The Board of Education of the Northridge Local School District met in a Special Session on Tuesday, July 23, 2013 at 6:30 PM, in the Northridge High School Media Center in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Doug Hart, Mr. Chris Pokorny, Board Members; Dr. Chris Briggs, Local Superintendent; Building Administrators and other interested citizens and employees. Absent Board Members: Mr. Mark Dann and Mr. Jeff Schrock. Mr. Britt Lewis, Treasurer, absent.

The meeting was called to order at 6:37 P.M. by Mr. Doug Hart, Board President followed by roll call for attendance and the pledge of allegiance.

Roll Call: Mrs. Bammerlin, present; Mr. Dann, absent; Mr. Pokorny, present; Mr. Schrock, absent; Mr. Hart, present.

13-095 Mr. Pokorny's motion to nominate Mrs. Bammerlin as Treasurer Pro-Tem passed by unanimous voice vote.

Board Discussion Items:

 District Real Estate Property Tax Complaint and Appeal Procedures – Discussion of the reevaluation of property and meeting with the auditor's office and attorney to review procedures.

Superintendent's Recommendations

Recommendation # 2 – <u>Approve Additional Days</u>

Recommendation to approve additional days for the 2013-2014 school year for the following:

Jackie Livingston, HS Teacher, for the purpose of Special Education Coordination, not to exceed ten (10) days, per diem rate of pay.

13-096 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above recommendation.

Roll Call: Mrs. Bammerlin, aye; Mr. Pokorny, aye; Mr. Hart, aye. The President declared the motion carried. 3-0.

Recommendation # 1 – <u>Approve Assistant Principal</u>

Recommendation to approve the employment of Assistant Principal/Special Education Coordinator on a 231 (Day) year contract, pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements.

Jason A. Brasno, Assistant Principal/Special Education Coordinator, (231 Day) 2 (two) Year Contract, \$70,000.00

13-097 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above recommendation.

Roll Call: Mrs. Bammerlin, aye; Mr. Pokorny, aye; Mr. Hart, aye. The President declared the motion carried. 3-0.

Reaffirm Time and Place of Next Board of Education Meetings:

Regular Date: Monday, August 19, 2013	Time: 6:30PM	Location: Media Center
Reaffirm Time and Place of Next Treasurer/CFO Meetings		
Finance Date: Wednesday, August 14, 2013	Time: 6:00PM	Location: Media Center
Facilities Date: Thursday, August 15, 2013	Time: 6:00PM	Location: District Office

<u>Adjournment</u>

13-098 Mr. Pokorny's motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting to be adjourned at 7:05 PM.

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.