

August 30, 2019

The Board of Education of the Northridge Local School District met in an Emergency Session on Friday, August 30, 2019 at 8:00 AM, in the Northridge District Office in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Doug Hart, Mr. Chris Pokorny, Board Members; Mr. Scott Schmidt, Local Superintendent; Mr. Britt Lewis, Treasurer. Absent Board members: Mr. Rick Burkholder, Mr. Jeffrey Schrock.

The meeting was called to order at 8:04 A.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, absent; Mr. Pokorny, present; Mr. Schrock, absent; Mr. Hart, present.

-Mr. Hart stated we have a quorum for this meeting.

District Vision and Mission Statements

Mission Statement: *Empowering all students to reach their fullest potential*

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

Discussion included:

- Mr. Hart stated for the record, notice was sent according to policy, more than 24 hours in advance. Media and staff were notified of this meeting on Wednesday, August 28, 2019.
- Mr. Hart asked Mr. Lewis to explain, for the record, the need for this emergency meeting.
- Mr. Lewis stated that our relationship with Tri Star for IEP students has been discontinued as Tri Star no longer able to work with rural districts. We are working with Petermann Bussing to replace this need. We are purchasing two 9-passenger vans that we will own and Petermann will manage for the District. They will be responsible for all training and maintenance of the vans.
- Mr. Hart asked what is currently being done to transport the students attending schools outside our District on IEPs. Mr. Lewis responded that our current busses have been rerouted to accommodate the need. But, we are not getting all students to their locations on time. This is also a disruption to our regular routes in District. Travis Walton our new bus manager has done an outstanding job meeting our needs.
- Mr. Pokorny asked how many IEP students are affected by this disruption. Mr. Lewis responded 8 students. Mr. Pokorny asked how many offsite locations are we transporting these 8 students. Mr. Lewis responded 6 locations.
- Mr. Lewis added that Petermann will be adding 1-2 more 9-passenger vans to their fleet to help fill our transportation need.
- Mr. Pokorny asked if the vans purchased by the District will be used for other purposes. Mr. Lewis responded yes, we will be training teachers and coaches to be able to drive the vans to extracurricular events and field trips.
- Mr. Lewis stated that we do not have any alternatives at this time except to build our own fleet of vans for the out of District placement of IEP students.
- Mr. Hart asked how much the vans will cost. Mr. Lewis responded he did not expect the vans to be over \$40,000 each at State of Ohio Pricing.

Recommendation

Superintendent's Recommendation

Recommendation # 1 – Approve Purchase of District Vehicles

Recommendation to approve purchase of two 2019 9-passanger Transit vans, at State approved pricing, not to exceed \$45,000.00 each, for the purpose of transporting students.

19-079 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above consent consideration recommendation.

Roll Call: Mr. Pokorny, aye; Mr. Hart, aye; Mrs. Bammerlin, aye.

The President declared the motion carried. 3-0.

August 30, 2019

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

Regular Date: Monday, September 16, 2019 Time: 6:30 PM Location: High School Media Center
Special Date: TBD

Reaffirm Time and Place of Next Committee Meetings:

Finance Date: Wednesday, September 11, 2019 Time: 6:00PM Location: District Office
Facilities Date: TBD

Adjourn Meeting

19-080 It was moved by Mr. Mr. Pokorny and seconded by Mrs. Bammerlin to adjourn the meeting at 8:23AM. 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.