

June 29, 2020

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. In response to the Stay at Home Order issued by The Ohio Department of Health, the Northridge Board of Education will meet via teleconferencing with visual display of presentation documents. This complies with H.B. 197, authorizing public school boards to conduct open meetings using teleconference or other electronic technology during the COVID-19 pandemic. The public is invited to listen to the live feed of this meeting via our website or our Facebook page. The audio feed and visual presentation of documents will be posted on the bottom of our website as part of our integrated Facebook feed. There is no requirement to have a Facebook account to listen to the meeting live feed.

The Board of Education of the Northridge Local School District met in Special Session on Monday, June 29, 2020 at 8:00 AM, online 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 8:00 A.M. by Mr. Doug Hart, Board President followed by the pledge of allegiance and roll call for attendance.

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

Vision, Mission, and Viking Values Statements

Mission Statement: *Empowering all students to reach their fullest potential*

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

We Adhere to: *See Something, Say Something* Campaign

*Mr. Schrock entered the meeting at 8:03AM.

20-070 It Was moved by Mr. Hart and seconded Mr. Pokorny to move Treasurer Recommendation # 4 for separate consideration.

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.

Treasurer's Recommendations

Recommendation # 1 – Approve FY20 Final Appropriations and Amended Official Certificate of Estimated Resources

It is recommended that the Board approve the Fiscal Year 2020 Final Appropriation Resolution and the Official Certificate of Estimated Resources.

Recommendation # 2 – Approve FY21 Temporary Appropriations

It is recommended that the Board authorize the establishment of Temporary Appropriations for Fiscal Year 2021 in accordance with Section 5705.38 of the Ohio Revised Code.

Recommendation # 3 – Approve Fund to Fund Transfer

Recommendation to approve the following Fund to Fund Transfer:

- 001 (General Fund) to 200 (Student Activity Fund) \$64,459.02
- 001 (General Fund) to 300 (Student Activity Fund) \$333,412.46
- 001 (General Fund) to 499 (BWC Safety Grant) \$20,079.40

Recommendation # 4 – Moved to separate consideration

20-071 It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve Treasurer's recommendations 1 through 3.

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.

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Recommendation # 4 – Approve Plug Smart Energy Project Resolution

Recommendation Plug Smart Energy Project Resolution:

**BOARD OF EDUCATION
NORTHRIDGE LOCAL SCHOOL DISTRICT
LICKING, DELAWARE, AND KNOX COUNTIES, OHIO**

The Board of Education (the "Board") of the Northridge Local School District, Licking, Delaware, and Knox Counties, Ohio (the "School District"), met in regular session on June 29, 2020 at 8:00 a.m., conducted by teleconference, videoconference or similar electronic technological means, as permitted by Amended Substitute House Bill 197 of the 133rd General Assembly of the State of Ohio, effective March 27, 2020, with the following members participating:

M____. _____ introduced the following resolution and moved its passage:

**RESOLUTION AUTHORIZING THE LEASE-PURCHASE
OF CERTAIN ENERGY CONSERVATION MEASURES
AND AUTHORIZING A MASTER LEASE AGREEMENT,
AN ESCROW AGREEMENT, AND OTHER RELATED
DOCUMENTS IN CONNECTION THEREWITH.**

(R.C. Section 3313.375)

WHEREAS, Section 3313.375 of the Ohio Revised Code provides that a school district may undertake a lease-purchase financing program in order to provide financing for the construction, improvement, equipping, and furnishing of school facilities if it is determined to be necessary and appropriate; and

WHEREAS, the School District is in need of additional school facilities and improvements; and

WHEREAS, in order to provide financing for the construction, improvement, equipping, and furnishing of such additional facilities and improvements, and pursuant to Ohio Revised Code Section 3313.375, it is determined to be necessary and appropriate for the Board of Education of the School District (the "Board") to undertake a lease-purchase financing program as described herein; and

WHEREAS, the amount needed to finance the estimated cost of construction, improvement, equipping and furnishing of such additional facilities and improvements, and costs of issuance, shall not exceed \$1,100,000;

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

Section 1. The lease-purchase of certain energy conservation measures (the "Project") for the School District is hereby authorized and approved. The Lessor shall be Huntington Public Capital Corporation.

Section 2. The proposed form of Master Lease Agreement for the Project attached hereto as Exhibit A (the "Master Lease Agreement") is hereby authorized and approved, together with any changes that are not materially adverse to the School District and that are approved by the Board President or Treasurer.

Section 3. The proposed form of Escrow Agreement for the Project attached hereto as Exhibit B (the "Escrow Agreement") is hereby authorized and approved together with any changes that are not materially adverse to the School District and that are approved by the Board President or Treasurer.

Section 4. The Board hereby covenants that it will comply with all existing and future laws applicable to the exemption of interest on the Master Lease Agreement from federal income taxation. The Board further covenants that it will restrict the use of the proceeds of the Master Lease Agreement in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Master Lease Agreement is executed, so that it will not constitute arbitrage bonds under Section 148 of the Internal Revenue Code of 1986, as amended, and the regulations prescribed thereunder (the "Regulations"). The Treasurer or any other officer, including the Board President, having

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responsibility with respect to the execution of the Master Lease Agreement is authorized and directed to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to said Section 148 and the Regulations.

The Treasurer shall cause to be kept and maintained adequate records pertaining to investment of all proceeds of the Master Lease Agreement sufficient to permit, to the maximum extent possible and presently foreseeable, the Board to comply with any federal law or regulation now or hereafter having applicability to the Master Lease Agreement which limits the amount of Lease-Purchase Agreement proceeds which may be invested at an unrestricted yield or requires the Board to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Master Lease Agreement requires any such reports or rebates.

Section 5. The Treasurer and Board President are hereby authorized and directed to execute and deliver, on behalf of the Board, the Master Lease Agreement, the Escrow Agreement, and such additional instruments, documents, agreements, certificates, and other papers as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution, including but not limited to an agreement with PlugSmart with respect to the provisions of the Project. Such documents shall be in the form consistent with the terms of this Resolution, as such officers in their discretion shall deem necessary or appropriate.

Section 6. Nothing in the Master Lease Agreement, the Escrow Agreement, or any agreements or documents relating thereto shall constitute or be construed or deemed to constitute a debt or bonded indebtedness or a general obligation of the School District or any agency of the School District. Neither the taxing power nor the full faith and credit of the School District are pledged or shall be pledged for the payment or security of the Master Lease Agreement, the Escrow Agreement, or any other related agreement or document.

Section 7. There is hereby appropriated from the net proceeds of the Master Lease Agreement, to the extent the same are available for the payment of costs of the Project, a sum not to exceed \$1,100,000, to be used for the payment of such costs, as outlined herein.

Section 8. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board 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.

M____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye:

Voting Nay:

Passed: June 29, 2020

BOARD OF EDUCATION
NORTHRIDGE LOCAL
SCHOOL DISTRICT
LICKING, DELAWARE, AND
KNOX COUNTIES, OHIO

Board President

Attest: _____
Treasurer

20-072 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the above Treasurer’s recommendation # 4.

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.

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Superintendent’s Recommendations

Recommendation # 1 - Approve Staff Resignations

Recommendation to approve the following staff resignations as:

- Madison Alda, Speech & Language Pathologist, effective end of the 2019-2020 school year
- Jaime Scott, Director of Instructional Services, effective last day July 31, 2020
- Megan Prime, Teacher, effective end of the 2019-2020 school year

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 2020-2021 school year:

First Name	Last Name	Step	Cert.	Contract	Salary	Position
Joshua	Buergel	0	MA	1 Year	\$38,872.00	HS Social Studies Teacher
Jennifer	Margraff	7	MA	1 Year	\$50,735.00	HS Math Teacher
Stephanie	Pfaff	0	BA	1 year	\$35,406.00	HS Science/Biology Teacher
Claire	Sterling	0	BA	1 Year	\$35,406.00	IS 5 th Grade Teacher

Recommendation # 3 - Approve Non-Renewal of Supplemental Contracts

Recommendation for non-renewal of the following athletic and non-athletic supplemental contracts effective at the end of the 2019-2020 school year:

First Name	Last Name	Position(s)
Chance	Nelson	Middle School Assistant Track Coach

Recommendation # 4 – Approve New Hire Assistant Superintendent

Recommendation to approve a two (2) year contract for Mrs. Kristine Michael as full-time Assistant Superintendent effective August 1, 2020 through July 31, 2022 as submitted.

Recommendation # 5 – moved to separate consideration

20-073 It was moved by Mr. Hart and seconded by Mr. Pokorny to move Superintendent’s Recommendation # 5 to separate consideration.

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.

-Mr. Pokorny thanked Ms. Alda and Ms. Prime for their work at Northridge and wish them the best in the future.

-Mr. Pokorny thanked Mrs. Scott, she has done great things with our curriculum and I wish her the best of luck in her new position at Reynoldsburg.

-Mr. Pokorny wishes to comment on Mr. Schmidt’s discussion that Kristine Michael will be replacing Brian Blum and that Mrs. Scott’s position will remain unfilled at this time. The Curriculum duties will be performed by Mrs. Michael who will be filling in both positions, although she will not be taking over the Intermediate School Principal position. Also, I did get an opportunity as part of the Academic Standards Committee to interview Mrs. Michael along with the rest of the academic committee, and in my opinion, she's a great hire and has great skill sets. I think she'll benefit our school district and urge my colleagues to support her appointment.

-Mr. Lewis stated Mrs. Scott has done a wonderful job for Northridge in her role. She will be missed.

-Mr. Hart stated I also want to congratulate Mr. Schmidt and thank Mr. Pokorny and Mrs. Bammerlin for their efforts sitting in on the academic excellence committee interview of Mrs. Michael. Everything I have seen on her resume and that she lives nearby in Granville, makes sense why she would be interested in us.

20-074 It was moved by Mr. Pokorny and seconded by Mr. Burkholder to approve the above Superintendent’s recommendations # 1 through # 4.

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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 # 5 – Approve Construction Change Order

Recommendation to approve the following Pre-K – 5 Elementary construction change orders:

- \$3,455.96 - Grading and placement of topsoil over the debris Mound
- \$1,067.00 - Replacement of sewer line exiting the middle school
- \$2,954.00 - Relocation of 12 cleanout drains and addition of 5 cleanouts for Elementary
- \$5,824.00 - Installation of 3 finger drains under the new HS parking area

-Mr. Hart stated, It's clear in any construction project there are going to be change orders an awful lot of work was put in by the core team doing all this project. There have been a lot of other meetings since Mike Mendhall has come on board. And Mike I want to thank you for all your efforts along with Scott and Britt working very hard and for all the others involved that have been working for a very long time. That grading and placement of topsoil on the debris mound is not a huge number as it appears on the agenda, but my understanding is that represents funding that couldn't be applied in contingency. The last item is the finger hole drains under the High School parking area. I am very concerned that the architect that put together the design of this particular part of the project somehow didn't figure out that we didn't have good drainage under our existing parking lot and that seems so basic it could well be that this problem would have been included had they done a competent job of vetting it, but clearly they didn't. I want to share with the Board that I am really concerned with their work in general, what is going to come next? We clearly cannot build the parking lot and not have drainage or we will be right back where we are within five years. I am just struggling with the fact that they did not address this issue.

-Mrs. Bammerlin stated the appropriate paperwork that should accompany these change orders. And I'm really thinking for long term. If anybody looks back on this project, that there's a simple sheet that shows the approval, the explanation for the change orders and why we're moving forward with the change orders, having documentation, again the reason why we're having topsoil in you know, in 20 years, if someone goes back, they're going to be able to see something. So I'd like for us to talk about, as Robertson submits a change order that there is something within Northridge, that there's our approval form that we identify who's going to be the first approval, second approval, all the way to Scott and Britt and then the Board. And then that piece of paper could come to the board in our documentation, and we can see the explanation with the dollar amount is we can address timing, is this a very urgent change order? I would like that as a discussion item.

20-075 It was moved by Mrs. Bammerlin and seconded by Mr. Pokorny to approve the above Superintendent's recommendation # 5.

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 stated the Governor is set to announce school opening guidelines this week.
- Mr. Schmidt stated July 7, 2020 meeting with the Licking County Health Department and Superintendents are working together on a plan for guidance on reopening.
- Mr. Pokorny suggested Mrs. Michael be on that call with Licking County Health Department and Superintendents.

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

Regular Date: Monday, July 20, 2020 Time: 6:30PM Location: Virtual Online

Reaffirm Time and Place of Next Treasurer/CFO Meetings:

Finance Committee Date: Wednesday July 8, 2020* Time: 6:00PM Location: Virtual Online

*Note: Change from regular meeting date.

-Mr. Pokorny asked Mr. Schmidt to share with the Board the teacher movement for FY21 to date.

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Executive Session

20-076 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to enter into Executive Session at 8:42 AM.

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.

No decision expected coming out of Executive Session per Mr. Hart.

Check Applicable Circumstances:

To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

To consider the purchase of property for public purposes, or the sale of property at competitive bidding.

Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.

Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Matters required to be kept confidential by federal law or state statutes.

Details relative to the security arrangements and emergency response protocols for a school, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the school.

Time Out: 10:37AM

-Mr. Burkholder left the meeting at 8:47AM

Adjourn Meeting

20-077 It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 10:38AM.

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

The President declared the motion carried. 4-0.

_____ 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.