
RECORD OF PROCEEDINGS

MINUTES OF AUGUST 13, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION

REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION

* The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every public meeting of the Board and publish rules to govern such participation. These rules are available at each Board meeting. Anyone desiring to speak is asked to make this request in advance. Participants must be recognized by the presiding officer. Comments shall be directed to the presiding officer; not to Board members individually. Board Bylaw 0169.1



PLEDGE OF ALLEGIANCE

Roll Call: Mr. Boyd, Mr. Manfredi, Mrs. Raikes, Ms. Stanley, Mr. Wadsworth-present

Motion to approve the current agenda.

Discussion: None

First: Mr. Manfredi, Seconded: Mr. Wadsworth

Roll Call: Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye

All Ayes

Motion Carried.

Motion to approve the minutes from the July 9, 2018 regular meeting and August 8, 2018 special meeting.

First: Mr. Wadsworth, Seconded: Mr. Manfredi

Discussion: Ms. Stanley asked if the corrected minutes were the ones being approved. Mrs. McCaffrey stated that the corrected minutes sent out that morning were being approved.

Roll Call: Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye, Mr. Boyd-aye

All Ayes

Motion Carried.

Treasurer's Report:

Expenditures and Interest Earned:

Let the records reflect that – The Treasurer has submitted a statement to the board and to the Superintendent showing the revenues and receipts from whatever sources derived, the various appropriations made by the board, the expenditures and disbursements therefrom, the purposes thereof, and the balances remaining in each fund. The financial statements for the period ending **July 2018** have been submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per *ORC 3313.29*.

Donation:

Motion to accept the following donations:

● Great Lakes Cheese Athletic Complex	\$750,000
---------------------------------------	-----------

RECORD OF PROCEEDINGS

MINUTES OF AUGUST 13, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION

REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION

- Vicki Torbush Frank Delgado Music Program 100

First: Mrs. Raikes, Seconded: Mr. Manfredi

Discussion: None

Roll Call: Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye, Mr. Boyd-aye, Mr. Manfredi-aye

All Ayes

Motion Carried.

Ohio Schools Council:

Motion to approve participation in the following Ohio Schools Council programs:

Legal Hotline	\$2,400.00
Safety Program	\$ 450.00
Ohio Schools Membership	<u>\$ 424.82</u>
Total	\$3,274.82

First: Mr. Manfredi, Seconded: Mrs. Raikes

Discussion: None

Roll Call: Ms. Stanley-aye, Mr. Wadsworth-aye, Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye

All Ayes

Motion Carried.

Advance Return

Motion to approve the following advance returns:

From Cafeteria	To General	\$597.38
----------------	------------	----------

First: Mr. Wadsworth, Seconded: Mr. Manfredi

Discussion: None

Roll Call: Mr. Wadsworth-aye, Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye

All Ayes

Motion Carried.

RECORD OF PROCEEDINGS

MINUTES OF AUGUST 13, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION

REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION

Bond Resolution:

Motion to approve the following Bond Resolution

AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$28,000,000 FOR THE PURPOSE OF constructing school facilities and locally funded initiatives under the Classroom Facilities Assistance Program of the Ohio Facilities Construction Commission; furnishing and equipping the same; and improving the sites thereof; and AUTHORIZING and approving related matters

WHEREAS, at the election held May 8, 2018, on the proposition of issuing bonds of the School District in the amount of \$28,000,000 for the purpose stated in the title of this Resolution (the "Project") and levying taxes outside the ten-mill limitation to pay the principal of and interest on such bonds, the electors of the School District approved the issuance of such bonds with the requisite majority of those voting on the proposition voting in favor thereof; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the estimated life of the Project that is to be financed with the proceeds of said bonds exceeds five years, and the maximum maturity of such bonds is 38 years; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$28,000,000 of such bonds for the Project under authority of the general laws of the State of Ohio, including Ohio Revised Code Chapter 133; and

WHEREAS, at its meeting held November 6, 2017, this Board declared its intent to enter into a cooperative arrangement with Kent State University ("KSU") providing for (i) the lease by KSU of certain real property upon which the School District will construct the Project and (ii) upon completion of the Project, collaboration between KSU and the School District with respect to certain governmental services under Ohio Revised Code Section 9.482;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BERKSHIRE LOCAL SCHOOL DISTRICT, GEAUGA COUNTY, 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 \$28,000,000, or such lesser amount as shall be determined by the Treasurer and certified to this Board, which bonds shall be designated as "Berkshire Local School District, Geauga County, Ohio School Facilities Construction and Improvement Bonds, Series 2018 (Federally Taxable)," or as otherwise designated by the Treasurer (the "Bonds"). The Bonds may be issued in one or more series.

Section 2. The Bonds shall be issued as fully registered bonds in such denominations as shall be determined by the Treasurer, but not exceeding the principal amount of Bonds maturing on any

RECORD OF PROCEEDINGS

*MINUTES OF AUGUST 13, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION*

*REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION*

one date; shall be numbered as determined by the Treasurer; 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 exceed 38 years), the interest rates for the Bonds (provided that the true interest cost for all Bonds in the aggregate shall not exceed 6.00% 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.

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 (as defined hereinbelow) 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).

RECORD OF PROCEEDINGS

*MINUTES OF AUGUST 13, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION*

*REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION*

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 (as defined hereinbelow) 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. 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,

RECORD OF PROCEEDINGS

MINUTES OF AUGUST 13, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION

REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION

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.

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

RECORD OF PROCEEDINGS

MINUTES OF AUGUST 13, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION

REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION

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 the Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Bond Registrar may require that those charges, if any, be paid before 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 a 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 securities and to effect transfers of securities 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

RECORD OF PROCEEDINGS

*MINUTES OF AUGUST 13, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION*

*REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION*

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, an 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, physical Bond certificates will be printed and delivered to the Depository.

If any Depository determines not to continue to act as the 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.

RECORD OF PROCEEDINGS

*MINUTES OF AUGUST 13, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION*

*REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION*

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 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 Treasurer shall sell the Bonds by public or private sale to such purchaser or purchasers (collectively, the "Original Purchaser") as the Treasurer shall designate in the Certificate of Fiscal Officer at the purchase price set forth in the Certificate of Fiscal Officer plus interest accrued, if any, to the date of delivery of the Bonds to the Original Purchaser. The Treasurer, the Superintendent, and the President, or any of them individually, are authorized if necessary 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 proceeds from the sale of the Bonds, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale 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.

Section 13. The Treasurer, Superintendent and President, or any of them individually, are each hereby authorized to execute and deliver to the Ohio Facilities Construction Commission (a) the agreement required under Ohio Revised Code Section 3318.08 (the "Project Agreement"); (b) any certificates relating to establishing the School District's classroom facilities fund required under Ohio Revised Code Section 3318.12, or any additional funds as may be required or

RECORD OF PROCEEDINGS

*MINUTES OF AUGUST 13, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION*

*REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION*

prudent to facilitate the completion of the Project; and (c) such other agreements, certificates, or other documents as may be necessary under Ohio Revised Code Chapter 3318. The Treasurer is hereby authorized to make the deposits required by the Project Agreement or that are otherwise necessary to accomplish the intent of this Resolution.

Section 14. The Board hereby approves of the appointment of the law firm of Bricker & Eckler LLP to serve as Bond Counsel with respect to the issuance of the Bonds. The fee to be paid to such firm shall be subject to review and approval by the Treasurer and shall not exceed the fees customarily charged for such services.

Section 15. 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 professionals and 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 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 16. 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 17. For the first collection year for the Debt Service Levy (commencing in 2018, first due in calendar year 2019), this Board hereby requests the County Auditor of Geauga County, Ohio (the "County Auditor") to set and collect the Debt Service Levy at 3.65 mills, which is the

RECORD OF PROCEEDINGS

MINUTES OF AUGUST 13, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION

REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION

millage estimate for the Bonds approved by the electors of the School District at the election held on May 8, 2018. This resolution shall be supplemented with the Certificate of Fiscal Officer provided for in Section 3 hereof. Additionally, the Treasurer shall supply the County Auditor with a plan of finance relating to the Bonds if necessary to facilitate the collection of the Debt Service Levy. If the Bonds are issued prior to the deadline for certifying the millage rate for the Debt Service Levy to the County Auditor for the first year of collection and if the Treasurer determines that the aforementioned millage rate of 3.65 mills would be insufficient to provide for the debt service payments on the Bonds or would result in excess tax collections beyond what is necessary to provide for the debt service payments on the Bonds, the Treasurer is hereby authorized to request that the County Auditor adjust the millage rate for the Debt Service Levy to a different millage rate that is sufficient to provide for the debt service payments on the Bonds.

Section 18. The forms currently on file with the Board of the Ground Lease and the Shared Services Agreement, each by and between KSU and the School District and with respect to the Project, are hereby approved. Either or both of the President and the Treasurer are hereby authorized and directed to execute such documents, together with any changes as are consistent with this Resolution and not materially adverse to the School District, as may be approved by the officer executing such document.

Section 19. 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 20. The Treasurer is hereby directed to forward a certified copy of this Resolution to the County Auditor of Geauga County, Ohio.

First: Mr. Manfredi, Seconded: Mr. Wadsworth

Discussion: None

Roll Call: Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye

All Ayes

Motion Carried.

Permanent Appropriations:

Motion to approve the following Permanent Appropriations:

<u>General Fund</u>		17,618,498.00
<u>Special Revenue</u>		

RECORD OF PROCEEDINGS

MINUTES OF AUGUST 13, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION

REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION

<u>Funds:</u>		
Principals Fund		45,000.00
Misc. Grants		243,444.43
Latchkey		17,000.00
Foundation		50,000.00
Termination Fund		100,000.00
Athletics		95,000.00
EMIS		5,400.00
Title VIB IDEA Part B		267,996.15
Title I		241,256.13
Title IIA – Improving Teacher Quality		51,152.63
Title IV		2,500.00
<u>Debt Service</u>		
Bond Retirement		607,566.00
<u>Capital Projects Fund:</u>		
Permanent Improvement		500,000.00
<u>Enterprise Funds:</u>		
Food Service		340,000.00
Uniform School Supplies		65,000.00
<u>Internal Service Funds</u>		
Rotary		13,000.00
Device Self Insurance/Replacement		25,000.00
Elementary Fund		2,000.00
Self Insurance Fund		415,000.00

RECORD OF PROCEEDINGS

MINUTES OF AUGUST 13, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION

REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION

<u>Fiduciary Fund:</u>		
Student Activities Fund		85,000.00
Scholarship		25,000.00
Total Permanent Appropriations		20,814,813.34

First: Mr. Wadsworth, Seconded: Mr. Manfredi

Discussion: None

Roll Call: Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye, Mr. Boyd-aye
All Ayes
Motion Carried.

Vocational Report

Roger Miller stated the cafeteria for the culinary program at Auburn Career Center is being remodeled as well as some safety issues are being addressed. Auburn recently hired a marketing company to reach more students earlier. The career center wants to ensure they are spending time and money correctly when it comes to these programs. Last year, the cosmetology program had 60 enrolled however only 16 applied for their state license.

Committee Reports

Mr. Stoddard noted that the PRIME committee will be starting up again. An architect has been chosen and we will be recommending a construction manager after the presentations on September 14. BSHM (architect) designed South Range and just finished Champion. Community meetings will also begin to help determine what is important to taxpayers, residents and parents. There is a possibility that dirt will begin moving sometime in April or May.

Superintendent's Report and Recommendations:

Personnel:

Certified:

Motion to approve the following Certified Staff for the 2018/2019 school year:

- Laurie Hughes Intervention Specialist – Burton Elem. Level IV, Step 11
- Jessica D'Ambrosia Resignation; Music – Show Choir

First: Mr. Boyd, Second: Mr. Wadsworth

RECORD OF PROCEEDINGS

MINUTES OF AUGUST 13, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION

REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION

Discussion: None

Roll Call: Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye, Mr. Boyd-aye, Mr. Manfredi-aye
All Ayes
Motion Carried.

Motion to approve the following one year Supplemental Contracts for the 2018/2019 school year:

- | | |
|---|-----------------|
| ● Basketball – Jr. High Coach (Boys) | Dave List |
| ● Cheer Adviser (Fall) – Jr. High Coach | Kaila Turovsky |
| ● Cheer Adviser (Winter) – Jr. High Coach | Kaila Turovsky |
| ● Class Adviser – Freshman | Taylor Johnston |
| ● Softball – Varsity Coach | Dave List |
| ● Volleyball – Freshman Coach | Anne Mann |

First: Mr. Manfredi, Seconded: Mr. Boyd

Discussion: None

Roll Call: Ms. Stanley-abstain, Mr. Wadsworth-aye, Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye
4 Ayes, 1 Abstain
Motion Carried.

Motion to approve a stipend of \$250.00 plus expenses, not to exceed \$125.00 to Laurie Lamb, Burton Elementary art teacher, for setting up and supervision of the Berkshire Schools' booth in the Education Building at the Great Geauga County Fair for 2018, with the stipulation all receipts must be turned in by October 1st to be reimbursed.

First: Mr. Wadsworth, Seconded: Ms. Stanley

Discussion: None

Roll Call: Mr. Wadsworth-aye, Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye
All Ayes
Motion Carried.

Classified:

Motion to approve the following Classified Staff for the 2018/2019 school year:

- | | |
|-------------------|--|
| ● Leesa Burzanko | Extended School Year – Bus Driver, effective 7/10/18
and Kindergarten Camp – Bus Driver |
| ● Dylan Cozens | Substitute Custodian |
| ● Sue Derrow | Substitute Aide – Band Camp |
| ● Victoria Hauser | Substitute Latchkey - Ledgemont |
| ● Carol Huff | Extended School Year – Transportation Aide, eff. 7/10/18 |
| ● Jessica Humes | Assistant; Latchkey - Ledgemont |

RECORD OF PROCEEDINGS

MINUTES OF AUGUST 13, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION

REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION

- | | |
|-------------------------|--|
| • Laura Klatik | School Year – Bus Driver, effective 7/17/18 |
| • Patrice Lisk | Substitute Playground Aide/Kitchen |
| • Sheila Luoma | Substitute Bus Driver |
| • Suzanne Rainey-Vernon | Substitute Custodian |
| • Chad Russell | 6 th Grade Camp Nurse at Hiram House Camp |
| • Suzanne Steinhoff | Ten (10) Extended Days - Transportation Supervisor |
| • Nicole Toomey | Substitute Latchkey - Ledgesmont |
| • Laura Zeiler | Latchkey (Burton Elementary) |

First: Mr. Manfredi, Seconded: Mr. Boyd

Discussion: None

Roll Call: Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye
All Ayes

Motion Carried.

Motion to approve the following one year Supplemental Contracts for the 2018/2019 school year:

- | | |
|---------------------------------------|------------------|
| • Basketball (Boys) – Assistant Coach | Doug Lory |
| • Basketball (Girls) – Jr. High Coach | Pat Casseday |
| • Cheer Adviser (Fall) – HS | Malisa Malensek |
| • Cheer Adviser (Winter) – HS | Malisa Malensek |
| • Cross Country – Assistant Coach | Sara Patterson |
| • Soccer (Girls) – Varsity Coach | Rick Nerone |
| • Soccer (Girls) – Assistant Coach | Ian Patterson |
| • Soccer (Boys) – Assistant Coach | Tyler Coia |
| • Soccer – Jr. High Coach | Michell Duroske |
| • Volleyball – Assistant Coach | Carla Richardson |

First: Mr. Wadsworth, Seconded: Mr. Manfredi

Discussion: None

Roll Call: Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-abstain, Mr. Wadsworth-aye, Mr. Boyd-aye
4 Ayes, 1 Abstain

Motion Carried.

Motion to approve the following volunteers:

- | | |
|---------------------|------------------------------------|
| • Jon DiFiore | Soccer |
| • Cindy Evans | Cheer Adviser Fall and Winter – HS |
| • Rich Ford | Soccer |
| • Vyta Kavaliauskas | Cross Country |
| • Robin Stanley | Cheer Adviser Fall and Winter – HS |

RECORD OF PROCEEDINGS

*MINUTES OF AUGUST 13, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION*

*REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION*

- Daniel Zeiler
- Laura Zeiler

Band
Band

First: Mr. Boyd, Seconded: Mr. Wadsworth

Discussion: None

Roll Call: Mrs. Raikes-aye, Ms. Stanley-abstain, Mr. Wadsworth-aye, Mr. Boyd-aye, Mr. Manfredi-aye
4 Ayes, 1 Abstain
Motion Carried.

Motion to approve Breana Verbic as the Latchkey Supervisor for Berkshire Local School District for the 2018/2019 school year at \$12.00 per hour, not to exceed forty hours per week.

First: Mr. Wadsworth, Seconded: Mr. Manfredi

Discussion: None

Roll Call: Ms. Stanley-aye, Mr. Wadsworth-aye, Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye
All Ayes
Motion Carried.

Business:

Motion to approve the following overnight trips for the 2018/2019 school year:

- Cross Country Boys and Girls Teams to McQuaid Cross Country Invitational in Genesee Valley Park, NY departing Friday, September 28 and returning Saturday, September 29.
- Sixth Grade Classes to Hiram House Camp in Moreland Hills, Ohio from May 28 to May 31, 2019.

First: Ms. Stanley, Seconded: Mr. Wadsworth

Discussion: Mr. Wadsworth asked about Camp Whitewood. Mr. Stoddard stated they decided to go to Hiram House this year.

Roll Call: Mr. Wadsworth-aye, Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye
All Ayes
Motion Carried.

Motion to approve the three-year contract with the Berkshire Educational Association.

First: Mr. Manfredi, Seconded: Mrs. Raikes

RECORD OF PROCEEDINGS

*MINUTES OF AUGUST 13, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION*

*REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION*

Discussion: None

Roll Call: Mr. Boyd-abstain, Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye
4 Ayes, 1 Abstain
Motion Carried.

Motion to approve BSHM as the District Architect through the Ohio Facilities and Construction Commission.

First: Mr. Wadsworth, Seconded: Mr. Boyd

Discussion: None

Roll Call: Mr. Boyd-aye, Ms. Stanley-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Mr. Wadsworth-aye
All Ayes
Motion Carried.

Old Business

None

New Business

JC Power Strategic Communication Presentation

Building Reports

Mr. Stoddard reported some of the Makerspace equipment has arrived and training will be done with staff on September 11 at Ledgemont, September 12 at Burton and September 13 at the high school

Board Discussion

Mr. Stoddard asked for board discussion regarding adding a school resource officer at the buildings and possibly sharing this position with Newbury. Mrs. Raikes asked if there were any grants we could apply for. Mr. Stoddard stated the grants would not be available until the 2019/2020 school year. Mr. Boyd agreed with this position and thought we should explore all options. Ms. Stanley thought if we had the funds available we should keep this position with our district all the time and not share with Newbury. Mr. Manfredi asked Mrs. McCaffrey to look into seeing if P.I. money could be spent on this.

Mr. Boyd asked if site visits could be planned to see Inventionland and some other schools that are using project based learning. Mr. Stoddard asked for their availability and he would be more than happy to set something up.

RECORD OF PROCEEDINGS

MINUTES OF AUGUST 13, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION

REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION

Open Public Participation

Roger Miller asked if Inventionland is open to the public. Mr. Stoddard stated he was not sure but would not see them turning people away. Roger stated that he would like to see the resource officer kept in our district and stated that the marketing company is a great idea and believes it is well worth the money. Roger asked if the district has any outstanding loans/debt. Mrs. McCaffrey stated the only debt the district has is lease debt but will soon have \$28 million in bonded debt. Roger also stated he would love to see some students at the board meetings showing and talking about things they are doing in the classroom especially with all the Makerspace equipment. Mr. Stoddard stated since the meetings are now going to be rotating at the buildings, the plan is to have students give presentations at future board meetings.

Amy Hocschild asked if the staff would have any input when hiring a resource officer. Mr. Stoddard stated there would be.

Tanya Klingman stated that as a parent and a teacher the idea of a resource office in the district is great and the resource officer that was at Burton Elementary a few years ago had a great impact on the students.

Barb Young asked if there were going to be any football games at Ledgemont this year. Mr. Stoddard stated the Fairport Harbor game will be played at Ledgemont this year.

Executive Session:

Motion to adjourn to an executive session in accordance with Ohio Revised Code Section 121.22(G)(1), to discuss the employment of a public employee. No action to follow.

First: Mrs. Raikes, Seconded: Mr. Wadsworth at 6:57 PM
Discussion: None

Roll Call: Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye
All Ayes
Motion Carried.

Returned from executive session at 7:55 PM

Adjournment

Motion to adjourn meeting:

First: Mr. Manfredi, Seconded: Mr. Wadsworth

Discussion: None

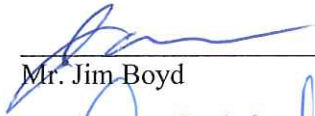
RECORD OF PROCEEDINGS

*MINUTES OF AUGUST 13, 2018 6:00 PM
BERKSHIRE BOARD OF EDUCATION*

*REGULAR BOARD MEETING
BERKSHIRE BOARD OF EDUCATION*

Roll Call: Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye

Meeting Adjourned at 7:56 PM



Mr. Jim Boyd

President



Mrs. Beth McCaffrey

Recorder of Proceedings