

June 30, 2017

The Board of Education of the Northridge Local School District met in a Special Session on Friday, June 30, 2017 at 8:00AM, in the Northridge District Office in Johnstown, Ohio with the following present: Mrs. Jayma Bammerlin, Mr. Rick Burkholder, Mr. Doug Hart, Board Members; and Mr. Britt Lewis, Treasurer. Mr. Chris Pokorny, Mr. Jeffrey Schrock, absent Board Members. Dr. Chris Briggs, Local Superintendent – absent (expected to be absent from this meeting.)

The meeting was called to order at 8:00 A.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; 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 FY17 Final Appropriations and Amended Official Certificate of Estimated Resources

It is recommended that the Board approve the Fiscal Year 2017 Final Appropriation Resolution and the Official Certificate of Estimated Resources.

Recommendation # 2 – Approve FY18 Temporary Appropriations

It is recommended that the Board authorize the establishment of Temporary Appropriations for Fiscal Year 2018 in accordance with Section 5705.38 of the Ohio Revised Code.

17-064 It was moved by Mrs. Bammerlin and seconded by Mr. Burkholder to approve the above Treasurer’s recommendations.

Roll Call: Mr. Hart, aye; Mr. Burkholder, aye; Mrs. Bammerlin, aye.
The President declared the motion carried. 3-0.

Announcements - None

Reaffirm Time and Place of Next Board of Education Meetings:

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
-Mr. Burkholder is unable to attend this meeting.

Adjourn Meeting

17-065 It was moved by Mr. Burkholder and seconded by Mrs. Bammerlin to adjourn the meeting at 8:14AM.

_____ 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.