

June 15, 2020

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. In response to the Stay at Home Order issued by The Ohio Department of Health, the Northridge Board of Education will meet via teleconferencing with visual display of presentation documents. This complies with H.B. 197, authorizing public school boards to conduct open meetings using teleconference or other electronic technology during the COVID-19 pandemic. The public is invited to listen to the live feed of this meeting via our website or our Facebook page. The audio feed and visual presentation of documents will be posted on the bottom of our website as part of our integrated Facebook feed. There is no requirement to have a Facebook account to listen to the meeting live feed. The Northridge Board of Education values its engagement with the community and believes that providing an opportunity for public comment during Regular Board Meetings supports our beliefs in transparency and community partnership. In the spirit of maintaining this opportunity for our public to participate in this virtual school board meeting, interested persons may submit written public comments via email to the Superintendent or Treasurer by 6:15 pm on June 15th. The board will collect the emails prior to Regular Meeting for inclusion in the meeting.

The Board of Education of the Northridge Local School District met in Regular Session on Monday, June 15, 2020 at 6:30 PM, online 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 via online either by zoom or Facebook live.

The meeting was called to order at 6:35 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.

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

Approve Minutes – Part I

20-063 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the minutes of Regular Session, Monday, April 20, 2020 and Regular Session, Monday, May 18, 2020 - resubmitted on June 15, 2020 and Special Session, Thursday, May 28, 2020 as submitted on June 11, 2020 as subject to typo's and incorrect words being corrected.

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.

Approve Minutes - Part II

20-064 It was moved Mrs. Bammerlin and seconded by Mr. Burkholder to approve recommendation to approve clerical correction of February 18, 2020 Regular Minutes to reflect the addition of name and title to Item #: 20-030. Name: Mr. Scott Schmidt; Title: Superintendent.

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.

Adoption of the Agenda

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

20-065 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the agenda as submitted.

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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.

Scheduled Visitors: None

Staff Comments Regarding Specific Agenda Items: None

Interested staff members may submit written public comments via email to the Superintendent or Treasurer by 6:15 pm on June 15th. The board will collect the emails prior to Regular Meeting for inclusion in the meeting.

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

Interested persons may submit written public comments via email to the Superintendent or Treasurer by 6:15 pm on June 15th. The board will collect the emails prior to Regular Meeting for inclusion in the meeting.

Discussion Items:

• **Treasurer**

1. Finance Committee: Mr. Lewis
 - a. We received notification from the Auditor of State that we have been awarded our 7th Clean Audit in a row and 5th Clean Audit Award.
 - b. Five Year Forecast update with the funding cuts from the State.
 - c. Plug Smart Energy Project- discussed funding through general or Permanent Improvement. We can make that decision annually based on need.
 - d. K12 Consulting beginning the increment/decrement process on the cost analysis.
2. MOU – Licking County – Northridge Turn Lane: Mr. Schmidt
 - a. Working with our attorney and Licking County Planning Commission to allow us to continue with the building project pending completion of the turn lane prior to opening the new school from Northridge Road into the drive previously the student entrance.

• **Superintendent**

1. Recognition of Spring Student of the Quarter:
Pre-K: Ella Green; K: Brianna Thompson; 1: Emma Wittman; 2: Degan Kerkman; 3: Gus Cermak; 4: Rylee Green; 5: Gabbie Hupp; 6: Jaxon Spray; 7: Samantha Humphrey; 8: Willa Simonis; 9: Aspen Conley; 10: Elizabeth Looker; 11: Morgan Thompson; 12: Dylon Conley.
2. Recognize Mrs. Janet Kelley, Teacher, Retirement – 19 Year of Service with Northridge -Mr. Pokorny thanked Mrs. Kelly for her years of service to our district. -Mr. Hart thank you for your role as the President of the Union and representing our Teachers.
3. Continuous Improvement Plan Update – Brian Blum

Discussion Items Superintendent Report: Continuous Improvement Plan- Executive Director-Brian Blum

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Fountas and Pinnell

- ▶ Full Implementation for grades K-6
- ▶ 2019-20 focused on introducing and implementing for grades 4,5,6
- ▶ Professional Development continued for the primary school with our consultants and instructional Coach Ashley Ramsey
- ▶ Professional Development for ELA teachers 4, 5 and 6 occurred with our consultant and Instructional Coach Aubrey Cardwell.
- ▶ Materials have been ordered and have been used for all students in grades K-6.
- ▶ There is the expectation that the instructional coaches along with Justin and Jill will continue to provide ongoing coaching and support. In this arena

Northridge Board of Education Curriculum Update for the 2019-20 school year

Continuous Improvement Plan

Bullseye Walkthrough Document

- ▶ Document was created with the input from all teaching staff in grades K-12.
- ▶ The walkthrough document was centered around "look fors" when walking into a classroom that any educator should see
- ▶ The district administrators used Bullseye to provide feedback to teaching staff. The feedback was immediate so teachers received information that could be used to further instructional best practices.
- ▶ The district administrators visited classrooms and used the Bullseye walkthrough app in the high school and intermediate school. After each classroom visit, the administrative team meet to discuss what we saw, what we had questions about and made sure to give feedback to the teachers immediately after our debrief using the bullseye application.

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I Ready Assessment Information in grades k-12

- Replacing MAP assessments with I Ready Math and ELA assessments
- This gave us feedback immediately about where each student K-12 was performing academically
- The data allowed teachers to use the online resources provided with I Ready with their students. Students went on line and completed on line tasks at their instructional level. The information from these tasks allowed the teachers to see how each student was moving academically and which areas to focus small group or one on one instruction around.
- From this assessment, DATA WALLS were created in grades K-12

DATA WALLS

- This was one of the most beneficial aspects of the year. The creation of data walls allowed for teachers and administrators to see how the students were progressing or not progressing from each I READY assessment that was given
- This information and visual wall allowed staff to see trends and discover areas of growth and areas of improvement with students and their own classrooms

-Mr. Pokorny commented to Mr. Blum- You and I have worked a lot on curriculum and you've been very good with your time and expertise and also being the Principal, primary and intermediate. I want to thank you for all your efforts, your professionalism, and I think I speak for the Board wishing you the best of luck in your future endeavors.

4. Internet Connectivity for Residents

Discussion Items Superintendent Report: Internet Service Survey

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Rate Home Internet Service as it applies to supporting your whole family

4% No Service
20% Poor Service
25% Fair Service
50% Good or Excellent Service

Is high-speed reliable internet available at your home? (whether or not you choose to purchase it)

52% Yes
28% No
12% Unsure

5. Learning at Home Survey Results

Discussion Items Superintendent Report: Learning At Home Survey Results

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How did your family as a whole do with Learning at Home during the school building closure? 400 responses

- We did great. We got into a groove and adjusted well to distance learning at home.
- We did good. We made it work, but we had some struggles.
- We did okay. It was difficult to understand expectations and adjust to distance learning at home.
- We struggled. Things don't go well, and we had a hard time managing distance...

Think about your student(s) in each grade band below. In general, rate how your student(s) in each band responded to distance learning.

Grade Band	NOT WELL	WELL with HELP	WELL Independent	Better Than Traditional
PK-3	50%	40%	10%	0%
4-5	30%	40%	20%	10%
6-8	20%	30%	30%	20%
9-12	10%	20%	40%	30%

On average, how much time was spent on instruction/assignments each day? (If you have multiple students, you may select multiple choices - check all that apply)

Category	Not	Minor	Major	Significant	Very Significant
Building level efforts to stay connected with students/families	10%	52%	33%	1%	8%
Access to materials needed for successful distance learning experience	11%	59%	24%	6%	8%
Online platforms being used to support learning and help my student(s)	12%	61%	22%	6%	8%
Weekly overview of assignments and scores	30%	60%	22%	8%	8%
Manageable and appropriate workload	12%	61%	21%	7%	8%
Teacher level efforts to stay connected with students/families	30%	42%	38%	3%	8%
Teacher/IDEP communication and distance learning expectations and learning opportunities provided to my student(s)	30%	44%	33%	3%	8%
Program/engagement provided to my student(s)	30%	50%	22%	8%	8%

If Northridge students are permitted to return to school buildings in the fall, what is your stance on allowing your student(s) to attend school? 400 responses

4% of Families Report they are not comfortable sending their child to school in the fall.

6. 2020-2021 School Restart Status

Discussion Items Superintendent Report: 2020-2021 School Restart Status

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- Goal is to have students back in the buildings
 - Provide option of online- distance learning for families
- Still awaiting Health and Safety Guidelines from ODE or OHD
- Joint Meeting this week:
 - Licking Memorial Health System, Cleveland Clinic and OSU Medical
 - Licking County Local Health Department
 - Licking County Superintendents
- Start dates expected to remain the same
- Formal Plan Ready by July 24, 2020

7. Modern Learning Facility Update – Mr. Clay Keith

Modern Learning Facility Update

Full report can be viewed on our construction website.

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PROJECT FLOOR PLANS
PK-5 Elementary Masonry Walls and Underground Plumbing Progress

New PK-5 Elementary School Building

CALENDAR DATES TO COMPLETE
(Minimum Completion Date: 06/30/2021) 140

PK-5 BUILDING WORK COMPLETED

- Area A**
 - Cast-in-Place Masonry Walls - 20%
 - Underground Plumbing - 95%
 - Underground Electric - 20%
 - Cast-in-Grade Prep - 95%
- Area B**
 - Underground Plumbing - 95%
 - Underground Electric - 75%
- Area C**
 - Underground Plumbing - 100%
 - Underground Electric - 100%

PK-5 SITE WORK

- Final Grading - 100%
- Final Paving - 100%
- Final Landscaping - 100%
- Final Signage - 100%

Site A District Site Improvements

CALENDAR DATES TO COMPLETE
(Minimum Completion Date: 06/30/2021) 141

PK-5 DISTRICT SITE WORK COMPLETED

- Additional Asphalt Paving**
 - Done
 - Underground Utilities - Scheduled to start week of 5/25/20
 - Scheduled completion - 01/1/2021
- Watermain Replacement (Area A, B, C)**
 - Work to begin Summer 2021, Complete Spring 2021
 - Final completion - 01/1/2021
 - Scheduled completion - Spring 2021

OTHER WORK COMPLETED

- PK-5 Underground Plumbing Borehole**
 - Work started 05/20
 - Scheduled completion - 7/2/20
- PK-5 Existing Stormwater Collection**
 - Work started for Summer 2021
 - Final completion - 01/1/2021

UPDATES

- Will be working with District to accommodate school activities for an existing grass through plant implementation to provide safety on site.
- Contractor adjust procedure to mitigate delays due to COVID-19
- Request for time base contract at Northridge Board to complete new stormwater collection system scope and budget
- Request Agency for time base at Northridge Board, no time base request for Route 62



PROJECT SCHEDULE
New PK-5 Elementary Building

BCS Internal Verification Dates

DESCRIPTION	SCHEDULED	STATUS
Construction Start (Notice to Proceed) Mass Ex	October 22, 2019	Complete
Site Survey & Utilities	October 22, 2019	Complete
Site Building Foundations	March 02, 2020	Complete
Temporary Enclosure and Road Driv-In	November 28, 2020	In Progress
Permanent BP at Site Entry	November 28, 2020	
Permanent Power	November 28, 2020	
Permanent Enclosure	February 05, 2020	
Substantial Completion	May 26, 2021	
Construction Building Complete	June 30, 2021	

Schedule Two Week Look Ahead

- Complete Plumbing Underground in Areas A, B, and C.
- Continue Electric Underground in Areas A, B, and C.
- Complete CMU Masonry High Bearing walls at gym, stage, mechanical room in Area A
- Start Steel Column Area A at mechanical room
- Slab on Grade Prep Area B and Stage
- All current activities are on the critical path
- Continue Submittal process
- Baseline schedule completion to issue to Subcontractors

• **Board**

Discussion Items

Board Items:

Joint Park District Goals and Objectives for 2020-2021

- Potential extension of water in Jersey Twp- Worthington Road Area
- TIF options in Jersey Twp.

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1. Joint Park District – Mr. Hart discussed no meeting or update.
2. Jersey Township Trustees update – Mr. Hart discussed that water is coming to the Coughlin Ford Dealership. He expects some sort of TIF in the coming year.
3. Goals & Objectives for 2020-2021 School Year – Mr. Hart discussed the plan for completing the Superintendent and Treasurer FY21 Goals, objectives and FY20 reviews.

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 June 11, 2020.

Recommendation # 2 – Approve Donations

Recommendation to approve the following 2020 Musical Ticket donations:

Name	Amount
Heidi Beavers	\$100.00
Karen Bevier	\$106.00
Stacy Blackburn	\$52.00
Dawn Burton	\$112.00
Jack and Sonja Debolt	\$60.00
Mike George	\$24.00
Kara Goodwin	\$44.00
Nanette Gray	\$20.00
Amy Hill	\$42.00
Pam Howard	\$78.00
Elli Kalas	\$178.00
Destiny Needles	\$146.00
Ann Petrushka	\$106.00

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Marlene Roser	\$100.00
Bonnie Ruder	\$66.00
Heather Taylor	\$194.00
Lorna Teeter	\$182.00

Superintendent’s Recommendations

Recommendation # 1 - Approve Staff Resignations

Recommendation to approve the following staff resignations:

- Leigh Siedlak – High School Math Teacher
- Jill Groeniger – High School Social Studies Teacher
- Iris PrevotEAU – Intervention Specialist

Recommendation # 2 – Approve Certificated Staff Voluntary Transfer

Recommendation to approve the following certificated voluntary transfer:

- Rebecca Brechbill from K-5 PE Teacher to Teacher on Special Assignment/K-5 Dean of Students beginning with the 2020-2021 school year.

Recommendation # 3 – 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 2020-2021 school year:

First Name	Last Name	Step	Cert.	Contract	Salary	Position
Nicholas	Eader	1	BA	1 Year	\$36,784.00	K-5 Physical Education Teacher
Emilee	Karas	1	BA	1 Year	\$36,784.00	Intervention Specialist

Recommendation # 4– Approve Administrative Transition Days

Recommendation to approve the following Administrative transition days:

- Maria Redanty, 6-12 Assistant Principal, not to exceed 10 days at her daily rate.

Recommendation # 5 – Approve Athletic Supplemental Coaches

Recommendation to approve the following Athletic Supplemental positions for the 2019-2020 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements. (Then and Now)

First	Last	Position	Step	Rate of Pay
Chance	Nelson	Middle School Assistant Track Coach	1	\$2,454.00

Recommendation # 6 – Approve Extended Days

Recommendation to approve Extended Days for the following certificated staff member for the 2020-2021 school year:

- Jenifer Rauchenstein, HS Guidance Counselor, not to exceed 30 days

Recommendation # 7 - Approve Additional Days/Hours for Certificated Staff

Recommendation to approve additional days/hours for the following certified staff members for the 2020-2021 school year (July 1, 2020 through June 30, 2021):

- Dawn Miller, MS Guidance Counselor, not to exceed 20 days/150 hours
- Michelle McJessey, Coordinator of Special Education, not to exceed 10 days at her daily rate (July 2020)
- Rebecca Brechbill, Teacher on Special Assignment-Dean of Students – not to exceed 5 days at her daily rate

Recommendation # 8 – Approve Additional Hours for Classified Staff

Recommendation to approve additional hours for High School Educational Aides, not to exceed a total of 10 hours at their hourly to include schedule pick-up, athletic clerical, student forms, and other duties as needed for the 2020-2021 school year.

Recommendation # 9 – Approve Additional Hours for Cafeteria Staff

Recommendation to approve 8 (eight) additional hours of training (August 2020) for all cafeteria staff members for the 2020-2021 school year.

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Recommendation # 10 – Approve Additional Days/Hours

Recommendation to approve a maximum 30 additional days equivalent 225 hours for Ms. Haley Sherman, HS VoAg Teacher, for school year 2020-2021. Beginning July 1, 2020 through June 30, 2021 and according to the needs of the VoAg program.

Recommendation # 11 – Approve Potential 5th Quarter Procedure

Recommendation to approve Ms. Haley Sherman to be paid from awarded 5th Quarter Grant (Fund 461). Hours worked are to begin after substantially approved date and will be paid after Ohio Department of Education final grant dollar approval.

- Grant includes salary and board paid benefits (STRS, Medicare) 15.45%
- Allotted days/hours will be determined based on initial grant award. If original awarded 5th Quarter Grant dollars are decreased, any paid days above and beyond final grant amount will be posted against the Board approved 30 additional days/225 hours.
- Timesheets will be submitted indicating if hours worked are to be charged to the 30 additional days/225 hours or 5th Quarter Grant (Days/hours to be determined). Hours worked cannot be charged toward both funds.
- Timesheets for 5th Quarter Grant will be held until final grant approval.

Recommendation # 12 – Approve Additional Days/Hours for Classified Staff

Recommendation to approve additional days/hours for the following classified staff for the 2020-2021 school year (July 1, 2020 through June 30, 2021):

- Crissy Willeke, High School Secretary, not to exceed 20 days/160 hours
- Cathy Wuertzer, High School Guidance Secretary, not to exceed 20 days/160 hours
- Jamie Bingham, SpEd Secretary, not to exceed 10 days/ 55 hours

Recommendation # 13 – Approve Supplemental Contract Language

Recommendation to approve the following language to be added to all Supplemental Contracts for the 2020-2021 school year:

“The Board of Education employs the Employee to direct, supervise, or coach the pupil-activity program indicated above; provided that, the District is permitted and able to offer/hold such pupil activity, such as due to the COVID-19 pandemic. Employee understands and agrees that, if the Board cannot offer the pupil activity at all, this contract will be VOID. Employee further understands that if the Board can offer only a part of the pupil activity, Employee will be paid a prorated portion of the stated rate/stipend based upon the portion of work/duties that are able to be performed and that are performed by the Employee (calculated on a weekly basis) with evidence of performed duties provided by Employee.”

Recommendation #14 – Approve 2020-2021 Supplemental Contracts

Recommendation to approve the following supplemental positions for 2020-2021 school year 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
Cassandra	McCall	Band Director	2	\$5,157.00
Jody	Hepp	Vocal Director	10	\$6,042.00
Jay	Campbell	Head Varsity Football Coach	8	\$5,808.00
Rodney	Teeter	Head Varsity Golf Coach	2	\$3,499.00
Rex	Carr	Head Varsity Volleyball Coach	8	\$4,563.00
Kevin	Krotzer	Head Varsity Soccer Coach	5	\$4,300.00
Richard	Featheringill	Head Varsity Cross Country Coach	3	\$4,133.00
Erin	Rinehart	Head Var Cheerleader Coach (Full Year)	3	\$4,133.00
Kevin	Smith	Head Varsity Girls Basketball Coach	3	\$5,260.00
Bill	Mallernee	Head Varsity Boys Basketball Coach	5	\$5,473.00

Recommendation # 15 – Approve Classified Substitutes

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 2020-2021 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

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Shaw, Barbara	
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Recommendation # 16 – Approve LACA Service Level Agreement

Recommendation to approve Licking Area Computer Association Service Level Agreement to July 1, 2020 through June 30, 2021 for clerical error as submitted on June 15, 2020.

Recommendation # 17 - Approve Contract with Heartland Outdoor Education School

Recommendation to approve the 2021 rental contract with Heartland Outdoor Environmental Education School for 5th Grade Camp – May 12, 2021 through May 14, 2021 submitted June 15, 2020.

Recommendation # 18 - Approve Marketing on the Move, #SocialSchool4EDU Contract

Recommendation to approve new three-year contract with Marketing on the Move, #SocialSchool4EDU to remove website management and replace current contract, originally approved June 17, 2019, with contract to provide multi-media management for a 3-year period beginning July 1, 2020 and continue through June, 30, 2023 as submitted on June 11, 2020.

20-066 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above consent recommendations.

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.

Stand Alone Superintendent Recommendations:

Recommendation # 19 – Approve Motz Engineering Contract

Recommendation to approve Motz Engineering Professional Commissioning Services Contract for the PreK-5 new building project as submitted on June 12, 2020.

20-067 It was moved by Mr. Burkholder and seconded by Mrs. Bammerlin to approve the above recommendation.

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.

Business Initiated by Members of the Board

-Mr. Pokorny thanked Mrs. Kelly for her service and thanked all of the people for donating their ticket purchases back to the Musical fund.

-Mr. Lewis Thanked Mr. Hart for keeping the District informed on the Jersey Township water, potential growth and possible TIF updates.

Announcements: None

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

Special Date: Monday, June 29, 2020 Time: 8:00AM Location: Virtual Online
Regular Date: Monday, July 20, 2020 Time: 6:30 PM Location: Virtual Online with Executive Session

Reaffirm Time and Place of Next Committee Meetings:

Academic Date: Wednesday, June 24, 2020 Time: 6:30PM Location: Virtual Online
Finance Date: Wednesday, July 8, 2020 Time: 6:00PM Location: Virtual Online

Executive Session

20-068 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to Enter into Executive Session at 8:14PM.

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.

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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: 9:02PM

No decision coming out of Executive Session.

-Mr. Hart stated the Special Meeting on Monday, June 29 will be at 8:00AM with Executive Session added to this meeting.

Adjourn Meeting

20-069 It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 9:04PM.

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.

_____ 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.