

August 8, 2013

The Board of Education of the Northridge Local School District met in a Special Session on Thursday August 8, 2013, 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; Dr. Chris Briggs, 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. Doug Hart, Board President followed by roll call for attendance and the pledge of allegiance.

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

Treasurer Discussion Items:

- Update on Building Projects

Treasurer’s Report and Recommendations

Recommendation # 1 – Approve 2013-2014 Bus Routes

Recommendation to approve the bus routes for the 2013-2014 school year as submitted.

- Mrs. Bammerlin asked that Bus Route # 65 be aligned and that all students reconcile with their pick up and drop off to match. Subject to Mr. Lewis’ approval.

13-099 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above recommendation as submitted by Mr. Lewis, Treasurer/CFO.

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

The President declared the motion carried. 5-0.

Superintendent’s Recommendation

Recommendation # 1 – Approve Employment Certificated One (1) Year Contract

Recommendation for employment of the following on a One (1) Year Limited Contract, pending a favorable report on the content of the BCI and/or FBI check, and meeting all other employment requirements effective July 1, 2013 through June 30, 2014:

Last	First	Position	Step	Cert.	Contract	Salary
Goettel	Nikki	IS 5 th Grade Teacher	5.5	MA	1 Yr.	\$41,557.00
Murphy	Devoni	HS English Teacher	0	BA	1 Yr.	\$30,500.00
Weber	Kelly	PS/IS Art Teacher	3	MA	1 Yr.	\$37,903.00

Recommendation # 2 – Approve Employment for Classified Staff

Recommendation for employment of the following on a One (1) Year Limited Contract, pending a favorable report on the content of the BCI and/or FBI check, and meeting all other employment requirements effective July 1, 2013 through June 30, 2014:

Last	First	Position	Step	Contract	Rate of Pay
Ault	Daniel	MS 2 nd Shift Custodian	0	1 Yr.	\$12.75 per hour

13-100 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above recommendations by Dr. Briggs, Superintendent.

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

The President declared the motion carried. 5-0.

Reaffirm Time and Place of Next Board of Education Meetings:

Regular Date: Monday, August 19, 2013 Time: 6:30 PM Location: Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Finance Date: Wednesday, August 14, 2013 Time: 6:00PM Location: District Office
Facilities Date: TBD

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Adjourn Meeting

13-101 Mrs. Bammerlin's motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting to be adjourned at 7:12 PM.

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

The President declared the motion carried. 5-0.

_____ Board President

_____ Treasurer

In addition to the minutes an auditory recording is recorded during each Board meeting. The recording is available to the public during regular working hours of the Northridge Local Schools District Office.