

July 6, 2018

The Board of Education of the Northridge Local School District met in Special Session on Friday, July 6, 2018 at 7:30 AM, in the Northridge District Office 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.

The meeting was called to order at 7:39 AM 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, present; Mr. Hart, present.

**Vision and Mission 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's Recommendations**

**Recommendation # 1 – Approve New Hire Certificated Employment:**

Recommendation to approve the following certificated contract(s) contingent upon favorable reports of the content of the BCI/FBI checks, Ohio Department of Education Certification and all other employment requirements for the 2018-2019 school year:

First Name	Last Name	Step	Cert.	Contract	Salary	Position
Danielle	Mincks	6	MA	1 Yr	\$46,225.00	HS Intervention Specialist
Cathie	Ward	2	BA150	1 Yr	\$37,600.00	MS Cross Categorical Teacher

**18-066** It was moved by Mr. Pokorny and seconded by Mr. Schrock to approve the above Superintendent's recommendation.

-Discussion included reviewing the qualifications of the new teachers and the Board commended staff for filling the vacancies with good candidates.

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 # 2 – Approve Amended Resolution**

Recommendation to approve the following resolution:

The Board of Education of the Northridge Local School District (the "Board of Education"), Counties of Licking, Knox and Delaware Ohio, met in special session at 7:30 a.m., on the 6th day of July, 2018, at Northridge District Office, Johnstown, Ohio, with the following members present:

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

**NORTHRIDGE LOCAL SCHOOL DISTRICT  
RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION AMENDING A 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 adopted a resolution declaring the necessity of a combined bond issue and income tax levy question (the "Resolution of Necessity") at its June 18, 2018 meeting, for placement on the November 6, 2018 ballot; and

WHEREAS, the Board of Education desires to supplement the Resolution of Necessity by stating the first year of taxation and collection of the tax required for repayment of the bonds.

July 6, 2018

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Northridge Local School District, Counties of Licking, Knox and Delaware Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That Section 6 of the Resolution of Necessity is hereby amended to read as follows:

SECTION 6. That it is necessary that there shall be annually levied on all of the taxable property upon the entire territory 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 retire the bonds. Said tax shall first be levied in tax year 2018 and first collected in calendar year 2019.

SECTION 2. That the Treasurer of this Board of Education, as fiscal officer of this Board of Education, is hereby directed to forward a certified copy of this resolution to the County Auditor of Licking County, Ohio.

SECTION 3. 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 taken in open meetings 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 taken in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

Mr. \_\_\_\_\_ 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 6th day of July, 2018

\_\_\_\_\_  
Treasurer

*Prepared By: Dinsmore & Shohl LLP  
13069261*

**18-067** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above Superintendent's recommendation.

-Mr. Schmidt indicated our lawyer does not agree that the change is necessary, but that we are proceeding with it because the County officials are insistent that the language be included.

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.

**Announcements**

- Mr. Hart announced that he has received the annual notice of meeting of board presidents for the purpose of electing COTC board members. Three board positions are being filled this year, two of which are likely to be reappointments. Suggestions for nominees are welcome.

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

Regular Date: Monday, July 16, 2018 Time: 6:30PM Location: High School Media Center

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

Finance Committee Date: Wed. July 11, 2018 Time: 6:00PM Location: District Office

**Adjourn Meeting**

**18-068** It was moved by Mr. Pokorny and seconded by Mr. Burkholder to adjourn the meeting at 7:53 AM. 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.