

September 17, 2018

The Board of Education of the Northridge Local School District met in Special Session on Monday, September 17, 2018 at 5:30 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. Scott Schmidt, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees.

Mr. Doug Hart, Board President, called the meeting to order at 5:35 P.M. 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*

Discussion Items:

- Board
 1. Evaluations

Business Initiated by Members of the Board - None

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

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, October 10, 2018 Time: 6:00PM Location: District Office

Executive Session

18-091 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to Enter into Executive Session at 5:39PM.

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: 6:50PM. No decision following executive session.

Adjourn Meeting

18-092 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to adjourn the meeting at 6:51PM. 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.