

December 18, 2017

The Board of Education of the Northridge Local School District met in Regular Session on Monday, December 18, 2017 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, Mr. Jeffrey Schrock, Board Members; Mr. Scott Schmidt, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 6:30 P.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, 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*

**Approve Minutes**

**17-106** It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to approve the minutes of Regular Session, Monday, October 16, 2017 and Regular Session, Monday, November 20, 2017 as submitted on December 15, 2017.

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.

**Adoption of the Agenda**

- A. Overview of Consent Agenda Items
- B. Changes to the Agenda - None
- C. Approval of the Agenda

**17-107** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the agenda as submitted. The president declared the motion passed by unanimous voice vote.

**Scheduled Visitors:**

- HS – Viking Mission Day. Presentation of High School College and Career Ready

**Staff Comments Regarding Specific Agenda Items** - None

**Unscheduled Visitors (Maximum 30 Minutes) Comments of Specific Agenda items** - None

**Discussion Items:**

- Building/Department Reports – No reports.

- Superintendent and Treasurer

The combined Superintendent and Treasurer’s report, based on information and recommendations from the Levy Committee, Listening Tour, Staff Feedback, Community Feedback, and Finance Committee, focused on the need to return to the ballot to build a new elementary building and provide permanent improvement money for ongoing maintenance of all district buildings. The justification was shared for asking voters for 15.5 million in bonds, and a reduction of a quarter percent to only a half a percent earned income. This request is based on the plan to submit an application to the state for funding under the Exceptional Needs Program as well as a shift from borrowing against the earned income to complete projects and using a "pay as you go" approach to completing projects which will save the taxpayers money that would have been paid in interest. The shift to the "pay as you go" plan instead of borrowing allowing the district to lower the earned income tax to a half of a percent.

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- Board  
-School District History – Mr. Hart discussed history within the district.

CERTIFICATE OF RESOLUTION OF THE  
NORTHRIDGE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

The undersigned hereby certifies that at a regular meeting held on December 19, 2017, the Northridge Local School District Board of Education duly adopted the following resolution in open session:

WHEREAS, the Northridge Local School District ("District") Board of Education (the Board") believes that the preservation of historic sites within the boundaries of the District are of benefit to District Students; and

WHEREAS, Beavers Hill is a historical site located on land in Jersey Township within the boundaries of the District; and

WHEREAS, the Bethel World Prayer Center ("BWPC") has applied for a conditional use variance from the Jersey Township Board of Zoning Appeals for the purpose of constructing in multiple phases various improvements upon the 17.638 acre property upon which Beavers Hill is located (Parcel#: 036-110124-00.002) (the "Premises"); and

WHEREAS, Beavers Hill is identified by numerous online services and organizations as a "mountain peak" or otherwise significantly elevated piece of ground; and

WHEREAS, preservation of Beavers Hill from grading, overbuilding, covering or any process or activity that would expose Beavers Hill to a change in height would benefit District students by preserving a historic local site for future generations of students;

NOW, THEREFORE, IT IS HEREBY RESOLVED,

That the Board encourages the Jersey Township Trustees ("Trustees") and the Board of Zoning Appeals ("BZA") to require as a condition of granting the BWPC's zoning application that BWPC and anyone acting on their behalf on the Premises take all reasonable precautions to safeguard Beavers Hill from any unnatural activity or process during site preparation, construction or the subsequent operation of the property that would expose Beavers Hill to a change in elevation at the peak of Beavers Hill or within 50 yards in any direction from said peak; and it is resolved further,

That the Board encourages the Trustees and the BZA to require as an additional condition that BWPC cause to be placed upon the Premises a commemorative marker identifying Beavers Hill as a historic land mark within Jersey Township.

**17-108** It was moved by Mr. Hart and seconded by Mr. Pokorny to approve the above resolution.

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.

**Consent Agenda**

Treasurer's Report and Recommendations

**Recommendation # 1 - Approve Monthly Financial Reports**

Recommendation to approve the Monthly Financial Reports as approved by Finance Committee as submitted on December 11, 2017.

**Recommendation # 2 - Approve Alexandria Library Trustee**

Recommendation to reappoint Mr. Max Kackstetter as Alexandria Public Library Trustee. The term will be effective January 1, 2018 through December 31, 2025 as submitted December 15, 2017.

**Recommendation # 3 – Approve Donation from Utica Sertoma**

Recommendation to approve \$1,111.00 donation from Utica Sertoma to Speech and Language Therapy Department for supplies as needed.

**Recommendation # 4 – Approve Heartland Bank Ohio Pooled Collateral Program Memorandum**

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Recommendation to approve Heartland Bank Memorandum of Agreement for deposit of public funds; for use with Active Deposits (RC 135.10); Interim Deposits (RC 135.08 & .09); Inactive Deposits (RC 135.06 & .07) as submitted on December 15, 2017.

Superintendent’s Recommendations (10 Minutes)

**Recommendation # 1 – Approve Classified New Hire Employment**

Recommendation to approve the following classified contracts contingent upon favorable reports of the content of the BCI/FBI checks and all other employment requirements for the 2017-2018 school year:

First Name	Last Name	Step	Contract	Rate of Pay	Position
Janet	Howard	0	1 Year	\$10.32/per hr	Food Service Employee (3 Hrs per day)

**Recommendation # 2 – Approve Classified Additional Days/Hours**

Recommendation to approve additional days/hours for HCAAP training/meeting for the following classified cafeteria staff members February 2018 not to exceed 8 hours:

Jean Davis, Neda Haines, Jamie Hearld, Julie Holbrook, Janet Howard, Lynette King; Anne Patti, Joanne Roberts, Becky Samples.

**Recommendation # 3 – Approve Athletic Supplemental Correction**

Recommendation to approve the following corrections to the 2017-2018 Athletic Supplemental contracts (*originally approved on September 18, 2017 Board agenda*):

- Jay Chambers, 8<sup>th</sup> Grade Boys Basketball Coach .5 (was 7<sup>th</sup> Grade)
- Lee Hatfield, 8<sup>th</sup> Grade Boys Basketball Coach .5 (was 7<sup>th</sup> Grade)
- Bill Mallernee, 7<sup>th</sup> Grade Boys Basketball Coach (was 8<sup>th</sup> Grade)

**Recommendation # 4 - Approve Volunteers**

Recommendation to approve the following as a volunteer for the 2017-2018 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other volunteer requirements. (A=Athletics)

Bell, Tina	Endicott, Jonathon (A)
Graumlich, Danielle	

**Recommendation # 5 – Approve Fund Raisers**

Recommendation to approve the following fund raisers for the 2017-2018 school year as submitted on December 15, 2017:

- HS Freshman Class – Exam Well Wishes – December 11-19, 2017
- HS Sophomore Class – Stoller Butter Braid Pastries – January 8-22, 2018

**Recommendation # 6 – Approve Field Trip(s)**

Recommendation to approve the following Field Trip(s) for the 2017-2018 school year as submitted on December 15, 2017:

- PS 3<sup>rd</sup> Grade – Reese Ice Rink, Newark – January 12 & 19, 2018

**Recommendation # 7 – Approve First Reading of NEOLA Policy**

Recommendation to approve the following first reading of NEOLA policy Volume 36 - Number 1 and Technology Special Release Phase III as submitted on December 15, 2017:

Volume 36	Number 1 and Technology Special Release Phase III
2271	College Credit Plus Program
2464	Gifted Education & Identification
4120.05	Employment of Substitute Ed Aides
5136	Personal Communication Devices
5136.01	Electronic Equipment
5200	Attendance
5330	Use of Medications
5530	Drug Prevention
6233	Amenities for Participants at Meeting/Other Occasions
6680	Recognition
7300	Disposition of Real Property/Personal Property

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8600.04	Bus Driver Certification
9141	Business Advisory Council
7540.03	Student Technology Acceptable Use & Safety
7540.04	Staff Technology Acceptable Use & Safety
7540.05	District Issued Staff E-Mail Account
7540.06	District Issued Student E-Mail Account

**17-109** It was moved by Mr. Pokorny and seconded by Mr. Schrock to approve the above consent recommendations (Treasurer 1-4 and Superintendent 1-7).

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.

**Superintendent Recommendations – Part II**

**Recommendation # 8 – Approve Ohio Facilities Construction Commission Resolution**

Recommendation to approve the following Ohio Facilities Construction Commission resolution:

**Northridge Local School District  
Licking County, Ohio**

**SCHOOL DISTRICT BOARD RESOLUTION REQUESTING THE OHIO FACILITIES CONSTRUCTION COMMISSION TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE EXCEPTIONAL NEEDS PROGRAM (LAPSED)**

WHEREAS, the Board of Education of the **Northridge Local School District**, Licking, Knox and Delaware Counties, Ohio, met in Regular session on December 18, 2017, and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Ohio Facilities Construction Commission (Commission); and

WHEREAS, the School District is requesting that the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for thirteen months from the date of approval by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District’s facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Northridge Local School District**, Licking, Knox and Delaware Counties, Ohio, requests the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Exceptional Needs Program project in accordance with the provisions of ORC Section 3318.054, at the following Commission meeting:

April 2018

**17-110** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above resolution.

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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.

**Recommendation # 9 – Approve Resolution to Certify Maximum Maturity of Bonds**

Recommendation to approve the following resolution:

**RESOLUTION REQUESTING FISCAL OFFICER  
TO CERTIFY MAXIMUM MATURITY OF BONDS**

WHEREAS, this Board of Education contemplates the issuance of bonds in the sum of \$15,500,000 for the purpose of constructing and renovating school facilities, together with equipment, furnishings, technology, site improvements and all necessary appurtenance, with such question to be presented to the electors of this School District at the election to be held on May 8, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Northridge Local School District (hereinafter called the "Board of Education"), Counties of Licking, Knox and Delaware, Ohio:

SECTION 1. That the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the preambles hereof and the maximum maturity of said bonds as provided in Sections 133.19 and 133.20 of the Ohio Revised Code.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education 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 Section 121.22 of the Ohio Revised Code.

Prepared By: Dinsmore & Shohl LLP  
11961334

**17-111** It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above resolution.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, nay; Mrs. Bammerlin, aye.  
The President declared the motion carried. 4-1.

**Recommendation # 10 - Approve Resolution Declaring the Necessity of Levying (.50)**

**RESOLUTION DECLARING THE NECESSITY OF LEVYING AN ANNUAL TAX ON  
SCHOOL DISTRICT INCOME AND THE NECESSITY OF ISSUING BONDS AND  
SUBMITTING THE QUESTIONS TO THE ELECTORS OF THE SCHOOL DISTRICT**

WHEREAS, this Board of Education wishes to declare that it is necessary to levy a tax on the taxable income of individuals as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code in order to raise \$1,000,000 annually for permanent improvements, beginning January 1, 2019, with such question to be presented to the electors of this School District at the election to be held on May 8, 2018; and

WHEREAS, this Board of Education proposes to submit to the electors of this School District at the election to be held on May 8, 2018, the question of issuing bonds of this Board of Education in the amount of \$15,500,000 for the purpose of constructing and renovating school facilities, together with equipment, furnishings, technology, site improvements and all necessary appurtenances, and the question of levying an annual direct tax on all of the taxable property of the entire territory in this School District outside of the ten-mill limitation to pay the interest on and to retire said bonds, under authority of the Uniform Public Securities Law of the Ohio Revised Code; and

WHEREAS, this Board of Education desires to adopt a resolution declaring the necessity of said tax levy on the taxable income of individuals, said bond issue and said direct tax to pay the interest on and retire said bonds, and said election; and

WHEREAS, pursuant to the authority of Section 5748.08 of the Ohio Revised Code, this Board of Education wishes to submit the tax levy on income of individuals and the bond issue to the electors of this School District as a single ballot question;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Northridge Local School District (hereinafter called the "Board of Education" and the "District"), Counties of Licking, Knox and Delaware, Ohio, two-thirds of all the members elected thereto concurring:

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SECTION 1. That it is necessary that a tax on School District income, specifically taxable income of individuals as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code, be levied for a period of thirty (30) years for the purpose of providing \$1,000,000 annually for permanent improvements and the financing thereof.

SECTION 2. If approved by the electors, said tax levy shall begin January 1, 2019.

SECTION 3. That pursuant to Section 5748.02 of the Act, this Board of Education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in Section 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as an earned income School District income tax to produce the amount set forth in Section 1 hereof.

SECTION 4. That the Treasurer of this Board of Education is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 5. That it is necessary to issue bonds of this Board of Education in the principal amount of \$15,500,000 for the purpose described in the Preambles hereof. Said bonds shall be dated approximately August 1, 2018, shall bear interest at the rate now estimated at four per centum (4.00%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding thirty (30) years after their issuance.

SECTION 6. That it is necessary that there shall be annually levied on all of the taxable property upon the entire territory in this School District, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said bonds, and any anticipatory securities.

SECTION 7. That the question of levying a tax on the taxable income of individuals for permanent improvements, issuing bonds and levying a direct tax to pay the interest on and retire the bonds shall be submitted to the electors of this School District as a single ballot question at the election to be held on May 8, 2018, pursuant to Section 5748.08 of the Ohio Revised Code.

SECTION 8. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the County Auditor for the calculation of the average annual levy that will be required to pay the interest on and retire said bonds. The County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of this School District and the number of mills required to generate an amount of revenue sufficient to pay the interest on and retire said bonds.

SECTION 9. That this Board of Education shall apply pursuant to Section 133.06(C) of the Ohio Revised Code to the Ohio Department of Taxation and to the Superintendent of Public Instruction for consents to submit to popular vote at the election to be held on May 8, 2018, the question of issuing the bonds described herein.

SECTION 10. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education 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 Section 121.22 of the Ohio Revised Code.

**Prepared By: Dinsmore & Shohl LLP**

11961334

**17-112** It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above resolution.

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

The President declared the motion carried. 4-1.

**Consent Agenda Items for Separate Consideration**

**Recommendation # 11 – Approve Volunteer**

Recommendation to approve the following as a volunteer for the 2017-2018 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other volunteer requirements. (A=Athletics)

Pokorny, Brian

**17-113** It was moved by Mr. Hart and seconded by Mrs. Bammerlin to approve the above separate recommendation.

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

The President declared the motion carried. 4-0-1.

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**Business Initiated by Members of the Board** - None

**Unscheduled Visitors (Maximum 30 minutes, including Item IX)**

- Mr. David Lees
- Mr. Stacy Duzan

**Announcements**

-Mr. Schrock wished everyone the best over the holiday season.

**Reaffirm Time and Place of Next Board of Education Meeting:**

Organizational Date: Thursday, January 4, 2018 Time: 6:30 PM Location: High School Media Center

**Reaffirm Time and Place of Next Committee Meeting:**

Finance Date: Wednesday, January 10, 2018 Time: 6:00PM Location: District Office (Change of Date)

**Adjourn Meeting**

**17-114** It was moved by Mr. Schrock and seconded by Mr. Burkholder to adjourn the meeting at 8:19PM. 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.