

July 25, 2017

The Board of Education of the Northridge Local School District met in a Special/Work Session on Tuesday, July 25, 2017 at 6:30 PM, in the Northridge High School Media Center in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Doug Hart, Mr. Chris Pokorny, Mr. Jeffrey Schrock*, Board Members; Dr. George Tombaugh, Interim Superintendent; Mrs. Rowena Kyle, Assistant Treasurer/Payroll; Building Administrators and other interested citizens and employees. Mr. Rick Burkholder, absent and Mr. Britt Lewis, Treasurer, absent.

The meeting was called to order at 6:33 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, absent; 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*

Discussion Items

• **Superintendent**

- 1) Technology Update- Mr. Jack Kruse discussed new format for Northridge website. Chrome books will be provided for each student and insurance.

*Mr. Schrock entered the meeting at 6:42PM

Superintendent Recommendations

Recommendation # 1 – Approve Resignation(s)

Recommendation to approve the following resignation(s) for the 2017-2018 school year:

-Jason Muhlenkamp, 8th Grade Math Teacher

Recommendation # 2 – 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
Nicole	Hatcher	0	BA	1 Yr	\$32,800.00	6 th Grade ELA Teacher
Laura	Roberts	0	MA	1 yr	\$36,010.00	MS Information Tech Teacher
Andrew	Deyo	1	MA	1 Yr	\$37,581.00	MS Math Teacher

17-077 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above Superintendent recommendations.

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

Superintendent Recommendation(s) II

Recommendation # 3 – Approve Resolution to Proceed to 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 special session at _____ o'clock p.m. on the 25th day of July, 2017, 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 on July 17, 2017 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

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(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 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 0.8281%.

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 November 7, 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:

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(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 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 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 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 25th 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 July 25, 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 August, 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: August ____, 2017
11470558

-Mr. Hart stated collection would begin 2019 after the old bond/levy will roll off.

17-078 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above Superintendent recommendation.

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

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

Regular Date: Monday, August 21, 2017 Time: 6:30PM Location: High School Media Center

Reaffirm Time and Place of Next Treasurer/CFO Meeting(s):

Finance Date: Wed., August 16, 2017 Time: 6:00PM Location: Media Center
(not a combined meeting)

-Mr. Pokorny appreciates and thanked Dr. Tombaugh, Interim Superintendent, for his efforts during the short time he has been with us.

-Mr. Pokorny thanked Heather Clark, Department of Teaching and Learning and Rosie Rambo, Accounts Receivable/Payable for working right up to the end. Both very professional.

-Mr. Hart echoed Mr. Pokorny's comments regarding Dr. Tombaugh, Mrs. Clark and Mrs. Rambo.

Adjourn Meeting

17-079 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin adjourn the meeting at 7:25PM. 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.