, 2012

The Board of Education of the Northridge Local School District met in a Special Session on Monday, August 6, 2012 at 7:30 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, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 7:38 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: **Unscheduled:** Mr. Rush, Johnstown resident, discussed Transportation of Non-Public students. Mr. Rush has proposed that Northridge and Johnstown have a meeting with parents regarding Non-Public Transportation.

Discussion Items:

1. 5 Year Forecast – Software Vendor Clarification

12-129 It was moved Mr. Pokorny and Mrs. Bammerlin to Recommend to approve 5 Year Forecast – Software Vendor Clarification – Mr. Lewis discussed K-12 Business Consulting, Inc. software contract for \$5,000.00 paid out October 2012 and May 2013 for the purpose of 5 Year Forecasting and other purposes as needed.

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.

2. IVDL Art – Primary and Intermediate Buildings

12-130 It was moved by Mr. Pokorny and seconded by Mr. Schrock to recommended the Treasurer to approve up to and not to exceed, without Board approval, \$18,000.00 for IVDL Art and other subjects at the Primary and Intermediate.

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.

Treasurer's Recommendation

Recommendation # 1 – Approve the 2012-2013 Lunchroom Prices

Recommendation to approve the following lunchroom prices for the 2012-2013 school year:

- Grades K-3 increased to \$2.50 (as per Federal Regulations)
- Grades 4-12 increased to \$2.75
- Adult increased to \$3.00
- Milk K-12 \$.50
- Breakfast K-12 \$1.00
- Reduced Lunch \$.40
- Reduced Breakfast \$.30

12-131 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the recommendations of Mr. Lewis, Treasurer as presented above.

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.

Superintendent's Recommendation

Recommendation #1 – Recommendation to Approve Employment

Recommendation of employment for the following on a One (1) Year Limited Contract,

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effective July 1, 2012 through June 30, 2013 contingent upon favorable reports of the content of the BCI/FBI checks, Ohio Department of Education Certification and all other employment requirements:

Last Name	First Name	Step	Cert.	Contract	Salary
Frisby	Arica	0	MA	1 Yr.	\$31,441.00

Recommendation # 2 - Approve Classified Employment

Recommendation to approve the following Classified position for the 2012-2013 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements.

Name	Position	Building	Step	Rate of Pay
Nina Shoe	Secretary	IS	4	\$10.77 per/hr

12-132 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the recommendations of the Superintendent as presented above.

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.

Reaffirm Time and Place of Next Meeting:

Special Date: Wednesday, August 15, 2012 Time: 6:30 PM Location: High School Media Center

Regular Date: Monday, August 27, 2012 Time: 6:30 PM Location: High School Media Center

Work Date: Tuesday, September 4, 2012 Time: 6:30 PM Location: High School Media Center

Executive Session:

12-133 It was moved by Mr. Dann and seconded by Mrs. Bammerlin to enter into Executive Session at 8:40 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: 9:55 PM

Adjournment

12-134 It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 9:57 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.