

July 5, 2017

The Board of Education of the Northridge Local School District met in a Special Session on Wednesday, July 5, 2017 at 5:00 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, Mr. Jeffrey Schrock, Board Members; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees. Dr. Chris Briggs, Local Superintendent, absent.

The meeting was called to order at 5:04 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, present; Mr. Hart, present.

**Vision, Mission, and Viking Values 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*

**Introduction:**

- Dr. George Tombaugh, Educational Service Center of Central Ohio

**Executive Session:**

**17-066** It was moved by Mr. Hart and seconded by Mr. Pokorny to Enter into Executive Session at 5:08PM.

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 and/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**

**Announcements:** None

**Reaffirm Time and Place of Next Board of Education Meetings:**

Regular Date: Monday, July 17, 2017 Time: 6:30PM Location: High School Media Center

**Reaffirm Time and Place of Next Treasurer/CFO Meetings:**

Finance/Facilities Combined Date: Thurs. July 13, 2017 Time: 6:00PM Location: HS Media Center (Mr. Schrock and Mrs. Bammerlin will be attending with Mr. Pokorny as alternate if needed.)

**Adjourn Meeting**

**17-067** It was moved by Mr. Schrock and seconded by Mr. Pokorny 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.