

January 14, 2015

The Board of Education of the Northridge Local School District met in an Organizational Meeting on Wednesday, January 14, 2015 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 6:30 PM by Mr. Doug Hart, Board President Pro-Tem 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*

Election of Officers:

A. President: (FY14 – Mr. Hart)

15-001 It was moved by Mrs. Bammerlin, and seconded by Mr. Pokorny to nominate Mr. Hart as President of Board for calendar year 2015.

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

The President declared the motion carried. 3-0-2.

B. Vice-President: (FY14 – Mrs. Bammerlin)

15-002 It was moved by Mr. Hart, and seconded by Mr. Pokorny to nominate Mrs. Bammerlin as Vice-President of Board for calendar year 2015.

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

The President declared the motion carried. 3-0-2.

- Mr. Hart and Mrs. Bammerlin took oath of respective office and then Mr. Hart presided over meeting.

Mr. Hart combined agenda items #7-12 with adjustments to several alternate positions as below and requested motion:

Legislative Liaison Representative: (FY14 – Mr. Burkholder, Mr. Schrock)

Mr. Burkholder as Legislative Liaison Officer for calendar year 2015.

Alternate: Mr. Schrock

Academic Liaison Representative: (FY14 – Mr. Pokorny, Mrs. Bammerlin)

Mr. Pokorny as Academic Liaison Officer for calendar year 2015.

Alternate: Mr. Hart

Wellness/Insurance Committee: (FY14 – Mr. Schrock, Mr. Hart)

Mr. Schrock as Board representative for the Wellness/Insurance Committee for calendar year 2015.

Alternate: Mr. Hart

Finance Committee: (FY14 – Mr. Pokorny, Mr. Hart)

Mr. Pokorny as Board representative for the Finance Committee for calendar year 2015.

Alternate: Mrs. Bammerlin

Key Communicator Group: (FY14 – All members on rotation)

All Board members on rotation for Key Communicator Group for calendar year 2015.

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Facilities Committee: (FY14 –Mr. Schrock, and Mr. Burkholder)

Mr. Schrock as Board representative for the Facilities Committee for calendar year 2015.

Alternate: Mr. Burkholder

Policy Committee: (FY14 – Mrs. Bammerlin, Mr. Burkholder)

Mrs. Bammerlin as Board representative for the Policy Committee for calendar year 2015.

Alternate: Mr. Pokorny

15-003 Mr. Pokorny's motion to approve the above committee members passed by unanimous voice vote. The President declared the motion carried.

Regular Board Meeting Dates and Times:

Recommendation to establish the regular Board meeting calendar as follows:

Date: Third Monday of each month, unless Federal Holiday conflict then move to Tuesday of the third week

Time: 6:30 PM.

Location: High School Media Center

Note: February meeting will be on Tuesday, February 17, 2015 at 6:30 PM. This meeting will be held at the Croton United Methodist Church, Croton, Ohio and will be considered a Regular meeting

Board Meeting Curfew:

Recommendation to establish the Board meeting curfew at 10:00 PM.

15-004 Mr. Schrock's motion to approve the above meeting recommendations passed by unanimous voice vote. The President declared the motion carried.

Faithful Performance Bonds:

Recommendation to purchase Faithful Performance Bonds for the Board President and Local Superintendent in an amount of \$50,000.00

Faithful Performance Bonds - Treasurer:

Recommendation to purchase Faithful Performance Bonds for Treasurer in the amount of \$100,000.00

15-005 Mr. Schrock's motion to approve the above bonds recommendations passed by unanimous voice vote. The President declared the motion carried.

Board Members' Compensation:

Recommendation to establish Board Members' Compensation at \$125.00 per meeting attended for a total of 13 meetings.

Business Practices:

Recommendation to approve the current business transactions as follows:

1. Dispense with reading of minutes but have copies available for the approval of the Board.
2. Authorize the Treasurer to obtain Tax Advances to meet current operating expenses of the district.
3. Authorize the Treasurer to invest monies in accordance with Board Policy.
4. Authorize Treasurer and Board President to arrange the borrowing of monies needed to meet current operating expenses in anticipation of the collecting of revenues.
5. Assign signatures on general warrants to Treasurer.
6. Assign signatures on payroll and all other warrants to the Treasurer.
7. Authorize Superintendent to place employees on the salary schedule when deemed necessary.
8. Authorize Superintendent to hire staff between Board meetings.
9. Authorize Superintendent to accept resignations.

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Approve Appointment of Designee

Recommendation to approve the appointment of the school district treasurer as the school board member’s designee to obtain three hours of certified public records training per each official’s term in office in accordance with House Bill 9 mandated public records and open meetings law training.

Approve District Purchasing Agent:

Recommendation to appoint the Local Superintendent as District Purchasing Agent.

State and Federal Grants Representative:

Recommendation to appoint the Local Superintendent as authorized representative for all State and Federal Grants and directs him to make application for such funds.

Certificated Substitute Personnel:

Recommendation to authorize Local Superintendent to employ substitute personnel as needed from the County Superintendent approval list.

Approve Legal Counsel

Recommendation to approve Legal Counsel:

- Bricker & Eckler, LLP
- Rich & Gillis Law Group, LLC

Approve Membership

Recommendation to approve membership with Ohio School Boards Association (OSBA).

15-006 Mr. Pokorny’s motion to approve the above recommendations passed by unanimous voice vote. The President declared the motion carried.

Adjournment

15-007 Mr. Pokorny’s motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting adjourned at 7:07 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.