

September 10, 2018

The Board of Education of the Northridge Local School District met in Special Session on Monday, September 10, 2018 at 7:30 PM, in the Northridge District Office 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. Scott Schmidt, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 7:32 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, absent; 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*

Discussion Items:

- Board
 1. Evaluations- entering into Executive Session to review. No decision coming out of Executive Session.

Superintendent's Recommendations

Recommendation # 1 – Approve Classified Substitutes for the 2018-2019 School Year

Recommendation to approve the following substitute personnel on an as-needed basis at the hourly rate determined by Board approved sub pay rates per position for the 2018-2019 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

First Name	Last Name	First Name	Last Name
Meghan	Bentz	Willard	Powelson
Cindy	Carter	Megan	Richey

Recommendation # 2 – Approve Classified Staff Employment for the 2018-2019 School Year

Recommendation to approve the following on a one year limited classified contract commencing with the 2018-2019 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements:

Name	Contract	Step	Rate of Pay	Position
Smith, Karie	1 Yr	1	\$11.26/Hr	MS - Ed Aide

18-084 It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve the above Superintendent recommendations.

Roll Call: Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, aye; Mrs. Bammerlin, aye. The President declared the motion carried. 4-0.

Business Initiated by Members of the Board - None

Announcements - None

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

Special Date: Monday, September 17, 2018 Time: 5:30 PM Location: High School Media Center
 Regular Date: Monday, September 17, 2018 Time: 7:00 PM Location: High School Media Center

Reaffirm Time and Place of Next Committee Meeting:

Finance Date: Wednesday, September 12, 2018 Time: 6:00PM Location: District Office
 (Mr. Burkholder to attend this meeting)

September 10, 2018

Executive Session

18-085 It was moved by Mr. Hart and seconded by Mr. Pokorny to Enter into Executive Session at 7:42PM.

Roll Call: Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, aye; Mrs. Bammerlin, aye.
The President declared the motion carried. 4-0.

No decision expected coming out of Executive Session.

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 – 9:47PM.

18-086 It was moved by Mr. Pokorny and seconded by Mr. Burkholder to extend curfew.
The President declared the motion passed by unanimous voice vote.

18-087 It was moved by Mr. Pokorny and seconded by Mr. Bammerlin to have Special Meeting on Monday, September 17, 2018 at 5:30PM (High School Media Center). The President declared the motion passed by unanimous voice vote.

18-088 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to move the Regular Meeting to 7:00PM on Monday, September 17, 2018 (High School Media Center).
The President declared the motion passed by unanimous voice vote.

18-089 It was moved by Mr. Hart and seconded by Mr. Pokorny to re-enter Executive Session at 9:51PM.

Roll Call: Mr. Pokorny, 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.

Time Out: 11:46PM

Adjourn Meeting

18-090 It was moved by Mr. Pokorny and seconded by Mr. Burkholder to adjourn the meeting at 11:47PM. 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.