

June 30, 2015

The Board of Education of the Northridge Local School District met in a Special Session on Tuesday, June 30, 2015 at 8:00 AM, in the Northridge District Office in Johnstown, Ohio with the following individuals present: Mr. Rick Burkholder, Mr. Doug Hart, Mr. Chris Pokorny, Board Members; Mr. Britt Lewis, Treasurer. Dr. Chris Briggs, Superintendent, absent.

The meeting was called to order at 8:11 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, absent; Mr. Hart, present.
(Mrs. Bammerlin, Mr. Schrock both on vacation; not expected at meeting)

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*

Consent Agenda

- A. Overview of Consent Agenda Items
- B. Changes to the Agenda – no changes
- C. Approval of the Agenda:

15-059 It was moved by Mr. Burkholder and seconded by Mr. Pokorny to approve the agenda. The president declared the motion passed by unanimous voice vote.

Treasurer's Recommendations

Recommendation # 1 – Approve FY15 Appropriations and Amended Official Certificate of Estimated Resources

It is recommended that the Board approve the Fiscal Year 2015 Appropriation Resolution and the Official Certificate of Estimated Resources.

Recommendation # 2– Approve FY16 Temporary Appropriations

It is recommended that the Board authorize the establishment of Temporary Appropriations for Fiscal Year 2016 in accordance with Section 5705.38 of the Ohio Revised Code.

Recommendation # 3 – Approve 412 Certificates

Recommendation to approve the 412 Certificates as listed:

- Com Doc
- Heartland Bank/Equipment Guys
- LACA

Recommendation # 4 – Approve Fund to Fund Transfer

Recommendation to approve the following Fund to Fund Transfer:

- 451 (Connectivity) to 001 (General Fund) \$11,523.62

Superintendent's Recommendation

Recommendation # 1 – Approve Statement of Work with the ESCCO

Recommendation to approve 2015-2016 Statement of Work with the Educational Service Center of Central Ohio as follows:

-Ms. Jennifer Hickman, Special Education Director, 260 Days, \$75,000.00.

Note: Ms. Hickman will report to Dr. Briggs, Superintendent.

15-060 It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve the above consent recommendations.

Roll Call: Mr. Burkholder, aye; Mr. Pokorny, aye; Mr. Hart, aye.
The President declared the motion carried. 3-0.

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-Mr. Hart and Mr. Pokorny commended Mr. Lewis and staff for another successful year.

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

Regular Date: Monday, July 20, 2015 Time: 6:30 PM Location: High School Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Finance Date: Wednesday, July 8, 2015 Time: 6:00PM Location: District Office

Facilities Date: TBD Time: 6:00PM Location: District Office

Adjourn Meeting

15-061 Mr. Pokorny's motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting adjourned at 8:31 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.