

May 8, 2017

The Board of Education of the Northridge Local School District met in a Special Session on Monday, May 8, 2017 at 8:00 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 8:00 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, absent\*; 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*

*\*Mr. Pokorny entered the meeting at 8:03 PM.*

**Executive Session**

**17-037** It was moved by Mr. Hart and seconded by Mr. Schrock to Enter into Executive Session at 8:02 PM.

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: 9:24 PM

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

Regular Date: Monday, May 15, 2017 Time: 6:30PM Location: High School Media Center

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

Finance/Facilities (Combined) Date: Wed., May 10, 2017 Time: 6:00PM Location: Media Center

**Adjourn Meeting**

**17-038** It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 9:27PM. 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.