

HIGHLAND BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
JANUARY 8, 2018  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

AGENDA

- I. Call to Order and Roll Call by the President Pro Tempore
- II. Pledge of Allegiance
- III. Administer Oath of Office to Newly Elected Board Members
- IV. Nomination and Election of Officers
  - A. President pro-tempore accepts nominations for Board President, closes nominations, and takes a roll call vote to elect Board President.

I, \_\_\_\_\_, wish to nominate \_\_\_\_\_  
as President of the Highland Local School District Board of Education for the 2018 calendar year.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
to close nominations and vote to elect the Board President.

The Highland Local School District Board President is \_\_\_\_\_.
  - B. The President pro-tempore accepts nominations for Board Vice-President, closes nominations, and takes a roll call vote to elect Board Vice-President.

I, \_\_\_\_\_, wish to nominate \_\_\_\_\_  
as Vice-President of the Highland Local School District Board of Education for the 2018 calendar year.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
to close nominations and vote to elect the Board Vice-President.

The Highland Local School District Board Vice-President is \_\_\_\_\_.
  - C. Administer Oath of Office to President and Vice-President.
  - D. Appoint member to serve as OSBA Legislative Liaison for 2018
  - E. Appoint member to serve as OSBA Student Achievement Liaison for 2018
  - F. Appoint member to serve as Board Liaison to the Highland Foundation

V. Appointment of Legal Counsel for the ensuing school year

It is recommended that the Board of Education appoint the following Legal Counsel for the ensuing school year:

- A. Smith Peters Kalail Co., L.P.A.
- B. McGown & Markling Co., L.P.A.
- C. Scott Scriven, LLP
- D. Squire Patton Boggs, LLP
- E. Ennis Britton Co., LPA
- F. Sonkin & Koberna, LLC

VI. Establish Meeting Dates/Sites

The Board needs to establish a date, time and place for its regular monthly meetings.

The following schedule is suggested:

Monday	January 8	HHS	7:00 PM
Monday	February 12	HHS	7:00 PM
Monday	March 19	HHS	7:00 PM
Monday	April 16	HHS	7:00 PM
Monday	May 21	HHS	7:00 PM
Monday	June 25	HHS	7:00 PM
Monday	July 16	HHS	7:00 PM
Monday	August 20	HHS	7:00 PM
Monday	September 17	HHS	7:00 PM
Monday	October 15	HHS	7:00 PM
Monday	November 19	HHS	7:00 PM
Monday	December 17	HHS	7:00 PM

It is recommended that the Board of Education approve the suggested schedule for calendar year 2018.

VII. Federal Programs

It is recommended that the Highland Board of Education will participate in all applicable Federal Programs for FY19. The Superintendent is to be the authorized representative for all federal programs and grants, and is authorized to appoint designees to represent Highland for FY19.

VIII. Tax Advancements

It is recommended that the Treasurer be authorized to apply to the Medina County Auditor for tax advancements as available throughout calendar year 2018.

IX. Public Records Training

It is recommended that the Treasurer be appointed to serve as the designee of the members of the Board of Education for Public Records Training as required by Law.

X. Service Fund

It is recommended that a Board of Education establish a Service Fund in accordance with ORC 3315.15.

XI. Recognition of District Support Organizations

It is recommended that the Highland Board of Education formally recognize the following District support organizations in accordance with Board Policy 9211:

Granger Elementary PTO  
Highland Athletic Boosters  
Highland Athletic Facilities Association  
Highland Band Boosters  
Highland Choir Boosters  
Highland Foundation for Educational Excellence  
Highland Middle School PTO  
Highland High School PTO  
Highland Robotics and Technology Boosters  
Highland Swimming  
Hinckley Elementary PTO  
Sharon Elementary PTO

XII. OSBA Travel Reimbursement Resolution – Addendum # I

XIII. Adjourn

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 8, 2018  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

AGENDA

- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – February 12, 2018 – High School Media Center – 7:00 PM
- III. Addition(s), Correction(s) and/or Deletion(s) to the Agenda
- IV. Report of the Treasurer
  - A. Approval of Minutes

It is recommended that the Board of Education approve the Minutes of the Regular Meeting held on December 18, 2017, as presented.
  - B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the December 2017 Financial Reports, as presented.
  - C. Approval of Fiscal Year 2018 Amended Appropriations

It is recommended that the Board of Education amend the Fiscal Year 2018 Appropriations, as presented in Addendum # I.
  - D. Approval of Interest Allocation

It is recommended that the Board of Education approve the allocation of interest income to the Building Fund.
  - E. May 2018 Levy Renewal

It is recommended that the Board of Education approve the “Resolution pursuant to Section 5705.212 of the Revised Code submitting to the electors of the Highland Local School District the question of the renewal of all of an existing tax levy for the purpose of current expenses,” as presented in Addendum # II.
  - F. Approval of 2019 Alternative Tax Budget

It is recommended that the Board of Education approve the Fiscal Year 2019 Alternative Tax Budget, as presented.
- V. Board Members’ Agenda Items
- VI. Hearing of Individuals and/or Delegation Representatives
- VII. New Business

VIII. Old Business

IX. Superintendent's Agenda

A. School Board Recognition Month

B. Resolution – Payment in Lieu of Transportation – Addendum # III

It is recommended that the Board of Education approve the Resolution for Payment in Lieu of Transportation, as presented.

C. Acceptance of Donations

It is recommended that the Board of Education accept the following donations:

TO	FROM	ITEM/VALUE
Highland Middle School	AT&T/Your Cause	\$3.00
Granger Elementary	Granger PTO	Classroom Supplies/\$1,000.00
Granger Elementary	Granger PTO	Chromebooks & Cart/\$8,390.00

D. Approval of Applications for Use of Facilities/Waiver of Fees

It is recommended that the Board of Education approve the following requests for use of facilities and waive associated fees, as listed:

High School

- HS Auditorium – Friday – 2/9/18 – 9:00 AM – 2:15 PM – Highland Elementary Schools – One District One Book Author Visit – LeAnn Gausman
- HS Media Center – 1<sup>st</sup> Wednesday of the Month – 2/7/18 through 5/2/18 – 7:00 PM – 8:00 PM – Football Mom's Meeting – Stacy Haag

Hinckley Elementary

- HE Cafeteria – Wednesday – 12/20/17 – 6:15 PM – 7:30 PM – 1<sup>st</sup> Grade Daisy Troop Kick-off Meeting – Sara Wojtowicz

**CONSENT AGENDA – CONTRACTS/AGREEMENTS**

It is recommended that the Board of Education approve the following contracts and/or agreements, items A and B, as presented:

A. Sudsina & Associates – Municipal Advisor Services

B. Meeder Investment Management – Investment Advisory Services

## **CONSENT AGENDA – PERSONNEL**

It is recommended that the Board of Education approve the following personnel items A through C, as presented:

**A. Employment – Classified Substitutes**

It is recommended that the Board of Education employ Melissa Lance, as a substitute bus driver, on a one-year limited contract of employment, effective 8/4/17, on an “as needed basis,” for the 2017/2018 school year.

**B. Employment – Co-curricular/Supplemental**

It is recommended that the Board of Education employ the following individual, on a one-year limited supplemental contract of employment for the 2017/2018 school year, as listed:

1. Alan Fried	HS Head Wrestling Coach	\$7,623.00 – 4 yrs
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**C. Employment – Change of Status – Classified**

It is recommended that the Board of Education approve a change of status for the scheduled hours of bus drivers for the 2017/2018 school year, as presented.

**ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.**

**X. Executive Session**

To consider the purchase of property for public purposes.

**XI. Adjourn**

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 12, 2018  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

AGENDA

I. Call to Order and Roll Call by the President

II. Next Regular Meeting – March 19, 2018 – High School Media Center – 7:00 PM

III. Pledge of Allegiance

IV. Addition(s), Correction(s) and/or Deletion(s) to the Agenda

V. Report of the Treasurer

A. Approval of Minutes

It is recommended that the Board of Education approve the minutes of the Organizational Meeting and the Regular Meeting held on January 8, 2018, as presented.

B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the January 2018 Financial Reports, as presented.

C. Authorization for Issuance of Bonds

It is recommended that the Board of Education approve the resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$57,100,000 for the purpose of constructing, furnishing and equipping new elementary schools, renovating, remodeling, reconstructing, adding to, furnishing, equipping, and otherwise improving buildings and facilities, including the existing middle school, and acquiring, clearing, preparing, equipping and otherwise improving real estate, for School District purposes, as presented in Addendum # I.

VI. Board Members' Agenda Items

Momentum Awards – Presented to Highland Middle School and Granger Elementary School by Reno Contipelli – NEO Regional OSBA Executive Committee

VII. Hearing of Individuals and/or Delegation Representatives

VIII. Old Business

IX. New Business

X. Superintendent's Agenda

A. Building Project Update

B. Approval of High School Over-Night Trip

It is recommended that the Board of Education approve the High School Over-Night Trip to the Miami Valley Regional Robotics Competition at Wright State University, leaving February 28, 2018 and returning on March 3, 2018.

C. Approval of High School Out-of-State Trip

It is recommended that the Board of Education approve the High School Out-of-State Trip to the Greater Pittsburgh Regional Robotics Competition, leaving on March 21, 2018 and returning on March 24, 2018.

D. Acceptance of Donations

It is recommended that the Board of Education accept the following donations, as listed:

TO	FROM	ITEM/VALUE
Sharon Elementary	Sharon PTO	Brain Pop Jr./\$175.00
Highland Middle School	AT&T – Your Cause	\$6.00
Highland Middle School	Box Tops for Education	\$182.50
Highland Middle School	Hinckley Women's Club	\$150.00
Highland Middle School	Choir Boosters	OMEA Conference/\$371.00
Highland High School	Leslie Feagan	Heavy Duty Hole Punch
Highland Athletic Complex	Highland Athletic Facilities Association	\$170,000.00
Highland Local School District	Highland Athletic Boosters	Uniforms, Equipment, Competition Fees, Travel Costs, Awards, Season Pass Program, etc./\$44,847.00

E. Approval of Applications for Use of Facilities/Waiver of Fees

It is recommended that the Board of Education approve the following requests for use of facilities and waive associated fees, with noted exceptions, as listed:

High School

- HS Cafeteria – Fridays – 12/15/17 through 2/16/18 – 4:30 PM – 5:30 PM – Girls Basketball Team Dinners – Donna Lipscomb
- HS Cafeteria – Wednesday – 1/31/18 – 7:00 PM – 8:00 PM – Highland Rugby Club – Fred Warmbrodt
- HS Cafeteria – Thursday – 2/22/18 – 5:00 PM – 8:00 PM – Highland Youth Wrestling Banquet – Sharyl Crutchley
- HS Auditorium & Cafeteria – Monday through Saturday – 3/12/18 – 3/17/18 – After School until 9:00 PM and Saturday – 10:30 AM – 11:00 PM – HMS Musical Shrek Jr. – Emily Miller
- HS Cafeteria – Friday – 4/13/18 – 2:30 PM – 10:00 PM – Sharon PTO Father Daughter Dance – Carrie Brainerd

Middle School

- MS Track – Thursdays – 4/5/18 through 6/28/18 – 6:00 PM – 7:00 PM – Special Olympics Track Practice – Special Olympics – Ruth Glas



Hinckley Elementary

- HE Cafeteria – Friday – 1/19/18 – 6:00 PM – 9:00 PM – PTO Father/Daughter Dance – Laura Keeling
- HE Cafeteria – Monday – 1/29/18 & Wednesday – 2/28/18 – 6:30 PM – 8:30 PM – PTO MakerSpace – Megan Walters
- HE Cafeteria – Tuesday – 2/20/18 – 6:30 PM – Science Olympiad – Effe Aceto

Sharon Elementary

- SE Cafeteria – Tuesday – 2/6/18 – 6:30 PM – 8:30 PM – PTO Science Olympiad – Shelly Butcher

Fees Not Waived

- HS Auditorium – Saturday – 2/3/18 – 11:00 AM – 3:00 PM – Element Dance Company Rehearsal – Alison Toth
- HS Auxiliary & Main Gym – Sundays – 12/3/17, 12/17/17, 1/14/18, 1/28/18, 2/4/18 & 2/11/18 and Saturday – 1/20/18, – 9:00 AM – 4:00 PM – Highland Youth Wrestling Matches – Todd Hill – **Custodial Costs Only**
- MS Stadium – Saturday – 3/10/18 – 10:00 AM – 5:00 PM – Pre-Season Rugby Scrimmage – Highland Rugby Club – Fred Warmbrodt
- HE Gym/Cafeteria/Kitchen – Saturday – 3/17/18 – 7:00 AM – 1:00 PM & Sunday – 3/18/18 – 5:30 AM – 5:00 PM – Buzzard Day – Hinckley Chamber of Commerce – Melinda Swan – **Custodial Costs Only**

**CONSENT AGENDA – CONTRACTS/AGREEMENTS**

It is recommended that the Board of Education approve the following contracts and/or agreements, items A through D, as presented:

- A. College Credit Plus Pathways Partnership with Kent State University
- B. College Credit Plus Partnership with Lorain County Community College
- C. Transportation Reimbursement Agreement
- D. USA Mobile Drug Testing of Northeast Ohio Agreement

**CONSENT AGENDA – PERSONNEL**

It is recommended that the Board of Education approve the following personnel items A through E, as presented:

- A. Employment Certified Substitutes/Home Tutors – Addendum # II

It is recommended that the Board of Education adopt the attached list of certified substitutes/home tutors for use for the 2017/2018 school year, as submitted by the MCESC.

- B. Resignation – Classified

It is recommended that the Board of Education accept the resignation of the following individuals, as listed:

1. Darci Cooper, Granger Special Education Aide, effective 1/27/18
2. Lisa Dayton, Transportation & Maintenance Office Aide, effective 2/12/18

C. Employment – Classified

It is recommended that the Board of Education employ the following individuals, on one-year limited contracts of employment, for the 2017/2018 school year, as listed:

1. Jennifer Chaney, Bus Driver, effective 2/13/18
2. James Christenson, High School 3<sup>rd</sup> Shift Custodian, effective 2/12/18
3. Tonya Hartwell, Transportation/Maintenance Office Aide, effective 2/13/18
4. Lindsay James, Sharon Office Aide, effective 2/5/18

D. Employment – Classified Substitutes

It is recommended that the Board of Education employ the following individuals, on one-year limited contracts of employment, on an “as needed basis”, for the 2017/2018 school year, as listed:

1. Amanda Benisek, Substitute Aide
2. Kevin Cybulski, Substitute Custodian
3. Jeffrey McElwain, Substitute Driver, effective 1/16/18
4. Elizabeth Potak, Substitute Aide, effective 1/10/18
5. Megan Ross, Substitute Aide, effective 1/25/18
6. Bethany Webber, Substitute Custodian, effective 12/22/17

E. Employment – Co-curricular/Supplemental

It is recommended that the Board of Education employ the following individuals on one-year limited supplemental contracts of employment for the 2017/2018 school year, as listed:

1. Josh Arbour	MS Asst Track Coach Boys	\$2,744.00 – 0 yrs
2. Brent Belsole	HS Head Softball Coach	\$5,590.00 – 4 yrs
3. Bob Berry	HS Asst Track Coach Boys	\$5,997.00 – 28 yrs
4. Kim Clendaniel	MS Asst Track Coach Girls – ½ time	\$1,372.00 – 2 yrs
5. Kim Clendaniel	MS Head Track Coach Girls – ½ time	\$1,778.50 – 2 yrs
6. Rob Gilbert	MS Head Track Coach Boys	\$3,964.00 – 4 yrs
7. Jay Grissom	HS Head Baseball Coach	\$6,810.00 – 11 yrs
8. Rob Hardgrove	HS Asst Baseball Coach	\$4,371.00 – 0 yrs
9. John Hopkins	HS Asst Track Coach Girls	\$5,997.00 – 11 yrs
10. Maribeth Keppler	MS Asst Track Coach Girls – ½ time	\$1,372.00 – 1 yr
11. Maribeth Keppler	MS Head Track Coach Girls – ½ time	\$1,778.50 – 1 yr
12. Devan Lippincott	HS Asst Track Coach Boys	\$5,997.00 – 14 yrs
13. Paul Lushes	HS Head Track Coach Girls	\$6,810.00 – 21 yrs
14. Andrew Lynden	HS Asst Track Coach Girls	\$5,997.00 – 16 yrs
15. Dave Parry	HS Asst Track Coach Boys	\$5,997.00 – 12 yrs
16. Holly Phillips	HS Asst Softball Coach	\$4,371.00 – 1 yr
17. Tim Snook	MS Asst Track Coach Boys/Girls	\$3,964.00 – 8 yrs
18. Josh Victor	HS Head Track Coach Boys	\$6,810.00 – 25 yrs
19. Mike Weyand	HS Asst Baseball Coach	\$5,997.00 – 11 yrs

ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.

XI. Executive Session

- A. To consider the employment of a public employee.
- B. To consider the purchase of property for public purposes.

XII. Adjourn

The Board of Education of Highland Local School District, Ohio, met in regular session on February 12, 2018, commencing at 7:00 p.m., in the Highland High School Media Center, 4150 Ridge Road, Medina, Ohio, with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Treasurer or Treasurer Pro Tempore, as the case may be, advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following Resolution:

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

**A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$57,100,000 FOR THE PURPOSE OF CONSTRUCTING, FURNISHING AND EQUIPPING NEW ELEMENTARY SCHOOLS, RENOVATING, REMODELING, RECONSTRUCTING, ADDING TO, FURNISHING, EQUIPPING, AND OTHERWISE IMPROVING BUILDINGS AND FACILITIES, INCLUDING THE EXISTING MIDDLE SCHOOL, AND ACQUIRING, CLEARING, PREPARING, EQUIPPING AND OTHERWISE IMPROVING REAL ESTATE, FOR SCHOOL DISTRICT PURPOSES.**

WHEREAS, at an election held on November 7, 2017, on the question of issuing bonds of the Highland Local School District, Ohio (the School District) in the aggregate principal amount of \$63,000,000 for the purpose stated in Section 2 and of levying taxes outside the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities, the requisite majority of those voting on the question voted in favor of it; and

WHEREAS, in anticipation of the issuance of the aforesaid bonds and pursuant to a resolution adopted by the Board on December 3, 2017, and a related Certificate of Award dated December 14, 2017, the School District issued its \$5,900,000 School Improvement Notes, Series 2017, dated December 28, 2017, for the purpose stated in Section 2, evidencing a portion of the indebtedness approved by the electors; and

WHEREAS, this Board finds and determines that the School District should issue bonds in an aggregate principal amount not to exceed \$57,100,000 to provide all or a portion of the funds necessary for the purpose stated in Section 2 hereof; and

WHEREAS, the Treasurer of this Board (the Treasurer), as fiscal officer, has certified that the estimated life or period of usefulness of each class of the improvements described in Section 2 is at least five years and that the maximum maturity of the Bonds described in Section 2 is 37 years;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Highland Local School District, Counties of Medina and Summit, State of Ohio, that:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**“Interest Accretion Dates”** means, unless otherwise determined by the Treasurer in the Certificate of Award, as to any Capital Appreciation Bonds, June 1 and December 1 of each year during which any Capital Appreciation Bonds are outstanding, commencing June 1, 2018.

**“Interest Payment Dates”** means, unless otherwise determined by the Treasurer in the Certificate of Award, (a) as to Current Interest Bonds, June 1 and December 1 of each year during which the Current Interest Bonds are outstanding, commencing June 1, 2018, and (b) as to any Capital Appreciation Bonds, their respective maturity dates.

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

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

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

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

**“Original Purchaser”** means RBC Capital Markets, LLC, as the original purchaser of the Bonds, unless otherwise determined by the Treasurer in the Certificate of Award.

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

**“Principal Payment Dates”** means, unless otherwise determined by the Treasurer in the Certificate of Award, December 1 in each of the years specified in the Certificate of Award when principal of the Bonds is scheduled to be paid, either at maturity or pursuant to Mandatory Redemption Requirements or Mandatory Sinking Fund Requirements; provided that in no case

shall the total number of annual Principal Payment Dates exceed 37, and further provided that the total number of annual Principal Payment Dates shall not be less than 30 and there shall be a Principal Payment Date in each year following the first year that principal of the Bonds is scheduled to be paid.

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

“SEC” means the Securities and Exchange Commission.

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

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

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

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

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

Section 2. Authorized Principal Amount and Purpose; Application of Proceeds. This Board determines that it is necessary and in the best interest of the School District to issue bonds of the School District in the maximum aggregate principal amount of \$57,100,000 (the Bonds) for the purpose of constructing, furnishing and equipping new elementary schools, renovating, remodeling, reconstructing, adding to, furnishing, equipping, and otherwise improving buildings and facilities, including the existing middle school, and acquiring, clearing, preparing, equipping and otherwise improving real estate, for School District purposes. The Bonds shall be designated “School Improvement Bonds, Series 2018A” or otherwise as determined by the Treasurer in the Certificate of Award. The Bonds shall be the first installment of bonds issued under the authority referred to in the preambles. Anticipatory securities have not been issued with respect to the specific series of Bonds authorized by this Resolution, although they have been issued with respect to other voter-approved securities as set forth in the preambles hereto.

Subject to the limitations set forth in this Resolution, the aggregate principal amount of Bonds to be issued, the principal maturities of and the principal payment schedule for the Bonds, the interest rate or rates or compounding interest rate or rates that the Bonds shall bear and certain other



terms and provisions of the Bonds identified in this Resolution are subject to further specification or determination in the Certificate of Award upon the finalization of the terms and provisions of the Bonds. The aggregate principal amount of Bonds to be issued, as so specified in the Certificate of Award, shall be the amount determined by the Treasurer to be necessary at the time to carry out the purpose for which the Bonds are to be issued, provided that such amount shall not exceed \$57,100,000.

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

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

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

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

(b) Principal Payment Schedule. The Bonds shall mature or be payable pursuant to Mandatory Redemption Requirements, in the case of Term Bonds, or Mandatory Sinking Fund Requirements, in the case of Sinking Fund Bonds, on the Principal Payment Dates and in principal amounts as shall be determined by the Treasurer in the Certificate of Award (subject to

subsection (c) of this Section), consistent with the Treasurer's determination of the best interest of and financial advantages to the School District.

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

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

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

interest and any premium on the Bonds shall be payable in the manner provided in any agreement entered into by the Treasurer, in the name and on behalf of the School District, in connection with the book-entry system.

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

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

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

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

Each Term Bond so delivered, or previously redeemed, or purchased and canceled, shall be credited by the Bond Registrar at 100% of the principal amount thereof against the then current or subsequent Mandatory Redemption Requirements, as specified by the Treasurer, for

Term Bonds stated to mature on the same Principal Payment Date and bear interest at the same rate as the Term Bonds so delivered, redeemed or purchased and canceled.

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

If determined by the Treasurer in the Certificate of Award, the Callable Bonds shall also be subject to redemption by and at the sole option of the School District, in whole or in part in whole multiples of \$5,000, on any date prior to the earliest optional redemption date at which the optional redemption price is 100% as determined by the Treasurer pursuant to the preceding paragraph (the Par Call Date), at a make-whole redemption price (the Make Whole Redemption Price), designed to make the owners of the Callable Bonds to be redeemed whole for the early redemption. The Treasurer shall determine the method for calculating the Make Whole Redemption Price in the Certificate of Award, provided that the Make-Whole Redemption Price shall not exceed 110% of the principal amount of the Callable Bonds to be redeemed without further action by this Board.

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

(iii) Partial Redemption. If fewer than all of the outstanding Bonds are called for optional redemption at one time and Bonds of more than one maturity or interest rate within a maturity are then outstanding, the Bonds that are called shall be Bonds of the maturity or maturities and interest rate or rates selected by the School District. If fewer than all of the Bonds of a single maturity and interest rate are to be redeemed, the selection of Bonds of that maturity and interest rate to be redeemed, or portions thereof in amounts of \$5,000 or any whole multiple thereof, shall be made by the Bond Registrar by lot in a manner determined by the Bond Registrar. In the case of a partial redemption of Bonds by lot when Bonds of denominations greater than \$5,000 are then outstanding, each \$5,000 unit of principal thereof shall be treated as if it were a separate Bond of the denomination of \$5,000. If it is determined that one or more, but not all, of the \$5,000 units of principal amount represented by a Bond are to be called for redemption, then, upon notice of

redemption of a \$5,000 unit or units, the registered owner of that Bond shall surrender the Bond to the Bond Registrar (A) for payment of the redemption price of the \$5,000 unit or units of principal amount called for redemption (including, without limitation, the interest accrued to the date fixed for redemption and any premium), and (B) for issuance, without charge to the registered owner, of a new Bond or Bonds of any Authorized Denomination or Denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

(iv) Notice of Redemption. The notice of the call for redemption of Bonds shall identify (A) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (B) the redemption price to be paid, (C) the date fixed for redemption, and (D) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Bond Registrar on behalf of the School District by mailing a copy of the redemption notice by first-class mail, postage prepaid, at least 30 days prior to the date fixed for redemption, to the registered owner of each Bond subject to redemption in whole or in part at the registered owner's address shown on the Bond Register maintained by the Bond Registrar at the close of business on the 15th day preceding that mailing. Failure to receive notice by mail or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond.

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

(f) Mandatory Sinking Fund Requirements. The aggregate of the moneys to be deposited with the Bond Registrar for payment of Debt Charges on each Principal Payment Date

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

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

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

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

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

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

(b) Transfer and Exchange. Any Bond may be exchanged for Bonds of any Authorized Denomination upon presentation and surrender at the designated corporate trust office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. A Bond may be transferred only on the Bond Register upon presentation and surrender of the Bond at the designated corporate trust office of the Bond Registrar together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. Upon exchange or transfer the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any Authorized Denomination or Denominations requested by the owner equal in the aggregate to the unmatured principal amount of the Bond surrendered and bearing interest at the same rate and maturing on the same date.

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

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

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

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

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

#### Section 6. Sale of the Bonds.

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

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



application of any money deposited in the Bond Retirement Fund pursuant to Mandatory Sinking Fund Requirements) and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

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

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

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

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

School District of its Continuing Disclosure Agreement shall be subject to the annual appropriation of any funds that may be necessary to perform it.

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

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

pledged as the primary security by a ratio of at least 2.5 to 1; provided that this covenant shall not prevent the School District from issuing obligations having a claim on State Education Aid subordinate to that of those bonds. The Treasurer is authorized to sign and deliver, in the name and on behalf of the School District, to the extent necessary or required, any other instruments or agreements necessary to enable the School District to participate in the Program.

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

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

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

The Treasurer, as the fiscal officer of this Board, or any other officer of the School District having responsibility for the issuance of the Bonds, is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the School District with respect to the Bonds as the School District is permitted or required to make or give under the federal income tax laws, including, without limitation, any of the elections available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting the favorable tax treatment or status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those

amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the School District, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds, and (c) to give one or more appropriate certificates of the School District, for inclusion in the transcript of proceedings for the Bonds, setting forth the reasonable expectations of the School District regarding the amount and use of all the proceeds of the Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Bonds. The Treasurer is specifically authorized to designate the Bonds, or any portion thereof, "qualified tax-exempt obligations" if such designation is applicable and desirable, and to make any related necessary representations and covenants.

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

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

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

Section 12. Retention of Municipal Advisor. The services of Sudsina & Associates, LLC, as municipal advisor, be and are hereby retained. The municipal advisory services shall be in the

nature of financial advice and recommendations in connection with the issuance and sale of the Bonds. In rendering those municipal advisory services, as an independent contractor, that firm shall not exercise any administrative discretion on behalf of the School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those municipal advisory services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those municipal advisory services. The Treasurer is authorized and directed, to the extent they are not paid by the Original Purchaser, to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 13. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 14. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 15. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

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

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

#### **TREASURER'S CERTIFICATION**

The above is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of the Highland Local School District, Ohio held on February 12, 2018, the date, time and place of which (as shown above) having been established at the Board's organizational session in January 2018, showing the adoption of the resolution hereinabove set forth.

Dated: February 12, 2018

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Treasurer, Board of Education  
Highland Local School District, Ohio

**Medina County Schools' ESC  
124 West Washington Street  
Medina, Ohio 44256-2270**

**Listings Dated 1/5/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Nathaniel Boyer  
Alexandria Eubank  
Kristen Matz  
John McDermott  
Matthew McCallum

**Listings Dated 1/11/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Emily Caldwell	David Guseman
Carrie-Leigh Dean	Nichole Scott
Julie Flis	Danielle Skala
Tracy Greenberg	Darin Winkler

**Listings Dated 1/19/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Soria Jesse  
James Jevack  
Ashley Londrico  
Allyson Peters  
Hannah Teske

**Listings Dated 1/26/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Emily Banach	Christine Kasian	Amanda Marshall	Lauren Sharnsky
Drew Burge	Christopher Kocar	Kayla Navratil	Alisha Siscar
Bethina Erdos	Kelly Laib	Terri Pfister	Nicole Toth
Evan Jarvis	Michelle Lisco	Jared Rocco	Claire VanFleet
Kierstin Jenkins			

**Listings Dated 2/1/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Heather Cheslock	Jessica Strapko
Michael O'Connor	Blake Takala
Nichole Scott	Michelle Welling
Nicole Sorgi	

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 19, 2018  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

AGENDA

- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – April 16, 2018 – High School Media Center – 7:00 PM
- III. Pledge of Allegiance
- IV. Addition(s), Correction(s) and/or Deletion(s) to the Agenda
- V. Report of the Treasurer

- A. Approval of Minutes

- It is recommended that the Board of Education approve the minutes of the Regular Meeting held on February 12, 2018, and the Special Meeting held on February 24, 2018, as presented.

- B. Approval of Monthly Financial Reports

- It is recommended that the Board of Education approve the February 2018 Financial Reports, as presented.

- C. Approval of Fiscal Year 2018 Amended Appropriations

- It is recommended that the Board of Education amend the Fiscal Year 2018 Appropriations, as presented in Addendum # I.

- D. Approval of Fund Transfer

- It is recommended that the Board of Education approve the transfer of \$8,000 from the General Fund to the Speech & Debate Club Account (200-9227) for the purpose of funding team travel expenses for the 2018 National Speech & Debate Tournament.

- E. Acceptance of 2019 Tax Rates and Amounts

- It is recommended that the Board of Education approve the "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor", as presented in Addendum # II.

- VI. Board Members' Agenda Items

- VII. Hearing of Individuals and/or Delegation Representatives

Flute Solo by Sadie Nayman – OMEA All State Band – Ed Marquette



VIII. Old Business

IX. New Business

X. Superintendent's Agenda

A. Acceptance of Donations

It is recommended that the Board of Education accept the following donations, as listed:

TO	FROM	ITEM/VALUE
Highland High School	William Polatsek	Casey Polatsek Scholarship/\$5,000.00
HHS Boys Golf Team	Mary Becker	\$1,100.00
HHS Girls Golf Team	Mary Becker	\$1,220.00
HHS & HMS Media Centers	Jan Chapman	103 Non-fiction Books
Highland Middle School	Choir Boosters	HMS Solo & Ensemble Accompaniment/\$170.00

B. Approval of Applications for Use of Facilities/Waiver of Fees

It is recommended that the Board of Education approve the following requests for use of facilities and waive associated fees, with noted exceptions, as listed:

High School

- HS Auditorium – Tuesday – 4/10/18 – 6:00 PM – 9:00 PM – Primary Candidate Forum – Young Democrats of America – Larkin Cleland
- HS Cafeteria or Media Center – Mondays – 2/26/18, 3/12/18 & 4/16/18 – 6:30 PM – 8:30 PM – Highland Baseball Boosters Monthly Meeting – Nicole Meikle
- HS Gym/Cafeteria/Room 505 – Friday – 3/23/18 – 5:30 PM – 8:30 PM – Highland Youth Travel Basketball Gathering – Amy Dean
- HS Auditorium – Friday – 4/6/18 – 2:30 PM – 8:00 PM – Mr. Hornet Rehearsal – Yearbook – Tanya Dolata
- HS Auditorium – Saturday – 4/7/18 – 4:00 PM – 11:00 PM – Mr. Hornet Competition – Yearbook – Tanya Dolata

Hinckley Elementary

- HE Cafeteria – Thursday – 2/22/18 – 4:00 PM – 8:30 PM – PTO Paint Night – Sarah Campbell

**Fees Not Waived**

- HS Auditorium – Tuesday – 2/6/18 – 6:30 PM – 7:30 PM – Dance Competition – Rock City Dance – Sharil Ican
- HS Gym – Wednesdays – 3/21/18, 4/4/18, 4/11/18, 4/18/18 & 4/25/18 – 6:00 PM – 7:30 PM – Special Needs Basketball Program – Empower Sports – Tom Heines
- HS B117 Classroom – Monday through Thursday – 6/4/18 – 6/14/18 – 9:00 AM – 12 Noon – Drivers Education Classes – Town & Country Driving School – Nancy Ralls
- HS Auditorium – Friday – 4/27/18 – 6:45 PM – 8:45 PM – Piano Recital – Stacy Webb
- MS Football Field & GE Soccer Field – Various Days – 3/1/18 through 5/24/18 – Practice & Games – Highland Lacrosse Club – Mark Preybysz
- MS West Gym & Cafeteria – Saturday – 5/19/18 – 8:00 AM – 4:00 PM – Kim's College of Martial Arts – Erica Harper

- MS East Gym – Monday – 3/19/18 & Wednesdays – 3/14/18 & 4/4/18 through 5/30/18 – 5:30 PM – 7:00 PM – MKU Ohio Basketball Practice – Keith Heichel
- GE Soccer Field – Thursday – 4/19/18 & Sundays – 3/18/18 through 5/20/18 – 4:00 PM – 7:00 PM – Highland Rugby Club Matches – Fred Warmbrodt
- GE Baseball Field – Thursdays through Sundays – 6/14/18 – 6/17/18, 6/28/18 – 7/1/18 & 7/19/18 – 7/22/18 – 9:30 AM – 7:00 PM – Elite Baseball Tournament Games – Strike Force Academy – Ken Wilson

## **CONSENT AGENDA – CONTRACTS/AGREEMENTS**

It is recommended that the Board of Education approve the following contracts and/or agreements, items A through E, as presented:

- A. ESC of Medina County 2018/2019 Service Agreement
- B. College Credit Plus Program with the University of Akron
- C. National School Safety and Security Services – Security and Emergency Preparedness Assessment Recommendation Services
- D. GPD Group – Architectural Services
- E. Meltwater – Online Media Intelligence

## **CONSENT AGENDA – PERSONNEL**

It is recommended that the Board of Education approve the following personnel items A through F, as presented:

- A. Employment Certified Substitutes/Home Tutors – Addendum # III

It is recommended that the Board of Education adopt the attached list of certified substitutes/home tutors for use for the 2017/2018 school year, as submitted by the MCESC.

- B. Employment – Certified

It is recommended that the Board of Education employ Richard Holland, Middle School/High School Computer Science Teacher, BA+30/Step 2, on a one-year limited contract of employment, effective with the start of the 2018/2019 school year.

- C. Employment – Classified Substitutes

It is recommended that the Board of Education employ the following individuals, on one-year limited contracts of employment, on an “as needed basis”, for the remainder of the 2017/2018 school year, as listed:

1. Lisa Bilchik, Substitute Aide
2. Jeffrey Enterline, Substitute Bus Driver, effective 2/27/18
3. Lisa Hester, Substitute Bus Driver, effective 2/28/18
4. Wendy Howman, Substitute Cook, effective 2/22/18
5. Jill Zeiger, Substitute Aide

D. Employment – Supplemental

It is recommended that the Board of Education employ Emily Miller, as Highland Middle School Solo & Ensemble Contest Accompaniment, in the amount of \$170.00.

(These wages are paid by a donation from the Choir Boosters.)

E. Employment – Athletic Camps/Clinics

It is recommended that the Board of Education employ the following individuals for the Winter Youth Basketball League, for the 2017/2018 school year, as listed:

1. Jacob Brown	Skills Camp	\$187.50
2. Jack Leslie	Skills Camp	\$156.25
3. James Madison	Skills Camp	\$31.25

(These wages are paid entirely from the respective sport's club account.)

F. Employment – Co-curricular/Supplemental

It is recommended that the Board of Education employ the following individuals, on one-year limited supplemental contracts of employment, for the 2017/2018 school year, as listed:

1. Kevin Scholtz	HS Asst Wrestling Coach – ½ time	\$2,388.50 – 0 yrs
2. Dawn Zorn	HS Spring Faculty Manager	\$3,151.00 – 3 yrs

ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.

XI. Executive Session

- A. To consider the purchase of property for public purposes.
- B. Details relative to the security arrangements and emergency protocols for a public body or a public office.
- C. Student expulsion appeal hearing, which is a matter required to be kept confidential by federal law or regulations or state statute.

XII. Adjourn

**Highland Local Schools  
Fiscal Year 2018  
Amended Annual Appropriations**

**Addendum # I**

<u>Fund Description</u>	<u>USAS Fund Number</u>	<u>Total Appropriation</u>
<b>General Fund</b>	<b>001</b>	<b>27,033,631.00</b>
Bond Retirement	002	10,082,850.00
Permanent Improvement	003	275,000.00
Building Fund	004	10,000,000.00
Food Service	006	1,194,690.00
Expendable Trusts	007	1,000.00
Non-Expendable Trusts	008	2,600.00
Uniform School Supplies	009	100,000.00
Internal Services Rotary	014	80,000.00
<b>Emergency Levy Fund</b>	<b>016</b>	<b>5,642,157.00</b>
Public School Support	018	102,000.00
Local Grants	019	125,000.00
Special Enterprise Fund (Latchkey / Comm Ed)	020	272,000.00
Agency Fund - OHSAA Tournaments	022	25,000.00
Underground Storage Tank	031	-
Capital Grants (Sales Tax Fund)	071	2,450,000.00
Student Managed Activities	200	296,500.00
District Managed Activities	300	300,000.00
Auxiliary Services	401	139,000.00
SchoolNet Data Communications	451	9,000.00
IDEA Part B - Special Education Grants	516	679,128.76
Title III - Limited English Proficiency	551	2,695.75
Title I Disadvantaged Children Grant	572	170,517.42
Early Childhood Special Education Grant	587	13,855.36
Improving Teacher Quality Grant	590	46,867.41
Miscellaneous Federal Grants	599	10,000.00
<b>Total All Funds</b>		<b>59,053,492.70</b>

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF EDUCATION)  
Revised Code, Secs. 5705.34-5705.35

The Board of Education of the HIGHLAND LOCAL School District, MEDINA  
County, Ohio, met in \_\_\_\_\_ session on the \_\_\_\_\_ day of \_\_\_\_\_  
(Regular Or Special)  
20\_\_\_\_, at the office of \_\_\_\_\_ with the following members  
present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mr./Mrs. \_\_\_\_\_ moved the adoption of the following Resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously  
adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, **2018**  
and

WHEREAS, The Budget Commission of MEDINA County, Ohio, has  
certified its action thereon to this Board together with an estimate by the County Auditor of the rate  
of each tax necessary to be levied by this Board, and what part thereof is without, and what part  
within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education HIGHLAND LOCAL School District,  
MEDINA County, Ohio, that the amounts and rates, as determined  
by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate  
of each tax necessary to be levied within and without the ten mill limitation as follows:

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
Bond Retirement Fund 2001	\$2,034,900			2.50
Bond Retirement Fund 2018	\$3,174,400			3.90
General Fund	\$16,053,100	\$3,988,400	4.90	60.60
Emergency Fund	\$4,720,900			5.80
For PERM Improvement State				
TOTAL	\$25,983,300	\$3,988,400	4.90	72.80

### LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

and be it further  
RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this  
Resolution to the County Auditor of Said County.

upon its adoption the vote resulted as follows:

Mr./Mrs. \_\_\_\_\_

County, Ohio

**CERTIFICATE OF COPY**  
**ORIGINAL ON FILE**

The State of Ohio, \_\_\_\_\_ County, ss.

I, \_\_\_\_\_, Treasurer of the Board of Education of the

\_\_\_\_\_ School District, in said County, and in whose custody the Files

and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby

certify that the foregoing is taken and copied from the original \_\_\_\_\_

now on file with said Board, that the foregoing has been compared by me with said original document,  
and that the same is a true and correct copy thereof.

WITNESS my signature, this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

\_\_\_\_\_  
Treasurer of the Board of Education of the

\_\_\_\_\_ School District,

\_\_\_\_\_ County, Ohio.

No. \_\_\_\_\_

\_\_\_\_\_  
BOARD OF EDUCATION,

\_\_\_\_\_  
SCHOOL DISTRICT,

\_\_\_\_\_ County, Ohio.

\_\_\_\_\_  
RESOLUTION  
ACCEPTING THE AMOUNTS AND RATES  
AS DETERMINED BY THE BUDGET  
COMMISSION AND AUTHORIZING THE  
NECESSARY TAX LEVIES AND CERTIFYING  
THEM TO THE COUNTY AUDITOR

(Board of Education)

\_\_\_\_\_  
Adopted \_\_\_\_\_, 20 \_\_\_\_\_

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Filed \_\_\_\_\_, 20 \_\_\_\_\_

\_\_\_\_\_  
County Auditor

By \_\_\_\_\_  
Deputy



**Medina County Schools' ESC  
124 West Washington Street  
Medina, Ohio 44256-2270**

**Listings Dated 2/9/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**  
Mark Robison

**Listings Dated 2/16/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**  
Michael Borowiak                      Tyler Mayfield  
John Kevin Brown                      Emily Viskocil  
Meghan Coleman

**Listings Dated 2/23 /18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Rajeev Ahluwalia	Nancy Holdsworth	Cory E. Ott
Krista Alm	John Johnston	Greg Powell
Ashley Boltja	Charise Kasper	Kayla Ritchie
Deborah Bush	Candis Keener	Gerald Rothermel
Jairus Dayhoff	Samuel LaGuardia	Peter Rowe
Phung (Joanne) DeJongh	Amy Leonhardt	Shaina Schwartz
Meghan Doraty	Roseann Mariner	Anitra Simpkins
Kyle Geiss	Eric McCafferty	Angel Soto
Zach Gresch	Shawn McDermitt	Bianka Velmin
Brett Hewitt	Michael Moehring	Katherine J. Wells

**Listings Dated 3/2/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**  
Audrey Harris                      Andrew Riegelmayr  
Daniel Kopinsky                      Rebecca VanKirk

**Listings Dated 3/8/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**  
Lane Forthofer  
Nicolae Marcela

**Listings Dated 3/16/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**  
Alexis Ash                      Jennifer Brindle  
Thomas Bonezzi                      Michele Squire

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 16, 2018  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

AGENDA

- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – May 21, 2018 – High School Media Center – 7:00 PM
- III. Pledge of Allegiance
- IV. Addition(s), Correction(s) and/or Deletion(s) to the Agenda
- V. Report of the Treasurer

- A. Approval of Minutes

- It is recommended that the Board of Education approve the minutes of the Regular Meeting held on March 19, 2018, as presented.

- B. Approval of Monthly Financial Reports

- It is recommended that the Board of Education approve the March 2018 Financial Reports, as presented.

- C. Authorization for Issuance of Bonds

- It is recommended that the Board of Education approve the resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$5,900,000 for the purpose of constructing, furnishing and equipping new elementary schools, renovating, remodeling, reconstructing, adding to, furnishing, equipping, and otherwise improving buildings and facilities, including the existing middle school, and acquiring, clearing, preparing, equipping and otherwise improving real estate, for School District purposes, as presented in Addendum # I.

- D. August 2018 Levy Renewal – Declaration of Necessity

- It is recommended that the Board of Education approve the resolution declaring it necessary to renew all of an existing current expense tax levy and requesting the Medina County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the renewal levy, as presented in Addendum # II.

- VI. Board Members' Agenda Items
- VII. Hearing of Individuals and/or Delegation Representatives
- VIII. Old Business

IX. New Business

Conduct first reading for new and revised Board of Education Policies:

- 4121 – Criminal History Record Check
- 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
- 5111 – Eligibility of Resident / Nonresident Students
- 5112 – Entrance Requirements
- 7530 – Lending of Board-Owned Equipment
- 7530.02 – Staff Use of Personal Communication Devices
- 7542 – Access to District Technology Resources and/or Information Resources from Personal Communication Devices
- 7543 – Utilization of the District's Website and Remote Access to the District's Network
- 8400 – School Safety
- 8600.04 – Bus Driver Certification
- 9141 – Business Advisory Council

X. Superintendent's Agenda

A. High School Out-of-Country Trips – Darla Miller

It is recommended that the Board of Education approve the High School Out-of-Country Trips to France, Spain and China departing on March 15, 2019 and returning on March 30, 2019, as presented. These trips are paid for entirely by Highland students.

B. High School Out-of-State Trip – Suzette Burtoft

It is recommended that the Board of Education approve the High School Out-of-State Trip to the National Speech and Debate Association Tournament departing on June 17, 2018 and returning on June 23, 2018, as presented.

C. Acceptance of Donations

It is recommended that the Board of Education accept the following donations, as listed:

TO	FROM	ITEM/VALUE
Highland High School	GLSEN, Inc.	\$200.00/Gay-Straight Alliance
Highland Middle School	Choir Boosters	\$1,755.00/HMS Musical Production
Sharon Elementary School	Sharon PTO	\$287.45/ODOB Student Rewards
Sharon Elementary School	Sharon PTO	\$219.18/Playground Equipment

D. Approval of Applications for Use of Facilities/Waiver of Fees

It is recommended that the Board of Education approve the following requests for use of facilities and waive associated fees, with noted exceptions, as listed:

High School

- HS Stadium Track & Field – Saturday – 5/12/18 – 8:00 AM – 10:30 AM – 5K in May – HHS Student Council – Andrew Lynden
- HS Stadium – Sunday – 4/22/18 & 4/29/18 – 10:00 AM – 7:00 PM – Highland Youth Soccer U 11 Games – Joey Clark

- HS Cafeteria – Wednesday – 4/11/18 – 7:00 PM – Highland Rugby Club Meeting – Fred Warmbrodt
- HS Auditorium/Both Gyms/Cafeteria/Choir Room/Band Room/Black Box/B,C, D & E Wings – Friday – 4/20/18 – 7:00 AM – 11:00 PM & Saturday – 4/21/18 – 7:00 AM – 1:00 PM – Ohio Music Association NE Ohio Choir Adjudicated Event – Chris Ilg
- HS Gym – Thursdays – 4/12/18 – 5/14/18 – 7:00 PM – 8:15 PM – Basketball Skills Camp – Adam Cestaro

Middle School

- MS Pit – Sunday 4/22/18 & Every Tuesday & Thursday – 4/24/18 through 5/24/18 – 6:00 PM – 7:00 PM – Highland Youth Spring Flag Football – Chris Wolny

Granger Elementary

- GE Media Center – Tuesday – 3/13/18 & 4/10/18, Thursday – 4/12/18 & 4/19/18 & Wednesday – 4/18/18 – 3:45 PM – 5:00 PM – Science Olympiad – Carrie Green

Hinckley Elementary

- HE Cafeteria – Monday – 4/9/18 – 6:00 PM – 8:00 PM – PTO MakerSpace – Megan Walters

Sharon Elementary

- SE Gym – Tuesdays & Thursdays – 4/1/18 through 5/30/18 – 6:30 PM – 8:00 PM – Youth Soccer Training – Jeff Kowza
- SE Gym/Stage – Monday & Wednesday – 5/7/18 & 5/9/18 – 3:30 PM – 4:30 PM & Wednesday – 5/23/18 – 3:30 PM – 5:30 PM – 5<sup>th</sup> Grade Talent Show – Sharon PTO – Carrie Brainerd

Fees Not Waived

- HS Stadium – Friday – 4/13/18 – 6:30 PM – 10:30 PM – Semi-Pro Soccer Match – Cleveland Soccer Club – Colin Fabian
- HE Gym – Tuesdays – 3/20/18 through 5/1/18 – 6:00 PM – 7:30 PM – Akron Bobcats – Basketball Practice – Jack Leslie

**CONSENT AGENDA – CONTRACTS/AGREEMENTS**

It is recommended that the Board of Education approve the following contracts and/or agreements, items A through F, as presented:

- A. College Credit Plus Partnership – Cuyahoga Community College District Agreement
- B. Educational Service Center of Cuyahoga County – PEP Agreement
- C. Enviroscares Lawn Care Services Agreement
- D. Lake County Educational Service Center – Naviance Consortium
- E. Agreement with Cristina Di Lullo – Teacher of Children with Visual Impairments
- F. Connect – Internet Access Services Agreement

**CONSENT AGENDA – PERSONNEL**

It is recommended that the Board of Education approve the following personnel items A through H, as presented:

A. Employment Certified Substitutes/Home Tutors – Addendum # III

It is recommended that the Board of Education adopt the attached list of certified substitutes/home tutors for use for the 2017/2018 school year, as submitted by the MCESC.

B. Retirement – Certified

It is recommended that the Board of Education accept the resignation of the following individuals, for the reason of retirement, effective at the end of the 2017/2018 school year, as listed:

1. Violet Frye, Sharon Elementary Tutor
2. Claudia Johnson, High School Counselor

C. Retirement – Classified

It is recommended that the Board of Education accept the resignation of Jim Zawistowski, Sharon Elementary Custodian, for reason of retirement, effective May 1, 2018.

D. Employment – Classified Substitutes

It is recommended that the Board of Education employ Joseph Cali, as a general maintenance substitute, at a rate of \$17.50 per hour, on a limited contract of employment, on an “as needed basis”, for the remainder of the 2017/2018 school year.

E. Employment – Co-curricular/Supplemental

It is recommended that the Board of Education employ the following individuals, on one-year limited supplemental contracts of employment, for the 2017/2018 school year, as listed:

1. David Cunningham	HS Asst Softball Coach – 1 yr	\$4,371.00
2. Clarence Griffin	HS Asst Baseball Coach	Volunteer
3. Marty Ryan	HS Asst Track Coach Girls – 24 yrs	\$5,997.00

F. Employment – Supplemental

It is recommended that the Board of Education employ the following individuals, whose wages are being paid through a donation provided by the Choir Boosters, as listed:

1. Gabriel Kirik	MS Musical Production	\$750.00
2. Bryan Mravec	MS Musical Production	\$750.00

G. Employment – Supplemental

It is recommended that the Board of Education employ the following individuals, whose wages are being paid through grants provided by the Highland Foundation, as listed:

1. David Burnett	Band Instrument Switchover Services	\$500.00
2. Brian Graham	Pottery and Glass Art Projects	\$900.00
3. Amanda Smoot	Band Instrument Switchover Services	\$150.00

H. Employment – Co-curricular/Supplemental

It is recommended that the Board of Education employ Denny Ciornei, on a one-year limited supplemental contract of employment, as the High School Head Boys Soccer Coach, 10 years' experience, \$6,963.00 for the 2018/2019 school year.

ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.

XI. Executive Session

A. Matters required to be kept confidential by federal law or regulations or state statutes.

B. To consider the purchase of property for public purposes.

XII. Adjourn

The Board of Education of Highland Local School District, Ohio, met in regular session on April 16, 2018, commencing at 7:00 p.m., in the Highland High School Media Center, 41 50 Ridge Road, Medina, Ohio, with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Treasurer or Treasurer Pro Tempore, as the case may be, advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following Resolution:

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

**A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$5,900,000 FOR THE PURPOSE OF CONSTRUCTING, FURNISHING AND EQUIPPING NEW ELEMENTARY SCHOOLS, RENOVATING, REMODELING, RECONSTRUCTING, ADDING TO, FURNISHING, EQUIPPING, AND OTHERWISE IMPROVING BUILDINGS AND FACILITIES, INCLUDING THE EXISTING MIDDLE SCHOOL, AND ACQUIRING, CLEARING, PREPARING, EQUIPPING AND OTHERWISE IMPROVING REAL ESTATE, FOR SCHOOL DISTRICT PURPOSES.**

WHEREAS, at an election held on November 7, 2017, on the question of issuing bonds of the Highland Local School District, Ohio (the School District) in the aggregate principal amount of \$63,000,000 for the purpose stated in Section 2 and of levying taxes outside the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities, the requisite majority of those voting on the question voted in favor of it; and

WHEREAS, in anticipation of the issuance of the aforesaid bonds and pursuant to a resolution adopted by the Board on December 3, 2017, and a related Certificate of Award dated December 14, 2017, the School District issued its \$5,900,000 School Improvement Notes, Series 2017, dated December 28, 2017 (the "Series 2017 Notes"), and maturing on June 26, 2018, for the purpose stated in Section 2, evidencing a portion of the indebtedness approved by the electors; and

WHEREAS, pursuant to a resolution adopted by the Board on February 12, 2018, and a related Certificate of Award dated April 10, 2018, the School District sold its \$57,100,000 School Improvement Bonds, Series 2018A (the "Series 2018A Bonds"), for the purpose stated in Section 2, evidencing the remaining portion of the indebtedness approved by the electors, which Series 2018A Bonds are planned to be issued on April 30, 2018; and

WHEREAS, this Board finds and determines that the School District should issue bonds in an aggregate principal amount not to exceed \$5,900,000 to provide all or a portion of the funds necessary for the purpose stated in Section 2 hereof; and

WHEREAS, the Treasurer of this Board (the Treasurer), as fiscal officer, has certified that the estimated life or period of usefulness of each class of the improvements described in Section 2 is at least five years and that the maximum maturity of the Bonds described in Section 2 is 37 years;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Highland Local School District, Counties of Medina and Summit, State of Ohio, that:

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

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

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

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

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

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

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

“Book-entry form” or “book-entry system” means a form or system under which (a) the ownership of book-entry interests in Bonds and the principal of and interest on the Bonds may be transferred only through a book entry, and (b) physical Bond certificates in fully registered form are issued by the School District only to a Depository or its nominee as registered owner, with the



Bonds deposited with and maintained in the custody of the Depository or its agent. The book entry maintained by others than the School District or the Bond Registrar is the record that identifies the owners of book-entry interests in those Bonds and that principal and interest.

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

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

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

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

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

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

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

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

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

“Interest Accretion Dates” means, unless otherwise determined by the Treasurer in the Certificate of Award, as to any Capital Appreciation Bonds, June 1 and December 1 of each year during which any Capital Appreciation Bonds are outstanding, commencing June 1, 2018.

“Interest Payment Dates” means, unless otherwise determined by the Treasurer in the Certificate of Award, (a) as to Current Interest Bonds, June 1 and December 1 of each year during which the Current Interest Bonds are outstanding, commencing June 1, 2018, and (b) as to any Capital Appreciation Bonds, their respective maturity dates.

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

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

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

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

“Original Purchaser” means RBC Capital Markets, LLC, as the original purchaser of the Bonds, unless otherwise determined by the Treasurer in the Certificate of Award.

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

“Principal Payment Dates” means, unless otherwise determined by the Treasurer in the Certificate of Award, December 1 in each of the years specified in the Certificate of Award when principal of the Bonds is scheduled to be paid, either at maturity or pursuant to Mandatory Redemption Requirements or Mandatory Sinking Fund Requirements; provided that in no case shall the total number of annual Principal Payment Dates exceed 37.

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

“SEC” means the Securities and Exchange Commission.

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

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

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

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

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

Section 2. Authorized Principal Amount and Purpose; Application of Proceeds. This Board determines that it is necessary and in the best interest of the School District to issue bonds of the School District in the maximum aggregate principal amount of \$5,900,000 (the Bonds) for the purpose of constructing, furnishing and equipping new elementary schools, renovating, remodeling, reconstructing, adding to, furnishing, equipping, and otherwise improving buildings and facilities, including the existing middle school, and acquiring, clearing, preparing, equipping and otherwise improving real estate, for School District purposes and to retire the Series 2017 Notes at their maturity. The Bonds shall be designated “School Improvement Bonds, Series 2018B” or otherwise as determined by the Treasurer in the Certificate of Award. The Bonds shall be the second installment of bonds issued under the authority referred to in the preambles. Anticipatory securities have been issued with respect to the specific series of Bonds authorized by this Resolution.

Subject to the limitations set forth in this Resolution, the aggregate principal amount of Bonds to be issued, the principal maturities of and the principal payment schedule for the Bonds, the interest rate or rates or compounding interest rate or rates that the Bonds shall bear and certain other terms and provisions of the Bonds identified in this Resolution are subject to further specification or determination in the Certificate of Award upon the finalization of the terms and provisions of the Bonds. The aggregate principal amount of Bonds to be issued, as so specified in the Certificate of Award, shall be the amount determined by the Treasurer to be necessary at the time to carry out the purpose for which the Bonds are to be issued, provided that such amount shall not exceed \$5,900,000.

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

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

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

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

(b) Principal Payment Schedule. The Bonds shall mature or be payable pursuant to Mandatory Redemption Requirements, in the case of Term Bonds, or Mandatory Sinking Fund Requirements, in the case of Sinking Fund Bonds, on the Principal Payment Dates and in principal amounts as shall be determined by the Treasurer in the Certificate of Award (subject to subsection

(c) of this Section), consistent with the Treasurer's determination of the best interest of and financial advantages to the School District.

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

(c) Conditions for Establishment of Interest Rates and Principal Payment Dates and Amounts. The rate or rates of interest per year to be borne by the Current Interest Bonds and the compounding rate or rates of interest per year to be borne by any Capital Appreciation Bonds, and the principal amount of Current Interest Bonds maturing or payable pursuant to Mandatory Sinking Fund Requirements or Mandatory Redemption Requirements on each Principal Payment Date and the Maturity Amount of any Capital Appreciation Bonds payable on each Principal Payment Date, shall be such that (i) pursuant to Section 133.21(D) of the Revised Code, the total principal and interest payments on the Bonds and the Series 2018A Bonds in any fiscal year in which principal is payable is not more than three times the amount of those payments in any other such fiscal year, and (ii) the true interest cost of the Bonds shall not exceed 6.00%.

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

on the Bonds shall be payable in the manner provided in any agreement entered into by the Treasurer, in the name and on behalf of the School District, in connection with the book-entry system.

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

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

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

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

Each Term Bond so delivered, or previously redeemed, or purchased and canceled, shall be credited by the Bond Registrar at 100% of the principal amount thereof against the then current or subsequent Mandatory Redemption Requirements, as specified by the Treasurer, for Term

Bonds stated to mature on the same Principal Payment Date and bear interest at the same rate as the Term Bonds so delivered, redeemed or purchased and canceled.

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

If determined by the Treasurer in the Certificate of Award, the Callable Bonds shall also be subject to redemption by and at the sole option of the School District, in whole or in part in whole multiples of \$5,000, on any date prior to the earliest optional redemption date at which the optional redemption price is 100% as determined by the Treasurer pursuant to the preceding paragraph (the Par Call Date), at a make-whole redemption price (the Make Whole Redemption Price), designed to make the owners of the Callable Bonds to be redeemed whole for the early redemption. The Treasurer shall determine the method for calculating the Make Whole Redemption Price in the Certificate of Award, provided that the Make-Whole Redemption Price shall not exceed 110% of the principal amount of the Callable Bonds to be redeemed without further action by this Board.

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

(iii) Partial Redemption. If fewer than all of the outstanding Bonds are called for optional redemption at one time and Bonds of more than one maturity or interest rate within a maturity are then outstanding, the Bonds that are called shall be Bonds of the maturity or maturities and interest rate or rates selected by the School District. If fewer than all of the Bonds of a single maturity and interest rate are to be redeemed, the selection of Bonds of that maturity and interest rate to be redeemed, or portions thereof in amounts of \$5,000 or any whole multiple thereof, shall be made by the Bond Registrar by lot in a manner determined by the Bond Registrar. In the case of a partial redemption of Bonds by lot when Bonds of denominations greater than \$5,000 are then outstanding, each \$5,000 unit of principal thereof shall be treated as if it were a separate Bond of the denomination of \$5,000. If it is determined that one or more, but not all, of the \$5,000 units of principal amount represented by a Bond are to be called for redemption, then, upon notice of redemption of a \$5,000 unit or units, the registered owner of that Bond shall surrender the Bond to the Bond Registrar (A) for

payment of the redemption price of the \$5,000 unit or units of principal amount called for redemption (including, without limitation, the interest accrued to the date fixed for redemption and any premium), and (B) for issuance, without charge to the registered owner, of a new Bond or Bonds of any Authorized Denomination or Denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

(iv) Notice of Redemption. The notice of the call for redemption of Bonds shall identify (A) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (B) the redemption price to be paid, (C) the date fixed for redemption, and (D) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Bond Registrar on behalf of the School District by mailing a copy of the redemption notice by first-class mail, postage prepaid, at least 30 days prior to the date fixed for redemption, to the registered owner of each Bond subject to redemption in whole or in part at the registered owner's address shown on the Bond Register maintained by the Bond Registrar at the close of business on the 15th day preceding that mailing. Failure to receive notice by mail or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond.

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

(f) Mandatory Sinking Fund Requirements. The aggregate of the moneys to be deposited with the Bond Registrar for payment of Debt Charges on each Principal Payment Date shall include, with respect to any Sinking Fund Bonds, an amount sufficient to meet the Mandatory



Sinking Fund Requirement for deposit to the Sinking Fund Account on that Principal Payment Date (less a credit for any amount by which the balance in the Sinking Fund Account on that Principal Payment Date, determined as provided in the Bond Registrar Agreement, exceeds the sum of all Mandatory Sinking Fund Requirements for prior Principal Payment Dates).

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

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

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

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

(a) Bond Registrar. So long as any of the Bonds remain outstanding, the School District will cause the Bond Registrar to maintain and keep the Bond Register at its designated corporate trust office. Subject to any and all other pertinent provisions of this Resolution, the person in

whose name a Bond is registered on the Bond Register shall be regarded as the absolute owner of that Bond for all purposes of the Bond proceedings. Payment of or on account of the Debt Charges on any Bond shall be made only to or upon the order of that person; neither the School District nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the School District's liability upon the Bond, including interest, to the extent of the amount or amounts so paid.

(b) Transfer and Exchange. Any Bond may be exchanged for Bonds of any Authorized Denomination upon presentation and surrender at the designated corporate trust office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. A Bond may be transferred only on the Bond Register upon presentation and surrender of the Bond at the designated corporate trust office of the Bond Registrar together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. Upon exchange or transfer the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any Authorized Denomination or Denominations requested by the owner equal in the aggregate to the unmatured principal amount of the Bond surrendered and bearing interest at the same rate and maturing on the same date.

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

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

The Bonds may be issued to a Depository for use in a book-entry system and, if and so long as a book-entry system is utilized, (i) the Bonds may be issued in the form of a single, fully registered Bond representing each maturity and each interest rate within a maturity and registered in the name of the Depository or its nominee, as registered owner, and deposited with and maintained in the custody of the Depository or its designated agent which may be the Bond Registrar; (ii) the book-entry interest owners of Bonds in book-entry form shall not have any right

to receive Bonds in the form of physical securities or certificates; (iii) ownership of book-entry interests in Bonds in book-entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of book-entry interests shall be made only by book entry by the Depository and its Participants; and (iv) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the School District.

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

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

#### Section 6. Sale of the Bonds.

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

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

The Treasurer is authorized to sign and deliver, in the name and on behalf of the School District, the Bond Purchase Agreement between the School District and the Original Purchaser, in substantially the form as is now on file with the Treasurer, providing for the sale to, and the purchase

by, the Original Purchaser of the Bonds. The Bond Purchase Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved on behalf of the School District by the Treasurer, all of which shall be conclusively evidenced by the Treasurer's signing of the Bond Purchase Agreement or amendments thereto.

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

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

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

(d) Application for Ratings, Bond Insurance and/or Other Credit Enhancement; Financing Costs. If, in the judgment of the Treasurer the filing of an application for (i) a rating on the Bonds by one or more nationally recognized rating agencies, or (ii) a policy of insurance from

a company or companies to better assure the payment of principal of and interest on all or a portion of the Bonds, is in the best interest of and financially advantageous to this School District, the Treasurer is authorized to prepare and submit those applications, to provide to each such agency or company such information as may be required for the purpose, and to provide further for the payment of the cost of obtaining each such rating or policy, except to the extent paid by the Original Purchaser in accordance with the Bond Purchase Agreement, if applicable, from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose. The Treasurer is hereby authorized, to the extent necessary or required, to enter into any commitments or agreements, in the name of and on behalf of the School District, that the Treasurer determines to be necessary in connection with obtaining of such ratings or insurance. The expenditure of the amounts necessary to secure that rating or those ratings (including any and all travel-related costs) and to pay the other financing costs (as defined in Section 133.01 of the Revised Code) in connection with the Bonds, to the extent not paid by the Original Purchaser in accordance with the Bond Purchase Agreement, if applicable, is authorized and approved, and the Treasurer is authorized to provide for the payment of any such amounts and costs from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available that are appropriated or shall be appropriated for that purpose. Any actions heretofore taken in conformance with the provisions of this paragraph are hereby ratified and confirmed.

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

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

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

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

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

regarding the amount and use of all the proceeds of the Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Bonds. The Treasurer is specifically authorized to designate the Bonds, or any portion thereof, "qualified tax-exempt obligations" if such designation is applicable and desirable, and to make any related necessary representations and covenants.

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

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

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

Section 12. Retention of Municipal Advisor. The services of Sudsina & Associates, LLC, as municipal advisor, be and are hereby retained. The municipal advisory services shall be in the nature of financial advice and recommendations in connection with the issuance and sale of the Bonds. In rendering those municipal advisory services, as an independent contractor, that firm shall not exercise any administrative discretion on behalf of the School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those municipal advisory services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those municipal advisory services. The Treasurer is authorized and directed, to the extent they are not paid by the

Original Purchaser, to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 13. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 14. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 15. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

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

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

#### **TREASURER'S CERTIFICATION**

The above is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of the Highland Local School District, Ohio held on April 16, 2018, the date, time and place of which (as shown above) having been established at the Board's organizational session in January 2018, showing the adoption of the resolution hereinabove set forth.

Dated: April \_\_, 2018

\_\_\_\_\_  
Treasurer, Board of Education  
Highland Local School District, Ohio



## Addendum # II

The Board of Education of Highland Local School District, Ohio, met in regular session on April 16, 2018, commencing at 7:00 p.m., in the Highland High School Media Center, 4150 Ridge Road, Medina, Ohio, with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Treasurer or Treasurer Pro Tempore, as the case may be, advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following resolution:

**A RESOLUTION DECLARING IT NECESSARY TO RENEW ALL OF AN EXISTING CURRENT EXPENSE TAX LEVY AND REQUESTING THE MEDINA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY.**

WHEREAS, at an election held in 1998, the electors of this School District approved the levy of an incremental property tax for current expenses, which, when fully phased in, amounted to 7.9 mills; and

WHEREAS, at an election held in this School District on November 6, 2007, the electors of this School District approved the renewal of all of the 7.9-mill tax levy for the purpose of current expenses for ten years, the last collection of which tax levy will occur in calendar year 2018; and

WHEREAS, in order to provide for the collection of necessary tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing 7.9-mill levy for a period of ten years; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.212 of the Revised Code, this Board must request that the Medina County Auditor certify (i) the total current tax valuation of this School District, and (ii) the dollar amount of revenue that would be generated by the renewal levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, as amended effective September 29, 2017, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or a renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax (or that it is for a continuing period of time), that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the

tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the County Auditor is to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Highland Local School District, Counties of Medina and Summit, State of Ohio, two-thirds of all members of that Board elected thereto concurring, that:

Section 1. This Board determines and declares that (i) it is necessary to renew all of an existing 7.9-mill ad valorem property tax levy outside of the ten-mill limitation for the purpose of current expenses, (ii) as authorized by Section 5705.212 of the Revised Code, it intends to submit the question of that renewal tax levy to the electors of the entire territory of the School District at an election on August 7, 2018 (subject to the results of the election on the same question being held on May 8, 2018), and (iii) the territory of the School District lies in Medina County and Summit County. If approved, that tax will be levied upon the entire territory of the School District for a period of ten years, commencing in tax year 2018, for first collection in calendar year 2019.

Section 2. This Board requests the Medina County Auditor to certify to it both (i) the total current tax valuation of this School District and (ii) the dollar amount of revenue that would be generated by the 7.9-mill renewal tax levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Medina County Auditor a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

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

Upon roll call on the adoption of the resolution, the vote was as follows:

_____	_____	_____	_____
_____	_____	_____	_____
_____			

### **TREASURER'S CERTIFICATION**

The above is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of the Highland Local School District, Ohio held on April 16, 2018, the date, time and place of which (as shown above) having been established at the Board's organizational session in January 2018, showing the adoption of the resolution hereinabove set forth.

Dated: April \_\_, 2018

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Treasurer, Board of Education  
Highland Local School District, Ohio

**Medina County Schools' ESC  
124 West Washington Street  
Medina, Ohio 44256-2270**

**Listings Dated 3/22/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Brenda Cunat

Mark Hange

David Stillmqn

**Listings Dated 4/5/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

MaryBeth Castaneda

Alexandra Smith

**Listings Dated 4/12 /18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Alescia Coppolino

Sarah Lee Urbansky

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
MAY 21, 2018  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

AGENDA

- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – June 25, 2018 – High School Media Center – 7:00 PM
- III. Pledge of Allegiance
- IV. Addition(s), Correction(s) and/or Deletion(s) to the Agenda
- V. Report of the Treasurer

- A. Approval of Minutes

- It is recommended that the Board of Education approve the minutes of the Regular Meeting held on April 16, 2018 and the Special Meeting held on May 7, 2018, as presented.

- B. Approval of Monthly Financial Reports

- It is recommended that the Board of Education approve the April 2018 Financial Reports, as presented.

- C. Approval of Fiscal Year 2018 Amended Appropriations

- It is recommended that the Board of Education amend the Fiscal Year 2018 Appropriations, as presented in Addendum # I.

- D. August 2018 Levy Renewal – Removal from Ballot

- It is recommended that the Board of Education approve the resolution requesting, authorizing, and directing all county boards of elections to remove the question of a renewal property tax levy from the August 7, 2018 ballot, as presented in Addendum # II.

- E. Approval of Updated Fiscal Year 2018 Five-Year Forecast

- It is recommended that the Board of Education approve the Updated Fiscal Year 2018 Five-Year Forecast and Assumptions for the five-year period ending June 30, 2022, as presented.

- VI. Board Members' Agenda Items
- VII. Hearing of Individuals and/or Delegation Representatives

VIII. Old Business

Conduct second and final reading for new and revised Board of Education Policies:

- 2271 – College Credit Plus Program (1<sup>st</sup> & 2<sup>nd</sup> reading)
- 4121 – Criminal History Record Check
- 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
- 5111 – Eligibility of Resident / Nonresident Students
- 5112 – Entrance Requirements
- 7530 – Lending of Board-Owned Equipment
- 7530.02 – Staff Use of Personal Communication Devices
- 7542 – Access to District Technology Resources and/or Information Resources from Personal Communication Devices
- 7543 – Utilization of the District's Website and Remote Access to the District's Network
- 8400 – School Safety
- 8600.04 – Bus Driver Certification
- 9141 – Business Advisory Council

IX. New Business

X. Superintendent's Agenda

A. School Lunch Pricing

It is recommended that the Board of Education approve an increase in lunch prices at the Elementary Schools from \$2.75 to \$3.00 and from \$3.00 to \$3.25 at the Middle and High Schools, as presented.

B. Adoption of High School, Middle School and Elementary Handbooks and Student Fees for 2018/2019

It is recommended that the Board of Education adopt the High School, Middle School and Elementary Handbooks and Student Fees for the 2018/2019 school year, as presented.

C. Acceptance of Donations

It is recommended that the Board of Education accept the following donations, as listed:

TO	FROM	ITEM/VALUE
HHS Speech & Debate	Michelle McFadden	\$100.00
HHS Speech & Debate	Verne & Kimberly Klunzinger	\$50.00
HHS Speech & Debate	Margaret & Robert Neil	\$100.00
HHS Speech & Debate	Kari Fabian & Marianna Nemeth	\$100.00
HHS Speech & Debate	Barbara White	\$95.00
HHS Speech & Debate	John Haprian	\$25.00
HHS Art Club	Ormaco, Inc	\$81.00
HHS Science Club	Daniel Butcher	\$100.00
Highland Middle School	Giant Eagle/Apples for Students	\$67.00
Highland Middle School	Box Tops for Education	\$102.20
Highland School District	Giant Eagle/Apples for Students	\$59.00

TO	FROM	ITEM/VALUE
Granger Elementary	Granger PTO	\$992.00/COSI on Wheels
Granger Elementary	Granger PTO	\$750.00/Printing Costs
Granger Elementary	Giant Eagle/Apples for Students	\$230.00
Granger Elementary	Granger PTO	\$2,914.83/Classroom Supplies
Sharon Elementary	Sharon PTO	\$491.96/Printing Costs
Sharon Elementary	Sharon PTO	\$412.89/Field Day
Sharon Elementary	River Valley Paper Company	\$36.63/Paper Recycling

D. Approval of Applications for Use of Facilities/Waiver of Fees

It is recommended that the Board of Education approve the following requests for use of facilities and waive associated fees, with noted exceptions, as listed:

High School

- HS – Cafeteria – Saturday – 5/12/18 & 5/19/18 – 8:00 AM – 1:30 PM – Youth Football & Cheer Registration – Highland Youth Football – Jason Haney
- HS Cafeteria – Saturday – 4/28/18 – 10:00 AM – 3:00 PM – Speech & Debate Pizza Fundraiser – Suzette Burtoft
- HS Stadium – Friday – 5/11/18 – 6:00 PM – 8:00 PM – Flag Football Community Night – Highland Youth Football – Chris Wolny
- HS Media Center – Thursday – 5/10/18 – 6:00 PM – 9:00 PM – Interfaith Panel Discussion – Highland GSA – Robert Murray
- HS Auditorium & Black Box – Wednesday – 1/23/19 & Monday – 1/28/19 – 4:15 PM – 8:00 PM & Friday – 2/1/19 – 4:15 PM – 10:00 PM – Granger Elementary Talent Show – Granger PTO – LeAnn Gausman
- HS Kitchen/food prep only & Cafeteria/only if inclement weather & Sidewalk from Hornet Statue to Highland Library – Friday – 9/7/18 – beginning 12 Noon – HAB Annual Pig Roast – Jeff Rogers
- HS Auditorium/Choir Room/Band Room – Monday 10/8/18 – 2:30 PM – 4:30 PM – Dress Rehearsal 2018 Fall Choir/Orchestra Concert – Chris Ilg
- HS Auditorium/Ensemble Room/Band Room – Wednesday – 10/10/18 – 5:30 PM – 9:30 PM – 2018 Fall Choir/Orchestra Concert – Chris Ilg
- HS Auditorium/Choir Room/Band Room/Ensemble Room – Thursday – 12/13/18 – 5:00 PM – 10:00 PM – 2018 HHS Choirs Holiday Concert – Chris Ilg
- HS Auditorium /Choir Room/Band Room/Ensemble Room – Tuesday – 3/5/19 – 5:00 PM – 10:00 PM – 2019 HHS Choirs Contest Concert – Chris Ilg
- HS Auditorium/Choir Room/Band Room/Ensemble Room/Black Box – Tuesday – 4/30/19 – 5:00 PM – 10:00 PM – 2019 District Jazz Concert – Chris Ilg
- HS Gym/Cafeteria/Auditorium/Choir Room/Band Room/Ensemble Room/Upper & Lower B,C & D/Café/Both Gyms – Friday – 5/3/19 – 8:00 AM – 3:00 PM & Saturday – 5/4/19 – 7:00 AM – 2:00 PM – 2019 OMEA NE State Choirs – Chris Ilg
- HS Auditorium/Choir Room/Band Room/Black Box – Wednesday – 5/15/19 – 2:30 PM – 5:00 PM – HHS Choir Spring Concert Rehearsal – Chris Ilg
- HS Auditorium/Choir Room/Band Room/Black Box – Thursday – 5/16/19 – 5:00 PM – 10:00 PM – HHS Choirs Spring Spotlight Concert – Chris Ilg

Granger Elementary

- GE Gym/Cafeteria/Classrooms – Monday through Friday – 6/4/18 – 6/8/18 & 6/11/18 – 6/15/18 – 7:00 AM – 2:00 PM – Highland Safety Week – Diane Bloniak

Hinckley Elementary

- HE Parking Lot & Gym Lobby/Bathrooms – Saturday – 9/8/18 – 7:00 AM – 7:00 PM – Hinckley Community Garage Sale – Cub Scout Pack 3520 – Petros Giatis
- HE Cafeteria – Wednesday through Saturday – 5/8/18 – 5/11/18 – 6:30 PM – 8:30 PM – Science Olympiad – Effie Aceto

Sharon Elementary

- SE Gym & Cafeteria – Monday/Tuesday/Wednesday/Friday – 4/30/18 through 5/11/18 – 6:00 PM – 8:00 PM – PTO Science Olympiad – Shelly Butcher
- SE Parking Lots – Saturday – 6/16/18 – 10 AM – 8:30 PM – Sharon Showcase Community Festival – Jane Back

Fees Not Waived

- HS Tennis Courts – Mondays – 7/2/18 – 7/16/18 & Wednesday – 7/18/18 – 6:30 PM – 8:30 PM – USTA Tennis Match – Mike Geary
- HS Tennis Courts – Thursdays – 5/24/18, 6/14/18, 6/21/18 & 7/12/18 – 6:30 PM – USTA Tennis League Match – Adam Perkins
- HS Auditorium & Auxiliary Gym – Friday/Saturday/Sunday – 2/8/19 – 2/10/19 – Friday – 8:00 AM – 1:30 PM & Saturday/Sunday – 7:00 AM – 11:00 PM – Syncopated Foundation/Bravo Dance Competition – Brendan Buchanan
- HS Football Field – Wednesdays – 5/30/18 through 7/25/18 (not on 7/4/18) – 6:00 PM – 7:30 PM – MTH Training – Myles Houska
- HS Band Room – Wednesdays – 6/20/18 & 6/27/18 – 6:30 PM – 9:30 PM – Medina Community Band Summer Rehearsals – John Connor
- HS & MS Band Rooms – Wednesdays during school year – 6:30 PM – 9:30 PM (with noted exceptions) – Medina Community Band Rehearsals – John Connor

**CONSENT AGENDA – CONTRACTS/AGREEMENTS**

It is recommended that the Board of Education approve the following contracts and/or agreements, items A through K, as presented:

- A. Membership Agreement with OHSA
- B. Sharon Family Physicians School Bus/Van Drivers Physicals Agreement
- C. Alliance for High Quality Education Agreement
- D. Total Education Solutions Consultant Agreement
- E. Total Education Solutions Consultant Extended School Year Agreement
- F. ABC Therapy, LTD – Physical & Occupational Therapy Services Agreement
- G. Goodwill of Akron – Work Experience Agreement
- H. Medina Creative Housing Vocational Training Employment Agreement
- I. Medina County Board of Developmental Disabilities – LEA Contract
- J. Frontline Renewal Agreement
- K. School Messenger Agreement



## CONSENT AGENDA – PERSONNEL

It is recommended that the Board of Education approve the following personnel items A through Q, as presented:

A. Employment Certified Substitutes/Home Tutors – Addendum # III

It is recommended that the Board of Education adopt the attached list of certified substitutes/home tutors for use for the 2017/2018 school year, as submitted by the MCECSC.

B. Resignation – Certified

It is recommended that the Board of Education accept the resignation of the Jason Cress, Middle School Math Teacher, effective at the end of the 2017/2018 school year.

C. Resignation – Classified

It is recommended that the Board of Education accept the resignation of the following individuals, effective at the end of the 2017/2018 school year, as listed:

1. Carol Doak, High School Cook
2. Felicia Fago, Granger Special Education Aide
3. Andrea Jeffers, Middle School Cook

D. Termination – Classified

It is recommended that the Board of Education terminate James Christenson, High School Custodian, effective 5/18/18 pursuant to Section 3319 of the Ohio Revised Code and Article IX, Section 9.10 of the Collective Bargaining Agreement between the Highland Board of Education and the Highland Support Staff, in accord with the probationary references listed therein.

E. Employment – Classified

It is recommended that the Board of Education employ Danielle Koval, on a limited contract of employment, as a Granger Special Education Aide for 5.5 hours per day, effective 5/11/18, for the remainder of the 2017/2018 school year.

F. Change of Status – Classified

It is recommended that the Board of Education approve a change of status for the following individuals, as listed:

1. Carol Keeling, Hinckley Latchkey, from 3 hours to 2.5 hours per day, effective 8/23/17
2. Debby McDermott, Middle School Head Cook, from 6.25 hours to 7.25 hours per day, effective 4/16/18
3. Mike O'Connor, from High School 3<sup>rd</sup> Shift Custodian to Sharon Elementary 2<sup>nd</sup> Shift Custodian, effective 6/4/18

G. Employment – Co-curricular/Supplemental

It is recommended that the Board of Education employ the following individuals, on one-year limited supplemental contracts of employment, for the 2017/2018 school year, as listed:

1. Rosanna Darby	Summer School Instructor	\$30.00 per hour
2. Connie Kurko	Summer School Instructor	\$30.00 per hour

H. Employment – Co-curricular/Supplemental

It is recommended that the Board of Education employ the following individuals, on one-year limited supplemental contracts of employment, for the 2018/2019 school year, as listed:

1.	Stephanie Abatangelo	HS Peer Leader Advisor – ½ time – 0 yrs	\$779.50
2.	Jim Addington	National Testing Proctor	\$25.00 per hour
3.	Josh Arbour	Summer School Instructor	\$30.00 per hour
4.	Josh Arbour	HS Head Golf Coach – Girls – ½ time – 5 yrs	\$3,273.50
5.	Josh Arbour	HS Asst Golf Coach – Girls – ½ time – 5 yrs	\$2,442.50
6.	Josh Arbour	MS Golf Club Advisor – Girls – ½ time – 5 yrs	\$779.50
7.	Josh Arbour	MS Head Girls Basketball Coach 7 <sup>th</sup> – 6 yrs	\$4,885.00
8.	Josh Arbour	MS Asst Track Coach – Boys – 2 yrs	\$2,806.00
9.	Mary Becker	HS Head Golf Coach – Girls – ½ time – 11 yrs	\$3,481.50
10.	Mary Becker	HS Asst Golf Coach – Girls – ½ time – 11 yrs	\$2,650.00
11.	Mary Becker	MS Golf Club Advisor – Girls – ½ time – 11 yrs	\$1,403.00
12.	Brent Belsole	HS Head Softball Coach – 5 yrs	\$6,547.00
13.	Taylor Bennington	HS Asst Speech & Debate Advisor – 1 yr	\$1,975.00
14.	Bob Berry	HS Asst Track Coach – Boys – 29 yrs	\$6,132.00
15.	Lisa Bogdanski	Saturday Detention Monitor	\$25.00 per hour
16.	Bill Brooker	MS Asst Football Coach – 2 yrs	\$2,806.00
17.	Kyle Brooks	National Testing Proctor	\$25.00 per hour
18.	Jacob Brown	MS Head Boys Basketball Coach 8 <sup>th</sup> – 3 yrs	\$4,053.00
19.	Robert Buchannan	HS Asst Boys Basketball Coach – 13 yrs	\$6,547.00
20.	David Burnett	HS Asst Band Director – 1 yr	\$4,053.00
21.	Suzette Burtoft	HS Speech & Debate Advisor – 12 yrs	\$5,716.00
22.	Suzette Burtoft	HS Dept. Chair – English – 8 yrs	\$2,806.00
23.	Mary Cassidy	National Testing Proctor	\$25.00 per hour
24.	Mary Cassidy	Saturday Detention Monitor	\$25.00 per hour
25.	Adam Cestaro	HS Head Boys Basketball Coach – 16 yrs	\$9,042.00
26.	Adam Cestaro	HS Intramural Boys – 16 yrs	\$3,222.00
27.	Kim Clendaniel	MS Head Girls Track Coach – 3 yrs	\$4,053.00
28.	Kelly Coddling	HS Ski Club Advisor – 5 yrs	\$1,559.00
29.	Shelby Cowles	MS Power of the Pen 7 <sup>th</sup> – 4 yrs	\$1,559.00
30.	David Cunningham	HS Asst Softball Coach – 2 yrs	\$4,469.00
31.	Ty Damon	HS Asst Boys Tennis Coach – 17 yrs	\$6,963.00
32.	Ty Damon	HS Asst Girls Tennis Coach – 17 yrs	\$6,963.00
33.	Rosanna Darby	Summer School Instructor	\$30.00 per hour
34.	Brandon Day	HS Asst Football Coach – 4 yrs	\$5,300.00
35.	Amy Dean	HS Fall Faculty Manager – ½ time – 3 yrs	\$3,273.50
36.	Amy Dean	HS Winter Faculty Manager – 3 yrs	\$3,222.00
37.	Megan Doherty	HS NHS Advisor – ½ time – 0 yrs	\$779.50
38.	Tanya Dolota	HS Yearbook Advisor – 8 yrs	\$4,053.00
39.	Tanya Dolata	HS School Paper Advisor – 5 yrs	\$2,806.00
40.	Tanya Dolata	National Testing Proctor	\$25.00 per hour

41.	John Dunning	MS Asst Football Coach – 4 yrs	\$3,222.00
42.	Andrew Dutt	HS Convolutions Advisor – 14 yrs	\$4,469.00
43.	Andrew Dutt	HS Head Boys Golf Coach – 10 yrs	\$6,963.00
44.	Robyn Eastman	MS Bowling Club Advisor – 6 yrs	\$1,559.00
45.	Robyn Eastman	HS Fall Faculty Manager – 6 yrs	\$7,379.00
46.	Felicia Fago	Summer School Instructor	\$30.00 per hour
47.	Rachel Gamin	HS Asst/Musical Production – 10 yrs	\$3,222.00
48.	Rob Gilbert	National Testing Proctor	\$25.00 per hour
49.	Linda Ginesi	Summer School Instructor	\$30.00 per hour
50.	Tracy Goebel	HS Asst Convolutions Advisor – 5 yrs	\$4,053.00
51.	Tracy Goebel	HS Peer Leader Advisor – ½ time – 0 yrs	\$779.50
52.	Tracy Goebel	National Testing Proctor	\$25.00 per hour
53.	Andy Gopp	HS Head Girls Basketball Coach – 12 yrs	\$9,042.00
54.	Andy Gopp	HS Intramural Girls – 12 yrs	\$3,222.00
55.	Jordan Gribble	HS Asst Football Coach – 3 yrs	\$5,300.00
56.	Clarence Griffin	HS Asst Baseball Coach	Volunteer
57.	Jay Grissom	HS Head Baseball Coach – 12 yrs	\$6,963.00
58.	Elizabeth Hadler	HS Asst Tennis Coach Boys & Girls	Volunteer
59.	Elizabeth Hadler	MS Tennis Club Advisor – 4 yrs	\$1,559.00
60.	Rob Hardgrove	HS Asst Baseball Coach – 1 yr	\$4,469.00
61.	Marianna Hardy	HS Drama Director/Winter – 7 yrs	\$4,053.00
62.	Marianna Hardy	HS Drama Director/Spring – 7 yrs	\$4,053.00
63.	Marianna Hardy	Sound & Lighting Technician/Adult	\$20.00 per hour
64.	Kelly Harrison	MS Drama Club Advisor – 1 yr	\$1,975.00
65.	Kelly Harrison	HS Asst Band Director – 4 yrs	\$4,469.00
66.	Kelly Harrison	HS Jazz Band – 4 yrs	\$1,559.00
67.	Kelly Harrison	Basketball Pep Band Director	\$50.00 per event
68.	Tanya Headrick	HS Asst Speech & Debate Advisor – 1 yr	\$1,975.00
69.	Audrey Hinneberg	HS Asst Speech & Debate Advisor – 4 yrs	\$2,390.00
70.	Audrey Hinneberg	Saturday Detention Monitor	\$25.00 per hour
71.	Rick Holland	MS Robotics Coordinator – 0 yrs	\$1,559.00
72.	John Hopkins	HS Asst Girls Track Coach – 12 yrs	\$6,132.00
73.	Chris Ilg	HS Choir Director – 28 yrs	\$7,795.00
74.	Claudia Johnson	National Testing Proctor	\$25.00 per hour
75.	Renee Katzbach	National Testing Proctor	\$25.00 per hour
76.	Brianna Kean	Sound & Lighting Technician/Student	\$10.00 per hour
77.	Bethany Kennedy	SADD Advisor – 1 yr	\$1,559.00
78.	Maribeth Keppler	MS Asst Girls Track Coach – 2 yrs	\$2,806.00
79.	Chris Kestner	HS Dept Chair – Social Studies – 15 yrs	\$3,222.00
80.	Gabe Kirik	HS Asst Musical Production – 1 yr	\$1,975.00
81.	Gabe Kirik	Sound & Lighting Technician/Adult	\$20.00 per hour
82.	Carrie Knapp	National Testing Proctor	\$25.00 per hour
83.	Carrie Knapp	Saturday Detention Monitor	\$25.00 per hour
84.	Brittany Kornokovich	Summer School Instructor	\$30.00 per hour
85.	Brittany Kornokovich	MS Head Volleyball Coach 7 <sup>th</sup> – 2 yrs	\$3,637.00
86.	Bonnie Kubilus	HS Dept Chair – Fine Arts – 7 yrs	\$2,806.00
87.	Connie Kurko	Summer School Instructor	\$30.00 per hour
88.	Ashley Kwiatkowski	MS Cheerleading Advisor – 2 yrs	\$1,975.00
89.	Helen Latkovic	HS NHS Advisor – ½ time – 0 yrs	\$779.50
90.	Ashley Lenhard	National Testing Proctor	\$25.00 per hour
91.	Devan Lippincott	HS Head Girls Cross Country Coach – 15 yrs	\$6,132.00
92.	Devan Lippincott	HS Asst Boys Track Coach – 15 yrs	\$6,132.00
93.	Chris Luker	HS Asst Boys Golf Coach – 3 yrs	\$4,053.00
94.	Paul Lushes	HS Asst Football Coach – 27 yrs	\$6,547.00
95.	Paul Lushes	HS Head Girls Track Coach – 22 yrs	\$6,963.00

96.	Paul Lushes	HS Asst Indoor Track Coach	Volunteer
97.	Andrew Lynden	HS Student Council Advisor – 12 yrs	\$5300.00
98.	Andrew Lynden	HS Head Boys Cross Country Coach – 9 yrs	\$6,547.00
99.	Andrew Lynden	HS Asst Girls Track Coach – 17 yrs	\$6,132.00
100.	Andrew Lynden	National Testing Proctor	\$25.00 per hour
101.	Amy Lyon	HS Cheerleading Advisor – 13 yrs	\$6,132.00
102.	James Madison	HS Asst Boys Basketball Coach – 9 yrs	\$6,132.00
103.	Samantha Madonna	HS Asst Band Director – 3 yrs	\$4,469.00
104.	Julie Malone	MS Asst Drama/Musical Prod. – 6 yrs	\$1,559.00
105.	Julie Malone	HS Asst Musical Production – 2 yrs	\$1,559.00
106.	Ed Marquette	HS Band Director – 18 yrs	\$7,795.00
107.	Ed Marquette	Basketball Pep Band Director	\$50.00 per event
108.	Laura McDermott	HS Asst Volleyball Coach – 1 yr	\$4,469.00
109.	Tina McKeen	HS Dept Chair – World Language – 6 yrs	\$2,806.00
110.	Tina McKeen	HS VOFT Advisor – 17 yrs	\$2,806.00
111.	Chris Meyer	HS Asst Football Coach – 10 yrs	\$6,547.00
112.	Darla Miller	HS JR/SR Class Advisor – 1 yr	\$2,806.00
113.	Darla Miller	HS Key Club Advisor – 2 yrs	\$1,559.00
114.	Darla Miller	Intercultural Program Advisor – 2 yrs	\$1,559.00
115.	Darla Miller	National Testing Proctor	\$25.00 per hour
116.	Darla Miller	Saturday Detention Monitor	\$25.00 per hour
117.	Emily Miller	HS Musical Production Director – 14 yrs	\$5,716.00
118.	Emily Miller	MS Choir Director – 12 yrs	\$2,806.00
119.	Emily Miller	MS Musical Director – 14 yrs	\$4,469.00
120.	Tarynn Minegar	HS Asst Volleyball Coach – 2 yrs	\$4,469.00
121.	Angie Morgan	Sound & Lighting Technician/Student	\$10.00 per hour
122.	Bryan Mravec	HS Auditorium Manager – 7 yrs	\$7,379.00
123.	Bryan Mravec	HS Asst Musical Production – 11 yrs	\$3,222.00
124.	Bryan Mravec	HS Asst Drama/Production/Black Box – 11 yrs	\$3,222.00
125.	Bryan Mravec	HS Asst Drama/Production/Mainstage – 11 yrs	\$3,222.00
126.	Bryan Mravec	Sound & Lighting Technician/Adult	\$20.00 per hour
127.	Weston Muniak	National Testing Proctor	\$25.00 per hour
128.	Robert Murray	HS JR/SR Class Advisor – 1 yr	\$2,806.00
129.	Robert Murray	National Testing Proctor	\$25.00 per hour
130.	Robert Murray	Saturday Detention Monitor	\$25.00 per hour
131.	Mandi Myser	National Testing Proctor	\$25.00 per hour
132.	Mandi Myser	Saturday Detention Monitor	\$25.00 per hour
133.	Mandi Myser	MS Faculty Manager – 4 yrs	\$4,053.00
134.	Nate Nawalaniec	Sound & Lighting Technician/Adult	\$20.00 per hour
135.	Kristine Nerlich	HS Science Club Advisor – 9 yrs	\$4,885.00
136.	Kristine Nerlich	HS Dept Chair – Science – 2 yrs	\$1,975.00
137.	Mike Nettling	HS Asst Football Coach – 9 yrs	\$6,132.00
138.	Dave Parry	HS Asst Boys Track Coach – 13 yrs	\$6,132.00
139.	Jeremie Pesek	MS Ski Club Advisor – 8 yrs	\$1,559.00
140.	Molly Pellerite	National Testing Supervisor	\$35.00 per hour
141.	Jenna Pew	HS Head Volleyball Coach – 4 yrs	\$5,716.00
142.	Holly Phillips	HS Asst Softball Coach – 2 yrs	\$4,469.00
143.	Holly Phillips	Summer School Instructor	\$30.00 per hour
144.	Beth Poltis	MS National Honor Society Advisor – 1 yr	\$1,559.00
145.	Lisa Reynolds	HS Head Girls Tennis Coach – 15 yrs	\$6,963.00
146.	Lisa Reynolds	HS Head Boys Tennis Coach – 15 yrs	\$6,963.00
147.	Stephen Rhein	HS Swim Club	Volunteer
148.	Nathan Rudolph	HS Asst Band Director – 6 yrs	\$5,300.00
149.	Nathan Rudolph	HS Robotics Advisor – 2 yrs	\$4,053.00
150.	Nathan Rudolph	Basketball Pep Band Director	\$50.00 per event
151.	Martin Ryan	HS Asst Girls Track Coach – 25 yrs	\$6,132.00

152.	Colleen Scavuzzo	MS Head Volleyball Coach 8 <sup>th</sup> – 3 yrs	\$4,053.00
153.	Sandy Schilling	MS Student Council Advisor ½ time – 8 yrs	\$2,442.50
154.	Brent Shaeffer	MS School Paper Advisor – 2 yrs	\$1,975.00
155.	Brent Shaeffer	MS Yearbook Advisor – 2 yrs	\$1,975.00
156.	Brad Small	HS Asst Girls Soccer Coach – 3 yrs	\$4,885.00
157.	Amanda Smoot	HS Asst Band Director – 2 yrs	\$4,053.00
158.	Tim Snook	MS Head Football Coach – 29 yrs	\$5,300.00
159.	Tim Snook	MS Asst Track Coach Boys & Girls – 9 yrs	\$4,053.00
160.	Tim Snook	MS Faculty Manager – 15 yrs	\$5,300.00
161.	Nicole Spangler	HS Dept Chair – Math – 1 yr	\$1,975.00
162.	Gillian Strait	HS Asst Band Director – 1 yr	\$4,053.00
163.	Katie Stull	National Testing Proctor	\$25.00 per hour
164.	Craig Tasker	National Testing Proctor	\$25.00 per hour
165.	Jocelyn Textoris	HS Asst Gymnastics Coach	Volunteer
166.	Michael Tipple	MS Power of the Pen 8 <sup>th</sup> – 6 yrs	\$1,559.00
167.	Jules Turiczek	HS Asst Girls Soccer Coach – 3 yrs	\$4,885.00
168.	Josh Victor	HS Head Boys Track Coach – 26 yrs	\$6,963.00
169.	Josh Victor	Summer School Instructor	\$30.00 per hour
170.	Rebecca Watson	MS Student Council Advisor ½ time – 8yrs	\$2,442.50
171.	Mike Weyand	HS Asst Baseball Coach – 12 yrs	\$6,132.00
172.	Hillary Yutzy	National Testing Proctor	\$25.00 per hour
173.	Dawn Zorn	HS Spring Faculty Manager – 4 yrs	\$3,222.00
174.	William Zufall	HS Head Girls Soccer Coach – 16 yrs	\$6,963.00
175.	Carrie Zuro	MS Head Girls Basketball Coach 8 <sup>th</sup> – 1 yr	\$3,637.00
176.	Kevin Zywiec	HS Asst Wrestling Coach – 9 yrs	\$6,132.00

I. New Continuing Contract – Certified 2018/2019 School Year

It is recommended that the Board of Education grant Bernadette Yu, a new ½ time continuing contract of employment, effective with the 2018/2019 school year.

J. New One-Year Contracts – Certified 2018/2019 School Year

It is recommended that the Board of Education grant new one-year contracts of employment, to the following employees, effective with the 2018/2019 school year:

- |                           |                          |
|---------------------------|--------------------------|
| 1. Kelly Artzner          | 12. Brittany Kornokovich |
| 2. Nicole Beavers         | 13. Laura McDermott      |
| 3. Jennifer Beck          | 14. Jenna Pew            |
| 4. Kelly Colabianchi      | 15. Holly Phillips       |
| 5. Carolyn Colbow         | 16. Jamie Price          |
| 6. Hannah Copa            | 17. Danielle Sampliner   |
| 7. Allison D'Anniballe    | 18. Caryn Stanowick      |
| 8. Nick Decesare          | 19. Shea Strittmather    |
| 9. Megan Doherty          | 20. Emily Wenzell        |
| 10. Brian Graham – ½ time | 21. Hillary Yutzy        |
| 11. Maribeth Keppler      |                          |

K. New Two-Year Contracts – Certified – 2018/2019 School Year

It is recommended that the Board of Education grant new two-year contracts of employment, to the following employees, effective with the 2018/2019 school year:

- |                      |                        |
|----------------------|------------------------|
| 1. Trevor Armstrong  | 12. Stephanie Marshall |
| 2. Jane Back (T)     | 13. Rachel Matejin     |
| 3. Christie Boger    | 14. Christopher Meyer  |
| 4. Julie Boggs       | 15. Michael Nettling   |
| 5. Lisa Cancilla (T) | 16. Shelby Parker      |
| 6. Patricia Clark    | 17. Elizabeth Poltis   |
| 7. Kelly Harrison    | 18. Samantha Taylor    |
| 8. Mike Gibbons      | 19. Lisa Tecco (T)     |
| 9. Marianna Hardy    | 20. Amy Vorndran       |
| 10. Andrew Hoslar    | 21. Morgan Wetzel      |
| 11. Carrie Kalina    | 22. Emily Young        |

L. Extended Time Contracts – Certified – 2018/2019 School Year

It is recommended that the Board of Education grant supplemental extended time contracts for the 2018/2019 school year, on a per diem basis, for the following employees, as listed:

- |                             |                              |
|-----------------------------|------------------------------|
| 1. Jim Addington – 20 days  | 5. Bethany Kennedy – 3 days  |
| 2. Sara Atkins – 3 days     | 6. Debra Mazur – 3 days      |
| 3. Carolyn Colbow – 20 days | 7. Molly Pellerite – 20 days |
| 4. Rob Gilbert – 20 days    | 8. Donna Scranton – 3 days   |

M. Administrative Contracts of Employments – 2018/2019 School Year

It is recommended that the Board of Education grant the following Administrators, new contracts of employment, effective August 1, 2018:

1. Tod Davis – Maintenance Supervisor – 3 years
2. John Deuber – High School Assistant Principal/Athletic Administrator – 1 year
3. Debbie Parker – Transportation Supervisor – 3 years

N. Extended Time Contract – Administration

It is recommended that the Board of Education grant a (10) ten day supplemental extended time contract for Evelyn Makarek, Director of Food Services, for the 2017/2018 school year.

O. New Continuing Contracts – Classified – 2018/2019 School Year

It is recommended that the Board of Education grant the following employees new continuing contracts of employment, effective with the 2018/2019 school year:

- |                                   |                                 |
|-----------------------------------|---------------------------------|
| 1. Sheila Bazan – Secretary       | 6. Alissa Mashke – Aide         |
| 2. Katharine Blueter – Bus Driver | 7. Diane McLaughlin – Aide      |
| 3. Dennis Halenar – Bus Driver    | 8. Michael O'Connor – Custodian |
| 4. Ann Lyle – Aide                | 9. Justin Wodzisz – Custodian   |
| 5. James Maline – Bus Driver      |                                 |

P. New Two-Year Contracts – Classified – 2018/2019 School Year

It is recommended that the Board of Education grant the following employees new two-year contracts of employment, effective with the 2018/2019 school year:

- |                                 |                                 |
|---------------------------------|---------------------------------|
| 1. Katie Anderson – Aide        | 13. Megan Keating – Aide        |
| 2. Mary Buehrle – Aide          | 14. Mark Krusinski – Bus Driver |
| 3. Jennifer Chaney – Bus Driver | 15. Eric Kudla – Custodian      |
| 4. Lisa Chapman – Aide          | 16. Ellen Lawer – Latchkey      |
| 5. Tamara Cifrani – Cook        | 17. Craig Lindsay – Bus Driver  |
| 6. Anna Cozzarin – Aide         | 18. Katy Rees – Aide            |
| 7. Paul Flick – Bus Driver      | 19. Megan Ritzman – Aide        |
| 8. Tonya Hartwell – Aide        | 20. Megan Ross – Aide           |
| 9. Matthew Hollis – Custodian   | 21. Christine Schwall – Aide    |
| 10. Nicole Hollis – Latchkey    | 22. Lori Strand – Bus Driver    |
| 11. Lindsay James – Aide        | 23. Stacy Warner – Aide         |
| 12. John Johnston – Bus Driver. | 24. Ashley Wayne – Latchkey     |

Q. New Continuing Contract – Exempt – 2018/2019 School Year

It is recommended that the Board of Education grant Kay Makishi, a new continuing contract of employment, effective 7/1/18.

ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.

XI. Executive Session

Student expulsion appeal hearing, which is a matter required to be kept confidential by federal law or regulations or state statute.

XII. Adjourn

**Highland Local Schools  
Fiscal Year 2018  
Amended Annual Appropriations**

**Addendum # I**

<u>Fund Description</u>	<u>USAS Fund Number</u>	<u>Total Appropriation</u>
<b>General Fund</b>	<b>001</b>	<b>27,033,631.00</b>
Bond Retirement	002	10,082,850.00
Permanent Improvement	003	275,000.00
Building Fund	004	10,000,000.00
Food Service	006	1,194,690.00
Expendable Trusts	007	1,000.00
Non-Expendable Trusts	008	2,600.00
Uniform School Supplies	009	100,000.00
Internal Services Rotary	014	80,000.00
<b>Emergency Levy Fund</b>	<b>016</b>	<b>5,642,157.00</b>
Public School Support	018	102,000.00
Local Grants	019	125,000.00
Special Enterprise Fund (Latchkey / Comm Ed)	020	272,000.00
Agency Fund - OHSAA Tournaments	022	25,000.00
Underground Storage Tank	031	-
Capital Grants (Sales Tax Fund)	071	2,450,000.00
Student Managed Activities	200	296,500.00
District Managed Activities	300	300,000.00
Auxiliary Services	401	139,000.00
SchoolNet Data Communications	451	9,000.00
Miscellaneous State Grants	499	1,037.50
IDEA Part B - Special Education Grants	516	679,128.76
Title III - Limited English Proficiency	551	2,695.76
Title I Disadvantaged Children Grant	572	170,517.42
Early Childhood Special Education Grant	587	13,855.36
Improving Teacher Quality Grant	590	46,867.41
Miscellaneous Federal Grants	599	10,000.00
<b>Total All Funds</b>		<b>59,054,530.21</b>



The Board of Education of the Highland Local School District met in regular session on May 21, 2018, commencing at 7:00 p.m., in the Highland High School Media Center, 4150 Ridge Road, Medina, Ohio, with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following resolution:

**A RESOLUTION REQUESTING, AUTHORIZING AND DIRECTING ALL COUNTY BOARDS OF ELECTIONS TO REMOVE THE QUESTION OF A RENEWAL PROPERTY TAX LEVY FROM THE AUGUST 7, 2018 BALLOT.**

WHEREAS, on May 8, 2018, the electors of this School District voted on the question of renewing an existing current expense property tax levy not exceeding 7.9 mills for ten years; and

WHEREAS, prior to the filing deadline for the August 7, 2018 special election (which filing deadline was May 9, 2018), the Board proceeded to file the necessary paperwork (including two Board resolutions, one on April 16, 2018, and the other on May 7, 2018 – the “August Levy Resolutions”) to place the same question – the “Renewal Question” – on the August 7 ballot in the event that said question failed at the May 8 election; and

WHEREAS, in light of the evident passage of the aforesaid levy on May 8, this Board has determined to remove the Renewal Question from the August 7 ballot;

WHEREAS, this Board therefore finds, determines and declares that it is necessary to repeal the August Levy Resolutions, and to request, authorize and direct all applicable county boards of elections, including but not limited to the Medina County Board of Elections, to remove the Renewal Question from the August 7, 2018 ballot;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Highland Local School District, Counties of Medina and Summit, State of Ohio, that:

Section 1. The August Levy Resolutions (as defined hereinabove), adopted by this Board of Education on April 16, 2018 and May 7, 2018, pertaining to the submission of the Renewal Question, which was to be submitted to the electors of the School District at the August 7, 2018 election, as they were adopted, be and the same are hereby repealed.

Section 2. In connection with the repeal of the August Levy Resolutions as set forth in Section 1 hereof, all applicable county boards of elections, including but not limited to the Medina County Board of Elections, are hereby requested, authorized and directed to remove the Renewal Question (as defined hereinabove) from the August 7, 2018 ballot.

Section 3. The Treasurer of this Board is hereby authorized and directed to certify immediately a copy of this Resolution to the Medina County Board of Elections. The Treasurer and any and all other School District officials are further authorized and directed to take any and all actions and do any and all things that are required to effectuate the purpose of this Resolution, being the removal of the Renewal Question from the August 7, 2018 ballot.

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all requirements of law.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Upon roll call on the adoption of the resolution, the vote was as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

#### **TREASURER'S CERTIFICATION**

The above is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of Highland Local School District, Ohio, held on May 21, 2018, the date, time and place of which (as shown above) having been established at the Board's 2018 organizational session, showing the adoption of the Resolution set forth above.

Dated: May \_\_, 2018

\_\_\_\_\_  
Treasurer of the Board of Education  
Highland Local School District, Ohio

**Medina County Schools' ESC  
124 West Washington Street  
Medina, Ohio 44256-2270**

**Listings Dated 4/27/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Jennifer Brindle

Arika Hoyt



HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 25, 2018  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

AGENDA

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- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – July 16, 2018 – High School Media Center – 7:00 PM
- III. Pledge of Allegiance
- IV. Addition(s), Correction(s) and/or Deletion(s) to the Agenda
- V. Report of the Treasurer

A. Approval of Minutes

It is recommended that the Board of Education approve the minutes of the Regular Meeting held on May 21, 2018, as presented.

B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the May 2018 Financial Reports, as presented.

C. Approval of Fiscal Year 2018 Final Amended Appropriations

It is recommended that the Board of Education approve the Fiscal Year 2018 Final Amended Appropriations, as presented in Addendum # I.

D. Approval of Fund Transfers

It is recommended that the Board of Education authorize the following fund transfer:

OHSAA (022)	Athletics (300-9000)	\$6,591.00
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Reason: To liquidate the OHSAA holding fund and reimburse the Athletic Department for tournament related expenses.

E. Approval of Fund Advances

It is recommended that the Board of Education authorize the following fund advance:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001)	Local Grants (019)	up to \$20,000

Reason: To eliminate negative fund balance at fiscal year-end.

F. Approval of 2018/2019 Petty Cash/Change Accounts

It is recommended that the Board of Education approve the 2018/2019 Petty Cash/Change Accounts, as presented in Addendum # II.

G. Approval of Fiscal Procedures

It is recommended that the Board of Education approve the Resolution regarding Fiscal Procedures, as presented in Addendum # III.

H. Approval of Fiscal Year 2019 Temporary Appropriations

It is recommended that the Board of Education approve the Temporary Appropriations for Fiscal Year 2019, as presented in Addendum # IV.

I. Construction Management-At-Risk Agreement – Hammond Construction

It is recommended that the Board of Education approve the resolution approving a construction management-at-risk agreement with Hammond Construction in connection with the construction of three new elementary schools, renovations and additions to the Middle School, and other related improvements, as presented in Addendum # V.

J. Land Purchase Agreement – Hinckley Township

It is recommended that the Board of Education approve the resolution authorizing the execution of an agreement of purchase and sale for real property identified as Medina County tax parcel ID No. 016-03B-37-026, as presented in Addendum # VI.

K. Land Purchase Agreement – Sharon Township

It is recommended that the Board of Education approve the resolution authorizing the execution of an agreement of purchase and sale for real property identified as Medina County tax parcel ID No. 033-12C-20-038, as presented in Addendum # VII.

VI. Board Members' Agenda Items

VII. Hearing of Individuals and/or Delegation Representatives

VIII. Old Business

IX. New Business

X. Superintendent's Agenda

A. Highland Local Schools Social Studies Textbook Adoption 2018 – Laurie Boedicker

It is recommended that the Board of Education approve the Highland Local Schools Social Studies Textbooks, as presented.

B. Transportation Reimbursement Resolution for 2017/2018

It is recommended that a contract be entered into with those parents/guardians/custodians of pupils for whom local transportation is impractical and which provided reimbursement in lieu of transportation that does not exceed the State average of \$250.00 and is pursuant to ORC 3327.

C. Resolution to Declare Transportation Impractical for 2018/2019

It is recommended that the Board of Education approve the resolution declaring transportation impractical for certain identified students pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education, as presented.

D. Approval of High School Choir Out-of-State Trip

It is recommended that the Board of Education approve the High School Choir Out-of-State Trip to New York City, leaving on March 20, 2019 and returning on March 23, 2019. (The cost of the trip is being paid for by the participants.)

E. Acceptance of Donations

It is recommended that the Board of Education accept the following donations, as listed:

TO	FROM	ITME/VALUE
HHS Softball Team	Athletic Boosters	\$701.65
HHS Speech & Debate Team	George Family	\$500.00
HMS 7 <sup>th</sup> Grade Field Day	Mr. & Mrs. Brown	\$100.00
Granger Elementary	Granger PTO	\$7,649.79/Chromebooks & Carts
Hinckley Elementary	Coca-Cola	\$26.62
Hinckley Elementary	Anonymous	\$110.00
Highland Local Schools	Carol Wulff	5 Children's Books
Highland Athletic Complex	Highland Athletic Facilities Association	\$100,000.00

F. Approval of Applications for Use of Facilities/Waiver of Fees

It is recommended that the Board of Education approve the following requests for use of facilities and waive associated fees, with noted exceptions, as listed:

High School

- HS Field House, Track & MS Track – Sunday – 6/24/18 – 7:00 AM – 12 Noon – Hornet Dash – Highland Alumni Association – Tina McKeen
- HS Room G505 – Mondays – 7/9/18 & 8/6/18 – 7:00 PM – 9:00 PM – Highland Athletic Booster Club Meeting – Jeff Miller
- HS Media Center – 1<sup>st</sup> Monday of the Month – 9/10/18 through 6/3/19 – 7:00 PM – 9:00 PM – Highland Athletic Booster Meetings – Jeff Miller

Granger Elementary

- GE Soccer Field – Wednesdays – 6/13/18, 6/20/18, 6/27/18 & 7/11/18 – 6:00 PM – 8:00 PM – Lacrosse Clinic – Mark Przybysz

**Fees Not Waived**

- HS Media Center – Mondays through Fridays – 7/6/18 – 7/28/18 – 8:00 AM – 6:30 PM – Summer Hindi Language Camp – IHA Ohio Hindi Summer Camp – Kiran Hhaitan

**CONSENT AGENDA – CONTRACTS/AGREEMENTS**

It is recommended that the Board of Education approve the following contracts and/or agreements, items A through J, as presented:

- A. Positive Education Program (PEP) Agreement
- B. Summit Educational Service Center Educational Audiology Services Agreement
- C. Skilled Nursing Provider Community Health Network, Ltd. Contract
- D. Judith Ann Harpley/Harpley CS LLC Orientation & Mobility Services Agreement
- E. Suburban School Transportation Company, Inc. Agreement
- F. KidsLink School, LLC – Two (2) Student Agreements
- G. Evolve Academy Agreement
- H. Interim HealthCare of Akron – Staffing Services Agreement
- I. Medina County Health Department – School Health Services Agreement
- J. Medina County Board of Developmental Disabilities – STEP Program - ESY Contract

**CONSENT AGENDA – PERSONNEL**

It is recommended that the Board of Education approve the following personnel items A through Q, as presented:

- A. Employment Certified Substitutes/Home Tutors – Addendum # VIII

It is recommended that the Board of Education adopt the attached list of certified substitutes/home tutors for use for the 2018/2019 school year, as submitted by the ESC of Medina County.

- B. Resignation – Certified

It is recommended that the Board of Education accept the resignation of Jamie Price, High School Social Studies Teacher, effective at the end of the 2017/2018 school year.

- C. New Two Year Contract – Certified

It is recommended that the Board of Education grant a new two-year contract of employment to Kelly D'Annolfo, effective with the 2018/2019 school year.



**D. Employment – Certified**

It is recommended that the Board of Education employ the following individuals, on a one-year limited contracts of employment, beginning with the 2018/2019 school year, as listed:

1. Daryn Archer, High School Counselor, MA/Step 0
2. Christopher Hershberger, High School Math Teacher, BA/Step 6
3. Allison Hirsch, High School Social Studies Teacher, MA+30/Step 1
4. Zach Humrichouser, High School LTS Social Studies Teacher, BA/Step 0

**E. Revision of Parental Leave – Certified**

It is recommended that the Board of Education approve a revision in the Parental Leave of the following individuals, as listed:

1. Bonnie Gomez, High School Social Studies Teacher, resulting in a return beginning with the 2019/2020 school year
2. Kara Samblanet, Sharon Kindergarten Teacher, resulting in a return beginning with the 2019/2020 school year

**F. Unpaid Medical Leave – Classified**

It is recommended that the Board of Education approve the Unpaid Medical Leave request of the following individuals, as listed:

1. James D. Coen, effective June 11, 2018
2. Robert A. Harmon, effective June 28, 2018

**G. Resignation – Classified**

It is recommended that the Board of Education accept the resignation of Anna Hall, Granger Aide, effective at the end of the 2017/2018 school year.

**H. Termination – Classified**

It is recommended that the Board of Education terminate Jonathan Cutler, Hinckley Elementary School Custodian, effective 5/25/18 pursuant to Section 3319 of the Ohio Revised Code and Article XX, Section 20.03 of the Collective Bargaining Agreement between the Highland Board of Education and the Highland Support Staff.

**I. Employment – Classified**

It is recommended that the Board of Education employ the following individuals, on limited one-year contracts of employment, as listed:

1. Teresa Bertram, Sharon Special Education Aide, effective 2018/2019 school year
2. Kevin Cybulski, Hinckley 2<sup>nd</sup> Shift Custodian, effective 6/18/18
3. Zivka Keiper, Middle School Cook, effective 2018/2019 school year
4. Patricia Noonan, MS Special Education Aide, effective 2018/2019 school year
5. Elizabeth Potak, Granger Aide, effective 2018/2019 school year
6. Daniel Quallich, High School 2<sup>nd</sup> Shift Custodian, effective 7/2/18

J. Change of Status – Classified

It is recommended that the Board of Education approve a change of status for the following individuals, as listed:

1. Maria Melchiorre, from High School Special Education Aide, from 5.5 hours per day to Middle School Special Education Aide, 6.5 hours per day, effective with the 2018/2019 school year
2. Linda Reagle, from High School 2<sup>nd</sup> Shift Custodian to Hinckley 2<sup>nd</sup> Shift Custodian, effective 7/2/18
3. Megan Ross, from Preschool Midday Bus Sp. Ed. Aide, to Granger Special Ed. Aide, 5.5 hours per day, effective 2018/2019 school year

K. New 2-Year Contract – Exempt – 2018/2019 School Year

It is recommended that the Board of Education grant Jay Grissom, a new 2-year contract of employment, effective 7/1/18.

L. Employment – Highland Community Education

It is recommended that the Board of Education employ Mary Fran Kudla as the Highland Community Education Director for the 2018/2019 school year.

M. Employment – Summer Substitutes

It is recommended that the Board of Education employ the following individuals, on limited contracts of employment, on an “as needed basis”, at \$12.00 per hour, as summer substitute custodians, as listed:

1. Mary Cassidy
2. Gabe Kirik
3. Christine Koehler
4. Mary Kosman
5. Beth Webber

N. Employment – Classified Substitutes

It is recommended that the Board of Education employ the following individuals, on limited contracts of employment, on an “as needed basis”, as listed:

1. Carl Ashley, Substitute Bus Driver, \$16.50 per hour, effective 8/10/18
2. Thomas Bardar, Substitute Bus Driver, \$16.50 per hour, effective 8/10/18
3. Brittany Hale, Substitute Custodian, \$10.00 per hour, effective 6/16/18

O. Employment – Co-curricular/Supplemental

It is recommended that the Board of Education employ Ben Stobbs, HS Assistant Baseball Coach, 15 years' experience, \$5,997.00 for the 2017/2018 school year.

**P. Resignation – Co-curricular/Supplemental**

It is recommended that the Board of Education accept the resignation from the following individuals, as listed:

1. Josh Arbour from ½ time MS Golf Club Advisor
2. Andy Gopp from HS Head Girls Basketball Coach and Girls Intramural

**Q. Employment – Co-curricular/Supplemental**

It is recommended that the Board of Education employ the following individuals on one-year limited supplemental contracts of employment for the 2018/2019 school year, as listed:

1. Mary Becker	MS Golf Club Advisor – 11 yrs	\$2,806.00
2. Kim Clendaniel	MS Head Girls Track Coach ½ time – 3 yrs	\$2,026.50
3. Kim Clendaniel	MS Asst Girls Track Coach ½ time – 3 yrs	\$1,611.00
4. Shannon Dane	HS Asst Speech & Debate – 3 yrs	\$2,390.00
5. Maribeth Keppler	MS Head Girls Track Coach ½ time – 2 yrs	\$1,818.50
6. Maribeth Keppler	MS Asst Girls Track Coach ½ time – 2 yrs	\$1,403.00
7. James Madison	HS Head Girls Basketball Coach – 10 yrs	\$9,042.00
8. Tim Maxworthy	HS Head Wrestling Coach – 8 yrs	\$8,626.00
9. Dave Parry	MS Head Girls Cross Country Coach – 0 yrs	\$3,637.00
10. Nate Rudolph	MS Jazz Band – 6 yrs	\$1,559.00

**ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.**

**XI. Executive Session**

Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

**XII. Adjourn**

**Highland Local Schools**  
**Fiscal Year 2018**  
**Final Amended Annual Appropriations**

Addendum # I

<u>Fund Description</u>	<u>USAS Fund Number</u>	<u>Total Appropriation</u>
<b>General Fund</b>	<b>001</b>	<b>27,126,851.00</b>
Bond Retirement	002	9,582,850.00
Permanent Improvement	003	275,000.00
Building Fund	004	7,000,000.00
Food Service	006	1,183,690.00
Expendable Trusts	007	-
Non-Expendable Trusts	008	2,600.00
Uniform School Supplies	009	60,000.00
Internal Services Rotary	014	80,000.00
<b>Emergency Levy Fund</b>	<b>016</b>	<b>5,548,937.00</b>
Public School Support	018	92,000.00
Local Grants	019	120,000.00
Special Enterprise Fund (Latchkey / Comm Ed)	020	252,000.00
Agency Fund - OHSAA Tournaments	022	25,000.00
Underground Storage Tank	031	-
Capital Grants (Sales Tax Fund)	071	2,450,000.00
Student Managed Activities	200	276,500.00
District Managed Activities	300	290,000.00
Auxiliary Services	401	139,000.00
SchoolNet Data Communications	451	9,000.00
Miscellaneous State Grants	499	1,037.50
IDEA Part B - Special Education Grants	516	679,128.76
Title III - Limited English Proficiency	551	2,695.76
Title I Disadvantaged Children Grant	572	170,517.42
Early Childhood Special Education Grant	587	13,855.36
Improving Teacher Quality Grant	590	46,867.41
Miscellaneous Federal Grants	599	10,000.00
<b>Total All Funds</b>		<b>55,437,530.21</b>

**RESOLUTION RE-ESTABLISHING PETTY CASH/CHANGE ACCOUNTS 2018-2019**

Whereas, it is considered necessary and desirable to re-establish and adopt the Petty Cash/Change Accounts in the Highland Local School District, Medina County, Ohio; and

Whereas, the Petty Cash checking accounts are to be used by designated employees of the school district for the payment of inexpensive, miscellaneous items; and,

Whereas, the Change Accounts are to be used by designated employees of the school district, or subcontractors hired by the school district, to take in sales or gate receipts of various activities of the school district, such as, but not limited to, sporting and school events;

Whereas, the designated change accounts can be re-established as part of the petty cash checking accounts,

Be it therefore resolved, that the following Petty Cash/Change Accounts of the Highland Local School District are established and created for the purpose stated above, and that the Treasurer has established proper procedures and guidelines to be used in controlling such accounts in accordance with Section 3313.31 of the Ohio Revised Code:

Petty Cash accounts are to be re-established as follows:

<u>Maximum Account</u>	<u>Location</u>	<u>Max. Single Disbursement</u>	<u>Responsible Party</u>
1. \$600	High School	\$50	Carrie Knapp or Barbara Killeen
2. \$600	Middle School	\$50	Rob Henry or Sheila Hemming
3. \$500	Sharon Elem.	\$50	Kathryn Kowza or Denise Shearer
4. \$500	Hinckley Elem.	\$50	James Carpenter or Sheila Bazan
5. \$500	Granger Elem.	\$50	LeAnn Gausman or Tina Hummel
6. \$500	Special Education	\$50	Deb Yorko or Linda Gehring
7. \$300	Central Office	\$50	Laurie Boedicker or Sue Liszniansky
8. \$2,560	Athletic Dept.	\$150	John Deuber or Amy Dean

Change accounts are to be re-established as follows:

1. Up to \$3,000	Athletic Dept.	N/A	John Deuber or Amy Dean
2. Up to \$3,600	Food Service	N/A	Evelyn Makarek or Christina Hirz

**RESOLUTION REGARDING FISCAL PROCEDURES**

**BE IT RESOLVED**, by the Board of Education of the Highland Local School District that the Treasurer be authorized to perform the following functions to facilitate the prompt, efficient, and compliant processing of fiscal transactions.

1. Pay salaries, wages, and other obligations when due within authorized appropriated amounts.
2. Sign payroll, general ledger, and other bank account checks with the mechanical signature system.
3. Issue “blanket” purchase orders up to \$250,000 in accordance with ORC 5705.41.
4. Invest funds, when practical, in Certificates of Deposit, authorized Federal Securities, and other allowable investments options in accordance with the Investment Policy.
5. Allocate interest income to the following funds in addition to the General Fund:

<u>Fund</u>	<u>Description</u>
004	Building Fund
006	Food Service
007-9002	David J. Brock Special Trust
007-9003	Lou Vermillion Scholarship
007-9004	Rick Lappert Memorial Track & Field
008-0000	William & Ruth Kelly Scholarship
008-9002	Highland Pride Scholarship
008-9004	Allard Scholarship
401	Auxiliary Services

**Highland Local Schools  
Fiscal Year 2019  
Temporary Appropriations**

**Addendum # IV**

<u>Fund Description</u>	<u>USAS Fund Number</u>	<u>Total Appropriation</u>
<b>General Fund</b>	<b>001</b>	<b>27,278,503.00</b>
Bond Retirement	002	7,894,375.00
Permanent Improvement	003	250,000.00
Building Fund	004	19,949,210.00
Food Service	006	1,195,000.00
Expendable Trusts	007	-
Non-Expendable Trusts	008	2,600.00
Uniform School Supplies	009	80,000.00
Internal Services Rotary	014	80,000.00
<b>Emergency Levy Fund</b>	<b>016</b>	<b>5,000,000.00</b>
Public School Support	018	90,000.00
Local Grants	019	125,000.00
Special Enterprise Fund (Latchkey / Comm Ed)	020	275,000.00
Agency Fund - OHSAA Tournaments	022	25,000.00
Underground Storage Tank	031	-
Capital Grants (Sales Tax Fund)	071	1,500,000.00
Student Managed Activities	200	275,000.00
District Managed Activities	300	300,000.00
Auxiliary Services	401	139,000.00
SchoolNet Data Communications	451	9,000.00
Miscellaneous State Grants	499	-
IDEA Part B - Special Education Grants	516	603,837.07
Title III - Limited English Proficiency	551	1,945.66
Title I Disadvantaged Children Grant	572	160,138.84
Early Childhood Special Education Grant	587	13,661.60
Improving Teacher Quality Grant	590	53,756.50
Miscellaneous Federal Grants	599	17,327.90
<b>Total All Funds</b>		<b>65,318,355.57</b>

**Addendum # V**

The Board of Education of Highland Local School District, Ohio, met in regular session on June 25, 2018, commencing at 7:00 p.m., at the HHS Media Center, 4150 Ridge Road, Medina, Ohio, with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following Resolution:

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

**A RESOLUTION APPROVING A CONSTRUCTION MANAGEMENT-AT-RISK AGREEMENT WITH HAMMOND CONSTRUCTION IN CONNECTION WITH THE CONSTRUCTION OF THREE NEW ELEMENTARY SCHOOLS, RENOVATIONS AND ADDITIONS TO THE MIDDLE SCHOOL, AND OTHER RELATED IMPROVEMENTS.**

WHEREAS, this Board desires to enter into an agreement with Hammond Construction for the purpose of obtaining Construction Management-at-Risk services in connection with the construction of three new elementary schools, renovations and additions to the middle school, and other related improvements;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Highland Local School District, Medina and Summit Counties, Ohio, that:

Section 1. Approval and Execution of Construction Management-at-Risk Agreement. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Construction Management-at-Risk Agreement with Hammond Construction substantially in the form now on file with the Treasurer. The form of the Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Superintendent and Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Agreement by those officials.



Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Agreement.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### **TREASURER'S CERTIFICATE**

The foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of Highland Local School District, Ohio, held on June 25, 2018, the date, time and place of which (as shown above) having been established at the Board's organizational session in January 2018, showing the adoption of the Resolution hereinabove set forth.

Dated: June 25, 2018

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Treasurer, Board of Education  
Highland Local School District, Ohio

The Board of Education of Highland Local School District, Ohio, met in regular session on June 25, 2018, commencing at 7:00 p.m., at the HHS Media Center, 4150 Ridge Road, Medina, Ohio, with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following Resolution:

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

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT OF PURCHASE AND SALE WITH SALVATORE GRANDINETTI AND CAROLINA GRANDINETTI FOR THE PURCHASE BY THE BOARD OF REAL PROPERTY IDENTIFIED AS MEDINA COUNTY TAX PARCEL ID NO. 016-03B-37-026.**

WHEREAS, this Board of Education has determined that it would be in its best interests and the best interests of the citizens of the School District to acquire the real property identified as Medina County Tax Parcel ID No. 016-03B-37-026 (the "Property");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Highland Local School District, Medina and Summit Counties, Ohio, that:

Section 1. Determination to Purchase the Property. This Board of Education hereby finds, determines and declares that it will purchase the Property.

Section 2. Approval of Purchase Agreement. The President or Vice-President and the Treasurer of the Board of Education are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the Board of Education, the Agreement of Purchase and Sale (the "Agreement") between the Board of Education and Salvatore Grandinetti and Carolina Grandinetti substantially in the form now on file with the Treasurer. The form of the Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the Board of Education and that are permitted by law and shall be approved by those officials. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the Board of Education, shall be conclusively evidenced by the signing of the Agreement by those officials.

Section 3. Purchase Price. The Treasurer shall provide for the payment of the Purchase Price of \$800,000 pursuant to the Agreement from money lawfully available and appropriated for that purpose.

Section 4. Closing Costs. The funds necessary to purchase the Property and to pay costs incidental thereto, including costs of any survey, soil and environmental testing, title examination and guaranty, escrow fee and recording the deed are hereby appropriated for those purposes.

Section 5. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Agreement.

Section 6. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 7. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Upon roll call on the adoption of the Resolution, the vote was as follows:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_

### **TREASURER'S CERTIFICATION**

The foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of Highland Local School District, Ohio, held on June 25, 2018, the date, time and place of which (as shown above) having been established at the Board's organizational session in January 2018, showing the adoption of the Resolution hereinabove set forth.

Dated: June 25, 2018

---

Treasurer, Board of Education,  
Highland Local School District, Ohio

The Board of Education of Highland Local School District, Ohio, met in regular session on June 25, 2018, commencing at 7:00 p.m., at the HHS Media Center, 4150 Ridge Road, Medina, Ohio, with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following Resolution:

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

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT OF PURCHASE AND SALE WITH PAMELA J. THIELO, TRUSTEE OF THE SALLY L. THOMPSON TRUST FOR THE PURCHASE BY THE BOARD OF REAL PROPERTY IDENTIFIED AS MEDINA COUNTY TAX PARCEL ID NO. 033-12C-20-038.**

WHEREAS, this Board of Education has determined that it would be in its best interests and the best interests of the citizens of the School District to acquire the real property identified as Medina County Tax Parcel ID No. 033-12C-20-038 (the "Property");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Highland Local School District, Medina and Summit Counties, Ohio, that:

Section 1. Determination to Purchase the Property. This Board of Education hereby finds, determines and declares that it will purchase the Property.

Section 2. Approval of Purchase Agreement. The President or Vice-President and the Treasurer of the Board of Education are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the Board of Education, the Agreement of Purchase and Sale (the "Agreement") between the Board of Education and Pamela J. Thielo, Trustee of the Sally L. Thompson Trust substantially in the form now on file with the Treasurer. The form of the Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the Board of Education and that are permitted by law and shall be approved by those officials. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the Board of Education, shall be conclusively evidenced by the signing of the Agreement by those officials.

Section 3. Purchase Price. The Treasurer shall provide for the payment of the Purchase Price of \$645,519 pursuant to the Agreement from money lawfully available and appropriated for that purpose.

Section 4. Closing Costs. The funds necessary to purchase the Property and to pay costs incidental thereto, including costs of any survey, soil and environmental testing, title examination and guaranty, escrow fee and recording the deed are hereby appropriated for those purposes.

Section 5. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Agreement.

Section 6. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 7. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Upon roll call on the adoption of the Resolution, the vote was as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### **TREASURER'S CERTIFICATION**

The foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of Highland Local School District, Ohio, held on June 25, 2018, the date, time and place of which (as shown above) having been established at the Board's organizational session in January 2018, showing the adoption of the Resolution hereinabove set forth.

Dated: June 25, 2018

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Treasurer, Board of Education,  
Highland Local School District, Ohio



Medina County Schools' ESC  
124 West Washington Street  
Medina, Ohio 44256-2270

**Listings Dated 5/31/18****Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Adams, Donna	Forester, Perry	Manning, Marilyn	Seybold, Karen
Albright, Lori	Frye, Sabrina	Mason, Shari	Siliko, Laura
Balsinger, Ricky	Funderwhite, Stephen	Mayfield, Tyler	Simonis, Jennifer
Barlock, Jessica	Grimes, Jeanne	McDermott, John	Smith, Robert
Baun, Jill	Harris, Audrey	McEntire, Marie	Spickler, Donald
Bazan, Sheila	Hazelkorn, Jessica	McGrain, William	Squire, Michele
Benisek, Amanda	Henderson, Donald	McIntire, Alicia	Swanson, Sandra
Bennie, Stacy	Hoerger, Steven	Murphy, Marquerite	Teske, Hanna
Bigham, Joan	Humphreys, Linda	Navratil, Kayla	Tople, Jennifer
Bockman, Rena	Hussey, Kevin	Nicolae, Marcela	Trybala, Stanley
Brocius, Lee	Jevack, James	Pawelec, Timothy	Viskocil, Emily
Brown, John Kevin	Kay, Danielle	Piatak, Deanna	Wallace, Lorilyn
Browning, Margaret	Kemper-Hellwig, Hope	Piersall, Pamela	Webb, Stacy
Browning, Roberta	Kraeff, Gwen	Platner, John	White, Angela
Burns, Sheri	Lamade, John	Rich, Jeffrey	Wolfe, Kathleen M.
Carey, John	LaMancusa, Thomas	Rossero, Jacqueline	Yocum, Sandra
Chaney, Rebekah	Leonhardt, Amy	Santora, Linda	Young, James D.
Comstock, Stevn H.	Lindsay, Craig	Schafer, Mary Theresa	Ziegler, Jessica
Cooper, Darci	Londrico, Ashley	Schomer, Susan	Zitricki, Bonnie
Darby, Rosanna	Longley, Lyndsay	Scott, Nichole	Zsoldos, Davie
Diso, Dennis	Lurtz, Raymond	Sestak, Jill	ZumMallen-Meryer, Mary Kay
Flis, Julie	MacWhade, Rebecca	Setser, Michael	

**Listings Dated 6/7/18****Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Ash, Alexis	Coleman, Katherine	Johnson, Robert	Sorgi, Nicole
Bonezzi, Thomas	Desman, Kathleen	Miller, Liisa	Soria, Jesse
Bosl, Kathleen M.	DiCola, Castanza	Setser, Michael	Williams, Elizabeth
Chiera, Suzanne	Febus, Susan	Shephard, Cathleen	

**Listings Dated 6/14/18****Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Oldfield, Ellen  
Preston, Lenor  
Riegelmayr, Andrew

**Listings Dated 6/21/18****Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Anderson, Mark	Giatis, Stamatia	Matz, Kristen	VanDorsten, Rick
Arendash, Robert	Gutzeit, Kathleen	McCullen, Matthew	VanFleet, Claire
Beltowski, Yuanrui	Hankey, Denise	Moore, Whitney	Viskocil, Timothy
Eubank, Alexandria	Hardgrove, Robert	Petersen, Annette	Winkler, Darin
Fisher, Heather	Howe, Leah	Shaw, Kathleen	
Frangiamore, Meghan	Maag, Elizabeth	Skala, Danielle	

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
JULY 16, 2018  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

AGENDA

- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – August 20, 2018 – High School Media Center – 7:00 PM
- III. Pledge of Allegiance
- IV. Addition(s), Correction(s) and/or Deletion(s) to the Agenda
- V. Report of the Treasurer

- A. Approval of Minutes

- It is recommended that the Board of Education approve the minutes of the Regular Meeting held on June 25, 2018, as presented.

- B. Approval of Monthly Financial Reports

- It is recommended that the Board of Education approve the June 2018 Financial Reports, as presented.

- VI. Board Members' Agenda Items
- VII. Hearing of Individuals and/or Delegation Representatives
- VIII. Old Business
- IX. New Business
- X. Superintendent's Agenda

- A. Highland Local Schools Geometry Textbook Adoption 2018

- It is recommended that the Board of Education approve the Highland Local Schools Geometry textbook adoption, as presented.

- B. Acceptance of Donations

- It is recommended that the Board of Education accept the following donations, as listed:

TO	FROM	ITEM/VALUE
HHS Boys Soccer Club	North Gateway Tire	\$500.00

C. Approval of Applications for Use of Facilities/Waiver of Fees

High School

- HS Cafeteria and Auditorium – 8/2/2018 – 6:00 PM – 9:00 PM – Highland Youth Soccer Parent & Coaches Meeting – Joey Clark

**CONSENT AGENDA – CONTRACTS/AGREEMENTS**

It is recommended that the Board of Education approve the following contracts and/or agreements as presented:

A. Pinnacle Sports/Pinnacle Performance Independent Contractor Agreement

**CONSENT AGENDA – PERSONNEL**

It is recommended that the Board of Education approve the following personnel items A through G, as presented:

A. Employment Certified Substitutes/Home Tutors – Addendum # I

It is recommended that the Board of Education adopt the attached list of certified substitutes/home tutors for use for the 2018/2019 school year, as submitted by the MCESC.

B. Resignation - Certified

It is recommended that the Board of Education accept the resignation of Kayla Coffman, Granger Intervention Specialist, effective July 9, 2018.

C. Extended Time Contract – Certified – 2018/2019 School Year

It is recommended that the Board of Education grant a 20 day supplemental extended time contract for the 2018/2019 school year, on a per diem basis, for Daryn Archer, High School Counselor.

D. Employment – Classified

It is recommended that the Board of Education employ the following individuals, on limited one-year contracts of employment, as listed:

1. Jeff McElwain, Bus Driver, effective August 10, 2018
2. Robert Ripley, Bus Driver, effective August 10, 2018
3. Greg Stegeman, Bus Driver, effective August 10, 2018

E. Change of Status – Classified

It is recommended that the Board of Education approve a change of status for Bethany Webber, from Bus Driver to High School 2<sup>nd</sup> Shift Custodian, effective July 2, 2018.

F. Employment – Athletic Camps/Clinics

It is recommended that the Board of Education employ the following individuals on an “as needed basis” for the 2018/2019 school year. (These wages are paid entirely from the respective sport’s club account):

1. Ty Damon	Tennis Camp	\$795.00
2. Elizabeth Hadler	Tennis Camp	\$1080.00
3. Brittany Kornokovich	Volleyball Camp	\$75.00
4. Jack Leslie	Basketball Camp	\$75.00
5. Jack Leslie	Basketball Spring Skills Camp	\$650.00
6. James Madison	Basketball Camp	\$75.00
7. Laura McDermott	Volleyball Camp	\$100.00
8. Jenna Pew	Volleyball Camp	\$100.00
9. Lisa Reynolds	Tennis Camp	\$450.00
10. Colleen Scavuzzo	Volleyball Camp	\$75.00

G. Employment – Co-curricular/Supplemental

It is recommended that the Board of Education employ the following individuals, on one-year limited contracts of employment for the 2018/2019 school year, as listed:

1.Chris Kestner	HS Asst Boys Basketball Coach – 17 yrs	\$6,547.00
2.James Madison	HS Girls Intramurals – 10 yrs	\$3,222.00
3.Tim Maxworthy	HS Asst Football Coach – 1 yr.	\$4,885.00
4.Rick Wallenhorst	HS Asst Girls Basketball Coach – 10 yrs	\$6,547.00

ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.

XI. Adjourn

**HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 20, 2018  
HIGH SCHOOL MEDIA CENTER  
7:00 PM**

**AGENDA**

- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – September 17, 2018 – High School Media Center – 7:00 PM
- III. Pledge of Allegiance
- IV. Addition(s), Correction(s) and/or Deletion(s) to the Agenda
- V. Report of the Treasurer
  - A. Approval of Minutes

It is recommended that the Board of Education approve the minutes of the Regular Meeting held on July 16, 2018, as presented.
  - B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the July 2018 Financial Reports, as presented.
- VI. Board Members' Agenda Items
- VII. Hearing of Individuals and/or Delegation Representatives
- VIII. New Business
- IX. Old Business
- X. Superintendent's Agenda
  - A. Approval of HSSA Negotiated Agreement

It is recommended that the Board of Education approve the HSSA Collective Bargaining Agreement for the period of July 1, 2018 through June 30, 2021.
  - B. Highland Local Schools AP Psychology Textbook Adoption 2018

It is recommended that the Board of Education approve the Highland Local Schools AP Psychology textbook adoption, as presented.
  - C. Approval of 2018/2019 Bus Routes and the District Designee

It is recommended that the Board of Education approve the Highland School Bus Routes and District Designee, Debbie Parker, as the authority to modify stops, time and routes throughout the 2018/2019 school year, as presented.

D. Acceptance of Foreign Exchange Student

It is recommended that the Board of Education accept Lovis Paul as a foreign exchange student and waive all associated educational fees for the 2018/2019 school year, as presented.

Lovis Paul is from Germany and is sponsored by Face the World exchange program. He is residing with Eric and Kela Plamper of Hinckley.

E. Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8

It is recommended that the Board of Education approve the Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8, as presented.

F. Highland Middle School 6<sup>th</sup> Grade Camp Fees

It is recommended that the Board of Education approve an increase in the Highland Middle School 6<sup>th</sup> Grade Camp Wanake fees from \$120.00 to \$125.00, as presented.

G. Acceptance of Donations

It is recommended that the Board of Education accept the following donations, as listed:

TO	FROM	ITEM/VALUE
Highland Local Schools	Athletic Boosters	\$18,916.00/Scholarships, Awards, Transportations Costs, Travel Expenses

H. Approval of Applications for Use of Facilities/Waiver of Fees

It is recommended that the Board of Education approve the following requests for use of facilities and waive associated fees, with noted exceptions, as listed:

High School

- HS Stadium – Sunday – 9/9/18 & 9/30/18 – 10:00 AM – 7:00 PM – Highland Youth Soccer 11v11 Travel Games – Joey Clark
- HS Auxiliary Gym – Tuesday & Thursdays – 8/9/18, 8/14/18 & 8/16/18 – 6:30 PM – 7:30 PM – Basketball Practice Hoop League – Craig Welch
- HS Classrooms/Auditorium/Gym/Cafeteria – During School Year – Highland Community Education – Mary Fran Kudla

Middle School

- MS West Gym – Tuesday & Thursday – 7/24/18 & 7/26/18 – 6:00 PM – 8:00 PM – Highland Youth Football – Jason Haney
- MS Classrooms/Auditorium/Gym/Cafeteria – During School Year – Highland Community Education – Mary Fran Kudla

Granger Elementary

- GE Softball Field – Tuesdays & Sunday – 7/31/18, 8/5/18 & 8/7/18 – 5:00 PM – 8:00 PM – Diamond Chix Softball Tryouts – Mike Crandall
- GE Classrooms/Auditorium/Gym/Cafeteria – During School Year – Highland Community Education – Mary Fran Kudla

Hinckley Elementary

- HE Classrooms/Auditorium/Gym/Cafeteria – During School Year – Highland Community Education – Mary Fran Kudla

Sharon Elementary

- SE Baseball Field & Classroom – 9/11/18 through 11/15/18 – Girls on the Run Drop-off/Pick-up – Laura Miller & Kelsey Artzner
- SE Classrooms/Auditorium/Gym/Cafeteria – During School Year – Highland Community Education – Mary Fran Kudla

Fees Not Waived

- HS Stadium – Sunday – 10/14/18 – 11:00 AM – 3:00 PM – Highland Youth Flag Football – Jason Haney
- HS Tennis Courts – Saturday – 7/14/18 – 8:30 AM – 4:30 PM – NEOTA Tennis Tournament – Sara Snider (rain date of 7/15/18 if necessary)

**CONSENT AGENDA – CONTRACTS/AGREEMENTS**

It is recommended that the Board of Education approve the following contracts and/or agreements, items A through H, as presented:

- A. Monarch School Agreement
- B. Educational Service Center of Medina County Amended Agreement
- C. Ohio Schools Council Lake Erie Educational Media Consortium Agreement
- D. STEPS Academy Professional Services Agreement
- E. Total Education Solutions Agreement
- F. Lynn Mazur Nursing Services Agreement
- G. CBRE, Inc. – Exclusive Representation Agreement for Real Property Acquisitions
- H. Communications and Learning Consultation Services Agreement

**CONSENT AGENDA – PERSONNEL**

It is recommended that the Board of Education approve the following personnel items A through I, as presented:

- A. Employment – Certified Substitutes/Home Tutors – Addendum # I

It is recommended that the Board of Education adopt the attached list of certified substitutes/home tutors for use for the 2018/2019 school year, as submitted by the MCESC.

- B. Employment – Certified

It is recommended that the Board of Education employ the following individuals, on one-year limited contracts of employment, for the 2018/2019 school year, as listed:

1. Danielle Koval, Granger Elementary Intervention Specialist
2. Shelly Slonski, Sharon Elementary Long Term Substitute Kindergarten Teacher

C. Maternity Leave – Certified

It is recommended that the Board of Education approve the Maternity Leave request of Kelly Harrison, Instrumental Music Teacher, effective with the birth of her child, (anticipated due date of 1/29/19), returning March 12, 2019.

D. Employment – Classified

It is recommended that the Board of Education employ the following individuals, on one-year limited contracts of employment for the 2018/2019 school year, as listed:

1. Marianne George, High School Special Education Aide
2. Rachel Riha, High School Special Education Aide

E. Resignation – Classified

It is recommended that the Board of Education accept the resignation of the following individuals, effective at the end of the 2017/2018 school year, as listed:

1. Terry Bernath, Bus Driver
2. Kerry Kelly, Granger Cook
3. Janet Lawrence, High School Special Education Aide
4. Craig Lindsay, Bus Driver

F. Unpaid Medical Leave – Classified

It is recommended that the Board of Education approve the Unpaid Medical Leave request of the following individuals, effective with the 2018/2019 school year, as listed:

1. Shay Hann, Middle School Special Education Aide
2. Connie Marks, Bus Driver

G. Employment – Athletic Camp/Clinic

It is recommended that the Board of Education employ Brad Small, as the Soccer Coach/Trainer during summer soccer camp, in the amount \$225.00. (These wages are paid entirely from the respective sport's club account.)

H. Classified Substitutes – 2018/2019 School Year

It is recommended that the Board of Education employ the following individuals on one-year limited contracts of employment, on an "as needed basis", for the 2018/2019 school year, as listed:

**Sub Aides**

Lisa Bilchik	Annette Galbincea	Mary Kosman	Amy Ward
Nicole Charvat	Sherri Kedzior	Jacqueline Rossero	Jill Zeiger
Sharyl Crutchley	Kimberly Kelps	Jennifer Tople	

**Sub Bus Drivers**

Carl Ashley	Jeff Enterline	Melissa Lance	Beth Webber
Tom Bardar	George Jacynycz	Craig Lindsay	Denis Werner
Jane Carsten	Diane Kocab	Shelia Luoma	
Howard Eakin	Ray Kornokovich	Aaron Morris	



**Sub Cooks**

Collette DiMalanta  
Wendy Howman  
Amelia Kosdrosky  
Margee Spurio

**Sub Custodians**

Brittany Hale

I. Employment – Co-curricular/Supplemental

It is recommended that the Board of Education employ the following individuals, on one-year limited supplemental contracts of employment, for the 2018/2019 school year, as listed:

1. Daryn Archer	National Testing Proctor	\$25.00 per hour
2. Kenny Fritz	HS Asst Football Coach – 1 yr	\$4,885.00
3. Mike Gibbons	HS Head Football Coach – 13 yrs	\$9,042.00
4. Mike Gibbons	Weight Room Supervisor – 13 yrs	\$4,469.00
5. Mike Gibbons	Certified Strength & Conditioning Coach – 13 yrs	\$5,300.00
6. Chris Hershberger	MS Head Wrestling Coach – 5 yrs	\$4,885.00
7. Charles Howe	HS Asst Boys Soccer Coach – 1 yr	\$4,469.00
8. Brianna Kean	Sound & Lighting Technician/Adult	\$20.00 per hour
9. Patrick Martin	MS Boys Golf Club Advisor – 0 yrs	\$1,559.00
10. Dave Parry	MS Head Girls Cross Country – 10 yrs	\$5,300.00
11. Tim Snook	National Testing Proctor	\$25.00 per hour
12. Andrew Wuellner	HS Asst Girls Tennis Coach – ½ time – 0 yrs	\$1,818.50

ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.

XI. Adjourn

**Medina County Schools' ESC  
124 West Washington Street  
Medina, Ohio 44256-2270**

**Listings Dated 7/20/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Dennis Bailey	Megan Kaderbek	Andrew Kollar	Dale Root
Heather Cheslock	Melinda Kellerstrass	Michele Kukarola-Brown	Danielle Samartano
Dylan Dapsis	Kimberly Kelps	Michelle Lisco	Caitlyn Sheppard
Brandon Day	Philip A. Kensicki	Allison McGhee	Nicole Toth
Derek Farley	Rebecca Kerr	Shelly Plasky	Jeremy Webb
Zach Graham	Melissa King	Rhonda Renker	
Mark H. Hange	Christopher Kocar	Mark Robinson	

**Listings Dated 7/27/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Abigail Fabich  
Robin Madak  
Jacqueline O'Boyle  
Alexandra Smith  
Rodney Wayne

**Listings Dated 8/3/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Jennifer Coppolino  
Colette Dowling  
Jill Goff

**Listings Dated 8/10/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Krista Alm  
MaryBeth Castaneda  
Nancy Dake  
David Nagel  
Sydney Reinbolt  
Crystal Venner  
Joan Ziska

**Listings Dated 8/16/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Jennifer Brindle	Karen Moore
Lee Brocius	Jaclyn O'Connor
Erin Estell	Hannah Teske
Cadie Johnston	

**HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 17, 2018  
HIGH SCHOOL MEDIA CENTER  
7:00 PM**

**AGENDA**

- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – October 15, 2018 – High School Media Center – 7:00 PM
- III. Pledge of Allegiance
- IV. Addition(s), Correction(s) and/or Deletion(s) to the Agenda
- V. Report of the Treasurer
  - A. Approval of Minutes

It is recommended that the Board of Education approve the minutes of the Regular Meeting held on August 20, 2018, as presented.
  - B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the August 2018 Financial Reports, as presented.
  - C. Approval of Fiscal Year 2019 Annual Appropriations

It is recommended that the Board of Education approve the Fiscal Year 2019 Annual Appropriations, as presented in Addendum # I.
  - D. Approval of Student Activity Program Purpose, Goals, and Budget

It is recommended that the Board of Education approve the Student Activity Program Purpose, Goals, and Proposed Budgets for Fiscal Year 2019, as presented.
  - E. Approval of Fund Transfer

It is recommended that the Board of Education approve the transfer of \$5,000 from the General Fund to the Speech & Debate Club Account (200-9227) for the purpose of funding team competition fees for the 2018-2019 school year.
- VI. Board Members' Agenda Items
- VII. Hearing of Individuals and/or Delegation Representatives
- VIII. Old Business
- IX. New Business

X. Superintendent's Agenda

- A. State Report Card Overview
- B. Highland Foundation Presentation – Theresa Wright
- C. Highland Local Schools Textbook Adoption 2018

It is recommended that the Board of Education approve the Highland Local Schools Psychology and AP Environmental Science textbook adoption, as presented.

D. Acceptance of Donations

It is recommended that the Board of Education accept the following donations, as listed:

TO	FROM	ITEM/VALUE
Highland High School	Rozalind Gallaspie	\$500.00/Math Department
HHS Boys Basketball	Charles Pfister	\$388.75
HHS Boys Soccer	Partner Marketing	\$1,500.00
HHS Boys Soccer	Assembly Specialty Products	\$1,000.00
HHS Boys Soccer	Highland Youth Soccer	\$800.00
Granger Elementary	Rozalind Gallaspie	\$500.00/Classroom Support
Sharon Elementary	River Valley Paper Recycling	\$15.50
Sharon Elementary	Sharon PTO	\$439.80/Online Computer Program

E. Approval of Applications for Use of Facilities/Waiver of Fees

It is recommended that the Board of Education approve the following requests for use of facilities and waive associated fees, with noted exceptions, as listed:

High School

- HS Black Box – Saturdays – 9/15/18 through 11/3/18 – 9:00 AM – 10:15 AM – “330-Coustic” Group Rehearsals – Denise Milner Howell
- HS Auditorium – Saturdays – 9/15/18, 9/29/18, 10/13/18 & 10/20/18 – 9:00 AM – 1:00 PM – Dance Workshops for High School Musical – Julie Malone
- HS Cafeteria – Fridays – 8/24/18 through 10/26/18 – 2:30 PM – 4:00 PM – High School Football Moms Dinners – Maria Budi
- HS Cafeteria – Wednesday – 10/3/18 – 5:00 PM – 8:00 PM – Girl Scout Information Night – Missy Schreiner
- HS Cafeteria – Thursday – 8/16/18 – 4:40 PM – Highland Girls Tennis Team Dinner – Diane Petek
- HS Media Center – 1<sup>st</sup> Wednesdays of the Month – 9/5/18 through 5/1/19 – 6:30 PM – 8:30 PM – Monthly Football Moms Meeting – Nicole Meikle
- HS Cafeteria – Monday – 9/17/18 & Tuesdays & Thursdays – 8/21/18 through 10/9/18 – 2:25 PM – 4:00 PM – HHS Men's Soccer Away Game Meals – Diane Thomas
- HS Choir Practice Room – Fridays – During the School Year – Private Voice Lessons – Denise Milner Howell
- HS Media Center – Wednesday – 10/10/18 – 6:00 PM – Annual Meeting of Estates at Woodfield Homeowners Assoc. – Moriah Mauk
- HS Media Center/Auditorium/Upper & Lower B Pod – Wednesday – 10/24/18 - 3:00 PM – 8:30 PM – NSDA Big Question Debate Fundraiser – Suzette Burtoft

- HS Auditorium – Friday – 10/26/18 – 6:30 PM – World Tour of Music Concert for Community – ORMACO – Thomas Sigel
- HS Cafeteria – Thursday – 8/30/18 – 7:30 PM – 9:00 PM – Lady Buzzards Parent Meeting – David Sambor
- HS Cafeteria – Wednesdays – 9/19/18 & 10/10/18 – 3:45 PM – 7:00 PM – Boys Soccer Team Dinners – Melissa Gerney
- HS Cafeteria – Wednesdays – 8/29/18, 9/5/18, 9/26/18 & Monday – 10/8/18 – 2:30 PM – 3:45 PM – Girls Soccer Game Meals – Mindy Delfino
- HS Practice Room – Mondays & Wednesdays – During School Year – Kate Ilg's Voice Studio Lessons – Kate Ilg

Granger Elementary

- GE Cafeteria – 1<sup>st</sup> & 3<sup>rd</sup> Tuesday of the Month – During the School Year – 6:00 PM – 7:30 PM – Girl Scout Junior Troop 90013 – Deb Reed Balika
- GE Cafeteria – 1<sup>st</sup> or 2<sup>nd</sup> Tuesday of the Month – During the School Year – 3:30 PM – 5:00 PM – Girl Scout Troop 91394 Meetings – Brenda Helsel
- GE Cafeteria – 3<sup>rd</sup> Tuesday of the Month – During the School Year – 5:30 PM – 7:00 PM – Monthly Daisy Meeting Troop 90856 – Diane Thomas

Hinckley Elementary

- HE Classroom or Cafeteria – Mondays – 9/10/18, 10/29/18, 11/19/18, 12/10/18, 1/28/19, 2/25/19, 3/18/19 & 4/15/19 – 3:30 PM – 5:00 PM – Cub Scout Pack 3520 Den Meetings – James Ohlemacher
- HE Classroom – Thursday – 9/27/18 – 6:00 PM – 7:30 PM – PTO Makerspace – Megan Walters
- HE Classroom – Mondays – 9/10/18, 10/1/18, 11/5/18, 12/3/18, 1/7/19, 2/4/19, 3/4/19, 4/1/19 & 5/6/19 – 3:30 PM – 4:45 PM – Girl Scout Meeting Troop 90822 – Jennifer Leichter
- HE Cafeteria – Tuesday – 9/18/18 – 6:15 PM – 7:30 PM – Brownie Troop 91092 Kick-off Recruitment – Sara Wojtowicz

Sharon Elementary

- SE Art Room – 1<sup>st</sup> Wednesday of the Month – During the School Year – 3:30 PM – 5:30 PM – Daisy Meeting Troop 90212 – Veronica Vana-Snyder

Fees Not Waived

- HS Classroom B117 – During the School Year – 2:45 PM – 5:45 PM – Drivers Education Classes – Town & Country Driving School – Nancy Ralls
- HS Auditorium – Thursday, Friday & Saturday – 6/20/19, 6/21/19 & 6/22/19 – 12 Noon – 8:00 PM, 5:00 PM – 10:00 PM & 2:00 PM – 7:00 PM – Dance Recital – Charlotte Braun Dance Studio – Patty Nowak Briggs
- HS Auxiliary Gym – Saturday – 12/15/18 – 7:00 AM – 4:00 PM – Youth Dual Meet Wrestling Tournament – Highland Youth Wrestling – Jim Scavuzzo

**CONSENT AGENDA – CONTRACTS/AGREEMENTS**

It is recommended that the Board of Education approve the following contracts and/or agreements, items A through C, as presented:

- A. KidsLink School, LLC Services Agreement
- B. Applewood Centers, Inc. Services Agreement
- C. Transportation Reimbursement Agreement

## **CONSENT AGENDA – PERSONNEL**

It is recommended that the Board of Education approve the following personnel items A through J, as presented:

**A. Employment Certified Substitutes/Home Tutors – Addendum # II**

It is recommended that the Board of Education adopt the attached list of certified substitutes/home tutors for use for the 2018/2019 school year, as submitted by the MCESC.

**B. Retirement – Certified**

It is recommended that the Board of Education accept the resignation of Donald Warren, Middle School Science Teacher, for the reason of retirement, effective June 4, 2019.

**C. Maternity/Family Medical Leave – Certified**

It is recommended that the Board of Education approve the Maternity/Family Medical Leave requests of the following individuals, as listed:

1. Shelby Parker, Middle School Integrated Literacy Teacher, effective with the birth of her child, (anticipated due date of 1/20/19), returning on 4/1/19
2. Hillary Yutzy, High School Intervention Specialist, effective with the birth of her child, (anticipated due date of 3/12/19) returning 4/24/19

**D. Employment – Classified**

It is recommended that the Board of Education employ the following individuals, on one-year limited contracts of employment, for the 2018/2019 school year, as listed:

1. Brandon Day, High School Special Education Aide, effective 9/4/18
2. Erynn Estep, Granger Elementary Cook, effective 8/22/18
3. Wendy Howman, High School Cook, effective 9/4/18

**E. Change of Status – Classified**

It is recommended that the Board of Education approve a change in status for the scheduled hours of bus drivers for the 2018/2019 school year, as presented.

**F. Classified Exempt Rates**

It is recommended that the Board of Education approve hourly rate increases for all exempt employees of 2.75%, 2.50%, and 2.75% for fiscal years 2019, 2020, and 2021, respectively.

**G. Employment – Consulting Services**

It is recommended that the Board of Education employ James Reusch, on a one-year limited contract of employment for consulting services to the Highland Local School District, on an hourly basis, for the 2018/2019 school year, as presented.

H. Employment – Classified Substitute

It is recommended that the Board of Education employ Joseph Cali, on a one-year limited contract of employment, as a substitute General Maintenance Technician, on an “as needed basis” for the 2018/2019 school year.

I. Employment – Classified Substitutes

It is recommended that the Board of Education employ the following individuals, on one-year limited contracts of employment, on an “as needed basis” for the 2018/2019 school year, as listed:

1. Katie Anderson, Substitute Aide
2. Marie Baker, Substitute Aide
3. Mike Dolan, Substitute Tech Aide
4. Veronica Hayes, Substitute Aide
5. Christine Koehler, Substitute Aide
6. Fallon Myers, Substitute Aide

J. Employment – Co-curricular/Supplemental

It is recommended that the Board of Education employ the following individuals, on one-year limited supplemental contracts of employment, for the 2018/2019 school year, as listed:

1. Suzette Burtoft	Mentor Teacher	\$4,053.00 – 8 yrs
2. Nick Decesare	HS Asst Football Coach	\$4,885.00 – 2 yrs
3. Rob Gilbert	MS Head Girls Cross Country Coach	\$3,637.00 – 0 yrs
4. Rob Gilbert	MS Head Boys Track Coach	\$4,885.00 – 5 yrs
5. Veronica Godlaski	Mentor Teacher	\$4,053.00 – 7 yrs
6. Keith Heichel	HS Asst Football Coach	Volunteer
7. Mark Jackson	Athletic Dept. Equipment Manager	\$4,469.00 – 0 yrs
8. Emily Kaplack	Mentor Teacher	\$2,806.00 – 1 yr
9. Andrew Lynden	Mentor Teacher	\$4,053.00 – 7 yrs
10. Holly Phillips	HS Asst Volleyball Coach	\$4,469.00 – 0 yrs
11. Jessica Porvasnik	HS Asst Girls Golf Coach	Volunteer
12. Ryan Stuver	HS Asst Soccer Coach – ½ time	\$2,234.50 – 0 yrs
13. Karen Valantis	Mentor Teacher	\$3,222.00 – 4 yrs

ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.

XI. Executive Session

A. To consider the purchase of property for public purposes.

B. Details relative to the security arrangements and emergency response protocols for the district.

XII. Adjourn

**Highland Local Schools**  
**Fiscal Year 2019**  
**Annual Appropriation Measure**

**Addendum # I**

<u>Fund Description</u>	<u>USAS Fund Number</u>	<u>Total Appropriation</u>
<b>General Fund</b>	<b>001</b>	<b>27,326,145.00</b>
Bond Retirement	002	7,894,375.00
Permanent Improvement	003	250,000.00
Building Fund	004	64,000,000.00
Food Service	006	1,197,000.00
Expendable Trusts	007	-
Non-Expendable Trusts	008	2,600.00
Uniform School Supplies	009	80,000.00
Internal Services Rotary	014	80,000.00
<b>Emergency Levy Fund</b>	<b>016</b>	<b>5,107,933.00</b>
Public School Support	018	90,000.00
Local Grants	019	125,000.00
Special Enterprise Fund (Latchkey / Comm Ed)	020	275,000.00
Agency Fund - OHSAA Tournaments	022	25,000.00
Underground Storage Tank	031	-
Capital Grants (Sales Tax Fund)	071	1,800,000.00
Student Managed Activities	200	300,000.00
District Managed Activities	300	300,000.00
Auxiliary Services	401	144,430.45
SchoolNet Data Communications	451	9,000.00
Miscellaneous State Grants	499	-
IDEA Part B - Special Education Grants	516	749,929.89
Title III - Limited English Proficiency	551	2,092.66
Title I Disadvantaged Children Grant	572	163,793.70
Early Childhood Special Education Grant	587	15,820.28
Improving Teacher Quality Grant	590	53,756.50
Miscellaneous Federal Grants	599	17,327.90
<b>Total All Funds</b>		<b>110,009,204.38</b>



**Medina County Schools' ESC  
124 West Washington Street  
Medina, Ohio 44256-2270**

**Listings Dated 8/24/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Lareena Banka	Carrie Ruggiero
Ryan Bores	Mason Simmons
John Kevin Brown	James Swedyk
Dennis Diso	Mary Kay ZumMallen-Meyer
Evan Jarvis	

**Listings Dated 8/31/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Katherine Coleman	Rebecca Roupe
Daiquiri Herrman	Julia Sekerak
Michelle Lisco	Melissa Shoff
Kelly Peskura	Jenna Travaglianti
Callie Rose	

**Listings Dated 9/7/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Michael Byrne	Lane Forthofer	Danielle Litz	David Stillman
Mary Clippinger	Gregg Gyorgak	Tanya Mooneyham	Julie Tollis
Kerry Conti	Zach Humrichouser	Michael O'Connor	Lori Towell
Brandon Day	Joseph Jasin	Michael Podrasky	Nancy Valantasis
Julie Flis	Alan Klinect	Kelsey Scherler	

**HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 15, 2018  
HIGH SCHOOL MEDIA CENTER  
7:00 PM**

**AGENDA**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Hearing of Individuals and/or delegation representatives.*

- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – November 19, 2018 – High School Media Center – 7:00 PM
- III. Pledge of Allegiance
- IV. Addition(s), Correction(s) and/or Deletion(s) to the Agenda
- V. Report of the Treasurer
  - A. Approval of Minutes

It is recommended that the Board of Education approve the minutes of the Regular Meeting held on September 17, 2018, as presented.
  - B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the September 2018 Financial Reports, as presented.
  - C. Approval of Fiscal Year 2019 Amended Appropriations

It is recommended that the Board of Education approve the Fiscal Year 2019 Amended Appropriations, as presented in Addendum # I.
  - D. Approval of Fiscal Year 2019 Five Year Forecast

It is recommended that the Board of Education approve the Fiscal Year 2019 Five Year Forecast and Assumptions for the five-year period ending June 30, 2023, as presented.
- VI. Board Members' Agenda Items
- VII. Hearing of Individuals and/or Delegation Representatives
  - A. We are holding a public meeting on whether to reemploy Diane Kocab and Derrel Larsen, both of whom have retired under the School Employees Retirement System, in the position of bus driver. Those attending the meeting will now be afforded the opportunity to comment on the proposed reemployment of Mrs. Kocab and Mr. Larsen. The Board plans to take action to reemploy Mrs. Kocab and Mr. Larsen at the November Board meeting.
  - B. Other

VIII. New Business

Conduct first reading for new and revised Board of Education Policies, as presented.

IX. Old Business

X. Superintendent's Agenda

A. Building Project Update – Rodwell King and Mark Salopek, GPD

B. Payment in Lieu of Transportation – Addendum # II

It is recommended that the Board of Education approve the Payment in Lieu of Transportation Resolution, as presented.

C. Acceptance of Donations

It is recommended that the Board of Education accept the following donations, as listed:

TO	FROM	ITEM/VALUE
HHS Speech & Debate	Patti Mockbee	\$1,000.00
HHS Speech & Debate	CAM, Inc.	\$500.00
HHS Speech & Debate	Petro-Com Corp.	\$500.00
HHS Speech & Debate	Akron-Peninsula Veterinary Office	\$1,000.00
HHS Speech & Debate	Securitec-Security Systems	\$500.00
HHS Speech & Debate	Buck Chevrolet	\$1,000.00
HHS Speech & Debate	Gerspacher Real Estate Group	\$100.00
HHS Speech & Debate	Gino & Barbara Faciana	\$100.00
HHS Speech & Debate	The Crone Family	\$500.00
HHS Speech & Debate	Karl Fabian & Marianna Nemeth	\$150.00
HHS SADD	Brunswick City School District	\$400.00
Highland High School	Class of 2019	\$78.00
Hinckley Elementary	Hinckley PTO	\$369.60/Global Read Aloud
Hinckley Elementary	Hinckley PTO	\$209.25/Art Room Sketchbooks
Hinckley Elementary	Hinckley PTO	\$500.00/Mulch & Labor
Hinckley Elementary	Hinckley PTO	\$39.96/Summer Reading Popsicles
Sharon Elementary	Sharon PTO	\$400.80/Global Read Aloud/KidBlog
Sharon Elementary	Sharon Community Trust	\$4,000.00/Student Leadership Clubs & Rewards

C. Approval of Applications for Use of Facilities/Waiver of Fees

It is recommended that the Board of Education approve the following requests for use of facilities and waive associated fees, with noted exceptions, as listed:

High School

- HS Fine Arts Wing – Various dates/times during the school year – 8/23/18 through 11/17/18 – HHS Musical – Emily Miller
- HS Cafeteria – Thursday – 11/15/18 – 2:30 PM – 7:30 PM – National Art Honor Society Chili Cook Off – Bonnie Kubilus
- HS Auditorium – Tuesday – 9/25/18 – 6:00 PM – 8:30 PM – National Art Honor Society Induction Ceremony – Bonnie Kulibus
- HS Media Center – Tuesday – 10/9/18 – 7:00 PM – Girl Scout Leaders Meeting – Missy Schreiner

- HS Cafeteria – Friday – 11/9/18 – 4:30 PM – 8:00 PM – Highland Youth Cheer Banquet – Melisa Russell
- HS Cafeteria – Saturday – 2/23/19 – 9:00 AM – 1:00 PM – Girl Scouts World Friendship Day – Missy Schreiner
- HS Cafeteria – Tuesday – 9/25/18 – 3:00 PM – 6:00 PM – Purell Video Shoot – Greg Wolny
- HS Cafeteria – Monday – 10/1/18 – 6:00 PM – 8:30 PM – Highland Girls Tennis Team Dinner – Diane Petek
- HS Cafeteria – Tuesday & Thursday – 10/4/18 & 10/9/18 – 2:45 PM – 4:00 PM – Highland Volleyball Team Dinners – Jenna Mack

Granger Elementary

- GE Cafeteria – 1<sup>st</sup> & 3<sup>rd</sup> Mondays – during the school year – 6:00 PM – 7:30 PM – Daisy Girl Scout Troop Meetings – Krysten Rodgers
- GE Cafeteria – 1<sup>st</sup> Wednesday of the month – during the school year – 6:30 PM – 7:45 PM – Girl Scout Troop Meetings – Nicole Williamson

Hinckley Elementary

- HE Parking Lots – Saturday – 10/27/18 – 3:30 PM – 7:00 PM - Halloween Trick-or-Treat – The Greensmith Garden Center – Kristyn Kolozvany
- HE Cafeteria – Tuesday – 9/25/18 – 6:00 PM – 8:00 PM – Cub Scout Recruiting – Pack 3520 – Tim Rupert
- HE Cafeteria & Classroom – Wednesdays – once a month – 3:45 PM – 5:00 PM – Girl Scout Meetings – Amy Metzler
- HE Cafeteria & Classroom – Wednesdays – once a month – 6:30 PM – 7:45 PM – Girl Scout Troop 91092 Meetings – Sara Wojtowicz
- HE Cafeteria – Wednesday – 10/24/18 – 6:00 PM – Girl Scout Meeting – Missy Schreiner

Sharon Elementary

- SE Gym – Tuesday & Wednesday – 12/5/18 & 12/11/18 – 6:30 PM – 9:00 PM – Highland Youth Basketball Practice – Alicia Steinmetz
- SE Gym/Cafeteria/Library Hallway – Thursday – 10/25/18 – 6:00 PM – 8:00 PM – PTO Family Fun Night – Christina Hollabaugh

**FEES NOT WAIVED**

- HS Auditorium – Wednesday through Saturday – 5/29/19 – 6/1/19 – 4:00 PM – 9:00 PM & 10:00 AM – 7:00 PM on Saturday – Once Upon a Dream Recital – Shannon Reichelt
- HS Auditorium – Friday through Sunday – 3/22/19 – 3/24/19 – 2:30 PM – 11:00 PM on Friday & 7:00 AM – 11:00 PM on Saturday & Sunday – NexStar National Talent Competition – Lindsey Pleasants
- HS Gym – Saturday – 1/26/19 – 5:00 PM – 8:30 PM – Heartbeats Jump Rope Community Show – Cathy Sheridan

**CONSENT AGENDA – CONTRACTS/AGREEMENTS**

It is recommended that the Board of Education approve the following contracts and/or agreements, Items A through D, as presented:

- A. Educational Service Center of Northeast Ohio – Visual Impairment Services
- B. Educational Service Center of Northeast Ohio – Gifted Coordinator Services
- C. Intervention for Peace (IFP) Services Agreement
- D. STEPS Academy Services Agreement

## CONSENT AGENDA – PERSONNEL

It is recommended that the Board of Education approve the following personnel items A through F, as presented:

A. Employment Certified Substitutes/Home Tutors – Addendum # III

It is recommended that the Board of Education adopt the attached list of certified substitutes/home tutors for use for the 2018/2019 school year, as submitted by the MCESC.

B. Resignation – Classified

It is recommended that the Board of Education accept the resignation of Robert Ripley, Bus Driver, effective October 15, 2018.

C. Employment – Classified

It is recommended that the Board of Education employ the following individuals, on one-year limited contracts of employment, for the 2018/2019 school year, as listed:

1. Carl Ashley, Bus Driver, effective 10/1/18
2. Tammy Heaton, Special Education Aide, effective 10/25/18
3. Sheila Luoma, Bus Driver, effective 10/1/18
4. Jill Zeiger, Preschool Special Education Aide, effective 9/25/18

D. Change of Status – Classified

It is recommended that the Board of Education approve a change of status for Dave Chatham, Bus Driver, from 5 hours per day to 5 ¼ hours per day, effective 8/22/18, for the 2018/2019 school year.

E. Employment – Classified Substitutes

It is recommended that the Board of Education employ the following individuals, on one-year limited contracts of employment, on an “as needed basis”, for the 2018/2019 school year, as listed:

1. Ken Moehring, Substitute Bus Driver, effective 10/3/18
2. Ermal Nikolla, Substitute Custodian, effective 10/2/18
3. Robert Ripley, Substitute Bus Driver, effective 10/16/18
4. Kandice Yatsko, Substitute Aide

F. Employment – Co-curricular/Supplemental

It is recommended that the Board of Education employ the following individuals, on one-year limited supplemental contracts of employment, for the 2018/2019 school year, as listed:

- |                   |                                |                    |
|-------------------|--------------------------------|--------------------|
| 1. LeAndra Martin | HS Asst Girls Basketball Coach | \$4,885.00 – 0 yrs |
| 2. William Myers  | HS Asst Band Director          | \$4,053.00 – 0 yrs |

ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF  
CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.

XI. Executive Session

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or  
compensation of a public employee.

XII. Adjourn

**Highland Local Schools**  
**Fiscal Year 2019**  
**Amended**  
**Annual Appropriation Measure**

Ad dendum # I

<u>Fund Description</u>	<u>USAS Fund Number</u>	<u>Total Appropriation</u>
<b>General Fund</b>	<b>001</b>	<b>27,522,145.00</b>
Bond Retirement	002	7,894,375.00
Permanent Improvement	003	250,000.00
Building Fund	004	56,000,000.00
Food Service	006	1,197,000.00
Expendable Trusts	007	-
Non-Expendable Trusts	008	2,600.00
Uniform School Supplies	009	80,000.00
Internal Services Rotary	014	80,000.00
<b>Emergency Levy Fund</b>	<b>016</b>	<b>5,107,933.00</b>
Public School Support	018	90,000.00
Local Grants	019	125,000.00
Special Enterprise Fund (Latchkey / Comm Ed)	020	275,000.00
Agency Fund - OHSAA Tournaments	022	25,000.00
Underground Storage Tank	031	-
Capital Grants (Sales Tax Fund)	071	1,750,000.00
Student Managed Activities	200	300,000.00
District Managed Activities	300	300,000.00
Auxiliary Services	401	144,430.45
SchoolNet Data Communications	451	9,000.00
Miscellaneous State Grants	499	-
IDEA Part B - Special Education Grants	516	749,929.89
Title III - Limited English Proficiency	551	2,092.66
Title I Disadvantaged Children Grant	572	163,793.70
Early Childhood Special Education Grant	587	15,820.28
Improving Teacher Quality Grant	590	53,756.50
Miscellaneous Federal Grants	599	17,327.90
<b>Total All Funds</b>		<b>102,155,204.38</b>

**RESOLUTION – PAYMENT IN LIEU OF TRANSPORTATION**

**BE IT RESOLVED** that the Highland Local Board of Education, Medina County, Ohio, has established that the attached list of students are eligible to receive Transportation in compliance with the Ohio Revised Code, State Board of Education standards, and District policy.

**BE IT FURTHER RESOLVED** the Highland Local Board of Education decrees that such service by school conveyance is impractical, and hereby agrees to pay the parent or guardian of said pupil (in lieu of providing such service) an amount which will not exceed the State average cost to transport all pupils in the State the preceding year.

1.	Delaney Chand	Spring Garden Waldorf School	Grade 6
2.	Jillian Clark	Northside Christian Academy	Grade 4
3.	Lynnsey Clark	Northside Christian Academy	Grade 3
4.	Meghan Clark	Northside Christian Academy	Grade 1
5.	Teresa Clark	Northside Christian Academy	Kindergarten
6.	Colbie Eberhardt	Northside Christian Academy	Grade 1
7.	Logan Eberhardt	Northside Christian Academy	Grade 2
8.	Olivia Falen	Northside Christian Academy	Grade 5
9.	Alexis Gerding	Spring Garden Waldorf School	Kindergarten
10.	Lars Gerding	Spring Garden Waldorf School	Grade 5
11.	Maxwell Higgins	Northside Christian Academy	Grade 5
12.	Sienna Korman	Old Trail School	Kindergarten
13.	Zachary Mikulicz	Northside Christian Academy	Grade 1
14.	Briella Molnar	Northside Christian Academy	Grade 1
15.	Liam Saragian	Northside Christian Academy	Grade 4
16.	Clay Sommer	Northside Christian Academy	Grade 2
17.	Jonathan Sommer	Northside Christian Academy	Grade 3
18.	Robert Spring	Northside Christian Academy	Grade 1
19.	Megan Tancik	Northside Christian Academy	Grade 5
20.	Amelia Tuori	South Suburban Montessori	Kindergarten
21.	Savannah Wood	Northside Christian Academy	Grade 6
22.	Aurora Zelinski	Northside Christian Academy	Kindergarten
23.	Ember Zelinski	Northside Christina Academy	Grade 2



**Medina County Schools' ESC  
124 West Washington Street  
Medina, Ohio 44256-2270**

**Listings Dated 9/14/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Barry Chudakoff	Mia Kruggel
Felicia Fago	Brittany Lanese
Jareed Grant	Erica Vlana
Daniel Kopinsky	

**Listings Dated 9/21/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Laura Dayhoff  
Bradley Harvey  
Chloe Henderson  
Melissa Lance  
Jacob Musal

**Listings Dated 9/28/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Jason Blankenship  
Audrey Hoffman  
Jillian Hopkins  
Ermal Nikolla  
Melissa Shoff  
Tyson Stiles

**Listings Dated 10/5/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Alexia Ash	Amy Dalessandro	Russell King	Margo Massad
Patricia Barnes	Jessica Hamilton	Lauren Knowles	Sarah Perrine
James Carkido	Sarah Hermann	Carli Laux	Emily Reese
Brenda Cunat	Cory Johnston	Craig Lindsay	Dana Stervagi

**Listings Dated 10/11/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Tyler Mayfield  
Adam Nilson  
Nicole Sorgi

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 19, 2018  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

AGENDA

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Hearing of Individuals and/or delegation representatives.*

- I. Call to Order and Roll Call by the President
- II. Next Regular Meeting – December 17, 2018 – High School Media Center – 7:00 PM
- III. Pledge of Allegiance
- IV. Addition(s), Correction(s) and/or Deletion(s) to the Agenda
- V. Report of the Treasurer

A. Approval of Minutes

It is recommended that the Board of Education approve the minutes of the Regular Meeting held on October 15, 2018, as presented.

B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the October 2018 Financial Reports, as presented.

C. Approval of Vendor Payment (Then & Now Certificate)

It is recommended that the Board of Education approve the following item for payment in accordance with Ohio Revised Code 5705.41(D):

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Buckeye Local Schools	Special Education Compact	\$24,899.65

- VI. Board Members' Agenda Items
- VII. Hearing of Individuals and/or Delegation Representatives

We are holding a public meeting on whether to reemploy Diane Kocab and Derrel Larsen, both of whom have retired under the School Employees Retirement System, in the position of bus driver. Those attending the meeting will now be afforded the opportunity to comment on the proposed reemployment of Mrs. Kocab and Mr. Larsen. The Board plans to take action to reemploy Mrs. Kocab and Mr. Larsen at the December Board meeting.

VIII. Old Business

Conduct second and final reading for the new and revised Board of Education Policies, as presented.

IX. New Business

X. Superintendent's Agenda

- A. Recognition of Ohio Art Education Association Northeastern Region's Outstanding Teacher Award – Bonnie Kubilus
- B. Proposed Graduation Honors Presentation – Carrie Knapp
- C. Adoption of Academic School Calendars for 2019/2020 and 2020/2021 – Addendum # I

It is recommended that the Board of Education adopt the 2019/2020 and 2020/2021 academic school calendars, as presented.

D. Acceptance of Donations

It is recommended that the Board of Education accept the following donations, as listed:

TO	FROM	ITEM/VALUE
Highland High School	Highland Youth Wrestling	\$801.18/ HHS Wrestling
Highland Speech & Debate	Barry Kusoski	\$50.00
Highland Speech & Debate	Mr. & Mrs. Mark Sollenberger	\$200.00
Highland Speech & Debate	Sandridge Food Corporation	\$100.00
Highland Speech & Debate	Angela R. Gasser, D.D.S.	\$100.00
Highland Speech & Debate	Hirt's Gardens	\$100.00
Highland Speech & Debate	Drs. David & Maria Haas	\$100.00
Highland High School	Gay Straight Alliance	\$50.00
Highland High School	ORMACO	\$177.00
Highland Middle School	Middle School PTO	\$240.00/Camp Assistance
Granger Elementary School	Donald & Carol Baker	\$600.00/Magical Theater Program
Granger Elementary School	Jennifer Soska	\$79.00/Staff Room K-Cups
Hinckley Elementary School	Melinda Chagin	\$500.00/Art Supplies
Hinckley Elementary School	Hinckley PTO	\$945.00/Planetarium Assembly
Hinckley Elementary School	Hinckley PTO	\$264.00/Flexible seating
Hinckley Elementary School	Hinckley PTO	\$75.00/Books for March Madness
Hinckley Elementary School	Hinckley PTO	\$345.00/Mindset Works Program
Hinckley Elementary School	Hinckley PTO	\$1,624.00/Indoor/Outdoor recess equipment

E. Approval of Applications for Use of Facilities/Waiver of Fees

It is recommended that the Board of Education approve the following requests for use of facilities and waive associated fees, with noted exceptions, as listed:

High School

- HS Cafeteria & Gym – Friday – 11/16/18 – 5:00 PM – 9:00 PM – Highland Youth Football Green Team Banquet – Amy Dean
- HS Auditorium – Tuesday – 12/4/18 – 9:00 AM – 10:45 AM & 6:00 PM – 8:00 PM – University of Akron Steel Drum – Lindsay Bond
- HS Cafeteria – Fridays – 12/7/18 through 2/8/19 – 5:00 PM – 6:00 PM – Highland Girls Basketball Team Dinners – Donna Lipscomb
- HS Cafeteria – Thursdays – 11/29/18 through 2/28/19 – 3:30 PM – 5:30 PM – Boys Basketball Team Dinners – Beth Jaworski

Middle School

- MS Media Center – Friday – 10/26/18 – 7:00 PM – 8:00 PM – Boy Scouts & Parents Sign Up Meeting – Sharri Buck
- MS Choir Room – Mondays during the school year – 9/24/18 through 5/13/19 – 2:30 PM – 3:30 PM – Fellowship of Christian Students – Dan Miller

Hinckley Elementary

- HE – Gym – Various Mondays & Wednesdays – 3/18/19 through 5/15/19 – 6:00 PM – 9:00 PM – Basketball Swish 365 Practice – Adam Freeman
- HE Classroom – Wednesday – 10/24/18 – 6:00 PM – 7:30 PM – Makerspace PTO Event – Megan Walters
- HE Classroom – 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of the month – During school year – 3:45 PM – 5:00 PM – Girl Scout Meetings – Beth Herman

Sharon Elementary

- SE Gym – Wednesdays – 11/14/18 through 3/27/19 – 6:30 PM – 8:00 PM – Youth Futsal – Foot Skills – Jeff Kowza
- SE Gym – Tuesday – 11/6/18 & Wednesday – 11/7/18 – 6:30 PM – 9:00 PM – Highland Youth Basketball Practice – Alicia Steinmetz

Fees Not Waived

- SE Gym – Mondays – 11/5/18 through 2/25/19 – 6:00 PM – 9:00 PM – Highland Travel Soccer – Dynamic Soccer & Fitness – Rick Holland

**CONSENT AGENDA – CONTRACTS/AGREEMENTS**

It is recommended that the Board of Education approve the following contracts and/or agreements items A and B, as presented.

- A. The Musical Theater Project Agreement
- B. Liberty Mutual Insurance/Brooker Insurance Agency – Property, Auto, Liability and Umbrella Insurance Coverage

**CONSENT AGENDA – PERSONNEL**

It is recommended that the Board of Education approve the following personnel items A through J, as presented:

- A. Employment Certified Substitutes/Home Tutors – Addendum # II

It is recommended that the Board of Education adopt the attached list of certified substitutes/home tutors for use for the 2018/2019 school year, as submitted by the MCESC.

- B. Maternity/Family Medical Leave – Certified

It is recommended that the Board of Education approve the Maternity/Family Medical Leave request of the following individuals, as listed:

1. Alicia Dawson, Middle School Intervention Specialist effective with the birth of her child, (anticipated due date of 4/5/19)
2. Katie Massaro, Hinckley Art Teacher, effective with the birth of her child, (anticipated due date of 2/21/19)

C. Extended Time Contracts – Certified – 2018/2019 School Year

It is recommended that the Board of Education grant supplemental extended time contracts for the 2018/2019 school year, on a per diem basis, for the following employees, as listed:

- |                             |                            |
|-----------------------------|----------------------------|
| 1. Sara Atkins – 7 days     | 3. Debra Mazur – 7 days    |
| 2. Bethany Kennedy – 7 days | 4. Donna Scranton – 7 days |

D. Unpaid Medical Leave – Classified

It is recommended that the Board of Education approve the Unpaid Medical Leave request of Jennifer Johnson, Hinckley Library Aide, effective 11/2/18.

E. Resignation – Classified

It is recommended that the Board of Education accept the resignation of Marianne George, Special Education Aide, effective 10/24/18.

F. Change of Status – Classified

It is recommended that the Board of Education approve a change in status for the scheduled hours of bus drivers for the 2018/2019 school year, as presented.

G. Employment – Classified

It is recommended that the Board of Education employ the following individuals, on one-year limited contracts of employment, for the 2018/2019 school year, as presented:

1. Emily Forster, Sharon Latchkey Assistant, effective 10/31/18
2. Jamie Kavedzic, Bus Driver, effective 11/19/18
3. Ken Moehring, Bus Driver, effective 11/5/18

H. Employment – Classified Substitutes

It is recommended that the Board of Education employ the following on one-year limited contracts of employment, on an “as needed basis” for the 2018/2019 school year, as listed:

1. Rachel Gavrilovic, Substitute Cook, effective 10/25/18
2. Nicole Hollis, Substitute Aide
3. Melissa Lance, Substitute Aide
4. Jennifer Mosgrove, Substitute Cook, effective 10/30/18
5. Tamara Stastny, Substitute Aide

I. Employment – Athletic Camps/Clinics

It is recommended that the Board of Education employ the following individuals on an “as needed basis” for the 2018/2019 school year. (These wages are paid entirely from the respective sport’s club account):

- |                |                        |          |
|----------------|------------------------|----------|
| 1. Jacob Brown | Basketball Skills Camp | \$156.25 |
| 2. Brandon Day | Basketball Skills Camp | \$187.50 |
| 3. Jack Leslie | Basketball Skills Camp | \$93.75  |

J. Employment – Co-curricular/Supplemental

It is recommended that the Board of Education employ the following individuals, on one-year limited supplemental contracts of employment, for the 2018/2019 school year, as listed:

1. Daryn Archer	HS Asst Cheerleading Advisor	\$1,975.00 – 0 yrs
2. John Ball	HS Asst Boys Soccer Coach	\$4,469.00 – 2 yrs
3. Aaron Boucher	MS Asst Wrestling Coach – ½ time	\$1,403.00 – 0 yrs
4. Patricia Clark	National Testing Proctor – effective 10/27/18	\$25.00 per hour
5. Brandon Day	MS Head Basketball Coach Boys 7 <sup>th</sup>	\$3,637.00 – 0 yrs
6. Kristin Dodson	HS Swim Club	Volunteer
7. Kelly Harrison	HS Jazz Band – ½ time	\$779.50 – 4 yrs
8. Chris Hershberger	National Testing Proctor – effective	\$25.00 per hour
9. Todd Hill	MS Asst Wrestling Coach	Volunteer
10. Jack Leslie	HS Asst Basketball Coach Boys	\$5,300.00 – 3 yrs
11. Linder, Brandon	HS Asst Wrestling Coach	\$4,885.00 – 0 yrs
12. Jenna Mack	National Testing Proctor – effective 10/27/18	\$25.00 per hour
13. Ed Marquette	HS Jazz Band – ½ time	\$1,403.00 – 18 yrs
14. Brit Musal	HS Asst Football Coach	\$5,300.00 – 4 yrs
15. James Scavuzzo	HS Asst Wrestling Coach	Volunteer

ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.

XI. Executive Session

- A. To consider the purchase of property for public purposes.
- B. To consider the employment of a public employee.

XII. Adjourn

# HIGHLAND LOCAL SCHOOLS

## 2019-2020 ACADEMIC YEAR CALENDAR

July 2019						
S	M	T	W	T	F	S
	1	2	3	4	5	6
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August 2019						
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September 2019						
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October 2019						
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November 2019						
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December 2019						
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22	23	24	25	26	27	28
29	30	31				

Aug 15	First Work Day for All Teachers (All Other Employees - Check Your Work Calendar)
Aug 16	No School - Professional Development
Aug 19	All Employees - Report to Opening Day
Aug 20	First Day for Students
Sep 2	No School - Labor Day
Oct 11	No School - NEOEA Day
Nov 27	No School - Conference Comp Day
Nov 28 & 29	No School - Thanksgiving Break
Dec 23 - 31	No School - Winter Break
Jan 1-3	No School - Winter Break
Jan 6	Students Return
Jan 20	No School - Martin Luther King Day
Feb 17	No School - President's Day
Mar 23-27	No School - Spring Break
Apr 10	No School - Good Friday
Apr 13	No School - Conference Comp Day
May 25	No School - Memorial Day
May 28	Last Day for Students
May 29	No School - Staff Day

### Open House and Conference Dates

Aug 19	Elementary Open House
Aug 22	High School Open House
Aug 28	Middle School Open House
Sep 19	Middle School Conference Night
Sep 26	High School Conference Night
Oct 10	Middle School Conference Night
Oct 24	Middle School Conference Night
Nov 6	Elementary School Conference Night
Nov 7	High School Conference Night
Nov 12	Elementary School Conference Night
Nov 14	Elementary School Conference Night
Feb 13	High School Conference Night
Feb 20	Middle School Conference Night
Feb 20	Elementary School Conference Night
Apr 2	High School Conference Night

### Grading Periods

Aug 20 - Oct 18	1st Grading Period
Sep 20 Interims	
Oct 21 - Dec 20	2nd Grading Period
Nov 15 Interims	
Jan 6 - Mar 13	3rd Grading Period
Feb 7 Interims	
Mar 16 - May 28	4th Grading Period
Apr 24 Interims	

January 2020						
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February 2020						
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March 2020						
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April 2020						
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May 2020						
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31						

  

June 2020						
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21	22	23	24	25	26	27
28	29	30				

### KEY:

No School in Session

First/Last Day of School

Staff on Duty- No School

Visit us on the Web  
[www.highlandschools.org](http://www.highlandschools.org)





# HIGHLAND LOCAL SCHOOLS 2020-2021 ACADEMIC YEAR CALENDAR

July 2020						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
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August 2020						
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September 2020						
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October 2020						
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November 2020						
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December 2020						
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20	21	22	23	24	25	26
27	28	29	30	31		

Aug 17	First Work Day for All Teachers (All Other Employees - Check Your Work Calendar)
Aug 18	All Employees - Report to Opening Day
Aug 19	First Day for Students
Sep 7	No School - Labor Day
Oct 8	No School - Professional Development
Oct 9	No School - NEOEA Day
Nov 25	No School - Conference Comp Day
Nov 26 & 27	No School - Thanksgiving Break
Dec 21 - 31	No School - Winter Break
Jan 1	No School - Winter Break
Jan 4	Students Return
Jan 18	No School - Martin Luther King Day
Feb 15	No School - President's Day
Mar 29-31	No School - Spring Break
Apr 1-2	No School - Spring Break
Apr 5	No School - Conference Comp Day
May 27	Last Day for Students
May 28	No School - Staff Day
May 31	No School - Memorial Day

Open House and Conference Dates	
Aug 18	Elementary Open House
Aug 20	High School Open House
Aug 26	Middle School Open House
Sep 17	Middle School Conference Night
Sep 24	High School Conference Night
Oct 15	Middle School Conference Night
Oct 29	High School Conference Night
Oct 29	Middle School Conference Night
Nov 4	Elementary School Conference Night
Nov 10	Elementary School Conference Night
Nov 12	Elementary School Conference Night
Feb 11	High School Conference Night
Feb 18	Elementary School Conference Night
Feb 25	Middle School Conference Night
Apr 8	High School Conference Night

Grading Periods	
Aug 19 - Oct 16	1st Grading Period
Sep 18 Interims	
Oct 19 - Dec 18	2nd Grading Period
Nov 13 Interims	
Jan 4 - Mar 12	3rd Grading Period
Feb 5 Interims	
Mar 15 - May 27	4th Grading Period
Apr 23 Interims	

January 2021						
S	M	T	W	T	F	S
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February 2021						
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March 2021						
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April 2021						
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May 2021						
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30	31					

  

June 2021						
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20	21	22	23	24	25	26
27	28	29	30			

KEY:

No School in Session

First/Last Day of School

Staff on Duty- No School

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**Medina County Schools' ESC  
124 West Washington Street  
Medina, Ohio 44256-2270**

**Listings Dated 10/19/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Cayla Bauman	Mary Kay Nied
Anthony Clark	Natasha Papuga
Gwen Kraeff	Haley Weidrick

**Listings Dated 10/25/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Daiquiri Herrman  
Daniel Ryals

**Listings Dated 11/1/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Steven Albery  
Holy Kildoo  
Rhonda Renker

**Listings Dated 11/9/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Dixie Casal  
Jacqueline Just  
Rachel Papa

**Listings Dated 11/15/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**

Susan Thompson

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 17, 2018  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

AGENDA

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Hearing of Individuals and/or delegation representatives.*

- I. Call to Order and Roll Call by the President
- II. The Board of Education will hold its Organizational Meeting on Monday, January 14, 2019, at 7:00 PM at the Highland High School Media Center. In addition to regular business, the Board will elect officers and will set the date and time of future regular Board meetings. The regular January Board of Education Meeting will immediately follow the Organizational Meeting.
- III. Pledge of Allegiance
- IV. Addition(s), Correction(s) and/or Deletion(s) to the Agenda
- V. Report of the Treasurer
  - A. Approval of Minutes

It is recommended that the Board of Education approve the minutes of the Regular Meeting held on November 19, 2018, as presented.
  - B. Approval of Monthly Financial Reports

It is recommended that the Board of Education approve the November 2018 Financial Reports, as presented.
  - C. Approval of Fiscal Year 2019 Amended Appropriations

It is recommended that the Board of Education approve the Fiscal Year 2019 Amended Appropriations, as presented in Addendum # I.
  - D. Adoption of 403(b) and 457(b) Plan Documents

It is recommended that the Board of Education adopt the 403(b) and 457(b) Plan Documents to be administered by third party administrator TSA Consulting Group, as presented.
- VI. Board Members' Agenda Items

Appoint a President Pro Tempore to preside over the Organizational Meeting on January 14, 2019.
- VII. Hearing of Individuals and/or Delegation Representatives

VIII. Old Business

IX. New Business

X. Superintendent's Agenda

A. High School Program of Studies for 2019/2020 – Carrie Knapp

It is recommended that the Board of Education approve the changes to the 2019/2020 High School Program of Studies, as presented.

B. Acceptance of Donations

It is recommended that the Board of Education accept the following donations:

TO	FROM	ITEM/VALUE
Hinckley Elementary	Hinckley PTO	\$1,143.50/MakerSpace Legos
Sharon Elementary	Sharon PTO	\$1,560.76/Junior Great Books
Highland High School	Out Support	\$250.00/Library Resources
HHS Speech & Debate	Julie Reeves, M.D. Inc.	\$100.00
HHS Speech & Debate	Margaret Neil	\$148.50
HHS Speech & Debate	The Precious & Free Foundation	\$250.00 in memory of Justin & Alyssa Haun
HHS Speech & Debate	Michael G. Holmberg & Teresa Renee Whaley-Holmberg	\$50.00

C. Applications for Use of Facilities/Waiver of Fees

It is recommended that the Board of Education approve the following requests for use of facilities and waive associated fees, as listed:

High School

- HS Choir Room – Various Saturdays – 12/1/18 through 5/25/19 – 8:30 AM – 2:00 PM – Private Voice Lessons – Brandy Kay Riha
- HS Black Box & Make-up Room – Thursday, Friday & Saturday – 12/5/18 – 12/8/18 – 6:00 PM – 9:30 PM – Thespians Winter Black Box Play – Mariana Hardy
- HS Cafeteria – Wednesdays – 12/5/18, 1/9/19, 1/16/19 & 1/23/19 – 2:30 PM - 3:30 PM & Friday – 12/21/18 – 3:30 PM – 4:00 PM – Swim & Dive Team Dinners – Ann Petersen

Granger Elementary

- GE Cafeteria – Friday – 3/1/19 – 7:00 PM – 9:00 PM – PTO Book Bingo – Jennifer Smith
- GE Cafeteria – Tuesday – 11/27/18 – 6:00 PM – 7:30 PM – Wolf Cub Scout Meeting – Deb Reed Balika

Hinckley Elementary

- HE Classroom – Wednesday – 11/28/18 & Tuesday – 12/4/18 – 6:00 PM – 7:30 PM – Makerspace Lego Night – Hinckley PTO – Megan Walters

Sharon Elementary

- SE Gym – Tuesdays – 12/4/18 – 2/5/19 – 6:00 PM – 8:00 PM – Highland Youth Soccer Winter Program – Matthew Driedzicki

**Fees Not Waived**

- HS Auditorium – Thursday – 12/20/18 – 2:30 PM – 10:00 PM & Friday – 12/21/18 – 5:00 PM – 10:30 PM – Medina Centre For Dance Art Performance – Kelly Parks
- MS East & West Gym – Saturday – 12/15/18 – 8:00 AM – 1:00 PM – Sluggin' with Santa – Baseball Fundraiser – Highland Baseball – Jay Grissom
- HE Gym – Various Mondays & Wednesdays – 3/18/19 through 5/15/19 – 6:00 PM – 9:00 PM – Basketball Practice – Swish 365 – Adam Freeman
- HE Gym/Cafeteria/Kitchen/Art Room – Friday 3/15/19 – 4:00 PM – 7:00 PM – Saturday – 3/16/19 – 7:00 AM – Noon – Sunday 3/17/19 – 5:00 AM – 6:00 PM – Hinckley Buzzard Day – Hinckley Chamber of Commerce – Melinda Mallari

**CONSENT AGENDA – CONTRACTS/AGREEMENTS**

It is recommended that the Board of Education approve the following contracts and/or agreements, items A through G, as presented:

- A. KRG Education Services Inc. – Leap Program Agreement
- B. TSA Consulting Group, Inc. Agreement – 403(b)/457(b) Third Party Administrator Services
- C. Aspire Energy Agreement – Pipeline Relocation
- D. Am-Tek Oil, Inc. Agreement – Plug, Release and Terminate Oil/Gas Well/Lease
- E. McGown/Markling – Legal Services
- F. OSBA Annual Membership Agreement
- G. OSBA Legal Assistance Fund Agreement

**CONSENT AGENDA – PERSONNEL**

It is recommended that the Board of Education approve the following personnel items A through F, as presented.

- A. Employment Certified Substitutes/Home Tutors – Addendum # II

It is recommended that the Board of Education adopt the attached list of certified substitutes/home tutors for use for the 2018/2019 school year, as submitted by the ESCMC.

- B. Resignation – Classified

It is recommended that the Board of Education accept the resignation of James Coen, Custodian, effective 11/5/18.

C. Employment – Classified

It is recommended that the Board of Education employ the following individuals, on one-year limited contracts of employment, as listed:

1. Diane Kocab, Bus Driver, effective 1/22/19
2. Derrel Larsen, Bus Driver, effective 12/18/18

D. Employment – Supplemental

It is recommended that the Board of Education employ the following individuals, whose wages are being paid through contributions by the College Board, as listed:

- |                    |  |          |
|--------------------|--|----------|
| 1. Diane Gamauf    | Advanced Placement Testing Coordination Services | \$172.41 |
| 2. Molly Pellerite | Advanced Placement Testing Coordination Services | \$258.62 |

E. Employment – Supplemental

It is recommended that the Board of Education employ David Burnett for band instrument switchover services, in the amount of \$1,000.00. (These wages are being paid through grants provided by the Highland Foundation.)

F. Employment – Co-curricular/Supplemental

It is recommended that the Board of Education employ the following individuals on one-year limited supplemental contracts of employment for the 2018/2019 school year, as listed:

- |                  |                                  |                    |
|------------------|----------------------------------|--------------------|
| 1. Rosanna Darby | Home/After School Tutor          | \$25.00 per hour   |
| 2. Andras Fabian | Sound & Lighting Tech – Student  | \$10.00 per hour   |
| 3. Daniel Norman | MS Asst Wrestling Coach – ½ Time | \$1,403.00 – 0 yrs |
| 4. Rick Scavuzzo | HS Asst Wrestling Coach          | Volunteer          |

ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.

XI. Executive Session

- A. To consider the purchase of property for public purposes.
- B. To consider the employment of a public employee.

XII. Adjourn

**Highland Local Schools  
Fiscal Year 2019  
Amended  
Annual Appropriation Measure**

**Addendum # I**

<u>Fund Description</u>	<u>USAS Fund Number</u>	<u>Total Appropriation</u>
<b>General Fund</b>	<b>001</b>	<b>27,522,145.00</b>
Bond Retirement	002	7,894,375.00
Permanent Improvement	003	250,000.00
Building Fund	004	56,000,000.00
Food Service	006	1,197,000.00
Expendable Trusts	007	-
Non-Expendable Trusts	008	2,600.00
Uniform School Supplies	009	80,000.00
Internal Services Rotary	014	80,000.00
<b>Emergency Levy Fund</b>	<b>016</b>	<b>5,107,933.00</b>
Public School Support	018	90,000.00
Local Grants	019	150,000.00
Special Enterprise Fund (Latchkey / Comm Ed)	020	275,000.00
Agency Fund - OHSAA Tournaments	022	25,000.00
Underground Storage Tank	031	-
Capital Grants (Sales Tax Fund)	071	1,750,000.00
Student Managed Activities	200	300,000.00
District Managed Activities	300	300,000.00
Auxiliary Services	401	145,715.49
SchoolNet Data Communications	451	9,000.00
Miscellaneous State Grants	499	-
IDEA Part B - Special Education Grants	516	749,929.89
Title III - Limited English Proficiency	551	2,092.66
Title I Disadvantaged Children Grant	572	164,432.49
Early Childhood Special Education Grant	587	15,820.28
Improving Teacher Quality Grant	590	54,916.36
Miscellaneous Federal Grants	599	17,327.90
<b>Total All Funds</b>		<b>102,183,288.07</b>

## **Addendum # II**

**Medina County Schools' ESC  
124 West Washington Street  
Medina, Ohio 44256-2270**

### **Listings Dated 11/19/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**  
Monica Iessi

### **Listings Dated 11/29/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**  
Jennifer Collins  
Jeffrey Gibeault  
Douglas Hubert  
Kristy Jones  
Craig Sanders  
Rebecca VanKirk

### **Listings Dated 12/6/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**  
Paige Fladda  
Mary Kaitlyn LoBuglio  
Timothy Maxworthy

### **Listings Dated 12/13/18**

**Highland Local Schools - Certified Substitute/Tutor Listing - Active/Changes**  
Alan Farley  
Paige Fladda  
Kimberly Gallaher  
Clarence Griffin, Jr.  
Jill Himes  
Sheila McGee  
Daniel Rahe  
David Stillman