

June 27, 2013

The Board of Education of the Northridge Local School District met in a Special Session on Thursday, June 27, 2013 at 4:30 PM, in the Northridge District Office in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Doug Hart, Mr. Chris Pokorny, Mr. Jeffrey Schrock, Board Members; Dr. Chris Briggs, Local Superintendent; Mr. Britt Lewis, Treasurer/CFO.

The meeting was called to order at 4:35 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. Dann, absent; Mr. Pokorny, present; Mr. Schrock, present; Mr. Hart, present.

Treasurer’s Recommendations

Recommendation # 1 – Approve FY13 Appropriations and Amended Official Certificate of Estimated Resources

It is recommended that the Board approve the Fiscal Year 2013 Appropriation Resolution and the Official Certificate of Estimated Resources.

Recommendation # 2– Approve Temporary Appropriations

It is recommended that the Board authorize the establishment of Temporary Appropriations for Fiscal Year 2014 in accordance with Section 5705.38 of the Ohio Revised Code.

Recommendation # 3 – Approve Kennedy Cottrell Richards MSP

Recommendation to approve Kennedy Cottrell Richards services related to the Medicaid School Program (“MSP”) and the related cost report for the period of July 1, 2012 through June 30, 2013 and the subsequent period of July 1, 2013 through June 30, 2014.

Recommendation # 4 – Approve 412 Certificates

Recommendation to approve the 412 Certificates as listed:

- Negotiated Agreement FY14 and FY15
- Amended Classified Salary Schedule FY14
- MUSCO Contract Lighting Project
- TREMCO High School Roofing Project
- ComDoc

13-085 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above recommendations by Mr. Lewis, Treasurer/CFO.

Roll Call: Mrs. Bammerlin, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Hart, aye.
The President declared the motion carried. 4-0.

Reaffirm Time and Place of Next Board of Education Meetings:

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| Regular Date: Monday, July 15, 2013 | Time: 6:30PM | Location: Media Center |
| Special/Work Date: Monday, July 29, 2013 | Time: 6:30 PM | Location: Media Center |

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

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| Finance Date: Wednesday, July 10, 2013 | Time: 6:00PM | Location: Media Center |
| Facilities Date: Wednesday, July 31, 2013 | Time: 6:00PM | Location: District Office |

Adjournment

13-086 Mr. Pokorny’s motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting to be adjourned at 5:03 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.