

BUSINESS MEETING

January 12

17

The Business Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Office by R. Bartz, president at 6:11 p.m.

Approve K. O'Brien moved, D. King seconded to approve the agenda for the January 12, 2017
Agenda Business meeting.
17-107

Vote: K. O'Brien, yes; D. King, yes; J. Feasel, yes; M. Patrick, yes; R. Bartz, yes;
Motion carried.

Public Participation for General Comments – None

Discussion Items

A. Second reading of board policy updates – *Jack Fette*

B. House Bill 264 Project - *Jeff Gordon and Emily Hatfield*

Public Participation regarding action items - None

Board D. King moved, J. Feasel seconded to approve Board Action Items A-K
Action
Items A. Approve Board Policy Updates
17-108

Vote: D. King, yes; J. Feasel, yes; K. O'Brien, yes; M. Patrick, yes; R. Bartz, yes.
Motion carried.

Treas. M. Patrick moved, D. King seconded to approve the following Treasurer's Action
Action Items:
Items A. Approve authorizing the issuance of emergency conversation notes in the amount
17-109 not to exceed \$7,300,000 for the purpose of purchasing and installing energy
conservation measures; and authorizing and approving related matters

NOTE RESOLUTION

AUTHORIZING THE ISSUANCE OF ENERGY CONSERVATION NOTES IN THE AMOUNT OF NOT TO EXCEED \$7,300,000 FOR THE PURPOSE OF PURCHASING AND INSTALLING ENERGY CONSERVATION MEASURES; AND AUTHORIZING AND APPROVING RELATED MATTERS

(O.R.C. Section 133.06(g))

WHEREAS, the Board declares its desire to save energy, operational and maintenance costs through the implementation of energy conservation measures and to exempt itself from the bidding process in the securing of such measures pursuant to Section 3313.46(B)(3) Ohio Revised Code; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the estimated life of the improvements (the "Project") stated in the title of this resolution (the "Resolution") which is to be financed from the proceeds of the notes herein described exceeds five years and the maximum maturity of said notes is 15 years; and

WHEREAS, it is now deemed necessary to issue and sell such notes under authority of the general laws of the State of Ohio, including Ohio Revised Code Chapter 133, and in particular Section 133.06(G) thereof, for the purpose described in the title of this Resolution

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE OLENTANGY LOCAL SCHOOL DISTRICT, DELAWARE AND FRANKLIN COUNTIES, OHIO, two-thirds (2/3) of all its members concurring, THAT:

Section 1. The Board hereby finds and determines that the Project is a qualified energy conservation measure within the

Section 2. It is hereby declared necessary to issue notes of the School District in the principal sum of not to exceed \$7,300,000 to pay costs of the Project, which notes shall be designated "Olentangy Local School District, Delaware and Franklin Counties, Ohio Energy Conservation Notes, Series 2017," or as otherwise designated by the Treasurer (the "Notes"), for the purpose described in the title of this Resolution. The Notes shall be issued under authority of Ohio Revised Code Section 133.06(G) and may be issued in one or more series.

Section 3. The Treasurer is hereby authorized and directed to execute on behalf of the School District a Certificate of Fiscal Officer Relating to Terms of Notes (the "Certificate of Fiscal Officer") for each series, as appropriate, setting forth the aggregate principal amount of the Notes and the final terms of the Notes, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Treasurer. The Certificate of Fiscal Officer shall indicate the dated date for the Notes; the dates on which interest on the Notes is to be paid (the "Interest Payment Dates"); the purchase price for the Notes (which shall be not less than 97% of the par value thereof); the maturity schedule for the Notes until the principal sum is paid or provision has been fully made therefor (provided that the maximum maturity date of the Notes shall not exceed 15 years); the interest rates for the Notes (provided that the true interest cost for all Notes in the aggregate shall not exceed 5.00% per annum); the redemption provisions of the Notes, if any; and such other terms not inconsistent with this Resolution as the Treasurer shall deem appropriate.

Section 4. The Notes shall be issued as fully registered notes. The Notes shall be issued in such denominations as shall be determined by the Treasurer, but not exceeding the principal amount of Notes maturing on any one date, and shall be numbered consecutively from R-1 upward. Interest shall be calculated on the basis of an actual/360-day year calculation unless otherwise determined in the Certificate of Fiscal Officer.

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Section 5. The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution. The Notes shall be executed by the President of the Board (the "President") and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Note, is signed by the Note Registrar (as defined hereinbelow) as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

Section 6. The principal of and interest on the Notes shall be payable in lawful money of the United States of America without deduction for the services of the Note Registrar as paying agent. The principal of the Notes shall be payable at the principal office of the Note Registrar. Each Note shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Note is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Note shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Note is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Note Register (as defined hereinbelow) at the address appearing therein.

Any interest on any Note which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Note is registered at the close of business on a date (the "Special Record Date") to be fixed by the Note Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Note Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Noteholder, at such Noteholder's address as it appears in the Note Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Notes are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this section, each Note delivered by the Note Registrar upon transfer of or in exchange for or in lieu of any other Note shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Note.

Section 7. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and inside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which the Notes are outstanding, in an amount which is sufficient to provide funds to pay interest upon the Notes as and when the same falls due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 8. The Debt Service Levy shall be and is hereby 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 such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Notes when and as the same fall due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Notes in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Notes in accordance with law.

Section 9. The Treasurer is hereby authorized and directed to serve as authenticating agent, note registrar, transfer agent, and paying agent for the Notes (the "Note Registrar"). So long as any of the Notes remain outstanding, the School District shall cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this section (the "Note Register"). Subject to the provisions hereof, the person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the School District nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

Any Note, with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar, may be exchanged for Notes of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

A Note may be transferred only on the Note Register with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes to be assigned, and bearing interest at the same rate and maturing on the same date.

The School District and the Note Registrar shall not be required to transfer or exchange (i) any Note during a period beginning at the opening of business 15 days before the date of mailing of a notice of redemption of Notes, and ending at the close of business on the day of such mailing, or (ii) any Notes selected for redemption, in whole or in part, following the date of such mailing.

In all cases in which Notes are exchanged or transferred hereunder, the School District shall cause to be executed and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the School District and Note 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 Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Notes exchanged or transferred upon that transfer or exchange.

Section 10. The Notes shall be sold at private sale to The Delaware County Bank & Trust Company, or such other purchaser designated in the Certificate of Fiscal Officer (the "Original Purchaser"). The Treasurer, the Superintendent, and the President, or any of them individually, are authorized to execute on behalf of the Board a note purchase agreement, term sheet, or similar document with the Original Purchaser setting forth the conditions under which the Notes are to be sold and delivered, which document shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine. The Treasurer of this Board is hereby authorized and directed to deliver the Notes, when executed, to the Original Purchaser upon payment of the purchase price and accrued interest, if any, to the date of delivery.

The proceeds of such sale, except any accrued interest or premium thereon, shall be deposited in the treasury of the School District and used for the purpose aforesaid and for no other purpose. Any accrued interest received from the sale of the Notes shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Notes, or other obligations of the School District, as permitted by law. Any premium received from the sale of the Notes may be used to pay the financing costs of the Notes within the meaning of Ohio Revised Code Section 133.01(K) or be deposited into the bond retirement fund in the manner provided by law.

Section 11. The Board hereby covenants that it shall comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Notes are issued, so that they shall not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or

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obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of this Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, 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 Notes; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the School District to comply with any federal law or regulation now or hereafter having applicability to the Notes which limits the amount of Note proceeds which may be invested on an unrestricted yield or requires the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

Section 12. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

The Treasurer and the President are hereby authorized and directed to take such action and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

Section 13. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the School District have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the School District are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 14. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 15. The Treasurer is hereby directed to forward a certified copy of this Resolution to the County Auditors of Delaware and Franklin Counties.

Vote: M. Patrick, yes; D. King, yes; J. Feasel, yes; K. O'Brien, yes; R. Bartz, yes.
Motion carried.

Supt.
Action
Items
17-110

D. King moved, M. Patrick seconded to approve the following Superintendent Action Items:

A. Specific Human Resource Items – Certified Staff

1. Approve certified employment for the 2016-17 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:

Griffith, Melissa S., Olentangy Local Schools, Assistant Treasurer, effective February 1, 2017

2. Approve certified position(s) paid through memorandum billing:

Employee Name	Position/Location	Total Hours	Salary Per Hour	Total
Home Instruction				
Marlow Kelsey A.	Instructor, OA	10.75	\$ 25.00	\$ 268.75
Bird Cortney R.	Instructor, OLHS	14.50	\$ 25.00	\$ 362.50
Halls Allyson L.	Instructor, OLHS	21.00	\$ 25.00	\$ 525.00
Evans Stephanie R.	Instructor, OOMS	22.00	\$ 25.00	\$ 550.00
Schumacher Andrea N.	Instructor, JCES	42.00	\$ 25.00	\$ 1,050.00
Burchfield Amanda M.	Instructor, WCES	70.00	\$ 25.00	\$ 1,750.00
Chimbidis Jennifer A.	Instructor, WCES 7	0.00	\$ 25.00	\$ 1,750.00

3. Approve supplemental employment for the 2016-17 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Basketball					
Boys 7th Grade Basketball Coach	OLMS Kelly, Christopher S.	1/2 of 6	10	\$ 2,169.00	Winter
Ski Club					
Ski Club Chaperone - Volunteer	OLHS Biddle, Emily N.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer	OLHS Haege, Katrin Y.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer	OLHS Harvey, Analiese G.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer	OLHS Mount, Beth A.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer	OLHS Mount, Daniel E.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer	OLHS Ortega, Joseph V.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer	OLHS Stevens, Kristopher C.	N/A	N/A	\$ -	Winter

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Wrestling					
Wrestling - Volunteer OLHS	Mickens, Shawn J.	N/A	N/A	\$ -	Winter
Baseball					
Head Baseball Coach OOHS	Callaghan, Philip D.	2	10	\$ 6,704.00	Spring
Asst Baseball Coach OOHS	Lattig, Matthew W.	4	10	\$ 5,126.00	Spring
Asst Baseball Coach OOHS	Weaver, Michael M.	4	10	\$ 5,126.00	Spring
JV Baseball Coach OOHS	Sparks, Ryan D.	4	1	\$ 3,352.00	Spring
Freshman Baseball Coach OOHS	Webb, Timothy M.	4	0	\$ 3,155.00	Spring
Lacrosse					
Boys Asst Lacrosse Coach OHS	Alexander, Dominique C.	4	3	\$ 3,746.00	Spring
Track					
Boys Head Track Coach OOHS	Walters, Adam R.	3/4 of 2	3	\$ 3,993.00	Spring
Girls Head Track Coach OOHS	Walters, Adam R.	3/4 of 2	3	\$ 3,993.00	Spring
Girls Head Track Coach OOMS	Green, David L.	6	3	\$ 2,958.00	Spring
Boys Head Track Coach OSMS	Fletcher, Aimee R.	6	4	\$ 3,155.00	Spring
Girls Asst Track Coach OSMS	ten Brink, Michael O.	7	0	\$ 1,972.00	Spring

4. Approve pupil activity supervisor employment for the 2016-17 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Ski Club					
Ski Club Volunteer - Chaperone OLHS	Lundy, Jennifer	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OLHS	Richardson, Kimberly A.	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OLHS	Slusser, Thomas E.	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OLHS	Tobias, Susan F.	N/A	N/A	\$ -	Winter
Swimming					
Swimming Coach OLHS	Matusky, Joshua A.	1/5 of 2	0	\$ 946.40	Winter
Lacrosse					
Boys Asst Lacrosse Coach OHS	Gifford, Evan R.	4	3	\$ 3,746.00	Spring
Boys Asst Lacrosse Coach OHS	Kigar, Fritz S.	4	3	\$ 3,746.00	Spring
Girls Asst Lacrosse Coach OHS	Geyer, Breanne N.	4	0	\$ 3,155.00	Spring
Boys Head Lacrosse Coach OLHS	Godwin, Jason E.	2	10	\$ 6,704.00	Spring
Boys Asst Lacrosse Coach OLHS	Rinkes, Michael J.	4	4	\$ 3,943.00	Spring
Boys Asst Lacrosse Coach OLHS	Slane, Jonathan N.	4	8	\$ 4,732.00	Spring
Lacrosse - Volunteer OLHS	Howenstine, John E.	N/A	N/A	\$ -	Spring
Boys Head Lacrosse Coach OOHS	Boyce, Patrick J.	2	3	\$ 5,324.00	Spring
Lacrosse - Volunteer OOHS	Johnson, Christopher P.	N/A	N/A	\$ -	Spring
Girls Head Lacrosse Coach OOMS	Hice, Emily M.	6	1	\$ 2,563.00	Spring
Girls Asst Lacrosse Coach OOMS	Carter, Nycole C.	7	0	\$ 1,972.00	Spring
Track					
Boys Asst Track Coach OHS	Whalen, Kenneth E.	4	7	\$ 4,535.00	Spring
Girls Asst Track Coach OHS	Dewese, Dwight D.	4	10	\$ 5,126.00	Spring
Boys Asst Track Coach OOMS	Ramey, Brent A.	7	0	\$ 1,972.00	Spring
Girls Asst Track Coach OOMS	Hudson, Michelle M.	7	0	\$ 1,972.00	Spring
Boys Asst Track Coach OSMS	West, James D.	7	2	\$ 2,366.00	Spring

5. Accept, with regret, the following certified resignation:
Ross, Courtney E., Johnnycake Corners Elementary School, Grade 5, effective at the end of the 2016-17 school year.

6. Accept the following supplemental resignation:
Kaplan, Sharon B., Liberty Middle School, Winter, Boys 7th Grade Basketball Coach

B. Specific Human Resource Items - Classified Staff

1. Approve classified employment for the 2016-17 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:
Gladman, Jill M., Scioto Ridge Elementary School, Playground Aide
Tufts, LaMont E., Technology, Technology Specialist
2. Approve classified substitute workers for the 2016-17 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:
Grubb, Nicholas M.
Kovacs, Marie K.
Rayburn, Emily E.
Ward V, William E.

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3. Accept, with regret, the following classified resignations:

Falk, Charity M., Johnnycake Corners Elementary School, Clinic Aide, effective January 3, 2017

Eger, Pamela A., Wyandot Run Elementary School, Food Service Worker, effective January 9, 2017

O'Boyle, Lauren B., Orange High School, Food Service Worker, effective January 3, 2017

Shepherd, Kelly A., Transportation, Driver, effective December 14, 2016

VanSickle, Megan H., Treasury, Treasurer Associate, effective January 31, 2017

C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:

Liberty High School: Clucus, Serena Blue ~ Hite, Jacob

Matthew ~ Meyer, Michael James

Olentangy High School: West, Paige Annabelle

D. Approve contract with H.E.A.T Total Facility Solutions for House Bill 264 energy project in the amount of \$7,280,998

E. Approve 2017 contract with Liberty Mutual, for property, fleet, and liability insurance at a cost of \$367,464 per year

Vote: D. King, yes; M. Patrick, yes; J. Feasel, yes; K. O'Brien, yes; R. Bartz, yes. Motion carried.

Adjourn 17-111 J. Feasel moved, K. O'Brien seconded that the Business meeting of the Olentangy Local School District Board of Education be adjourned at 6:48 p.m.

Vote: J. Feasel, yes; K. O'Brien, yes; D. King, yes; M. Patrick, yes; R. Bartz, yes. Motion carried.

Roger Bartz, President

Emily Hatfield, Treasurer

Certificate Section 5705.412, Ohio Revised Code

It is hereby certified that the Olentangy Local School District Board of Education, Delaware County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

Treasurer

Superintendent of Schools

President, Board of Education