

January 21, 2014

The Board of Education of the Northridge Local School District met in a Regular Session on Tuesday, January 21, 2014 at 6:30 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, Board Members; Dr. Chris Briggs, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees. Mr. Jeffrey Schrock, absent Board Member.

The meeting was called to order at 6:34 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. Burkholder, present; Mr. Pokorny, present; Mr. Schrock, absent; Mr. Hart, present.

Approve Minutes

14-012 It was moved by Mr. Pokorny to approve the minutes of the Regular Session, Monday, December 16, 2013 as submitted.

-Correction: Note additional information for Superintendent's Recommendation # 4 – be specific what the money is used for.

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

14-013 It was moved by Mrs. Bammerlin to approve the minutes of Thursday, January 9, 2014 Organizational/Special Meeting as submitted.

-Correction: Note in minutes that Mr. Lewis administered the oath of office to Mr. Burkholder, Mr. Hart, Mr. Pokorny, and Mr. Schrock.

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

Board Recognition

January is Board Recognition month. Mr. Lewis presented certificates to each member for their dedication to Northridge.

Scheduled Visitors:

- Middle School Presentation – Sherry Birchem, Principal
- Kathy Trimble – Discussed High School Girls Lacrosse Club proposal
- Mrs. Bammerlin suggested Policy and Procedures in place for Club Sports and Activities in the future.

14-014 It was moved by Mr. Pokorny to add Girls Lacrosse as a club sport subject to such cost restrictions as the Board may establish upon Administrator recommendations. Discussion of the motion confirmed that the only anticipated District expenditure would be to cover a portion of the coach's supplemental contract and that uniforms, equipment, officials, transportation and any other needs would be met via donations or team assessment. The motion passed by unanimous voice vote.

Board Discussion Items:

Mr. Hart requested an update of the financial status of year to date District athletics. Mr. Lewis distributed a preliminary summary of winter sport participation and a Gate Comparison for fiscal years 2013-4 and advised that additional information had been submitted to all Board members via email before the meeting.

Mrs. Bammerlin discussed issues related to the school calendar for the next school year.

Mr. Pokorny discussed his visits to both the Middle School and (accompanying Dr. Briggs) to C-Tec.

Treasurer Discussion Items:

Mr. Lewis provided a summary of the January meeting of his finance committee, which focused primarily on the draft Petermann transportation contract.

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Treasurer's Report and Recommendations

Mr. Lewis reported that the Petermann transportation contract was close to but not in final form and removed it from his recommendations appearing on the agenda. Mr. Hart noted that Treasurer recommendations 3 and 4 required separate motions.

Recommendation # 1 - Approve Monthly Financial Reports

Recommendation to approve the Monthly Financial Reports as approved by Finance Committee as submitted.

Recommendation # 2 - Approve Resolution Accepting Amounts and Rates

Recommendation to approve the resolution accepting the Amounts and Rates for FY14.

(1) RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (CITY, VILLAGE OR LOCAL BOARD OF EDUCATION) Revised Code, Secs., 5705.34-.35

The Board of Education of the Northridge Local School District, Licking, Delaware, and Knox Counties, Ohio, met in Regular session on the 21st day of January, 2014, with the following members present:

Mr(s). _____ moved the adoption of the following Resolution:

For the next succeeding fiscal year commencing January 1st, 2015, and

WHEREAS, The Budget Commission of Licking, Delaware, and Knox Counties, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Northridge Local School District, Licking, Delaware, and Knox Counties, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County,

Mr(s). _____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mrs. _____,

Mr. _____,

Mr. _____,

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Mr. _____,

Mr. _____,

Adopted the 21st day of January, 2014,

Clerk of the Board of Education of the
Northridge Local School District
Licking, Delaware, Knox Counties, Ohio

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Licking County, ss.

I, _____, Clerk of the Board of Education of the Northridge Local School District in said County, and in whose custody the files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original now on file with the said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of January, 2014

Board of Education of the
Northridge Local School District
Licking County Licking, Delaware, and Knox Counties, Ohio

Recommendation # 3 – Authorize Request For Advance

Resolution for Advance Tax Payments

(R.C. 321.34)

WHEREAS, Revised Code Section 321.34 authorizes public school district boards of education to request and receive advancements of tax revenues from the county auditor and to receive, pursuant to that request, any money that may be in the county treasury to the account of such board of education; and

WHEREAS, The Board of Education of the Northridge Local School District desires to request and receive such an advancement from the Auditors of Licking, Delaware, and Knox Counties.

NOW, THEREFORE BE IT RESOLVED: That the Board hereby requests the Auditors of Licking, Delaware and Knox Counties, Ohio to draw a warrant for an advance of all funds currently in the county treasury to the account of the Northridge Local School District minus only those amounts for which deduction is authorized by Revised Code Section 321.34.

BE IT FURTHER RESOLVED: That the Board intends to use the funds for the purposes of the fiscal year in which this request is made.

BE IT FURTHER RESOLVED: That this Resolution shall be deemed a continuing request for the advancement of all funds held by said Auditors and payable to the School District based on the Advance Schedule of each County Auditor, for the 2013-2014 Fiscal Year.

BE IT FURTHER RESOLVED: That the School District Treasurer is directed to deliver a copy of this Resolution to the Auditors of Licking, Delaware, and Knox Counties.

BE IT FURTHER RESOLVED: That it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open and public meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in accordance with Section 121.22 of the Ohio Revised Code.

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Recommendation to re-appoint Mr. Mark Raymond as Alexandria Public Library Trustee. The term will be effective January 1, 2014 through December 31, 2020.

14-015 Mrs. Bammerlin’s motion to approve recommendations 1, 4, 5, 6, 7 by Mr. Lewis, Treasurer/CFO passed on a unanimous roll call vote.

14-016 Mr. Hart’s motion to approve recommendations 2 by Mr. Lewis, Treasurer/CFO passed on a unanimous roll call vote.

14-017 Mr. Pokorny’s motion to approve recommendation 3 by Mr. Lewis, Treasurer/CFO passed on a unanimous roll call vote.

Superintendent Discussion Items:

Dr. Briggs provided an update on the status of certain of the student proposals from the December Regular Board meeting.

Superintendent’s Recommendation

Mr. Hart noted that Superintendent recommendation 6 required a separate motion. Mr. Pokorny requested that Superintendent recommendation 5 be considered separately.

Recommendation # 1 – Approve Resignation

Recommendation to accept the following resignations:

- Cassandra Chamber, IS Student Attendant, effective last day January 24, 2014

Recommendation # 2 – Approve Classified Employment

Recommendation to approve the following on a one year limited classified contract for the remaining of the 2013-2014 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
Grube, Tahnee	1 Yr	15	\$12.80	MS – Ed Aide
Yonker, Jennifer	1 Yr	15	\$12.80	PS - Ed Aide

Recommendation # 3 – Approve Classified Substitutes for the 2013-2014 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 2013-2014 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

Chambers, Robert
Keener, Beverly
Samples, Rebecca
Stought, Brock

Recommendation # 4 - Approve Volunteers

Recommendation to approve the following as a volunteer for the 2013-2014 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other volunteer requirements.

First Name	Last Name	Building	Area of Service
Kevin	Hull	PS	Classroom
Kimberlee	Ullom	IS	Classroom/Trips
Mike	Ullom	IS	Classroom/Trips

Recommendation # 5 – Approve Fund Raisers

Recommendation to approve the following Fund Raisers for the 2013-2014 school year:

- HS Cheerleaders – Spirit Towels, \$5 each
- Author’s Book Sale – January 13 – February 3, 2014 – Primary

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- HS Volleyball – Candy Sale – Beginning January 17, 2014
- Athletic Boosters – Basketball Tournament – March 7 & 8, 2014
- HS Softball – Raffle for Side of Hog – February 8, 2014
- HS Musical – Ticket Sales – February 15- March 16, 2014
- HS Musical – Flowers – March 14-16, 2014
- HS Musical – Concessions – March 14-16, 2014
- HS Musical – T-Shirt Sale – February 1-15, 2014

Recommendation # 6 - Approve Resolution Declaring Intent to Proceed with Election of Emergency Tax Levy Recommendation to approve Resolution Declaring Intent to Proceed with Election of Emergency Tax Levy as follows:

**BOARD OF EDUCATION
NORTHRIDGE LOCAL SCHOOL DISTRICT
LICKING, DELAWARE AND KNOX COUNTIES, OHIO**

The Board of Education (the "Board") of the Northridge Local School District, Licking, Delaware and Knox Counties, Ohio (the "School District"), met in regular session on January 21, 2014, at 6:30 p.m., in the Media Center at Northridge High School, 6066 Johnstown-Utica Road, Johnstown, Ohio 43031, with the following members present:

NAMES

M____. _____ introduced the following resolution and moved its passage:

**RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION OF THE QUESTION OF
RENEWAL OF AN EMERGENCY TAX LEVY
(Ohio Revised Code Sections 5705.194 – 5705.197)**

WHEREAS, on December 16, 2013, the Board passed a resolution declaring the necessity (the "Resolution of Necessity"), in order to provide for the emergency requirements of the School District, to renew all of an existing emergency tax levy, which is a tax in excess of the ten-mill limitation, to raise \$2,100,000 for each year that said levy is in effect, for a period of 5 years; and

WHEREAS, the Licking County Auditor has certified to the Board that an estimated annual levy of eight point eight (8.8) mills for each one dollar of valuation, which is eighty-eight cents (\$.88) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the Resolution of Necessity;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Northridge Local School District, Licking, Delaware and Knox Counties, Ohio, a majority of the members thereof concurring, that:

Section 1. The Board desires to proceed with the submission of the question of such renewal emergency tax levy (the "Levy") to the electors of the School District.

Section 2. The question of the Levy shall be submitted to the electors of the School District at the election to be held on May 6, 2014 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy renewing an existing levy be imposed by the Northridge Local School District, Licking, Delaware and Knox Counties, Ohio for the purpose of **providing for the emergency requirements of the School District**, in the sum of Two Million One Hundred Thousand Dollars (\$2,100,000), and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average eight point eight (8.8) mills for each one dollar of valuation,

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which amounts to eighty-eight cents (\$.88) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2014, first due in calendar year 2015?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than February 5, 2014 (which date is not less than 90 days prior to the Election Date), to the Licking County Board of Elections a copy of the Resolution of Necessity and a copy of this Resolution together with the amount of the average tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Licking County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Licking County Board of Elections that the Levy will run for 5 years and that the levy will include a levy on the 2014 tax list (2015 collection year) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

M____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The Resolution passed.

Passed: January 21, 2014

BOARD OF EDUCATION
NORTHRIDGE LOCAL SCHOOL DISTRICT
LICKING, DELAWARE AND KNOX

COUNTIES, OHIO

Attest: _____
Treasurer

By: _____
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Northridge Local School District, Licking, Delaware and Knox Counties, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on January 21, 2014, and that a true copy was certified to the Board of Elections of Licking County, Ohio.

Treasurer, Board of Education
Northridge Local School District
Licking, Delaware and Knox Counties, Ohio

14-018 Mr. Pokorny's motion to approve recommendations 1, 2, 3 and 4 by Dr. Briggs, Superintendent, passed on a unanimous roll call vote.

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14-019 Mr. Hart’s motion to approve recommendation 5 by Dr. Briggs, Superintendent passed on a unanimous roll call vote.

14-020 Mrs. Banmerlin’s motion to approve recommendation 6 by Dr. Briggs, Superintendent passed on a roll call vote as follows:

Roll Call: Mrs. Bammerlin, aye; Mr. Burkholder, nay; Mr. Pokorny, aye; Mr. Hart, aye.
The President declared the motion carried. 3-1.

Business Initiated by Members of the Board

Mr. Hart committed to follow up with the Board of Elections regarding their decision implemented last fall to consolidate polling locations.

Mrs. Bammerlin and Dr. Briggs provided a summary of the recent Key Communicators Group meeting that focused on District technology and the renewal levy.

Announcements

Mr. Pokorny offered the administrators an opportunity to share details of upcoming events in their schools and departments. Mr. Hart clarified that the intent underlying this agenda item is to focus on major upcoming events or recent significant accomplishments. Brief announcements followed.

Reaffirm Time and Place of Next Board of Education Meetings:

Regular Date: Tuesday, February 18, 2014 Time: 6:30 PM Location: Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Finance Date: Wednesday, February 12, 2014 Time: 6:00PM Location: Media Center

Adjourn Meeting

14-021 Mr. Pokorny’s motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting to be adjourned at 8:50 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.