

**KIRTLAND BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**KIRTLAND HIGH SCHOOL – LGI ROOM**

**February 25, 2013**  
**7:00 p.m.**

The Kirtland Local School District will make reasonable accommodation for individuals with disabilities to be able to participate in this activity. Please make all requests to the Superintendent.

**I. OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Review of Agenda
- E. Public Comments Regarding Board Agenda Items\*

**II. COMMENDATIONS**

Heidi Grunenber-Lego League  
Andreha O'Donnell-First Tech Challenge

**III. REPORTS**

- A. Governance/Policy Committee
- B. Finance Committee
- C. Superintendent

**IV. APPROVAL OF CONSENT AGENDA ITEMS**

- A. Minutes of Prior Meetings
  - 1. January 19, 2013, Organizational and Regular
  - 2. January 28, 2013, Special
- B. Treasurer Recommendations
  - 1. Special Ed. Tuition Agreement with Mentor Schools, Mentor Cardinal Autism Resource and Education School.
  - 2. Increase Food Service Sub rate to comply with federal minimum wage \$7.85/hour.
  - 3. Increase Sub Bus Driver pay rate to \$13.50/hour, Sub Pupil Aid and Sub Secretary Rate to \$9.25/hour.

Bonus Structure for Sub Bus drivers, annual hours:

> or equal to	75 hours	\$50 bonus
> or equal to	100 hours	\$70 bonus
> or equal to	125 hours	\$100 bonus
> or equal to	150 hours	\$120 bonus
> or equal to	200 hours	\$150 bonus

C. Superintendent Recommendations

1. Personnel:

- A. Erika Eberhardt, MS Math Tutor, \$39.64/hour. Effective 11-27-12. 1 hour/day after school 2:45-3:45 and until testing is over. For the 12-13 school year.
- B. Krista Salmon, MS Special Ed. Tutor, 2 hours per week through May 31, 2013, \$39.64/hour. Effective 10-29-12.
- C. Charles Martin, LCESC Pupil Aide, 30 hours per week. Increase from 15 hours per week, due to a special ed. need.
- D. Charles Martin, Sub Pupil Aide \$8.25/hour, & Latchkey Aide \$7.85/hour, as needed, effective 2-13-13.
- E. Terry Warder, Food Service Sub., as needed, \$7.85/hour. Effective 1-18-13.
- F. Marie Stelson, Sub. Bus Aide, as needed, \$7.85/hour. Effective 1-30-13.
- G. James Baker, Sub. Bus Aide, as needed, \$7.85/hour. Effective 1/24/13.
- H. Mary Ann Kriynovich, Sub. Bus Aide, as needed, \$7.85/hour. Effective 1-23-13.
- I. Mary Ann Kriynovich, Contracted Bus Aide, 2.25 hrs./day, 11.25 hrs/week, \$13.02/hour. Effective 2-1-13.
- J. Diana Sloban, Sub. Latchkey Aide \$8.25/hr.; Sub. Custodian \$13.29/hr.; Sub. Aide \$13.02/hr.; Sub. Library Aide \$13.96/hr. ;Sub. Secretary \$15.10/hr. As needed, effective 1-30-13.
- K. Amber Huntington, Latchkey Assistant, Approx. 2 ½ hrs. Per day, 5 days/week, \$8.25/hour. Effective 2-4-13. Latchkey is a self-sustaining program.
- L. Kyle Kish, ES Latchkey Assistant, Approx. 1 1/2 hrs per day, 4 days/week, 6 hours/week. \$8.25/hour. Effective 1-29-13. Latchkey is a self-sustaining program.
- M. Dale Stickle, Bus Mechanic, 8 hours/day, 40 hours/week. \$21.68/hour. Effective 1-30-13. Moving from .5 FTE to 1.0 FTE.
- N. Pam Klann, sub account clerk, as needed, \$14.56/hour, effective 2-7-13.
- O. Lee-Ann Contenza, payroll clerk, 3.5hrs./day, M-F, 17.5 hrs./week, \$15.10/hr., effective 2-19-13.
- P. Alan Russ, Events Coordinator. Extension of contract until 8-31-13. Pay for second half of his contract \$5,150.00.
- Q. Supplemental Contracts:

POSITION	COMMENTS	LAST NAME	FIRST NAME	SALARY
KMS TRACK ASSISTANT		LaVerde	Philip	3345.40
KMS TRACK ASSISTANT		Ridgeway	Matt	3345.40
KHS HEAD VARSITY GIRLS TRACK		Moran	James	5504.35

KHS HEAD VARSITY BOYS TRACK		Henderson	Thomas C	5076.45
KHS ASSISTANT TRACK		Eberhardt	Erika	3512.67
KHS JV GIRLS SOFTBALL COACH		Lasecki	Robert	3851.10
KHS ASSISTANT TRACK		Kukura	Dan	3851.10
KMS HEAD TRACK COACH		Valentic	John	2917.50
KHS VARSITY TENNIS		Wilcox	Jeff	3851.10
KHS JV BASEBALL		Turk	Gregory	3512.67
KMS 6TH GRADE CAMP NURSE		Crawford	Kim	1046.25
KMS 6TH GRADE CAMP DIRECTOR		Bradac	Edward	1808.85
KMS 6TH GRADE CAMP ASSISTANT		Coxon	Joseph	719.65
KMS 6TH GRADE CAMP ASSISTANT		Gallo	Carly	719.65
KMS 6TH GRADE CAMP ASSISTANT		Ridgeway	Matt	933.60
KMS 6TH GRADE CAMP ASSISTANT		LaVerde	Tiger	719.65
KMS 6TH GRADE CAMP ASSISTANT		Moran	J.P.	933.60
KMS 6TH GRADE CAMP ASSISTANT		Eberhardt	Erika	719.65
KMS 7TH GRADE PHILADEPHIA (FKA "CHICAGO" AND "OHIO") TOUR (DIR)		Reeves	Marie	851.91
KMS 7TH GRADE PHILADEPHIA (FKA "CHICAGO" AND "OHIO") TOUR NURSE		Wilson	Sandra	627.75
KMS 7TH GRADE PHILADEPHIA (FKA "CHICAGO" AND "OHIO") TOUR ASSISTANT		Ragle	Kurt	431.79
KMS 7TH GRADE PHILADEPHIA (FKA "CHICAGO" AND "OHIO") TOUR ASSISTANT		Salmon	Krista	560.16
KMS 7TH GRADE PHILADEPHIA (FKA "CHICAGO" AND "OHIO") TOUR ASSISTANT		Summerhill	Susan	431.79
KMS 7TH GRADE PHILADEPHIA (FKA "CHICAGO" AND "OHIO") TOUR ASSISTANT		Powell	Jean	431.79
KMS 7TH GRADE PHILADEPHIA (FKA "CHICAGO" AND "OHIO") TOUR ASSISTANT		Vitaoe	Katie	560.16
KMS WASHINGTON TOUR DIRECTOR		Grunenberg	Heidi	1447.08
KMS WASHINGTON TOUR ASSISTANT		Donovan	Sandy	746.88
KMS WASHINGTON TOUR ASSISTANT		Camburako	Glorianne	746.88
KMS WASHINGTON TOUR ASSISTANT		Bell	Greg	575.72

KMS WASHINGTON TOUR ASSISTANT		Bottesch	Noel	746.88
KMS WASHINGTON TOUR NURSE		Noga	Margaret	837.00
KMS WASHINGTON TOUR ASSISTANT		Skeggs	Marilynn	575.72
VOLUNTEER SOFTBALL COACH	VOLUNTEER	Durst	James	0.00
VOLUNTEER SOFTBALL COACH	VOLUNTEER	Kucsma	Joe	0.00
VOLUNTEER SOFTBALL COACH	VOLUNTEER	Davidson	Gina	0.00
VOLUNTEER BASEBALL COACH	VOLUNTEER	Chervon	David	0.00
VOLUNTEER BASEBALL COACH	VOLUNTEER	Sprochi	David	0.00
VOLUNTEER BASEBALL COACH	VOLUNTEER	Rowland	Adam	0.00
VOLUNTEER BASEBALL COACH - KMS HEAD COACH	VOLUNTEER	Errter	Joey	0.00
VOLUNTEER BASEBALL COACH	VOLUNTEER	Hoffman	Mike	0.00
VOLUNTEER BASEBALL COACH	VOLUNTEER	Hoffman	Matt	0.00

MOTION\_\_\_\_\_SECOND\_\_\_\_\_RB\_\_\_\_\_TC\_\_\_\_\_TK\_\_\_\_\_TM\_\_\_\_\_KT\_\_\_\_\_

V. **REQUESTS FOR BOARD ACTION**

A. Governance/Policy Committee Recommendations – First Reading

Policy Revisions:

2340	5 pages	Field & Other District -Sponsored Trips
5517.01	8 pages	Bullying & Other Forms of Aggressive Behavior
5136	6 pages	Personal Communication Devices
6107	2 pages	Authorization to Accept & Distribute Electronic Records/Sign.
8462	3 pages	Student Abuse and Neglect
8800	3 pages	Religious/Patriotic Ceremonies & Observances
8900	3 pages	Anti-Fraud
1411	1 page	Whistleblower Protection/Admin.
3211	1 page	Whistleblower Protection/Prof. Staff
4211	1 page	Whistleblower Protection/Classified Staff
7300	8 pages	Disposition of Real Property/Personal Property
7530.01V1	10 pages	Cell Phone Allowance
7530.01V2	12 pages	Board Owned Personal Communication Devices
7530.02	8 pages	Staff Use of Personal Communication Devices

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ RB\_\_\_\_\_ TC\_\_\_\_\_ TK\_\_\_\_\_ TM\_\_\_\_\_ KT\_\_\_\_\_

B. Finance Committee Recommendations

1. Refinancing of 2006 Construction Bonds

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS OF THIS SCHOOL DISTRICT, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,990,000, FOR THE PURPOSE OF ADVANCE REFUNDING ALL OR A PORTION OF THE SCHOOL DISTRICT'S GENERAL OBLIGATION (UNLIMITED TAX) SCHOOL IMPROVEMENT BONDS, SERIES 2006 WHICH WERE ISSUED FOR THE PURPOSE OF CONSTRUCTING, ENLARGING, RENOVATING, REMODELING, REHABILITATING, FURNISHING, EQUIPPING, AND OTHERWISE IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES, AND CLEARING AND IMPROVING REAL ESTATE FOR SCHOOL PURPOSES, AND PROVIDING FOR THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT.**

WHEREAS, at an election held on May 2, 2006, on the question of issuing bonds of this School District in the aggregate principal amount of \$16,600,000 for the purpose stated in Section 1 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, the School District issued its General Obligation (Unlimited Tax) School Improvements Bonds, Series 2006 (the "2006 Bonds") in an aggregate principal amount of \$14,794,993.85 on August 23, 2006; and

WHEREAS, this Board has determined that it is in the best interest of the School District, in order to achieve debt service savings, to issue bonds to advance refund certain of the outstanding 2006 Bonds (the "Refunded Bonds") originally issued for the purpose of constructing, enlarging, renovating, remodeling, rehabilitating, furnishing, equipping, and otherwise improving School District buildings and facilities, and clearing and improving real estate for school purposes; and

WHEREAS, the Treasurer has certified to this Board the maximum maturity of the bonds herein authorized;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Kirtland Local School District, Counties of Lake and Geauga, State of Ohio, that:

Section 1. It is necessary to issue bonds of this School District in an aggregate principal amount not to exceed \$11,990,000, for the purpose of advance refunding certain of the Refunded Bonds, paying the costs of refunding the Refunded Bonds, the costs of issuance of the Bonds and any redemption premium, provided the net present value debt service savings resulting from the refunding of the Refunded Bonds is not less than four and one-half percent (4.50%) (the "Bonds"). The principal amount of the Bonds to be issued shall be the amount certified by the Treasurer in the certificate awarding the Bonds and setting certain terms thereof pursuant to Section 7 hereof (the "Certificate of Award"). The Bonds shall be designated "School Improvement Refunding Bonds, Series 2013" or otherwise as determined by the Treasurer in the Certificate of Award.

Bonds referred to herein as "Current Interest Bonds" are Bonds that shall bear interest (computed on a 30-day month/360-day year basis), payable on June 1 and December 1 (or such other semi-annual dates as are determined by the Treasurer in the Certificate of Award) of each year (the "Interest Payment Dates"), commencing on the initial Interest Payment Date determined by the Treasurer in the Certificate of Award (which initial Interest Payment Date shall not be later than one year from the issuance date of the Bonds), until the principal amount has been paid or provided for. Bonds referred to herein as "Capital Appreciation Bonds" are bonds which shall bear interest that is accrued and compounded on June 1 and December 1 (or such other semi-annual dates as are determined by the Treasurer in the Certificate of Award) of each year (the "Interest Accretion Dates"), commencing June 1, 2013 (unless otherwise determined by the Treasurer in the Certificate of Award), and that is payable only at maturity. As referred to herein, "Principal Payment Dates" means December 1 (or such other annual or semi-annual dates as are determined by the Treasurer in the Certificate of Award) in each of the years in which principal on Bonds is payable, at maturity or pursuant to mandatory sinking fund requirements or mandatory sinking fund redemption requirements, provided that the final Principal Payment shall not be later than December 1, 2033. Notwithstanding any provision herein to the contrary, Bonds maturing on any one Principal Payment Date may bear interest at different rates and may be issued separately as Current Interest Bonds and Capital Appreciation Bonds.

The Current Interest Bonds and the Capital Appreciation Bonds shall be dated as of their issuance date or, as to the Current Interest Bonds, as of such other date not more than 60 days prior to the issuance date as is determined by the Treasurer in the Certificate of Award.

The aggregate principal amount of Bonds to be issued as Current Interest Bonds shall be in an amount determined by the Treasurer and set forth in the Certificate of Award, having due regard for the best interest of and financial advantages to the District, as the amount required to be issued, together with any Capital Appreciation Bonds to be issued, taking into account any original issue discount and/or original issue premium on the sale of the Bonds, in order to refund the Refunded Bonds and pay any expenses relating to the refunding of the Refunded Bonds and the issuance of the Current Issue Bonds. The Current Issue Bonds may be issued in one or more separate series, each bearing a distinctive designation, provided that the Current Issue Bonds of each series satisfy the requirements of this Resolution and the aggregate net present value debt service savings to the School District resulting from each series of Bonds is not less than four and one-half percent (4.50%). The Current Interest Bonds shall be issued in denominations of \$5,000 or any integral multiple thereof, unless otherwise specified in the Certificate of Award, but in no case as to a particular maturity date exceeding the principal amount of Current Interest Bonds maturing on that date. The Current Interest Bonds shall mature, or be payable pursuant to mandatory sinking fund requirements or mandatory sinking fund redemption requirements (as described in Section 2 hereof), on such Principal Payment Dates and in such amounts as shall be determined by the Treasurer, subject to the provisions hereinbelow set forth, in the Certificate of Award, consistent with the Treasurer's determination of the best interest of and financial advantages to the School District. The Current Interest Bonds shall bear the rate or rates of interest per year as shall be determined by the Treasurer in the Certificate of Award, provided that such rate or rates shall result in a net interest cost for the Bonds that does not exceed six percent (6.00%) per year. 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.

The aggregate principal amount of the Bonds to be issued as Capital Appreciation Bonds shall be determined by the Treasurer in the Certificate of Award, having due regard for the best interest of and financial advantages to the District, as the amount required to be issued, together with any Current Issue Bonds to be issued, taking into account any original issue discount and/or original issue premium on the sale of the Bonds, in order to refund the Refunded Bonds and pay any expenses relating to the refunding of the Refunded Bonds and the issuance of the Capital Appreciation Bonds. The Capital Appreciation Bonds may be issued in one or more separate series, each bearing a distinctive designation, provided that the Capital Appreciation Bonds of each series satisfy the requirements of this Resolution and the aggregate net present value debt service savings to the School District resulting from each series of Bonds is not less than four and one-half percent (4.50%). The Capital Appreciation Bonds shall be issued in denominations equal to \$5,000 (or any integral multiple thereof) of the Accreted Value at Maturity (as defined below) for each maturity thereof, unless otherwise specified in the Certificate of Award, but not exceeding the Accreted Value at Maturity payable on those Capital Appreciation Bonds due on that particular maturity date. The Capital Appreciation Bonds shall mature on such Principal Payment Dates and in the Accreted Values at Maturity as shall be determined by the Treasurer, subject to the provisions hereinbelow set forth, in the Certificate of Award, consistent with the Treasurer's

determination of the best interest of and financial advantages to the School District. The Capital Appreciation Bonds shall bear interest from the issuance date at that rate of interest necessary, when compounded on each Interest Accretion Date, to result in the original principal amount of each maturity of such Capital Appreciation Bonds plus the interest accrued and compounded on each such maturity of Capital Appreciation Bonds having, on their respective maturity dates, the values at maturity as specified in the Certificate of Award (the "Accreted Values at Maturity"), which Accreted Values at Maturity shall also be such that the net interest cost for the Bonds does not exceed six percent (6.00%) per year and shall be payable only on the applicable maturity date. Notwithstanding anything else herein to the contrary, the difference between the Accreted Value at Maturity and the respective original principal amount of each Capital Appreciation Bond shall be, and is hereby determined to be, solely interest due on such Capital Appreciation Bond at its maturity.

The Treasurer of this Board may adjust the Interest Payment Dates and Principal Payment Dates within the parameters set forth in this Section, if in the Treasurer's judgment it is advantageous to and in the best interest of the School District to make any such adjustment. Any adjustments made by the Treasurer pursuant to the authorizations set forth in this Section and this Resolution shall be set forth in the Certificate of Award.

Section 2. Capital Appreciation Bonds shall not be subject to redemption prior to maturity. Current Interest Bonds shall be subject to redemption prior to stated maturity as follows:

(a) Mandatory Sinking Fund Redemption. If determined by the Treasurer in the Certificate of Award to be advantageous to and in the best interest of the School District, the Current Interest Bonds maturing in any year shall be subject to mandatory sinking fund redemption and be redeemed pursuant to mandatory sinking fund redemption requirements, at a redemption price of 100% of the principal amount redeemed plus interest accrued to the redemption date, in the principal amounts and on the Principal Payment Date or Dates specified in the Certificate of Award (the "Current Interest Term Bonds" or "Term Bonds"). The aggregate of the moneys to be deposited with the Bond Registrar (as defined in Section 4) for payment of principal of and interest on the Current Interest Term Bonds shall include amounts sufficient to redeem the principal amount plus interest accrued to the redemption date of any Current Interest Term Bonds subject to mandatory sinking fund redemption requirements on the dates specified for such mandatory redemption (less the amount of any credit as provided below).

The Board shall have the option to deliver to the Bond Registrar for cancellation Current Interest Term Bonds in any aggregate principal amount and to receive a credit against the then current or any subsequent mandatory sinking fund redemption requirement (and corresponding mandatory redemption obligation) of the School District, as specified by the Treasurer, for Current Interest Term Bonds stated to mature on the same principal payment date and bear interest at the same rate as the Current Interest Term Bonds so delivered. That option shall be exercised by the Board on or before the 45th day preceding any mandatory redemption date with respect to which the Board 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 sinking fund redemption requirement for Current Interest 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 sinking fund requirement (and corresponding mandatory redemption obligation) shall not be reduced. A credit against the then current or any subsequent mandatory sinking fund redemption requirement (and corresponding mandatory redemption obligation), as specified by the Treasurer, also shall be received by the Board for any Current Interest Term Bonds which prior thereto have been redeemed (other than through the operation of the applicable mandatory sinking fund redemption requirements) or purchased for cancellation and canceled by the Bond Registrar, to the extent not applied theretofore as a credit against any mandatory sinking fund redemption requirement, for Current Interest Term Bonds stated to mature on the same principal payment date and bear interest at the same rate as the Current Interest Term Bonds so redeemed or purchased and canceled.

Each Current Interest 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 sinking fund redemption requirements (and corresponding mandatory redemption obligations), as specified by the Treasurer, for Current Interest Term Bonds stated to mature on the same principal payment date and bear interest at the same rate as the Current Interest Term Bonds so delivered, redeemed or purchased and canceled.

(b) Optional Redemption. If determined by the Treasurer in the Certificate of Award to be advantageous to and in the best interest of the School District, the Current Interest Bonds specified in the Certificate of Award shall be subject to optional redemption by and at the sole option of the Board, in whole or in part (as selected by the Board) on any date, in integral multiples of \$5,000 at the redemption prices specified in the Certificate of Award (expressed as a percentage of the principal amount redeemed) plus, in each case, accrued interest to the redemption date, provided the redemption price for any optional redemption shall not be greater than 102% and the earliest redemption date shall not be later than December 1, 20\_\_.

If optional redemption is to take place on any mandatory redemption date identified in paragraph (a) hereof, the Current Interest Term Bonds, or portions thereof, to be redeemed by optional redemption shall be selected by lot prior to the selection by lot of the Current Interest Term Bonds to be redeemed on the same date by operation of the mandatory redemption provisions of paragraph (a). Current Interest Bonds to be redeemed pursuant to this paragraph (b) shall be redeemed only upon written notice from the Treasurer of the Board to the Bond Registrar, given upon the direction of the Board by adoption of a resolution. That notice shall specify the redemption date and the principal amount of each maturity of Current Interest Bonds 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. In the event that notice of redemption shall have been given by the Bond Registrar to the registered owners as hereinafter provided, there shall be deposited with the Bond Registrar, on or prior to the redemption date, funds which, 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 interest accrued to the redemption date, all of the redeemable Current Interest Bonds for which notice of redemption has been given.

(c) Partial Redemption. If fewer than all of the Current Interest Bonds of a single maturity are to be redeemed, the selection of Current Interest Bonds to be redeemed, or portions thereof in amounts of \$5,000 or any integral multiple thereof, shall be made by lot by the Bond Registrar in any manner which the Bond Registrar may determine. In the case of a partial redemption of Current Interest Bonds by lot when Current Interest Bonds of denominations greater than \$5,000 are then outstanding, each \$5,000 unit of principal thereof shall be treated as though it were a separate Current Interest 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 represented by a Current Interest Bond are to be called for redemption, then upon notice of redemption of a \$5,000 unit or units, the registered owner of that Current Interest Bond shall surrender the Bond to the Bond Registrar (i) for payment of the redemption price of the \$5,000 unit or units called for redemption (including, without limitation, the interest accrued to the date fixed for redemption and any premium), and (ii) for issuance, without charge to the registered owner thereof, of a new Current Interest Bond or Current Interest 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 Current Interest Bond surrendered.

(d) Notice of Redemption. The notice of the call for redemption of Current Interest Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Current Interest Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) 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 Current Interest Bond subject to redemption in whole or in part at the registered owner's address then shown on the Bond Register maintained by the Bond Registrar and to any municipal bond insurance company which has issued a policy insuring the Current Interest Bonds. The failure of any registered owner of any Current Interest Bond to be redeemed to receive notice by mail or any defect in that notice regarding any Current Interest Bond, however, shall not affect the validity of the proceedings for the redemption of any other Current Interest Bond.

(e) Payment of Redeemed Current Interest Bonds. Notice having been mailed in the manner provided in paragraph (d) hereof, the Current Interest Bonds and portions thereof called for redemption shall become due and payable on the redemption date, and, upon presentation and surrender thereof at the place or places specified in that notice, shall be paid at the redemption price, plus interest accrued to the redemption date. If moneys for the redemption of all of the Current Interest Bonds and portions thereof to be redeemed, together with interest accrued 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 Current Interest



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 Current Interest 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 Current Interest 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 Current Interest 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 Current Interest Bonds called for redemption.

Section 3. The Bonds shall be signed by the President or Vice President of this Board, and the Treasurer, in the name of the Kirtland Local School District and in their official capacities, provided that any or both of those signatures may be facsimiles. The Bonds shall be delivered in the denominations and numbers requested by the Original Purchaser (as defined in Section 7) and approved by the Treasurer, shall be numbered as determined by the Treasurer, and shall express upon their faces the purpose, which may be in summary terms, for which they are issued and that they are and shall be issued pursuant to Chapter 133 of the Revised Code, the aforesaid election held on May 2, 2006, the Certificate of Award, and this Resolution. No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under the Bond proceedings (as defined in Section 7) 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, this Resolution. 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 this Board. The same person need not sign the certificate of authentication on all of the Bonds.

Section 4. The Treasurer is authorized and directed to appoint, in the Certificate of Award, the authenticating agent, bond registrar, transfer agent and paying agent for the Bonds (the "Bond Registrar"), after determining that the bank or trust company appointed will not endanger the funds or securities of the School District. The Treasurer shall sign and deliver, in the name and on behalf of the School District, the Bond Registrar Agreement between the School District and the Bond Registrar (the "Registrar Agreement") in substantially the form as is now on file with the Treasurer. The 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 Registrar Agreement or amendments to the Registrar Agreement. Unless paid from other sources, the Treasurer shall provide for the payment of the services rendered and for reimbursement of expenses incurred pursuant to the 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.

Section 5. 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 of and any premium on a Current Interest Bond shall be payable when due upon presentation and surrender of the Current Interest Bond at the principal corporate trust office of the Bond Registrar, or such other office of the Bond Registrar as may be designated by the Bond Registrar pursuant to the Registrar Agreement. 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 Current Interest Bond was registered, and to that person's address appearing, on the Bond Register (as defined in Section 6) at the close of business on the 15th day of the calendar month next preceding that Interest Payment Date. The debt charges on a Capital Appreciation Bond shall be payable when due at its maturity upon presentation and surrender of the Capital Appreciation Bond at the principal corporate trust office of the Bond Registrar, or such other office of the Bond Registrar as may be designated by the Bond Registrar pursuant to the Registrar Agreement. Notwithstanding the foregoing, if and so long as the Bonds are issued in a book entry system, principal of and interest 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.

Section 6. So long as any of the Bonds remain outstanding, the School District will cause the Bond Registrar to maintain and keep at its principal or designated corporate trust office all books and records necessary for the registration, exchange and transfer of Bonds as provided in this Section (the "Bond Register"). Subject to the provisions of Section 5, 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 this Resolution. 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.

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 registered 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 this Resolution. The exchange or transfer shall be without charge to the registered owner, except that the School District and 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 Board, evidencing the same debt, and entitled to the same security and benefit under this Resolution, 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.

Notwithstanding any other provisions of this Resolution, if it is determined by the Treasurer to be advantageous to the School District, the Bonds may be issued in book entry form in accordance with the provisions of this Section. As used in this Section and this Resolution:

"Book entry form" or "book entry system" means a form or system under which (i) the ownership of beneficial interests in Bonds and the principal of and interest on the Bonds may be transferred only through a book entry, and (ii) 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 "immobilized" in the custody of the Depository. The book entry maintained by others than the School District is the record that identifies the owners of beneficial interests in those Bonds and that principal and interest.

"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 beneficial interests in Bonds or the principal and interest, 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.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Bonds may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized: (i) the Bonds may be issued in the form of a single, fully registered typewritten Bond representing each maturity, or interest rate within a maturity, as the case may be, and registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository or its designated agent, which may be the Bond Registrar; (ii) the beneficial owners in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iii) ownership of beneficial interests 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 beneficial 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 beneficial 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 also hereby authorized and directed to the extent necessary or required to enter into any agreements determined necessary in connection with the book entry system for the Bonds, after determining that the signing thereof will not endanger the funds or securities of the School District.

Section 7. In accordance with this Resolution, the Bonds shall be awarded and sold by the Treasurer in the manner selected by the Treasurer, having due regard for the best interest of and financial advantages to the School District. The Bonds shall be sold at a price of not less than 97% of par plus any accrued interest in accordance with the Certificate of Award and the agreement (the "Purchase Agreement") entered into between the School District and the original purchaser of the Bonds (the "Original Purchaser"). The President or Vice President of this Board, and the Treasurer, or any one of them is authorized and directed to execute and deliver the Purchase Agreement, substantially in the form executed and delivered by the School District in connection with the issuance and sale of the Refunded Bonds, with such changes as are necessary to reflect the manner of sale and the terms and provisions of the Bonds hereby authorized and as are not inconsistent with this Resolution and not substantially adverse to the School District as may be approved by the officers executing the same on behalf of the School District. The approval of any such changes by such officers and the determination by such officers that no such change is substantially adverse to the School District shall be evidenced by the execution of the Purchase Agreement by such officers. The price for and terms of the Bonds and the sale thereof, all as provided in this Resolution, the Purchase Agreement and the Certificate of Award, are hereby approved and determined to be in the best interests of the School District. The Treasurer shall, in the Certificate of Award, determine the principal amount of the Bonds, designate the respective principal amounts of the Bonds to be issued as Current Interest Bonds and Capital Appreciation Bonds (if any are to be issued as Capital Appreciation Bonds), designate the interest rate or rates the Bonds shall bear, set the Interest Payment Dates and Principal Payment Dates and amounts, set any mandatory redemption provisions and optional redemption provisions; designate whether the Bonds shall be issued in one or more series, designate whether the Bonds (or any portion thereof) shall be issued as taxable obligations for federal income tax purposes, and make all of the other designations herein authorized and directed to be made, all within the parameters set forth herein, and shall execute the Certificate of Award and the Purchase Agreement and shall cause the Bonds to be prepared, 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, Vice President and Treasurer of this Board and the Superintendent, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

A preliminary official statement of the School District relating to the original issuance of the Bonds is authorized to be distributed. The President of the Board, the Superintendent of the School District and the Treasurer, each or all are authorized and directed, on behalf of the Board and the School District, and in their official capacities, to complete and sign an official statement, with such modifications, changes and supplements from the preliminary official statement as those officers or any one of them shall approve or authorize. Those officers are authorized, on behalf of the School District and in their official capacities, to (i) determine, and to certify or otherwise represent, when the official statement is "deemed final" (except for permitted omissions) by the School District as of its date or is a final official statement for purposes of SEC Rule 15c2-12(b)(1), (3) and (4), (ii) use and distribute, or authorize the use and distribution of, those official statements and any supplements thereto in connection with the original issuance of the Bonds, and (iii) complete and sign those official statements as so approved together with such certificates, statements or other documents in connection with the finality, accuracy and completeness of those official statements.

I. IF, IN THE JUDGMENT OF THE TREASURER, THE FILING OF AN APPLICATION FOR A RATING ON THE BONDS BY ONE OR MORE NATIONALLY-

RECOGNIZED RATING AGENCIES IS IN THE BEST INTEREST OF AND FINANCIALLY ADVANTAGEOUS TO THE SCHOOL DISTRICT, THE TREASURER IS AUTHORIZED TO PREPARE AND SUBMIT THOSE APPLICATIONS, TO PROVIDE TO EACH SUCH AGENCY SUCH INFORMATION AS MAY BE REQUIRED FOR THE PURPOSE, AND TO PROVIDE FURTHER FOR THE PAYMENT OF THE COST OF OBTAINING EACH SUCH RATING FROM THE PROCEEDS OF THE BONDS TO THE EXTENT AVAILABLE AND OTHERWISE FROM ANY OTHER FUNDS LAWFULLY AVAILABLE AND THAT ARE APPROPRIATED OR SHALL BE APPROPRIATED FOR THAT PURPOSE.

As used in this Section and this Resolution:

“Bond proceedings” means, collectively, this Resolution, the Certificate of Award, the Continuing Disclosure Certificate, the Registrar Agreement, the Escrow Agreement, the Purchase Agreement (if any), the agreement with any Depository for the Bonds under a book entry system and such other proceedings of the Board, including the executed Bonds, that provide collectively for, among other things, the rights of holders and beneficial owners of the Bonds.

“Continuing Disclosure Certificate” means the certificate authorized herein, which, together with this Section of the Resolution, shall constitute the continuing disclosure agreement made by the School District for the benefit of the holders and beneficial owners of the Bonds in accordance with the Rule.

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

“SEC” means the U.S. Securities and Exchange Commission.

For the benefit of the holders and beneficial owners from time to time of the Bonds, the School District agrees, in accordance with, and as the only obligated person with respect to the Bonds under the Rule, to provide or cause to be provided such financial information and operating data (annual information), audited financial statements and notices, in such manner, as may be required for purposes of paragraph (b)(5)(i) of the Rule. In order to describe and specify certain terms of the School District’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the School District, the Continuing Disclosure Certificate, 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 Board, all of which shall be conclusively evidenced by the signing of that Certificate or amendments to it. The agreement formed, collectively, by this paragraph and that Certificate, shall be the School District’s continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the School District would be required to incur to perform it.

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 the timely provision of information and notices. Prior to making any filing in accordance with that agreement or providing notice of the occurrence of any other events, the Treasurer shall consult with, as appropriate, the legal counsel and bond or other qualified independent special counsel to the School District. The Treasurer, acting in the name and on behalf of the School District, shall be entitled to rely upon any legal advice provided by any such counsel in determining whether a filing should be made.

Section 8. The proceeds from the sale of the Bonds (except the accrued interest thereon, costs of issuing and servicing the Bonds, printing and delivery of the Bonds, legal services including obtaining the approving legal opinion of bond counsel, any registrar and paying agent fees and expenses, rating agency fees and expenses, any fees or premiums relating to municipal bond insurance or other security arrangements determined necessary by the Treasurer, and all other financing costs (as defined in Section 133.01 of the Revised Code) and costs incurred incidental to those purposes), pursuant to Section 133.34, Ohio Revised Code, shall be deposited in a separate fund, designated the “Escrow Fund,” to be held by a bank or trust company selected by the Treasurer (the “Refunded Bonds Escrow Agent”) and is hereby pledged and is to be applied solely to the payment of redemption premium, if any, and debt service on the Refunded Bonds as and when due by scheduled maturity or redemption prior thereto, as further provided in an Escrow Agreement to be entered into between the School District and the Refunded Bonds Escrow Agent (the “Escrow

Agreement”), in substantially the form now on file with the Treasurer. The President or Vice President of this Board, and the Treasurer, or any one of them, are hereby authorized and directed to enter into that Escrow Agreement, as well as any other written documents and agreements as are necessary in their judgment to facilitate the transactions authorized in this Resolution on behalf of the School District. The Treasurer is also authorized to retain, on behalf of the School District, the services of an independent public accounting firm to perform the verification, required by Section 133.34(D), Ohio Revised Code, of the sufficiency of amounts in the Escrow Fund to cause the Refunded Bonds to be deemed paid and discharged. The accrued interest and any premium received by the School District from the sale of the Bonds shall be paid into the Bond Retirement Fund.

Section 9. There shall be levied on all 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 and outside of the ten-mill limitation imposed by law, 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 10. To the extent that one or more series of the Bonds is issued as tax-exempt bonds for federal income tax purposes, the Board and the School District covenant that they 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, arbitrage bonds or hedge bonds under Section 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the “Code”), or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest thereon will not be treated as an item of tax preference under Section 57 of the Code.

The Board and the School District further covenant that to the extent one or more series of Bonds is issued as tax-exempt for federal income tax purposes, (a) they will take or cause to be taken such actions that may be required of them for the interest on the Bonds to be and to remain excluded from gross income for federal income tax purposes; (b) they will not take or authorize to be taken any actions that would adversely affect that exclusion; and (c) they, or persons acting for them, will, among other acts of compliance, (i) apply the proceeds of the Bonds to the governmental purposes of the borrowing, (ii) restrict the yield on investment property acquired with those proceeds, (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, or any other officer of the Board or 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 Board or the School District with respect to the Bonds as the Board or the School District is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or 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 this Board and 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 Board and the School District, for inclusion in the transcript of proceedings for the Bonds, setting forth the reasonable expectations of the Board 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.

If applicable, the Treasurer is authorized to designate the Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code and 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 this Board and the School District, as may be appropriate for such designation.

Section 11. The Treasurer is directed to deliver a certified copy of this Resolution and a signed copy of the Certificate of Award to the Auditors of the Counties of Lake and Geauga.

Section 12. This Board determines that all acts and conditions necessary to be performed by the Board 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 9) of the School District and Board 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; and that the Bonds are being authorized and issued pursuant to Chapter 133 of the Revised Code, the requisite vote of the electors cast at the election held on May 2, 2006, this Resolution, the Purchase Agreement, the Certificate of Award and other authorizing provisions of law.

Section 13. The legal services of Calfee, Halter & Griswold LLP, as bond 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 opinions 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 by the Original Purchaser in accordance with the Purchase 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 14. The Treasurer is authorized and directed to exercise the School District's right to prepay the Refunded Bonds by directing the mailing of a notice of such prepayment to all registered owners of the Refunded Bonds in a timely fashion and to take such other steps as are necessary to ensure that the Refunded Bonds are retired. The Treasurer, in the Certificate of Award, shall determine the date of such prepayment and the portion, if any, of the interest on the Refunded Bonds to be paid with the proceeds of the Bonds.

Section 15. This Board finds and determines that all formal actions of this Board and 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 committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 16. This Resolution shall be in full force and effect from and immediately upon its adoption.

\_\_\_\_\_ seconded the motion.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ RB \_\_\_\_\_ TC \_\_\_\_\_ TK \_\_\_\_\_ TM \_\_\_\_\_ KT \_\_\_\_\_

2. Shared Service contract with Perry School District for bus maintenance

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ RB \_\_\_\_\_ TC \_\_\_\_\_ TK \_\_\_\_\_ TM \_\_\_\_\_ KT \_\_\_\_\_

C. Additional Personnel Item

1. Royal Brettrager, Volunteer HS Track Coach, 0.00

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_RB\_\_\_\_\_TC\_\_\_\_\_TK\_\_\_\_\_TM\_\_\_\_\_KT\_\_\_\_\_

2. Clayton Torok, Volunteer Baseball Coach, 0.00
3. Kyle Torok, Volunteer Assistant Baseball Coach, 0.00

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_RB\_\_\_\_\_TC\_\_\_\_\_TK\_\_\_\_\_TM\_\_\_\_\_KT\_\_\_\_\_

VI. **WORKSHOP DISCUSSIONS**

- A. Implementation of Common Core curriculum
- B. Ohio Teacher and Principal Evaluation Standards (OTES and OPES)

VII. **PUBLIC COMMENTS REGARDING NON AGENDA ITEMS\***

VIII. **ADJOURNMENT**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_RB\_\_\_\_\_TC\_\_\_\_\_TK\_\_\_\_\_TM\_\_\_\_\_KT\_\_\_\_\_

\*In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, public participation is permitted at each meeting at the discretion of the Board President. During regular business meetings, the public will be given an opportunity to address questions related to agenda items at the beginning of the meeting after the Roll Call and the Review of the Agenda by the Board. Once we complete the Agenda, there will be another opportunity for public participation.