

June 20, 2016

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, June 20, 2016 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; Dr. Chris Briggs, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 6:30 P.M. by Mr. Doug Hart, Board President followed by roll call for attendance and the pledge of allegiance.

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

**Vision, Mission, and Viking Values Statements**

Vision Statement: *Our Vision is to ensure that every student reaches their fullest potential.*

Mission Statement: *Our Mission is to empower all students with the knowledge and skills necessary to be college and career ready.*

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

**Approve Minutes**

**16-050** It was moved by Mr. Schrock and seconded by Mr. Pokorny to approve the minutes of the Regular Session, Monday, May 16, 2016 as submitted on June 17, 2016 with corrections of a clerical error. The May agenda identified 2015-2016 as the school year in Superintendent’s recommendations 14, 15, and 16, while the fee waiver and Pay to Participate relates to the 2016-2017 school year.

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

The President declared the motion carried. 5-0.

**Adoption of the Agenda**

A. Overview of Consent Agenda Items

B. Executive Session:

**16-051** It was moved by Mr. Hart and seconded by Mrs. Bammerlin to enter into Executive Session at 6:40PM.

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

The President declared the motion carried. 5-0.

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: 6:52PM

No Decision coming out of Executive Session

C. Changes to the Agenda – None

D. Approval of the Agenda

**16-052** It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the agenda as presented. The president declared the motion passed by unanimous voice vote.

June 20, 2016

**Scheduled Visitors:**

- Honoring Retiree – Debra Sue Garrabrant, Absent – Dr. Briggs recognized Mrs. Garrabrant for 17 years with the District. Mr. Pokorny also thanked Sue for her service with the cafeteria.

**Staff Comments Regarding Specific Agenda Items** - None**Unscheduled Visitors (20 Minutes Maximum and remaining time from Item X) Comments of Specific Agenda items**

1. *Carolyn Andrews*: Expressed concerns with possible impacts the distance between Alexandria and the main campus may have on young students and safety issues incidental to accommodating transgender bathroom users.
2. *Susan Devlin*: Addressed concerns relating to safety issues incidental to accommodating transgender bathroom users, including visitors and increased construction costs related to unisex bathrooms.
3. *David Lees*: Complained that a strip near the road was not being mowed regularly and that administrators were observed using cell phones during meetings. Also suggested that consideration be given to splitting the proposed levy between a conventional bond issue (property tax) for \$28 million and an income tax for the other \$12 million.
4. *Susan Bickel*: Expressed support for the Plan for Progress, reciting personal observations of facility restrictions at the existing Primary and concerns with the building's negative impact on retention and recruiting of teachers.
5. *Mr. Stacy Duzan*: Expressed support for the Plan for Progress, saying that a flag has been raised with the Alexandria situation and urged the board to heed the warning and adopt the Levy proposal before a catastrophe occurs.
6. *Steve Hill*: Expressed support for the Plan for Progress, indicating that his experience in the construction industry cause him to be troubled by conditions in both the intermediate and primary buildings. He suggested that while he understands why the District would choose to bypass state funding, he believes many in the community do not and urged the district to make an effort to get the information out.
7. *Sabrina Schwendeman*: Introduced herself as the Chair of the Levy Campaign. She believes strongly in making change and that change is needed here.
8. *Stan Robinson*: Expressed opposition to the Plan For Progress, based on his belief and experience that renovating old buildings is more cost effective and stating that the proposed levy would be too costly for many residents.

**Discussion Items:**

- Plan for Progress - Superintendent and Treasurer

-Dr. Briggs and Mr. Lewis discussed FAQ:

**The Northridge Schools Board of Education has announced that the school district will place a bond issue for new school buildings on the November 2016 ballot. Here are some of the top questions we have received regarding the issue. As more information becomes known and as we continue to receive feedback, we will continually update this "fact sheet" as needed. Thank you!**

**Did the board of education engage the community in this important decision?**

**Yes.** The community-led Plan for Progress Committee, which has been meeting for nearly two years, has developed a roadmap for the future of our Northridge Schools. The goal of the committee was to recommend a plan that would ensure our schools offer a high quality education while operating in an efficient manner.

The committee conducted extensive research and analysis of the district's finances and academic plan, and learned more about facility needs. The committee reported that the current state of our elementary and middle school learning environments were holding our students back from reaching their full potential. Not only do they lack modern learning space, but it has also become extremely costly to maintain our nearly 100 year-old Alexandria Primary building, which is not the best use of our taxpayer dollars.

Based on these findings, the committee recommended that the board of education consider closing the Alexandria Primary building, renovate the middle school, and construct a new Prekindergarten-6<sup>th</sup> grade building. This plan would consolidate all schools onto one campus – to be located by the current high school and middle school property.

June 20, 2016

**Why not utilize OFCC (Ohio Facilities Construction Commission) Funds?**

There is one reason to turn away state money - and that's if in the end, it costs local taxpayers more money. When a school decides to take the financing from the state, there are restrictions placed on the planning and types of materials used in construction. The plan the community-led Northridge Plan for Progress meets our district's building needs and is more cost effective option compared to the requirements of a OFCC building program.

With the same contribution from the taxpayers, Northridge will be able to not only build the building, but also update the existing High School/Middle School security systems, electrical systems, HVAC, and repair parking lots.

**Why not renovate Alexandria?**

In Alexandria Primary, we are dealing with nearly 100-year-old pipes, as well as outdated plumbing, heating, and electrical systems that are costly to maintain.

Building new will save taxpayers millions of dollars over time. After all, we're not talking about slapping on a coat of paint. Anyone who has renovated an entire building knows that the costs are often as great, and sometimes even higher, than building new.

With schools, every system needs to be replaced or updated, and building standards that didn't even exist years ago--like asbestos removal and student security-- must now be followed. Patching up buildings that are nearing the century mark rarely produces economical results.

**What is going to happen to Alexandria Primary if the levy passes?**

The plan is for the Alexandria and Homer primary schools to be demolished, cleared and the land will be made available for sale. We would also consider incorporating some historical elements of the schools into the new building.

**If approved what is the timeline/schedule for new facility occupancy?**

If the levy passes, the process will take about 2.5 years. Our goal is to have students in the new building by the 2018 – 2019 school year.

**How will a new building be a safer environment for our students?**

Funding for a new pre-K-6<sup>th</sup> elementary school will go towards critical safety upgrades, including improving and upgrading fire safety and monitoring systems. In addition, new plumbing and new heating and cooling infrastructure will provide for a safer, cleaner environment for students and staff.

**Why now?**

School building maintenance costs continue to rise and are not going away. Upgrading our aging facilities is vital to the long-term financial health of the district.

Without adding frills, the communities that make up Northridge have the opportunity to provide new schools, which will last for generations and build pride among all citizens - not unlike what other school districts in our area are currently enjoying.

**How do I know that the new buildings will be well maintained and last?**

The bond issue will include 0.72 mills be earmarked for a maintenance account, known as a permanent improvement fund. Taxpayers elsewhere have applauded this fund because it protects their investment and there are tight controls on how the money is spent. This fund will go towards the maintenance of ALL of our school buildings and are earmarked specifically for building maintenance. In other words, none of these funds can be used for administrators' and teachers' salaries and benefits.

**Why do we need new buildings at the intermediate and elementary levels?**

Schools built in the early part of the last century and the current use of trailers at our intermediate level is holding us back.

Our students and teachers need classroom space that will best prepare our students for the world they will encounter in today's colleges and the workforce. That includes technology and upgraded safety features in our buildings, and flexible learning spaces instead of temporary trailers.

**Why renovate the middle school?**

In our middle school, which is over 50 years old – the infrastructure – heating, cooling and plumbing is also reaching the end of its life. We have reached a point where patching and repairing is no longer enough and it is not an efficient use of taxpayer dollars.

June 20, 2016

**How much will it cost?**

The 7.90 mill combined bond issue and permanent improvement (PI) levy will cost the owner of a \$100,000 market value home \$15.49 a month.

**Why not rebuild a primary school in Alexandria instead of moving to the central location?**

According to current building codes and state minimum building standards, the lot at the primary school in Alexandria is too small to accommodate a new building.

**What other options were explored for a new building?**

The community-led Plan for Progress explored multiple options on what to do to address our aging facilities. The committee conducted extensive research and analysis of the district’s finances and academic plan, and learned more about facility needs. The committee reported that the current state of our elementary and middle school learning environments were holding our students back from reaching their full potential. Not only do they lack modern learning space, but it has also become extremely costly to maintain our nearly 100 year-old Alexandria Primary building, which is not the best use of our taxpayer dollars.

Based on these findings, the committee recommended that the board of education consider closing the Alexandria Primary building, renovate the middle school, and construct a new Prekindergarten-6<sup>th</sup> grade building. This plan would consolidate all schools onto one campus – to be located by the current high school and middle school property.

**Why is the length of the bond 36 years?**

This is a typical length for a school district bond project and works just like a home mortgage.

**Why not use income tax rather than property tax?**

When building a new building, the state requires the bond issue use property taxes and does not allow income taxes.

**Will the primary students be safe at the new location?**

All Northridge students will have safer facilities with the new building. The drop off locations will be separate for the primary school and safer than the current drop off at Alexandria with a plan for traffic flow. There will be improved security at all buildings/entrances of all schools.

**How do I find out more about the Plan for Progress bond issue?**

Visit the district website for the latest information at [www.northridge.k12.oh.us](http://www.northridge.k12.oh.us).

• Treasurer

1. Finance Committee
2. Facilities Committee
3. Transportation
4. Maintenance Report
5. Goals – Mr. Lewis presented final goals for FY16

• Superintendent

1. Bullying Report Update
2. Goals – Dr. Briggs presented final goals for FY16

• Board

1. Mr. Hart followed up with the OSBA Legal – School Boards using email can be construed as a meeting, using cc or bc, does still count as a potential meeting.
2. Mr. Schrock discussed as a Board, should try to attend as many as possible District Township meetings.

**Consent Agenda**

Treasurer’s Report and Recommendations (10 Minutes)

**Recommendation # 1 - Approve Monthly Financial Reports**

Recommendation to approve the Monthly Financial Reports as approved by Finance Committee as submitted on June 2, 2016.

June 20, 2016

**Recommendation # 2 – Approve Ohio School Plan Liability Insurance**

Recommendation to approve renewal of liability insurance with Ohio School Plan, in the amount of \$32,770.00 for the 2016-2017 school year.

**Recommendation # 3 – Approve Donations from PTO**

Recommendation to approve Northridge PTO donations to:

- Primary Technology - \$5,996.00
- Intermediate Technology - \$12,515.58

Superintendent’s Recommendation – Part I (10 Minutes)

**Recommendation # 1 – Approve Resignations**

Recommendation to approve the following resignations:

- Letisha Brown, IS/MS Intervention Specialist, effective last day May 25, 2016
- Tracy Hysell, MS Intervention Specialist, effective last day June 1, 2016
- Carley Verhovec, Head Custodian/Maintenance Assistant, effective last day July 29, 2016

**Recommendation # 2 – Approve 2015-2016 Volunteers**

Recommendation to approve the following as a volunteer for the 2015-2016 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other volunteer requirements. (Then & Now)

First Name	Last Name
Travis	Spangler

**Recommendation # 3 – Approve Then and Now Supplemental Positions**

Recommendation to approve the following Then and Now 2015-2016 Supplemental positions:

First Name	Last Name	Position	Step	Rate of Pay
Elliot	Wentz	Resident Educator Mentor	0	\$700.00
Andrew	Kirtland	Resident Educator Mentor	0	\$700.00
Kristin	Grow	Resident Educator Mentor	0	\$700.00
Jill	Hotchkiss	Resident Educator Mentor	0	\$700.00
Elizabeth	Miller	Resident Educator Mentor	0	\$700.00
Deb	Peterman	Resident Educator Mentor	0	\$700.00
Amy	Hall	Resident Educator Mentor	0	\$350.00
Heather	Warner	Resident Educator Mentor	0	\$350.00

**Recommendation # 4 – Approve New Hire Certified Employment**

Recommendation to approve the following contracts contingent upon favorable reports of the content of the BCI/FBI checks, Ohio Department of Education Certification and all other employment requirements for the 2016-2017 school year:

First Name	Last Name	Step	Cert.	Contract	Salary	Position
Hannah	Davis	5	BA	1 Year	\$38,519.00	MS English LA Teacher
Aimee	Marburger	9	MA+	1 Year	\$52,366.00	K-12 Gifted Intervention Specialist
Kylie	Sweet	4	BA150	1 Year	\$39,165.00	HS Science Teacher
Christin	Light	0	BA	1 Year	\$32,252.00	K-5 Music Teacher
Tammy	Matulek	7	MA+	1 Year	\$48,956.00	K-12 Cross-Cat Intervention Spec

**Recommendation # 5 – Approve Food Service Director Employment**

Recommendation to approve the following on an administrative contract commencing with the 2016-2017 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements: *(Begins on August 1, 2016)*

First Name	Last Name	Step	Contract	Salary	Position
Carley	Verhovec	12	3 Year	\$33,969.00	Food Service Director

June 20, 2016

**Recommendation # 6 – Approve New Hire Classified Employment**

Recommendation to approve the following on a one year limited classified contract commencing with the 2016-2017 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements:

First Name	Last Name	Step	Contract	Pay Rate	Position
Jamie	Bingham	7	1 Year	\$14.94	Part-Time Special Education Secretary not to exceed 29 hours/week

**Recommendation # 7 – Approve Additional Hours for Certified Staff**

Recommendation to approve summer meeting with Mental Health Team in August 2017 for all district guidance counselors paid at \$20 per hour not to exceed 7.5 hours.

**Recommendation # 8 – Approve Additional Hours for Intervention Camp**

Recommendation to approve Kristen Herrold, IS Intervention Specialist, for July Intervention Camp at \$20/hour, not to exceed 5 hours total.

**Recommendation # 9 – Approve Additional Hours for OGT Prep-Time**

Recommendation to approve additional hours for OGT prep-time, paid at \$20/hour, for the following certified staff:

- Jessica Wright - Not to Exceed 16 Hours - Tutoring and Proctoring
- Kim Garee - Not to Exceed 4 Hours - Tutoring
- Mike King - Not to Exceed 4 Hours - Tutoring
- Corey Flick - Not to Exceed 4 Hours – Tutoring

**Recommendation # 10 – Approve Additional Hours for OGT Prep-Time**

Recommendation to approve additional hours for OGT prep-time, paid at hourly rate for the following classified staff:

- Karen Martin – Not to Exceed 12 Hours (Reading for Special Needs)

**Recommendation # 11 – Approve Additional Hours/Days for Classified Staff**

Recommendation to approve additional Hours/days for the following classified staff member:

- JoAnne Roberts, Interim Food Service Director, not to exceed 5 Additional Days for 2015-16 school year and not to exceed 10 Additional Days for 2016-2017 school year.
- Diana Hupp, PS Secretary, not to exceed 3 additional days, training (*begins August 1, 2016*)

**Recommendation # 12 – Approve 2016-2017 Supplemental Contracts**

Recommendation to approve the following 2016-2017 Supplemental Contracts 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
Shawn	Hinkle	Head Var Football Coach	4	\$4,887.00
Michael	King	Assistant Var Football Coach	2	\$3,188.00
Jim	Hess	Assistant Var Football Coach	1	\$3,125.00
Kolt	McDaniel	Assistant Var Football Coach	1	\$3,125.00
Zach	Brown	Assistant Var Football Coach (.5)	0	\$1,532.00
Jonathon	Endicott	Assistant Var Football Coach (.5)	1	\$1,562.50
Richard	Scase	Head Varsity Golf Coach	1	\$3,125.00
Robin	Elliott	Head Varsity Volleyball Coach	6	\$3,995.00
Abbey	Bretz	Assistant Var Volleyball Coach	0	\$3,064.00
Christin	Burgel	JV Volleyball Coach	0	\$3,064.00
Megan	Kistner	Freshman Volleyball Coach	0	\$3,064.00
Kevin	Krotzer	Head Varsity Soccer Coach	1	\$3,619.00
Clint	Krotzer	Assistant Varsity Soccer Coach	1	\$3,125.00
Matthew	Miracle	JV Soccer Coach	0	\$3,064.00
Amanda	Chapman	Head Var Cheerleader Coach (Full Year)	0	\$3,548.00
Kim	Garee	Head Var Cross Country Coach	3	\$3,765.00

June 20, 2016

Devoni	Murphy	Assistant Var CC Coach	2	\$3,188.00
Brian	Blume	Varsity Boys Basketball Coach	10	\$5,504.00
Robert	Chambers	Varsity Assistant Coach Basketball	4	\$3,317.00
Chad	Elliott	JV Boys Basketball Coach	10	\$3,735.00
Tyler	Estep	Freshman Boys Basketball Coach	1	\$3,125.00
Chad	Scott	Girls Head Varisty Basketball Coach	5	\$4,985.00
Cassandra	Chambers	Girls Assist Var Basketball Coach	1	\$3,125.00
Whitney	Scarberry	JV Girls Basketball Coach	5	\$3,383.00
Eric	Potts	Head Var Wrestling Coach	10	\$4,325.00
"Bill" William	Williams	Assistant Varsity Wrestling Coach	3	\$3,251.00
Rachel	Furr	Varsity Head Swim Team Coach	4	\$3,840.00
John	Smith	HS Game Day Coordinator/Fall	2	\$3,188.00
John	Smith	HS Game Day Coordinator/Spring	2	\$3,188.00
John	Smith	HS Game Day Coordinator/Winter	2	\$3,188.00
Misty Lloyd-	Matthews	Gymnastic Coach	Vol	~
Denney	Morris	MS Game Day Coord Fall	3	\$3,251.00
Denney	Morris	MS Game Day Coordinator/Spr	3	\$3,251.00
Denney	Morris	MS Winter Game Day Coord	3	\$3,251.00

**Recommendation # 13 – Approve Classified Substitutes for the 2016-2017 School Year**

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 2016-2017 school year pending favorable reports of the content of the BCI/FBI check and meeting all other employment requirements.

Brockway, Laura
Burnette, Patricia
Carter, Cindy
Chambers, Violet
Chambers, Robert
Paisie, Mark

**Recommendation # 14 – Approve 2016-2017 Fundraisers**

Recommendation to approve the following fundraisers for the 2016-2017 school year:

- HS Girls Basketball – Spaghetti Dinner – September or October 2016; to purchase clothing, travel gear, tournament registrations fees.

**Recommendation # 15 - Approve Contract with Heartland Outdoor Education School**

Recommendation to approve the 2017 rental contract with Heartland Outdoor Environmental Education School for 5<sup>th</sup> Grade Camp – May 10, 2017 through May 12, 2017.

**Recommendation # 16 – Approve Athletic Field Trip**

Recommendation to approve the following athletic field trip:

-Sports Express Volleyball Center, Mason, Ohio; HS Volleyball; July 14-16, 2016; Camp

**Recommendation # 17 - Approve Statement of Work with American Fidelity**

Recommendation to approve Statement of Work with American Fidelity Administrative Services for Affordable Care Act Employee Tracking and Employer Reporting Service for a 12 month period as submitted on June 17, 2016.

**Recommendation # 18 – Approve Health Insurance Eligibility Requirement**

Recommendation to approve minimum hours for health insurance eligibility, due to Affordable Care Act requirements, the minimum number of hours to be eligible for health care benefits is 30 per week.

**Recommendation # 19 - Approve Transportation Contracts**

Recommendation to approve the following Payment-in-Lieu Transportation Waiver (Type IV Contracts) for the 2015-2016 school year in lieu of providing the transportation:

1. Jody Cartagena for Emma Cartagena and Jake Cartagena, 2019 Marion Road, Utica to Newark Catholic, Newark, Ohio.
2. Andrew Choberka for Jillian and Jennie Choberka, 5348 Morse Road, Alexandria to Newark Catholic, Newark, Ohio.

June 20, 2016

**Recommendation # 20 - Approve Ohio Health Contract**

Recommendation to approve 2016-2017 Ohio Health Contract for Athletic Trainer and APEX strength training for High School and Middle School.

**Recommendation # 21 – Approve Correction of Extended Days**

Recommendation to approve correction for Kim Weiss, Vo-Ag Teacher, 30 Extended Days for the 2016-17 school year and 15 additional days to be worked outside of the 214 day calendar and require submission of timesheet for attendance and payment. (Originally on May 16, 2016 regular Board agenda.)

**Recommendation # 22 – Approve LCESC Related Service’s Contract**

Recommendation to approve Related Service’s Contract between Licking County Educational Service Center and the Northridge Local Board of Education for FY17 (2016-2017 School Year) as submitted on June 17, 2016.

**16-053** It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the above consent recommendations.

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

The President declared the motion carried. 5-0.

**Consent Agenda Items Pulled Out for Separate Consideration – None**

**Superintendent’s Recommendations – Part II**

**Recommendation # 23 – Requesting Maximum Maturity of Bonds**

The Board of Education of the Northridge Local School District (the "School District"), Counties of Licking, Knox and Delaware, Ohio, met in \_\_\_\_\_ session at \_\_\_\_\_ p.m., on the 20<sup>th</sup> day of June, 2016, at \_\_\_\_\_, Johnstown, Ohio, with the following members present:

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

NORTHRIDGE LOCAL SCHOOL DISTRICT  
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 \$40,000,000 for the purpose of building a new Elementary School (Pre-Kindergarten through Sixth Grade) on the main campus, upgrading the middle school mechanicals, upgrading safety and security measures at the middle school and high school, together with equipment, furnishings, technology and all necessary appurtenances.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of 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 Section 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:

June 20, 2016

ADOPTED this 20<sup>th</sup> day of June, 2016.

\_\_\_\_\_  
Treasurer

Prepared By: *Dinsmore and Shohl LLP*

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 20<sup>th</sup> day of June, 2016, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

\_\_\_\_\_  
Treasurer

10370555

CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS

The undersigned hereby certifies that the estimated life or period of usefulness of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of \$40,000,000 of bonds for the purpose of building a new Elementary School (Pre-Kindergarten through Sixth Grade) on the main campus, upgrading the middle school mechanicals, upgrading safety and security measures at the middle school and high school, together with equipment, furnishings, technology and all necessary appurtenances is at least five (5) years, and the maximum maturity of said bonds, assuming that \$36,000,000 is expended for significant school building construction, together with all appurtenances thereto, for which I hereby estimate a useful life or period of usefulness of forty (40) years, with a maximum maturity of forty (40) years; and that not more than \$4,000,000 is expended for site improvements and equipping and furnishing school buildings, for which I hereby estimate a useful life or period of usefulness of ten (10) years, with a maximum maturity of ten (10) years; is thirty-seven (37) years as computed pursuant to Section 133.20 of the Ohio Revised Code. The maximum maturity of the bonds shall be thirty-seven (37) years.

IN WITNESS WHEREOF, I have hereunto set my hand this 20<sup>th</sup> day of June, 2016.

\_\_\_\_\_  
Treasurer

10370555

**16-054** It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the above recommendation.

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

The President declared the motion carried. 4-1.

-Mr. Lewis signed the documents.

**Recommendation # 24 – Resolution of Necessity Bond Issue and Tax Levy**

The Board of Education of the Northridge Local School District (the "School District"), Counties of Licking, Knox and Delaware, Ohio, met in \_\_\_\_\_ session at \_\_\_\_\_ p.m., on the 20<sup>th</sup> day of June, 2016, at \_\_\_\_\_, Johnstown, Ohio, with the following members present:

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

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

RESOLUTION DECLARING THE NECESSITY OF BOND ISSUE AND OF  
TAX LEVY AND SUBMITTING THE QUESTIONS TO THE ELECTORS  
OF THE SCHOOL DISTRICT

WHEREAS, the School District declares that it may be necessary to issue general obligation bonds for permanent improvements; and

WHEREAS, this board of education proposes to submit to the electors of this School District at the election to be held on November 8, 2016, the question of issuing bonds of this board

June 20, 2016

of education in the amount of \$40,000,000 for the purpose of building a new Elementary School (Pre-Kindergarten through Sixth Grade) on the main campus, upgrading the middle school mechanicals, upgrading safety and security measures at the middle school and high school, together with equipment, furnishings, technology and all necessary appurtenances; and the question of levying an annual direct tax on all of the taxable property in this School District outside of the ten-mill limitation to pay the interest on and to retire said bonds, under authority of Section 5705.218 of the Ohio Revised Code; and

WHEREAS, this board of education desires to adopt this resolution declaring the necessity of said issue, said direct tax and said election; and

WHEREAS, pursuant to the provisions of Section 5705.218 of the Ohio Revised Code, it is necessary to levy an additional tax to provide funds for the acquisition, construction, enlargement, renovation and financing of permanent improvements of the School District (apart from the tax needed to pay debt service on the bonds) at the rate of seventy-two hundredths mill (0.72) for each one dollar of valuation and that such tax shall be levied for a continuing period of time; and

WHEREAS, the Treasurer of this board of education has certified the maximum maturity of the bonds to be thirty-seven (37) years.

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 it is necessary to issue general obligation bonds of this Board of Education in the principal amount of \$40,000,000 for the permanent improvements with the purpose described in the Preambles hereof. Said bonds shall be dated approximately March 1, 2017, shall bear interest at the rate now estimated at four and one-half percent (4.50%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding thirty-seven (37) years after their issuance.

SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property 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 3. That the question of an additional levy of taxes, apart from the taxes needed to pay debt service on the bonds, for a continuing period of time to benefit the School District, the proceeds of which shall be used for general permanent improvements, at the rate of seventy-two hundredths (0.72) mill for each one dollar of valuation, shall also be submitted to the electors. The question of issuing bonds of the School District shall be combined in a single proposal with the question of such tax levy as authorized by Section 5705.218 of the Ohio Revised Code.

SECTION 4. That the question of issuing said bonds and of levying said direct taxes shall be submitted to the electors of this School District at the election to be held on November 8, 2016.

SECTION 5. 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 pursuant to Section 5705.03 of the Ohio Revised Code for the determination of total current assessed value and calculation of the average annual levy that will be required to pay the interest on and retire said bonds, and to determine the dollar amount of revenue generated annually by the permanent improvement levy.

SECTION 6. That the Treasurer of this Board of Education be and is hereby directed to certify to said Department of Taxation and said Superintendent of Public Instruction a copy of this resolution.

SECTION 7. 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 20<sup>th</sup> day of June, 2016.

\_\_\_\_\_  
Treasurer

June 20, 2016

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 20<sup>th</sup> day of June, 2016, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

The undersigned further certifies that a true and correct copy of said resolution was filed with the Licking County Auditor on the \_\_\_ day of June, 2016.

\_\_\_\_\_  
Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution.

\_\_\_\_\_  
County Auditor  
Licking County, Ohio

Dated: June \_\_\_, 2016  
10370555

CERTIFICATE

The undersigned hereby certifies that a true and correct copy of the foregoing resolution, along with pertinent application materials, was filed with the Department of Taxation of Ohio and the Superintendent of Public Instruction on the \_\_\_\_\_ day of June, 2016.

\_\_\_\_\_  
Treasurer

Dated: June \_\_\_, 2016  
10370555

**16-055** It was moved by Mrs. Bammerling and seconded by Mr. Schrock to approve the above recommendation.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Burkholder, nay; Mrs. Bammerlin, aye; Mr. Hart, aye.  
The President declared the motion carried. 4-1.

**Recommendation # 25 – Resolution of Special Needs**

The Board of Education of the Northridge Local School District, Counties of Licking, Knox and Delaware, Ohio, met in \_\_\_\_\_ session at \_\_\_ p.m., on the 20th day of June, 2016, at \_\_\_\_\_, Johnstown, Ohio, with the following members present:

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

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

RESOLUTION DECLARING NORTHRIDGE LOCAL SCHOOL DISTRICT  
TO BE A SPECIAL NEEDS DISTRICT AND APPLYING FOR CONSENT  
TO SUBMIT A BOND ISSUE TO THE ELECTORS OF THIS SCHOOL  
DISTRICT AT THE NOVEMBER 8, 2016 ELECTION

WHEREAS, this board of education desires to avail itself of the provisions of Section 133.06(E) of the Ohio Revised Code and has determined to declare this school district to be a special needs district;

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 this Board of Education hereby determines that the student population of the Northridge Local School District (the "District") is not being adequately serviced by the existing permanent improvements of the District.

June 20, 2016

SECTION 2. That this Board of Education hereby determines that the District cannot obtain sufficient funds by the issuance of securities within the limitations of division (B) of Section 133.06 of the Ohio Revised Code to provide additional or improved needed permanent improvements in time to meet the aforementioned needs and hereby declares the district to be a special needs district pursuant to the provisions of Section 133.06(E) of the Ohio Revised Code.

SECTION 3. That this Board of Education hereby applies to the Tax Commissioner and the Superintendent of Public Instruction for consent to submit to popular vote at the election to be held on November 8, 2016, the question of issuing the bonds for the purpose of building a new Elementary School (Pre-Kindergarten through Sixth Grade) on the main campus, upgrading the middle school mechanicals, upgrading safety and security measures at the middle school and high school, together with equipment, furnishings, technology and all necessary appurtenances, in the principal amount of not to exceed \$40,000,000.

SECTION 4. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Tax Commissioner and the Superintendent of Public Instruction, together with a statistical report as described in division (E)(2) of Section 133.06 of the Ohio Revised Code.

SECTION 5. 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 \_\_\_\_ day of June, 2016.

\_\_\_\_\_  
Treasurer

#10383557

**16-056** 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. Burkholder, nay; Mrs. Bammerlin, aye; Mr. Hart, aye.

The President declared the motion carried. 4-1.

**Recommendation # 26 – Resolution of Underwriter**

The Board of Education (the "Board") of the Northridge Local School District (the "School District"), Licking County, Knox and Delaware Ohio, met in \_\_\_\_\_ session on \_\_\_\_\_, at \_\_\_\_\_, at \_\_\_\_\_, Ohio with the following members present:

M\_\_\_\_. \_\_\_\_\_ introduced the following resolution and moved its passage:

**A RESOLUTION APPOINTING UNDERWRITER IN CONNECTION TO A FINANCING TO FACILITATE CONSTRUCTION OF CAPITAL IMPROVEMENTS**

WHEREAS, the Board of Education has determined to participate in a financing to facilitate construction of capital improvements; and

WHEREAS, it is necessary to retain the services of an investment banking firm to serve as underwriter to the School District in connection with such financing;

NOW THEREFORE, be it resolved by the Board of Education of Northridge Local School District, that:

Section 1. Stifel, Nicolaus & Company, Incorporated, is appointed to serve as underwriter on the proposed bond issue.

June 20, 2016

Section 2. The fees to be paid to such firm shall be subject to review and approval of the Treasurer and Superintendent, shall not exceed \$6.25 per \$1,000 of par, which is customary for a transaction of this size and scope, and shall be paid upon closing of the financing from proceeds of the bonds or notes issued for the project.

Section 3. 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.

Passed: \_\_\_\_\_, 2016

\_\_\_\_\_  
Board President

Attest:  
\_\_\_\_\_  
Treasurer

**16-057** It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to approve the above recommendation.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Burkholder, nay; Mrs. Bammerlin, aye; Mr. Hart, aye.  
The President declared the motion carried. 4-1.

**Business Initiated by Members of the Board** - None

**Unscheduled Visitors** - None

**Announcements**

-Mr. Schrock, Mr. Pokorny – 2016 Graduation- over 2 million in scholarships and Mrs. Bammerlin made announcements and comments.

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

Regular Date: Monday, July 18, 2016 Time: 6:30 PM Location: High School Media Center  
Special Date\*: Wednesday, June 29, 2016 Time: 2:00 PM Location: District Office  
\*to close books and approve June 20, 2016 Minutes during special meeting

**16-058** It was moved by Mr. Pokorny and seconded by Mr. Schrock to evaluate Superintendent and Treasurer no later than end of June to July 2016.

Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Burkholder, aye; Mrs. Bammerlin, aye; Mr. Hart, aye.  
The President declared the motion carried. 5-0.

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

Finance Date: Wednesday, July 13, 2016 Time: 6:00PM Location: District Office  
Facilities Date: Wednesday, TBD Time: 6:00PM Location: District Office

**Adjourn Meeting**

**16-059** It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 9:11PM. 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.