

August 1, 2016

The Board of Education of the Northridge Local School District met in a Special Session on Monday, August 1, 2016 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, Board Members; Dr. Chris Briggs, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees. Mr. Jeffrey Schrock, absent Board Member.

The meeting was called to order at 6:35 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. Burkholder, present; Mr. Pokorny, present; Mr. Schrock, absent; Mr. Hart, present.

-Mr. Schrock informed the Board prior to meeting that he would be unable to attend.

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*

Staff Comments Regarding Specific Agenda Items

Unscheduled Visitor(s) (20 Minutes Maximum and remaining time from Item X) Comments of Specific Agenda items

Superintendent Discussion Item:

- Hartford Fair – Northridge Local Schools Booth 2016 – A member of the Board would be present Monday-Thursday from 4-7 PM.

Treasurer’s Recommendation

Recommendation # 1 – Approve 2016-2017 Bus Routes

Recommendation to approve the Northridge Local Schools bus routes for the 2016-2017 school year as submitted on July 29, 2016. (Routes are same as the 2015-2016 school year.)

16-075 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above Treasurer recommendation.

-Mr. Lewis is authorized to make any needed route changes consistent with last year’s language.

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

Superintendent’s Recommendation

-Dr. Briggs removed the following recommendation for consideration:

~~**Recommendation # 1 – Approve New Hire Classified Employment**~~

~~Recommendation to approve the following on a one year limited classified contract commencing with the 2016-2017 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements:~~

First Name	Last Name	Step	Contract	Pay Rate	Position
Cynthia “Denise”	Hollett	8	1 Year	\$15.24	Dept of T & L Secretary

~~**16-000** It was moved by _____ and seconded by _____ to approve the above Superintendent recommendation.~~

Superintendent / Treasurer Goal Setting

- Dr. Briggs, Superintendent submitted and discussed proposed goals for upcoming year.
- Mr. Lewis, Treasurer/CFO submitted and discussed proposed goals for upcoming year.

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Executive Session

16-076 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to Enter into Executive Session at 7:13PM.

Check Applicable Circumstances:

To consider the ___ appointment, X employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion or X 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 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: 8:23PM

Board Recommendations

Board Recommendation # 1 – Approve Superintendent’s Performance Incentive

Recommendation to approve performance incentive payment of 5 percent for Dr. Chris Briggs, as described in section 4(c) of contract issued January 14, 2013.

16-077 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above Board recommendation.

-Mr. Pokorny thanked Dr. Briggs for his efforts and professionalism. A job well done.

Roll Call: Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, nay; Mrs. Bammerlin, aye.
The President declared the motion carried. 3-1.

Board Recommendation # 2 – Approve Treasurer’s Performance Incentive

Recommendation to approve performance incentive payment of 6 percent for Britt Lewis, as described in section 4(d) of contract issued August 19, 2013.

16-078 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above Board recommendation.

-Mr. Pokorny thanked Dr. Briggs for his hard work and professionalism. A job well done.

Roll Call: Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, nay; Mrs. Bammerlin, aye.
The President declared the motion carried. 3-1.

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

Regular Date: Monday, August 15, 2016 Time: 6:30 PM Location: High School Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meeting(s):

Finance Date: Thursday, August 4, 2016 Time: 6:00PM Location: District Office
Facilities Date: TBD Time: 6:00PM Location: District Office

Adjourn Meeting

16-079 It was moved by Mr. Pokorny and seconded by Mr. Burkholder to adjourn the meeting at 8:28PM. The president declared the motion passed by unanimous voice vote.

_____ 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.