

MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON AUGUST 6, 2012

A Special Meeting of the Nordonia Hills Board of Education was held on August 6, 2012 at 6:00 p.m. at the Nordonia Hills Board of Education in the Nordonia Hills Board of Education Conference Room, 9370 Olde Eight Road, Northfield, Ohio. The President, Mr. Douglas Masteller, called the meeting to order with the following members present:

Douglas Masteller, President
Daniel Gallagher, Vice President
Steve Bittel, Member
Betty Klingenberg, Member
Jim Virost, Member

EXECUTIVE SESSION
12-08-06-270

It was moved by Mrs. Klingenberg and seconded by Mr. Virost to move into Executive Session at 6:02 p.m. to discuss the sale of land.

Yeas: Mr. Masteller, Mr. Gallagher, Mr. Bittel, Mrs. Klingenberg, Mr. Virost
The President declared the motion passed.

The Board exited Executive session at 6:15 p.m.

RESOLUTION AUTHORIZING NEGOTIATION OF AGREEMENTS REGARDING SOLAR POWER GENERATION ON SCHOOL-OWNED PROPERTY
12-08-06-271

It was moved by Mr. Bittel and seconded by Mr. Gallagher to approve the following resolution:

WHEREAS, the Board owns real property ("Property") that has been identified as being suitably located for the generation of solar power; and

WHEREAS, the production of such solar power for use by the School District would provide benefits and cost-savings to the District; and

WHEREAS, the Board and Solar Advocate Development, LLC ("the Developer") have expressed an interest in entering into an agreement for the installation of a system by the Developer on the Property to produce solar power and for the Board to purchase such solar power for use by the School District ("Power Purchase Agreement");

WHEREAS, the agreement will also require the Board to grant the Developer an easement for such Property for the installation and maintenance of the system to generate solar power for use by the School District ("Easement Agreement"); and

WHEREAS, the project will produce at least 2 MW and no more that 3.5 MW of solar power which will include several systems to be located on rooftops of various district buildings and on land by ground mounts, which such buildings and land will be chosen by the District on the basis of their suitability for this project, the building's energy needs, the best interests of the District as a whole, and

WHEREAS, the Board has determined that participating in such a plan would be financially and otherwise beneficial to the School District, provided that the plan includes necessary and desirable protections for the School District; and

WHEREAS, the Board has reviewed the projected energy pricing under the plan, which is set to begin at no more that 7.0 cents (\$0.07) per kilowatt hour (kWh) with a 1.0 cent (\$0.01) per kilowatt hour (kWh) rebate in year

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one of the agreement, 7.0 cents (\$0.07) per kilowatt hour (kWh) with a 1.0 cent (\$0.01) per kilowatt hour (kWh) rebate in year two of the agreement, with an annual escalator not to exceed four percent (4%) thereafter, with the cost per kWh never being greater than the total market cost per kWh in any given month, and has determined that the current pricing and projected pricing increases will be beneficial financially for the School District.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Superintendent and Business Director to engage in and finalize all negotiations with the Developer regarding the preparation of the following documents: (1) Power Purchase Agreement; (2) Easement Agreement; and (3) any other agreements or documents necessary to effectuate the agreement for the generation of solar power on the Property. Should the Superintendent and Business Director fail to reach an agreement with the Developer, this resolution shall be null and void, and such authority granted under this resolution shall terminate.

BE IT FURTHER RESOLVED that the Board President, Superintendent, Business Director and Treasurer are each authorized to sign and deliver, and accept delivery of such instruments and documents as are necessary or appropriate to consummate the transactions authorized by this Resolution.

Yeas: Mr. Masteller, Mr. Gallagher, Mr. Bittel, Mrs. Klingenberg, Mr. Virost
The President declared the motion passed.

RESOLUTION REQUESTING THE BOARD OF ELECTIONS TO PLACE A LEVY ON THE BALLOT OF AN ADDITIONAL 3.0 MILL TAX IN EXCESS OF THE TEN MILL LIMITATION FOR CURRENT OPERATING EXPENSES FOR A CONTINUING PERIOD OF TIME
12-08-06-272

WHEREAS, the Fiscal Officer of Summit County has certified to this Board that the total current tax valuation of the Nordonia Hills City School District is \$930,394,050 and that the dollar amount of revenue that would be generated annually by 3.0 mills is \$2,791,182, calculated in the manner provided by O.R.C. '5705.03.

THEREFORE, BE IT RESOLVED, by the Board of Education of the Nordonia Hills City School District, Northfield, Ohio, two-thirds (four affirmative votes) of all members elected thereto concurring that:

Section 1. It is hereby found, determined, and declared that the amount of taxes which may be raised by the Nordonia Hills City School District Board of Education within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Nordonia Hills City School District, and that it is necessary to levy an additional tax in excess of the ten mill limitation for the purpose of current operating expenses of the Nordonia Hills City School District, in accordance with O.R.C. '5705.21, at a rate of 3.0 mills for each One Dollar of valuation, which amounts to Thirty Cents (\$0.30) for each One Hundred Dollars of valuation, for a continuing period of time.

Section 2. The question of an additional tax described in Section 1 beginning with the tax list and duplicate for the year 2012 and with the tax first due in the calendar year 2013 shall be submitted to the electors of the Nordonia Hills City School District in accordance with O.R.C. '5705.21 at the election to be held at the usual voting place within said Nordonia Hills City School District, on the 6th day of November, 2012.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the Board of Elections of Summit County, Ohio, no later than 90 days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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.

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Yeas: Mr. Masteller, Mr. Gallagher, Mrs. Klingenberg

Nays: Mr. Bittel, Mr. Virost

The President declared the motion passed.

ADJOURNMENT

12-08-06-273

It was moved by Mr. Virost and seconded by Mr. Bittel to adjourn the meeting at 8:03 p.m.

Yeas: Mr. Masteller, Mr. Gallagher, Mr. Bittel, Mrs. Klingenberg, Mr. Virost

The President declared the motion passed.

President

Treasurer

MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON AUGUST 20, 2012

A Special Meeting of the Nordonia Hills Board of Education was held on August 20, 2012 at 5:00 p.m. at the Nordonia Hills Board of Education in the Nordonia Hills Board of Education Conference Room, 9370 Olde Eight Road, Northfield, Ohio. The President, Mr. Douglas Masteller, called the meeting to order with the following members present:

Douglas Masteller, President
Daniel Gallagher, Vice President
Steve Bittel, Member
Betty Klingenberg, Member
Jim Virost, Member

DISCUSSION

The Board discussed the following items:

- Special Meeting on September 10, 2012
- Moving the Regular Meeting on December 17, 2012 to December 10, 2012
- Solar Planet meeting
- HB264- Energy Conservation Program
- Public School Works system
- Food Services changes
- Goal setting for Karen Obratil and Dr. Joe Clark
- New teachers to the district

No Board action taken.

ADJOURNMENT
12-08-20-274

It was moved by Mr. Virost and seconded by Mr. Gallagher to adjourn the meeting at 6:55 p.m.

Yeas: Mr. Masteller, Mr. Gallagher, Mr. Bittel, Mrs. Klingenberg, Mr. Virost
The President declared the motion passed.

President

Treasurer