

June 30, 2014

The Board of Education of the Northridge Local School District met in a Special Session on Monday, June 30, 2014 at 9:00 AM, in the Northridge District Office in Johnstown, Ohio with the following individuals present: 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. Absent Board Member, Jayma Bammerlin.

The meeting was called to order at 9:02 A.M. by Mr. Doug Hart, Board President followed by roll call for attendance and the pledge of allegiance.

Roll Call: Mrs. Bammerlin, absent; 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.*

**Treasurer's Recommendations**

**Recommendation # 1 – Approve FY14 Appropriations and Amended Official Certificate of Estimated Resources**

It is recommended that the Board approve the Fiscal Year 2014 Appropriation Resolution and the Official Certificate of Estimated Resources.

**Recommendation # 2– Approve FY15 Temporary Appropriations**

It is recommended that the Board authorize the establishment of Temporary Appropriations for Fiscal Year 2015 in accordance with Section 5705.38 of the Ohio Revised Code.

**Recommendation # 3 – Approve 412 Certificates**

Recommendation to approve the 412 Certificates as listed:

- EMOD Transportation Facility Project
- Petermann Bus Contract
- Pitney Bowes Service Agreement
- TREMCO HS Roofing Project
- TREMCO MS Roofing- HS Renovation Project

**Recommendation # 4 – Approve Fund to Fund Transfer**

Recommendation to approve the following Fund to Fund Transfer:

- 001 (General Fund) to 533 (Title IID Technology) \$992.33

**14-075** It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above Treasurer's recommendations.

*Documents were made available for review during the discussion phase. Mr. Lewis provided an overview prior to discussion.*

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

**Superintendent's Recommendations**

- Dr. Briggs, in brief consultation with Mr. Lewis, withdrew both of the Superintendent's Recommendations that appeared on the meeting agenda without introducing either of them.

June 30, 2014

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

Regular Date: Tuesday, July 29, 2014      Time: 7:00 PM      Location: Media Center  
Note: Regular meeting day, date, and time has been changed.  
BOE Retreat Date: Saturday, August 16, 2014      Time: 8:00 AM-12:00PM      Location: TBD

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

Facilities Date: Thursday, July 16, 2014      Time: 6:00PM      Location: District Office  
Finance Date: Wednesday, July 9, 2014      Time: 6:00PM      Location: District Office

**Adjournment**

**14-076** Mr. Pokorny's motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting adjourned at 9:23 AM.

\_\_\_\_\_ 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.