

June 17, 2019

The Board of Education of the Northridge Local School District met in Regular Session on Monday, June 17, 2019 at 6:30 PM, in the Northridge High School Media Center in Johnstown, Ohio with the following individuals present: 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 6:33 P.M. by Mr. Doug Hart, Board President followed by the pledge of allegiance and roll call for attendance.

Roll Call: Mrs. Bammerlin, absent-(vacation); 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.*

We believe strongly in “See Something, Say Something”.

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

**Approve Minutes**

**19-044** It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve the minutes of Regular Session, Monday, May 20, 2019 as submitted on June 14, 2019.

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

**19-045** It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the agenda as modified. The president declared the motion passed by unanimous voice vote.

**Scheduled Visitors:** None

**Staff Comments Regarding Specific Agenda Items**

-Jan Kelly, Teacher and NEA – Thanked the Board for approving salary scale.

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

**Discussion Items:**

- Treasurer
  - 1. Finance Committee
  
- Department Reports
  
- Superintendent
  - 1. Teacher Summer Institute- Approximately half of the teaching staff attended the three day summer institute, we had excellent representation from all four buildings. The work over these three days focused on the teacher’s impact and making learning viable based on John Hatti’s work. Teachers reported that the days were very beneficial. We have plans in place to continue this work with the entire teaching staff during opening days of the 2019-2020 school year and throughout the school year.
  - 2. Continuous Improvement Plan- draft provided to Board. Please review and be ready to provide questions or comments prior to or at the July Board Meeting. Mr. Blum will be sharing more about this year and next year’s CIP at the July Meeting.
  - 3. Building The Future Update- Tentative dates for the construction of the new Elementary building are as follows; Bonds Sold and Funding in place by end of August, Final

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Conceptual plans and pre-construction agreement in place by end of September, official community ground breaking ceremony the end of October, site plan county approval and initial site preparations in November. These are all tentative proposed timelines at this point. Once a true timeline has been established this will be fully communicated with the community.

- Board

1. Ohio Auditor of State Award – Mr. Hart presented Mr. Lewis with the Ohio Auditor of State Award for excellence in financial reporting in accordance with Generally Accepted Accounting Principles and compliance with applicable laws for FY18.
2. Mr. Burkholder attended St. Albans Township meeting – complaint regarding speeding in Stonestrow development. County or township issue.
3. Mr. Pokorny visited buildings on the last day school was in session.
4. Mr. Hart – COTC Board position open.

**Separate Consideration Items:**

**Recommendation # 1 – Approve MOU to amend the Negotiated Agreement**

Recommendation to approve the MOU to amend the July 1, 2018 through June 30, 2021 Negotiated Agreement between the Northridge Board of Education and the Northridge Education Association as submitted on June 14, 2019.

**19-046** It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above recommendation.

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

-Mr. Hart stated when approved last year with teachers, we had not yet passed the 5 Year renewal.

**Recommendation # 2 - Approve Classified Salary Schedule**

Recommendation to approve the July 1, 2019 through June 30, 2021 Classified Salary Schedule between the Northridge Board of Education and the Northridge Classified Employees as submitted on June 14, 2019. *3% increase to the base salary schedule for July 1, 2019 and July 1, 2020.*

**19-047** It was moved by Mr. Pokorny and seconded by Mr. Schrock to approve the above recommendation.

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

**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 June 5, 2019.

**Recommendation # 2 – Approve Donation**

Recommendation to approve donation from B. Carr Farms, Inc. to Northridge Vo-Ag & FFA as submitted on June 14, 2019.

Superintendent's Recommendations

**Recommendation # 1 - Approve Staff Resignations**

Recommendation to approve the following staff resignations:

- Alexandra Schreibman – HS Science Teacher
- Nicole Hatcher, Teacher, effective end of the 2018-2019 school year
- Lauren King, Teacher, effective end of the 2018-2019 school year

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**Recommendation # 2 – 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 2019-2020 school year:

First Name	Last Name	Step	Cert.	Contract	Salary	Position
Lauren	Heffelfinger	3	MA	1 Year	\$42,677.00	IS Intervention Spec Teacher
Madison	Alda	5	MA	1 Year	\$45,967.00	Speech/Language Pathologist
Jacob	Hayes	0	BA150	1 Year	\$35,712.00	HS Science Teacher
Carly	Cochran	2	BA	1 Year	\$37,049.00	IS 5 <sup>th</sup> Grade ELA Teacher
Kristy	Draher	8	MA	1 Year	\$50,903.00	PS/IS K-5 Guidance Counselor
Sarah	Perler	9	MA	1 Year	\$52,548.00	PS 2 <sup>nd</sup> Grade Teacher
Jennifer	Spragg	0	BA	1 Year	\$34,375.00	MS 6 <sup>th</sup> Grade ELA Teacher

**Recommendation # 3 – Approve Part-Time Contract**

Recommendation to rescind 2-year contract for Leigh Siedlak, previously approved at the May 20, 2019 board regular meeting and replace with a part-time one-year contract. The one-year contract will be 184 days at 4 hours a day (0.533).

**Recommendation # 4 – Certificated Step Correction**

Recommendation to approve step correction for Kayla Howard, Primary Teacher, to Step 0 for the 2019-2020 school year. (*Originally approved at May 20, 2019 Regular Board Meeting at Step 1. Ms. Howard did not meet the required days for step increase during the 2018-2019 school year.*)

**Recommendation # 5 – Approve Extended Days**

Recommendation to approve Extended Days for the following certificated staff member for the 2019-2020 school year:

- Jenifer Rauchenstein, HS Guidance Counselor, 30 days

**Recommendation # 6 - Approve Additional Days/Hours for Certificated Staff**

Recommendation to approve additional days/hours for the following certified staff member(s) for the remainder of the 2018-2019 school year:

-Michelle McJessey, Coordinator of Special Education, not to exceed 2 days at her daily rate

**Recommendation # 7 - Approve Additional Days/Hours for Certificated Staff**

Recommendation to approve additional days/hours for the following certified staff member(s) for the 2019-2020 school year (July 1, 2019 through June 30, 2020):

- Dawn Miller, MS Guidance Counselor, not to exceed 20 days/150 hours
- Michelle McJessey, Coordinator of Special Education, not to exceed 10 days at her daily rate

**Recommendation # 8 – Approve Additional Hours/Days for Classified Staff**

Recommendation to approve additional hours for High School Educational Aides, not to exceed a total of 10 hours at their hourly pay rate between July 22, 2019 and August 12, 2019 for schedule pick-up, athletic clerical, student forms, end of course testing readers, and other duties as needed.

**Recommendation # 9 – Approve 2019-2020 Additional Hours for Cafeteria Staff**

Recommendation to approve 8 (eight) additional hours of training during the month of August 2019 at Highland High School for all cafeteria staff members for the 2019-2020 school year.

**Recommendation # 10 – Approve Additional Days/Hours**

Recommendation to approve a maximum 30 additional days equivalent 225 hours for Ms. Haley Sherman, HS VoAg Teacher, for school year 2019-2020. Beginning July 1, 2019 through June 30, 2020 and according to the needs of the VoAg program.

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**Recommendation # 11 – Approve Potential 5<sup>th</sup> Quarter Procedure**

Recommendation to approve Ms. Haley Sherman to be paid from awarded 5<sup>th</sup> Quarter Grant (Fund 461). Hours worked are to begin after substantially approved date and will be paid after Ohio Department of Education final grant dollar approval.

- Grant includes salary and board paid benefits (STRS, Medicare) 15.45%
- Allotted days/hours will be determined based on initial grant award. If original awarded 5<sup>th</sup> Quarter Grant dollars are decreased, any paid days above and beyond final grant amount will be posted against the Board approved 30 additional days/225 hours.
- Timesheets will be submitted indicating if hours worked are to be charged to the 30 additional days/225 hours or 5<sup>th</sup> Quarter Grant (Days/hours to be determined). Hours worked cannot be charged toward both funds.
- Timesheets for 5<sup>th</sup> Quarter Grant will be held until final grant approval.

**Recommendation # 12 – Approve Additional Days/Hours for Classified Staff**

Recommendation to approve additional days/hours for the following classified staff for the 2019-2020 school year (July 1, 2019 through June 30, 2020):

- Crissy Willeke, High School Secretary, not to exceed 15 days/120 hours
- Cathy Wuertzer, High School Guidance Secretary, not to exceed 15 days/120 hours
- Jamie Bingham, SpEd Secretary, not to exceed 10 days/ 55 hours
- Tricia Stocks, Ed Aide, not to exceed 3 hours, for Technology Planning

**Recommendation #13 – Approve 2019-2020 Supplemental Contracts**

Recommendation to approve the following supplemental positions for 2019-2020 school year 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
Yasmine	Wilford	Flag Corp Director (Split)	0	\$1,031.50
Alondra	Lopez	Flag Corp Director (Split)	0	\$1,031.50
Thomas	Hall	Assistant Band Director	0	\$3,266.00
Jay	Campbell	Head Varsity Football Coach	7	\$5,528.00
Rodney	Teeter	Head Varsity Golf Coach	1	\$3,331.00
Rex	Carr	Head Varsity Volleyball Coach	7	\$4,343.00
Kevin	Krotzer	Head Varsity Soccer Coach	4	\$4,093.00
Richard	Featheringill	Head Varsity Cross Country Coach	2	\$3,934.00
Erin	Rinehart	Head Var Cheerleader Coach (Full Year)	2	\$3,934.00
Brian	Blume	Varsity Boys Basketball Coach	10	\$5,866.00
Kevin	Smith	Girls Head Varsity Basketball Coach	2	\$5,007.00
Corey	Flick	Bowling Coach	0	\$3,266.00
Rachel	Furr	Varsity Head Swim Team Coach	7	\$4,343.00
Jeremy	Young	Varsity Head Boys Baseball Coach	1	\$3,857.00
Richard	Featheringill	Head Varsity Track Coach	5	\$4,175.00
Michael	Beaver	Varsity Head Softball Coach	5	\$4,175.00

**Recommendation # 14 – Approve Classified Substitutes**

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 2018-2019 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

McConnell, Rachel (Then & Now as Ed Aide)

**Recommendation # 15 – Approve 2018-2019 Field Trips**

Recommendation to approve the following 2018-2019 field trips as submitted on June 14, 2019:

- PS 3<sup>rd</sup> Grade to Lobdell Reserve for Creek Study – May 13, 2019 (Then & Now)

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**Recommendation # 16 – Approve LACA Service Provider Contract Date Correction**

Recommendation to approve correction of effective dates for LACA Service Level Provider Agreement to July 1, 2019 through June 30, 2020 (previously approved on March 18, 2019 for July 1, 2019 through June 30, 2024).

**Recommendation # 17 - Approve Contract with Heartland Outdoor Education School**

Recommendation to approve the 2020 rental contract with Heartland Outdoor Environmental Education School for 5<sup>th</sup> Grade Camp – May 6, 2020 through May 8, 2020.

**Recommendation # 18 - Approve Marketing on the Move, #SocialSchool4EDU Contract**

Recommendation to approve three year contract with Marketing on the Move, #SocialSchool4EDU to provide management of Facebook, Twitter, Instagram and YouTube social media as well as Management of district website content for a 3 year period beginning July 1, 2019 and continue through June, 30, 2022.

**Recommendation # 19 – Approve Copier Contract**

Recommendation to approve 5 (five) year contract with Solutions America Cannon for copier equipment and service beginning July 1, 2019.

**19-048** It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve the above consent recommendations.

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

-Mr. Pokorny thanked B. Carr Farms for their donation and thanks to the employee’s resigning for their service to Northridge.

-Mr. Hart commended Mr. Schmidt and Mr. Lewis for working together for extended days and a big thanks to Mrs. Kyle.

**Separate Consideration Items:**

**Recommendation # 20 - Approve A RESOLUTION PROVIDING FOR THE SALE AND ISSUANCE OF NOT TO EXCEED \$22,000,000 OF SCHOOL IMPROVEMENT BONDS AND AUTHORIZING MATTERS RELATED THERETO**

WHEREAS, pursuant to a resolution heretofore duly adopted by the Board of Education of the Northridge Local School District (hereinafter called the "Board of Education" and the "School District", respectively), Counties of Licking, Knox and Delaware, Ohio, an election was held May 7, 2019, under the provisions of Section 5748.08 of the Ohio Revised Code, upon the question of issuing bonds in the sum of \$22,000,000 for the purpose hereinafter stated and of levying a tax outside of the ten-mill limitation to pay the principal of and interest on such bonds, of which election due notice was given according to law and at which election more than a majority of the electors voting on said proposition voted in favor thereof; and

WHEREAS, the Treasurer of the Board of Education has estimated that the life of the improvements and assets to be acquired with the proceeds of the bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of the bonds issued therefor is twenty-seven (27); and

WHEREAS, the Board of Education anticipates that the principal and interest on such bonds will be paid from the proceeds of such voted tax; and

WHEREAS, the District now intends to proceed with issuance of not to exceed \$22,000,000 School Improvement Bonds to pay for the District’s proposed project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Northridge Local School District, Counties of Licking, Knox and Delaware, Ohio:

SECTION 1. That it is necessary to issue and sell bonds of the School District in a principal sum not to exceed \$22,000,000 (the "Bonds") consisting of current interest Bonds as to which interest is payable on each Interest Payment Date (as defined herein) and which may include Capital Appreciation Bonds as to which interest is compounded semiannually and payable at maturity for the purpose of constructing, renovating and demolition of school facilities, together with equipment, furnishings, technology, site improvements, and all appurtenances thereto.

SECTION 2. That the Bonds shall be issued in an amount not to exceed \$22,000,000 for the purpose aforesaid. The Bonds shall be dated the date of closing of the Bonds, or such other date stated in the Bond Purchase Agreement, numbered from R-1 upwards in order of issuance, of the denominations of \$5,000 or any integral multiple thereof. Each Bond shall be of a single maturity, and shall bear interest such that the net interest cost for the Bonds does not exceed six per cent (6%) per annum with such interest rates indicated in the Bond Purchase Agreement (the "Bond Purchase Agreement") which the Treasurer is hereby authorized to sign. Interest shall be payable on the Bonds semiannually on the first day of June and the

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first day of December of each year, commencing December 1, 2019 (the "Interest Payment Date"), or such other date stated in the Bond Purchase Agreement, until the principal sum is paid. The Bonds shall mature on December 1 in each year and in such amounts as designated in the Bond Purchase Agreement. Certain Bonds may be subject to mandatory sinking fund redemption at a redemption price of 100% of the principal amount to be redeemed plus accrued interest as set forth in the Bond Purchase Agreement. It is determined by the Board of Education that the issuance of the Bonds in one lot as provided herein is necessary and will be in the best interest of the School District.

The Bonds as identified in the Bond Purchase Agreement may be subject to optional redemption at the option of the Board of Education on the terms provided therein.

If fewer than all of the outstanding Bonds of a single maturity are called for redemption, the selection of the Bonds to be redeemed, or portions thereof in amount of \$5,000 or any integral multiple thereof, shall be made by lot by the Paying Agent and Registrar (as identified on the face of the Bonds) in any manner which the Paying Agent and Registrar may determine. In the case of a partial redemption of Bonds when Bonds of denominations greater than \$5,000 are then outstanding, each \$5,000 unit of face value of principal thereof shall be treated as though it were a separate Bond of the denomination of \$5,000. If one or more, but not all, of such \$5,000 units of face value represented by a Bond are to be called for redemption, then upon notice of redemption of a \$5,000 unit or units, the registered holder of that Bond shall surrender the Bond to the Paying Agent and Registrar (a) for payment of the redemption price for the \$5,000 unit or units of face value called for redemption (including without limitation, the interest accrued to the date fixed for redemption and any premium), and (b) for issuance, without charge to the registered holder thereof, of a new Bond or Bonds of the same series, of any authorized denomination or denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered

The notice of call for redemption of Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Current Interest Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Paying Agent and Registrar on behalf of the Board of Education by mailing a copy of the redemption notice by regular first class mail, at least 30 days prior to the date fixed for redemption, to the registered holder of each Bond subject to redemption in whole or in part at such registered holder's address shown on the Bond registration records on the fifteenth day preceding that mailing. Failure to receive notice by mailing or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond. Notice having been mailed in the manner provided above, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date and on such redemption date, interest on such Bonds or portions thereof so called shall cease to accrue; and upon presentation and surrender of such Bonds or portions thereof at the place or places specified in that notice, such Bonds or portions thereof shall be paid at the redemption price, including interest accrued to the redemption date.

Pending preparation of definitive Bonds, any Bonds may be initially delivered in temporary form exchangeable for definitive Bonds when such definitive Bonds are ready for delivery. The temporary Bonds may be printed, lithographed or typewritten and may contain such reference to any of the provisions of this resolution as may be appropriate. Every temporary Bond shall be executed by the Paying Agent and Registrar upon the same conditions and in substantially the same manner as definitive Bonds. If the Paying Agent and Registrar delivers temporary Bonds, it shall execute and furnish definitive Bonds at the earliest practicable time, and thereupon, the temporary Bonds shall be surrendered for cancellation at the principal office of the Paying Agent and Registrar, and the Paying Agent and Registrar shall deliver in exchange for such temporary Bonds an equal aggregate principal amount of definitive Bonds. Until so exchanged, the temporary Bonds shall be entitled to the same benefits under this ordinance as definitive Bonds delivered pursuant hereto.

The Bonds shall be designated "School Improvement Bonds" and shall have a series designation of 2019.

It is hereby determined by the Board of Education that the issuance of the Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the School District.

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form without coupons, and shall bear the signatures of the President and Treasurer of the Board of Education; provided that either or both of such signatures may be facsimiles. The Bonds shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar for the Bonds. The principal amount of each Bond shall be payable at the principal office of the Paying Agent and the Registrar and interest thereon shall be made on each interest payment date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at such holder's address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The School District and the Paying Agent and Registrar

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shall not be required to transfer any Bond during the 15-day period preceding any interest payment date or preceding any selection of Bonds to be redeemed, or after such Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The School District and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the School District nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That for purposes of this resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry, and (ii) physical Bond certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Bonds "immobilized" to the custody of the Depository, and the book entry maintained by others than this Board of Education is the record that identifies the owners of beneficial interests in those notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds or principal and interest, and to effect transfers of Bonds, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

"Resolution" means this resolution.

All or any portion of the Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Bonds, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such Bonds: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Bonds in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this Board of Education. Debt service charges on Bonds in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this Board of Education's agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of this Board of Education, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to this Board of Education. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Bonds and to this Board of Education. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The Treasurer is authorized and directed without further action of this Board of Education to execute, acknowledge and deliver, in the name of and on behalf of this Board of Education, a blanket letter agreement between this Board of Education and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Bonds to the Depository for use in a book entry system, and to take all other actions the Treasurer deems appropriate in issuing the Bonds under a book entry system.

If any Depository determines not to continue to act as Depository for the Bonds for use in a book entry system, this Board of Education and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If this Board of Education and the Paying Agent and Registrar do not or are unable to do so, this Board of Education and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the

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Depository and authenticate and deliver Bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Bonds), if the event is not the result of action or inaction by this Board of Education or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 5. That the Bonds shall be the full general obligations of the Board of Education and the full faith, credit, and revenue of the School District are hereby irrevocably pledged for the prompt payment of the Bonds and the interest thereon, and for the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity or upon mandatory sinking fund redemption, there shall be and is hereby levied on all the taxable property in this School District outside the limitations of Article XII, Section 2 of the Constitution of Ohio, in addition to all other taxes, a direct tax annually during the period the Bonds are to run in an amount sufficient to provide funds to pay interest upon the Bonds as and when the same falls due and also to provide a fund for the discharge of the principal of the Bonds at maturity or upon mandatory sinking fund redemption, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest on and the principal of the Bonds when and as the same shall fall due. The tax authorized by voters at the election held on May 7, 2019 shall be first levied in tax year 2019, for first collection in calendar year 2020.

SECTION 6. That the Bonds shall be sold by the Treasurer of the Board of Education without further action of the Board of Education to Stifel, Nicolaus & Company, Incorporated (the "Underwriter"), such sale to be made at the purchase price not less than ninety-seven percent (97%) of their principal amount and accrued interest as set forth in the Bond Purchase Agreement. The Treasurer of the Board of Education is hereby authorized to execute and deliver the Bond Purchase Agreement with the representative of the Underwriter of the Bonds in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval. The proceeds from the sale of the Bonds, except as any premium and accrued interest received, shall be deposited in an appropriate fund and used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest received by the School District from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law. Bond proceeds may be used to pay capitalized interest on the Bonds and any notes issued in anticipation thereof.

SECTION 7. That this Board of Education hereby authorizes the Treasurer to prepare, correct, revise, execute together with the President and deliver, on behalf of the Board of Education, to appropriate persons, preliminary and final drafts of a Preliminary Official Statement deemed final for purposes of Securities and Exchange Commission Rule 15c2-12 and an Official Statement relative to the sale of the Bonds and copies thereof are hereby authorized to be furnished to the Underwriter for distribution to prospective purchasers of the Bonds and other interested persons.

SECTION 8. That this Board of Education hereby authorizes the Treasurer to take all steps necessary to obtain one or more municipal bond ratings and a policy of municipal bond insurance for the Bonds. The Board of Education hereby agrees to and shall be bound by all terms and conditions of said policy (and the commitment issued therefore) if purchased by the Board of Education pursuant to the recommendation of the Underwriter.

SECTION 9. That this Board of Education hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause this Board of Education to comply with its obligations under this section and the Continuing Disclosure Certificate.

SECTION 10. That this Board of Education hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Bonds. The Treasurer of this Board of Education or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of this School District on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.



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SECTION 11. That this Board hereby requests approval from the Ohio Department of Education (the "Department") and the Office of Budget and Management ("OBM") for participation in the program providing payment of debt service charges under Section 3317.18 of the Ohio Revised Code (commonly known as the State Aid Intercept Program).

SECTION 12. That this Board requests the Department to approve, and enter into an agreement with the District, and the primary paying agent or fiscal agent for the District's proposed Bonds, providing for the withholding and deposit of funds otherwise due the District under Chapter 3317 of the Ohio Revised Code for the payment of debt service charges on the Bonds.

SECTION 13. That the Treasurer is hereby directed to deliver a certified copy of this resolution together with the necessary program information to the Department and to OBM, provided the Underwriter determines the necessity of such program participation for credit enhancement of the Bonds.

SECTION 14. 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 Auditors of Licking, Knox and Delaware Counties, Ohio.

SECTION 15. That it is hereby determined and recited that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make the same legal, valid and binding obligations of this Board of Education have happened, been done and performed in regular and due form as required by law; and that no limitation of indebtedness or taxation, either statutory or constitutional, will have been exceeded in the issuance of said Bonds.

SECTION 16. 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.

*Prepared By: Dinsmore & Shohl LLP  
14985664*

**19-049** It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve separate recommendation.

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

**Recommendation # 21 – Approve Impractical Student Transportation for 2019-2020 School Year**

The Superintendent of Schools, Mr. Scott Schmidt, recommends that the Board of Education adopt the following resolution for Marburn Academy, New Albany, Ohio:

WHEREAS, each of the students identified on Attachment A to this resolution, which is incorporated by reference into this resolution as if fully rewritten herein (the "List of Students"), are residents of the Northridge Local School District (the "District") and are eligible for transportation services; and

WHEREAS, section 3327.02 of the Ohio Revised Code provides that:

After considering, each of the following factors, the board of education of a city, exempted village, or local school district may determine that it is impractical to transport a pupil who is eligible for transportation to and from a school under section 3327.01 of the Revised Code:

- (1) The time and distance required to provide the transportation;
- (2) The number of pupils to be transported;
- (3) The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
- (4) Whether similar or equivalent service is provided to other pupils eligible for transportation;
- (5) Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
- (6) Whether other reimbursable types of transportation are available; and

WHEREAS, the District's Board of Education (the "Board") has conducted a careful evaluation of all available transportation options and has considered each of the foregoing factors; and

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WHEREAS, the Revised Code provides that upon determining that transportation is impractical, the Board must offer to the parents or guardians of the affected students' payment in lieu of transportation;

NOW, THEREFORE, BE IT RESOLVED, that, based upon the Board's evaluation of transportation options and consideration of all of the statutory factors, the Board hereby determines and declares that it is impractical to provide transportation for each student identified on the List of Students to their selected schools for the reason(s) appearing after each student name; and it is further

RESOLVED, that payment in lieu of transportation shall be offered to the parent(s)/guardian(s) of each student named on the List of Students as provided by section 3327.02(C) of the Ohio Revised Code; and it is further

RESOLVED, that on behalf of the Board, the Superintendent of Schools shall submit a copy of this resolution to the educational service center that contains the local district's territory for concurrence in accordance with section 3327.02(B)(3).

**19-050** It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve above separate recommendation.

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

**Recommendation # 22 - Approve Administrative Contract Addendums**

Recommendation to approve following addendums to administrative contracts:

- Brian Blum: 1% Raise effective August 1, 2019 [Applied to both job positions]
- Jaime Scott: 1% Raise effective August 1, 2019
- Michelle McJessey: 1% Raise and longevity incentive of 1% Pickup of STRS to increase 1% each year effective August 1, 2019
- Alexandra Pavlik: Longevity incentive of 1% Pickup of STRS to increase 1% each year effective August 1, 2019

**19-051** It was moved by Mr. Pokorny and seconded by Mr. Schrock to approve above separate recommendation.

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

**Business Initiated by Members of the Board**

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

-Mr. David Lees - The cheerleaders and band will be attending Alexandria Fun Days.

**Announcements** - None

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

Special Date: Thursday, June 27, 2018 Time: 9:00 AM Location: District Office (Close Books)  
Regular Date: Monday, July 15, 2019 Time: 6:30 PM Location: High School Media Center

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

Finance Date: Monday, July 8, 2019 Time: 6:00PM Location: District Office  
Facilities Date: Tuesday, June 18, 2019 Time: 6:00PM Location: District Office (Executive Meeting)

**Adjourn Meeting**

**19-052** It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 8:05PM. 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.