

May 10, 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 special 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, May 10, 2021 at 7:45 PM, via Zoom and Facebook Live with the following individuals present: Mrs. Jayma Bammerlin, 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.

The meeting was called to order at 7:50 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.

Mission and Viking Values Statements

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

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

Executive Session

21-039 It was moved by Mr. Hart and seconded by Mr. Pokorny to Enter into Executive Session at 7:55PM.

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 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: 9:29PM

No Decision coming out of Executive Session.

Reaffirm Time and Place of Next Board of Education Meeting:

Regular Date: Monday, May 17, 2021 Time: 6:30PM Location: Virtual Online

May 10, 2021

Adjourn Meeting

21-040 It was moved by Mr. Schrock and seconded by Mr. Burkholder to adjourn the meeting at 9:30PM.

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.

_____ 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.