

April 22, 2014

The Board of Education of the Northridge Local School District met in a Regular Session on Tuesday, April 22, 2014 at 6:30 PM, in the Northridge High School Media Center in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Rick Burkholder, 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 6:34 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. Burkholder, present; Mr. Pokorny, present; Mr. Schrock, present; Mr. Hart, present.

**Vision, Mission, and Viking Values Statements**

Vision Statement: *Our Vision is to ensure that every student reaches their fullest potential.*

Mission Statement: *Our Mission is to empower all students with the knowledge and skills necessary to be college and career ready.*

Viking Values: *Trust, Communication, Leadership, Collaboration, Respect, Integrity, Accountability.*

**Approve Minutes**

**14-041** It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the minutes of the Regular Session, Monday, March 17, 2014; as submitted. State of Schools/Work/Special March 11, 2014.

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

The President declared the motion carried. 5-0.

**Changes to the Agenda**

- Superintendent Recommendation # 6 – Pull out Mr. Jordan, Mr. Moffatt, and Mrs. Shedloski for separate consideration
- Treasurer Recommendation # 4 and # 5 – Pull out for separate consideration of each
- Superintendent Recommendation # 2 A-E – Pull out for separate consideration
- Insert Treasurer Recommendation # 6 – To Approve Donation of Cups

**Approval of the Agenda**

**14-042** Mr. Schrock’s motion to approve the changes to the agenda as requested passed on a unanimous roll call vote.

**Discussion Items:**

**Treasurer**

1. Finance Committee: Sub Committee – Property Value
2. Facilities Committee
3. Transportation Facility Update
4. Public Records Requests

**Superintendent**

1. Chris Wilkoski, Senior - made the Junior USA World Team for the second straight year in Double Trap Shooting
2. Board Retreat Discussion

**Board**

1. OSBA's Board Leadership Institute on May 2nd and 3<sup>rd</sup>
2. Board communications with district administrators
3. Stem Day

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**Consent Agenda**

**Treasurer’s Report and Recommendations**

**Recommendation # 1 - Approve Monthly Financial Reports**

Recommendation to approve the Monthly Financial Reports as approved by Finance Committee as submitted.

**Recommendation # 2 – Approve PTO Donation**

Recommendation to approve donation from Northridge PTO to Intermediate Building for Smart boards in the amount of \$1,500.00.

**Recommendation # 3 – Approve Heartland Outdoor School Contract**

Recommendation to approve the Heartland Outdoor Environmental Education School contract for 5<sup>th</sup> Grade Camp; May 14, 2014-May 16, 2014.

**Recommendation # 6 – Approve Donation of Cups**

Approve a donation in kind of 210 ceramic cups from Cuttler Machine, Inc. with an estimated value of \$710.

**14-043** It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above Treasurer’s recommendations # 1, # 2, # 3, and # 6.

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

The President declared the motion carried. 5-0.

**Superintendent’s Recommendation**

**Recommendation # 1 – Approve Resignations**

Recommendation to approve the following resignations:

- Pamela Howard, MS Educational Aide, effective last day February 28, 2014
- Paul Bennett, HS Teacher, effective last day June 4, 2014, for retirement purposes
- Lenn Gomez, PS Teacher, effective last day, May 31, 2014, for retirement purposes

**Recommendation # 3 – Approve Classified Employment**

Recommendation to approve the following on a two (2) year limited classified contract commencing with the 2014-2015 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements:

Name	Position	Step	Rate of Pay
Ault, Daniel	2 <sup>nd</sup> Shift Custodian	1	\$13.01 per hour
McCormick, Cathy	EMIS	7	\$16.08 per hour

**Recommendation # 4 – Approve Classified Continuing Contracts**

Recommendation to approve the following recommendations for employment for classified personnel on a Continuing Contract commencing with the 2014-2015 school year.

Name	Position	Step	Rate of Pay
Bunner, Cathy	PS- Café	2	\$10.14 per hour
LaRue, Janet	PS-Café	2	\$10.14 per hour
Willeke, Crissy	MS-Secretary	7	\$14.36 per hour

**Recommendation # 5 - Approve Non-Renewal of Classified Contracts**

Recommendation to approve the non-renewal of the following student attendant and educational aides at the end of the 2013-2014 school year.

Last Name	First Name	Position
Bruck	Judi	Student Attendant
Chalfant	Anita	Student Attendant
Chambers	Violet (Missy)	Educational Aide
Clayton	Sharon	Student Attendant
Grube	Tahnee	Educational Aide

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Martin	Karen	Educational Aide
McConnell	Jean	Student Attendant
Payne	Aimee	Educational Aide
Roser	Marlene	Educational Aide
Crawford-Royer	Holly	Educational Aide
Stought	Jonda	Educational Aide
Turner	Kathy	Educational Aide
Wigal	Kim	Educational Aide
Yunker	Jennifer	Educational Aide

**Recommendation # 6 - Approve Non-Renewal of Supplemental Contracts**

Recommendation for non-renewal of the following supplemental contracts effective at the end of the 2013-2014 school year:

First Name	Last Name	Position(s)
Anthony	Bilderback	Varsity Golf Coach
Brian	Blume	8 <sup>th</sup> Gr Boys Basketball Coach
Kaylie	Bright	Flag Corp Coach
Amy	Chambers	JV Softball Coach
Kaleb	Crump	7 <sup>th</sup> Gr Boys Basketball Coach
Jeff	Dingess	Asst Football Coach/ Track Coach
Robin	Elliott	9 <sup>th</sup> Gr Volleyball Coach
Paul	Estep	8 <sup>th</sup> Gr Girls Basketball Coach
Tyler	Estep	7 <sup>th</sup> & 8 <sup>th</sup> Combined Track Coach
Rick	Farrington	7 <sup>th</sup> Gr Girls Basketball Coach
Rachel	Furr	Varsity Swim Coach
Kim	Garee	HS Newspaper Advisor
Brett	Garee	7 <sup>th</sup> Gr Football Coach
Bill	Goodman	9 <sup>th</sup> Gr Boys Basketball Coach
Kristen	Grow	Junior Class / Prom Advisor
Stacey	Higgins	JV Girls Basketball Coach
Robert	Higgins	JV Boys Basketball Coach
Jill	Hotchkiss	HS Yearbook Advisor / MS Power of the Pen
<i>*Jordan</i>	<i>Johnson</i>	<i>HS Asst Soccer Coach – Pulled for separate consideration</i>
Jan	Kelly	HS Quiz Bowl Advisor
Tyler	King	HS Band Director
Julie	Liggett	7 <sup>th</sup> Gr Volleyball Coach
Nahum	Masimer	HS Asst Football Coach / Weight Room Advisor
Katelyn	McCombs	JV Girls Volleyball Coach
<i>*Leonard</i>	<i>Moffatt</i>	<i>Head Soccer Coach – Pulled for separate consideration</i>
Denney	Morris	MS Game Day Coordinator
Jason	Muhlenkamp	8 <sup>th</sup> Gr Football Coach
Tonya	Orahood	8 <sup>th</sup> Gr Volleyball Coach
Mike	Pankuch	Varsity Softball Coach
Ben	Patrick	Varsity Boys Basketball
Eric	Potts	Head Wrestling Coach
Darby	Riley	Head Varsity Football Coach
Sean	Robson	7 <sup>th</sup> Gr Softball Coach
Joe	Rucker	Asst Football Coach/Varsity Girls Basketball Coach
Kass	Salamone	Head Football/Basketball Cheer Coach
<i>*Denise</i>	<i>Shedloski</i>	<i>Asst Soccer Coach -Pulled for separate consideration</i>
John	Smith	Head Varsity Volleyball Coach
Jennifer	Ulery	HS / MS Musical Director
Brad	Verhovic	MS Wrestling Coach

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Eugene	Weil	Head Varsity Cross Country Coach
Jessica	Weiss	HS Vocal Musical Director/HS Asst Band Director
Bill	Williams	HS Asst Wrestling Coach
Carrie	Williams	MS Football/Basketball Cheer Coach
Jeff	Wilson	Varsity Boys Baseball Coach

**Recommendation # 7 - Approve Non-Renewal of Extended Contracts**

Recommendation for non-renewal of the following extended contracts effective at the end of the 2013-2014 school year:

Laura	Brockway	HS Guidance Counselor – 20 days
Jackie	Livingston	HS Special Education - 10 days
Kim	Weiss	Vo-Ag – 30 days

**Recommendation # 8 – Approve Classified Substitutes for the 2013-2014 School Year**

Recommendation to approve the following substitute personnel on an as-needed basis at the hourly rate determined by Board approved sub pay rates per position for the 2013-2014 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

Mans, Michael
Yutzy, Tara
Chambers, Missy
Burnette, Sue

**Recommendation # 10 - Approve Volunteers**

Recommendation to approve the following as a volunteer for the 2013-2014 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other volunteer requirements.

First Name	Last Name	Building	Area of Service
Lisa	Allen	MS	7 <sup>th</sup> Gr Kings Island Trip
Stacy	Bash	MS	8 <sup>th</sup> Gr Cedar Point Trip
Jenny Sue	Bilderback	MS	8 <sup>th</sup> Gr Cedar Point Trip
Brian	Chalfant	MS	8 <sup>th</sup> Gr Cedar Point Trip
Mindy	Chalfant	MS	8 <sup>th</sup> Gr Cedar Point Trip
Kohler	David	IS	5 <sup>th</sup> Grade Camp
Leah	Dorman	MS	8 <sup>th</sup> Gr Cedar Point Trip
Katrina	Dyce	IS	5 <sup>th</sup> Grade Camp
Jack	Elliott	MS	7 <sup>th</sup> Gr Kings Island Trip
Debbie	Garee	MS	8 <sup>th</sup> Gr Cedar Point Trip
Shawn	Giffin	MS	8 <sup>th</sup> Gr Cedar Point Trip
Cheryl	Guy	IS	5 <sup>th</sup> Grade Camp
Carrie	Hess Wade	IS	5 <sup>th</sup> Grade Camp
Kelly	Hewett	MS	8 <sup>th</sup> Gr Cedar Point Trip
Roger	Hewett	IS	5 <sup>th</sup> Grade Camp
Jeanne	Holbrook	MS	8 <sup>th</sup> Gr Cedar Point Trip
Pamela	Howard	IS	5 <sup>th</sup> Grade Camp
Huetter	Susan	IS	5 <sup>th</sup> Grade Camp
Sadie	Johnson	MS	8 <sup>th</sup> Gr Cedar Point Trip
Amy	Kerr	IS	5 <sup>th</sup> Grade Camp
Amy	King	MS	8 <sup>th</sup> Gr Cedar Point Trip
Nancy	Kiser	MS	8 <sup>th</sup> Gr Cedar Point Trip
Rick	Langley	MS	8 <sup>th</sup> Gr Cedar Point Trip
Vanessa	McComick	MS	8 <sup>th</sup> Gr Cedar Point Trip
Mike	Miller	MS	8 <sup>th</sup> Gr Cedar Point Trip
Tonya	Orahood	MS	Classroom
Mike	Pankuch	MS	8 <sup>th</sup> Gr Cedar Point Trip
Gary	Roser	MS	Field Trip
Daryl	Roudebush	IS	5 <sup>th</sup> Grade Camp
Rodney	Teeter	IS	5 <sup>th</sup> Grade Camp
Susan	Thacker	MS	7 <sup>th</sup> Gr Kings Island Trip
Kathy	Turner	MS	8 <sup>th</sup> Gr Cedar Point Trip
Jeff	Turner	MS	8 <sup>th</sup> Gr Cedar Point Trip
Carly	Verhovec	MS	8 <sup>th</sup> Gr Cedar Point Trip

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**Recommendation # 11 – Approve Fund Raisers**

Recommendation to approve the following Fund Raisers for the 2013-2014 school year:

- HS Junior Class – Annual Talent Show – April 4, 2014 – Proceeds to Prom
- HS Junior Class – Prom/After Prom Tickets – April 28-May 1, 2014 – Proceeds to cover cost of Prom/After Prom/ Security/Decorations, etc.
- HS National Honor Society – Egg Pluck – April 14-17, 2014 – Proceeds to fund Initiation and Banquet
- HS National Honor Society – Catalog Sale – March 31- April 7, 2014 – Proceeds to fund initiation and banquet

**Recommendation # 12 – Approve Amended Step**

Recommendation to approve step increase for Jennifer Ulery, HS Assistant Musical Director, to Step 1.

**Recommendation # 13 – Approve High School Senior Attendance**

Recommendation to approve as permitted, by recently adopted Senate Bill 248, to excuse Northridge High School graduating twelfth grade students from attendance in school for Monday, June 2<sup>nd</sup> and Tuesday, June 3<sup>rd</sup>, 2014.

**Recommendation # 14 - Approve Newark Rehab Associates Occupational Therapy Agreement**

Recommendation to approve Rehab Associates Occupational Therapy services agreement, August 1, 2014 to July 31, 2015, for occupational therapy services.

**Recommendation # 15 - Approve Newark Rehab Associates Physical Therapy Agreement**

Recommendation to approve Rehab Associates Physical Therapy services agreement, August 1, 2014 to July 31, 2015, for physical therapy services.

**14-044** It was moved by Mr. Schrock and seconded by Mr. Burkholder to approve the above consent recommendations 1, 3-8, 10-15.

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

The President declared the motion carried. 5-0.

**Consent Agenda Items Pulled Out for Separate Consideration**

**Treasurer Recommendation # 4 – Approve Petermann, Ltd Transportation Contract**

Recommendation to approve student transportation contract with Petermann, Ltd. for a period of 7 (seven) years; July 1, 2014 through June 30, 2021 as submitted along with the 412 certificate.

**14-045** It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve Treasurer recommendation # 4.

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

The President declared the motion carried. 5-0.

**Treasurer’s Recommendation # 5 – Approve Urgent Necessity**

M\_. \_\_\_\_\_ introduced the following resolution and moved its passage:

**RESOLUTION NO. \_\_\_\_\_  
DECLARING URGENT NECESSITY, WAIVING COMPETITIVE BIDDING, AND  
AUTHORIZING PROCUREMENT AND INSTALLATION OF A NEW BUS GARAGE FACILITY**

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WHEREAS, as planning continues for classroom facilities improvements, relocation of the bus garage and repurposing the existing bus garage building for use as the District's maintenance facility is needed to address overall District support facility needs, and the Director of Business Services is exploring the options to locate the new bus garage so that the current site can be used for expanded parking and the current building as the maintenance facility, which is needed to provide space for the maintenance department, including storage of the maintenance equipment, currently stored in the area now used by the District's Vo-Ag program; and

WHEREAS, the Director of Business Services has negotiated an agreement with Peterman for transportation of students, and the agreement includes a credit for a new facility or to repurpose an existing facility for transportation needs; and

WHEREAS, after exploring various options for the new bus garage facility, the Director of Business Services recommends that the best approach is to proceed with a pre-fabricated steel building available through EMOD on an expedited basis so the facility can be in place and functional before the beginning of the 2014/15 school year, which will also permit the repurposing of the current bus garage building for the maintenance department, including storage of maintenance equipment; and

WHEREAS, the Superintendent and Director of Business Services further recommend that the Board declare an urgent necessity and waive competitive bidding for the procurement of a prefabricated steel building to replace the current bus facility as part of the planning process for future District facility improvements;

NOW, THEREFORE, BE IT RESOLVED by the Northridge Local School District Board of Education after evaluation and review of the information presented to it as follows:

1. Pursuant to the Board's authority granted by Ohio Revised Code Section 3313.46, an urgent necessity is declared with respect to the procurement and installation of a pre-fabricated steel building to relocate the existing bus garage facility, based upon the Board's finding that it is in the best interest of the District to have the new facility in place and operational for the beginning of the 2014/15 school year and to prepare for future District facility improvements.
2. The Board further waives competitive bidding and authorizes the Superintendent and Director of Business Services: (1) work with EMOD to determine the pricing and schedule for the replacement facility; (2) obtain quotes and contract for related work required to bring utilities to the building (including appropriate sanitary services for the building) and site preparation, if these are not included in the contract with EMOD; and (3) enter into a contract on behalf of the Board with this vendor to deliver and install the pre-fabricated steel structure, which contract amount is not anticipated to exceed \$\_\_\_\_\_.
3. The Treasurer is authorized to issue an appropriate purchase order for the pre-fabricated steel building, which is required to support the District's educational program.

M\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

The resolution passed and was adopted on April \_\_, 2014.

**14-046** It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the above separate Treasurer's recommendation # 5.

Extensive discussion of the motion followed, including the following:

Mr. Burkholder expressed concern that the bus garage was being proposed under an exception to the normal competitive bidding process and inquired why the bus garage project was an emergency. Mr. Lewis explained the competitive bidding process, which would require that an

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RFP to engage an architect would go out first. After selection of the winning architect bid, the project plans would have to be developed. Following that, the RFP for the actual building could be developed and issued. Mr. Lewis indicated that whole process would consume approximately 270 days. Mr. Lewis stated the project is basically site work with the prefab patent/copyright building, that all subcontracting will be bid out for all electrical, plumbing and site work and that EMOD has been in business 21 years doing school contract work.

Regarding the emergency, Mr. Lewis explained that the \$500,000 in funds supplied by the transportation project toward the bus garage project were a prerequisite to being able to begin to put out any request for a proposal. Until Petermann was contractually bound to supply the funds, any RFP would be premature. Mrs. Bammerlin updated the board on the revised ORC for Ohio schools that allows the Urgent Necessity.

Mr. Lewis also was asked about his experience and background in building and construction projects and described his considerable experience.

Mr. Burkholder stated he still does not agree with this process. He also stated he did not see the final Petermann contract. Mr. Pokorny reminded Mr. Burkholder that the final Petermann contract was sent out by email the Monday prior to the regular board meeting.

In response to Mr. Hart's questions, Mr. Lewis indicated that he believed the EMOD product to be superior compared to what is available from other vendors and that the product was copyrighted. Mr. Burkholder appeared to question Mr. Lewis' honesty about the subject but further discussion clarified that Mr. Burkholder was simply trying to say he believes another company could do the identical project. Mr. Burkholder apologized for his initial characterization.

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

The President declared the motion carried. 4-1.

**Superintendent Recommendation # 6** – Pulled out: Mr. Johnson, Mr. Moffatt, and Mrs. Shedloski for non-renewal of 2013-2014 supplemental contracts.

**14-047** It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the above pulled out Superintendent recommendation.

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

The President declared the motion carried. 4-0-1.

Tabled on March 17, 2014 Agenda Superintendent Recommendation # 4:

**Superintendent Recommendation # 4 – Approve 2014-2015 High School Curriculum Guide**  
Recommendation to approve the 2014-2015 High School Curriculum Guide as submitted.

**14-048** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above tabled Superintendent recommendation # 4.

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

The President declared the motion carried. 5-0.

**Superintendent Recommendation # 2 – Approve Employment:**

Recommendation to approve the following contracts contingent upon favorable reports of the content of the BCI/FBI checks, Ohio Department of Education Certification and all other employment requirements:

**A. Approve Certificated One (1) Year Contracts**

Recommendation for employment of the following Certificated Personnel on a One (1) Year Limited Contract, effective July 1, 2014 through June 30, 2015:

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Last Name	First Name	Step	Cert.	Contract	Salary
Kendra	Athy	4	BA	1 Year	\$35,819.00
Letisha	Brown	1.5	MA	1 Year	\$36,259.00
Kelly	Charles	1	BA	1 Year	\$32,205.00
Nicole	Goettel	6.5	MA	1 Year	\$43,678.00
Cheryl	Horn	6	MA+	1 Year	\$45,416.00
Sarah	Keane	1	BA	1 Year	\$32,205.00
Devoni	Murphy	1	BA	1 Year	\$32,205.00
Ben	Snedeker	10.5	BA+	1 Year	\$46,482.00
Kristin	Space	2	BA	1 Year	\$33,410.00
Daniel	Walsh	1	BA	1 Year	\$32,205.00
Amanda	Webb	4	BA	1 Year	\$35,819.00
Kelly	Weber	4	MA	1 Year	\$39,969.00
Kim	Weiss	11	MA+	1 Year	\$53,610.00

Last Name	First Name	Step	Cert.	Contract	Salary
Erika	Maxwell	3	MA	1 Year	\$46,735.00

\*On psychologist salary schedule

**B. Approve Certificated Two (2) Year Contracts**

Recommendation for employment of the following Certificated Personnel on a Two (2) Year Limited Contract, effective July 1, 2014 through June 30, 2016:

Arica	Frisby	1.5	MA	2 Year	\$36,259.00
Rob	Russell	1.5	MA	2 Year	\$36,259.00
Jessica	Weiss	1.5	BA	2 Year	\$32,807.00

**C. Approve Certificated Three (3) Year Contracts**

Recommendation for employment of the following Certificated Personnel on a Three (3) Year Limited Contract, effective July 1, 2014 through June 30, 2017:

Suzanne	Brungart	15.5	BA+	3 year	\$51,241.00
Kimberly	Garee	2.5	BA	3 year	\$34,012.00
Wendy	Howard	1.5	MA+	3 year	\$38,042.00
John R.	Smith	1.5	MA	3 year	\$36,259.00

**D. Approve Certificated Five (5) Year Contracts**

Recommendation for employment of the following Certificated Personnel on a Five (5) Year Contract effective July 1, 2014 through June 30, 2019.

Allyson	Patton	9	MA+	5 Year	\$50,333.00
Elizabeth	Muhlenkamp	4.5	MA	5 Year	\$40,711.00
Linda	Smith	27	BA+	5 Year	\$58,040.00

**E. Approve Certificated Continuing Contracts**

Recommendation for employment of the following Certificated Personnel on a Continuing Contract commencing with the 2014-2015 school year.

Rebecca	Brechbill	10.5	MA	CC	\$49,613.00
Christine	Demas	18.5	MA	CC	\$57,774.00
Jackie	Livingston	27	MA+	CC	\$69,998.00
Elliot	Wentz	4.5	MA	CC	\$40,711.00

**14-049** It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above pulled out Superintendent recommendation # 2 Employment.

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

The President declared the motion carried. 5-0.

**Business Initiated by Members of the Board**

**14-050** Mr. Burkholder moved to approve OSBAs proposed resolution to honor the 60th anniversary of the landmark Brown v. Board of Education decision passed by unanimous voice vote.



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**Reaffirm Time and Place of Next Board of Education Meeting(s):**

Regular Date: Monday, May 19, 2014      Time: 6:30 PM      Location: Media Center

**Reaffirm Time and Place of Next Treasurer/CFO Meetings:**

Facilities Date: Thursday, May 24, 2014      Time: 6:00PM      Location: District Office  
Finance Date: Wednesday, May 14, 2014      Time: 6:00PM      Location: District Office

**Executive Session**

**14-051** It was moved by Mr. Hart and seconded by Mr. Schrock to Enter into Executive Session at 9:00 PM.

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

The President declared the motion carried. 5-0.

Check Applicable Circumstances:

To consider the purchase of property for public purposes, or the sale of property at competitive bidding.

Time Out: 9:31 PM

**Adjourn Meeting**

**14-052** Mr. Schrock’s motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting adjourned at 9:32 PM.

\_\_\_\_\_ 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.