

June 28, 2017

The Board of Education of the Northridge Local School District met in a Special Session on Wednesday, June 28, 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. Mr. Jeffrey Schrock, absent Board Member; Dr. Chris Briggs, Local Superintendent, absent.

The meeting was called to order at 5:05PM 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, 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*

**Treasurer’s Recommendations**

**Recommendation # 1 –Approve Fund to Fund Transfer**

Recommendation to approve the following Fund to Fund Transfer:

- 001 (General Fund) to 006 (Food Service Fund) \$6,336.87
- 001 (General Fund) to 200 (Student Services Fund) \$61,759.71
- 001 (General Fund) to 300 (Athletics Fund) \$259,406.92

**Recommendation # 2 – Approve 412 Certificate**

Recommendation to approve the 412 Certificate for the 2017-2018 school year as listed:

- LACA

-Mr. Lewis handed to the Board the 412 Certificate resolution for all to read.

**17-061** It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve the above Treasurer’s recommendations.

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

**Introduction:**

- Dr. George Tombaugh, Educational Service Center of Central Ohio, discussed overview of interview proceedings.

**Executive Session:**

**17-062** It was moved by Mr. Hart and seconded by Mrs. Bammerlin to Enter into Executive Session at 5:09PM.

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 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: 9:39PM

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**Announcements**

The Board thanked everyone for their time with this interview process.

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

Special Date: Friday, June 30, 2017      Time: 8:00AM      Location: District Office  
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: Thurs. July 13, 2017      Time: 6:00PM      Location: HS Media Center

**Adjourn Meeting**

**17-063** It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny adjourn the meeting at 9:40PM. 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.