

March 13, 2017

The Board of Education of the Northridge Local School District met in a Special Session on Monday, March 13, 2017 at 6:30 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, Mr. Jeffrey Schrock, Board Members; Dr. Chris Briggs, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 6:31 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.

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*

Scheduled Visitors:

- Mr. Clay Keith, Robertson Construction – Presentation with Dennis Paven, Architect, overview of proposed plans of Pre-K – 6 building. Mr. Paven discussed the building’s entry would be secure with locked vestibule, schedule, time and budget for project. Student rooms would be 900 sq ft, would hold 700 students with 4 classes for kindergarten and 1 pre-school classroom. Building would have media center (library), music/stage, student dining/gym divided, multi-purpose room-gym/walking track/lockers; a diver wall can be used to have multiple classes in the area; parking area discussed.

The site layout would provide for bus loop for Middle and High School; minimize the turn lane. High and Middle schools would begin at 7:45AM and Pre-K – 6 would start at a time to be determined.

Open discussion regarding design build among Board members, Mr. Keith and Mr. Paven.

Unscheduled Visitors (20 Minutes Maximum) Comments of Specific Agenda items

- Mrs. King is still interested in purchasing the Primary Building in Alexandria for their business.

Superintendent’s Recommendation

Recommendation # 1 – Approve Renderings and Site Approval

Recommendation to approve proposed renderings and site approval from Robertson Construction, with the understanding that the overall views of the actual Pre-K – 6 building will be re-oriented consistent with interior building plan layout.

17-022 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the above recommendation.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, no; Mrs. Bammerlin, aye.

The President declared the motion carried. 4-0-1.

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

Regular Date: Monday, March 20, 2017 Time: 6:30PM Location: High School Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Finance/Facilities (Combined) Date: Wed., April 5, 2017* Time: 6:00PM Location: Media Center

*meeting is scheduled 1 week earlier due to Spring Break schedule.

March 13, 2017

Executive Session

17-023 It was moved by Mr. Hart and seconded by Mr. Schrock to Enter into Executive Session at 7:30PM.

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.

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: 8:51PM

No decision coming out of Executive Session.

Adjourn Meeting

17-024 It was moved by Mr. Pokorny and seconded by Mr. Burkholder to adjourn the meeting at 8:52PM. 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.