

July 16, 2018

The Board of Education of the Northridge Local School District met in Regular Session on Monday, July 16, 2018 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; 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 6:34 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.*

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

Approve Minutes

18-069 It was moved by Mr. Burkholder and seconded by Mr. Pokorny to approve the minutes of Regular Session, Monday, June 18, 2018 and Special Session, Thursday, June 28, 2018 and Special Session, Friday, July 6, 2018 as submitted on July 16, 2018 and subject to supplement with brief descriptions and summary of Treasurer and Superintendent discussion items for June 18, 2018 Regular meeting.

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

Adoption of the Agenda

- A. Overview of Consent Agenda Items
- B. Changes to the Agenda - None
- C. Approval of the Agenda

18-070 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the agenda as submitted. The president declared the motion passed by unanimous voice vote.

Scheduled Visitors: None

Staff Comments Regarding Specific Agenda Items: None

Unscheduled Visitors (Maximum 30 minutes) Comments of Specific Agenda items: None

Discussion Items:

- Treasurer
 - 1. Finance Committee
 - The Finance Committee supports the Chrome Book Protection Plan set at \$25 by resolution to the Board of Education.
 - Chromebook Protection Plan:
The plan cost for the 2018-2019 school year will be \$25.
 - 2. Fundraiser:
 - Mr. Lewis stated that fundraisers and crowdfunding is the FY19 Auditor of State “Hot Button”.
 - Mr. Lewis stated it is the responsibility of the Building Principal to ensure adherence to fundraising policy as stated in the Northridge Local Schools Board Policy.
 - Mr. Lewis stated DO NOT RUN A FUNDRAISER If it has not been Board Approved.
 - Mr. Lewis stated DO NOT RUN A FUNDRAISER THAT IS ILLEGAL. Northridge Board Policy is clear on fundraising procedure.
 - Mr. Hart stated that this is not a Britt Lewis issue this is an Auditor of State issue.

July 16, 2018

-NEOLA Policy (BOARD DOCS)
5830 - **STUDENT FUND-RAISING**

3. Then and Now:
 - Mr. Lewis stated that unapproved fundraisers and purchases made without approval are a major cause of “Then and Now” and will be a “Hot-Button” item for FY19.
 4. Mr. Lewis provided a hard copy of goals year-end review update to the Board and sent a word document to Board President and Vice-President per their request.
- Superintendent
 1. Mr. Schmidt stated that during the three-day administrative retreat the staff used the results of the instructional audit, parent survey and student testing data to develop a district Continuous Improvement Plan (CIP). Action steps were created at the district level and each building principal will be working with their staff to develop building action steps for the 2018-19 school year. At the August meeting the board will receive a complete overview of the CIP and each month following will receive updates as to progress made. This information will also be available on our district website.
 2. Staffing is almost complete for the 2018-19 school year. Final interviews are in process for two 2nd grade positions, high school English and Spanish.
 3. An overview of the Vo-Ag Curriculum was presented. The new Agriculture teacher, Ms. Sherman has been working this summer organizing her room, ordering materials and preparing lessons to teach the following course: Agriculture, Food, and Natural Services, Science and Technology of Food, Business Management for Agriculture and Environmental systems, and Livestock Selection, Nutrition and Management.
 - Board
 1. Student Fees Evaluation
 - Mrs. Bammerlin requested the Superintendent and Treasurer to give presentation of Building Curriculum costs to the Finance Committee.

18-071 It as moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the Board authorized Northridge Local Schools to offer \$25.00 insurance coverage plan as an opt-in or opt-out coverage plan.

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

-Mr. Pokorny thanked Ms. Kelly for the hard work in ratifying the NREA Agreement.
-Mr. Pokorny thanked Mr. Lewis and Mr. Blum for working together to get the Primary restrooms open and ready for Alexandria Fun Days.

Consent Agenda

Treasurer's Report and Recommendations

Recommendation # 1 - Approve Monthly Financial Reports

Recommendation to approve the Monthly Financial Reports as approved by Finance Committee as submitted on July 10, 2018.

Recommendation # 2 – Approve 2018-2019 Bus Routes

Recommendation to approve the Northridge Local Schools bus routes for the 2018-2019 school year as submitted on July 16, 2018.

-Mrs. Bammerlin asked if there were any major changes to the bus routes from last year. Mr. Lewis responded that they are basically the same routes with stop changes.

Superintendent's Recommendations

Recommendation # 1 - Approve Resignation(s) / Retirements(s)

Recommendation to approve the following resignation(s) / Retirement(s):

- James “Darby” Riley, Teacher, effective end of the 2017-2018 school year
- Devoni Murphy, Teacher, effective end of the 2017-2018 school year

July 16, 2018

-Janice Hogrefe, Teacher, effective end of the 2017-2018 school year
The Board thanked the above for their years of service to Northridge.

Recommendation # 2 – Approve Guest Chinese Teacher

Recommendation to approve guest Chinese teacher on a one year appointment for the 2018-2019 school year, paid service contract from grant money. *(Northridge to pick up Ms. Jing’s health insurance.)*

Last	First	Position	Cert.	Contract	Salary
Cai	Jing “Mia”	HS Chinese Teacher	MA	1 Yr.	\$25,496.00

Recommendation # 3 – Approve Guest Chinese Teacher’s Health Insurance

Recommendation to approve guest Chinese teacher’s Health Insurance, Cultural Insurance Services International, for the 2018-2019 school year, not to exceed \$3,000.00.

Recommendation # 4 – Salary Correction

Recommendation of salary correction for Danielle Mincks, High School Intervention Teacher, to Step 7 - Masters - \$47,823.00 *(originally approved at July 6, 2018 Regular Board Meeting at Step 6).*

Recommendation # 5 – Approve 2018-2019 Supplemental Contracts

Recommendation to approve the following 2018-2019 Supplemental Contracts contingent upon favorable reports of the content of the BCI/FBI checks, Ohio Department of Education certification and all other employment requirements:

First Name	Last Name	Position	Step	Rate of Pay
Jay	Campbell	Head Varsity Football Coach	6	\$5,262.00
Rod	Teeter	HS Head Varsity Golf Coach	1	\$3,171.00
Rex	Carr	HS Head Varsity Volleyball Coach	6	\$4,134.00
Kevin	Krotzer	HS Head Varsity Soccer Coach	3	\$3,896.00
Melissa	Bailey	HS Head Var Cheerleader Coach (Full Year)	4	\$3,974.00
Richard	Featheringill	HS Head Var Cross Country Coach	1	\$3,745.00
Brian	Blume	HS Varsity Boys Basketball Coach	10	\$5,696.00
Bill	Williams	HS Head Var Wrestling Coach	5	\$4,053.00
Chad	Scott	HS Girls Head Varsity Basketball Coach	7	\$5,367.00
Mike	Pankuch	HS Varsity Bowling Coach	1	\$3,234.00
Rachel	Furr	HS Varsity Head Swim Team Coach	6	\$4,134.00
Jeff	Wilson	HS Varsity Head Boy's Baseball Coach	9	\$4,387.00
Richard	Featheringill	HS Head Varsity Track Coach	4	\$3,974.00
Leigh	Siedlak	HS Varsity Head Softball Coach	3	\$3,896.00
John	Smith	HS Game Day Coordinator/Fall	4	\$3,432.00
Denney	Morris	MS Game Day Coordinator/Fall	5	\$3,501.00
Robin	Elliott	MS Athletic Director	2	\$4,861.00
Lee	Hatfield	MS Combined Head Football Coach	6	\$3,571.00
Andy	Innocenzi	MS 7th /8th Grade Cross Country Coach	0	\$3,171.00
Brittany	Reed	MS 7th Grade Volleyball Coach	0	\$2,670.00
Ashley	Reed	MS 8th Grade Volleyball Coach	5	\$2,948.00
Alexis	Lamp	MS Cheer Coach (Full Year)	0	\$2,670.00
Cassandra	McCall	Band Director	0	\$4,672.00
Trisha	McConnell	Assistant Band Director	0	\$3,171.00
Lauren Emily	Jones	Color Guard Instructor	3	\$2,125.00
Thomas	Hall	Percussion Instructor	5	\$2,211.00
Jody	Hepp	Vocal Music	8	\$5,474.00

Recommendation # 6 – Approve Classified Substitutes for the 2018-2019 School Year

Recommendation to approve the following substitute personnel on an as-needed basis at the hourly rate determined by Board approved sub pay rates per position for the 2018-2019 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

July 16, 2018

First Name	Last Name		First Name	Last Name
Jamie	Herald		Joanne	Roberts

Recommendation # 7 – Approve High School 2018-2019 Student Handbook

Recommendation to approve High School 2018-2019 Student Handbook as submitted on July 16, 2018.

-On Page 39 Discipline add: " The building principal is charged with the proper enforcement of discipline in the total school setting. He/She has the discretionary authority to apply or authorize other certificated personnel to use the following disciplinary measures to correct student behavior. "

-Replace: Board Policy with District Policy throughout the handbooks.

-Add: the Viking Values to all student handbooks.

Recommendation # 8 – Approve 2018-2019 Athletic Handbook

Recommendation to approve High School/Middle School 2018-2019 Athletic Handbook as submitted on July 16, 2018.

Recommendation # 9 – Approve Baseball and Softball Scoreboards

Recommendation to approve 5-year contract with Slam Dunk Sports Marketing to furnish new baseball and softball scoreboards at no cost to the district and secure advertising revenue to cover Slam Dunk's cost of scoreboards beginning with the 2018-2019 school year.

-Mrs. Bammerlin asked if we have used this company previously. Mr. Lewis responded – yes, this is the same company used for the High School gymnasium scoreboard.

18-072 It was moved by Mrs. Bammerlin and seconded by Mr. Burkholder to approve the above consent consideration recommendations.

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

The President declared the motion carried. 4-0.

Items for Separate Consideration

Recommendation # 10 - Approve Resolution Bond

The Board of Education of the Northridge Local School District, Counties of Licking, Knox and Delaware, Ohio, met in regular session at 6:30 o'clock p.m. on the 16th day of July, 2018, at Northridge High School Media Center, Johnstown, Ohio, with the following members present:

_____ introduced the following resolution and moved its adoption:

NORTHRIDGE LOCAL SCHOOL DISTRICT

RESOLUTION NO. _____

RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUE
AND INCOME TAX LEVY

WHEREAS, this Board of Education by a resolution duly adopted determined the necessity of (i) levying a tax on the taxable income of individuals as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code annually for the purpose of permanent improvements, and (ii) issuing bonds in the amount of \$19,000,000, for the purpose of constructing and renovating school facilities, together with equipment, furnishings, technology, site improvements and all necessary appurtenances, and the necessity of levying an annual direct tax on all the taxable property in this School District, outside of the ten-mill limitation to pay the interest on and to retire said bonds;

WHEREAS, the Treasurer of this Board of Education has certified that the maximum maturity of said bonds is thirty (30) years;

WHEREAS, the County Auditor has certified that the estimated average annual levy throughout the life of said bonds which will be required to pay the interest on and retire said bonds assuming a rate of interest now estimated at four percent (4.00%) per annum, is three and four-tenths (3.40) mills, for each one dollar (\$1.00) of valuation which amounts to thirty-four cents (\$0.34) for each one hundred dollars (\$100.00) of valuation; and

WHEREAS, this Board of Education by resolution duly adopted, determined the necessity of raising an additional \$1,000,000 per year with a School District income tax for permanent

July 16, 2018

improvements, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said additional annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this Board of Education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount is 3.31 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a School District income tax on income of individuals to produce said additional annual amount is 0.5084%.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Northridge Local School District (hereinafter called the "Board of Education"), Counties of Licking, Knox and Delaware, Ohio, two-thirds of all members elected thereto concurring:

SECTION 1. That the amount of taxes that can be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District

SECTION 2. That it is hereby determined to proceed with the issuance of bonds of this Board of Education in the amount of \$19,000,000, for the purpose stated in the Preambles hereof, and to levy an annual direct tax on all the taxable property in said School District outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the annual debt charge on the bonds and to pay debt charges on any notes issued in anticipation of those bonds.

SECTION 3. That it is hereby determined to proceed with the submission to the electors of the School District the question of levying for thirty (30) years an income tax of one-half percent (0.50%) per annum on the taxable income of individuals as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code.

SECTION 4. That the question of an annual levy of taxes on the taxable income of individuals as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code, apart from the tax needed to pay debt service on any bonds, for thirty (30) years (commencing January 1, 2019) to benefit the School District, the proceeds of which shall be used to provide funds for permanent improvements (including the financing thereof), at a rate of one-half percent (0.50%) and issuing said bonds and levying a direct tax to pay the annual debt charges thereon, shall be submitted to the electors of the School District at the election to be held on November 6, 2018, as a single ballot question pursuant to Section 5748.08 of the Ohio Revised Code.

SECTION 5. That the Treasurer of this Board of Education be and is hereby directed to certify to the Licking County Auditor a true and correct copy of this resolution.

SECTION 6. That the Treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct tax and said election, together with the amount of the average tax levy for the bonds, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, estimated by the County Auditor, and the maximum number of years required to retire said bonds and a true and correct copy of the Ohio Department of Taxation Income Tax Certification and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 7. That the form of ballot to be used at said election shall be substantially as follows:

PROPOSED BOND ISSUE AND TAX LEVY

Majority Affirmative Vote is

Necessary for Passage

Shall the Board of Education of the Northridge Local School District, Counties of Licking, Knox and Delaware, Ohio, be authorized to do both of the following:

(1) Impose an annual income tax of one-half percent (0.50%) on the earned income of individuals residing in the School District, for thirty (30) years beginning January 1, 2019 for the purpose of **PERMANENT IMPROVEMENTS?**

and

(2) Issue bonds for the purpose of **CONSTRUCTING AND RENOVATING SCHOOL FACILITIES, TOGETHER**

July 16, 2018

WITH EQUIPMENT, FURNISHINGS, TECHNOLOGY, SITE IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, in the principal amount of Nineteen Million Dollars (\$19,000,000) to be repaid annually over a maximum period of thirty (30) years, and levy a property tax outside of the ten-mill limitation estimated by the County Auditor to average over the bond repayment period three and four-tenths (3.40) mills, for each one dollar (\$1.00) of tax valuation which amounts to thirty-four cents (\$0.34) for each one hundred dollars (\$100.00) of tax valuation, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

	FOR THE INCOME TAX AND BOND ISSUE
	AGAINST THE INCOME TAX AND BOND ISSUE

SECTION 8. That the treasurer of this Board of Education be and is hereby directed to certify to the Department of Taxation and the Superintendent of Public Instruction a copy of this resolution, together with copies of the Resolution of Necessity, and such other pertinent documents and data as may be required by said agencies.

SECTION 9. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

_____ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this 16th day of July, 2018.

Treasurer

Prepared By: Dinsmore & Shohl LLP
13020496

18-073 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above separate consideration recommendation.

-Mr. Schmidt stated that voting yes for this issue does not constitute support for or against this levy. It is a procedural vote on the ballot language. Mr. Hart concurred.

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

Recommendation # 11 - Approve Resolution to Proceed with Renewal Tax Levy

The Board of Education of the Northridge Local School District, Counties of Licking, Knox and Delaware, Ohio (the "District"), met in regular session at 6:30 p.m., on the 16th day of July, 2018, at Northridge High School Media Center, Johnstown, Ohio, with the following members present:

_____ introduced the following resolution and moved its adoption:

NORTHRIDGE LOCAL SCHOOL DISTRICT

RESOLUTION NO. _____

RESOLUTION DETERMINING TO PROCEED WITH
SUBMISSION OF A RENEWAL TAX LEVY

WHEREAS, this Board of Education at its meeting on the 18th day of June, 2018, by resolution duly adopted, determined the necessity of renewing an existing levy of \$2,100,000 per year (expiring in tax year 2018, collection year 2019), in excess of the ten-mill limitation for the benefit of this School District for the purpose of providing for the emergency requirements of the School District, to provide proceeds of \$2,100,000 per year for a five (5) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said School District at an election to be held on November 6, 2018; and

July 16, 2018

WHEREAS, the County Auditor has certified to this Board of Education the total tax valuation of the District and that the estimated average annual levy (assuming that the amount of the tax list of this School District remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is seven (7.00) mills for each one dollar (\$1.00) of valuation, which amounts to seventy cents (\$0.70) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Northridge Local School District:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on November 6, 2018.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to certify the following to the Board of Elections: (a) the resolution of this Board of Education determining the necessity of said tax and said election; (b) this resolution; (c) the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the County Auditor, and (d) the number of years said levy is to run and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be as follows:

PROPOSED TAX LEVY (RENEWAL)
NORTHRIDGE LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a levy renewing an existing levy be imposed by the Northridge Local School District, **FOR THE PURPOSE OF PROVIDING FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT**, in the sum of \$2,100,000 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the County Auditor to average seven (7.00) mills for each one dollar of valuation, which amounts to seventy cents (\$0.70) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2019, first due in calendar year 2020?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

_____ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this 16th day of July, 2018.

Treasurer

*Prepared By: Dinsmore & Shohl LLP
13020666*

18-074 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above separate consideration recommendation.

-Mr. Schmidt and Mr. Hart stated that the same statement for the Bond Issue applies to this vote.

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

The President declared the motion carried. 4-0.

July 16, 2018

Board Recommendations

Recommendation #1 - Recommendation to Reaffirm June 28, 2018 Board Action.

Recommendation to reaffirm June 28, 2018 Board Action.

18-075 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above Board recommendation.

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

Business Initiated by Members of the Board

- Mrs. Bammerlin thanked Mr. Schmidt for July 9 community letter
- Drug Free Promotions at parent meetings this school year. Mr. Schmidt committed to ensuring that this will be done.

Unscheduled Visitors (Maximum 30 minutes, including Item IX)

- Mr. Lees would like to see the property on Northridge Road between the two drives mowed on a regular basis.
- Mr. Lees asked for a breakdown of administrator costs per student.
- Mr. Lees thanked the District for the use of the Primary School restrooms for Alexandria Fun Days.
- Brittney Ellis thanked Northridge Local Schools for the use of the Primary restrooms during the Alexandria Fun Days. Ms. Ellis read the thank you note from Alexandria Community Association.

Announcements

- Mr. Pokorny stated he will be sub-teaching 5th Grade with North Forks Schools, 3rd year soccer referee with no Northridge games as to affirm no conflict of interest.
- Mrs. Bammerlin reminded the Board that the Hartford Fair will be August 4-11, 2018 – Mr. Schmidt stated he will be manning the Fair Booth 5:00 to 7PM every day. He is scheduling staff to join him each night.
- August 16th Opening Day for Teachers and staff
- August 21st first day for students

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

Regular Date: Monday, August 20, 2018 Time: 6:30 PM Location: High School Media Center

Reaffirm Time and Place of Next Committee Meeting(s):

Finance Date: Wednesday, August 15, 2018 Time: 6:00PM Location: District Office

Executive Session

18-076 It was moved by Mr. Hart and seconded by Mr. Pokorny to Enter into Executive Session at 9:06PM.

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: 9:55PM

No decision coming out of Executive Session.

July 16, 2018

Adjourn Meeting

18-077 It was moved by Mr. Pokorny and seconded by Mr. Burkholder to adjourn the meeting at 9:57PM. 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.