

May 6, 2015

The Board of Education of the Northridge Local School District met in a Special/Work Session on Wednesday, May 6, 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 6:33 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. 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*

**Executive Session**

**15-044** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to Enter into Executive Session at 6:35 PM.

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.

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.
- \_\_\_ To consider the purchase of property for public purposes, or the sale of property at competitive bidding.
- \_\_\_ Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- \_\_\_ Matters required to be kept confidential by federal law or r or state statutes.
- \_\_\_ Details relative to the security arrangements and emergency response protocols for a school, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the school.

Time Out: 8:50 PM

**Reaffirm Time and Place of Next Board of Education Meeting:**

Regular Date: Monday, May 18, 2015 Time: 6:30PM Location: High School Media Center (Public Hearing regarding Mrs. Jackie Livingston for retire/rehire during the May 18<sup>th</sup> Meeting)

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

Finance Date: Wednesday, May 13, 2015 Time: 6:00PM Location: District Office  
Combined Committee Meeting - Plan for Progress: Wednesday May 27, 2015 6:00 PM

**Adjourn Meeting**

**15-045** Mrs. Bammerlin's motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting adjourned at 8:52 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.