

June 27, 2017

The Board of Education of the Northridge Local School District met in a Special Session on Tuesday, June 27, 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*, Board Members; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees. Dr. Chris Briggs, Local Superintendent, absent; Mr. Jeffrey Schrock, absent Board Member.

The meeting was called to order at 5:00 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*; Mr. Schrock, absent (expected - on vacation); 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:

17-059 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to Enter into Executive Session at 5:03PM.

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

The President declared the motion carried. 3-0.

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.

**Mr. Pokorny entered the meeting at 5:20PM.*

Time Out: 8:31PM

Announcements

- The Board thanked Mrs. Kincaid for organizing of food and drinks.
- The Board thanked the Stakeholders for their time and participating in the evening’s interview process.

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

Special Date: Wednesday, June 28, 2017 Time: 5:00PM Location: High School Media Center
Special Date: Wednesday, July 5, 2017 Time: 5:00PM Location: High School Media Center
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: Thursday, July 13, 2017 Time: 6:00PM Location: HS Media Center

Adjourn Meeting

17-060 It was moved by Mr. Pokorny and seconded by Mr. Burkholder to adjourn the meeting at 8:33PM. 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.