

October 7, 2019

The Board of Education of the Northridge Local School District met in Special Session on Monday, October 7, 2019 at 8:00 AM, in the Northridge District Office in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Rick Burkholder\*, Mr. Doug Hart, Mr. Chris Pokorny, Mr. Jeffrey Schrock, Board Members; Mr. Scott Schmidt, Local Superintendent. Mr. Britt Lewis, Treasurer, scheduled absence.

The meeting was called to order at 8:02 A.M. by Mr. Doug Hart, Board President followed by the pledge of allegiance.

**District Vision and Mission Statements**

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

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

\*Mr. Burkholder entered the meeting at 8:04 A.M.

**Treasurer Pro Tempore**

**19-091** It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to appoint Mr. Pokorny as Treasurer Pro-Tem for this special meeting.

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 Pro Tempore completed roll call to officially document attendance.

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

**Recommendations**

- Items below considered separately

**Board Recommendations**

**Recommendation # 1 – Approve Allowance Intent Form**

Recommendation to approve affirmation that Northridge Local School District **does not wish** to move forward with a budget amendment to add a storm shelter allowance to the budget.

Discussion included - Mr. Schmidt informed the Board that the new building will have areas designated that meet typical shelter requirements from storms, however the recommendation is not increase the budget to include separate and sustainable water, electric and restroom for use independent of the regular building systems. Mr. Burkholder asked if the storm shelter would still be in the building, it was clarified that there would be areas inside the new building that would be designated as safe areas in which students would gather during a storm. These locations are selected in conjunction with the building codes, local fire departments, and emergency services. Mr. Hart asked if our insurance would still be valid with this type of shelter, Mr. Schmidt affirmed that insurance would still be valid because we would be meeting current building codes.

**19-092** It was moved by Mrs. Bammerlin and seconded by Mr. Burkholder to approve the above recommendation.

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

The President Pro-Tem declared the motion carried. 5-0.

**Recommendation # 2 – Approve OFCC Resolution to Participate in CFAP-AFA**

Recommendation to approve resolution to participate in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program – Alternative Facilities Assistance.

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO PARTICIPATE IN THE OHIO FACILITIES CONSTRUCTION COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM - ALTERNATIVE FACILITIES ASSISTANCE

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**WHEREAS**, the Board of Education of the Northridge Local School District (School District), Licking County, Ohio, met in Special Session on Monday, October 7, 2019 and adopted the following Resolution; and

**WHEREAS**, the School District has worked with Ohio Facilities Construction Commission (Commission) staff in active planning under the Classroom Facilities Assistance Program – Exceptional Needs Program (Classroom Facilities Assistance Program) and waiting for funding to become available; and

**WHEREAS**, the School District hereby concurs with, and approves the use of, the findings outlined in the final “Facilities Assessment Report” dated March, 2007 with revisions April, 2019 for the purpose of developing a master facilities plan under the Classroom Facilities Assistance Program. The School District and Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

**WHEREAS**, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated August 22, 2019 prepared for participation in the Classroom Facilities Assistance Program; and

**WHEREAS**, the School District has determined to reject the scope and budget provided by the Commission under the Classroom Facilities Assistance Program as set forth below; and

**WHEREAS**, per ORC Section 3318.39, the School District is eligible to receive limited state funds to make facility improvements in lieu of participating in the Classroom Facilities Assistance Program with a complete master facility plan and

**WHEREAS**, the Commission has notified the School District it has been approved to participate in the Classroom Facilities Assistance Program – Alternative Facilities Assistance Program (AFAP) this year; and

**WHEREAS**, the School District has developed an alternative project scope and budget consistent with the Classroom Facilities Assistance Program Master Facilities Plan; and;

**WHEREAS**, the School District has resolved to proceed with this AFAP scope and budget in lieu of the Classroom Facilities Assistance Program by at-least four-fifths of the District’s Board of Education’s full membership; and

**WHEREAS**, the School District has applied to the Commission for this alternative scope and budget; and

**WHEREAS**, the School District understands and acknowledges that with its participation in the AFAP the District will not be eligible for further Commission facilities assistance until 20 years after the date that the District enters into this Agreement;

**WHEREAS**, the School District shall comply with the ORC, any applicable OSDM requirements and all applicable Commission policies; and

**WHEREAS**, the School District has submitted a proposed project scope and budget developed in conjunction with a design professional in a form defined by the Commission and identified how it intends to fund its portion of the proposed AFAP project and date that these funds will be available.

**WHEREAS**, the School District desires to proceed with the Scope of the Project and Master Facilities Plan under AFAP indicated below:

**SCOPE OF THE AFAP PROJECT**

Build a portion of the new elementary school to house grades PK thru 5 less the scope for site, concrete, masonry and structural steel.

STATE SHARE:	\$1,000,000
LOCAL SHARE:	\$1,000,000
PROJECT BUDGET:	\$2,000,000

The Board of Education acknowledges that it has rejected the scope and budget provided by the Ohio Facilities Construction Commission under the Classroom Facilities Assistance Program as indicated below:

**SCOPE OF THE CFAP PROJECT**

Build one new elementary school to house grades PK thru 5; renovations to Northridge Middle/High School to house grades 6 thru 12; allowance to abate and demolish Northridge Alexandria and Northridge Homer elementary schools.

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STATE SHARE: \$ 2,482,242  
LOCAL SHARE: \$20,430,728  
PROJECT BUDGET: \$22,912,970

Project Budget and Shares with Project Agreement LFI of \$11,152,626

STATE SHARE: \$ 2,482,242  
LOCAL SHARE: \$31,583,354  
PROJECT BUDGET: \$34,065,596

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Northridge Local School District, Licking County, Ohio that the conditional approval as granted by the Commission for the Alternative Facilities Assistance project be hereby accepted in accordance with the provisions of ORC Section 3318.05 and 3318.39. Upon the roll call on the passage of the Resolution, the vote was as follows:

\_\_\_\_\_, President \_\_\_\_\_, Vice President  
\_\_\_\_\_  
\_\_\_\_\_

Discussion included – Mr. Schmidt informed the Board that the Alternative Funding Assistance program would allow the district to qualify for \$1.0 Million dollars from the state toward the new building. This alternative path is presented as "no strings attached" and does not require the district to follow the State Design Manual. Once the Board accepts this funding then we cannot ask the State for new OFCC money for 20 years. If the district applied for the regular Classroom Facilities Assistance Program we would qualify for \$2.4 million and would need to follow the complete design manual which, Roberston estimates would cost approximately \$3.5 million. The finance committee had previously made the recommendation not to apply for the regular funding as it would cost the district more than we were receiving. In addition to the requirement to follow the design manual, our number to receive funding from the state is not up.

**19-093** It was moved by Mrs. Bammerlin and seconded by Mr. Burkholder to approve the above recommendation.

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

The President Pro-Tem declared the motion carried. 5-0.

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

Regular Date: Monday, October 21, 2019 Time: 6:30 PM Location: High School Media Center

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

Finance Date: Wednesday, October 9, 2019 Time: 6:00PM Location: District Office

Facilities Date: Wednesday, November 6, 2019 Time: 6:30PM Location: District Office

**Adjourn Meeting**

**19-094** It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to adjourn the meeting at 8:19 AM. The President Pro-Tem 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.