

September 27, 2012

The Board of Education of the Northridge Local School District met in a Special Session on Thursday, September 27, 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. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees. Mr. John Shepard, Local Superintendent, absent.

The meeting was called to order at 7:30 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:**

**12-171** It was moved by Mr. Dann and seconded by Mrs. Bammerlin to enter into Executive Session at 7:31PM.

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: 7:44 PM

**Employment of Superintendent**

**Resolution of Superintendent**

Be It Resolved:

1. That the Board hereby accepts the resignation of Superintendent John Shepard effective midnight, September 14, 2012, and
2. That the Board approves the employment of John Shepard as Educational Operations Consultant from midnight September 14, 2012 to midnight July 31, 2013 pursuant to the terms set forth in Exhibit C of the attached Transition Agreement,
3. That the Board hereby adopts the Educational Operations Consultant Job Description as set forth in Exhibit D to the Transition Agreement,
4. That the Board hereby accepts the resignation of John Shepard from the position of Educational Operations Consultant, effective midnight, July 31, 2013,
5. That the Board approves the attached Transition Agreement between the Board and John Shepard and authorizes the Board President and Vice-President to execute the same on behalf of the Board.

**12-172** It was moved by Mr. Dann and seconded by Mrs. Bammerlin to approve the above Resolution of Superintendent.

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:**

Work Date: Monday, October 1, 2012 Time: 6:30 PM Location: High School Media Center  
Regular Date: Monday, October 15, 2012 Time: 6:30 PM Location: High School Media Center

September 27, 2012

Executive Session:

**12-173** It was moved by Mrs. Bammerlin and seconded by Mr. Hart to enter into Executive Session at 7:52 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.
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Time Out: 9:27 PM.

- Ms. Amy Anderson, HS Principal, will be acting Superintendent until an Interim-Superintendent has been appointed.

**12-174** It was moved by Mr. Pokorny and seconded by Mr. Dann to change the Work Session on Monday, October 1, 2012 to a Special Session at same time and location.

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.

Adjournment

**12-175** It was moved by Mr. Schrock and seconded by Mr. Dann to adjourn the meeting at 9:30PM.

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.