

December 19, 2016

The Board of Education of the Northridge Local School District met in Regular Session on Monday, December 19, 2016 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; Dr. Chris Briggs, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 6:33 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, 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

16-104 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the minutes of Regular Session, Monday, November 21, 2016; as submitted on December 16, 2016.

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:
 - Superintendent's recommendation # 4 remove Cheryl Pokorny's name and Superintendent's recommendation # 5 be moved to Consent Agenda Items Pulled Out for Separate Consideration.
- C. Approval of the Agenda as modified

16-105 It was moved by Mr. Schrock and seconded by Mr. Burkholder to approve the agenda as modified. The president declared the motion passed by unanimous voice vote.

Scheduled Visitors:

-Patrick King, from Stifel, Nicholas & Company Inc., discussed the funding options available to the Board of Education to consider for a May Ballot. Specifically, addressing the option that was chosen and recommended to the Board of Education by the Finance Committee. The option chosen to help lessen the burden on property tax is a \$33,000,000 bond/income tax levy which is a combined levy of 2.90 mills property tax with a 0.75% income tax including a Permanent Improvement Fund. The combined levy is the closest option available to come close to a 50/50 property tax and income tax. It actually is less in property tax than is currently being paid for the 1995 bond issue.

-Ed Cavezza, from Dinsmore & Shohl, LLP., discussed the actual procedures for placing a levy on the ballot for the May election. The Board of Education needs to vote to proceed this evening to meet the deadlines in January. If the Board approves their intent to proceed a special meeting will be necessary to approve the ballot language prior to January 17 due date to the Licking County Board of Elections. Once the Board of Education approves the intent to proceed, Dinsmore will send the intent to proceed to the Ohio Department of Taxation and the Ohio Department of Education for Certification. After these steps are completed, the Treasurer of Northridge Local Schools will take the certifications to the Licking County Board of Elections along with the approved ballot language to be placed on the May Ballot.

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- Clay Keith, from Robertson Construction Services, discussed the proposal that the Board of Education has on the agenda for tonight to decide multiple options of service. Clay thanked the Board of Education for selecting them as the Northridge Local Schools design build team lead. He covered the options available for the Board of Education to vote on tonight. The options included pre-design work and pre-bond work to include building layout and site design for the Plan for Progress. This will allow the school district to share visual along with budget for the \$33,000,000 project.

-Mr. Keith also discussed in detail the plumbing repair needed at the Primary School in Alexandria. The timeline not to exceed 6 to 8 weeks for this project and the need to bring in a portable toilet system while the restrooms are closed during repair. He discussed our options and estimated cost for these repairs about \$45,000.

Staff Comments Regarding Specific Agenda Items - None

Unscheduled Visitors (Maximum 30 minutes) Comments of Specific Agenda Items

- Carrie King – Interested in the purchase of Primary Building in Alexandria as it stands for brewery with community center
- Geoff Wiggins – Levy – Thanked Mr. Lewis, Finance and Facilities Committees for work on Levy.
- David Lees – Better approach with Robertson, budget and approach
- Stacy Duzan – Good for voters to attend Finance and Facilities Committee meetings; fill in void in community with transparency.

Discussion Items:

- **Treasurer**
 1. Plan for Progress Update
 2. Finance Committee - Recommendation
 3. Facilities Committee - Modern Learning Facilities Recommendation
 4. Transportation
 5. Food Service
 6. Maintenance Report
- **Superintendent**
 1. Plan for Progress Update
 2. Academic Committee Update
- **Board**

Consent Agenda

Treasurer's Report and Recommendations (10 Minutes)

Recommendation # 1 - Approve Monthly Financial Reports

Recommendation to approve the Monthly Financial Reports as approved by Finance Committee as submitted on December 5, 2016.

Recommendation # 2 - Approve Alexandria Library Trustee

Recommendation to reappoint Mrs. Peggy Tefft as Alexandria Public Library Trustee. The term will be effective January 1, 2017 through December 31, 2023 as submitted December 16, 2016.

Recommendation # 3 – Approve Payment

Recommendation to approve the following Then and Now payments to Ohio Department of Education Food Distribution Program Then and Now:

- Invoice #: 13-011235; Dated: 5/23/2013; Amount: \$412.50
- Invoice #: 13-012357; Dated: 7/17/2013; Amount: \$2,842.65

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Recommendation # 4– Approve Membership to OSBA Legal Assistance Fund for 2017

Recommendation to approve membership to OSBA Legal Assistance Fund (LAF) for the calendar year 2017 and authorizes the Treasurer/CFO to pay LAF \$250.

Recommendation # 5 – Approve Donations

Recommendation to approve the following donations:

- Dr. Nelson McCray for the Raising Ridge Award, \$100.00
- Ohio Foundation Seeds, Inc. for Raising Ridge Award, \$50.00
- Velvet Ice Cream for Raising Ridge Award, 4 Free Coupons for Carton of Ice Cream

Recommendation # 6 – Approve Leaders for Learning Grant Award

Recommendation to approve Leaders for Learning Grant Award in the amount of \$398.00 to Kim Garee, High School Teacher to purchase chair-shaped bean bag chairs for classroom. This grant is supported by Lindorf-Warner Memorial Fund of the Licking County Foundation.

Recommendation # 7 – Approve Master Agreement with Hull & Associates, Inc.

Recommendation to approve the Master Agreement for professional consulting services with Hull & Associates, Inc. (Formally Jobes Henderson & Associates, Inc.). [\$3,800.00]

Recommendation # 8 – Approve Resolution for Additional Hours with LGS

Recommendation to approve the following resolution:

Resolution for additional hours with Local Government Services (LGS) amending the current engagement letter dated November 13, 2014, the District will be billed for project on a monthly basis at a rate of \$50.00 per hour not to exceed \$2,500.00.

Superintendent’s Recommendations

Recommendation # 1 – Approve Athletic Resignation

Recommendation to approve the following athletic resignation:

- Joyleen Goodman, MS Cheer Coach, effective November 29, 2016
- Bill Williams, HS Assistant Wrestling Coach
- Eric Potts, HS Head Wrestling Coach
- Amanda Chapman, HS Head Varsity Cheer Coach - .5 Winter resignation

Recommendation # 2 – Approve Athletic Supplemental Positions

Recommendation to approve the following Athletic Supplemental positions for the 2016-2017 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements.

First Name	Last Name	Position	Step	Rate of Pay
Eric	Potts	HS Assistant Wrestling Coach	10	\$3,735.00
Bill	Williams	HS Head Wrestling Coach	3	\$3,765.00
Richard	Scase	HS Winter Game Day Coord - .5	0	\$1,532.00
John	Smith	HS Winter Game Day Coord - .5 Prev approve as FT on June 20, 2016	2	\$1,594.00
Bradley	Verhovec	MS Wrestling Coach - .5	1	\$1,562.50
Mike	King	MS Wrestling Coach - .5	2	\$1,594.00
Melissa	Bailey	HS Cheer Coach – .5 (Winter)	2	\$1,845.50

Recommendation # 3 – Approve Tutoring for Viking Voyage Camp

Recommendation to approve tutoring for Viking Voyage Camp, not to exceed 6 hours per week at tutoring rate per negotiated agreement (\$20/hr), not to exceed 8 weeks per qualified teacher running from January 23, 2017 through March 17, 2017 as approved by the Department of Teaching and Learning.

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Recommendation # 4 - Approve Volunteers

Recommendation to approve the following as a volunteer for the 2016-2017 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other volunteer requirements.

Deaver, Judy
Pokorny, Cheryl
Topy, Kevin

Recommendation # 5 – Approve Fund Raisers

Recommendation to approve the following fund raisers for the 2016-2017 school year as submitted on December 16, 2016:

- ~~HS Mock Trial – Candy Bar Sale – January, 2017~~

Recommendation # 6 – Approve BASA 2017 Membership Dues

Recommendation to approve the Buckeye Association of School Administrators 2017 membership dues in the amount of \$1,273.37 (January-December 2017).

Recommendation # 7 – Approve Field Trips

Recommendation to approve the following Field Trips for the 2016-2017 school year:

- PS – 3rd Grade – Lou & Gibb Reese Ice Arena - Newark, Ohio – January 25/26, 2017
- HS – FFA – State Leadership Seminar – Mad River Mountain, Zanesfield, OH – Jan 12, 2017

Recommendation # 8 – Approve First Reading of NEOLA Policy

Recommendation to approve the following first reading of NEOLA policy Volume 35 - Number 1 and Technology Special Release Phase I as submitted on December 16, 2016:

Volume 35	Number 1 and Technology Special Release Phase I
0100	Definitions
0167.1	Electronic Mail/Text Messages
0169.2	Open Meeting / Sunshine Law
1530	Eval Princ/Admin
1619	Group Health Plans
1619.01	Privacy Protections for Self-Funded Group
1619.02	Privacy Protections of Fully Insured Group Plans
1619.03	Patient Protection & ACA
2460	Special Education
3220	Standards-Based Teacher Eval
3223	Standards-Based School Counselor Eval
3419	Group Health Plans
3419.01	Privacy Protections for Self-Funded Group Plans
3419.02	Privacy Protections of Fully Insured Group Plans
3419.03	Patient Protection & ACA
Delete 3420	Health Insurance Benefit – DELETE this policy
4419	Group Health Plans
4419.01	Privacy Protections for Self-Funded Group Plans
4419.02	Privacy Protections of Fully Insured Group Plans
4419.03	Patient Protection & ACA
5330.02	Procurement & Use for Epi-Pen in Emergency Situation
5830	Student Fund-Raising
6605	Crowdfunding
6700	Fair Labor Standards Act
8330	Student Records
9700	Relations with Special Interest Groups

Recommendation # 9 – Approve First and Final Reading of NEOLA Policy

Recommendation to approve the following first and final reading of NEOLA policy as submitted on December 16, 2016:

2460.03	Independent Educational Evaluations
7540	Technology

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7540.01	Technology Privacy
7540.02	Web Content, Services and Apps

16-106 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the above recommendations as modified.

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.

-Mr. Pokorny thanked those for their donations to the Raising Ridge Award.

Consent Agenda Items Pulled Out for Separate Consideration

Recommendation # 4 - Approve Volunteers

Recommendation to approve the following as a volunteer for the 2016-2017 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other volunteer requirements.

Pokorny, Cheryl

16-107 It was moved by Mrs. Bammerlin and seconded by Mr. Schrock 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.

Recommendation # 5 – Approve Fund Raisers

Recommendation to approve the following fund raisers for the 2016-2017 school year as submitted on December 16, 2016:

- HS Mock Trial – Candy Bar Sale – January, 2017

16-108 It was moved by Mrs. Bammerlin and seconded by Mr. Schrock 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.

Superintendent Recommendations – Part II

Recommendation # 10 - Elect President Pro-Tem

16-109 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to approve Mr. Schrock as President Pro-Tem of the Board of Education for the January Organizational meeting.

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

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

Recommendation # 11 – Approve Robertson Construction Services Resolution

Recommendation to approve the following Robertson Construction Services resolution as submitted on December 16, 2016:

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

RESOLUTION NO. ____

SELECTING ROBERTSON CONSTRUCTION SERVICES TO PROVIDE DESIGN-BUILD SERVICES FOR THE MODERN LEARNING FACILITY PROJECT; AUTHORIZING INTERIM SERVICES AGREEMENT; AND DESIGNATING AUTHORIZED REPRESENTATIVES FOR MAKING PROJECT-RELATED DECISIONS

The Superintendent recommends selection of Robertson Construction Services as the design-builder for the Modern Learning Facility project and requests approval of an interim issue services

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agreement with Robertson Construction Services and designation of the Superintendent and Treasurer as the Board’s representatives for the project.

Background:

1. An evaluation committee was convened for the selection of a design-build firm, which independently conducted a qualifications phase evaluation that resulted in a short-list of three qualified firms and a proposal phase evaluation of pricing and technical proposals for performance of services for the project submitted by the short-listed firms as outlined in the Ohio Revised Code and OAC 153:1-6-02.
2. Two short-listed firms submitted proposals: Robertson Construction Services and Shook Touchstone. Both were qualified to provide the requested design-build services.
3. Robertson Construction Services was determined to be the firm that would provide the best value for the project, as defined in OAC 153:1-6-01(A)(1) and following the steps outlined in OAC 153:1-6-02(E) and (F).
4. The Superintendent, based upon the recommendation of the evaluation committee, recommends Robertson Construction Services as the company that will provide the best value for the project.
5. Robertson Construction Services has submitted a proposal to provide services in the interim period prior to availability of funding for the project; services will include as basic services validation of the project budget, preparation of information to share with the community about the project scope and costs, preparation of a campus site plan and preliminary schematic design drawings to share with the community prior to the next election, and other services related to further exploration of the site necessary to determine location and foundation needs, with optional additional services to conduct programming for both the new elementary school and multi-purpose building proposed for the project based upon community meetings and to review other site issues such as traffic and utilities, which will impact design of the project. The total amount proposed for these services is \$87,805, with \$39,380 of this amount for budget validation and other pre-funding services.
6. A designated representative is needed to conduct project-related business and perform other tasks related to the project that would otherwise require Board action, including limited authority with respect to change orders in the future and issues with subcontractor prequalification and selection.

The Northridge Local School District Board of Education resolves as follows:

1. Based upon the recommendation of the Superintendent and Evaluation Committee and information provided, the Board selects Robertson Construction Services as the company that will provide the best value for the design-build services required for the Modern Learning Facility project.
2. The Board approves the interim services agreement with Robertson Construction Services, based upon the proposal submitted by Robertson Construction Services, which will validate the project budget and provide additional services related to the project scope and development of information to share with the community, in the total amount of \$87,805, which includes \$39,380 for basic services and \$48,425 for optional additional services that may be requested, and authorizes the appropriate individuals to sign the agreement on behalf of the Board.
3. The Board further designates the Superintendent and Treasurer as the Board’s designated representatives for the project with authority to act on behalf of the Board to conduct business related to the project and to take other actions required by the Board, including, but not limited to approval of (1) criteria to prequalify subcontractors, (2) a prequalified subcontractor pool; and (3) individual change orders for the work up to the amount of \$25,000 or the current bidding threshold stated in ORC 3313.46 at the time the change order is issued.

M____. _____ seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

AYES: _____ NAYS: _____

16-110 It was moved by Mr. Pokorny and seconded by Mr. Schrock to approve the above Part II consent recommendations.

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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 # 12 – Approve Waiving Competitive Bidding

Recommendation to approve resolution for waiving competitive bidding as follows:

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

RESOLUTION NO. ____
WAIVING COMPETITIVE BIDDING TO ADDRESS
SEWER ISSUES WITH THE ALEXANDRIA BUILDING BASED UPON AN URGENT NECESSITY
AND AUTHORIZING THE SUPERINTENDENT AND TREASURER TO WORK WITH
ROBERTSON CONSTRUCTION SERVICES TO DEVELOP A SOLUTION TO THE ISSUE

The Superintendent requests Board action to waive competitive bidding as permitted by ORC 3313.46 based upon an urgent necessity to address the sewer issue at the Northridge Primary School in Alexandria and to authorize working with Robertson Construction Services to identify and implement a solution to the issue.

Background:

1. An issue has been identified at the Northridge Primary School related to drainage from the boys restroom, and Robertson Construction Services has been working with the Superintendent and Treasurer, as well as the District’s maintenance supervisor, to identify the underlying cause and develop a solution to address the situation quickly and effectively.
2. The issue needs to be addressed as soon as possible in order for the students attending the school to have adequate restroom facilities. Restrooms will be maintained during the repair period using temporary portable restroom facilities.
3. The Superintendent and Treasurer advise the Board of Education that this recommendation will only take care of the current need and may not extend the useful life of the building at all due to potential unforeseeable issues.
4. Despite the uncontrollable uncertainty, the Superintendent and Treasurer recommend that the situation warrants waiver of competitive bidding based upon an urgent necessity, in order for work to move forward as expeditiously as possible without delay.

The Northridge Local School District Board of Education resolves as follows:

5. Based upon the recommendation of the Superintendent and information provided, the Board waives competitive bidding, based upon the authority granted to boards of education in ORC 3313.46, for proceeding with work to address the restroom situation at Northridge Primary School in Alexandria as soon as an acceptable approach to the remedial work is identified.
6. The Board further authorizes the Superintendent and Treasurer, working with the District’s maintenance supervisor and legal counsel, to continue to explore options to address the situation and to move forward with remedial work or other measures so long as the cost will not exceed \$50,000.
7. The Superintendent and Treasurer are directed to report to the Board regarding the remedial work or other steps taken to address the issue and the timeline to implement the identified steps.

M____. _____ seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

AYES: _____ NAYS: _____

16-111 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the above Part II consent recommendation.

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.

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Recommendation # 13 - Approve Resolution Requesting Fiscal Officer to Certify Maximum Maturity Bonds

The Board of Education of the Northridge Local School District, Counties of Licking, Knox and Delaware, Ohio, met in _____ session at _____ o'clock p.m., on the 19th day of December, 2016, at _____, Johnstown, Ohio with the following members present:

_____ moved the adoption of the following resolution:
RESOLUTION NO. _____

RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS

WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$14,688,374 for the purpose of paying part of the cost of: building a new Elementary School (Pre-Kindergarten through Sixth Grade) on the main campus, upgrading the middle school mechanicals, upgrading safety and security measures at the middle school and high school, together with equipment, furnishings, technology 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 2, 2017;

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.

_____ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:
NAY:

ADOPTED this 19th day of December, 2016.

Treasurer

Prepared By: Dinsmore & Shohl LLP

10881912

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 19th day of December, 2016, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Treasurer

10881912

CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS

The undersigned, Treasurer of the Board of Education of the Northridge Local School District, hereby certifies to such board of education that the estimated life of the improvements,

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assets and/or property to be made and/or acquired with the proceeds of the sale of \$14,688,374 of bonds for the purpose of paying part of the cost of: building a new Elementary School (Pre-Kindergarten through Sixth Grade) on the main campus, upgrading the middle school mechanicals, upgrading safety and security measures at the middle school and high school, together with equipment, furnishings, technology and all necessary appurtenances, is at least five (5) years, and the maximum maturity of said bonds, assuming that (i) \$13,000,000 is expended for real property construction for which I hereby estimate a period of usefulness of thirty-five (35) years, with a maximum maturity of bonds of thirty-five (35) years, and \$1,688,374 is expended for furnishings, equipment, technology and site improvements, with a period of usefulness of ten (10) years and a maximum maturity of bonds of ten (10) years, is not less than thirty (30) years, as computed pursuant to Sections 133.19 and 133.20 of the Ohio Revised Code.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of December, 2016.

Treasurer

10881912

16-112 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above Part II consent recommendation.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, abstain; Mrs. Bammerlin, aye.
The President declared the motion carried. 4-0-1.

Recommendation # 14 - Approve Resolution Declaring the Necessity of Levying (.75)
Recommendation to approve the following:

The Board of Education of the Northridge Local School District, Counties of Licking, Knox and Delaware, Ohio, met in _____ session at _____ o'clock p.m., on the 19th day of December, 2016, at _____, Johnstown, Ohio, with the following members present:

_____ moved the adoption of the following resolution:
NORTHRIDGE LOCAL SCHOOL DISTRICT
RESOLUTION NO. _____

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 \$1,524,179 annually for permanent improvements, beginning January 1, 2018, with such question to be presented to the electors of this school district at the election to be held on May 2, 2017; and

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on May 2, 2017, the question of issuing bonds of this board of education in the amount of \$14,688,374 for the purpose of paying part of the cost of: building a new Elementary School (Pre-Kindergarten through Sixth Grade) on the main campus, upgrading the middle school mechanicals, upgrading safety and security measures at the middle school and high school, together with equipment, furnishings, technology and all necessary appurtenances, and the question of levying an annual direct tax on all of the taxable property 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

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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:

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 \$1,524,179 annually for permanent improvements and the financing thereof.

SECTION 2. If approved by the electors, said tax levy shall begin January 1, 2018.

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 \$14,688,374 for the purpose described in the Preambles hereof. Said bonds shall be dated approximately August 1, 2017, 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 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 2, 2017, 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 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.

_____ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

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ADOPTED this 19th day of December, 2016.

Treasurer

Prepared By: Dinsmore & Shohl LLP
10881912

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 19th day of December, 2016, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

The undersigned further certifies that a true and correct copy of said resolution was filed with the Licking County Auditor on the ____ day of December, 2016.

Treasurer

Dated: December ____, 2016

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution.

County Auditor Licking County, Ohio

Dated: December ____, 2016

10881912

CERTIFICATE OF COUNTY AUDITOR

Pursuant to a resolution of the Board of Education of the Northridge Local School District, Counties of Licking, Knox and Delaware, Ohio, adopted on December 19, 2016, the undersigned County Auditor of Licking County, Ohio hereby certifies that the total current tax valuation of such school district is \$_____.

The undersigned further certifies that the average annual levy throughout the life of the bonds which will be required to pay the interest on and retire the bonds proposed to be issued by the Board of Education of such school district, in the sum of \$14,688,374 for the purpose of paying part of the cost of: building a new Elementary School (Pre-Kindergarten through Sixth Grade) on the main campus, upgrading the middle school mechanicals, upgrading safety and security measures at the middle school and high school, together with equipment, furnishings, technology and all necessary appurtenances, assuming that said bonds are issued in one series and that throughout the life of said bonds the amount of the tax list of said school district remains the same as the amount of the tax list for the current year, is calculated to be _____ (_____) mills for each one dollar (\$1.00) of valuation, which amounts to _____ cents (\$0.____) for each one hundred dollars (\$100.00) of valuation.

Licking County Auditor

10881912

16-113 It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above Part II consent recommendation.

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

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

Recommendation # 15 – Approve Resolution Requesting Fiscal Officer to Certify Maximum Maturity Bonds

The Board of Education of the Northridge Local School District, Counties of Licking, Knox and Delaware, Ohio, met in _____ session at _____ o'clock p.m., on the 19th day of December, 2016, at _____, Johnstown, Ohio with the following members present:

_____ moved the adoption of the following resolution:

RESOLUTION NO. _____
RESOLUTION REQUESTING FISCAL OFFICER
TO CERTIFY MAXIMUM MATURITY OF BONDS

WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$22,965,000 for the purpose of paying part of the cost of: building a new Elementary School (Pre-Kindergarten through Sixth Grade) on the main campus, upgrading the middle school mechanicals, upgrading safety and security measures at the middle

December 19, 2016

school and high school, together with equipment, furnishings, technology 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 2, 2017;

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.

_____ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE: _____

NAY: _____

ADOPTED this 19th day of December, 2016.

Treasurer

Prepared By: **Dinsmore & Shohl LLP**
10883330

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 19th day of December, 2016, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Treasurer

10883330

CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS

The undersigned, Treasurer of the Board of Education of the Northridge Local School District, hereby certifies to such board of education that the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of \$22,965,000 of bonds for the purpose of paying part of the cost of: building a new Elementary School (Pre-Kindergarten through Sixth Grade) on the main campus, upgrading the middle school mechanicals, upgrading safety and security measures at the middle school and high school, together with equipment, furnishings, technology and all necessary appurtenances, is at least five (5) years, and the maximum maturity of said bonds, assuming that (i) \$21,000,000 is expended for real property construction for which I hereby estimate a period of usefulness of thirty five (35) years, with a maximum maturity of bonds of thirty five (35) years, and \$1,965,000 is expended for furnishings, equipment, technology and site improvements, with a period of usefulness of ten (10) years and a maximum maturity of bonds of ten (10) years, is not less than thirty (30) years, as computed pursuant to Sections 133.19 and 133.20 of the Ohio Revised Code.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of December, 2016.

Treasurer

10883330

It was moved by _____ and seconded by _____ to approve the above Part II consent recommendation(s).

Recommendation # 16 - Approve Resolution Declaring the Necessity of Levying (.50)

Recommendation to approve the following:

The Board of Education of the Northridge Local School District, Counties of Licking, Knox and Delaware, Ohio, met in _____ session at _____ o'clock p.m., on the 19th day of December, 2016, at _____, Johnstown, Ohio, with the following members present:

_____ moved the adoption of the following resolution:

NORTHRIDGE LOCAL SCHOOL DISTRICT

RESOLUTION NO. _____

~~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 \$1,016,120 annually for permanent improvements, beginning January 1, 2018, with such question to be presented to the electors of this school district at the election to be held on May 2, 2017; and

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on May 2, 2017, the question of issuing bonds of this board of education in the amount of \$22,965,000 for the purpose of paying part of the cost of: building a new Elementary School (Pre-Kindergarten through Sixth Grade) on the main campus, upgrading the middle school mechanicals, upgrading safety and security measures at the middle school

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and high school, together with equipment, furnishings, technology and all necessary appurtenances, and the question of levying an annual direct tax on all of the taxable property 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:

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 \$1,016,120 annually for permanent improvements and the financing thereof.

SECTION 2. If approved by the electors, said tax levy shall begin January 1, 2018.

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 \$22,965,000 for the purpose described in the Preambles hereof. Said bonds shall be dated approximately August 1, 2017, 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 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 2, 2017, 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 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.

_____ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE: _____

NAY: _____

ADOPTED this 19th day of December, 2016.

Treasurer

Prepared By: **Dinsmore & Shohl LLP**
10883330

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 19th day of December, 2016, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

The undersigned further certifies that a true and correct copy of said resolution was filed with the Licking County Auditor on the ____ day of December, 2016.

Treasurer

Dated: December _____, 2016

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution.

County Auditor
Licking County, Ohio

Dated: December _____, 2016
10883330

December 19, 2016

CERTIFICATE OF COUNTY AUDITOR

Pursuant to a resolution of the Board of Education of the Northridge Local School District, Counties of Licking, Knox and Delaware, Ohio, adopted on December 19, 2016, the undersigned County Auditor of Licking County, Ohio hereby certifies that the total current tax valuation of such school district is \$_____.

The undersigned further certifies that the average annual levy throughout the life of the bonds which will be required to pay the interest on and retire the bonds proposed to be issued by the Board of Education of such school district, in the sum of \$22,965,000 for the purpose of paying part of the cost of: building a new Elementary School (Pre-Kindergarten through Sixth Grade) on the main campus, upgrading the middle school mechanicals, upgrading safety and security measures at the middle school and high school, together with equipment, furnishings, technology and all necessary appurtenances, assuming that said bonds are issued in one series and that throughout the life of said bonds the amount of the tax list of said school district remains the same as the amount of the tax list for the current year, is calculated to be _____ (_____) mills for each one dollar (\$1.00) of valuation, which amounts to _____ cents (\$0.____) for each one hundred dollars (\$100.00) of valuation.

Licking County Auditor

10883330

It was moved by _____ and seconded by _____ to approve the above Part II consent recommendation(s).

Business Initiated by Members of the Board

- Mr. Pokorny questioned about Board of Elections timeline and need for special meetings.
- Mr. Lewis stated we are in the timeline for our meetings at this time.

Unscheduled Visitors (Maximum 30 minutes, including Item IX) - None

Announcements

- Mr. Pokorny stated he is no longer a long-term sub teacher at Utica and will be the Middle School Power of the Pen Coach/Advisor as a volunteer with 11 students signed up at this time.
- Mrs. Bammerlin wished everyone Happy Holidays.

Reaffirm Time and Place of Next Board of Education Meeting:

Organizational Date: Wed. January 4, 2017 Time: 6:30 PM Location: High School Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meeting:

Finance & Facilities Joint Meeting* Date: Wed. Jan 11, 2017 Time: 6:00PM Location: Media Center
*This meeting is open to the public

Adjourn Meeting

16-114 It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 9:12PM. 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.