

June 29, 2016

The Board of Education of the Northridge Local School District met in a Special Session on Wednesday, June 29, 2016 at 2:00 PM, in the Northridge District Office in Johnstown, Ohio with the following individuals present: Mr. Doug Hart, Mr. Chris Pokorny, Mr. Jeffrey Schrock, Board Members; Dr. Chris Briggs, Local Superintendent; Mr. Britt Lewis, Treasurer. Mrs. Jayma Bammerlin, Mr. Rick Burkholder, absent Board Members.

The meeting was called to order at 2:23 P.M. by Mr. Doug Hart, Board President followed by roll call for attendance and the pledge of allegiance.

-Mr. Hart stated that we do have a quorum for this meeting.

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*

-Mr. Pokorny stated that Mrs. Bammerlin informed the Board she would be out of state for this meeting.

Approve Minutes

16-060 It was moved by Mr. Pokorny and seconded by Mr. Schrock to approve the minutes of the Regular Session, Monday, June 20, 2016 as submitted on June 27, 2016 and June 29, 2016.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye.

The President declared the motion carried. 3-0.

-Since the minutes were approved in a short turn-around time and not all members available for this meeting, changes may be made at next regular meeting. June 20, 2016 Regular Minutes will be uploaded to website but not placed in official binder until after the July 18, 2016 Regular meeting.

Consent Agenda

Treasurer's Recommendations

Recommendation # 1 – Approve FY16 Appropriations and Amended Official Certificate of Estimated Resources

It is recommended that the Board approve the Fiscal Year 2016 Appropriation Resolution and the Official Certificate of Estimated Resources.

Recommendation # 2– Approve FY17 Temporary Appropriations

It is recommended that the Board authorize the establishment of Temporary Appropriations for Fiscal Year 2017 in accordance with Section 5705.38 of the Ohio Revised Code.

Recommendation # 3 – Approve 412 Certificates

Recommendation to approve the 412 Certificates as listed:

- LACA
- Rettig Music
- Ohio Health
- APEX

Recommendation # 4 – Approve Fund to Fund Transfer

Recommendation to approve the following Fund to Fund Transfer:

- 001 (General Fund) to 006 (Food Service Fund) \$26,907.47
- 001 (General Fund) to 200 (Student Services Fund) \$107,219.25
- 001 (General Fund) to 300 (Athletics Fund) \$477,193.72
- 001 (General Fund) to 019 (Leader for Learning Grant) \$136.78

June 29, 2016

Superintendent's Recommendation

Recommendation # 1 – Approve Resignations

Recommendation to approve the following resignations:

-Nina Shoe, Dept. of T & L Secretary, effective last day July 27, 2016

Recommendation # 2 – Approve District Service Plan with ESCCO

Recommendation to approve the Educational Service Center of Central Ohio District Service Plan beginning July 1, 2016 for the 2016-2017 school year as submitted on June 27, 2016.

-Mr. Pokorny stated he sees no conflict of interest with ESCCO as he is a licensed teacher, working as a substitute, working through the Licking County ESC and several districts with in the LCESC. Mr. Hart concurred that he also does not see conflict of interest and appreciated Mr. Pokorny's disclosure.

16-061 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above consent recommendations.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye.
The President declared the motion carried. 3-0.

Reaffirm Time and Place of Next Board of Education Meeting:

Regular Date: Monday, July 18, 2016 Time: 6:30 PM Location: High School Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Finance Date: Wednesday, July 13, 2016 Time: 6:00PM Location: District Office
Facilities Date: TBD Time: 6:00PM Location: District Office

Executive Session

16-062 It was moved by Mr. Hart and seconded by Mr. Pokorny to Enter into Executive Session at 2:47PM.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, 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 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: 3:39PM
No action coming out of Executive Session.

Adjourn Meeting

16-063 It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 3:40PM. 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.