

July 17, 2017

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, July 17, 2017 at 6:30 PM, in the Northridge High School Media Center in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Rick Burkholder, Mr. Doug Hart, Mr. Chris Pokorny, Mr. Jeffrey Schrock\*, Board Members; Dr. George Tombaugh, Local Interim Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 6:30 P.M. by Mr. Doug Hart, Board President followed by the pledge of allegiance and roll call for attendance.

Roll Call: Mrs. Bammerlin, present; Mr. Burkholder, present; Mr. Pokorny, present; Mr. Schrock, absent\*; Mr. Hart, present.

**Vision, Mission, and Viking Values Statements**

Vision Statement: *Our Vision is to ensure that every student reaches their fullest potential.*

Mission Statement: *Our Mission is to empower all students with the knowledge and skills necessary to be college and career ready.*

Viking Values: *Trust, Communication, Leadership, Collaboration, Respect, Integrity, Accountability*

**Approve Minutes**

**17-068** It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the minutes of Regular Session, Wednesday, June 21, 2017; Special Session, Tuesday, June 27, 2017; Special Session, Wednesday, June 28, 2017; Special Session, Friday, June 30, 2017; Special Session, Wednesday, July 5, 2017; as submitted on July 14, 2017.

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

**Adoption of the Agenda**

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

**17-069** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the agenda as submitted. The president declared the motion passed by unanimous voice vote.

*\*Mr. Schrock entered the meeting at 6:37pm*

**Board Recommendations**

**Recommendation # 1 – Approve Employment of Superintendent**

Recommendation to approve a three (3) year contract for Mr. Scott Schmidt as full-time Superintendent effective August 1, 2017 as submitted.

**Recommendation # 2 – Approve Superintendent Transition Days**

Recommendation to approve Mr. Scott Schmidt for transition days as Superintendent per diem.

**17-070** It was moved Mr. Schrock and seconded by Mr. Pokorny to approve the above Board recommendations.

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.

**Scheduled Visitors:** - None

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

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

**Discussion Items:**

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- **Treasurer**
  1. Finance Committee
  2. Facilities Committee
  3. Transportation Update
  4. Food Service
  5. Maintenance Report
  6. State of Ohio Budget Cuts/Changes
  7. Goals
  
- **Superintendent**
  1. Update
  
- **Board**
  1. Hartford Fair Booth – August 5-12, 2017
  2. OSBA Capital Conference – November 12-14, 2017
  3. OSBA Delegate Appointment for Annual Business Meeting, November 13, 2017  
-Jeff Schrock, Delegate with Jayma Bammerlin as Alternate  
Moved by Mr. Pokorny and seconded by Mr. Burkholder. The president declared the motion passed by unanimous voice vote.

**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 July 12, 2017.

**Recommendation # 2 – Approve 2017-2018 Bus Routes**

Recommendation to approve the Northridge Local Schools bus routes for the 2017-2018 school year as presented. (Routes are the same as the 2016-2017 school year.)

**Superintendent’s Recommendations**

**Recommendation # 1 - Approve Resignations**

Recommendation to approve the following resignations:

- Jessica Wright, HS Teacher, effective for 2017-2018 school year
- Jamie Johnson, PS Principal, effective last day July 21, 2017
- Hannah (Davis) Westenbarger, MS Teacher, effective for 2017-2018 school year
- Justin Riley, MS Teacher, effective for 2017-2018 school year
- Kristin Space, PS Teacher, effective for 2017-2018 school year
- Kendra Athy Blum, MS Teacher, effective for 2017-2018 school year

**Recommendation # 2 – Approve Director of School Improvement and Special Education**

Recommendation to approve Mr. Brian Blum as Director of School Improvement and Special Education beginning August 1, 2017 on a (three) 3 contract (260 day) beginning with the 2017-2018 school year:

-Mr. Brian Blum, \$83,000.00 as Director of School Improvement with Supplemental of \$32,000.00 for Special Education.

General duties of position include: Primary Principal, Third Grade Reading Guarantee, Ohio Improvement Process, Ohio Teacher Evaluation System, Special Education, Professional Development, and other duties assigned by the Superintendent.

**Recommendation # 3 – Approve Director of School Improvement and SpEd Transition Days**

Recommendation to approve Mr. Brian Blum for transition days as Director of School Improvement and Special Education on a per diem.

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**Recommendation # 4 – Approve Director of Instruction and Student Achievement**

Recommendation to approve Mrs. Jaime Scott as Director of Instruction and Student Achievement beginning August 1, 2017 on a (three) 3 contract (260 day) beginning with the 2017-2018 school year:

-Jaime Scott, \$75,000.00

General duties of position include: Instruction, Curriculum Maps, Gifted, Testing, Data & Accountability, Ohio Improvement Process, Professional Development, and other duties assigned by the Superintendent.

**Recommendation # 5 – Approve Statement of Work with ESCCO**

Recommendation to approve statement of work with the Educational Service Center of Central Ohio for Jaime Scott for 10 days additional days for 2016-2017 contract year.

**Recommendation # 6 – Approve Certificated New Hire Employment:**

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

First Name	Last Name	Step	Cert.	Contract	Salary	Position
Sarah	Donley	0	MA+	1 Yr	\$37,650.00	HS Science Teacher

**Recommendation # 7 - Approve ISS Monitor**

Recommendation to approve C. Denney Morris as ISS Monitor for the 2017-2018 school year at a pay rate of \$90.00 per day on a student work calendar (176 days) (\$15,840.00).

**Recommendation # 8 – Approve 2017-2018 Supplemental Contracts**

Recommendation to approve the following 2017-2018 Supplemental Contracts contingent upon favorable reports of the content of the BCI/FBI checks, Ohio Department of Education certification and all other employment requirements:

First Name	Last Name	Position	Step	Rate of Pay
Thomas	Hall	High School (Band) Percussion Director	4	\$2,130.00
Jody	Hepp	High School Vocal (Music) Director	7	\$5,275.00
Lauren "Emily"	Jones	High School Flag Corp Director	2	\$2,048.00
Tyler	King	High School Band Director	7	\$5,275.00
Rachel	Vaughan	High School Assistant Band Director	1	\$3,178.00

**Recommendation # 9 – Approve Extra Duty Contract**

Recommendation to approve Extra Duty Contract with the Licking County Sheriff's Office for the 2017-2018 school year as submitted on July 14, 2017.

**17-071** It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above consent recommendations.

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

The President declared the motion carried. 5-0.

**Superintendent Recommendations II**

**Recommendation # 10 - Approve Resolution Requesting Fiscal Officer to Certify Maximum Maturity Bonds**

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 \_\_\_\_ day of July, 2017, at \_\_\_\_\_, Johnstown, Ohio with the following members present:

\_\_\_\_\_ moved the adoption of the following resolution:

RESOLUTION NO. \_\_\_\_\_

RESOLUTION REQUESTING FISCAL OFFICER

July 17, 2017

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 November 7, 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 \_\_\_\_ day of July, 2017.

\_\_\_\_\_  
Treasurer

**Prepared By: Dinsmore & Shohl LLP**

11470558

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the \_\_\_\_ day of July, 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.

\_\_\_\_\_  
Treasurer

11470558

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 \$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 \_\_\_\_ day of July, 2017.

\_\_\_\_\_  
Treasurer

11470558

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17-072 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above 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 # 11 - 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 \_\_\_\_m., on the \_\_\_\_ day of July, 2017, 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 November 7, 2017; and

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on November 7, 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

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.

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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 February 1, 2018, shall bear interest at the rate now estimated at four per centum (4.00%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding thirty (30) years after their issuance.

SECTION 6. That it is necessary that there shall be annually levied on all of the taxable property 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 November 7, 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 this Board of Education shall apply pursuant to Section 133.06(C) of the Ohio Revised Code to the Ohio Department of Taxation and to the Superintendent of Public Instruction for consents to submit to popular vote at the election to be held on November 7, 2017, the question of issuing the bonds described herein.

SECTION 10. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

\_\_\_\_\_ 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 \_\_\_\_ day of July, 2017.

\_\_\_\_\_  
Treasurer

**Prepared By: Dinsmore & Shohl LLP**

11470558

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the \_\_\_\_ day of July, 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 was filed with the Licking County Auditor on the \_\_\_\_ day of July, 2017.

\_\_\_\_\_  
Treasurer

Dated: July \_\_\_\_, 2017

RECEIPT

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

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

Dated: July \_\_\_\_, 2017

11470558

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 July \_\_\_\_, 2017, the undersigned

July 17, 2017

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

Dated: July \_\_\_\_, 2017  
Bonds @ 4% for 30 years  
11470558

**17-073** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above recommendation by the Board.

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.

**Consent Agenda Items Pulled Out for Separate Consideration** - None

**Business Initiated by Members of the Board**

- Homer Library Open House, Doug Hart, Scott Schmidt, and Jayma Bammerlin attended
- Mr. Rathburn – Security Update and names of new staff
- Mrs. Bammerlin – New ORC chart update

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

-Mr. David Lees, 7633 Jersey Mill Road, Alexandria, OH 43001, commented on the 2017 Alexandria Fun Days event, requested information about the full cost the bonds issued as part of this fall’s levy, and inquired about 3rd grade reading proficiency. Mr. Hart thanked Mr. Lee’s for his comments and advised that he would hear from someone regarding them.

**Announcements**

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

Special/Work Date: Tuesday, July 25, 2017	Time: 6:30PM	Location: High School Media Center
Special If Needed: Thursday, July 27, 2017	Time: 7:30PM	Location: High School Media Center
Regular Date: Monday, August 21, 2017	Time: 6:30PM	Location: High School Media Center

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

Finance Committee Date: Wed, August 16, 2017      Time: 6:00PM      Location: District Office

**Executive Session**

**17-074** It was moved by Mr. Hart and seconded by Mrs. Bammerlin to Enter into Executive Session at 7:39PM.

Check Applicable Circumstances:

- To consider the \_\_\_ appointment, \_\_\_ employment, \_\_\_ dismissal, \_\_\_ discipline, \_\_\_ promotion, \_\_\_ demotion or  compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- \_\_\_ To consider the purchase of property for public purposes, or the sale of property at competitive bidding.

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- \_\_\_ Conferences with the board’s attorney to discuss matters which are the subject of pending or imminent court action.
- \_\_\_ Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- \_\_\_ Matters required to be kept confidential by federal law and/or state statutes.
- \_\_\_ Details relative to the security arrangements and emergency response protocols for a school, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the school.

**Time Out: 9:02PM**

**Board Recommendation # 3 – Approve Treasurer’s Performance Incentive Payment**

Recommendation to approve performance incentive payment of 5 (five) percent for Mr. Britt Lewis, as described in section 4(d) of addendum to contract issued April 18, 2017.

**17-075** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above 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.

**Adjourn Meeting**

**17-076** It was moved by Mr. Burkholder and seconded by Mrs. Bammerlin adjourn the meeting at 9:11PM. 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.