

January 9, 2014

The Board of Education of the Northridge Local School District met in an Organizational/Special Session on Thursday, January 9, 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 6:35 P.M. by Mrs. Bammerlin, Board President Pro-Tem followed by pledge of allegiance.

Call to Order: Mrs. Jayma Bammerlin, President Pro Tem

Pledge of Allegiance

**Oath of Office:**

Mr. Lewis administered the Oath of Office for new and re-elected Board Members to Mr. Burkholder, Mr. Hart, Mr. Pokorny, Mr. Schrock.

**Roll Call:**

Mrs. Bammerlin, present; Mr. Burkholder, present; Mr. Pokorny, present; Mr. Schrock, present; Mr. Hart, present.

**Election of Officers:**

**A. President:**

**14-001** It was moved by Mr. Pokorny, and seconded by Mrs. Bammerlin to nominate Mr. Hart as President of Board for calendar year 2014.

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

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

Mr. Hart took oath of office and then presided over meeting.

**B. Vice-President:**

**14-002** It was moved by Mr. Pokorny, and seconded by Mr. Hart to nominate Mrs. Bammerlin as Vice-President of Board for calendar year 2014.

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

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

**Legislative Liaison Representative:**

Mr. Burkholder will be Legislative Liaison Officer for calendar year 2014 and Mr. Schrock as alternate.

**Academic Liaison Representative:**

Mr. Pokorny will be Academic Liaison Officer for calendar year 2014 and Mrs. Bammerlin as alternate.

**Wellness/Insurance Committee:**

Mr. Schrock will be Board representative for the Wellness/Insurance Committee for calendar year 2014 and Mr. Hart as alternate.

**Finance Committee:**

Mr. Pokorny will be Board representative for the Finance Committee for calendar year 2014 and Mrs. Bammerlin and Mr. Hart as alternate.

**Key Communicator Group:**

January 9, 2014

All Board Members to rotate throughout the year as Board representative for the Key Communicator's Group for calendar year 2014.

**Facilities Committee:**

Mr. Hart as Board representative for the Finance Committee for calendar year 2014 and Mr. Schrock as alternate.

**Policy Committee:**

Mrs. Bammerlin as Board representative for the Policy Committee for calendar year 2014 and Mr. Burkholder and Mr. Pokorny as alternate.

**14-003** It was moved by Mr. Schrock to approve the above committee members for calendar year 2014.

Unanimous voice vote. The president declared the committee members approved.

**Regular Board Meeting Dates and Times:**

Recommendation to establish the regular Board meeting calendar as follows:

Date: 3<sup>rd</sup> Monday of the month – Unless fall on school holiday, in which case the meeting will be held on the next school day open.

Time: 6:30 p.m.

Location: High School Media Center

**14-004** It was moved by Mr. Pokorny to approve the above meeting date/time for calendar year 2014.

Unanimous voice vote. The president declared the meeting date/time approved.

**Board Meeting Curfew:**

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

**14-005** It was moved by Mr. Hart to approve the above curfew time for calendar year 2014.

Unanimous voice vote. The president declared the curfew approved.

**Faithful Performance Bonds:**

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

**Faithful Performance Bonds:**

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

**14-006** It was moved by Mr. Pokorny to approve the above the Faithful Performance Bonds for calendar year 2014.

Unanimous voice vote. The president declared Faithful Performance Bonds approved.

**Board Members' Compensation:**

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

**14-007** It was moved by Mrs. Bammerlin to approve the above recommendation for calendar year 2014.

Unanimous voice vote. The president declared the recommendation approved.

**Business Practices:**

Recommendation to approve the current business transactions as follows:

January 9, 2014

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.

**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).

14-008 It was moved by Mrs. Bammerlin to approve the recommendations for calendar year 2014.

Unanimous voice vote. The president declared the above recommendations approved.

**Treasurer's Update on Goals**

**Superintendent's Update on Goals**

**Superintendent's Recommendation**

**Recommendation # 1 – Approve Certified Employment**

Recommendation to approve certified employment for the remainder of the 2013-2014 school year:

Letisha Brown, Intervention Specialist, Intermediate, MA, Step 0.5, \$34,229.00  
Beginning January 8, 2014

**Recommendation # 2 – Approve Increase of Days**

Recommendation to approve Anne Wisniewski increased days from 3 to 5 per week beginning the week of January 6, 2014.

January 9, 2014

14-009 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above recommendations by Dr. Briggs, Superintendent.

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.

**Executive Session**

14-010 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to Enter into Executive Session.

Unanimous voice vote. The president declared to enter into Executive Session at 8:45PM.

Check Applicable Circumstances:

\_\_\_ To consider 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.

**Time Out: 9:20 PM**

14-011 It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn meeting.

Unanimous voice vote. The president declared the meeting adjourned at 9:21PM.

\_\_\_\_\_ 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.