

Minutes of the NORTH ROYALTON BOARD OF EDUCATION Regular Meeting

Held June 12, 2017

North Royalton High School Community Room

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2017-159: FINALIZATION OF AGENDA
- V. RESOLUTION 2017-160: APPROVAL OF MINUTES
- VI. RECOGNITION OF GUESTS AND PRESENTATIONS
- VII. PUBLIC PARTICIPATION
- VIII. COMMITTEE REPORTS
- IX. RESOLUTION 2017-161: ACCEPT RESIGNATION OF CUYAHOGA VALLEY CAREER CENTER APPOINTMENT (CVCC)
RESOLUTION 2017-162: MOTION TO AMEND AGENDA AND ADD CVCC APPOINTMENT
RESOLUTION 2017-163: MOTION TO APPOINT JACKIE ARENT TO CVCC APPOINTMENT EFFECTIVE JULY 1, 2017 THROUGH DECEMBER 31, 2017.
- X. REPORTS AND RECOMMENDATIONS OF THE TREASURER
 1. RESOLUTION 2017-164: APPROVE APPROPRIATION ADJUSTMENT
 2. RESOLUTION 2017-165: FISCAL OFFICER'S CERTIFICATE
 3. RESOLUTION 2017-166: APPROVE A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$88,900,000 FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, REMODELING, REHABILITATING, ADDING TO, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING BUILDINGS AND FACILITIES, AND ACQUIRING, PREPARING, EQUIPPING AND OTHERWISE IMPROVING REAL ESTATE, FOR SCHOOL DISTRICT PURPOSES.
- XI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
 - a. *Superintendent Reports and Recommendations*
 4. RESOLUTION 2017-167: ADOPT NEGOTIATED AGREEMENT AND COMPENSATION PLAN
 5. RESOLUTION 2017-168: CERTIFY YEAR 2017 GRADUATES
 6. RESOLUTION 2017-169: RENEW MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION
 7. RESOLUTION 2017-170: APPROVE AGREEMENT - NEXSTEP EDUCATIONAL SERVICES FOR THE 2017-2018 SCHOOL YEAR - ST. ALBERT
 8. RESOLUTION 2017-171: APPROVE AGREEMENT - CLEVELAND CLINIC LERNER SCHOOL FOR AUTISM
 9. RESOLUTION 2017-172: APPROVE AGREEMENT WITH THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY (PEP)
 10. RESOLUTION 2017-173: APPROVE AGREEMENT WITH THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY
 - b. *Professional Development, Grants, Stipends, Curriculum*
 11. RESOLUTION 2017-174: AUTHORIZE TEXTBOOK ADOPTION
 12. RESOLUTION 2017-175: APPROVE TENMARKS CONTRACT
 13. RESOLUTION 2017-176: APPROVE APPOINTMENTS - STIPENDS
 - c. *Personnel and Policy*
 14. RESOLUTION 2017-177: RETIREMENT RECOGNITION
 15. RESOLUTION 2017-178: ACCEPT RESIGNATIONS/RETIREMENT
 16. RESOLUTION 2017-179: APPROVE/AMEND LEAVE OF ABSENCE
 17. RESOLUTION 2017-180: APPROVE CHANGE OF ASSIGNMENT
 18. RESOLUTION 2017-181: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
 19. RESOLUTION 2017-182: APPROVE APPOINTMENTS - EXTENDED SCHOOL YEAR SERVICES (ESY)
 20. RESOLUTION 2017-183: APPROVE APPOINTMENTS - EXTENDED DAY
 21. RESOLUTION 2017-184: APPROVE APPOINTMENTS - SUMMER EMPLOYMENT
 22. RESOLUTION 2017-185: APPROVE APPOINTMENT - SUMMER EMPLOYMENT
 23. RESOLUTION 2017-186: APPROVE APPOINTMENT - SUPPLEMENTAL CONTRACT
 24. RESOLUTION 2017-187: APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS
 25. RESOLUTION 2017-188: APPROVE VOLUNTEERS
 26. RESOLUTION 2017-189: APPROVE VOLUNTEER
 - d. *Business, Buildings and Grounds*
 27. RESOLUTION 2017-190: APPROVE EXTENDED TRIP PROPOSALS
 28. RESOLUTION 2017-191: ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH THE NORTH ROYALTON BAND BOOSTERS
 29. RESOLUTION 2017-192: ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH THE NORTH ROYALTON ATHLETIC BOOSTERS
 30. RESOLUTION 2017-193: RESOLUTION 2017-188: ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH THE NORTH ROYALTON CHOIR BOOSTERS
 31. RESOLUTION 2017-194: ACCEPTANCE OF BIDS FOR GENERAL LIABILITY, FLEET AND UMBRELLA INSURANCE
 32. RESOLUTION 2017-195: APPROVE INSURANCE ENDORSEMENTS
 33. RESOLUTION 2017-196: ACCEPT GIFTS/DONATIONS
- XII. ADDITIONAL BUSINESS
- XIII. ANNOUNCEMENTS
- XIV. RESOLUTION 2017-197: MOTION TO ADJOURN

- I. CALL TO ORDER.** President Dr. Susan Clark called the regular meeting of the North Royalton Board of Education to order at 7:00 p.m., June 12, 2017, at North Royalton High School Community Room.
- II. PLEDGE OF ALLEGIANCE.** President Dr. Susan Clark requested all present to join in the Pledge of Allegiance to the flag.
- III. ROLL CALL.** Present: President Dr. Susan Clark, Vice President Dr. John Kelly, Jacquelyn Arendt, Heidi Dolezal, and Anne Reinkober. Also present were: Superintendent Gregory Gurka, Treasurer Biagio Sidoti, Assistant Superintendent James Presot, Director of Personnel Patrick Farrell, staff, media and visitors.
- IV. RESOLUTION 2017-159: FINALIZATION OF AGENDA.** Resolve the Board of Education to approve the agenda as presented.

Moved by Kelly

Seconded by Arendt

Voting Aye: Kelly, Arendt, Dolezal, Reinkober, Clark

Motion Carried

- V. RESOLUTION 2017-160: APPROVAL OF MINUTES.** Resolve the Board of Education approve the minutes from regular meetings on May 4, 2017 and May 8, 2017 and the special meeting on May 17, 2017.

Moved by Reinkober

Seconded by Kelly

Voting Aye: Reinkober, Kelly, Arendt, Dolezal, Clark

Motion Carried

VI. RECOGNITION OF GUESTS AND PRESENTATIONS

The following people/groups were highlighted at the meeting:

- Board Member Anne Reinkober was recognized as a Distinguished Board Member by the Ohio School Boards Association, for being a ten-year veteran board member.
- North Royalton High School Science Teacher Matthew Bosak, who was designated Master Teacher by the Ohio Department of Education, was recognized and given an award by Charlie & Jennie Weible of Weible & Associates, who sponsor the award. Gifted Teacher Cathy Drescher of the middle school and Science Teacher Jessica Yappel of the high school could not attend, but were recognized for renewing their Master Teacher Certificate.
- Middle School Aide Becky Moll was recognized for her many years of service to North Royalton Schools as she retired at the end of the school year. Also recognized for retiring, but not in attendance, were Bus Driver Noreen Gottschling, and Cafeteria Worker Carol Kolodka.

- VII. PUBLIC PARTICIPATION.** The public is invited to speak to any of the agenda items and other school topics at this time. Comments should be limited to five minutes.

Terry Groden, who is a North Royalton alumnus, as well as a board member for North Olmsted Schools, and the OSBA NE Region President, addressed the board to offer his sincere condolences on the tragic loss of two former students and their mother, who tragically lost their lives last weekend.

VIII. COMMITTEE REPORTS

Legislation: Mrs. Arendt submitted the following report:

The Senate Finance Committee continues to hear testimony on Amended Substitute House Bill (HB) 49, the biennial budget bill with more changes expected by the committee this week. Several school district representatives have offered testimony on the budget bill. The final version must be voted on by June 30.

The Senate Ways and Means Committee heard sponsor testimony from Reps. Andrew Brenner (R-Powell) and Rick Carfagna (R-Genoa Township) on HB 124. This bill would allow joint vocational school districts to submit a renewal tax levy to voters who did not have an opportunity to vote on the levy at the last election because the levy was placed on the ballot in only one of several counties in which the district has territory.

The House Education and Career Readiness Committee passed HB 170. The bill would allow for the development of optional academic content standards and curriculum for computer science. It also would address educator qualifications for computer science.

The committee also heard proponent and opponent testimony on HB 200. This legislation would eliminate the EdChoice and Cleveland scholarship programs to create the Opportunity Scholarship Program.

Sponsor testimony on HB 235 was offered by Rep. Theresa Gavarone (R-Bowling Green). This bill outlines procedures for the General Assembly's approval or disapproval of the state's Every Student Succeeds Act plan. Also, the committee heard sponsor testimony on Senate Bill (SB) 8 from Sens. Randy Gardner (R-Bowling Green) and Lou Terhar (R-Cincinnati). This legislation would require the Ohio School Facilities Commission to establish a program assisting school districts in purchasing technology and making alterations to improve technology infrastructure and school safety and security.

The House Higher Education and Workforce Development Committee heard HB 58, which would require instruction in cursive handwriting. OSBA, the Ohio Association of School Business Officials and the Buckeye Association of School Administrators offered opponent testimony. Their testimony is available on OSBA's website for anyone interested in reviewing it. Additionally, the committee heard proponent testimony on HB 166 and SB 3. These bills would revise the laws governing the state's workforce development system and the programs schools may offer. The bill also would designate the first week of May as In-Demand Jobs Week.

Building & Grounds - Mrs. Dolezal submitted the following report:

The cleaning and custodial staff have received over 200 gallons of floor stripper, nearly 1000 gallons of wax and all necessary tools to clean, strip and multi-coat our Districts floors. The custodial staff will also perform minor repairs on all types of furniture, lockers, lighting ballasts and cleaning of all carpets and matting.

The gym floors in the high school and middle school will be receiving their annual face lift. Each gym from beginning to end takes a crew of 2-4 employees about a week to complete.

Old Man Winter was a bit kind to us this past winter but he did leave some damage in his travels throughout our grounds. Some asphalt and concrete work is scheduled to happen this summer to all of our buildings.

A major plumbing project will take place this summer at Royal View parking lot. With the assistance from the City of North Royalton, we believe we either have a collapsed or broken drain tile on the south side of the property which has led to flooding issues. This project will eliminate water from draining onto neighboring properties.

Annual inspections are in the process of being scheduled. The inspections include all board owned bleachers, boilers, backflows, kitchen suppression systems, and fire suppression system, alarms and extinguishers.

In house inspections will take place as well on eye wash stations, pull showers in science labs, roofs, weight equipment and playgrounds.

Four sections of our middle school roof will be replaced this summer along with tuck pointing on the south main entrance and more than half of the west part of the building.

With the passage of the bond issue, we are also addressing and replacing critical heat pumps at the middle school that are failing. The majority of the heat pumps will be done next summer as part of the renovation project along with other roof replacements, etc.

Financial Advisory & Audit Committee: Mrs. Dolezal submitted the following report: The next meeting of the Financial Advisory & Audit Committee meeting will be June 14, 2017, at 6:30 p.m. at the Board Office Conference Room.

Transportation - Mrs. Reinkober submitted the following report:

Bus Inspections are going well and we are right on track to be finished by the end of July. The most recent inspection happened on June 5. Nothing out of the ordinary. Thirteen more buses were inspected and one failed due to holes found in the rear section of the body. We were able to fix same day and get re-inspected and approved.

Thirty Seven buses have been inspected and have new decals in place which leaves us with 25 to go for this summer.

The transportation department still has plenty for work ahead of them this summer getting all the buses ready for next year and getting the balance of the buses to pass inspection.

The district is currently in the process of purchasing a replacement box truck and a pickup truck for the maintenance department. Those will replace two worn out vehicles that have served us well.

The regular school year ended this past Wednesday on all positive notes without any glitches.

ESY (Extended School Year) is all set to go. Three school vans and a special needs bus will transport the students starting this Tuesday running through July.

PHNR - Mrs. Reinkober submitted the following report:

The coalition held their last meeting of the school year on May 24. PHNR is currently teaming up with CAPA (Community Awareness and Prevention Association) in Brecksville/Broadview Heights and 25 & Alive in Independence, to conduct a community perception survey. The survey will provide valuable feedback that will help guide substance abuse prevention efforts in each locality. The survey will take about 10 minutes to complete. Questions about community opinion, substance use by youth, communication and local conditions covering alcohol, tobacco, marijuana, heroin and prescription drugs are asked. The survey also seeks views on legalization and prevention awareness efforts. The survey is strictly confidential and is available through June 30. It can be found at <https://www.surveymonkey.com/r/CPS-2017>. After completing the survey, there is an opportunity to enter a raffle to win one of three \$250 VISA gift cards. The information for the raffle is not linked to the survey to maintain the anonymity of the participants.

In the fall, all students purchasing parking passes will receive a "texting law" bookmark. If you would like one, there are some available in the back of the room.

The new website is up and running - <http://phnr.org>

Recreation Board Report - Dr. Kelly submitted the following report: No report this month

Curriculum & Instruction and Pupil Services - Dr. Kelly submitted the following report:

Summer professional development for teachers began on June 9 and is continuing this week. Activities include creating interactive assessments through EdCite, various team collaboration opportunities to support the integration of technology in the classroom, curriculum alignment in subject areas with revised standards, and attendance at the first annual Learn, Explore, Adapt & Deliver (LEAD) Curriculum & Instructional Technology Conference. Intervention will take place this month for students who are re-assessing portions of the Ohio Graduation Test with test administration to follow. Student scores from the statewide AIR assessments are due to districts by the end of the month.

Throughout the year, math teachers in grades 3-8 have been utilizing a digital resource called TenMarks Math with students. This tool allowed teachers to differentiate instruction for students individually, as well as for groups of students. Middle school students moving into accelerated math courses were able to get a “jump start” on skill intervention during the last quarter of the year through TenMarks math. The program has been such a success that we will be committing to a three-year subscription for our students, which is requested for Board approval this evening.

Pupil Services continues to register new students daily. To date, there have been 92 students registered for the 2017-2018 school year, not including the new kindergarten students, class of 2029. The District has registered 40 more students in comparison to this same time last year. Both Safety Town and Extended School Year services begin tomorrow at the middle school. Pupil Services has collected all supplies and equipment provided to staff and students throughout the year. This was done so that a comprehensive list of available resources can be compiled and shared with staff by their return in August.

CIAC Committee Report- Dr. Kelly submitted the following report:

On May 16, 2017 the Curriculum Instruction and Assessment Committee met in the Community Room of North Royalton High School. The meeting was conducted and chaired by Curriculum Director Melissa Vojta. The assembled group included teachers, administrators, PTA representatives, and parents. The purpose of the meeting was to discuss and present proposed curricular and textbook adoptions and to obtain community and additional staff input on them.

The meeting began with a presentation by Anne Radefeld on HIT the new high school curriculum associated with a Healthcare IT program. The new curriculum will prepare students for collegiate studies as a Software Developer or Data Science engineer; two areas of critical need. The program is funded by a partnership with the Cleveland Foundation and Hyland Software and also includes funding for teacher training. Jeff Rhodes will be teaching a new Computer Science Elective in the 2017- 18 school year.

New textbooks in World History, U S History, and Government were reviewed by faculty and the Curriculum Department and the offerings on tonight’s agenda are the recommended texts. The textbooks approved connect well to the Middle School curriculum. The Magruder Government text has consistently helped our faculty obtain good results in testing across all areas. The new adoptions include an extensive online capability with embedded videos and other online features. Student are able to annotate online, pull out key phrases and get definitions with a click of the mouse. In addition the purchase included virtual reality goggles (at no extra charge) which have been used to take virtual trips to museums and other historical sites anywhere in the world.

A new Physical Science book was also adopted. Resources were very outdated. The adoption was deemed to be very readable for the students who typically follow this path. It also provided an extensive online component and loads of options for differentiation within the class.

Finally, new course offerings for the English department were presented and discussed. After much discussion between the faculty and with students the new offerings are intended to provide compelling subject areas to get students reading and keep them reading. Some courses include; Literature of Social Change, Reading in Science fiction and Composition Through Film. New Electives include Speech and Debate, and ACT/College Preparatory English Skills.

Policy - Dr. Clark submitted the following report:

The Policy Committee is scheduled to meet on Tuesday, June 27, 2017 at 5:00 p.m., in the Board Office Conference Room. The committee will be reviewing the updates from NEOLA Volume 35 #2, with the goal of presenting recommendations for Board approval at the July 10 Board of Education meeting.

IX. RESOLUTION 2017-161: ACCEPT RESIGNATION OF CUYAHOGA VALLEY CAREER CENTER APPOINTMENT (CVCC). Resolve the Board of Education accept the resignation of Russ Wells, the North Royalton City Schools appointee to the Cuyahoga Valley Career Center, effective July 1, 2017.

Moved by Kelly

Seconded by Dolezal

Discussion: Dr. Kelly thanked Mr. Wells for serving in this role and for his service to CVCC, our community and the District.

Dr. Clark asked if any board member would be interested in serving in this role for the remainder of the term, until December 31, 2017. Jackie Arendt expressed that she would be interested. Dr. Clark stated there would need to be a motion to amend the agenda.

Vote on original motion to accept resignation of Russ Wells:
Voting Aye: Kelly, Dolezal, Arendt, Reinkober, Clark
Motion Carried

RESOLUTION 2017-162: MOTION TO AMEND AGENDA AND ADD CVCC APPOINTMENT. Resolve the Board of Education amend the 6-12-17 agenda to include the CVCC Appointment.

Moved by Kelly

Seconded by Reinkober

Voting Aye: Kelly, Reinkober, Arendt, Dolezal, Clark
Motion Carried

RESOLUTION 2017-163: MOTION TO APPOINT JACKIE ARENDT TO CVCC APPOINTMENT EFFECTIVE JULY 1, 2017 THROUGH DECEMBER 31, 2017. Resolve the Board of Education appoint Jackie Arendt as the CVCC appointee effective July 1, 2017 through December 31, 2017.

Moved by Reinkober

Seconded by Kelly

Discussion: Dr. Clark thanked Mrs. Arendt for stepping in to fill this role for the remainder of the term.

Voting Aye: Reinkober, Kelly, Dolezal, Clark

Abstain: Arendt
Motion Carried

X. REPORTS AND RECOMMENDATIONS OF THE TREASURER

1. **RESOLUTION 2017-164: APPROVE APPROPRIATION ADJUSTMENT.** Resolve the Board of Education approve the following 2016-2017 appropriation adjustment:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Increase/Decrease</u>
401 Auxiliary Services <i>Interest on account</i>	\$921,389.83	\$923,067.25	\$1,677.42
001 General Fund <i>CVCC Partnership Dollar Agreement</i>	\$49,214,513.65	\$49,244,513.65	\$30,000.00

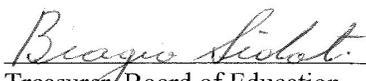
Moved by Dolezal
Voting Aye: Dolezal, Arendt, Kelly, Reinkober, Clark
Motion Carried

Seconded by Arendt

2. **RESOLUTION 2017-165: FISCAL OFFICER'S CERTIFICATE TO THE BOARD OF EDUCATION OF THE NORTH ROYALTON CITY SCHOOL DISTRICT, OHIO:**

As fiscal officer of North Royalton City School District, Ohio, I certify in connection with the issuance of all or a portion of the \$88,900,000 of bonds (the Bonds) authorized by the electors of the School District at an election on May 2, 2017, for the purpose of constructing, renovating, remodeling, rehabilitating, adding to, furnishing, equipping and otherwise improving buildings and facilities, and acquiring, preparing, equipping and otherwise improving real estate, for School District purposes (the improvements), that:

1. The estimated life or period of usefulness of each class of the improvements is at least five years.
2. The estimated maximum maturity of the Bonds, calculated in accordance with Sections 133.19 and 133.20 of the Revised Code, is at least 30 years (i) being my estimate of the life or period of usefulness of the improvements; if and to the extent a portion of the proceeds of the Bonds is to be allocated to a class or classes having a maximum maturity of less than 30 years but in excess of five years, then the maximum maturity of the Bonds would still be at least 30 years by reason of a sufficient portion of the proceeds of the Bonds allocated to a class or classes having a maximum maturity or an estimated period of usefulness in excess of 30 years and (ii) based on the fact that the Bonds were approved by the electors with a maximum maturity of 30 years.



Treasurer, Board of Education
North Royalton City School District, Ohio

3. **RESOLUTION 2017-166: APPROVE A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$88,900,000 FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, REMODELING, REHABILITATING, ADDING TO, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING BUILDINGS AND FACILITIES, AND ACQUIRING, PREPARING, EQUIPPING AND OTHERWISE IMPROVING REAL ESTATE, FOR SCHOOL DISTRICT PURPOSES.**

WHEREAS, at an election held on May 2, 2017, on the question, among other things, of issuing bonds of the North Royalton City School District, Ohio (the School District) in the aggregate principal amount of \$88,900,000 for the purpose stated in Section 2 and of levying taxes outside the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities, the requisite majority of those voting on the question voted in favor of it; and

WHEREAS, this Board finds and determines that the School District should issue bonds in an aggregate principal amount not to exceed \$88,900,000 to provide all or a portion of the funds necessary for the purpose stated in Section 2 hereof; and

WHEREAS, the Treasurer of this Board (the Treasurer), as fiscal officer, has certified that the estimated life or period of usefulness of each class of the improvements described in Section 2 is at least five years and that the maximum maturity of the Bonds described in Section 2 is 30 years;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Royalton City School District, County of Cuyahoga, State of Ohio, that:

Section 1. Definitions and Interpretation. In addition to the words and terms elsewhere defined in this Resolution, unless the context or use clearly indicates another or different meaning or intent:

“Authorized Denominations” means (i) with respect to Current Interest Bonds, a denomination of \$5,000 or any whole multiple thereof, and (ii) with respect to any Capital Appreciation Bonds, a denomination equal to a principal amount that, when interest at the applicable compounding interest rate is accrued and compounded thereon on each Interest Accretion Date to the stated maturity of the Bonds, will result in a Maturity Amount equal to \$5,000 or any whole multiple thereof.

“Bond proceedings” means, collectively, this Resolution, the Certificate of Award, and such other proceedings of the School District, including the Bonds, that provide collectively for, among other things, the rights of holders and beneficial owners of the Bonds.

“Bond Purchase Agreement” means the Bond Purchase Agreement between the School District and the Original Purchaser, as it may be modified from the form on file with the Treasurer and signed by the Treasurer in accordance with Section 6.

“Bond Register” means all books and records necessary for the registration, exchange and transfer of Bonds as provided in Section 5.

“Bond Registrar” means the bank or trust company appointed in the Certificate of Award pursuant to Section 4, as the initial authenticating agent, bond registrar, transfer agent and paying agent for the Bonds under the Bond Registrar Agreement and until a successor Bond Registrar shall have become such pursuant to the provisions of the Bond Registrar Agreement and, thereafter, “Bond Registrar” shall mean the successor Bond Registrar.

“Bond Registrar Agreement” means the Bond Registrar Agreement between or among the School District, the Bond Registrar and, if applicable, the Ohio Department of Education, as it may be modified from the form on file with the Treasurer and signed by the Treasurer in accordance with Section 4.

“Book-entry form” or “book-entry system” means a form or system under which (a) the ownership of book-entry interests in Bonds and the principal of and interest on the Bonds may be transferred only through a book entry, and (b) physical Bond certificates in fully registered form are issued by the School District only to a Depository or its nominee as registered owner, with the Bonds deposited with and maintained in the custody of the Depository or its agent. The book entry maintained by others than the School District or the Bond Registrar is the record that identifies the owners of book-entry interests in those Bonds and that principal and interest.

“Capital Appreciation Bonds” means any Bonds designated as such in the Certificate of Award, maturing in the years, being in the principal amounts and having the Maturity Amounts set forth therein, and bearing interest accrued and compounded on each Interest Accretion Date and payable at maturity.

“Certificate of Award” means the certificate authorized by Section 6(a), to be signed by the Treasurer, specifying and determining those terms or other matters pertaining to the Bonds and their issuance, sale and delivery as this Resolution requires or authorizes to be set forth or determined therein.

“Closing Date” means the date of physical delivery of, and payment of the purchase price for, the Bonds.

“Code” means the Internal Revenue Code of 1986, the Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of, or successor provisions to, the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a Section of the Code includes any applicable successor section or provision and such applicable Regulations, rulings, announcements, notices, procedures and determinations pertinent to that Section.

“Compound Accreted Amount” means, with respect to any Capital Appreciation Bond, the principal amount thereof plus interest accrued and compounded on each Interest Accretion Date to the date of maturity or other date of determination. The Compound Accreted Amount per \$5,000 Maturity Amount of the Capital Appreciation Bonds of each maturity and each compounding interest rate within a maturity as of each Interest Accretion Date shall be set forth in the Certificate of Award. The Compound Accreted Amount of a Capital Appreciation Bond as of any date other than an Interest Accretion Date is the sum of (a) the Compound Accreted Amount for that Bond on the immediately preceding Interest Accretion Date plus (b) the product of (i) the difference between (A) the Compound Accreted Amount of that Bond on the immediately preceding Interest Accretion Date and (B) the Compound Accreted Amount of that Bond on the immediately succeeding Interest Accretion Date, times (ii) the ratio of (C) the number of days from the immediately preceding Interest Accretion Date to the date of determination to (D) the total number of days from that immediately preceding Interest Accretion Date to the immediately succeeding Interest Accretion Date; provided, however, that in determining the Compound Accreted Amount of a Capital Appreciation Bond as of a date prior to the first Interest Accretion Date, the Closing Date shall be deemed to be the immediately preceding Interest Accretion Date and the principal amount of that Bond shall be deemed to be the Compound Accreted Amount on the Closing Date.

“Continuing Disclosure Agreement” means the Continuing Disclosure Agreement, as it may be modified from the form on file with the Treasurer and signed in accordance with Section 6, and which shall constitute the continuing disclosure agreement made by the School District for the benefit of holders and beneficial owners of the Bonds in accordance with the Rule.

“Current Interest Bonds” means, collectively, the Serial Bonds, the Sinking Fund Bonds and the Term Bonds, each as may be designated as such by the Treasurer in the Certificate of Award and being Bonds payable as to principal at maturity or pursuant to Mandatory Redemption Requirements or Mandatory Sinking Fund Requirements on the Principal Payment Dates and bearing interest payable on each Interest Payment Date as set forth in the Certificate of Award.

“Debt Charges” means principal, including any Mandatory Redemption Requirements and Mandatory Sinking Fund Requirements, and interest and any redemption premium payable on the Bonds.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book-entry system to record ownership of book-entry interests in Bonds or the principal of and interest on Bonds, and to effect transfers of Bonds, in book-entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Interest Accretion Dates” means, unless otherwise determined by the Treasurer in the Certificate of Award, as to any Capital Appreciation Bonds, June 1 and December 1 of each year during which any Capital Appreciation Bonds are outstanding, commencing December 1, 2017.

“Interest Payment Dates” means, unless otherwise determined by the Treasurer in the Certificate of Award, (a) as to Current Interest Bonds, June 1 and December 1 of each year during which the Current Interest Bonds are outstanding, commencing December 1, 2017, and (b) as to any Capital Appreciation Bonds, their respective maturity dates.

“Mandatory Redemption Date” means a Principal Payment Date designated as such by the Treasurer in the Certificate of Award on which principal of Term Bonds is payable by mandatory redemption prior to stated maturity pursuant to Section 3(e)(i).

“Mandatory Redemption Requirements” means amounts required by the Bond proceedings to be deposited in the Bond Retirement Fund in a year or fiscal year for the purpose of paying in that year or fiscal year by mandatory redemption prior to stated maturity the principal of Term Bonds that is due and payable, except for such mandatory redemption, in a subsequent year or fiscal year.

“Mandatory Sinking Fund Requirements” means amounts required by the Bond proceedings to be deposited in the Bond Retirement Fund in a year or fiscal year for the purpose of paying principal of Sinking Fund Bonds that is due and payable at their maturity in a subsequent year or fiscal year.

“Maturity Amount” means, with respect to a Capital Appreciation Bond, the principal and interest due and payable on its stated maturity date.

“Original Purchaser” means Stifel, Nicolaus & Company, Incorporated, as the original purchaser of the Bonds, unless otherwise determined by the Treasurer in the Certificate of Award.

“Participant” means any participant contracting with a Depository under a book-entry system and includes securities brokers and dealers, banks and trust companies, and clearing corporations.

“Principal Payment Dates” means, unless otherwise determined by the Treasurer in the Certificate of Award, December 1 in each of the years specified in the Certificate of Award when principal of the Bonds is scheduled to be paid, either at maturity or pursuant to Mandatory Redemption Requirements or Mandatory Sinking Fund Requirements; provided that in no case shall the total number of annual Principal Payment Dates exceed 30, and further provided that the total number of annual Principal Payment Dates shall not be less than 24.

“Rule” means Rule 15c2-12 prescribed by the SEC pursuant to the Securities Exchange Act of 1934.

“SEC” means the Securities and Exchange Commission.

“Serial Bonds” means those Current Interest Bonds designated as such by the Treasurer in the Certificate of Award, and which are not subject to Mandatory Redemption Requirements or Mandatory Sinking Fund Requirements.

“Sinking Fund Account” means a separate escrow account, if any, created and maintained in the custody of the Bond Registrar pursuant to the Bond Registrar Agreement for any amounts received by the Bond Registrar pursuant to any Mandatory Sinking Fund Requirements, which Account shall be a part of the School District’s Bond Retirement Fund.

“Sinking Fund Bonds” means those Current Interest Bonds designated as such by the Treasurer in the Certificate of Award, and which are subject to Mandatory Sinking Fund Requirements but not subject to Mandatory Redemption Requirements.

“Term Bonds” means those Current Interest Bonds designated as such by the Treasurer in the Certificate of Award, and which are subject to Mandatory Redemption Requirements but not subject to Mandatory Sinking Fund Requirements.

The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 2. Authorized Principal Amount and Purpose; Application of Proceeds. This Board determines that it is necessary and in the best interest of the School District to issue bonds of the School District in the maximum aggregate principal amount of \$88,900,000 (the Bonds) for the purpose of constructing, renovating, remodeling, rehabilitating, adding to, furnishing, equipping and otherwise improving buildings and facilities, and acquiring, preparing, equipping and otherwise improving real estate, for School District purposes. The Bonds shall be designated “School Improvement Bonds, Series 2017” or otherwise as determined by the Treasurer in the Certificate of Award. The Bonds shall be the first installment of bonds issued under the authority referred to in the preambles. Anticipatory securities have not been issued.

Subject to the limitations set forth in this Resolution, the aggregate principal amount of Bonds to be issued, the principal maturities of and the principal payment schedule for the Bonds, the interest rate or rates or compounding interest rate or rates that the Bonds shall bear and certain other terms and provisions of the Bonds identified in this Resolution are subject to further specification or determination in the Certificate of Award upon the finalization of the terms and provisions of the Bonds. The aggregate principal amount of Bonds to be issued, as so specified in the Certificate of Award, shall be the amount determined by the Treasurer to be necessary at the time to carry out the purpose for which the Bonds are to be issued; provided that such amount, together with the aggregate principal amount of all other bonds issued or to be issued under the voted authority set forth in the preambles hereto, shall not exceed \$88,900,000.

The proceeds from the sale of the Bonds, except any premium and accrued interest, shall be paid into the proper fund or funds, and those proceeds are appropriated and shall be used for the purpose for which the Bonds are being issued. Any portion of those proceeds representing premium actually received by the District and accrued interest shall be paid into the Bond Retirement Fund.

Section 3. Denominations; Dating; Principal and Interest Payment and Redemption Provisions. The Bonds shall be issued as fully registered bonds, in Authorized Denominations, but in no case as to a particular maturity date exceeding the principal amount maturing on that date. The respective principal amounts of the Bonds to be issued as Current Interest Bonds and Capital Appreciation Bonds (if any Bonds are to be issued as Capital Appreciation Bonds) shall be determined by the Treasurer in the Certificate of Award, having due regard to the best interest of and financial advantages to the School District. Unless otherwise specified by the Treasurer in the Certificate of Award, the Bonds shall be dated as of the Closing Date. Notwithstanding any provision herein to the contrary, Bonds maturing on any one date may bear interest at different rates and may be issued separately as Current Interest Bonds and Capital Appreciation Bonds.

(a) Interest Rates and Interest Payment Dates. The Current Interest Bonds shall bear interest at the rate or rates of interest per year (computed on the basis of a 360-day year consisting of twelve 30-day months), as shall be specified by the Treasurer (subject to subsection (c) of this Section) in the Certificate of Award. Interest on the Current Interest Bonds shall be payable on each Interest Payment Date until the principal amount has been paid or provided for. The Current Interest Bonds shall bear interest from the most recent date to which interest has been paid or provided for or, if no interest has been paid or provided for, from their date.

Any Capital Appreciation Bonds shall bear interest from the Closing Date at the compounding rate or rates of interest per year (computed on the basis of a 360-day year consisting of twelve 30-day months), accrued and compounded on each Interest Accretion Date and payable at maturity, that will result in the aggregate Maturity Amounts payable at maturity, as shall be specified by the Treasurer in the Certificate of Award. The total interest accrued on any Capital Appreciation Bond as of any particular date shall be an amount equal to the amount by which the Compound Accreted Amount of that Capital Appreciation Bond as of that date exceeds the principal amount of that Capital Appreciation Bond.

(b) Principal Payment Schedule. The Bonds shall mature or be payable pursuant to Mandatory Redemption Requirements, in the case of Term Bonds, or Mandatory Sinking Fund Requirements, in the case of Sinking Fund Bonds, on the Principal Payment Dates and in principal amounts as shall be determined by the Treasurer in the Certificate of Award (subject to subsection (c) of this Section), consistent with the Treasurer's determination of the best interest of and financial advantages to the School District.

Consistent with the foregoing and in accordance with the Treasurer's determination of the best interest of and financial advantages to the School District, the Treasurer shall specify in the Certificate of Award, among other things, (i) the aggregate principal amount of Bonds to be issued, (ii) the aggregate principal amount of Bonds to be issued as Current Interest Bonds, (iii) the aggregate principal amount of Current Interest Bonds to be issued as Serial Bonds, the Principal Payment Dates on which those Bonds shall be stated to mature and the principal amount thereof that shall be stated to mature on each such Principal Payment Date, (iv) the aggregate principal amount of Current Interest Bonds to be issued as Term Bonds, the Principal Payment Dates on which those Bonds shall be stated to mature, the principal amount thereof that shall be stated to mature on each such Principal Payment Date, the Principal Payment Dates on which Term Bonds shall be subject to Mandatory Redemption Requirements and the principal amount thereof that shall be payable pursuant to Mandatory Redemption Requirements on each Mandatory Redemption Date, (v) the aggregate principal amount of Current Interest Bonds to be issued as Sinking Fund Bonds, the Principal Payment Date or Dates on which Mandatory Sinking Fund Requirements shall be met by a payment to the Bond Registrar for deposit to a Sinking Fund Account and the Mandatory Sinking Fund Requirement to be so met on each such Principal Payment Date, and (vi) the aggregate principal amount of any Bonds to be issued as Capital Appreciation Bonds and the corresponding aggregate Maturity Amount thereof, the Principal Payment Date or Dates on which those Bonds shall be stated to mature, and the principal amount and corresponding Maturity Amount thereof that shall be payable on each such Principal Payment Date.

(c) Conditions for Establishment of Interest Rates and Principal Payment Dates and Amounts. The rate or rates of interest per year to be borne by the Current Interest Bonds and the compounding rate or rates of interest per year to be borne by any Capital Appreciation Bonds, and the principal amount of Current Interest Bonds maturing or payable pursuant to Mandatory Sinking Fund Requirements or Mandatory Redemption Requirements on each Principal Payment Date and the Maturity Amount of any Capital Appreciation Bonds payable on each Principal Payment Date, shall be such that (i) the total principal and interest payments on the Bonds in any fiscal year in which principal is payable is not more than three times the amount of those payments in any other such fiscal year, and (ii) the true interest cost of the Bonds shall not exceed 6.00%.

(d) Payment of Debt Charges. The Debt Charges on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. Principal (excluding any Mandatory Sinking Fund Requirements) of and any premium on the Current Interest Bonds, and principal of and interest on any Capital Appreciation Bonds, shall be payable when due upon presentation and surrender of the Bonds (except as otherwise provided herein) at the designated corporate trust office of the Bond Registrar. Interest on a Current Interest Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond was registered, and to that person's address appearing on the Bond Register at the close of business on the 15th day preceding that Interest Payment Date. Notwithstanding the foregoing, if and so long as the Bonds are issued in a book-entry system, principal (excluding any Mandatory Sinking Fund Requirements) of and interest and any premium on the Bonds shall be payable in the manner provided in any agreement entered into by the Treasurer, in the name and on behalf of the School District, in connection with the book-entry system. Mandatory Sinking Fund Requirements, if any, shall be payable when due to the Bond Registrar and applied as provided in the Bond Registrar Agreement.

(e) Redemption Provisions. The Capital Appreciation Bonds, if any, shall not be subject to redemption prior to maturity. Unless otherwise specified by the Treasurer in the Certificate of Award, consistently with that officer's determination of the best interest of and financial advantages to the School District, the Current Interest Bonds shall be subject to redemption prior to stated maturity as follows:

(i) Mandatory Sinking Fund Redemption of Term Bonds Pursuant to Mandatory Redemption Requirements. If any of the Bonds are issued as Term Bonds, the Term Bonds shall be subject to mandatory redemption in part by lot and be redeemed pursuant to Mandatory Redemption Requirements, at a redemption price of 100% of the principal amount redeemed, plus accrued interest to the redemption date, on the applicable Mandatory Redemption Dates and in the principal amounts payable on those Dates, for which provision is made in the Certificate of Award (such Dates and amounts being the Mandatory Redemption Requirements).

The aggregate of the moneys to be deposited with the Bond Registrar for payment of principal of and interest on the Bonds on each Mandatory Redemption Date shall include an amount sufficient to redeem on that Mandatory Redemption Date the principal amount of Term Bonds payable on that Mandatory Redemption Date pursuant to Mandatory Redemption Requirements (less the amount of any credit as hereinafter provided).

The School District shall have the option to deliver to the Bond Registrar for cancellation Term Bonds in any aggregate principal amount and to receive a credit against the then current or any subsequent Mandatory Redemption Requirement of the School District, as specified by the Treasurer, for Term Bonds stated to mature on the same Principal Payment Date and bear interest at the same rate as the Term Bonds so delivered. That option shall be exercised by the School District on or before the 45th day preceding any Mandatory Redemption Date with respect to which the School District wishes to obtain a credit, by furnishing the Bond Registrar a certificate, signed by the Treasurer, setting forth the extent of the credit to be applied with respect to the then current or any subsequent Mandatory Redemption Requirement for Term Bonds stated to mature on the same Principal Payment Date and bear interest at the same rate. If the certificate is not timely furnished to the Bond Registrar, the then current Mandatory Redemption Requirement shall not be reduced. A credit against the then current or any subsequent Mandatory Redemption Requirement, as specified by the Treasurer, also shall be received by the School District for any Term Bonds that prior thereto have been redeemed (other than through the operation of the applicable Mandatory Redemption Requirements) or purchased for cancellation and canceled by the Bond Registrar, to the extent not applied theretofore as a credit against any Mandatory Redemption Requirement, for Term Bonds stated to mature on the same Principal Payment Date and bear interest at the same rate as the Term Bonds so redeemed or purchased and canceled.

Each Term Bond so delivered, or previously redeemed, or purchased and canceled, shall be credited by the Bond Registrar at 100% of the principal amount thereof against the then current or subsequent Mandatory Redemption Requirements, as specified by the Treasurer, for Term Bonds stated to mature on the same Principal Payment Date and bear interest at the same rate as the Term Bonds so delivered, redeemed or purchased and canceled.

(ii) Optional Redemption. The Current Interest Bonds of the maturities, if any, specified in the Certificate of Award shall be subject to redemption by and at the sole option of the School District, in whole or in part (as selected by the Board) in whole multiples of \$5,000, on the dates, in the years and at the redemption prices (expressed as a percentage of the principal amount to be redeemed), plus accrued interest to the redemption date, to be determined by the Treasurer in the Certificate of Award; provided that (i) the earliest optional redemption date shall not be more than 10½ years after the Closing Date and (ii) the redemption price for the earliest optional redemption date shall not be greater than 102%.

If optional redemption of Term Bonds at a redemption price exceeding 100% of the principal amount to be redeemed is to take place as of any Mandatory Redemption Date applicable to those Term Bonds, the Term Bonds, or portions thereof, to be redeemed optionally shall be selected by lot prior to the selection by lot of the Term Bonds of the same maturity to be redeemed on the same date by operation of the Mandatory Sinking Fund Redemption Requirements. Bonds to be redeemed pursuant to this paragraph shall be redeemed only upon written notice from the Treasurer to the Bond Registrar, given upon the direction of this Board through a resolution. That notice shall specify the redemption date and the principal amount of each maturity of Bonds and interest rate within a maturity to be redeemed, and shall be given at least 45 days prior to the redemption date or such shorter period as shall be acceptable to the Bond Registrar.

(iii) Partial Redemption. If fewer than all of the outstanding Bonds are called for optional redemption at one time and Bonds of more than one maturity or interest rate within a maturity are then outstanding, the Bonds that are called shall be Bonds of the maturity or maturities and interest rate or rates selected by the School District. If fewer than all of the Bonds of a single maturity and interest rate are to be redeemed, the selection of Bonds of that maturity and interest rate to be redeemed, or portions thereof in amounts of \$5,000 or any whole multiple thereof, shall be made by the Bond Registrar by lot in a manner determined by the Bond Registrar. In the case of a partial redemption of Bonds by lot when Bonds of denominations greater than \$5,000 are then outstanding, each \$5,000 unit of principal thereof shall be treated as if it were a separate Bond of the denomination of \$5,000. If it is determined that one or more, but not all, of the \$5,000 units of principal amount represented by a Bond are to be called for redemption, then, upon notice of redemption of a \$5,000 unit or units, the registered owner of that Bond shall surrender the Bond to the Bond Registrar (A) for payment of the redemption price of the \$5,000 unit or units of principal amount called for redemption (including, without limitation, the interest accrued to the date fixed for redemption and any premium), and (B) for issuance, without charge to the registered owner, of a new Bond or Bonds of any Authorized Denomination or Denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

(iv) Notice of Redemption. The notice of the call for redemption of Bonds shall identify (A) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (B) the redemption price to be paid, (C) the date fixed for redemption, and (D) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Bond Registrar on behalf of the School District by mailing a copy of the redemption notice by first-class mail, postage prepaid, at least 30 days prior to the date fixed for redemption, to the registered owner of each Bond subject to redemption in whole or in part at the registered owner's address shown on the

Bond Register maintained by the Bond Registrar at the close of business on the 15th day preceding that mailing. Failure to receive notice by mail or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond.

(v) Payment of Redeemed Bonds. In the event that notice of redemption shall have been given by the Bond Registrar to the registered owners as provided above, there shall be deposited with the Bond Registrar on or prior to the redemption date, moneys that, in addition to any other moneys available therefor and held by the Bond Registrar, will be sufficient to redeem at the redemption price thereof, plus accrued interest to the redemption date, all of the redeemable Bonds for which notice of redemption has been given. Notice having been mailed in the manner provided in the preceding paragraph hereof, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date, and, subject to Sections 3(d) and 5, upon presentation and surrender thereof at the place or places specified in that notice, shall be paid at the redemption price, plus accrued interest to the redemption date. If moneys for the redemption of all of the Bonds and portions thereof to be redeemed, together with accrued interest thereon to the redemption date, are held by the Bond Registrar on the redemption date, so as to be available therefor on that date and, if notice of redemption has been deposited in the mail as aforesaid, then from and after the redemption date those Bonds and portions thereof called for redemption shall cease to bear interest and no longer shall be considered to be outstanding. If those moneys shall not be so available on the redemption date, or that notice shall not have been deposited in the mail as aforesaid, those Bonds and portions thereof shall continue to bear interest, until they are paid, at the same rate as they would have borne had they not been called for redemption. All moneys held by the Bond Registrar for the redemption of particular Bonds shall be held in trust for the account of the registered owners thereof and shall be paid to them, respectively, upon presentation and surrender of those Bonds; provided that any interest earned on the moneys so held by the Bond Registrar shall be for the account of and paid to the School District to the extent not required for the payment of the Bonds called for redemption.

(f) Mandatory Sinking Fund Requirements. The aggregate of the moneys to be deposited with the Bond Registrar for payment of Debt Charges on each Principal Payment Date shall include, with respect to any Sinking Fund Bonds, an amount sufficient to meet the Mandatory Sinking Fund Requirement for deposit to the Sinking Fund Account on that Principal Payment Date (less a credit for any amount by which the balance in the Sinking Fund Account on that Principal Payment Date, determined as provided in the Bond Registrar Agreement, exceeds the sum of all Mandatory Sinking Fund Requirements for prior Principal Payment Dates).

Section 4. Execution and Authentication of Bonds; Appointment of Bond Registrar. The Bonds shall be signed by the President or Vice President of this Board and the Treasurer, in the name of the School District and in their official capacities; provided that either or both of those signatures may be a facsimile. The Bonds shall be issued in the Authorized Denominations and numbers as requested by the Original Purchaser and approved by the Treasurer, shall be numbered as determined by the Treasurer in order to distinguish each Bond from any other Bond and to distinguish the Current Interest Bonds from any Capital Appreciation Bonds, and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to the provisions of Chapter 133 of the Revised Code, the approval of the electors at the election identified in the first preamble hereto, this Resolution and the Certificate of Award.

The Treasurer is authorized to appoint and designate in the Certificate of Award the initial Bond Registrar after determining that such bank or trust company will not endanger the funds or securities of the School District and that proper procedures and safeguards are available for that purpose. The Treasurer shall sign and deliver, in the name and on behalf of the School District, the Bond Registrar Agreement between or among the School District, the Bond Registrar and, if applicable, the Ohio Department of Education, in substantially the form as is now on file with the Treasurer. The Bond Registrar Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Bond Registrar Agreement or amendments thereto. The Treasurer shall provide for payment of services rendered and for reimbursement of expenses incurred pursuant to the Bond Registrar Agreement, except to the extent paid or reimbursed pursuant to the Bond Purchase Agreement and/or Bond Registrar Agreement from the proceeds of the Bonds to the extent available and then from other money lawfully available and appropriated or to be appropriated for that purpose.

No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under the Bond proceedings unless and until the certificate of authentication printed on the Bond is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued, signed and delivered under, and is entitled to the security and benefit of, the Bond proceedings. The certificate of authentication may be signed by any authorized officer or employee of the Bond Registrar or by any other person acting as an agent of the Bond Registrar and approved by the Treasurer on behalf of the School District. The same person need not sign the certificate of authentication on all of the Bonds.

Section 5. Registration; Transfer and Exchange; Book-Entry System.

(a) Bond Registrar. So long as any of the Bonds remain outstanding, the School District will cause the Bond Registrar to maintain and keep the Bond Register at its designated corporate trust office. Subject to the other provisions of this Section and Sections 3(d) of this Resolution, the person in whose name a Bond is registered on the Bond Register shall be regarded as the absolute owner of that Bond for all purposes of the Bond proceedings. Payment of or on account of the Debt Charges on any Bond shall be made only to or upon the order of that person; neither the School District nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the School District's liability upon the Bond, including interest, to the extent of the amount or amounts so paid.

(b) Transfer and Exchange. Any Bond may be exchanged for Bonds of any Authorized Denomination upon presentation and surrender at the designated corporate trust office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. A Bond may be transferred only on the Bond Register upon presentation and surrender of the Bond at the

designated corporate trust office of the Bond Registrar together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. Upon exchange or transfer the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any Authorized Denomination or Denominations requested by the owner equal in the aggregate to the unmatured principal amount of the Bond surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the School District are required, the Bond Registrar shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the School District. In all cases of Bonds exchanged or transferred, the School District shall sign and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of the Bond proceedings. The exchange or transfer shall be without charge to the owner, except that the School District and the Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Bond Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Bonds issued and authenticated upon any exchange or transfer shall be valid obligations of the School District, evidencing the same debt, and entitled to the same security and benefit under the Bond proceedings as the Bonds surrendered upon that exchange or transfer. Neither the School District nor the Bond Registrar shall be required to make any exchange or transfer of (i) Bonds then subject to call for redemption between the 15th day preceding the mailing of notice of Bonds to be redeemed and the date of that mailing, or (ii) any Bond selected for redemption, in whole or in part.

(c) Book-Entry System. Notwithstanding any other provisions of this Resolution, if the Treasurer determines in the Certificate of Award that it is in the best interest of and financially advantageous to the School District, the Bonds may be issued in book-entry form in accordance with the following provisions of this Section.

The Bonds may be issued to a Depository for use in a book-entry system and, if and so long as a book-entry system is utilized, (i) the Bonds may be issued in the form of a single, fully registered Bond representing each maturity and each interest rate within a maturity and registered in the name of the Depository or its nominee, as registered owner, and deposited with and maintained in the custody of the Depository or its designated agent which may be the Bond Registrar; (ii) the book-entry interest owners of Bonds in book-entry form shall not have any right to receive Bonds in the form of physical securities or certificates; (iii) ownership of book-entry interests in Bonds in book-entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of book-entry interests shall be made only by book entry by the Depository and its Participants; and (iv) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the School District.

If any Depository determines not to continue to act as a Depository for the Bonds for use in a book-entry system, the Treasurer may attempt to establish a securities depository/book-entry relationship with another qualified Depository. If the Treasurer does not or is unable to do so, the Treasurer, after making provision for notification of the book-entry interest owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Bonds from the Depository, and shall cause Bond certificates in registered form to be authenticated by the Bond Registrar and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of School District action or inaction, of those persons requesting such issuance.

The Treasurer is hereby authorized and directed, to the extent necessary or required, to enter into any agreements, in the name and on behalf of the School District, that the Treasurer determines to be necessary in connection with a book-entry system for the Bonds.

Section 6. Sale of the Bonds.

(a) To the Original Purchaser. The Bonds shall be sold at private sale by the Treasurer to the Original Purchaser at a purchase price not less than 97% of the aggregate principal amount thereof, as shall be specified in the Certificate of Award, plus any accrued interest on the Current Interest Bonds from their date to the Closing Date, and with and upon such other terms as are required or authorized by this Resolution to be specified in the Certificate of Award, in accordance with law, the provisions of this Resolution and the Bond Purchase Agreement.

In accordance with the Treasurer's determination of the best interest of the School District and based on conditions then existing in the financial markets, the Treasurer shall sign and deliver the Certificate of Award to determine and specify the interest rate or rates the Bonds are to bear, the final purchase price of the Bonds and other final terms of the Bonds in accordance with the provisions of this Resolution and to evidence the sale of the Bonds to the Original Purchaser and shall cause the Bonds to be prepared and signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds, to the Original Purchaser upon payment of the purchase price. The President and Vice President of this Board, the Treasurer, the Superintendent and other School District officials, as appropriate, each are authorized and directed to sign any transcript certificates, financial statements and other documents and instruments (including but not limited to agreements as necessary or appropriate for the holding, investment and application of any money deposited in the Bond Retirement Fund pursuant to Mandatory Sinking Fund Requirements) and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

The Treasurer is authorized to sign and deliver, in the name and on behalf of the School District, the Bond Purchase Agreement between the School District and the Original Purchaser, in substantially the form as is now on file with the Treasurer, providing for the sale to, and the purchase by, the Original Purchaser of the Bonds. The Bond Purchase Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved on behalf of the School District by the Treasurer, all of which shall be conclusively evidenced by the Treasurer's signing of the Bond Purchase Agreement or amendments thereto.

The Treasurer shall sign and deliver, in the name and on behalf of the School District, the Bond Purchase Agreement between the School District and the Original Purchaser, in substantially the form as is now on file with the Treasurer, providing for the sale to, and the purchase by, the Original Purchaser of the Bonds. The Bond Purchase Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved on behalf of the School District by the Treasurer, all of which shall be conclusively evidenced by the Treasurer's signing of the Bond Purchase Agreement or amendments thereto.

(b) Primary Offering Disclosure – Official Statement. The President or Vice-President and Treasurer and the Superintendent, on behalf of the School District and in their official capacities, are authorized to (i) prepare or cause to be prepared, and make or authorize modifications, completions or changes of or supplements to, an official statement or official statements in connection with the original issuance of the Bonds, (ii) determine, and to certify or otherwise represent, when an official statement is to be “deemed final” (except for permitted omissions) by the School District or is a final official statement for purposes of Sections (b)(1), (3) and (4) of the Rule, (iii) use and distribute, or authorize the use and distribution of, an official statement and any supplements thereto in connection with the original issuance of the Bonds, and (iv) complete and sign an official statement as so approved together with such certificates, statements or other documents in connection with the finality, accuracy and completeness of an official statement as they deem necessary or appropriate.

(c) Agreement to Provide Continuing Disclosure. For the benefit of the holders and beneficial owners from time to time of the Bonds, the School District agrees to provide or cause to be provided such financial information and operating data, audited financial statements and notices of the occurrence of certain events, in such manner as may be required for purposes of the Rule. The President or Vice President of this Board, the Treasurer and the Superintendent are authorized and directed to complete, sign and deliver the Continuing Disclosure Agreement, in the name and on behalf of the School District, in substantially the form as is now on file with the Treasurer. The Continuing Disclosure Agreement is approved, together with any changes or amendments that are not inconsistent with this resolution and not substantially adverse to the School District and that are approved by the President or Vice President of this Board, the Treasurer and the Superintendent on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Continuing Disclosure Agreement.

The Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the School District with its Continuing Disclosure Agreement, including timely provision of information and notices as described above. Prior to making any filing required under the Rule, the Treasurer shall consult with and obtain legal advice from, as appropriate, the bond counsel or other qualified independent special counsel selected by the School District. The Treasurer, acting in the name and on behalf of the School District, shall be entitled to rely upon any such legal advice in determining whether a filing should be made. The performance by the School District of its Continuing Disclosure Agreement shall be subject to the annual appropriation of any funds that may be necessary to perform it.

(d) Application for Ratings, Bond Insurance and/or Other Credit Enhancement; Financing Costs. If, in the judgment of the Treasurer the filing of an application for (i) a rating on the Bonds by one or more nationally recognized rating agencies, or (ii) a policy of insurance from a company or companies to better assure the payment of principal of and interest on all or a portion of the Bonds, is in the best interest of and financially advantageous to this School District, the Treasurer is authorized to prepare and submit those applications, to provide to each such agency or company such information as may be required for the purpose, and to provide further for the payment of the cost of obtaining each such rating or policy, except to the extent paid or reimbursed pursuant to the Bond Purchase Agreement and/or Bond Registrar Agreement from the proceeds of the Bonds to the extent available and then from other money lawfully available and appropriated or to be appropriated for that purpose. The Treasurer is hereby authorized, to the extent necessary or required, to enter into any commitments or agreements, in the name of and on behalf of the School District, that the Treasurer determines to be necessary in connection with obtaining of such ratings or insurance. The expenditure of the amounts necessary to secure that rating or those ratings (including any and all travel-related costs) and to pay the other financing costs (as defined in Section 133.01 of the Revised Code) in connection with the Bonds, to the extent not paid or reimbursed pursuant to the Bond Purchase Agreement and/or Bond Registrar Agreement, is authorized and approved, and the Treasurer is authorized to provide for the payment of any such amounts and costs from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available that are appropriated or shall be appropriated for that purpose. Any actions heretofore taken in conformance with the provisions of this paragraph are hereby ratified and confirmed.

If the Treasurer determines it to be in the best interests of and financially advantageous to the School District, the Treasurer is authorized and directed to apply, on behalf of the School District, to the Ohio Department of Education (the Department) and the Office of Budget and Management (OBM) for permission for the School District to participate in the Ohio School District Credit Enhancement Program (the Program) and thereby to request that the Department approve an agreement with the School District and the Bond Registrar, which agreement may be incorporated as a part of the Bond Registrar Agreement, providing for the withholding and deposit of funds otherwise due the School District under Chapters 3306 and 3317 of the Revised Code (State Education Aid) for the payment of Debt Charges on the Bonds, or a portion thereof, under certain circumstances. If the School District receives that permission and the Treasurer determines that it is in the best interest of and financially advantageous to the School District, the Treasurer may sign and deliver, in the name and on behalf of the School District, such an agreement pursuant to and containing the terms and conditions required by Section 3317.18 of the Revised Code. Unless otherwise stipulated by Section 3317.18 of the Revised Code or its implementing rule, Ohio Administrative Code Section 3301-8-01, this Board covenants that, if the School District enters into such an agreement with the Department, it will not pledge State Education Aid as primary security for other obligations on a parity with those bonds unless the projected amount of State Education Aid to be distributed to the School District in the then current fiscal year exceeds the maximum annual Debt Charges due in that fiscal year or any future fiscal year on all outstanding and proposed obligations to which State Education Aid is pledged as the primary security by a ratio of at least 2.5 to 1; provided that this covenant shall not prevent the School District from issuing obligations having a claim on State Education Aid subordinate to that of those bonds. The Treasurer is authorized to sign and deliver, in the name and on behalf of the School District, to the extent necessary or required, any other instruments or agreements necessary to enable the School District to participate in the Program.

Section 7. Provisions for Tax Levy. There shall be levied on all the taxable property in the School District, in addition to all other taxes, a direct tax annually during the period the Bonds are outstanding in an amount sufficient to pay the Debt Charges on the Bonds when due, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio Constitution. The tax shall be unlimited as to amount or rate, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the Debt Charges on the Bonds when and as the same fall due.

Section 8. Federal Tax Considerations. This Board covenants that it will use, and will restrict the use and investment of, the proceeds of the Bonds in such manner and to such extent as may be necessary so that (a) the Bonds will not (i) constitute private activity bonds or arbitrage bonds under Sections 141 or 148 of the Code or (ii) be treated other than as bonds the interest on which is excluded from gross income under Section 103 of the Code, and (b) the interest on the Bonds will not be an item of tax preference under Section 57 of the Code.

This Board further covenants (a) that it will take or cause to be taken such actions that may be required of it for the interest on the Bonds to be and to remain excluded from gross income for federal income tax purposes, (b) that it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) that it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Bonds to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The Treasurer, as the fiscal officer of this Board, or any other officer of the School District having responsibility for the issuance of the Bonds, is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the School District with respect to the Bonds as the School District is permitted or required to make or give under the federal income tax laws, including, without limitation, any of the elections available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting the favorable tax treatment or status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the School District, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds, and (c) to give one or more appropriate certificates of the School District, for inclusion in the transcript of proceedings for the Bonds, setting forth the reasonable expectations of the School District regarding the amount and use of all the proceeds of the Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Bonds. The Treasurer is specifically authorized to designate the Bonds, or any portion thereof, "qualified tax-exempt obligations" if such designation is applicable and desirable, and to make any related necessary representations and covenants.

Section 9. Certification and Delivery of Resolution and Certificate of Award. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution and a signed copy of the Certificate of Award to the Cuyahoga County Fiscal Officer.

Section 10. Satisfaction of Conditions for Bond Issuance. This Board determines that all acts and conditions necessary to be performed by the Board or the School District or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the School District have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 7) of the School District are pledged for the timely payment of the Debt Charges on the Bonds; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds.

Section 11. Retention of Bond Counsel and Disclosure Counsel. The legal services of Squire Patton Boggs (US) LLP, as bond counsel and disclosure counsel, are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Bonds and the rendering of the necessary legal opinion upon the delivery of the Bonds. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services whether or not the Bonds are ever issued. The Treasurer is authorized and directed, to the extent they are not paid or reimbursed pursuant to the Bond Purchase Agreement and/or Bond Registrar Agreement, to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 12. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 13. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 14. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Moved by Kelly

Seconded by Arendt

Voting Aye: Kelly, Arendt, Dolezal, Reinkober, Clark

Motion Carried

XI. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Reports and Recommendations

Mr. Gurka congratulated the Class of 2017. An update was given on the process of constructing our facilities as it relates to the sale of bonds, architect selection, and selection of construction manager. Once these processes are in place, the engagement and educational visioning as well as design procedures will start.

Mr. Gurka expressed condolences for two former students of the North Royalton City School District and their mother, who tragically lost their lives. Taylor Pifer was a 2014 graduate and Kylie Pifer was a 2016 graduate. He also wished everyone a safe and happy summer.

4. **RESOLUTION 2017-167: ADOPT NEGOTIATED AGREEMENT AND COMPENSATION PLAN.** Resolve the Board of Education adopt the negotiated agreement reached on June 5, 2017, with the Ohio Association of Public School Employees, Local 231, for the period of August 1, 2017 through July 31, 2018; and the compensation plan for the Central Office Professional Staff Association for a period of August 1, 2017 through July 31, 2018.

Moved by Arendt

Seconded by Dolezal

Voting Aye: Arendt, Dolezal, Kelly, Reinkober, Clark

Motion Carried

5. **RESOLUTION 2017-168: CERTIFY YEAR 2017 GRADUATES.** Resolve the Board of Education certify the year 2017 graduates, provided they satisfactorily complete requirements of the State Department of Education and the North Royalton Board of Education.
6. **RESOLUTION 2017-169: RENEW MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION.** Resolve the Board of Education renew membership in the Ohio High School Athletic Association (OHSAA) for the 2017-2018 school year at no cost.
7. **RESOLUTION 2017-170: APPROVE AGREEMENT - NEXSTEP EDUCATIONAL SERVICES FOR THE 2017-2018 SCHOOL YEAR - ST. ALBERT.** Resolve the Board of Education approve the agreement with Nexstep Educational Services for the 2017-2018 school year for auxiliary services at St. Albert the Great in the amount of \$69,200.50 and appoint Julie Bogden as administrator. Services are for (1) Remedial Teacher.
8. **RESOLUTION 2017-171: APPROVE AGREEMENT - CLEVELAND CLINIC LERNER SCHOOL FOR AUTISM.** Resolve the Board of Education approve the agreement with the Cleveland Clinic Lerner School for Autism for the purpose of providing special education programs and outreach services as needed for the 2017-2018 school year.
9. **RESOLUTION 2017-172: APPROVE AGREEMENT WITH THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY.** Resolve the Board of Education approve the agreement with the Educational Service Center of Cuyahoga County for educational purposes for a summer Extended School Year (ESY) Program with the Positive Education Program (PEP) for students with special needs for summer 2017.
10. **RESOLUTION 2017-173: APPROVE AGREEMENT WITH THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY.** Resolve the Board of Education approve the agreement with The Educational Service Center of Cuyahoga County for the educational purposes for the summer Extended School Year (ESY) Program for one teacher of the visually impaired as needed.

Moved by Kelly

Seconded by Reinkober

Voting Aye: Kelly, Reinkober, Arendt, Dolezal, Clark

Motion Carried

b. Professional Development, Grants, Stipends, Curriculum

11. **RESOLUTION 2017-174: AUTHORIZE TEXTBOOK ADOPTION.** Resolve the Board of Education authorize the adoption of the following textbooks for the 2017-2018 school year:

<u>Course</u>	<u>Title (Copyright)</u>	<u>Publisher</u>	<u>ISBN</u>
World History	World History, 2016	Pearson	9780133328578
United States History	United States History, 2016	Pearson	9780133328462
American Government	Macgruder's American Government, 2016	Pearson	9780133328493
Earth and Physical Science (EPS)	Physical Science, 2017	Glencoe/ McGraw Hill	9780076776238

12. RESOLUTION 2017-175: APPROVE TENMARKS CONTRACT. Resolve the Board of Education approve a contract with TenMarks for a Math Curriculum Program for grades 3 through 8 at a cost for the 2017-2018 school year of \$25,650.00, plus an additional cost of \$2,500.00 for on-site professional development. Subsequent school year costs for the 2018-2019 and 2019-2020 school years at a cost not to exceed \$25,650.00 per year.

13. RESOLUTION 2017-176: APPROVE APPOINTMENTS – STIPENDS. Resolve the Board of Education approve the following stipends as indicated:
Approve stipends for Summer Professional Development Collaboration at \$150.00 per day for June 9, 2017 and June 12-15, 2017.

Julie Caputo	Dean Chuppa	Mario Francescone	Sarah Franko	Mary Hayn
Anna Koncius	Allison Jericho	Joseph Vadini	Karen Whitely	

Approve stipend for Project Lead the Way (PLTW) Training at \$150.00 per day for July 10, 2017 through July 14, 2017. (Five total days.)

Samantha Brown

Approve stipends for Wilson Foundations Training at \$150.00 per day for August 8, 2017.

Leah Kucharczyk	Jennifer Malik	Michelle Sablyar	Mallory Shaw
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Approve stipends for Wilson Foundations Training at \$150.00 per day for August 15, 2017.

Sheila Erbacher	Mary Hayn	Karen Jones	Susan Lioni
Melissa Monastero	Lee Ann Morris	June Pinter	Elizabeth Radtke
Aimee Robinson	Paula Ross	Cheri Rourke	Renee Silinsky

Moved by Dolezal

Seconded by Arendt

Voting Aye: Dolezal, Arendt, Kelly, Reinkober, Clark

Motion Carried

c. Personnel and Policy

14. RESOLUTION 2017-177: RETIREMENT RECOGNITION. Resolve the Board of Education adopt the following resolution upon the retirement of:

Noreen Gottschling	Carol Kolodka	Becky Moll
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WHEREAS, they have been valued members of the North Royalton City School District; and

WHEREAS, they have made significant contributions to enhance the educational experience for all students; and

WHEREAS, their presence will be missed by students and staff alike.

NOW, THEREFORE, BE IT RESOLVED the members of the North Royalton Board of Education express their appreciation and wish them a long and happy retirement.

15. RESOLUTION 2017-178: ACCEPT RESIGNATIONS/RETIREMENTS. Resolve the Board of Education accept the following resignations/retirements:

Retirement:

Dina Spilker/Aide/Albion/effective June 8, 2017

Resignations:

Anne Marie D'Amico/summer worker/effective May 19, 2017

Nannette Lugo/Intervention Specialist/High School/effective August 1, 2017

16. RESOLUTION 2017-179: APPROVE/AMEND LEAVES OF ABSENCES. Resolve the Board of Education approve/amend the following unpaid leave of absence:

Amend Danetia McKay leave of absence to effective May 12, 2017 (.5) only

17. RESOLUTION 2017-180: APPROVE CHANGE OF ASSIGNMENT. Resolve the Board of Education approve the following change of assignment effective 2017-2018 school year or as indicated:

Jennifer Malik from 1.0 time to .5 time/Intervention Specialist

18. RESOLUTION 2017-181: APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES. Resolve the Board of Education approve the following appointments to the certificated/licensed and classified staffs of the North Royalton City Schools be confirmed with the understanding that such persons are subject to all provisions of law pertaining to the employment of said persons; and said employment is contingent upon subsequent receipt by the Board of a report from the Bureau of Criminal Identification and Investigation which is not inconsistent with the applicants' answers on the employment application. The said appointees shall be subject to assignment by the Superintendent of Schools according to the needs and interests of the schools, salary on schedule, effective 2017-2018 school year or as indicated:

Certificated Employee

Marilyn Orseno/Social Studies/High School/effective August 22, 2017

Classified Employees

Colleen Graf/Bus Driver/effective August 24, 2017
Gregory Hovan/Transportation Supervisor/base salary of \$54,000/effective June 26, 2017
Elwood Mayer/Bus Driver/effective August 24, 2017

Classified Substitute

David Clark/Bus Driver

19. RESOLUTION 2017-182: APPROVE APPOINTMENTS - EXTENDED SCHOOL YEAR SERVICES (ESY).

Resolve the Board of Education approve the appointments of the following extended school year services for June - August 2017, as needed, salary on schedule:

Certificated Summer Services (June & July 2017)

Arynn Beeble (up to 72 hours at hourly rate)
Catherine Dostal (up to 42 hours at hourly rate)
Devan Molnar (up to 54 hours at hourly rate)
Paul Salyards (up to 42 hours at hourly rate)

Certificated Substitutes (June & July 2017)

Kami Likovic
Lauryn Mewhinney
Jocelyn Stella (July only)

Certificated Summer Services (August 2017)

Christine Noy (up to 2 hours at hourly rate)
Amy Vance (up to 1 hour at hourly rate)
Kate West (up to 2 hours at hourly rate)

Classified Summer Services (June & July 2017)

Kathleen Dapsis (up to 36 hours at hourly rate)
Nikki Kaminski (up to 36 hours at hourly rate)
Bridget Lewandowski (up to 36 hours at hourly rate)
Debra Maloney (up to 36 hours at hourly rate)
Kathleen Miluk (up to 36 hours at hourly rate)
Margaret Stettin (up to 36 hours at hourly rate)

Classified Substitute (June & July 2017)

Denice Tichy

20. RESOLUTION 2017-183: APPROVE APPOINTMENTS - EXTENDED DAY. Resolve the Board of Education approve the following “extended day” contracts for June - August 2017, as indicated:

Preschool Summer Evaluation Team

Laura Becker, Rachel Undercoffer (in combination not to exceed 37.5 hrs)
Laura Kunz, Amy Franzcak (in combination not to exceed 37.5 hrs)
Cindy Velotta, Brianna Raleigh, Devan Molnar (in combination not to exceed 37.5 hrs)

21. RESOLUTION 2017-184: APPROVE APPOINTMENTS - SUMMER EMPLOYMENT. Resolve the Board of Education approve the following 2017 classified/student workers/summer workers as needed, salary on schedule:

Sam Ferguson/College Student Worker
Jake Pacholski/College Student Worker

22. RESOLUTION 2017-185: APPROVE APPOINTMENTS SUMMER EMPLOYMENT. Resolve the Board of Education approve the following summer school certificated/licensed employees, as needed, salary on schedule:

Summer School Instruction - Third Grade Reading Intervention/Testing

Lauryn Mewhinney

High School OGT Intervention and Testing

Linda Blue Matthew Ciha

Small Group Test Proctors

Linda Blue Janele Kauffman Elizabeth Meinberg Shannon Thompson

23. RESOLUTION 2017-186: APPROVE APPOINTMENT - SUPPLEMENTAL CONTRACT. Resolve the Board of Education approve the following for supplemental contract for the 2017-2018 school year (or as indicated), as needed, salary on schedule:

Anna Koncius/Head Softball Coach/High School

24. RESOLUTION 2017-187: APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS. Resolve the Board of Education approve Personal Service Contracts for the following appointments of Camp Workers, for the 2017-2018 school year,, as needed, salary on schedule:

Girls Soccer Camp (July 25 - July 28, 2017)

Cassandra Gross	Jennifer McFadden	Carla Ragone	Pete Ragone
Jacqueline Clegg	Liz Disiena	Alexandra Gurka	Allison Harbart
Kristyn Kajganich	Keeley Malley	Bridget McEldowney	Bayley Miozzi
Christine Poulos	Amanda Tamerlano	Maggie Tyma	

25. **RESOLUTION 2017-188: APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following school volunteers for June - July, 2017 or as indicated:

Safety Town (June and July 2017)

Marina Baskhron	Molly Benefiel	Gabrielle Brihn	Alyssa Grugle
Paige Heffke	Katelyn Hoffman	David Hornik	Elena Hornik
Megan Howell	Addison Keitlen	Kaitlyn Kolenz	Ann Kolosionek
Jacelyn Kwan	Payton Liptak	Sydney Liptak	Hannah Mantle
Caitlin McKee	Daniel McKee	Kayla O'Callahan	Killian O'Callahan
Karina Odettallah	Ben Pacholski	Paige Patterson	Isabel Paulesc
Paige Perkins	Abigail Rowlett	Maxfield Rowlett	Frankie Schultz
Nicholas Schultz	Tyler Schwarz	Jennifer Steffes	Valeria Shinkevich
Emerson Stoneking	Breanna Tamoga	Nicholas Taylor	Kylie Zabielski

Pole Vault Camp (June 19, 2017 - June 23, 2017)

Paul Casey	Ben Morgan	Tom Mowry
George Prokopovich	Dennis Svozil	

Moved by Reinkober

Seconded by Arendt

Voting Aye: Reinkober, Arendt, Dolezal, Kelly, Clark

Motion Carried

26. **RESOLUTION 2017-189: APPROVE VOLUNTEER.** Resolve the Board of Education approve the following school volunteer for the 2016-2017 school year or as indicated.

Michael Nary

Moved by Kelly

Seconded by Reinkober

Voting Aye: Kelly, Reinkober, Arendt, Clark

Abstain: Dolezal

Motion Carried

d. Business, Buildings and Grounds

27. **RESOLUTION 2017-190: APPROVE EXTENDED TRIP PROPOSALS.** Resolve the Board of Education approve the following trip proposals:

North Royalton High School Band

Trip to Orlando, Florida (April 2 - April 7, 2018)

North Royalton High School Boys Basketball

Eastern Ohio Basketball Camp, Sherrodsville, Ohio (June 14 - June 16, 2017)

North Royalton High School Girls Basketball

Trip to Findlay University (June 19-20, 2017)

28. **RESOLUTION 2017-191: ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE NORTH ROYALTON BAND BOOSTERS.**

WHEREAS, the District and the Boosters both wish to encourage the community of North Royalton to attend District band events; and

WHEREAS, the District and the Boosters also want to support the band program at North Royalton; and

WHEREAS, the District and the Boosters have worked cooperatively to encourage the community of North Royalton to attend District band events and supported the band program through the ticket sales to events and other fundraising; and

WHEREAS, the District and Boosters want to continue to work together to encourage attendance at band events and support the band program; and

WHEREAS, the parties desire to enter into this Memorandum of Understanding so as to memorialize their agreements with respect to the band program.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. This Board authorizes the Board President and Treasurer to execute a Memorandum of Understanding with the North Royalton Band Boosters on file with the Treasurer.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

29. **RESOLUTION 2017-192: ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE NORTH ROYALTON ATHLETIC BOOSTERS.**

WHEREAS, the District and the Boosters both wish to encourage the community of North Royalton to attend District athletic events; and

WHEREAS, the District and the Boosters also want to support the athletic programs at North Royalton; and

WHEREAS, the District and the Boosters have worked cooperatively to encourage the community of North Royalton to attend District athletic events and supported the athletic programs through the ticket sales to events and other fundraising; and

WHEREAS, the District and Boosters want to continue to work together to encourage attendance at athletic events and support the athletic programs; and

WHEREAS, the parties desire to enter into this Memorandum of Understanding so as to memorialize their agreements with respect to the athletic program.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. This Board authorizes the Board President and Treasurer to execute a Memorandum of Understanding with the North Royalton Athletic Boosters on file with the Treasurer.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

30. RESOLUTION 2017-193: ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE NORTH ROYALTON CHOIR BOOSTERS.

WHEREAS, the District and the Boosters both wish to encourage the community of North Royalton to attend District choir events; and

WHEREAS, the District and the Boosters also want to support the choir program at North Royalton; and

WHEREAS, the District and the Boosters have worked cooperatively to encourage the community of North Royalton to attend District choir events and supported the choir program through the ticket sales to events and other fundraising; and

WHEREAS, the District and Boosters want to continue to work together to encourage attendance at choir events and support the choir program; and

WHEREAS, the parties desire to enter into this Memorandum of Understanding so as to memorialize their agreements with respect to the choir program.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. This Board authorizes the Board President and Treasurer to execute a Memorandum of Understanding with the North Royalton Choir Boosters on file with the Treasurer.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

31. RESOLUTION 2017-194: ACCEPTANCE OF BIDS FOR GENERAL LIABILITY, FLEET AND UMBRELLA INSURANCE. Resolve the Board of Education accept the bid from Ohio Casualty (Todd Associates/Liberty Mutual Group) for the insurance contract for the school district from July 1, 2017 to June 30, 2018. Terms and conditions per the stipulated agreement. This part of the Ohio School Council Program and the vendor is the preferred vendor based on the RFQ (Request For Qualifications) that were submitted.

32. RESOLUTION 2017-195: APPROVE INSURANCE ENDORSEMENTS. Resolve the Board of Education approve endorsements to the school district's liability policy to include: North Royalton Association for Gifted and Talented (NRAGT), North Royalton Athletic Boosters, North Royalton Band Boosters, North Royalton Choir Boosters, Valley Vista Elementary School PTA, Royal View Elementary School PTA, Albion Elementary School PTA, North Royalton Middle School PTA, North Royalton High School PTA, North Royalton Early Childhood PTA, North Royalton Stadium Foundation and the North Royalton Educational Foundation, effective July 1, 2017 through June 30, 2018.

33. RESOLUTION 2017-196: ACCEPT GIFTS/DONATIONS. Resolve the Board of Education accept and acknowledge the following gifts/donations:

-Weible & Associates donated the Master Teacher Plaque, valued at \$60.25, for the 2016-2017 recipient of the Master Teacher Award.

-Royalton Music donated 10 packs of felt ukulele picks, valued at \$39.90, to Valley Vista Elementary.

-Mr. Divots donated 450 coupons for a free round of child mini golf, valued at \$2,250.00, to Valley Vista Elementary.

-The Dehrmann family of Broadview Heights, donated two new nets for the playground basketball hoops, valued at \$28.00, to Valley Vista Elementary.

-VFW #3345 Strongsville, donated an American Flag to Valley Vista Elementary.

-Marsha Shroka, of North Royalton, donated books and flash cards, valued at approximately \$30.00, to the library at Valley Vista Elementary.

-Nada Djordjevich, of North Royalton, donated various school supplies, valued at approximately \$40.00, to Valley Vista Elementary.

-Len Reinhard, of North Royalton, donated two tables, valued at approximately \$498.00, to Valley Vista Elementary.

-Mr. & Mrs. Bottomley, of Broadview Heights, donated one Swings-n-Things field trip cost, valued at \$15.99, to North Royalton Middle School for the sixth grade field trip.

- The Shields family, of Broadview Heights, donated the price of two Swings-n-Things field trip cost, valued at \$32.00, to North Royalton Middle School for the sixth grade field trip.
- Aggie Ozello donated library books, valued at approximately \$200.00, to the library at North Royalton High School.
- The North Royalton Soccer Association donated \$250.00 for the use of the outdoor soccer fields and gym 3 to North Royalton High School.
- Mary Ellen Feigi donated two mountain bikes, valued at approximately \$100.00, to the physical education program at North Royalton High School.
- The Haley Family, of Broadview Heights, donated \$150.00 to the Music Department, \$150.00 to the Art Department and \$150.00 to the Physical Education Department at Royal View Elementary for supplies, special projects, equipment, etc., that go beyond their yearly budget, for the 2017-2018 school year.
- Robert and Kelly Jo Price, of Broadview Heights, donated \$10,000.00 to the North Royalton High School Baseball Club.
- Anonymous donation of \$120.00 to North Royalton Middle School to be used to assist middle school athletes who may need assistance in paying their sports fees.

Moved by Kelly
 Voting Aye: Kelly, Arendt, Dolezal, Reinkober, Clark
 Motion Carried

Seconded by Arendt

XII. ADDITIONAL BUSINESS

XIII. ANNOUNCEMENTS

Financial Advisory & Audit Mtg.	June 14, 2017	6:30 PM	BOE Conference Room
Recreation Board Meeting	June 27, 2017	6:00 PM	NR City Hall
Regular Meeting	June 27, 2017	6:30 PM	BOE Conference Room
Regular Meeting/Work Session	July 6, 2017	6:30 PM	BOE Conference Room
Regular Meeting	July 10, 2017	7:00 PM	NRHS Community Room

XIV. RESOLUTION 2017-197: MOTION TO ADJOURN

Motion to adjourn meeting at 7:55 p.m.

Moved by Kelly
 Voting Aye: Kelly, Dolezal, Arendt, Reinkober, Clark
 Motion Carried

Seconded by Dolezal

ATTEST:

Biagio Sidoti
 TREASURER

Susan G. Clark
 BOARD PRESIDENT

July 10, 2017
 DATE

7-10-17
 DATE

North Royalton City Schools JUNE 12, 2017 STAFF RECOMMENDATION SHEET

CERTIFIED CHANGE OF ASSIGNMENT

Name	Position	Rate	Note
Jennifer Malik	Intervention Specialist	\$35,995.50	Going to .5 time

NEW - CERTIFIED EMPLOYEES

Name	Position	Rate	Note
Marilyn Orseno	High School Social Studies	\$45,413.00	Replacing Kristen Proszek

NEW- CLASSIFIED EMPLOYEES

Name	Position	Rate	Note
Colleen Graf	Bus Driver	\$18.15/hour	Replacing Natalie Zamaiko
Elwood Mayer	Bus Driver	\$18.15/hour	Replacing Noreen Gottschling

NEW - CLASSIFIED SUBSTITUTE

Name	Position	Rate	Note
David Clark		17.43/hr	Bus Driver

SUMMER 2017 STUDENT WORKERS

Name	Position	Rate	Note
Sam Ferguson		8.20/hr	College Student
Jake Pacholski		8.20/hr	College Student

EXTENDED SCHOOL YEAR

Name	Position (Certified)	Rate	Note
Arynn Beeble	Teacher	35.96/hr	
Catherine Dostal	Teacher	62.09/hr	
Devan Molnar	Teacher	30.43/hr	
Christine Noy	Teacher	47.70/hr	August rate
Paul Salyards	Teacher	44.62/hr	

Amy Vance	Teacher	62.09/hr	August rate
Kate West	Teacher	40.69/hr	August rate
EXTENDED SCHOOL YEAR			
Name	Position (Substitute Certified)	Rate	Note
Jocelyn Stella	Teacher	45.55/hr	
Kami Likovic	Teacher	49.94/hr	
Lauryn Mewhinney	Teacher	32.73/hr	
EXTENDED SCHOOL YEAR			
Name	Position (Classified)	Rate	Note
Margaret Stettin	Aide	18.38/hr	
Kathleen Miluk	Aide	16.32/hr	
Kathleen Dapsis	Aide	16.02/hr	
Debra Maloney (classified substitute)	Aide	15.09/hr	
Nikki Kaminski	Aide	15.09/hr	
Bridget Lewandoswki	Aide	15.38/hr	
EXTENDED SCHOOL YEAR			
Name	Position (Classified Substitute)	Rate	Note
Denice Tichy	Aide	15.09/hr	
EXTENDED DAY - Preschool Evaluation Team			
Name	Position (Certified)	Rate	Note
Laura Becker	Teacher	62.44/hr	
Amy Franzcak	Teacher	32.73/hr	
Laura Kunz	Teacher	61.74/hr	

Devan Molnar	Teacher	30.43/hr	
Brianna Raleigh	Teacher	36.31/hr	
Rachel Undercoffer	Teacher	41.04/hr	
Cindy Velotta	Teacher	61.39/hr	
2017 SUMMER SCHOOL			
Name	Position	Rate	Note
Lauryn Mewhinney	3rd Grade Reading Intervention	28.23/hr	
Linda Blue	HS OGT Intervention & Testing	28.23/hr	
Matthew Ciha	HS OGT Intervention & Testing	28.23/hr	
Linda Blue	Small Group Test Proctors	28.23/hr	
Janele Kauffman	Small Group Test Proctors	28.23/hr	
Shannon Thompson	Small Group Test Proctors	28.23/hr	
SUPPLEMENTAL			
Name	Position	Rate	Note
Anna Koncius	Head Softball Coach	\$5,646.00	(5th yr)