

January 14, 2020

The Board of Education of the Northridge Local School District met in Special Session on Tuesday, January 14, 2020 at 6:30 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, Mr. Jeffrey Schrock, Board Members; Mr. Scott Schmidt, Local Superintendent. Mr. Britt Lewis, Treasurer/CFO, absent.

Mr. Chris Pokorny will be acting Secretary for the Board of Education for this meeting in the absence of Mr. Lewis.

The meeting was called to order at 6:30 PM 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, present; Mr. Hart, present.

District Mission and Viking Values Statements

Mission Statement: Empowering all students to reach their fullest potential

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

We Adhere to: *See Something, Say Something* Campaign

Board

Executive Session

20-014 It was moved by Mr. Hart and seconded by Mr. Schrock to Enter into Executive Session at 6:33PM.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, aye; Mrs. Bammerlin, 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 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: 9:25PM - No decision coming out of Executive Session.

Reaffirm Time and Place of Next Board of Education Meeting(s): (5 minutes)

Regular Date: Tuesday, January 21, 2020 Time: 6:30 PM Location: High School Media Center

Reaffirm Time and Place of Next Committee Meetings:

Finance Date: Wednesday, January 15, 2020 Time: 6:30PM Location: District Office

Academic Date: Wednesday, January 29, 2020 Time: 6:30PM Location: District Office

Facilities Date: Wednesday, February 5, 2020 Time: 6:00PM Location: District Office

Adjourn Meeting

20-015 It was moved by Mr. Schrock and seconded by Mr. Burkholder to adjourn the meeting at 9:26PM. 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.