

January 6, 2016

The Board of Education of the Northridge Local School District met in an Organizational Session on Wednesday, January 6, 2016 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, Mr. Jeffrey Schrock, Board Members; Dr. Chris Briggs, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees. Absent Board Member, Mr. Rick Burkholder.

-Mrs. Jayma Bammerlin was sworn in as re-elected Board Member prior to this meeting at the District Office with Dr. Chris Briggs and Mrs. Rowena Kyle as witnesses.

-Mr. Chris Pokorny was sworn in as re-elected Board Member prior to this meeting at the Media Center with Dr. Chris Briggs and Mrs. Rowena Kyle as witnesses.

The meeting was called to order at 6:31 P.M. by Mrs. Jayma Bammerlin, Board President Pro-Tem followed by roll call for attendance and the pledge of allegiance.

Roll Call: Mrs. Bammerlin, present; Mr. Burkholder, absent; 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*

Election of Officers:

A. President:

16-001 It was moved by Mrs. Bammerlin, and seconded by Mr. Pokorny to nominate Mr. Hart as President of Board for calendar year 2016.

16-002 Mr. Pokorny moved to close nominations and seconded by Mr. Hart. The president declared the motion passed by unanimous voice vote.

16-001 Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye; Mrs. Bammerlin, aye. The President declared the motion carried. 4-0.

- Mr. Hart took over presiding the meeting.

B. Vice-President:

16-003 It was moved by Mr. Hart, and seconded by Mr. Pokorny to nominate Mrs. Bammerlin as Vice-President of Board for calendar year 2016.

16-004 Mr. Pokorny moved to close nominations and seconded by Mrs. Bammerlin. The president declared the motion passed by unanimous voice vote.

16-003 Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye; Mrs. Bammerlin, aye. The President declared the motion carried. 4-0.

- Mr. Hart and Mrs. Bammerlin took oath of respective offices

Discussion took place regarding the committee representatives for the calendar year 2016.

-Mr. Hart combined agenda items # 6-12 and named the following as respective committee members for the calendar year 2016 as below and requested motion:

Legislative Liaison Representative: Mr. Burkholder, Alternate - Mr. Schrock

Academic Liaison Representative: Mr. Pokorny, Alternate - Mr. Hart

Wellness/Insurance Committee: Mr. Schrock, Alternate - Mr. Hart

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Finance Committee: Mrs. Bammerlin, Alternate - Mr. Pokorny

Key Communicator Group: Mr. Schrock, Alternate - Mr. Pokorny

Facilities Committee: Mr. Schrock, Alternate - Mr. Burkholder

Policy Committee: Mr. Pokorny, Alternate - Mrs. Bammerlin

16-005 It was moved by Mr. Schrock, and seconded by Mrs. Bammerlin to approve the above committee members passed by unanimous voice vote. The President declared the motion carried.

Regular Board Meeting Dates and Times:

Recommendation to establish the regular Board meeting calendar as follows:

Date: Third Monday of each month, unless Federal Holiday conflict then move to Tuesday of the third week

Time: 6:30 PM.

Location: High School Media Center

Note: February meeting will be on Tuesday, February 16, 2016 at 6:30 PM in the Media Center

Board Meeting Curfew:

Recommendation to establish the Board meeting curfew at 10:00 p.m.

16-006 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above recommendations and passed by unanimous voice vote. The President declared the motion carried.

Faithful Performance Bonds:

Recommendation to purchase Faithful Performance Bonds for the Board President and Local Superintendent in an amount of \$50,000.00

Faithful Performance Bonds - Treasurer:

Recommendation to purchase Faithful Performance Bonds for Treasurer in the amount of \$100,000.00

16-007 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above recommendations and passed by unanimous voice vote. The President declared the motion carried.

Board Members' Compensation:

Recommendation to establish Board Members' Compensation at \$125.00 per meeting attended for a total of 13 meetings.

16-008 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above recommendation and passed by unanimous voice vote. The President declared the motion carried.

Business Practices:

Recommendation to approve the current business transactions as follows:

1. Dispense with reading of minutes but have copies available for the approval of the Board.
2. Authorize the Treasurer to obtain Tax Advances to meet current operating expenses of the district.
3. Authorize the Treasurer to invest monies in accordance with Board Policy.
4. Authorize Treasurer and Board President to arrange the borrowing of monies needed to meet current operating expenses in anticipation of the collecting of revenues.
5. Assign signatures on general warrants to Treasurer.

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- 6. Assign signatures on payroll and all other warrants to the Treasurer.
- 7. Authorize Superintendent to place employees on the salary schedule when deemed necessary.
- 8. Authorize Superintendent to hire staff between Board meetings.
- 9. Authorize Superintendent to accept resignations.

Approve Appointment of Designee

Recommendation to approve the appointment of the school district treasurer as the school board member’s designee to obtain three hours of certified public records training per each official’s term in office in accordance with House Bill 9 mandated public records and open meetings law training.

Approve District Purchasing Agent:

Recommendation to appoint the Local Superintendent as District Purchasing Agent.

State and Federal Grants Representative:

Recommendation to appoint the Local Superintendent as authorized representative for all State and Federal Grants and directs him to make application for such funds.

Certificated Substitute Personnel:

Recommendation to authorize Local Superintendent to employ substitute personnel as needed from the Educational Service Center of Central Ohio (AESOP) approval list.

Approve Legal Counsel

Recommendation to approve Legal Counsel:

- Bricker & Eckler, LLP
- Rich & Gillis Law Group, LLC
- Dinsmore & Shohl, LLP

Approve Membership

Recommendation to approve membership with Ohio School Boards Association (OSBA).

16-009 It was moved by Mr. Pokorny and seconded by Mr. Schrock to approve the above recommendations and passed by unanimous voice vote. The President declared the motion carried.

Approve Accepting Amounts and Rates

Recommendation - Approve Rates and Amounts Resolution
Recommendation to approve 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 County, Ohio, met in an organizational session on the ___ day of January, 2016, at the High School Media Center with the following members present:

_____.

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

for the next succeeding fiscal year commencing January 1, 2016, and

WHEREAS, The Budget Commission of Licking County, 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 County, 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

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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:

- Mr. _____,
- Mr. _____,
- Mr. _____,
- Mr. _____,
- Mr. _____,

Adopted the _____ day of January, 2016,

 Clerk of the Board of Education of the
 Northridge Local School District
 Licking County, 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, Johnstown, Ohio 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 _____,

 Board of Education of the
 Northridge Local School District
 Licking County, Ohio

16-010 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above recommendation and passed by unanimous voice vote. The President declared the motion carried.

Approve 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

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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 2015-2016 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.

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. _____
- Mr. _____
- Mr. _____

Adopted the ___ day of January, 2016,

 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, 2016

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

16-011 It was moved by Mr. Pokorny and seconded by Mr. Schrock to approve the above recommendation and passed by unanimous voice vote. The President declared the motion carried.

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Recommendation # 5 – Approve 2016 Mileage Rate

Recommendation to follow the 2016 standard IRS mileage rate, as set by the Federal Government annually, using the cents-per-mile rule to reimburse employee school business travel expenses.

16-012 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above recommendation and passed by unanimous voice vote. The President declared the motion carried.

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

Regular Date: Tuesday, January 19, 2016 Time: 6:30PM Location: High School Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Finance Date: Wednesday, January 13, 2016 Time: 6:00PM Location: District Office
Facilities Date: TBD Time: Location:

Adjourn Meeting

16-013 Mr. Schrock’s motion to adjourn the meeting passed by unanimous voice vote. The president declared the meeting adjourned at 7:14 PM.

Roll Call: Mrs. Bammerlin, aye; Mr. Burkholder, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Hart, aye.

The President declared the motion carried. 5-0.

_____ 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.