

May 30, 2017

The Board of Education of the Northridge Local School District met in a Special/Work Session on Tuesday, May 30, 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; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees. Dr. Chris Briggs, Local Superintendent; absent.

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*

Board Discussion Items

- ESCCO – Discussion regarding potential superintendent search through the Educational Service Center of Central Ohio.
 - Dr. George Tombaugh, Client Services Representative with the ESCCO discussed time line for the hiring process of superintendent.

17-047 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve Educational Service Center of Central Ohio to conduct superintendent search for Northridge upon receiving resignation letter from current Superintendent.

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.

- Interim Superintendent -
- Superintendent
- Bond/Levy -
- Buildings and Grounds-

**Mr. Pokorny left the meeting at 7:45PM.*

Executive Session

17-048 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to Enter into Executive Session at 8:17PM.

Roll Call: Mr. Schrock, aye; Mr. Hart, aye; Mr. Burkholder, aye; Mrs. Bammerlin, aye.

The President declared the motion carried. 4-0.

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.

Time Out: 9:09PM

No decision coming out of Executive Session.

May 30, 2017

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

-Discussion regarding next regular meeting date.

17-049 It was moved by Mr. Schrock and seconded by Mr. Hart to move date of June 2017 Regular Board meeting to Wednesday, June 21, 2017; 6:30PM in High School Media Center.

The president declared the motion passed by unanimous voice vote.

Regular Date: Wednesday, June 21, 2017 Time: 6:30PM Location: High School Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meeting(s):

Finance/Facilities (Combined) Date: Wed., June 14, 2017 Time: 6:00PM Location: Media Center

Adjourn Meeting

17-050 It was by Mr. Schrock and seconded by Mr. Burkholder to adjourn the meeting at 9:10PM. 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.