

January 16, 2018

The Board of Education of the Northridge Local School District met in Regular Session on Tuesday, January 16, 2018 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, absent\*; Mr. Schrock, present; Mr. Hart, present.

\*Mr. Pokorny entered the meeting at 6:31PM.

**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**

**18-009** It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the minutes of Regular Session, Monday, December 18, 2017; Organizational Session, Thursday, January 4, 2018; as submitted on January 11, 2018.

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

**18-010** It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the agenda as presented. The president declared the motion passed by unanimous voice vote.

**Scheduled Visitors:** - None

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

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

**Discussion Items:**

- Treasurer
  1. Finance Committee
- Building/Department Reports

**Primary Building:** 2nd set of Fountas and Pinnell reading materials were delivered. Staff is being trained in January on how to use the Benchmark Assessment System. Pizza parties were given on Jan. 4 for the classroom winners of the Tree Decoration contest on the route 37 in downtown Alexandria. Mrs. Webb, Miss Biddle, Mrs. Brungart, Miss Martin and Miss Benson had trees selected and received a pizza party.

**Intermediate:** The PTO did an incredible job with our building leading up to the holiday break. Our PTO is incredibly dedicated to our students and staff. Our teachers continue to collaborate with the Middle School teachers in TBT's to offer engaging lessons and utilize strategies that will help students grow.

January 16, 2018

**Middle School:** The teachers have continued to work collaboratively on the writing process to increase student achievement. We have started to look at what we can do to increase technology offerings next year to prepare students for the future. Finally, our students have started the second semester in a positive way and are embracing the opportunities given to them by our teachers and staff.

**High School:** In late December an opportunity from Ariel Corporation in Mount Vernon was presented to us. Seniors in good standing can choose to complete an Internship at Ariel during the second semester. While this came up suddenly and the turnaround time is short, we had pinpointed 14 student possibilities. We have had conversations with the students and their parents. There are currently 6 students still pursuing this opportunity. An informational session was scheduled for tomorrow night but has been moved to next week due to weather. We are excited to see where this opportunity leads our students.

The Academic Boosters are again “donating” \$300 to ACT reviews. This money will be broken down as incentives for our students who complete ACT Reviews. Drawings will be held for such things as gift cards and Kindles. Take a look at the ACT banner in the high school. It is pretty impressive.

The Academic Boosters also are searching for ways to get parents of younger students involved. We brainstormed ideas and help to implement them this spring and next fall.

We are holding our annual College Credit Plus meeting on January 24th at 6 pm for grades 6-11. There are some changes that will be discussed.

A long-term substitute has been secured for a teacher who will be on maternity leave beginning in February or March.

**Special Education:**

A decision was made not to hold Pre School on days where a delay of school happens. We are still looking to fill a full-time aide spot in the cross-categorical room in 4-8. Coleen Brown has begun working with individual teachers to assist with daily issues around IEP questions.

**Teaching and Learning:**

The Winter round of NWEA-MAP is finished, and the teachers are analyzing their data. The Title I teachers are using the new data to update their caseloads. The consultants, working through the School Improvement grant, are providing job-embedded professional development to the Intermediate teachers. We are also exploring options to purchase grant-funded software to house all of our student performance data and help in the delivery of formative and summative assessments as well as data analysis.

Our instructional consultants/ coaches, hired through the School Improvement 1003 grant, began their work at the Intermediate building. The work included observations and teacher meetings. Next steps for January are lesson development support, lesson modeling, and classroom coaching.

The state required Reading Achievement Plan and Equitable Access Report were submitted. We are currently awaiting feedback on the submissions.

**Technology:**

We made a good transition to using 1:1 Chromebooks for mid-year testing. It creates a challenge to get individual Chromebooks ready for an entire grade testing. Staff was flexible, and all went well. We are looking at the refresh of all desktops and laptops this summer. We are finding that the competitive market for new computers is priced very close to used. We will look at the benefits and costs and make a decision in March so orders can be made in time for early summer delivery and installation. We are excited about the changes made to the Technology Classes for 2nd semester Middle School and next year in the High School. These class changes will draw students to the program and better meet the needs of the students for college and for jobs of the future.

**Food Service:**

-December claims were down \$1539.82, with the 3 less operating days this year. We served 667 fewer lunches in comparison to last year.

-The PTO breakfast for the Intermediate was a huge success. Mr. Lewis and many parent volunteers served breakfast to the students and parents; it was a nice send-off for Winter Break.

-The Cooler/Warmer in the high school that we use on a daily basis that had been acting up seems to be working ok now.

-Christmas party was a lot of fun with the entire kitchen staff in attendance.

-Charges seem to be up quite a bit in the last month and a half or so. Carley has been

January 16, 2018

sending out letters bi-weekly to parents; some have received multiple letters for the same charges.

**Buildings and Grounds:**

Dave Liggett and his team have done an amazing job dealing with the winter weather and all the elements that come along with such weather.

The freeze and thaw cycle that has been taking place has caused the ramps and decks around the intermediate to shift. Dave has been making adjustments to allow for appropriate operation of the doors and situation is monitored daily.

- Superintendent
  1. Board Recognition
  2. Business Advisory Council
  3. Licking County United Way – State of Public Education
  4. Calendar Committee
  5. Ellington Village Housing Development
  6. Learning Walks and Student Data Warehouse
  
- Board
  1. Western Licking County Accord

**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 January 10, 2018.

**Recommendation # 2 – Approve Donation**

Recommendation to approve donation of \$10,000.00 by anonymous donor that prefers money be allocated for supporting English Language Learners.

Superintendent’s Recommendations

**Recommendation # 1 – Approve 2018-2019 School Psychologist**

Recommendation of Ms. Alexandra Pavlik as school psychologist on a 2 (two) year contract beginning with the 2018-2019 school year.

**Recommendation # 2 – Approve Classified Substitutes for the 2017-2018 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 2017-2018 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

First Name	Last Name
Robin	Pendleton

**Recommendation # 3 - 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 Volunteer)

Hull, Kevin

**Recommendation # 4 – Approve Field Trips**

Recommendation to approve the following Field Trips for the 2017-2018 school year:

- HS Mock Trial – Granville HS, Granville, Ohio – January 7, 2018 (Then & Now)
- HS Mock Trial – Licking County Court House, Newark, Ohio – January 26, 2018
- MS All Building – Kings Island, Cincinnati, Ohio – May, 2018

**Recommendation # 5 – Approve SchoolPointe, Inc. Services Agreement**

Recommendation to approve General Products and Services Agreement with SchoolPoint, Inc. for a period of 3 (three) years and will commence July 1, 2018 through June 30, 2021 as submitted on January 11, 2018.

January 16, 2018

**Recommendation # 6 – Approve Second and Final Reading of NEOLA Policy**

Recommendation to approve the following second and final reading of NEOLA policy Volume 36 - Number 1 and Technology Special Release III as submitted on January 11, 2018:

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
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
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

**18-011** It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve Treasurer recommendations 1-2 and Superintendent recommendations 1-6.

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 Item(s) Pulled Out for Separate Consideration - None

Separate Consideration Item(s):

**Recommendation # 7 – Approve Resolution to Proceed with Bond Issue and Income Tax Levy**

The Board of Education of the Northridge Local School District, Counties of Licking, Knox and Delaware, Ohio, met in regular session at 6:30 o'clock p.m. on the 16th day of January, 2018, at Northridge High School Media Center, Johnstown, Ohio, with the following members present:

\_\_\_\_\_ introduced the following resolution and moved its adoption:

NORTHRIDGE LOCAL SCHOOL DISTRICT  
RESOLUTION NO. \_\_\_\_\_  
RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUE AND INCOME  
TAX LEVY

WHEREAS, this Board of Education by a resolution duly adopted determined the necessity of (i) levying a tax on the taxable income of individuals as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code annually for the purpose of permanent improvements, and (ii) issuing bonds 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 necessity of levying an annual direct tax on all the taxable

January 16, 2018

property in this School District, outside of the ten-mill limitation to pay the interest on and to retire said bonds;

WHEREAS, the Treasurer of this Board of Education has certified that the maximum maturity of said bonds is thirty (30) years;

WHEREAS, the County Auditor has certified that the estimated average annual levy throughout the life of said bonds which will be required to pay the interest on and retire said bonds assuming a rate of interest now estimated at four percent (4.00%) per annum, is two and eight-tenths (2.80) mills, for each one dollar (\$1.00) of valuation which amounts to twenty-eight cents (\$0.28) for each one hundred dollars (\$100.00) of valuation; and

WHEREAS, this Board of Education by resolution duly adopted, determined the necessity of raising an additional \$1,000,000 per year with a School District income tax for permanent improvements, and further provided that application be made 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 said additional annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said additional annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this Board of Education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount is 3.56 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a School District income tax on income of individuals to produce said additional annual amount is 0.5239%.

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, two-thirds of all members elected thereto concurring:

SECTION 1. That the amount of taxes that can be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District

SECTION 2. That it is hereby determined to proceed with the issuance of bonds of this Board of Education in the amount of \$15,500,000, for the purpose stated in the Preambles hereof, and to levy an annual direct tax on all the taxable property in said School District outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the annual debt charge on the bonds and to pay debt charges on any notes issued in anticipation of those bonds.

SECTION 3. That it is hereby determined to proceed with the submission to the electors of the School District the question of levying for thirty (30) years an income tax of one-half percent (0.50%) per annum on the taxable income of individuals as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code.

SECTION 4. That the question of an annual levy of taxes on the taxable income of individuals as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code, apart from the tax needed to pay debt service on any bonds, for thirty (30) years (commencing January 1, 2019) to benefit the School District, the proceeds of which shall be used to provide funds for permanent improvements (including the financing thereof), at a rate of one-half percent (0.50%) and issuing said bonds and levying a direct tax to pay the annual debt charges thereon, shall be submitted to the electors of the School District at the election to be held on May 8, 2018, as a single ballot question pursuant to Section 5748.08 of the Ohio Revised Code.

SECTION 5. That the Treasurer of this Board of Education be and is hereby directed to certify to the Licking County Auditor a true and correct copy of this resolution.

SECTION 6. That the Treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct tax and said election, together with the amount of the average tax levy for the bonds, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, estimated by the County Auditor, and the maximum number of years required to retire said bonds and a true and correct copy of the Ohio Department of Taxation Income Tax Certification and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 7. That the form of ballot to be used at said election shall be substantially as follows:

PROPOSED BOND ISSUE AND TAX LEVY  
Majority Affirmative Vote is

January 16, 2018

Necessary for Passage

Shall the Board of Education of the Northridge Local School District, Counties of Licking, Knox and Delaware, Ohio, be authorized to do both of the following:

(1) Impose an annual income tax of one-half percent (0.50%) on the earned income of individuals residing in the School District, for thirty (30) years beginning January 1, 2019 for the purpose of **PERMANENT IMPROVEMENTS?**

and

(2) Issue bonds for the purpose of **CONSTRUCTING AND RENOVATING SCHOOL FACILITIES, TOGETHER WITH EQUIPMENT, FURNISHINGS, TECHNOLOGY, SITE IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO**, in the principal amount of Fifteen Million Five Hundred Thousand Dollars (\$15,500,000) to be repaid annually over a maximum period of thirty (30) years, and levy a property tax outside of the ten-mill limitation estimated by the County Auditor to average over the bond repayment period two and eight-tenths (2.80) mills, for each one dollar (\$1.00) of tax valuation which amounts to twenty-eight cents (\$0.28) for each one hundred dollars (\$100.00) of tax valuation, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

	FOR THE INCOME TAX AND BOND ISSUE
	AGAINST THE INCOME TAX AND BOND ISSUE

SECTION 8. That the treasurer of this Board of Education be and is hereby directed to certify to the Department of Taxation and the Superintendent of Public Instruction a copy of this resolution, together with copies of the Resolution of Necessity, and such other pertinent documents and data as may be required by said agencies.

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 16th day of January, 2018.

\_\_\_\_\_  
Treasurer

Prepared By: Dinsmore & Shohl LLP  
11961334

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on January 16, 2018, 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 January, 2018.

\_\_\_\_\_  
Treasurer

RECEIPT

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

\_\_\_\_\_  
County Auditor  
Licking County, Ohio

Dated: January \_\_\_\_\_, 2018  
11961334

CERTIFICATE

January 16, 2018

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on January 16, 2018, 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; a true and correct copy of the resolution declaring the necessity of the tax levy, the bond issue, the direct tax; the income tax certification; and a copy of the County Auditor's Certificate were filed with the Board of Elections on the \_\_\_\_ day of January, 2018.

\_\_\_\_\_  
Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution; a certified copy of the resolution declaring the necessity of the tax levy, the bond issue, the direct tax; the income tax certification; and a copy of the County Auditor's Certificate.

\_\_\_\_\_  
Director of Elections  
Licking County, Ohio

Dated: January \_\_\_\_, 2018  
11961334

NOTICE OF ELECTION

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the Northridge Local School District, Counties of Licking, Knox and Delaware, Ohio, on January 16, 2018, there will be submitted to the qualified electors of said School District at the election to be held on May 8, 2018, at the regular places of voting therein, the following questions as a single ballot issue:

(1) Impose an annual income tax of one-half percent (0.50%) on the School District income of individuals, for thirty (30) years beginning January 1, 2019 for the purpose of permanent improvements?

(2) The question of issuing bonds of said Board of Education 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 appurtenances, and of levying a tax to pay the principal and interest of said bonds outside of the ten-mill constitutional tax limitation imposed by Section 2 of Article XII, Ohio Constitution. The maximum number of years over which principal of the bonds may be paid is thirty (30) years and the estimated average additional annual property tax levy, outside of the ten-mill limitation, to pay the interest thereon and to retire the same, as certified by the County Auditor, will be two and eight-tenths (2.80) mills, for each one dollar (\$1.00) of tax valuation which amounts to twenty-eight cents (\$0.28) for each one hundred dollars (\$100.00) of tax valuation, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

The polls will be open from \_\_\_\_ a.m. to \_\_\_\_ p.m. on said date.

BY ORDER OF THE BOARD OF ELECTIONS  
OF THE COUNTY OF LICKING, OHIO

\_\_\_\_\_  
Director of Elections

NOTE: This notice must be published in a newspaper of general circulation in the County and in the School District, at least once no later than ten (10) days prior to the date of the election.

11961334

**18-012** It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the above separate recommendation.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, no; Mrs. Bammerlin, aye.

The President declared the motion carried. 4-1.

**Recommendation # 8 – Approve Business Advisory Council**

Recommendation to approve the following joint resolution with the Educational Service Center of Central Ohio:

January 16, 2018

**Joint Resolution  
Utilizing the Educational Service Center of Central Ohio's  
Business Advisory Council**

WHEREAS, R.C. 3313.82 requires the Northridge Local School District Board of Education ("Board") to appoint a Business Advisory Council ("Council") unless it agrees to use the Business Advisory Council of an educational service center that the Board receives services from under R.C. 3313.843 or R.C. 3313.845;

WHEREAS, the Council's role is to provide recommendations and advice to the Board including, but not limited to: the delineation of employment skills and the development of curriculum to instill these skills; changes in the economy and in the job market, and the types of employment in which future jobs are most likely to be available; and, suggestions for developing a working relationship among businesses, labor organizations, and educational personnel;

WHEREAS, the Educational Service Center of Central Ohio ("ESC of Central Ohio") has or will appoint a Council in accordance with Ohio law and standards set forth by the Ohio Department of Education; and

WHEREAS, the Board has entered into an agreement under R.C. 3313.843 or R.C. 3313.845 to receive services from the Educational Service Center of Central Ohio ("ESC of Central Ohio"), and now wishes to utilize the Council appointed by the ESC of Central Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Board and the ESC of Central Ohio that:

1. Pursuant to R.C. 3313.82, the Board agrees to utilize the Business Advisory Council appointed by the ESC of Central Ohio; and
2. The Board directs that its Superintendent, Treasurer, and other appropriate administrators provide information to the ESC of Central Ohio Business Advisory Council as may be requested from time to time to assist the Council with its recommendations and advice; and
3. The Board directs that the Superintendent or designee attends Council meetings regularly and keeps the Board apprised of any recommendations and advice provided by the Council; and
4. The ESC of Central Ohio Business Advisory Council shall represent the Business of the Board in accordance with R.C. 3313.82 and the standards set forth by the Ohio Department of Education.

**18-013** It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above separate 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.

**Business Initiated by Members of the Board**

-With the recent winter weather and poor road conditions, a question was asked seeking clarification on how many days schools could be closed and when such make-up days would have to take place. It was reported that with the ORC change from days to hours Northridge could be closed up to 13 days without technically having to make up any days. Considering current closures that would leave the district with an additional 10.5 days it could close. Mr. Schmidt indicated that while possible to close 13 days we would want to evaluate the situation and knowing the importance of educating our students to consider weather make-up days may be recommended if we reached a threshold of 5 days, which historically was the maximum snow days allowed by law.

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

-Mr. Lees shared his opinion of the importance of trying to start school after Labor Day and being done before Memorial Day. Mr. Lees also asked a follow-up question about reported savings on district expenditures the last few years and asked how he could find out how much money had actually been saved or how it is tracked. It was then shared by Mr. Lewis and echoed by Mr. Schmidt that the five-year forecast would have that information and referenced the budget reserve 60 days or "True Days Cash" amount as it would be an indicator of how much money the district has reserved or saved over the years. It was also



January 16, 2018

noted that you could compare actual revenues versus expenditures and review the unencumbered balance which is an indicator of the district conservative financial practices.

**Announcements**

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

Regular Date: Tuesday, February 20, 2018 Time: 6:30 PM Location: High School Media Center

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

Finance Date: Wednesday, February 7, 2018 Time: 6:00PM Location: District Office

*Please note change of date due to Valentine's Day.*

**Adjourn Meeting**

**18-014** It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 7:51PM. 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.