

September 4, 2012

The Board of Education of the Northridge Local School District met in a Work Session on Tuesday, September 4, 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. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees. Mr. John Shepard, Local Superintendent; absent.

The meeting was called to order at 6:32 PM 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, absent*; Mr. Schrock, present; Mr. Dann, present.

*Mr. Pokorny entered the meeting at 6:38 PM.

Scheduled Visitors:

1. Finance Committee Members discussed:
 - Time Frame and Guidelines (priority)
 - Treasurer’s Committee – independent of the Board
 - Watch Dog Group
 - Finance Committee members to submit during the Treasurer’s Report or as visitors.

Discussion Items:

1. Superintendent
 - A. Use of educational aides
 - B. Communicating policy article review
 - C. Policies 1432, 3432, 4432
 - D. Superintendent Goal Setting
2. Levy Options
 - Consultant (Mr. Lewis to look into potential)
 - Possible third party to help the Levy Committee run
 - Help to figure out what, when, which Levy to put on
 - Increments/Decrement List

Reaffirm Time and Place of Next Meeting:

Regular Date: September 17, 2012 Time: 6:30 PM Location: Homer Library, Homer, Ohio

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

Executive Session:

12-160 It was moved by Mrs. Bammerling and seconded by Mr. Hart to enter into Executive Session at 7:21 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.
- 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: 9:15 PM

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Adjournment

12-161 It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 9:16 PM.

_____ 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.