

January 30, 2020

The Board of Education of the Northridge Local School District met in Special Session on Thursday, January 30, 2020 at 7:00 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*, Mr. Jeffrey Schrock, Board Members; Mr. Scott Schmidt, Local Superintendent; Mr. Britt Lewis, Treasurer.

The meeting was called to order at 7:00 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, absent-but expected to arrive after meeting begins*; 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

Recommendation

Superintendent’s Recommendation

Recommendation # 1 – Approve Telecommunications Services Contract

Recommendation to approve 36-month contract with Jive Communications, Inc. / LogMeIn USA, Inc. for telecommunication services as submitted.

20-022 It was moved by Mr. Schrock and seconded by Mr. Burkholder to approve the above Superintendent recommendation.

Roll Call: Mr. Schrock, aye; Mr. Hart, aye; Mr. Burkholder, aye; Mrs. Bammerlin, abstain. The President declared the motion carried. 3-0-1.

Board

Executive Session

20-023 It was moved by Mr. Hart and seconded by Mr. Burkholder to Enter into Executive Session at 7:04PM.

Roll Call: Mr. Schrock, 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: 9:53PM

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

Regular Date: Tuesday, February 18, 2020 Time: 6:30 PM Location: High School Media Center

Reaffirm Time and Place of Next Committee Meetings:

Facilities Date: Wednesday, February 5, 2020 Time: 6:30PM Location: District Office

Finance Date: Wednesday, February 12, 2020 Time: 6:00PM Location: District Office

Academic Date: Wednesday, February 26, 2020 Time: 6:30PM Location: District Office

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Adjourn Meeting

20-024 It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 9:54PM. 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.