

June 11, 2018

The Board of Education of the Northridge Local School District met in Special Session on Monday, June 11, 2018 at 7:00 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. Scott Schmidt, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 7:08 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

**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.*

**Discussion Items:**

- Superintendent  
-Levy Overview

**Recommendation for Approval**

**Recommendation # 1 – Approve New Hire Certificated Employment:**

Recommendation to approve the following certificated contract(s) contingent upon favorable reports of the content of the BCI/FBI checks, Ohio Department of Education Certification and all other employment requirements for the 2018-2019 school year:

First Name	Last Name	Step	Cert.	Contract	Salary	Position
Haley	Sherman	0	BA	1 Yr	\$32,800.00	Vo-Ag Teacher
Cassandra	McCall	0	BA150	1 Yr	\$34,076.00	Instrumental Teacher

**18-049** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above consent recommendation.

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

**Executive Session**

- A. Review status of investigations into allegations of employee sponsored student parties
- B. Review status of collective bargaining agreement
- C. Update on School Security Planning

**18-050** It was moved by Mr. Hart and seconded by Mrs. Bammerlin to Enter into Executive Session at 7:21PM. The president declared the motion passed by unanimous voice vote.

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: 8:54PM

No decision coming out of Executive Session.

\*Mr. Schrock entered the meeting at 7:37PM.

June 11, 2018

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

Regular Date: Monday, June 18, 2018 Time: 6:30 PM Location: High School Media Center  
Special Date: Thursday, June 28, 2018 Time: 8:00AM Location: District Office (to close books)

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

Finance Date: Wednesday, July 11, 2018 Time: 6:00PM Location: District Office

**Adjourn Meeting**

**18-051** It was moved by Mr. Pokorny and seconded by Mr. Schrock to adjourn the meeting at 8:56PM. 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.