

REGULAR MEETING
October 8, 2020

The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Offices – Berlin Room by M. Patrick, president at 6:30 p.m.

Roll Call: J. Feasel, present; D. King, present; K. O'Brien, present; M. Patrick, present; L. Wyse, present

Pledge of Allegiance

Approve J. Feasel moved, L. Wyse seconded to approve the agenda for the October 8,
Agenda 2020 Regular Board of Education Meeting.
20-193

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

Presentation

A. Redistricting Process – **Randy Wright**, Chief of Administrative Services

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session – **Stephanie Fichtelman, Dorothy Ashford, Stacey Fiske** – Full 5 day attendance

Discussion Items

A. Enrollment Projections Update – **Ms. Sharon Jurawitz**, Facilities Committee

B. Resolution Determining to Proceed with the Issuance of Bonds – **Emily Hatfield**, Treasurer

Board Action Item 20-194 D. King moved, J. Feasel seconded to approve the following Board Action Item:

A. Approve enrollment projections for 2020-2021

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

Treas. Action Item 20-195 M. Patrick moved, J. Feasel seconded to approve the following Treasurer's Action Item

A. Request approval for authorizing the issuance of not to exceed \$30,875,000 of bonds for the purpose of advance refunding a portion of various purpose bonds, Series 2013, dated August 12, 2013

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AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,875,000 OF BONDS FOR THE PURPOSE OF ADVANCE REFUNDING A PORTION OF VARIOUS PURPOSE BONDS, SERIES 2013, DATED AUGUST 12, 2013 ORIGINALLY ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF \$40,370,000 FOR THE PURPOSE OF (i) REFUNDING A PORTION OF THE SCHOOL DISTRICT'S \$34,470,000 SCHOOL FACILITIES CONSTRUCTION AND IMPROVEMENT BONDS SERIES 2009B (FEDERAL TAXABLE – BUILD AMERICA BONDS – DIRECT PAYMENT), DATED SEPTEMBER 3, 2009; and (ii) CONSTRUCTING, FURNISHING, AND EQUIPPING NEW SCHOOL FACILITIES, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; RENOVATING, REPAIRING, IMPROVING, FURNISHING, EQUIPPING, AND CONSTRUCTING ADDITIONS TO EXISTING SCHOOL FACILITIES, BUILDINGS, AND INFRASTRUCTURE; REPLACING EXISTING EQUIPMENT AND CONSTRUCTING VARIOUS PERMANENT IMPROVEMENTS; PURCHASING SCHOOL BUSES AND RELATED TRANSPORTATION EQUIPMENT; CURRICULUM IMPLEMENTATION DISTRICT-WIDE, INCLUDING RELATED TEXTBOOKS AND TECHNOLOGY; AND ACQUIRING LAND AND INTERESTS IN LAND; AND AUTHORIZING AND APPROVING RELATED MATTERS

WHEREAS, at the election held on March 4, 2008 on the proposition of issuing bonds of the School District in the sum of \$89,890,000 for the purpose of constructing, furnishing, and equipping new school facilities, with related site improvements and appurtenances thereto; renovating, repairing, improving, furnishing, equipping, and constructing additions to existing school facilities, building, and infrastructure; replacing existing equipment and construction various permanent improvements; purchasing school buses and related transportation equipment; curriculum implementation district-wide, including related textbooks and technology; and acquiring land and interests in land, and levying taxes outside the ten-mill limitation to pay the principal of and interest on such bonds, the requisite majority of those voting on the proposition voting in favor thereof; and

WHEREAS, at the election held on May 3, 2011 on the proposition of issuing bonds of the School District in the sum of \$24,400,000 for the purpose of constructing, furnishing, and equipping new school facilities, with related site improvements and appurtenances thereto; renovating, repairing, improving, furnishing, equipping, and constructing additions to existing school facilities, buildings, and infrastructure; replacing existing equipment; curriculum implementation district-wide, including related textbooks and technology; and acquiring land and interests in land (the "2011 Voted Bonds Project"), and levying taxes outside the ten-mill limitation to pay the principal of and interest on such bonds, the requisite majority of those voting on the proposition voting in favor thereof; and

WHEREAS, pursuant to such voted authority and resolutions previously adopted by the Board, the School District issued its \$40,370,000 Various Purpose Bonds, Series 2013 (General Obligation – Unlimited Tax) dated August 12, 2013 (the "Outstanding Bonds") for the purpose of (i) refunding a portion of the School District's \$34,470,000 School Facilities Construction and Improvement Bonds Series 2009B (Federal Taxable – Build America Bonds – Direct Payment), dated September 3, 2009; and (ii) funding a portion of the 2011 Voted Bonds Project; and

WHEREAS, in view of currently prevailing lower interest rates the Board has determined that it is advisable and in the best interest of the School District to issue refunding bonds of the School District to advance refund a portion of the Outstanding Bonds (the "Refunded Bonds"); and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the maximum maturity and principal amount of the bonds herein authorized cannot exceed the maximum maturity and principal amount of the Refunded Bonds; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$30,875,000 of such bonds under authority of the general laws of the State of Ohio, including Chapter 133, Ohio Revised Code, and in particular Section 133.34 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 THAT:

Section 1. It is hereby declared necessary to issue bonds of the School District for the purpose described in the title of this Resolution in the principal sum of not to exceed \$30,875,000, or such lesser amount as shall be determined by the Treasurer and certified to this Board, which bonds shall be designated as "Olentangy Local School District, Delaware and Franklin Counties, Ohio Refunding Bonds, Series 2020 (Federally Taxable)" or as otherwise designated by the Treasurer (the "Bonds") for the purpose described in the title of this Resolution. The Bonds may be issued in one or more series.

Section 2. The Bonds shall be issued as fully registered bonds in book-entry form only, in such denominations as shall be determined by the Treasurer, but not exceeding the principal amount of Bonds maturing on any one date; shall be numbered consecutively from R 1 upward, as determined by the Treasurer provided, however; that any Bonds sold as Capital Appreciation Bonds (as defined below) may be numbered separately; and shall have such final terms as shall be determined by the Treasurer and set forth in the Certificate of Fiscal Officer provided for in Section 3 herein.

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 Bonds (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount and the final terms of the Bonds, 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 Bonds, the dates on which interest on the Bonds is to be paid (the "Interest Payment Dates"), the purchase price for the Bonds (which shall be not less than 97% of the aggregate principal amount thereof), the maturity schedule for the Bonds (provided that the maximum maturity date of the Bonds shall not be later than December 1 of the year of final maturity of the Refunded Bonds); the interest rates for the Bonds (provided that the true interest cost for all Bonds in the aggregate shall not exceed 5.00% per annum), the optional and mandatory redemption provisions, if any, and such other terms not inconsistent with this Resolution as the Treasurer shall deem appropriate.

Section 4. The Bonds shall be issued with interest payable semiannually on each Interest Payment Date until the principal sum is paid or provision has been duly made therefor (the "Current Interest Bonds") or with interest compounded on each Interest Payment Date but payable only at maturity (the "Capital Appreciation Bonds") in such proportions as shall be set forth in the Certificate of Fiscal Officer. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months, unless otherwise determined by the Treasurer. Unless otherwise determined by the Treasurer, the Current Interest Bonds shall be in the denominations of \$5,000 or any integral multiple thereof, and the Capital Appreciation Bonds shall be in the denominations on the date of their issuance and delivery equal to the principal amount which, when interest is accrued and compounded thereon, beginning on the date of delivery to the Original Purchaser (as defined hereinbelow), and each Interest Payment Date thereafter, will equal \$5,000 or any integral multiple thereof at maturity.

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Section 5. The Current Interest Bonds shall be subject to optional and mandatory redemption prior to stated maturity, as provided in the Certificate of Fiscal Officer. If optional redemption of the Current Interest Bonds at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Current Interest Bonds of the same maturity will take place, the Current Interest Bonds to be redeemed by optional redemption shall be selected by the Bond Registrar, identified herein below, prior to the selection of the Current Interest Bonds to be redeemed at par on the same date. When partial redemption is authorized, the Bond Registrar shall select Current Interest Bonds or portions thereof by lot within a maturity in such manner as the Bond Registrar may determine, provided, however, that the portion of any Current Interest Bond so selected shall be in the amount of \$5,000 or any integral multiple thereof (unless otherwise determined by the Treasurer).

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. From and after the specified redemption date interest on the Current Interest Bonds (or portions thereof) called for redemption shall cease to accrue. Such notice shall be sent by first class mail at least 30 days prior to the redemption date to each registered holder of the Current Interest Bonds to be redeemed at the address shown in the Bond Register on the 15th day preceding the date of mailing. Failure to receive such notice or any defect therein shall not affect the validity of the proceedings for the redemption of any Current Interest Bond.

Section 6. The Bonds shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution. The Bonds 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, electronic, or digital signature. No Bond 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 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 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 Bond Registrar or by such other person acting as an agent of the Bond 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 Bonds.

Section 7. The principal of and interest 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. The principal of the Bonds shall be payable upon presentation and surrender of the Bonds at the principal office of the Bond Registrar. Each Bond 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 Bond 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 Current Interest Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond 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 Bond Register at the address appearing therein.

Any interest on any Bond 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 Bond is registered at the close of business on a date (the "Special Record Date") to be fixed by the Bond Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Bond 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 Bondholder, at such Bondholder's address as it appears in the Bond 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 Bonds 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 Bond delivered by the Bond Registrar upon transfer of or in exchange for or in lieu of any other Bond shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

Section 8. The Treasurer is hereby authorized and directed to serve as authenticating agent, bond registrar, transfer agent, and paying agent (collectively, the "Bond Registrar") for the Bonds or to execute on behalf of the Board a Bond Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as Bond Registrar for the Bonds. If at any time the Bond Registrar shall be unable or unwilling to serve as such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party, the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Bond Registrar hereunder. Each such successor Bond Registrar shall promptly advise all bondholders of the change in identity and new address of the Bond Registrar. So long as any of the Bonds remain outstanding, the School District shall cause to be maintained and kept by the Bond Registrar, at the office of the Bond Registrar, 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 hereof, the person in whose name any Bond shall be registered on the Bond 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 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 herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Bonds, including the interest thereon, to the extent of the amount or amounts so paid.

Any Bond, upon presentation and surrender at the office of the Bond Registrar, together 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 Bond Registrar, may be exchanged for Bonds of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

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A Bond may be transferred only on the Bond Register upon presentation and surrender thereof at the office of the Bond Registrar, together 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 Bond Registrar. Upon that transfer, the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

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

In all cases in which Bonds are exchanged or transferred hereunder, the School District shall cause to be executed 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 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 it begins the procedure for the exchange or transfer of the Bonds. All Bonds 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 Bonds surrendered upon that transfer or exchange.

Section 9. For purposes of this Resolution, the following terms shall have the following meanings:

“Book-entry form” or “book-entry system” means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry and (ii) physical Bonds in fully registered form are issued only to the Depository or its nominee as registered owner, with the Bonds “immobilized” to the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Bonds.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book-entry system to record beneficial ownership of Bonds, and to effect transfers of Bonds, in book-entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Bonds may be initially issued to a Depository for use in a book-entry system, and the provisions of this section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book-entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book-entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) 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. Bond service charges on Bonds in book-entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Bond Registrar may, with the approval of the School District, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Bond Registrar and the School District. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Bond Registrar shall furnish a copy of each of those agreements, certified to be correct by the Bond Registrar, to other paying agents for Bonds and to the School District. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If requested, the Treasurer, the Superintendent of the School District (the “Superintendent”) or any other officer of this Board is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the School District, the letter agreement among the School District, the Bond Registrar and a Depository to be delivered in connection with the issuance of the Bonds to such Depository for use in a book-entry system.

The School District may decide to discontinue use of the book-entry system through the Depository. In that event, Bond certificates will be printed and delivered to the Depository.

If any Depository determines not to continue to act as a depository for the Bonds for use in a book-entry system, the School District and the Bond Registrar may attempt to establish a securities depository/book-entry relationship with another qualified Depository under this Resolution. If the School District and the Bond Registrar do not or are unable to do so, the School District and the Bond Registrar, after the Bond Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing and delivering definitive Bonds), if the event is not the result of action or inaction by the School District or the Bond Registrar, of those persons requesting such issuance.

Section 10. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and outside the ten mill limitation, a direct tax (the “Debt Service Levy”) for each year during which any of the Bonds are outstanding, for the purpose of providing, and in an amount which is sufficient to provide funds to pay interest upon the Bonds as and when the same falls due and to provide a fund for the repayment of the principal of the Bonds 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 11. 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 Bonds when and as the same fall due. Notwithstanding the foregoing, if the School District determines that funds will be available

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from other sources for the payment of the Bonds 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 Bonds in accordance with law.

Section 12. The Bonds shall be sold to RBC Capital Markets Inc. or such purchaser or purchasers (collectively, the "Original Purchaser") as the Treasurer shall designate in the Certificate of Fiscal Officer, plus interest accrued to the date of delivery of the Bonds to the Original Purchaser. The Superintendent, the President and the Treasurer, or any of them individually, are authorized and directed to execute on behalf of the Board a Bond Purchase Agreement with the Original Purchaser, setting forth the conditions under which the Bonds are to be sold and delivered, which agreement shall be in such form not inconsistent with the terms of this Resolution, as the Treasurer shall determine. The Bonds may be sold at a public or private sale at the discretion of the Treasurer.

Section 13. There is hereby created and established, as an account within the Bond Retirement Fund of the School District, a trust fund to be designated "Olentangy Local School District – 2020 Refunding Bonds Escrow Fund" (the "Escrow Fund"), or as otherwise designated by the Treasurer, which account may be in the custody of a bank or trust company as escrow trustee, if desired. The proceeds from the sale of the Bonds, except the accrued interest thereon, and premium thereon, if any, shall be deposited in the Escrow Fund, along with such funds, if any, as the Treasurer may transfer from the bond retirement fund. Such moneys deposited in the Escrow Fund may be (i) held as cash or (ii) used to purchase direct obligations of or obligations guaranteed as to payment by the United States of America of such maturities and interest payment dates and bearing interest at such rates as will, as certified by such independent public accounting firm as shall be acceptable to the Treasurer and the Original Purchaser without further investment or reinvestment of either the principal amount thereof or the interest earnings therefrom, be sufficient to pay the interest on, and the redemption price (including any redemption premium) of, the Refunded Bonds on the earliest optional redemption date for the Refunded Bonds. The Treasurer is also authorized, if necessary or desirable to facilitate the refunding of the Refunded Bonds, to engage a consultant to verify the sufficiency of the cash or other obligations held in the Escrow Fund to refund the Refunded Bonds on such redemption date.

Any accrued interest received from the sale of the Bonds shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Bonds, or other obligations of the School District, as permitted by law. Any premium received from the sale of the Bonds may be used to pay the financing costs of the Bonds within the meaning of Ohio Revised Code Section 133.01(K) or be deposited into the bond retirement fund, including the Escrow Fund contained therein, in the manner provided by law.

The Treasurer is hereby authorized to execute on behalf of the School District an Escrow Agreement (the "Escrow Agreement") with a bank or trust company to be selected by the Treasurer (the "Escrow Trustee"), setting forth the terms by which the Escrow Fund shall be held and disbursed, if the Treasurer determines that an Escrow Agreement is necessary or beneficial to facilitate the refunding of the Refunded Bonds. Such an Escrow Agreement shall be in such form, not inconsistent with this Resolution, as the Treasurer shall determine.

Section 14. The Treasurer is authorized to make appropriate arrangements, if the Treasurer deems it in the best interest of the School District, for the issuance of a municipal bond insurance policy with respect to all or any portion of the Bonds, including executing and delivering a commitment therefor and certificates and other documents in connection therewith. All additional provisions required to be authorized by this Board for the issuance of a municipal bond insurance policy shall be contained in the Certificate of Fiscal Officer.

Section 15. The distribution of an Official Statement of the School District, in preliminary and final form, relating to the original issuance of the Bonds is hereby authorized if the Treasurer determines that it is necessary or advisable to prepare and distribute an Official Statement in connection with the original issuance of the Bonds. If the Treasurer so determines, then the Treasurer, Superintendent and President are hereby authorized and directed to negotiate, prepare and execute, on behalf of the School District and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Bonds, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Bonds as they deem necessary or appropriate to protect the interests of the School District. The Treasurer, the Superintendent and the President are each authorized to execute and deliver, on behalf of the School District and in their official capacities, such certificates in connection with the accuracy of an Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 16. The Treasurer is hereby authorized to obtain or update a rating or ratings on the Bonds and the School District if the Treasurer determines that it is necessary or advisable in connection with the original issuance of the Bonds. If the Treasurer so determines, then the Treasurer, Superintendent, and this Board are hereby authorized and directed to take all steps necessary to obtain such rating or ratings.

Section 17. The Board hereby approves of the appointments of the law firm of Bricker & Eckler LLP to serve as Bond Counsel and Baker Tilly Municipal Advisor LLC to serve as a municipal advisor to the School District with respect to the issuance of the Bonds. The respective fees to be paid to such firms shall be subject to review and approval by the Treasurer and shall not exceed the fees customarily charged for such services.

Section 18. 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 Bonds 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 Bonds 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. Except for the procedure for authenticating the Bonds set forth in Section 6 herein, documents (including this Resolution) executed, scanned and transmitted electronically and electronic and digital signatures shall be deemed original signatures for said transcript of the Bonds, for the purposes of this Resolution, and for all matters related thereto, with any such scanned, electronic, and digital signatures having the same legal effect as original signatures.

The Treasurer and the President are hereby authorized and directed to take such action (including, but not limited to, hiring such other professionals or consultants as may be needed to facilitate the issuance of the Bonds) and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in their

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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 19. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds 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 Bonds.

Section 20. 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 21. The Treasurer is hereby directed to forward certified copies of this Resolution to the County Auditors of Delaware and Franklin Counties, Ohio.

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

Supt. D. King moved, L. Wyse seconded to approve the following Superintendent
Action Action Item A 6:

20-196 A. Specific Human Resources Items – Certified Staff

6. Approve pupil activity supervisor supplemental contract employment for the 2020-21 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 documentation. Employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration and the supplemental committee.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Advisor					
Drama Club Advisor OLMS	Scott, Melissa J.	10	0	\$ 849.00	All Year
Marching Band					
Majorette/Flags Corps Director OOHS	Wieging, Sidney M.	7	0	\$ 2,123.00	Fall
Basketball					
Boys Head Basketball Coach OHS	Feasel, John C.	1	16	\$ 9,130.00	Winter
Boys Asst Basketball Coach OHS	Ballmer, John C.	3	8	\$ 5,945.00	Winter
Boys Asst Basketball Coach OHS	Middleton, Thomas B.	3	2	\$ 4,671.00	Winter
Boys Asst Basketball Coach Volunteer OHS	Agler, Bryce W.	N/A	N/A	-\$	Winter
Boys Asst Basketball Coach Volunteer OHS	Chirico, Anthony J.	N/A	N/A	-\$	Winter
Boys Asst Basketball Coach Volunteer OHS	Shimp, Mick M.	N/A	N/A	-\$	Winter
Boys Asst Basketball Coach OOHS	Backs, Andrew P.	1/2 of 3	2	\$ 2,335.50	Winter
Boys Asst Basketball Coach OOHS	Oconnor, Paul E.	1/2 of 3	0	\$ 2,123.50	Winter
Boys Asst Basketball Coach OOHS	Taylor, John M.	3	11	\$ 6,370.00	Winter
Asst Basketball Coach Volunteer OOHS	Simpson, Rod H.	N/A	N/A	-\$	Winter
Boys 7th Grade Basketball Coach OSMS	Holly, Christopher R.	6	13	\$ 4,671.00	Winter
Bowling					
Boys Head Bowling Coach OHS	Brehm, Elizabeth R.	1/2 of 4	0	\$ 1,698.50	Winter
Boys Head Bowling Coach OHS	Claar, Anthony M.	1/2 of 4	1	\$ 1,805.00	Winter
Bowling Coach Volunteer OHS	Mullins, Kristen	N/A	N/A	-\$	Winter
Boys Head Bowling Coach OOHS	Palmer, Rodney W.	4	5	\$ 4,459.00	Winter
Girls Head Bowling Coach OOHS	Boysaw, Dominic L.	4	3	\$ 4,034.00	Winter
Gymnastics					
Head Gymnastics Coach OHS	Lloyd-Matthews, Misty A.	2	25	\$ 7,219.00	Winter
Ice Hockey					
Asst Ice Hockey Coach OLHS	Welsh, Ryan O.	4	1	\$ 3,610.00	Winter
Swimming					
Boys Head Swim Coach OHS	Higdon, Calvin E.	3/4 of 2	2	\$ 4,140.75	Winter
Girls Head Swim Coach OHS	Higdon, Calvin E.	3/4 of 2	2	\$ 4,140.75	Winter
Wrestling					
Asst Wrestling Coach Volunteer OBHS	Bressman, Jediah I.	N/A	N/A	-\$	Winter
Head Wrestling Coach OHS	Lyberger, Dennis R.	2	18	\$ 7,219.00	Winter
Asst Wrestling Coach OLHS	Ford, Michael C.	1/2 of 4	1	\$ 1,805.00	Winter
Asst Wrestling Coach OLHS	Mead, Brakan K.	1/2 of 4	1	\$ 1,805.00	Winter
Asst Wrestling Coach OLHS	Roskovich, Chad A.	1/2 of 3	12	\$ 3,185.00	Winter

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Head Wrestling Coach OOMS	Wallace, Christopher P.	3/4 of 6	3	\$ 2,388.75	Winter
Asst Wrestling Coach OSMS	Mokros, Rick	7	1	\$ 2,336.00	Winter
Lacrosse					
Girls Head Lacrosse Coach OLHS	Bosco, Timothy S.	2	2	\$ 5,521.00	Spring

Vote: D. King, yes; L. Wyse, yes; J. Feasel, abstain; K. O'Brien, yes; M. Patrick, yes. Motion carried.

Supt. J. Feasel moved, L. Wyse seconded to approve the following Superintendent
Action Items A 1-5 and B-H
Items
20-197 A. Specific Human Resources Items – Certified Staff

1. Accept, with regret, the following certified resignation:

Johnston, Ann, Olentangy High School, Science, effective November 6, 2020

2. Accept the following supplemental resignations:

Arend, Lindsay, Oak Creek Elementary School, Building Leadership Team, All Year, One-half Contract

Bergemann, Shirley A., Olentangy Meadows Elementary School, Elementary After-School Orchestra/Strings, All Year, Full Contract

Karst, Emily M., Wyandot Run Elementary School, Elementary Music Enrichment, Grade 2 Musical, All Year, Full Contract

Karst, Emily M., Wyandot Run Elementary School, Elementary Music Enrichment, Grade 3 Musical, All Year, Full Contract

Karst, Emily M., Wyandot Run Elementary School, Elementary Music Enrichment, Grade 4 Musical, All Year, Full Contract

Karst, Emily M., Wyandot Run Elementary School, Elementary Music Enrichment, Grade 5 Musical, All Year, Full Contract

Underman, Abby M., Liberty High School, Building Department Chair, Health/Physical Education/Business/Family Consumer Science, All Year, Full Contract

Wehr, Neeley L., Oak Creek Elementary School, Building Leadership Team, All Year, One-Half Contract

Wieland, Kathleen M., Oak Creek Elementary School, Building Leadership Team, All Year, Full Contract

3. Approve certified INDEPTH Education Instructors at \$50 per occurrence paid through memorandum billing for the 2020-2021 school:

Nori, Mark A. OBHS Instructor All Year

Hamilton, Whitney C. OHS Instructor All Year

McCray, Jane M. OHS Instructor All Year

McKnight, Selena N. OHS Instructor All Year

Wozniak, Lauren R. OHS Instructor All Year

Goodnight, Allison C. OLHS Instructor All Year

Mundell, Meredith C. OLHS Instructor All Year

Purlee, Jenna K. OLHS Instructor All Year

Rafey, Angela M. OLHS Instructor All Year

Hanna, Sarah N. OOHS Instructor All Year

4. Approve certified positions paid through memorandum billing:

Employee Name	Position/Location	Salary		
		Total Hours	Per Hour	Total
Home Instruction				
Evans, Stephanie R.	Instructor OOMS	55.00	\$ 25.00	\$ 1,375.00
McLoughlin, Lauren S.	Instructor OLMS	55.00	25.00	\$ 1,375.00

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Employee Name (Cont.)	Position/Location	Total		
		Hours	Per Hour	Total
Multi-Sensory Reading Services				
Hehmeyer, Leslie L.	Instructor CES	4.00	\$ 45.00	\$ 180.00
Performing and Visual Arts Gifted Evaluation (COTA Day – October 16, 2020)				
Anderson, Meghan M.	Evaluator, Music ACES	0.00	\$ -	\$ 100.00
Bash, Jason J.	Evaluator, Music FTES	0.00	\$ -	\$ 100.00
Minneci, Katherine M.	Evaluator, Music HES	0.00	\$ -	\$ 100.00
Miracle, Aileen N.	Evaluator, Music CLDES-CES	0.00	\$ -	\$ 100.00
Petz, Stacey A.	Evaluator, Music TRES	0.00	\$ -	\$ 100.00
Butler, Sarah E.	Evaluator, Visual Art OBHS	0.00	\$ -	\$ 100.00
Castorena, Leslie A.	Evaluator, Visual Art HES	0.00	\$ -	\$ 100.00
Fanning, Casie R.	Evaluator, Visual Art ISES	0.00	\$ -	\$ 100.00
Jones, Robert W.	Evaluator, Visual Art FTES	0.00	\$ -	\$ 100.00
Juravich, Jonathan D.	Evaluator, Visual Art LTES	0.00	\$ -	\$ 100.00
Kennedy, Kaitlyn N.	Evaluator, Visual Art OBMS	0.00	\$ -	\$ 100.00
Parrish, Julianne K.	Evaluator, Visual Art TRES	0.00	\$ -	\$ 100.00
Politis, Laurel A.	Evaluator, Visual Art OCES	0.00	\$ -	\$ 100.00
Special Education Support				
Stotz, Holly A.	Instructor OHMS	10.00	\$ 25.00	\$ 250.00

5. Approve supplemental employment for the 2020-21 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 documentation. Employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration and the supplemental committee.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Advisors					
Model United Nations Advisor OBHS	Laflamme, Michael A.	11	0	\$ 425.00	All Year
Spanish Club Advisor OBHS	Waldo, Haley C.	11	0	\$ 425.00	All Year
Freshman Class Advisor OHS	Wolfe, Jordyn M.	11	0	\$ 425.00	All Year
Science Olympiad Advisor OHS	Angel, Sarah E.	1/2 of 10	0	\$ 424.50	All Year
Science Olympiad Advisor OHS	Thomas, Ansley J.	1/2 of 10	0	\$ 424.50	All Year
German Club Advisor OLHS	Moore, Nicole D.	11	17	\$ 849.00	All Year
Global Scholars Advisor OLHS	Martin, Jill R.	11	1	\$ 457.00	All Year
Head Speech/Debate Advisor OOHS	Hecker, Rachel A.	7	0	\$ 2,123.00	All Year
Math Counts Advisor OOMS	Callaghan, Phil D.	10	5	\$ 1,062.00	All Year
Yearbook Advisor OOMS	Snivley, Christine M.	11	5	\$ 637.00	All Year
Elementary Enrichment Advisor ACES	Suter, Michelle M.	1/3 of 8	6	\$ 770.88	All Year
Elementary Afterschool Orchestra/Strings Advisor CES	Henning, Jillian B.	5	4	\$ 3,822.00	All Year
Elementary Enrichment Advisor CES	Doak, Amy M.	2/3 of 8	1	\$ 1,209.35	All Year
Elementary Enrichment Advisor CES	Tod, Jennifer M,	1/3 of 8	12	\$ 910.80	All Year
Elementary Afterschool Orchestra/Strings Advisor TRES	Petz ,Stacey A.	5	6	\$ 4,247.00	All Year
Building Department Chairs					
Health/Physical Education/ Business/Family/Consumer Science Department Chair OLHS	Miller, Amy M.	1/2 of 7	0	\$ 1,061.50	All Year
Health/Physical Education/ Business/Family/Consumer Science Department Chair OLHS Department Chair Middle School	Weakley, Sunday M.	1/2 of 7	0	\$ 1,061.50	All Year
Department Chair High School Intervention CDL	Dyckman, Brad L.	7	4	\$ 2,973.00	All Year
Department Chair World Language CDL Intervention CDL	Coen, Cris J.	7	0	\$ 2,123.00	All Year
Department Chair World Language CDL	Huber, Jane E.	7	0	\$ 2,123.00	All Year
Building Leadership Team					
Building Leadership Team Instructional Technology CES	Chisek, Amy F.	7	0	\$ 2,123.00	All Year
Safety Patrol					
Safety Patrol CES	Brinkman, Stacey L.	1/4 of 9	0	\$ 318.50	All Year
Safety Patrol CES	Hausman, Lauren A.	1/4 of 9	0	\$ 318.50	All Year
Safety Patrol CES	Taglione, Regina K.	1/4 of 9	0	\$ 318.50	All Year
Safety Patrol CES	Tod, Jennifer M.	1/4 of 9	0	\$ 318.50	All Year
Safety Patrol JCES	Acox, Nicole D.	9	10	\$ 2,336.00	All Year

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Basketball					
Boys Asst Basketball Coach OHS	Holly, Kelly R.	3	9	\$ 6,158.00	Winter
Boys Head Basketball Coach OOHS	Calo, Anthony M.	1	8	\$ 8,706.00	Winter
Boys Asst Basketball Coach OOHS	Higgins, Kyle D.	3	2	\$ 4,671.00	Winter
Asst Basketball Coach Volunteer OOHS	Myracle, Zach D.	N/A	N/A	-\$	Winter
Girls 7th Grade Head Basketball Coach OHMS	Nicolos, Richard A.	6	14	\$ 4,671.00	Winter
Cheerleading					
7th Grade Cheerleader Coach OHMS	Stotz, Holly A.	7	2	\$ 2,548.00	Winter
8th Grade Cheerleader Coach OSMS	Boerner, Erica O.	7	5	\$ 3,185.00	Winter
7th Grade Cheerleader Coach OSMS	Stewart, Danielle M.	7	4	\$ 2,973.00	Winter
Bowling					
Girls Head Bowling Coach OHS	Brehm, James R.	4	9	\$ 5,308.00	Winter
Wrestling					
Asst Wrestling Coach OHS	Fuchs, Samuel M.	3	6	\$ 5,521.00	Winter
Asst Wrestling Coach OHS	Webber, Michael S.	4	4	\$ 4,247.00	Winter
Head Wrestling Coach OSMS	Fath, Hayden P.	6	3	\$ 3,185.00	Winter

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignations:
 - Blandford, Ronald**, Transportation, Driver, effective October 2, 2020
 - Burke, Julie A.**, Liberty High School, Athletic Secretary, effective October 16, 2020
 - Gardner, Sharon L.**, Cheshire Elementary School, Playground/Cafeteria Aide, effective October 16, 2020
 - Knight, Angela C.**, Olentangy High School, Intervention Aide, effective September 29, 2020
 - Nolting, Russell L.**, Maintenance, Maintenance I, effective September 25, 2020
 - Yardley, Alique A.**, Indian Springs Elementary School, Intervention Aide, effective September 24, 2020

2. Approve classified transfer:
 - Richards, Darrell E.**, Indian Springs Elementary School, Playground Aide to Transportation, Driver effective October 1, 2020

3. Approve classified unpaid leave of absence (extension):
 - Wilson, Kevin W.**, Johnnycake Corners Elementary School, Custodian, effective September 28, 2020 through February 22, 2021

4. Approve classified employment for the 2020-21 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:
 - Caton, John D.**, Indian Springs Elementary School, Playground Aide
 - McLain, Alexander J.**, Walnut Creek Elementary School, Lead Custodian
 - Solack, Erin M.**, Indian Springs Elementary School, Intervention Aide
 - Stinemetz, Mackenzie**, Arrowhead Elementary School, Custodian

5. Approve classified substitute workers for the 2020-21 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 documentation:

Berry, Mark	Griffiths, Kim	Penfound, Cara
Bonandi, Camila	Hartley, Aaron	Reebel, Christina
Chirico, Amanda	Krell, Bradley	Sanzone, Susan
Dingus, Samuel	Kresak, Renee	Uitley, Megan
Emrich, Danielle	Matheny, John	Wellejus, Aimee
Gill, MaKayla	Mchugh, Jean	

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- C. Approve easement agreement and temporary construction easement with Longhill Limited Partnership II for the construction of a sanitary sewer line and water line on district owned property at Berlin High School in the amount of \$17,000
- D. Approve Sanitary Easement with Board of County Commissioners of Delaware County on district owned property at Berlin High School
- E. Approve Right-Of-Way Easement with Del-Co Water Company, Inc. on district owned property at Berlin High School for waterline service purposes in the amount of \$1.00
- F. Approve purchase of road salt for the district in an amount that may exceed \$50,000
- G. Approve Joint-Project Funding Agreement with Del-Co Water Company, Inc. for the construction of a water transmission service line for Elementary #16
- H. Approve bid from Trucco Construction Company, Inc. for the construction of an off-site sanitary line for Elementary #16 in the amount of \$239,260.35

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

Executive Session 20-198 D. King moved, L. Wyse seconded to enter executive session at 8:14 p.m., as permitted by Section 121.22 (G)(1) of the Ohio Revised Code, to consider the employment of public employees and Section 121.22 (G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with employees. And, as permitted by section 121.22 (G)(2) of the Ohio Revised Code, to consider the purchase of property for public purposes.

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

Executive Session adjourned at 8:56 p.m.

Adjourn 20-199 J. Feasel moved, L. Wyse seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 8:58 p.m.

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

Mindy Patrick, President

Emily Hatfield, Treasurer

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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