The Board of Education of the Northridge Local School District met in special Session on Wednesday, July 7, 2021 at 8:00 AM, 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, Board Members; Mr. Scott Schmidt, Local Superintendent; Dr. Kristine Michael, Assistant Superintendent; Mr. Britt Lewis, Treasurer/CFO; Building Administrators and other interested citizens and employees. Mr. Jeffrey Schrock absent, indicated he would be unable to attend.

The meeting was called to order at 8:04 A.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

Mission Statement: *Empowering all students to reach their fullest potential* Viking Values: *Trust, Leadership, Communication, Collaboration, Accountability, Integrity, Respect* We Adhere to: *See Something, Say Something* Campaign

Superintendent's Recommendations

Recommendation #1 – Middle School Principal

Recommendation to hire Grace Waggoner as Middle School Principal on a 2-year, 260-day administrative contract at \$92,000 beginning August 1, 2021.

Recommendation # 2 – <u>Approve Transitional Days for Middle School Principal</u> Recommendation to approve 10 transition days for Grace Waggoner at her daily rate.

21-062 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above Superintendent's recommendations.

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

Recommendation to approve the following certificated contract(s) contingent upon favorable reports of the content of the BCI/FBI checks, Ohio Department of Education

Certification and all other employment requirements for the 2021-2022 school year:						
First Name	Last Name	Step	Cert.	Contract	Salary	Position
Emily	Karhan	1	MA	1 Year	\$41,378	HS Intervention Specialist
Jennifer	Stockberger	2	BA	1 Year	\$39,168	Elementary Social Worker
Hillary	Hess	9	MA	1 Year	\$55,206	HS Health and PE Teacher

Recommendation # 3 – <u>Approve New Hire Certificated Employment:</u>

21-063 It was moved by Mr. Pokorny and seconded by Mr. Burhholder to approve the above Superintendent's recommendations.

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

Announcements

Jeff Schrock stated that the Homer Property is being mowed on a weekly basis and it looks good.

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

Regular Date: Monday, July 19, 2021 Time: 6:30PM Location: To be determined based on construction (In-person)

July 7, 2021

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

Finance Committee Date: Wed. July 7, 2021 Time: 6:00PM Location: District Office

Adjourn Meeting

21-064 It was moved by Mr. Pokorny and seconded by Mr. Burkholder to adjourn the meeting at 8:54 AM. 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.