

**December 19, 2022**

The Board of Education of the Northridge Local School District met in Regular Session on Monday, December 19, 2022 at 6:30 PM, in the District Office with the following individuals present: Mrs. Kate Creager, Mrs. Jayma Bammerlin, Mr. Doug Hart, Board Members; Mr. Scott Schmidt, Local Superintendent; Mr. Britt Lewis, Treasurer; Dr. Michael, Assistant Superintendent; and other interested citizens.

**Regular Meeting (Monday, December 20, 2022)**

The meeting was called to order at 6:31pm by Mr. Hart, Board President followed by the pledge of allegiance.

Roll Call: Mrs. Bammerlin, present; Mrs. Creager, present; Mr. Hart, present; Mr. Schrock, absent (illness); Mr. Wiggins, present.

**Mission and Viking Values**

Mission Statement: Empowering all students to reach their fullest potential

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

Adhere to the See Something, Say Something Campaign

**Approve Minutes**

Recommended Action: Motion to approve the minutes of Regular Meeting on October 17, 2022 and Regular Meeting on November 21, 2022 as submitted on December 16, 2022.

**22-113** It was moved by Mrs. Bammerlin and seconded by Mr. Wiggins to approve the minutes of Regular Meeting on October 17, 2022 and Regular Meeting on November 21, 2022 as submitted on December 16, 2022.

Mr. Hart noted there was a clerical error for the Appointment of the Alexandria Library Board Trustee, update to reflect through the year 2029.

Mrs. Bammerlin requested to confirm the 2029 is the correct date. Mr. Schmidt will update the Board with the expiration of the date in the weekly report.

Roll Call: Mrs. Bammerlin, aye; Mrs. Creager, aye; Mr. Hart, aye; Mr. Wiggins, aye; The President declared the motion carried 4-0.

**Adoption of Agenda**

- Overview of Consent Agenda Items
- Changes to the Agenda
- Approval of the Agenda

Recommended Action: Recommendation to approve the agenda.

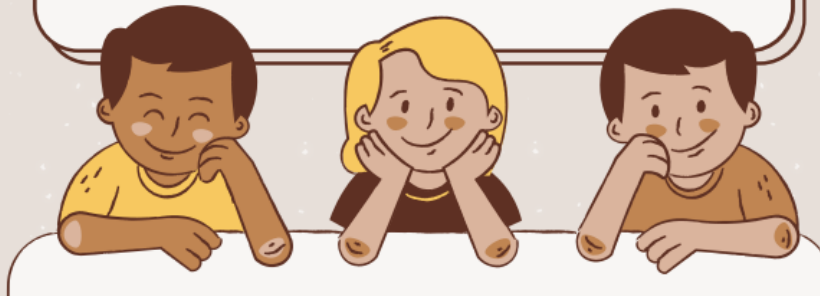
**22-114** It was moved by Mrs. Creager and seconded by Mrs. Bammerlin to approve the agenda as presented. The President declared the motion carried by voice vote without dissent.

**Discussion Items**

**Academic Updates**

- District Report Card - Dr. Michael

## 2021-2022



- COLLEGE, CAREER, WORKFORCE, MILITARY READINESS
- PROGRESS

**COLLEGE READINESS**

- ACT/SAT Remediation-Free Scores
- Honors Diploma (6 types)
- Twelve or more College Credit Plus (CCP) Credits Earned
- Advanced Placement (AP) Credits Earned

**REPORT ONLY  
UNTIL 2024-2025**



Q

A

What Percentage of the 2019 Graduating Class Entered College within Two Years?

61.8%

What Percentage of the 2015 Graduating Class Graduated from College within Six Years of Leaving High School?

39.7%

ACT Remediation Free Score	
English	18
Reading	22
Mathematics	22

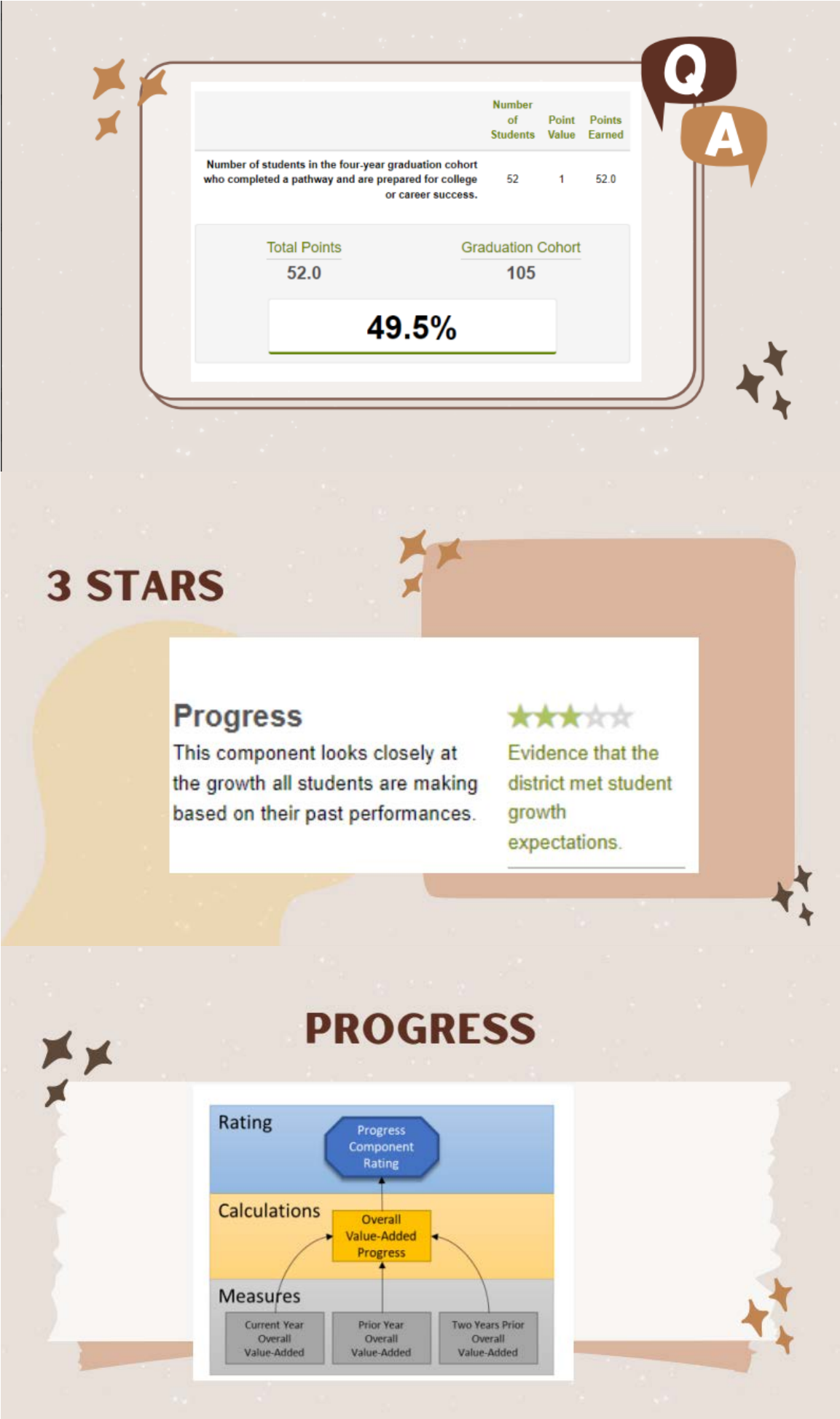
CAREER READY

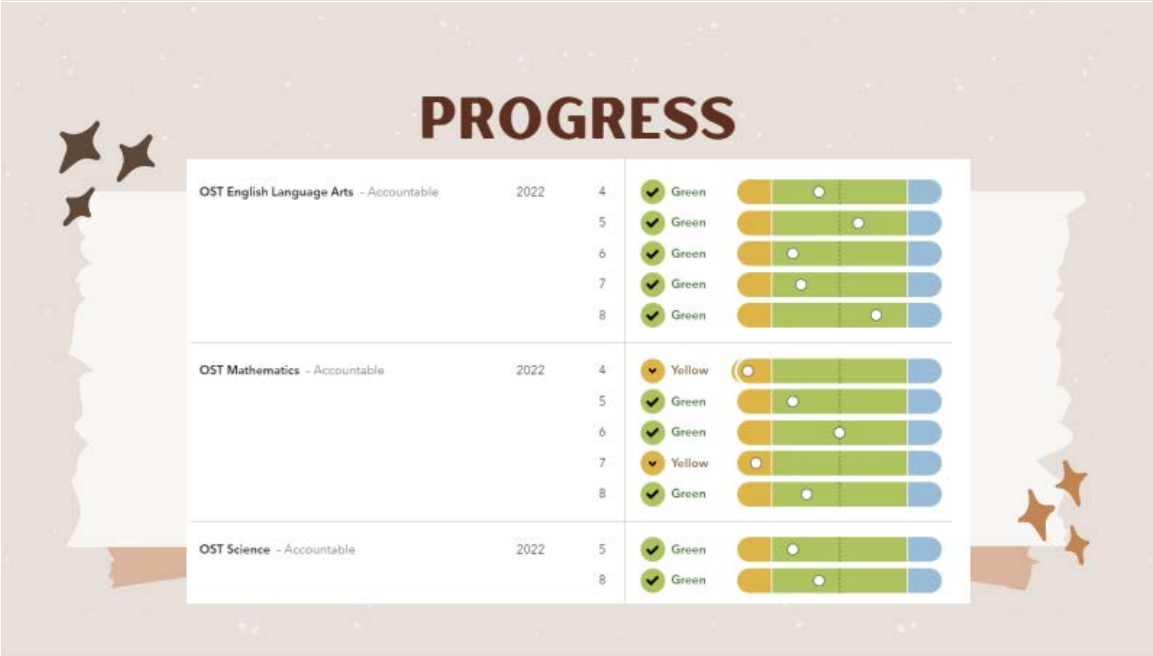
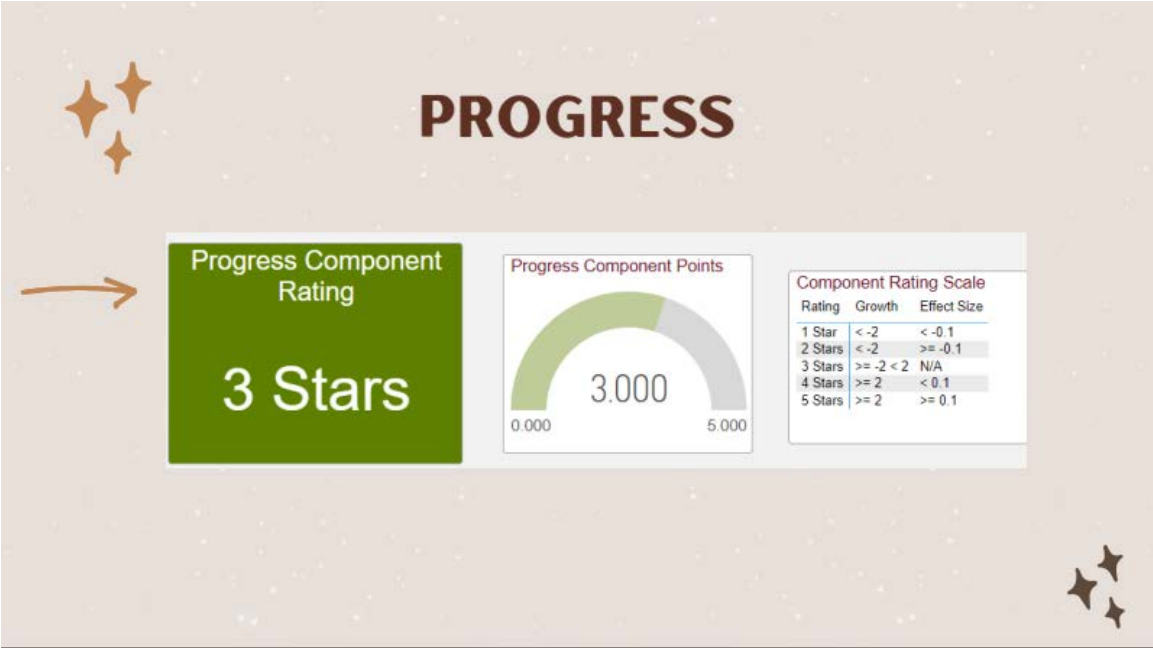
- Twelve or More Credential Points in a Single Career Field
- State-recognized License
- Completion of a Pre-Apprenticeship or Apprenticeship
- Acceptance into an Apprenticeship Program Post High School
- OhioMeansJobs-Readiness Seal and 250 Hours of Internship/Work-based Learning

MILITARY

- Enlistment in the Military







2022

OST EOC Algebra I - Accountable

OST EOC American US Government - Accountable

OST EOC American US History - Accountable

OST EOC Biology - Accountable

OST EOC English Language Arts II - Accountable

OST EOC Geometry - Accountable

Light Blue

Light Blue

Green

Green

Green

Green

THANK YOU

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- Fall 2022 3<sup>rd</sup> Grade Reading State Test



# Fall 3<sup>rd</sup> Grade ELA Memo

## NORTHRIDGE LOCAL SCHOOLS

Below is an overview of our Fall 3<sup>rd</sup> grade ELA achievement results. All 3<sup>rd</sup> grade students in Ohio take the fall assessment to help determine who might not be on-track to be promoted to 4<sup>th</sup> grade. The Third Grade Reading Guarantee requires students meet a scale score of **685** or reading subscore of at least **47** to be promoted to 4<sup>th</sup> grade. This assessment, while taken in the fall is an end of year assessment. Even though students are expected to test again in the spring; the highest score between fall and spring is used to determine performance and promotion status. Students who fail to reach a scale score of 685 or reading subscore of 47 are eligible for promotion by scoring at least **510** on the I-Ready assessment.

3 <sup>rd</sup> ELA	Adv	Acc	Prof	Bas	Lim	Scale Score	Proficient or above
Fall 22	8%	15%	21%	24%	32%	693	44%
Fall 21	12%	4%	25%	26%	33%	686	41%
Fall 20	8%	9%	14%	25%	45%	678	30%
Fall 19	12%	10%	28%	19%	31%	694	50%
State 22	10%	11%	18%	24%	37%	687	39%

The results from Fall 22 are still lower than the pre-pandemic data of 2019 but are better than last year. Scale score is still below pre-pandemic results but above state average.

3 <sup>rd</sup> ELA	Informational Text	Literary Text	Writing
Fall 22	21%	26%	16%
Fall 21	19%	21%	20%
Fall 20	18%	20%	5%
Fall 19	26%	32%	10%
State 22	25%	22%	18%

The above table shows the percentage of students scoring **above proficient** on each standard of the assessment. Fall 22 had a higher percentage of students scoring **above proficient** compared to previous year in informational and literary text, but lower for writing. Based on these results and our focused literacy professional development, we expect a higher passage rate this spring than the last year.

3 <sup>rd</sup> ELA	Scale score 685 or better	Subscore 47 or better	Total eligible for promotion
Fall 22	48/85	46/85	48/85

48 students met the promotion scale score of 685 on the fall assessment. 46 students met the alternative promotion score on the reading subscore of the test. This brings the total number of 3<sup>rd</sup> grade students meeting promotion criteria to 48 or 56.5% of the class.



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- Building and Department Reports

December 2022 Building/ Department Reports to Board

Elementary Building:

- Students are working on the Winter Benchmark Assessments before break. Data will be analyzed to further examine student performance and needs of individual students.
- We were blessed to have Inspire Dance, our local dance company, perform an excerpt of “The Nutcracker” for all our students. Students were very engaged and truly enjoyed this experience.
- Mrs. Brechbill, Mrs. Beaver, and Mrs. Stockberger all attended Threat Assessment Training at the Licking County ESC. This training will help make sure we as a building are following the proper steps when a potential threat is posed to make sure everyone is safe.
- Kindergarten and First grade teachers went to Lakewood Elementary to observe the reading and writing curriculum in action that has been used for a few years there.

Middle School:

- The Choir and Band Concert was Sunday, December 11; despite widespread illness, it was an excellent concert. • Students did an amazing job in the musical Mary Poppins Jr. It was an excellent production and students worked very hard for weeks preparing for the show. Bravo!
- Second Round i-Ready Assessments were completed this week. Teachers will be tracking progress and determining growth and interventions with students in math and reading.
- Winter middle school sports are underway. Girls and boys basketball, cheerleading, swimming and wrestling are all doing well at the start of the season.
- Congratulations to English/Language Arts teacher, Mrs. Amy Hall. Mrs. Hall teaches 7th and 8th grade students at NMS and was awarded the Leaders for Learning Award by the Licking County Foundation. She was recognized for her continued excellence within the classroom but also participating in various professional learning opportunities that extend not only her learning but those of her students. We are so proud of you Mrs. Hall!

High School:

- The high school finished the first semester with midterm exams on Thursday, December 15 and Friday December 16.
- The Holiday Band and Choir concerts on December 11 were excellent! The concerts displayed the great collaboration of our music department and the excellent work they are doing with students. The students sounded amazing performing in different vocal groups, concert band, and jazz band.
- Hands-on learning experiences in December:
  - High School Entrepreneurship students planned, designed, built, and curated a gift to give back to the staff. The students applied for positions in six different departments: Buyers/Textiles, Designers, Assemblers, Manufacturing Technicians, Quality Control Inspectors, and Packing Engineers. Each department was headed by a project manager who tracked their department through a shared spreadsheet. Through this process, students used multiple pieces of equipment and challenged personal lenses on the process of design and manufacturing in business. The class worked effectively and efficiently through various iterations of the project and ended with a final product that was delivered to staff on Dec. 13th.
  - Students in Health classes received CPR/AED training. In collaboration with Utica High School, we were able to get more practice maicans to increase student practice and participation.
  - Students in Anatomy and Physiology class completed a learning lab dissecting a chicken wing. Students used several laboratory tools to identify and mark the

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anatomy of the chicken wing in a small group collaborative experience. The class looked like a room full of future medical professionals with tools, safety wear, and lab documents.

Athletics:

- All teams are off to a great start and we have lots of successes. Girls Basketball started the season with three wins and are now 3-3. Swimming has had some great performances and continues to improve. Wrestling is gaining the attention of the area's coaches due to their strong top 10 finishes in the short season. Their true test will come over the winter break when they travel to some big tournaments. Bowling has done well in the early season matches and are in second place in the LCL behind Heath going into the break. Boys basketball has been impressive early in the season, defeating Fredericktown at home and Watkins Memorial and Zanesville on the road. And, as always, there is a great appreciation to the Cheerleaders for the job they do leading our student section and fans, as well as the Pep Band for bringing a college-like atmosphere when they attend our games!

Instructional Services:

- We met with the instructional coaches to reflect on our first semester instructional implementation plan (instructional resources, assessment tools, mapping/pacing, data review, etc.) and committed to our focus on providing ongoing professional learning and support to teachers in order to provide targeted instructional support for students.
- The high school and middle school physical education teachers began working on a curriculum map for health and PE to include the PE standards and reflect the health requirement for the 2023-2024 school year.
- All three buildings have Threat Assessment teams that have trained in the state-approved Comprehensive School Threat Assessment Guidelines (CSTAG) model, which meets the requirements of the Safety and Violence Education Students (SAVE Students) Act.
- The fall grade 3 Ohio State Test (OST) results for English Language Arts were released. We have begun to analyze the data.
- We have begun planning for our second semester professional learning days. We will continue to build on previous instructional work and prepare for work for the upcoming school year.

Technology:

- Technology day to day operations are being maintained. Christmas break will give us an opportunity to do mid-year inventory of technology and make any repairs or adjustments in preparation for the second semester.
- Continuing work improving physical as well as cyber security measures and procedures for the district.
- Supporting teachers and students by integrating in projects in the classroom. This includes the High Schools Entrepreneurship class, as well as supporting the Music Department with recording concerts and musicals.
- Attending weekly online training and professional development to help the department stay current with emerging threats and technologies.

Food Service:

- Procurement review has begun. All necessary documents have been uploaded into CRRS and we are still waiting to be assigned someone that will be conducting the review. This is being done by an outside firm and it is a different review than the administrative review.
- There have been a few items we have been unable to have delivered but so far we have been able to find an equivalent substitute.
- Staff is still diligently working on gathering everything for the Administrative review which is onsite in January, with the month of December being reviewed.

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Maintenance:

- The auction of items at the building in Alexandria is complete. Some of the winning bidders were long-time community members and enjoyed seeing the building one last time.
- The maintenance department has been busy assisting with assemblies, the musical and fundraisers. Their extra help to make these activities run smoothly is appreciated.
- The fall inspection by the Licking County Health Department has been completed with minimal concerns reported.

**Treasurer Reports**

- Finance Committee
- Priority Updates / Accomplishments

Mr. Lewis stated the Finance Committee met on December 14, 2022, during the meeting the committee discussed the potential funding of the Stadium and information from Mr. Schmidt in reference to staffing levels/student teacher ratios.

Mr. Lewis gave a shout out Matt Lauvray and Rowena Kyle on the Five-Year Forecast and PI Fund Increment/Decrement List for the Stadium Project.

**Superintendent Reports**

- Priority Updates- Goals and Objectives

Mr. Schmidt provided the Board with a brief update of accomplishments as it relates to the Superintendent's yearly goals.

- Development Watch

Mr. Schmidt shared that a recent meeting with MI Homes would indicate no planned development from MI Homes in the near future. Development is possible looking out ten years. It was Mr. Schmidt and Dr. Michael's takeaway that MI Homes wants to be a good community partner and collaborate with the schools as the needs raise for additional schools.

Mr. Hart indicated it would be good for a larger committee gather for the purpose of the Development Watch work. He also shared the New Albany Company has acquired another piece of property in the Mink Beech Jugg Company (MBK), they currently have parcels across from the Innovation Campus Way, three would serve as a corridor into the Michael Carr property, which is many acres that are north and south of Beaver Road that is next to our school district, property's east would be Northridge Local Schools District. There is a flag lot of approximately 50 acres, a piece of land in that area that could be taken from Innovation Campus Way to Jugg Street but could become residential area.

- Alexandria Demolition
  - Asbestos Abatement Start: 12/19/22 with Approximate End: 01/13/23
  - Tentative Demolition Start: 01/16/23 with Approximate End: 02/03/23
  - Final seeding will be in spring (March/April).

Mr. Hart and Mrs. Bammerlin asked Mr. Lewis to comment on the effort Dave Liggett took to ensure the bleacher donation to the Hartford Fair Grounds. Mr. Lewis commented Dave Liggett took the lead in collecting donations and coordinated the purchase of the Alexandria Primary gym bleacher. (Donors: the Maintenance Team, Matt Lauvrey, Justin Grieger and Britt Lewis) The bleachers were donated to the Hartford Fair Grounds. In addition, Mr. Hart and Mrs. Bammerlin commented on the great relationship that Northridge Local Schools District has with the Hartford Fair Grounds and appreciates all they do for the Northridge Local Schools. They thanked Dave and the donors for the thoughtful donation.

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Mr. Schmidt commented souvenir bricks will be available to the community.

Board Items

- Athletic Facility Master Plan- Stadium Update  
As chair of the AFMP Committee, Mrs. Bammerlin lead the presentation (included below). Mr. Lewis and Mr. Schmidt participated in the presentation as well.


# Athletic Facility Master Plan Overview

Northridge Board of Education Report  
December 19, 2022




## Outdoor Athletic Facilities in Need of Upgrades

- History:
  - 2019 started working on Permanent Improvement Needs and the Increment/Decrement list for the District
    - Easily identified \$1.1 million of outdoor athletic needs in first 4 years of PI
      - Track
      - Visitor stadium seating
      - Home stadium seating and press box
      - Restroom facilities
  - Partnered with Athletic Booster to raise private funds per Board resolution August 2019
  - Put individual yearly projects on hold while fundraising
  - Studied comprehensive update to outdoor facility at an estimated cost of \$4 million (2019-20 dollars)



## July 2022 Board Established AFMP

Athletic Facility Master Plan Committee



# AFMP #1

- July 2022, the Board established the AFMP Committee to provide a framework for the District and seek input for stakeholders to advise the Board regarding the creation of a District Athletic Facilities Master Plan.
- August 2019, the Northridge School District Board of Education adopted a resolution that encouraged the District’s Athletic Boosters Club to raise funds, indicating that the Board would be receptive to a combination of renovation and/or upgrade of the District’s athletic facilities.



# AFMP #1

- July 2022, Boosters have raised approximately \$1.4 million in cash contributions toward the project with a goal of raising \$2 million; the District has identified \$2 million in capital improvements that need to be made to the District’s athletic facilities. Total combined funds for the athletic project is \$4 million.
- July 2022, if it is determined the plan is more than the current funds allicated by both the District and the Boosters, the plan shall be be broken down into two or more phases that may be completed at such time, if any, that sufficient cash contributions are collected by the Boosters.



# AFMP #2

Reviewed Options to Upgrade Facilities at Current Stadium Location





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Option #1

Field Location Shifts

6 Lane Track

Home Stands  
Visitor Stands  
Stay Same Side  
but Shift Angle

Lighting Relocated

Option #2

Field Location Same

6 Lane Track

Home Stands  
Change Sides

Visitor Stands Flip Up  
and Move Off Track

Lighting Relocated

Option #3

Field Location Same

5 Lane Track  
8 Lane Sprint

Home Stands  
Change Sides

Visitor Stands Flip Up  
and Move Off Track

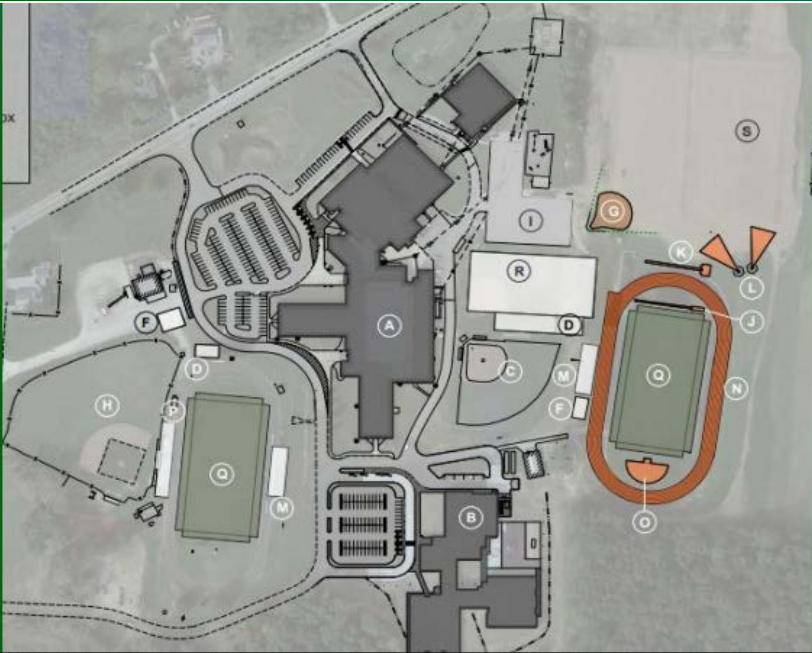
Lighting Relocated

# AFMP #3

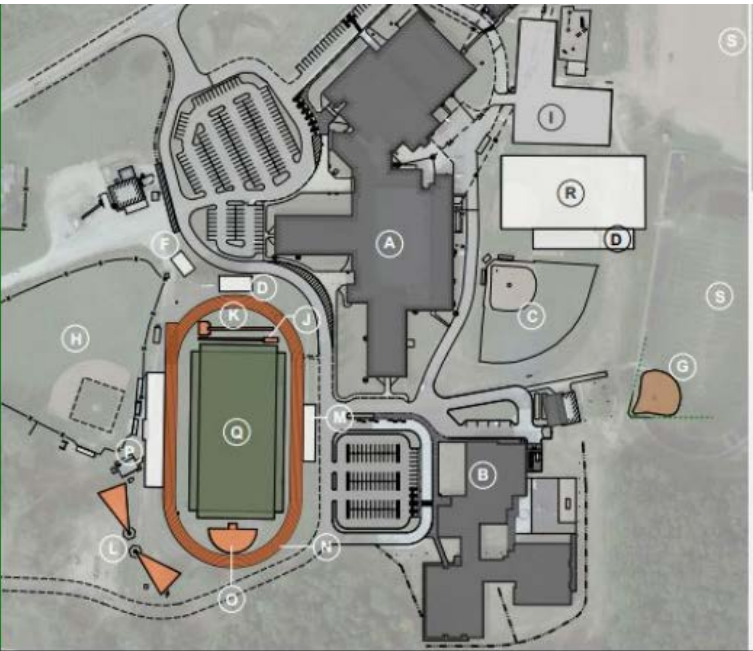
Athletic Long-Term Master Plan



Concept #3  
Maintain Separate  
Facilities

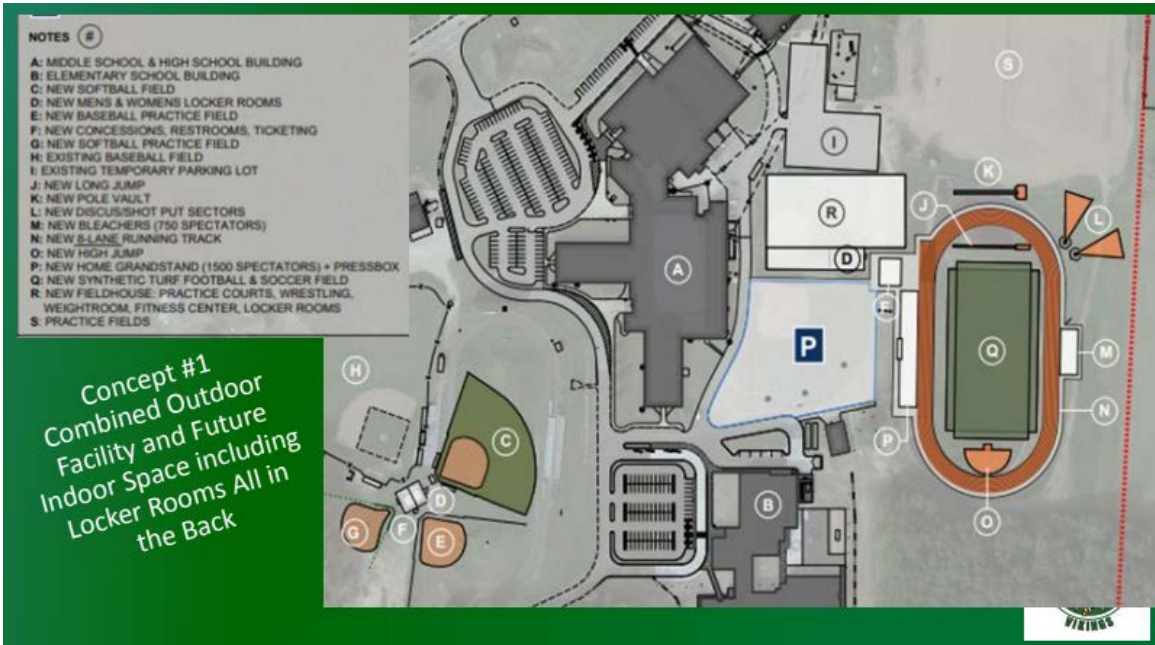


Concept #2  
Combine Outdoor Facilities  
in One Location with Future  
Locker Rooms and Practice  
Space behind School





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# Master Plan Concept #1 Selected

Long-Term Benefits while Providing Flexibility to Meet Current Needs



# AFMP #4 December Meeting Reviewed Master Plan Concept #1 Phase 1 Budget

Long-Term Benefits while Providing Flexibility to Meet Current Needs

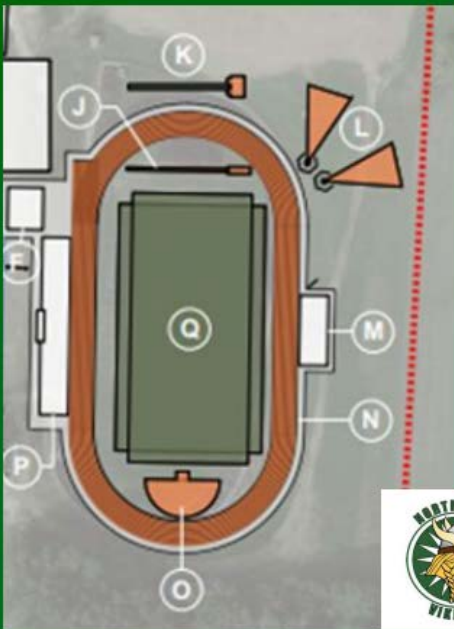


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AFMP Concept #1  
Phase 1: Stadium Recommendation  
Estimated Budget  
**\$7.1 Million**

New Facility Key:  
F: Concessions, Restrooms, Ticketing  
J: Long Jump  
K: Pole Vault  
L : Discus/Shot Put Sectors  
M: Visitor Bleaches- 750  
N: 8-Lane Running Track  
P: Home Grandstand - 1500 & Press Box  
Q: Multi-Purpose Artificial Turf  
O: High Jump

*(New Facility include Lighting and Scoreboard)*



### The AFMP Dilemma...

- Immediate need for our student athletics to have an updated track facility
- Considering smaller individual phases within phase 1 of the project is not advisable and challenging when considering overall Master Plan.
- Northridge student athletes need good facilities to play and compete.
- Schools are judged by their facilities, and our outdoor athletic facilities are lacking compared to other Licking County schools.
- We owe it to the community to explore all options to support our students.
- Next steps are to review the District's funding alternatives and have the Finance Committee review the AFMP Concept #1 and specifically Phase 1 option.




### Doing The Work: Funding Scenarios

- Funding Scenario #1: Looking to General Fund
  - Not advisable as it risks our main priority of academics.
- Funding Scenario #2: Adjust PI to remove \$2 million payback to general fund
  - While possible- not advisable as it diverts general fund money to facilities
- Funding Scenario #3: Increase original \$2million Lease Purchase amount using PI up to \$ 6 million with payback over a 15 year period. *Options to pay back sooner.*
  - *At current time Funding Scenario #3 is the only option worth further discussion and debate.*



PERMANENT IMPROVEMENT 20 YEAR COST SUMMARY (Planning Tool)										
Estimated Yearly Revenue (Income Tax)		\$1,100,000								
Item Description	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031
Roofing and Building Envelope Maintenance	\$ -	\$ 392,478	\$ 15,000	\$ 15,000	\$ 90,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000
Mechanical / General Maintenance	\$ 169,598	\$ 262,550	\$ 46,300	\$ 116,300	\$ 46,300	\$ 46,300	\$ 46,300	\$ 46,300	\$ 46,300	\$ 46,300
Asphalt / Concrete	\$ -	\$ 62,267	\$ 15,998	\$ 14,792	\$ 19,383	\$ 19,384	\$ 15,998	\$ 14,792	\$ 19,383	\$ 19,384
Maintenance / Custodial Equipment	\$ -	\$ 15,190	\$ 15,190	\$ 15,190	\$ 15,190	\$ 15,190	\$ 15,190	\$ 15,190	\$ 15,190	\$ 15,190
Transportation	\$ -	\$ -	\$ -	\$ 35,000	\$ -	\$ 35,000	\$ -	\$ -	\$ -	\$ -
Flooring	\$ -	\$ 122,644	\$ 62,572	\$ 62,572	\$ 27,488	\$ 82,859	\$ 14,657	\$ 34,257	\$ 14,657	\$ 14,657
Athletics	\$ 13,617	\$ 5,500	\$ 5,500	\$ 5,500	\$ 5,500	\$ 5,500	\$ 5,500	\$ 5,500	\$ 5,500	\$ 5,500
Building Furniture	\$ -	\$ 66,552	\$ 33,276	\$ 33,276	\$ 33,276	\$ 33,276	\$ 33,276	\$ 33,276	\$ 33,276	\$ 33,276
Middle School Plumbing	\$ -	\$ 1,100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Demolition of Alexandria Elementary	\$ -	\$ 339,992	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Stadium Financing	\$ -	\$ -	\$ 540,000	\$ 540,000	\$ 540,000	\$ 540,000	\$ 540,000	\$ 540,000	\$ 540,000	\$ 540,000
New Building Construction Payback (Advance)	\$ -	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ -	\$ -	\$ -	\$ -
Energy Project Payback	\$ 174,738	\$ 87,400	\$ 87,400	\$ 87,400	\$ 87,400	\$ 87,400	\$ 87,400	\$ 87,400	\$ 87,400	\$ 87,400
Total	\$ 357,953	\$ 2,854,573	\$ 1,221,236	\$ 1,325,030	\$ 1,264,537	\$ 1,279,909	\$ 773,321	\$ 791,715	\$ 776,706	\$ 776,707

Item Description	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041
Roofing and Building Envelope Maintenance	\$ 17,500	\$ 17,500	\$ 17,500	\$ 17,500	\$ 17,500	\$ 17,500	\$ 17,500	\$ 745,100	\$ 17,500	\$ 342,500
Mechanical / General Maintenance	\$ 46,300	\$ 46,300	\$ 46,300	\$ 46,300	\$ 46,300	\$ 99,800	\$ 46,300	\$ 46,300	\$ 46,300	\$ 46,300
Asphalt / Concrete	\$ 18,998	\$ 166,439	\$ 171,048	\$ 131,979	\$ 114,680	\$ 17,792	\$ 22,383	\$ 22,384	\$ 18,998	\$ 17,792
Maintenance / Custodial Equipment	\$ 19,570	\$ 19,570	\$ 19,570	\$ 19,570	\$ 19,570	\$ 19,570	\$ 19,570	\$ 19,570	\$ 19,570	\$ 19,570
Transportation	\$ -	\$ -	\$ -	\$ 35,000	\$ 35,000	\$ -	\$ -	\$ -	\$ -	\$ -
Flooring	\$ 36,018	\$ 36,018	\$ 36,018	\$ 36,018	\$ 36,018	\$ 36,018	\$ 36,018	\$ 36,018	\$ 36,018	\$ 36,018
Athletics	\$ 155,500	\$ 605,500	\$ 85,500	\$ 5,500	\$ 5,500	\$ 55,500	\$ 5,500	\$ 5,500	\$ 5,500	\$ 5,500
Building Furniture	\$ 7,106	\$ 7,106	\$ 4,306	\$ 4,306	\$ 4,306	\$ 10,706	\$ 7,906	\$ 7,906	\$ 7,906	\$ 7,906
Middle School Plumbing	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Demolition of Alexandria Elementary	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Stadium Financing	\$ 540,000	\$ 540,000	\$ 540,000	\$ 540,000	\$ 540,000	\$ 540,000	\$ 540,000	\$ -	\$ -	\$ -
New Building Construction Payback (Advance)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Energy Project Payback	\$ 87,400	\$ 87,400	\$ 87,400	\$ 87,400	\$ 87,400	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ 928,392	\$ 1,525,833	\$ 1,007,642	\$ 923,573	\$ 818,874	\$ 796,886	\$ 695,177	\$ 882,778	\$ 151,792	\$ 475,586



The December Finance Committee

- The District must maintain and update the facilities as this is critical component to the longevity of our facilities.
- PI Funds can only be used for capital improvement project. We need to utilize our funds for capital improvements to support our students.
- Middle School bathroom project slated for summer 2023.
- Athletic facilities are the next top priority for the Permanent Improvement (PI) Funds.
- Finance Supported AFMP Committee recommendation that Master Plan Concept #1, Phase 1 for a new stadium.



The Finance Committee

- Utilizing Permanent Improvement funds (PI funds) because the monies are only available for capital improvements lasting 5-years or longer and can not be used for general operating expenditures. Use of PI funds will not impact the operations/general funds that are needed for student instruction and academics.
- Resolution passed 5 to 0 to support using a lease purchase option from the Permanent Improvement dollars to fund up to \$6 million dollars for a payment period of 15 to 20 years to support the stadium project.





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## Superintendent Recommendation:

Recommending to the Board that we, as a District, prioritize the Stadium Project and complete Phase 1.

1. Recommend the use of a Lease Purchase option not to exceed \$6 million from the Permanent Improvement fund for the purpose of constructing the Stadium Project and that the Treasurer identify and recommend specifics of the financing structure.
2. Recommend the Board make a commitment to the Stadium Project, which will include a track, field (lights and scoreboard), bleachers, restrooms and concessions, so that the Boosters can continue their fundraising efforts to meet or exceed the \$2 million goal.
3. Recommend that the Board support the Superintendent, Treasurer, and Athletic Director working in conjunction with Robertson Construction and soliciting input from a broad array of potential users of the stadium facilities, including, student-athletes, band members, coaches, parents, and members of the Athletic Facility Master Plan Committee as we continue the next steps of the planning and design process for the Stadium Project.



Following the presentation, there was a lengthy discussion in response to the Superintendent's recommendation. Discussion included general support for the overall plan but disagreement on how, when, and if the plan should be funded.

Mrs. Bammerlin explained the top priority is academics for the students and want them to be well rounded, the Athletic Facility will provide the students the opportunity for team sports and extracurricular activities. This will help build opportunities for the students in the future.

Mr. Schmidt stated he asked Mr. Lewis and his team to look at the numbers and talked about how the numbers will tell the story. It is extremely thin but at the same time it is a high priority to provide the facility for the students. Also, we are in a different position today than compared to five years ago.

Mr. Hart explained it was too much of a risk and irresponsible of the Board to move forward with that much financial risk. There are concerns any loan and/or lease will be backed by the General Fund, relying on the Permanent Improvement Fund to make the payments. The Permanent Improvement Fund can be recalled every 5 years, consequently this is the risk. Mr. Hart questioned Mr. Lewis in reference to the finance and Mr. Lewis stated it is a financial risk.

Mr. Wiggins stated there are concerns due to the financial risk, however doing nothing is not an option either.

Mrs. Creager noted at the last Athletic Facility Master Plan meeting they did not have the financial information but did cover all the phasing options. The AFMP Committee concluded it is either this project or nothing. They cannot piece this project together and be in a better financial situation.

The Discussion ended with the following resolution being presented.

WHEREAS, on August 19, 2019, the Northridge School District (the "District") Board of Education (the "Board") adopted a resolution that encouraged the District's Athletic Boosters Club (the "Boosters") to raise funds indicating that the Board would be receptive to a combination of renovation and/or upgrade of the District's athletic facilities (the "Project"); and

WHEREAS,, on July 18, 2022, the Board established an Athletic Facility Master Plan Committee (the "AFMP") that was tasked with creating an Athletic Master Facility Plan and identifying long-term and short-term plans; and

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WHEREAS,, on September 19, 2022, the AFMP made the unanimous recommendation to the Board that Master Plan Concept #1 be selected; and in order to support our student athletic programs, the first phase of the implementation of the plan should be a new stadium to include a track, field (lights and scoreboard), bleachers, restrooms, and concessions to be built at the current track location; and

WHEREAS,, to date, the Boosters have raised approximately \$1.4 million in cash contributions toward the Project and have a plan to continue actively fundraising with the goal of reaching at least \$2 million; and

WHEREAS,, the District has identified that improvements to the outdoor athletic facilities are a priority; and

WHEREAS,, on December 14, 2022, at the Finance Committee Meeting, a resolution was passed to support using a Lease Purchase option from the Permanent Improvement dollars to fund up to \$6 million for a payment period of 15 to 20 years to support the Stadium Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board received the Finance Committee's recommendation to use a Lease Purchase option not to exceed \$6 million for the purpose of constructing the Stadium Project and requests that the Treasurer identify and recommend specifics of the financing structure.
  2. The Board hereby supports the continued efforts of the Boosters to raise funds for the Stadium Project, which will include a track, field (lights and scoreboard), bleachers, restrooms, and concessions, understanding the Booster's goal is to meet or exceed \$2 million.
  3. The Board directs the Superintendent, Treasurer, and Athletic Director to engage and solicit input from a broad array of potential users of the stadium facilities, including but not limited to, student-athletes, band members, coaches, parents, and members of the Athletic Facility Master Plan Committees as the Superintendent, Treasurer, and Athletic Director work in conjunction with Robertson Construction to continue the next steps of the design process for the Stadium Project.
- Response to requested changes to District Policy made during recent public comment periods.

Mrs. Bammerlin provided history from the Athletic Booster Fund, the Athletic Facility Master Plan (AFMP) was created. Updates were provided from 2019 budget to the current AFMP – Stadium budget and how to address the needs of the students.

**22-115** It was moved by Mrs. Bammerlin and seconded by Mrs. Creager to approve Resolution supporting stadium.

Roll Call: Mrs. Bammerlin, aye; Mrs. Creager, aye; Mr. Hart, nae; Mr. Wiggins, aye; The President declared the motion carried 3-1.

## **6. Consent Agenda - Treasurer's Recommendations**

### **6.1 Approve Monthly Financial Reports**

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Recommended Action: Recommendation to approve the Monthly Financial Reports as submitted on December 16, 2022.

6.2 Approve Estimated Resources and Appropriation

Recommended Action: 1. Increase in estimated resources and appropriations in the amount of \$1,800 for the High School Principal Fund (018-9004). These increases are a result of the Mary Babcock Grant being awarded to Kim Garee.

6.3 Approve Donations

Recommended Action: Recommendation to approve the following donations: - Donation from TrueNorth for "The Giving Pump" stations across Ohio, Michigan, Illinois, Wisconsin for the amount of \$503.88

7. Consent Agenda - Superintendent’s Recommendations

7.1 Approve Non-Athletic Supplementals

Recommended Action: Recommendation to approve the following 2022-2023 Non-Athletic Supplemental positions pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements. [\*Non-Teacher]

Last	First	Position	Step	Rate of Pay
Willeke*	Nicholas	MS OMUN Advisor	3	\$1,564.00

7.2 Approve 2022-2023 Payment-in-Lieu of Transportation

Recommended Action: Recommendation to approve Payment-in-Lieu of Transportation Waiver Contracts for the 2022-2023 school year in lieu of providing transportation upon completion and verification at the end of this school year for the following:

7.3 Approve Recognition of Indoor Track and Field

Recommended Action: Recommendation that the Northridge Board of Education recognizes and authorizes Northridge High School track and field athletes to participate in indoor track and field competitions sponsored by the Ohio Association of Track and Cross-Country Coaches (OATCCC) at no cost to the district.

7.4 Approve Volunteers

Recommended Action: Recommendation to approve the following as a volunteer for the 2022-2023 school year pending a favorable report on the content of the BCI and/or FBI check or Criminal Background Screening (BIB) and meeting all other volunteer requirements. [(A) = Athletic Volunteer]

First Name	Last Name
Samantha	Vanderhoff
Erika	Weimer

7.5 Approve Field Trips

Recommended Action: Recommendation to approve the following Field Trips:

- 1) HS - Senior class trip - Cedar Point Amusement Park - May 23, 2023, Sandusky OH - 2 buses, 70 students
- 2) HS/MS FFA - State FFA Convention - Ohio State Fair Grounds - May 4 and May 5, 2023, Columbus OH - 1 bus, 30 students
- 3) HS/MS FFA - General Livestock Judging - State Fair Grounds - March 25, 2023, Columbus, OH 1 bus, 20 students
- 4) HS/MS FFA - Wilmington Aggies Invitational, Clark County Fair Grounds, March 1, 2023 - Springfield OH - 1 bus, 20 students
- 5) HS/MS FFA - General Livestock Judging, Ashland County Fair Grounds, March 18, 2023 - Ashland OH - 1 bus, 20 students
- 6) HS/MS FFA - General Livestock Judging, TRI Academy Marysville High School, March 4, 2022, Marysville, OH - 1 bus, 20 students

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- 7) HS/MS FFA - General Livestock Judging, Morrow County Fair Grounds, February 18, 2023, Mt. Gilead, OH - 1 bus, 20 students
- 8) HS/MS FFA - General Livestock Judging, Muskingum Livestock Auction, March 10, 2023, Zanesville, OH - 1 bus, 20 students
- 9) HS/MS FFA - OSU Hockey Game, OSU Schottenstein Center, February 16, 2023, Columbus OH - 1 bus, 30 students
- 10) HS/MS FFA - Sub-district Public Speaking, Licking Valley High School, February 8, 2023, Newark, OH - 1 van, 4 students
- 11) HS/MS FFA - D7 Public Speaking AG Sales, Circleville High School, February 15, 2023, Circleville, OH - 1 van, 9 students

#### 7.6 Approve Overnight Athletic Trips

Recommended Action: Recommendation to approve the following overnight trips:

- 1) 2-day Wrestling Invitational at Clay High School, from January 13-14, 2023 - 2 vans, 14 students.
- 2) HS Swim Team trip to Lima YMCA, Swim Meet and Team Bonding, from December 17-18, 2022 - 1 bus, 17 students.

### 8. Approval of Consent Agenda Items

Recommended Action: Motion to approve the above Treasurer & Superintendent consent recommendations.

Mrs. Bammerlin thanked the community for the donation of the Giving Pump.

**22-116** It was moved by Mr. Wiggins and seconded Mrs. Creager by to approve Treasurer & Superintendent consent agenda items.

Roll Call: Mrs. Bammerlin, aye; Mrs. Creager, aye; Mr. Hart, aye; Mr. Wiggins, aye; The President declared the motion carried 4-0.

### 9. Items Removed from the Consent Agenda - None

### 10. Separate Consideration Items

#### 10.1 Motion to approve Resolution of Necessity for the Renewal of an Emergency Tax Levy

Recommended Action: APPROVE RESOLUTION OF NECESSITY FOR THE RENEWAL OF AN EMERGENCY TAX LEVY (Ohio Revised Code Sections 5705.194 - 5705.197)

RESOLUTION OF NECESSITY FOR THE RENEWAL OF AN EMERGENCY TAX LEVY

Ohio Revised Code Sections 5705.194 - 5705.197)

Renewal Emergency Levy

WHEREAS, the School District currently has in existence an emergency tax levy to raise \$2,100,000 per year for a period of five years, approved by the voters of the School District on November 6, 2018, and first placed on the tax list and duplicate in 2019 for collection in years 2020 through 2024 (the "Existing Levy"); and

WHEREAS, the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Northridge Local School District, Licking, Delaware and Knox Counties, Ohio, a majority of all of the members thereof concurring, that:

Section 1. It is necessary to renew all of the Existing Levy, which is in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money necessary to raise for that purpose is \$2,100,000, for each calendar year that the millage is in effect. Such renewal emergency levy shall be



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in effect upon the entire territory of the School District for a period of five years and shall include a levy upon the 2024 tax list and duplicate (commencing in 2024, first due in calendar year 2025), if approved by a majority of the electors voting thereon.

Section 2. The question of renewing the Existing Levy shall be submitted to all the electors in the entire territory of the School District at the election to be held on May 2, 2023 at the usual voting places within the School District. All of the territory of the School District is in Licking, Delaware and Knox Counties, Ohio.

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the County Auditor of Licking County, Ohio with instructions to calculate and certify to the Board the current tax valuation of the School District and the annual levy, expressed in mills for each \$1 of taxable value, as well as in dollars for each \$100,000 of the County Auditor's appraised value, that will be required to produce the amount of the renewal levy set forth in this Resolution throughout the life of the renewal levy.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken 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 Ohio Revised Code Section 121.22.

**22-117** It was moved by Mrs. Bammerlin and seconded by Mr. Wiggins to APPROVE RESOLUTION OF NECESSITY FOR THE RENEWAL OF AN EMERGENCY TAX LEVY.

Mr. Hart brought forward about this particular Levy, it is a \$2.1 million levy, the first time it went on it was \$2.1 million, and stays at \$2.1 million. The burden of the levy spreads over more and more tax payers. It can never bring in more than \$2.1 million.

Mrs. Bammerlin commented at the November Finance Committee there was a recommendation to the Board to place it on the ballot to renew the Tax Levy. It is critical to the general fund and the operating finances, and it is impactful for the Five-Year Forecast. As the district has grown over the years the money has not increased and it has been used very economically.

Mr. Wiggins stated it is not new money, not a new ask but asking to renew our existing funding level. It is not tied to the permanent improvement, the Tax Levy is not paying for the Stadium upgrades, permanent improvement building which is a separate fund. This is operating money used to teach kids. The point already made but want to reiterate it can never go above the \$2.1 million dollars, every house that goes up in the district, every household pays a little less. It is important to make that distinction.

Roll Call: Mrs. Bammerlin, aye; Mrs. Creager, aye; Mr. Hart, aye; Mr. Wiggins, aye; The President declared the motion carried 4-0.

## **11. Unscheduled Visitors General Comments**

Mrs. Vance -Board Self Reflection, Finance Committee, Curriculum & Stadium

## **12. Business Initiated by members of the Board**

### **12.1 Approve Service Addendum with OSBA to provide Customized Workshop**

Recommended Action: Approve Service Addendum contract with OSBA to provide a 3-hour Customized Board Workshop and January 12, 2023, for the purpose of Board self-assessment and general goal setting for a fee of \$900 plus travel time changes not to exceed a total of \$980.

Mr. Hart thinks it is appropriate, since it is out of the ordinary. It is exemplary and other organization should follow.

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Mr. Wiggins thanked Mr. Schmidt for taking the lead to move forward and stated it is a good investment in our future, in our planning and to work seamlessly.

**22-118** It was moved by Mr. Wiggins and seconded by Mrs. Bammerlin to approve Service Addendum with OSBA.

Roll Call: Mrs. Bammerlin, aye; Mrs. Creager, aye; Mr. Hart, aye; Mr. Wiggins, aye; The President declared the motion carried 4-0.

**22-119** 12.2 Elect President Pro-Tem and Set Organizational Meeting Date  
Recommended Action: It was moved by Mrs. Bammerlin and seconded by Mr. Hart to nominate Mr. Geoff Wiggins as President-Pro-Tem of the Board of Education for the January Organizational meeting to be held on January 12, 2023 at 6:00PM in District Office.

The President declared the motion carried by voice vote without dissent.

**13. Announcements**

13.1 General Announcements

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

- Organizational Meeting: Monday, January 12, 2023 Time: 6:00PM Location: District Office
- Board Workshop: Thursday, January 12, 2023 Time: 6:30PM Location: District Office Professional Development Room
- Regular Meeting Date: Tuesday, January 17, 2023 Time: 6:30PM Location: District Office

13.3 Reaffirm Time and Place of Next Committee Meetings

- Athletic Facilities Master Plan Ad-Hoc Committee: TBD Time: 7:00 PM Location: District Office
- Academic: January 26, 2023 Time: 6:30PM Location: Elementary Media Center
- Finance: January 11, 2023 Time: 6:00PM Location: District Office / Zoom
- Facilities: TBD Time: 6:00PM Location: District Office

**14. Executive Session**

Action: 14.1 Enter Into Executive Session

Recommended Action: Motion to Enter Into Executive Session for the purpose of:

**15. Adjourn Meeting**

15.1 Adjourn the Meeting

Recommended Action: Motion to adjourn the meeting at 10:00PM.

**22-120** It was moved by Mr. Wiggins and seconded by Mrs. Creager to approve the agenda as presented. The President declared the motion carried by voice vote without dissent.

Roll Call: Mrs. Bammerlin, aye; Mrs. Creager, aye; Mr. Hart, aye; Mr. Wiggins, aye; The President declared the motion carried 4-0.

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

\_\_\_\_\_ Treasurer

## **Regular Meeting**

**December 19, 2022**

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.