

**August 6, 2012**

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

The meeting was called to order at 6:33 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.

**Discussion Items:**

1. Increment/Decrement – Mr. Pokorny gave an update on the progress
2. Staffing & Enrollment – Mr. Shepard gave an update on staffing and student enrollment numbers. Discussed educational aides in each school building.
3. Transportation – Mr. Lewis gave an update on the Licking County ESC transportation meeting that was held on August 6, 2012.
4. Policy Updates – Mr. Shepard thanked Mrs. Bammerlin and Mr. Wilkoski for working with the policy information.

**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:**

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 In: \_\_\_\_\_ Time Out: \_\_\_\_\_

**Adjournment**

**12-128** It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 7:37 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.