

June 18, 2018

The Board of Education of the Northridge Local School District met in Regular Session on Monday, June 18, 2018 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; Mr. Scott Schmidt, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 6:35 PM 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 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*

**Approve Minutes**

**18-052** It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve the minutes of Regular Session, Monday, May 21, 2018, and Monday, June 11, 2018 Special Meeting minutes as submitted on June 14, 2018, as modified during this meeting. *[Change May 21, 2018 / #18-045 left Executive Session at 9:59 PM. Question marks can be deleted under Business Initiated by Board.]*

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:

**18-053** 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.

**Scheduled Visitors:** - None

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

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

**Discussion Items:**

- Treasurer
  - 1. Finance Committee:
    - Mr. Lewis reported on the food service balance with transfer of funds from the 001 General Fund to 006 food service account per ODE. The funds can be used to purchase new equipment that is desperately needed to replace old equipment an equated equipment.
    - Mr. Lewis reported that the District received our 5th clean state audit.
    - Mr. Lewis reported that district was preparing for End of year closing.
    - Mr. Lewis provided clarification on several checks per requests of committee members.
    - Mrs. Bammerlin inquired of the committee their thoughts on academic fees and the rationale behind them.
- Department Reports / Superintendent Report

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1- Background Investigation Bureau (BIB) will be used to complete background checks on our volunteers. Currently, volunteers must complete fingerprints and submit to the state for background checks, this process while important is time-consuming and expensive. BIB is more convenient and cost less than the current practice and provides us with more information than we are currently receiving. Parents will securely submit personal information online for BIB to use in completing the background check; parents also will pay online. There is no cost to the district. BIB will track and communicate everything with the applicant and us as well as ensure we are meeting all guidelines for notifications and procedures concerning background checks. The new system will be more efficient, organized, parent-friendly and save parents money.

2- The district administrators recently completed a three-day retreat where they used information from the instructional audit and parent survey to create a draft of the District Continuous Improvement Plan. The plan is still in draft form and will be presented at a future meeting. The results of the instructional audit indicate that there are pockets of greatness in all areas, but there is a real need to identify priorities, focus and streamline information and providing ongoing support for identified priorities. The parent survey indicates that 84% of parents feel we are offering a quality education. Other areas of strength identified in the parent survey include; students feeling safe, their academic and social needs being met and quality supervision and organization. In general, the district is headed in the right direction. Two areas the parents rated lower include concerns around students respecting each other and not being informed about what is happening in their child's classrooms or across the schools. All of this information will be used as we work to complete our Continuous Improvement Plan which will drive our actions and focus for next year and ultimately help provide our students and families an even better education and educational environment.

3- The district is at a critical crossroad, we need a new elementary building to provide a quality no-frills learning environment for our students and allow us to focus our efforts and budgets on education students. It is also time in our five-year cycle to renew our Emergency Operating level which collects 2.2 million of our 12 million dollar budget. There have been recent changes, including increased constructional material cost due to tariffs and demand as well as increased labor cost which increases the cost of the building. We are proposing to build the same size elementary building (75,000 square feet), for 600 students that will house preschool through 5th-grade students. The cost per square foot has increased \$15.26, and we are being advised to include a 6.5% inflation rate which means we will need \$19 million in bonds to complete our new building. We are expecting to receive \$1 million from the state and will use \$2 million from the permanent improvement fund for a total of \$22 million project ( \$19 million for the building and \$3 million for site improvements). It is important to note that this is a \$2.5 million increase in cost to complete the same project as previously. The longer it takes to complete this critical project the more expensive it will become.

*\*Mr. Schrock entered the meeting at 6:55 PM.*

- Board

Mr. Hart read and proposed the following:

Statement Regarding Complaints and Rumors of Underage Alcohol Consumption

The Northridge Local School District Board of Education approved the following statement about complaints and rumors that have circulated in the District alleging underage alcohol consumption:

A variety of sources have brought to the attention of the Board and District Administration allegations and rumors that District students consumed alcohol at various after prom parties. Worse, there were allegations and rumors that some of these parties occurred at homes of District employees. The Board and District Administration take such allegations most seriously.

Investigations into these types of allegations must follow District policy #9130. Complaints regarding staff members are handled within the "chain of command", preferably starting with the staff member directly involved in the issue and the person who makes the complaint. If that isn't workable, then the staff member's immediate supervisor will work with the person making the complaint. If the outcome is not satisfactory, the issue may be taken up to the next level and then to the Board. Complaints involving the Treasurer or Superintendent must be made in writing to the Board president. Complaints may be anonymous, but in those cases, the investigation is

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limited to the face of the complaint and there is no ability to clarify or gather additional details from a person.

In the recent after prom party allegations, an anonymous complaint surfaced that included a photograph that pictured young people holding what appeared to be alcoholic beverages in a finished basement. Though it was alleged that the basement was the home of District staff, it turned out that the picture was taken in the home of someone unrelated to the District months prior to Prom. The anonymous source alleged that the picture was circulating immediately after Prom and that they had taken a screen shot before the item had been taken down completely. It appears that the photo was the basis for many of the rumors that spread through the District after Prom. From the information that reached the Board and District Administration, there was nothing that supported the rumors and allegations that District staff had hosted after Prom parties at which students were consuming alcohol.

The Board and District Administration recognize that the consumption of alcohol by District students is severely contrary to the students' health and well-being. In the coming school year, the District will increase its focus on drug and alcohol awareness through presentations to the District community, including parents, students and staff. The District has hired a School Resource Officer (a Licking County Sheriff's Deputy) who will be present in our schools and who will become an integral part of the District's effort to control and eliminate the use of alcohol or drugs by our students. The District is also in the process of reviewing its policies regarding student alcohol or drug use and expects broaden the scope of the restrictions to apply to a large percentage of the student body.

The Board calls upon all parents, students, community members and staff to take all steps possible to guard against unsupervised situations that lead to such consumption and to promptly report to District officials details of any improper use. The District is a strong supporter of the See Something, Say Something initiative, which is linked on the District website. Without timely information, the District will be unable to take appropriate actions.

**18-054** It was moved by Mr. Pokorny and seconded by Mr. Schrock to approve the Board statement regarding complaints and rumors of underage alcohol consumption.

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.

**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 6, 2018.

**Recommendation # 2 – Approve Donations**

Recommendation to approve donations from Wells Fargo with Your Cause Educational Matching Gifts Program in the amount of \$150.00 (Wells Fargo Match) and \$14.00 (Corporate Employee Giving Program) as submitted on June 14, 2018.

**Recommendation # 3 – Approve Donation**

Recommendation to approve donation of Lafayette Saxophone, approximate worth of \$350.00, to Music Department from Polly Rummer.

**Superintendent's Recommendations**

**Recommendation # 1 - Approve Resignation(s) / Retirements(s)**

Recommendation to approve the following resignation(s) / Retirement(s):

- Rebecca Stainbrook, Teacher, effective end of the 2017-2018 school year
- Tyler King, Band Director, effective end of the 2017-2018 school year

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**Recommendation # 2 – Approve Certificated Continuing Contracts**

Recommendation to approve employment of the following Certificated Personnel on a Continuing Contract commencing with the 2018-2019 school year.

First Name	Last Name	Step	Cert.	Contract	Salary
Jill	Hotchkiss	19	MA+	CC	\$65,268.00

**Recommendation # 3 – Amend Extended School Year Services**

Recommendation to amend Recommendation # 35 from May 21, 2018 regular agenda to remove Tammy Matulek as sole provider for extended school year services and approve qualified certified staff to deliver the 66 hours of extended school year services at the rate of \$20.00 per hour as approved by the Director Special Education.

**Recommendation # 4 – Approve Administrative Transition Days**

Recommendation to approve the following Administrative transition days:

-Michelle McJessey, Coordinator of Special Education, not to exceed 5 days at her daily rate

**Recommendation # 5 – 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 2018-2019. Beginning July 1, 2018 through June 30, 2019 and according to the needs of the VoAg program.

**Recommendation # 6 – 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. *[State Funded]*

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

Recommendation to approve additional days/hours for the following certified staff member(s) for the 2018-2019 school year (July 1, 2018 through June 30, 2019):

-Dawn Miller, MS Guidance Counselor, not to exceed 20 days/150 hours

**Recommendation # 8 - 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 2017-2018 school year:

-Michelle Buckenberger, Speech Pathologist, not to exceed 15.5 hours

**Recommendation # 9 – Approve Additional Days/Hours for Classified Staff**

Recommendation to approve additional days/hours for the following classified staff for the 2018-2019 school year:

- Joanne Roberts, Head Cook, not to exceed 8 days/60 hours
- Lynette King, Food Service, not to exceed 2 days/16 hours
- 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

**Recommendation # 10 – 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 2017-2018 school year and Summer 2018 pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

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Sillars, Judy	Wigal, Kim
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**Recommendation #11 – Approve Non-Renewal of Classified Contracts**

Recommendation to approve the non-renewal of the following classified contracts at the end of the 2017-2018 school year:

First Name	Last Name	Position
Janet	Howard	Lunchroom/Cafeteria

**Recommendation #12 – Approve Background Investigation Bureau**

Recommendation to approve BIB - Background Investigation Bureau to provide background check services for parent/guardian volunteers beginning with the 2018-2019 school year at no cost to the District.

**18-055** 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.

**Separate Consideration Items:**

**Recommendation # 13 – Approve Negotiated Agreement**

Recommendation to approve 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 11, 2018.

**18-056** It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above separate consideration 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.

**Recommendation # 14 - Approve Classified Salary Schedule**

Recommendation to approve the July 1, 2018 through June 30, 2021 Classified Salary Schedule between the Northridge Board of Education and the Northridge Classified Employees as submitted on June 14, 2018.

**18-057** It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above separate consideration 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.

**Recommendation # 15 – Approve Renewal Emergency Levy**

Recommendation to approve the following resolution:

NORTHRIDGE LOCAL SCHOOL DISTRICT

The Board of Education of the Northridge Local School District, Counties of Licking, Knox and Delaware, Ohio, met in regular session at 6:30 p.m. on the 18th day of June, 2018, at Northridge High School Media Center, Johnstown, Ohio, with the following members present:

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

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

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, the electors of the Northridge Local School District approved a renewal tax in excess of the ten-mill limitation at the May 6, 2014 election in order to

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raise the amount of \$2,100,000 each year for a period of five years, for the purpose of providing for the emergency requirements of the School District; and

WHEREAS, the authority to levy that tax expires with the levy to be made on the 2018 tax list and duplicate for collection in calendar year 2019, and, in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew all of the existing levy for five years.

BE IT RESOLVED by the Board of Education of the Northridge Local School District (herein the "School District").

SECTION 1. That the amount of revenue which may be raised in this School District by all tax levies which this School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of the School District.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied on the entire territory of the School District in excess of the ten-mill limitation for the benefit of this School District, for the purpose of providing for the emergency requirements of the School District, in the amount of \$2,100,000 each year for a five (5) year period.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on November 6, 2018. If approved by the electors, said tax levy shall first be placed upon the 2019 tax list and duplicate, for first collection in calendar year 2020.

SECTION 4. That the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor at least ninety-five (95) days prior to said election as required by law so that said County Auditor may calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and so that the County Auditor may certify to this Board of Education the total current tax valuation of the district, in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. 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, and the rules of this Board of Education adopted in accordance therewith.

\_\_\_\_\_ 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 18th day of June, 2018.

\_\_\_\_\_  
Treasurer

*Prepared By: Dinsmore & Shohl LLP*  
13020666

**18-058** It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above separate consideration recommendation.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, no; Mrs. Bammerlin, aye.

The President declared the motion carried. 4-1.

**18-059** It was moved by Mr. Hart and seconded by Mrs. Bammerlin to make a motion to reconsider Separate Consideration - Recommendation # 15.

Comments: Mr. Hart asked Mr. Burkholder if he wanted the District to go bankrupt. Mr. Hart questioned Mr. Burkholder on why he opposed it? Mr. Burkholder responded by stating that there are people who can't afforded their health insurance. Mr. Hart asked is that a reason to not

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approve the Levy? Mr. Pokorny stated this is to put it on the ballot. Mrs. Bammerlin asked so you don't think the community has a right to vote? Mr. Hart stated he would like to have a 5-0 vote. Mr. Schmidt commented on the need; he and Mr. Lewis support the need for the renewal levy. Mr. Schmidt stated that it is frustrating to not have full Board support, we have been working very hard to spend money appropriately, Mr. Lewis has received five clean audits in a row that show that the money is be spent wisely... we are asking you to support our work.

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 # 16 – Approve Maximum Maturity of Bonds**

Recommendation to approve the following resolution:

Northridge Local School District

The Board of Education of the Northridge Local School District, Counties of Licking, Knox and Delaware, Ohio, met in regular session at 6:30 o'clock p.m., on the 18th day of June, 2018, at Northridge High School Media Center, Johnstown, Ohio with the following members present:

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

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

**RESOLUTION REQUESTING FISCAL OFFICER  
TO CERTIFY MAXIMUM MATURITY OF BONDS**

WHEREAS, this Board of Education contemplates the issuance of bonds in the sum of \$19,000,000 for the purpose of constructing and renovating school facilities, together with equipment, furnishings, technology, site improvements 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 6, 2018;

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 18th day of June, 2018.

\_\_\_\_\_  
Treasurer

Prepared By: Dinsmore & Shohl LLP  
13020496

**18-060** It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the above separate consideration recommendation.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, no; Mrs. Bammerlin, aye.  
The President declared the motion carried. 4-1.

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**Recommendation # 17 – Approve Necessity of Annual Tax and Issuing Bonds**

Recommendation to approve the following resolution:

NORTHRIDGE LOCAL SCHOOL DISTRICT

The Board of Education of the Northridge Local School District, Counties of Licking, Knox and Delaware, Ohio, met in regular session at 6:30 o'clock p.m., on the 18th day of June, 2018, at Northridge High school Media Center, Johnstown, Ohio, with the following members present:

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

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 \$1,000,000 annually for permanent improvements, beginning January 1, 2019, with such question to be presented to the electors of this School District at the election to be held on November 6, 2018; and

WHEREAS, this Board of Education proposes to submit to the electors of this School District at the election to be held on November 6, 2018, the question of issuing bonds of this Board of Education in the amount of \$19,000,000 for the purpose of constructing and renovating school facilities, together with equipment, furnishings, technology, site improvements and all necessary appurtenances, and the question of levying an annual direct tax on all of the taxable property of the entire territory 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 \$1,000,000 annually for permanent improvements and the financing thereof.

SECTION 2. If approved by the electors, said tax levy shall begin January 1, 2019.

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.

SECTION 5. That it is necessary to issue bonds of this Board of Education in the principal amount of \$19,000,000 for the purpose described in the Preambles hereof. Said bonds shall be dated approximately February 1, 2019, 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.

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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 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 6, 2018, 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 Licking 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 6, 2018, 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 18th day of June, 2018.

\_\_\_\_\_  
Treasurer

*Prepared By: Dinsmore & Shohl LLP  
13020496*

**18-061** It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to approve the above separate consideration recommendation.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye; Mr. Burkholder, no; Mrs. Bammerlin, aye.

The President declared the motion carried. 4-1.

**Business Initiated by Members of the Board**

- Timeline for Levy at the July Board meeting.
- Mr. Schrock commented: in the past we had to face cuts that are very difficult and I hope this Board will not have to face this issue again.

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

-Mr. Jim Weant – Representative of American Legion Post 254 – Thanked Mr. King and the band for performance in Croton and Johnstown for Memorial Day Services.

**Announcements** - None

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

Special Date: Thursday, June 28, 2018 Time: 8:00 AM Location: District Office (Close Books and possible new hire recommendations)

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

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

Finance Date: Wednesday, July 11, 2018 Time: 6:00PM Location: District Office

**Executive Session** – Did not enter

**Adjourn Meeting**

**18-062** It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 9:09PM. 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.