

March 8, 2021

*This meeting is being conducted by telephone conference pursuant to Ohio House Bill 404, which extends the temporary authorization originally provided by Ohio House Bill 197 for members of public bodies, including a board of education, to hold and attend meetings or hearings via electronic technology. The authorization is effective through the earlier of July 1, 2021 or the end of the COVID-19 State Emergency.*

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. The public is invited to listen to the live feed of this meeting via our website or our Facebook page. The audio feed and visual presentation of documents will be posted on the bottom of our website as part of our integrated Facebook feed. There is no requirement to have a Facebook account to listen to the meeting live feed. The Northridge Board of Education values its engagement with the community and believes that providing an opportunity for public comment during Regular Board Meetings supports our beliefs in transparency and community partnership.*

The Board of Education of the Northridge Local School District met in Special Session on Monday, March 8, 2021 at 8:00 AM, in via Zoom and Facebook Live with the following individuals present: Mr. Rick Burkholder, Mr. Doug Hart, Mr. Chris Pokorny, Mr. Jeffrey Schrock, Board Members; Mr. Scott Schmidt, Local Superintendent; Dr. Kristine Michael, Assistant Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees. Mrs. Jayma Bammerlin, unable to attend, absent.

The meeting was called to order at 8:01 A.M. by Mr. Doug Hart, Board President followed by the pledge of allegiance with Mrs. Morris' 3 grade class and roll call for attendance.

Roll Call: Mrs. Bammerlin, absent; Mr. Burkholder, present; Mr. Pokorny, present; Mr. Schrock, present; Mr. Hart, present.

-Mr. Lewis shared that Mrs. Bammerlin had communicated in advance that she would not be able to attend the meeting.

**Mission and Viking Values Statements:**

Mission Statement: *Empowering all students to reach their fullest potential*

Viking Values: *Trust, Leadership, Communication, Collaboration, Accountability, Integrity, Respect*

-Mr. Hart noted that he had received the most recent District Newsletter and praised Mr. Schmidt for including an article that did a great job of featuring the Viking Values.

*See Something, Say Something*

**Recommendation # 1 – Approve Construction Change Order**

Recommendation to approve the following construction change order as submitted on March 5, 2021:

- OCO PK 023 CE PK 069 – Security, Access Control and Display Monitors; \$312,354.00

-Mr. Hart stated he appreciates the efforts of Mr. Kruse, Mr. Mendenhall, Mr. Keith, Mr. Schmidt and Mr. Lewis on working through this process.

-Mr. Pokorny stated he also appreciates the efforts.

-Mr. Hart asked Mr. Lewis if he supports this recommendation?

-Mr. Lewis responded, "Yes, I do."

**21-021** It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve the above change order recommendation.

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

The President declared the motion carried. 4-0.

**Announcements:**

- Mr. Schmidt - All students in-person option will return to 5-days per week beginning on March 15, 2021. We are excited to have the students back!
- Mr. Hart – I applaud this decision and, thanks to Mr. Schmidt's excellent communication, I was able to share it at the Jersey Township Trustee meeting last week. The news was accepted with a round of applause.

March 8, 2021

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

Regular Date: Monday, March 15, 2021 Time: 6:30PM Location: Virtual Online

**Reaffirm Time and Place of Next Committee Meetings:**

Academic Date: Wednesday, March 24, 2021 Time: 6:30PM Location: Virtual Online

Finance Date: Wed, March 10, 2021 Time: 6:00PM Location: District Office/Virtual

**Adjourn Meeting:**

**21-022** It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 8:17AM.

-Mr. Hart thanked everyone for attending this special meeting.

-Mr. Schmidt agreed and thank everyone for attending.

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

The President declared the motion carried. 4-0.

\_\_\_\_\_ 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.

**Special Session**

**March 8, 2021**