

January 4, 2017

The Board of Education of the Northridge Local School District met in a Special Session on Wednesday, January 04, 2017 at 7:00 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 7:00 P.M. by Mr. 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*

**Superintendent Recommendation**

**Recommendation # 1 – Resolution of Necessity Bond Issue and Tax Levy**

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 4th day of January, 2017, at \_\_\_\_\_, Johnstown, Ohio, with the following members present:

\_\_\_\_\_ introduced the following resolution and moved its adoption:  
NORTHRIDGE LOCAL SCHOOL DISTRICT  
RESOLUTION NO. \_\_\_\_\_

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 \$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 thereto, and the necessity of levying an annual direct tax on all the taxable 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 nine-tenths (2.90) mills, for each one dollar (\$1.00) of valuation which amounts to twenty-nine cents (\$0.29) 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 \$1,524,179 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

January 4, 2017

School District in the current year to produce said additional annual amount is 5.46 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 three-quarters percent (0.75%).

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 \$14,688,374, 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 three-quarters percent (0.75%) 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, 2018) 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 three-quarters percent (0.75%) 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 2, 2017, 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 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 6. 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  
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 three-quarters percent (0.75%) on the earned income of individuals residing in the school district, for thirty (30) years beginning January 1, 2018 for the purpose of **PERMANENT IMPROVEMENTS?**

and

(2) Issue 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 THERETO**, in the principal amount of Fourteen Million Six Hundred Eighty-Eight Thousand Three Hundred Seventy Four Dollars (\$14,688,374) to be repaid annually over a

January 4, 2017

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 nine-tenths (2.90) mills, for each one dollar (\$1.00) of tax valuation which amounts to twenty-nine cents (\$0.29) 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 7. 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 8. 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 4th day of January, 2017.

\_\_\_\_\_  
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 January 4, 2017, 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, 2017.

\_\_\_\_\_  
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 \_\_\_\_, 2017  
10881912

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 4, 2017, there will be submitted to the qualified electors of said school district at the election to be held on May 2, 2017, at the regular places of voting therein, the following questions as a single ballot issue:

(1) Impose an annual income tax of three-quarters percent (0.75%) on the school district income of individuals, for thirty (30) years beginning January 1, 2018 for the purpose of permanent improvements?

January 4, 2017

(2) The question of issuing bonds of said board of education 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 thereto, 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 nine-tenths (2.90) mills, for each one dollar (\$1.00) of tax valuation which amounts to twenty-nine cents (\$0.29) 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.

10881912

**17-008** It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the above resolution allowing the bold Cap and punctuation need changed by advice of counsel.

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.

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

Regular Date: Tuesday, January 17, 2017 Time: 6:30 PM Location: High School Media Center

**Reaffirm Time and Place of Next Treasurer/CFO Meetings:**

Finance Date: Wednesday, January 11, 2017 Time: 6:00PM Location: HS Media Center

Facilities Date: Wednesday, January 11, 2017 Time: 6:00PM Location: HS Media Center

**Adjourn Meeting**

**17-009** It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 7:12PM.

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.