

August 12, 2019

The Board of Education of the Northridge Local School District met in Special Session on Monday, August 12, 2019 at 4:00 PM, in the Northridge District Office in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Rick Burkholder, Mr. Doug Hart, Mr. Chris Pokorny, Board Members; Mr. Scott Schmidt, 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 4:01 P.M. by Mr. Doug Hart, Board President followed by the pledge of allegiance and roll call for attendance.

Roll Call: Mrs. Bammerlin, present; Mr. Burkholder, present; Mr. Pokorny, present; Mr. Schrock, absent; Mr. Hart, present.

District Vision and Mission 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.*

We believe strongly in *“See Something, Say Something”*.

Viking Values: *Trust, Communication, Leadership, Collaboration, Respect, Integrity, Accountability*

Executive Session

19-066 It was moved by Mr. Hart and seconded by Mr. Pokorny to Enter into Executive Session at 4:04PM.

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

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 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: 6:47PM.

Do decision coming out of Executive Session.

-Mr. Burkholder left the meeting at 6:22PM for another meeting.

Reaffirm Time and Place of Next Board of Education Meeting:

Regular Date: Monday, August 19, 2019 Time: 6:30 PM Location: High School Media Center

Reaffirm Time and Place of Next Committee Meeting:

Finance Date: Wednesday, August 14, 2019 Time: 6:00PM Location: District Office

Adjourn Meeting

19-067 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to adjourn the meeting at 6:49PM. 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.