

Nordonia Hills City Schools

REGULAR MEETING AGENDA

July 21, 2014



BOARD OF EDUCATION MEMBERS

Steve Bittel, President	(330)468-7738
James E. Virost, Vice President	(330)467-9496
Daniel Gallagher	(330)467-9307
Tammy Strong	(330)908-1202
Jim Szabo	(330)467-7826

Joe Clark, Superintendent
(330)467-0580

Karen Obratil, Treasurer
(330) 467-0580

9370 Olde Eight Road Northfield, Ohio 44067
www.nordoniaschools.org

PUBLIC PARTICIPATION AT BOARD MEETINGS

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

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than ten (10) days prior to the meeting and include:

1. Name and address of the participant;
2. Group affiliation, if and when appropriate;
3. Topic to be addressed.

Such requests shall be subject to the approval of the Superintendent and the Board President.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct. Although the Board has adopted Robert's Rules of Order, they may not be followed in regard to public participation.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- D. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer. Each participant must register with the Board including name, address, telephone no., and topic.
- E. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- F. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- G. Tape or video recordings* are permitted, providing the person operating the recorder has contacted the Superintendent prior to the Board meeting to review possible placement of the equipment, and agrees to abide by the following conditions:
 1. No obstructions are created between the Board and the audience.
 2. No interviews are conducted in the meeting room while the Board is in session.
 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.
- H. The presiding officer may:
 1. Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
 2. Request any individual to leave the meeting when that person does not observe reasonable decorum;
 3. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 4. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

* Nordonia Hills City School District Board of Education meetings are broadcast on Channel 25 and tapes of the meetings are available upon request.

**NORDONIA HILLS CITY SCHOOLS
Board of Education Meeting**

July 21, 2014

I. PRESIDENT'S REPORT

1. Roll Call

Mr. Bittel ____ *Mr. Virost* ____ *Mr. Gallagher* ____ *Mrs. Strong* ____ *Mr. Szabo* ____

2. Pledge of Allegiance

3. Communications

- Food Services Recap: Tom Hartman and Sue Petonic

4. Open Forum

5. Committee Reports

- Finance Committee: Daniel Gallagher, Jim Szabo
- OSBA Legislative Liaison: James E. Virost
- Curriculum & Instruction Liaison: Steve Bittel, Tammy Strong
- Facilities Liaison: James E. Virost, Daniel Gallagher
- Cuyahoga Valley Career Center: James E. Virost
- Nordonia Hills Foundation Liaison: Jim Szabo
- Athletic Advisory Committee: James E. Virost, Steve Bittel
- Tax Incentive Review Board: James E. Virost
- Technology and Information Systems: Daniel Gallagher, Tammy Strong
- Special Education Liaison: Steve Bittel, Jim Szabo

II. SUPERINTENDENT'S RECOMMENDATIONS:

1. Consent Items

- a. Approval of Girls' Varsity Basketball (Grades 10-12) field trip to Sherrodsville, Ohio from 6/25/2014 to 6/27/2014. Mode of transportation will be coaches and parents. Cost per student is estimated at \$210 with no cost to the district. **Tab 1**

Mr. Bittel ____ *Mr. Virost* ____ *Mr. Gallagher* ____ *Mrs. Strong* ____ *Mr. Szabo* ____

2. Approve Contract for Physical Therapy Services

Tab 2

Approve contract with Lisa Dietsche, PT, LLC., to provide physical therapy to students for the 2014-15 school year. Physical Therapy (PT) @ rate of \$65/hour, and Physical Therapy Assistant (PTA) @ rate of \$55/hour. Effective August 30, 2014 and shall remain in full force for one (1) year.

Mr. Bittel ____ *Mr. Virost* ____ *Mr. Gallagher* ____ *Mrs. Strong* ____ *Mr. Szabo* ____

3. Approve Contract for Alternative Day Treatment Program

Tab 3

Approve contract with Educational Alternatives for Alternative Treatment Program for one Student (Grade 7) for the 2014-15 school year at \$150/day with a cost not to exceed \$27,000.

Mr. Bittel ____ *Mr. Virost* ____ *Mr. Gallagher* ____ *Mrs. Strong* ____ *Mr. Szabo* ____

4. Approve Contract for Extended School Year Program

Tab 4

Approve contract with HELP Foundation, Inc. for extended school year services for one student with significant disabilities, effective June 16, 2014 through July 24, 2015. Total cost of \$1,800.00.

Mr. Bittel ____ *Mr. Virost* ____ *Mr. Gallagher* ____ *Mrs. Strong* ____ *Mr. Szabo* ____

5. Approve Contract with Educational Service Center of Cuyahoga County

Tab 5

Approve contract with Educational Service Center of Cuyahoga County for Orientation and Mobility Trainer for our students with visual impairments with a cost not to exceed \$25,000. The specific cost is dependent on student needs and IEP services.

Mr. Bittel ____ *Mr. Virost* ____ *Mr. Gallagher* ____ *Mrs. Strong* ____ *Mr. Szabo* ____

6. Approval of Personnel Items

CERTIFIED:

RESIGNATION

Molly Tittle, HS Language Arts, effective end of 2013-14 school year
Rita (Angela) Powers, HS Social Studies, effective end of 2013-14 school year
Trishah Snowden, LE Music, effective end of the 2013-14 school year

NEW ASSIGNMENT

Kelly Bartlett (N) LE Intervention Specialist, 50%, salary based on BA & 5 of the Teachers Salary Schedule will be \$23,059, effective for the 2014-15 school year

Lauren Genet (R) MS Mathematics, salary based on BA & 2 of the Teachers Salary Schedule will be \$40,583, effective for the 2014-15 school year

Bridget Haley (R) MS Language Arts, salary based on BA & 3 of the Teachers Salary Schedule will be \$42,428, effective for the 2014-15 school year

Christina Lantz (R) LE Music, salary based on BA & 5 of the Teachers Salary Schedule will be \$46,118, effective for the 2014-15 school year

Allison Merrill (R) LV Kindergarten, salary based on BA & 1 of the Teachers Salary Schedule will be \$38,739, effective for the 2014-15 school year

Deborah McNellie (N) RW Grade 4, salary based on BA+15 & 5 of the Teachers Salary Schedule will be \$47,962, effective for the 2014-15 school year

Gina Pace (R) NF Kindergarten, salary based on BA & 0 of the Teachers Salary Schedule will be \$36,894, effective for the 2014-15 school year

EXTENDED TIME

Donna Bambic	3.0 Days	Administrative	\$1,346.61
Theresa Bonick	7.0 Days	LE Counselor	\$2,513.15
Lynn Ciccantelli	7.5 Days	Psychologist	\$3,250.52
Marina Ergun	7.5 Days	Psychologist	\$2,581.09
Kirk Galbreath	3.0 Days	Elementary Counselor	\$1,273.43
Tonya Huml	7.0 Days	MS Counselor	\$2,971.35
Kathy Maxwell	7.0 Days	HS Counselor	\$3,231.14
Keith Mesmer	7.5 Days	Psychologist	\$2,469.52
Emily Rion	7.0 Days	HS Counselor	\$1,610.64
Staci Ross	10.0 Days	HS Counselor (Dept. Chair)	\$4,185.27
Emma Sacha	7.5 Days	Psychologist	\$2,023.22
Gina Tytko	7.0 Days	HS Counselor	\$1,520.39
Eileen West	7.0 Days	MS Counselor	\$3,168.07
Jennifer Wilhelm	3.0 Days	Elementary Counselor	\$ 999.71
Leslie Witt	3.0 Days	Elementary Counselor	\$1,243.68
Angela Wojtecki	5.0 Days	District Librarian	\$1,279.38

SUPPLEMENTALS

(High School Non-Athletic):

HS Academic Challenge	Stephanie York	3.00%	\$1,106.82
HS Bookstore	Karen Hovorka	3.50%	\$1,291.29
HS Choral Director	John Pickering	5.00%	\$1,844.70
HS Class Advisors:			
Grade 10	Stacy Stewart	4.00%	\$1,475.76
Grade 11	David Carter	5.00%	\$1,844.70
Grade 12	Cynthia Spellman	8.00%	\$2,951.52
Grade 12 (Asst.)	Ellie Barwidi	5.00%	\$1,844.70
HS Community Intervention	Deborah Wallace	7.50%	\$2,767.05
HS Computer Club	Eleanor Barwidi	4.00%	\$1,475.76
HS Department Chairs:			
Business	David Smith	3.00%	\$1,106.82
English	Carol Sides-Tonsing	10.00%	\$3,689.40
Fine & Practical Arts	Lisa Dressig	5.00%	\$1,844.70
Foreign Language	Pamela Conte	5.00%	\$1,844.70
Guidance	Staci Ross	4.00%	\$1,475.76
Math	Samatha Fales	10.00%	\$3,689.40
Phys. Ed.	Amie Cornell	4.00%	\$1,475.76
Science	Barbara McMichael	10.00%	\$3,689.40
Social Studies	Steven Testa	10.00%	\$3,689.40
Special Education	Michael Griffen	11.00%	\$4,058.34
HS Director of Fall Play	Christopher Simmons	4.00%	\$1,475.76
HS Director of Musical	Christopher Simmons	9.00%	\$3,320.46
HS Instrumental Music Director	Thomas Weaver	18.50%	\$6,825.39
HS Instrumental Music Asst.	Matthew Johnson	11.50%	\$4,242.81
HS Marching Band Assistant	David Stinson	5.00%	\$1,844.70
HS Mock Trial	Amanda Ferrell	3.00%	\$1,106.82
HS National Honor Society	Melissa Newcomer	2.375%	\$ 876.23
	Pamela Conte	2.00%	\$ 737.88
HS Pep Band	Thomas Weaver	4.00%	\$1,475.76
HS Pep Club	Cynthia Spellman	3.00%	\$1,106.82
HS Publications Adv. (Newspaper)	Janet Mankamyer	5.75%	\$2,121.41
HS Publications Adv. (Yearbook)	Raymond Killian	10.00%	\$3,689.40
HS Senior Internship Program	Lori Day	3.75%	\$1,383.53
HS Science Olympiad	Frank Blackwell	3.00%	\$1,106.82
HS Show Choir	John Pickering	6.00%	\$2,213.64
HS Student Council	Lisa Dressig	8.75%	\$3,228.23
Stage Lighting and Sound Manager	Chip Davis		\$18.00/hr. as needed

(High School Athletic):

HS Asst. Athletic Director	Ronald Gura	11.75%	\$4,335.05
HS Fall Head Cheerleading	Amy Webb	8.00%	\$2,951.52
HS Fall Cheerleading (JV)	Karen Volin	6.00%	\$2,213.64
HS Fall Cheerleading (Fr)	Jayne Kobe	4.00%	\$1,475.76
HS Head Cross Country	Michael Martin	10.00%	\$3,689.40
HS Football Coach	Jeff Fox	20.00%	\$7,378.80
HS Asst. Varsity Football	Scott Barwidi	13.00%	\$4,796.22
HS Asst. Varsity Football	Anthony Buckler	13.00%	\$4,796.22

HS Asst. Varsity Football	Michael Coles	2.50%	\$ 922.35
HS Asst. Varsity Football	James Fox	8.50%	\$3,135.99
HS Asst. Varsity Football	Alfred Hugel	13.00%	\$4,796.22
HS Asst. Varsity Football	John Myers	13.00%	\$4,796.22
HS Asst. Varsity Football	Kyle Peters	(Volunteer)	n/a
HS Asst. Varsity Football	Greg Poulin	13.00%	\$4,796.22
HS Asst. Varsity Football	Bernard Russ	13.00%	\$4,796.22
HS Asst. Varsity Football	Zdenko Sulc	(Volunteer)	n/a
HS Asst. Varsity Football	Aaron Welsh	(Volunteer)	n/a
HS Freshman Football	Dennis Chrusic	6.00%	\$2,213.64
HS Freshman Football	Bryan Rudowski	7.00%	\$2,582.58
HS Freshman Asst. Football	Keith Beach	6.00%	\$2,213.64
HS Boys Golf Coach	Scott Lawrence	10.00%	\$3,689.40
HS Boys Golf Assistant	Joseph Knight	8.00%	\$2,951.52
HS Girls Golf Coach	Gregory Harris	10.00%	\$3,689.40
HS Girls Golf Assistant	Shaun Phillips	8.00%	\$2,951.52
HS Boys Soccer Coach	Andrew Elsoffer	14.00%	\$5,165.16
HS Boys Soccer Asst.	Marc Politi	11.00%	\$4,058.34
HS Boys Soccer Coach (JV)	Justin Politi	11.00%	\$4,058.34
HS Girls Soccer Coach	Kalman Toth	14.00%	\$5,165.16
HS Girls Soccer Asst.	Emily Parker	11.00%	\$4,058.34
HS Girls Soccer Coach (JV)	Les Gicei	11.00%	\$4,058.34
HS Girls Tennis Coach	Ryan Vehar	10.75%	\$3,966.11
HS Girls Tennis Coach (JV)	Alex Simons	8.00%	\$2,951.52
HS Volleyball Coach	Andrea Ciavarelli	14.00%	\$5,165.16
HS Volleyball Asst.	Tom Dlugopolsky	11.00%	\$4,058.34
HS Volleyball Asst. (JV)	Elizabeth Buss	11.00%	\$4,058.34
HS Volleyball (Fr)	Kendall Fischer	10.00%	\$3,689.40

(Middle School Athletic):

MS Asst. Athletic Director	Margarita Covin	11.00%	\$4,058.34
MS Fall Cheerleading	Patti Belli	3.00%	\$1,106.82
MS Football Coach	Spencer Warders	10.00%	\$3,689.40
MS Football Asst.	Darrell Carson	(Volunteer)	n/a
MS Football Asst.	Ken Kitchen	(Volunteer)	n/a
MS Football Asst.	Brad Stoutihar	(Volunteer)	n/a
MS Cross Country	Justin Shank	8.00%	\$2,951.52
MS Cross Country Asst.	Brittany Buck	7.00%	\$2,582.58
MS Asst. Football	Ty Lachowsky	7.00%	\$2,582.58
MS Asst. Football	Beau Polcen	6.00%	\$2,213.64
MS Volleyball	Kathleen Grendel	8.00%	\$2,951.52
MS Volleyball Asst.	Kristine Dombroski	7.00%	\$2,582.58

(Elementary Non-Athletic):

LE Choral Director	Christina Lantz	2.00%	\$ 737.88
LV Art Show	Angie Stone	2.00%	\$ 737.88
LV Safety Patrol	Sandi Stanley	2.00%	\$ 737.88
LV Student Council	Crystal Dangler	2.00%	\$ 737.88
	Angie Stone	2.75%	\$1,014.59

K-12 COORDINATORS

Art	Lisa Dressig	4.00%	\$1,475.76
Educational Media	Angela Wojtecki	10.00%	\$3,689.40
Music	Matt Johnson	4.00%	\$1,475.76
Physical Education	Rita Covin	4.00%	\$1,475.76

TEAM LEADERS

Northfield

Kindergarten	Jaime Hoon	4.00%	\$1,475.76
Grade 1	Kelly Mileti	4.00%	\$1,475.76
Grade 2	Michelle Harmon	4.00%	\$1,475.76
Grade 3	Terri Javorsky	4.00%	\$1,475.76
Grade 4	Amy Artl	4.00%	\$1,475.76

Rushwood

Kindergarten	Dawn Soukup	4.00%	\$1,475.76
Grade 1	Kelly Boebel	4.00%	\$1,475.76
Grade 2	Kathy Goodson	4.00%	\$1,475.76
Grade 3	Alison Monsman	4.00%	\$1,475.76
Grade 4	Goksu Kretch	4.00%	\$1,475.76

Ledgeview

Kindergarten	Janis Roskoph	4.00%	\$1,475.76
Grade 1	Kris Schroeder	4.00%	\$1,475.76
Grade 2	Cindy Maher	4.00%	\$1,475.76
Grade 3	Melissa DiGennaro	4.00%	\$1,475.76
Grade 4	Sarah McComas	4.00%	\$1,475.76

Lee Eaton

Grade 5	Carrie Mitchner	10.00%	\$3,689.40
Grade 6	Amy Taylor	10.00%	\$3,689.40

Middle School

Shauna Ault	6.00%	\$2,213.64
Anne Berardinelli	6.00%	\$2,213.64
Katie Kruse	6.00%	\$2,213.64
Rachel Maly	6.00%	\$2,213.64
Jan Tylicki	6.00%	\$2,213.64

CONTENT ADVOCATES

NF Content Advocates

English/Lang. Arts	Jennifer Gruber	6.00%	\$2,213.64*
Mathematics	Jamie Hoon	6.00%	\$2,213.64*
Special Education	Ann Wachs	n/a	\$1,500.00**
Technology	Kelly Mileti	6.00%	\$2,213.64*

LV Content Advocates

English/Lang. Arts	Konni Stagliano	6.00%	\$2,213.64*
Mathematics	Kathy Kotecki	6.75%	\$2,490.35*
Special Education	Sarah Polito	n/a	\$1,500.00**
Technology	Angela Cottrell	3.00%	\$1,106.82*
	Crystal Dangler	3.00%	\$1,106.82*

RW Content Advocates

English/Lang. Arts	Brenda Basch	6.00%	\$2,213.64*
Mathematics	Alison Monsman	6.00%	\$2,213.64*

Special Education	Jennifer Elliott	n/a	\$1,500.00**
Technology	Heather MacRaid	6.00%	\$2,213.64*
LE Content Advocates			
English/Lang. Arts	Amy Sopata	6.75%	\$2,490.35*
Mathematics	Dan Boyle	6.00%	\$2,213.64*
Mathematics	Carrie Mitchner	7.50%	\$2,767.05*
Science	Sue Harris	6.00%	\$2,213.64*
Social Studies	Bethany Payne	6.00%	\$2,213.64*
Special Education	Mary Ravida	n/a	\$1,500.00**
Technology	Alice Bender	3.00%	\$1,106.82*
	Aliza Gill	3.00%	\$1,106.82*
MS Content Advocates			
English/Lang. Arts	Shawn Bally	6.00%	\$2,213.64*
Mathematics	Rachel Maly	6.75%	\$2,490.35*
Science	Jan Tylicki	6.00%	\$2,213.64*
Social Studies	Justin Shank	6.00%	\$2,213.64*
Special Education	Shauna Ault	n/a	\$1,500.00**
Technology	Andrew Matlack	6.00%	\$2,213.64*
HS Content Advocates			
Technology	Barb McMichael	7.50%	\$2,767.05*
Technology	Angela Wojtecki	6.00%	\$2,213.64*
Technology	Jason Witschey	6.00%	\$2,213.64*

*Funded through Title IIA

**Funded through IDEA-B

Local Professional Development Committee

Tonya Huml	7.50%	\$2,767.05
Kathy Kotecki	6.00%	\$2,213.64
Janet Mankamyer	6.00%	\$2,213.64
Robin Ramsay	6.00%	\$2,213.64

(Other):

Auxiliary Services	Donna Snider	\$5,000.00
Superintendent's Designee/ District Hearing Officer	Casey Wright	\$5,000.00

VOLUNTEER

Jill O'Hara, Classroom Volunteer

CURRICULUM

Six Traits Writing and Accelerated Reader professional development training in August, 2014, not to exceed 4 hours each, paid at the curriculum rate of \$25.83/hr.

Ellen Wasco	Robin Ramsay
Chuck Maurer	Konni Stagliano
Dawn Soukup	Melissa DiGennaro
Kathy Goodson	Vivian Pasal
Sarah Felker	Angela Rapchak
Goksu Kretch	Brad Bender
Michele Natali	Kelly Boebel

Heather MacRaid
Hallie Eland
Maryanne Dunn
Jaime Hoon
Lisa Bass
Amanda Osborne
Lynn Cutright
Lori Jordan
Erin Kipp
Kirsten Jankuj
Jennifer Gruber
Michelle Kerns
Brenda Basch
Ann Wachs
Colleen Doherty
Kelly Mileti
Marlena Wright
Kristen Finley
Andrea Pylypiak
Amy Webb
Alison Monsman

Katie Patterson
Jodi Campbell
Kristina Schroeder
Jennifer Beck
Laura Collins
Angela Cottrell
Nichole Notarian
Sharon Berkley
Kathy Kotecki
Sarah McComas
Gina Pace
Allison Merrill
Debbie McNellie
Diana Horvath
Amy Artl
Dan Wallace
Jackie Misiak
Melanie Dillon
Erin Wilson
Kerry Shotwell

CURRICULUM

Content Collaboration meetings, up to 4 hours total for each person, on the following dates (1 hour per date/person) during the 2014-15 school year: October 9, 2014, December 11, 2014, February 12, 2015, and April 23, 2015, paid at the curriculum rate of \$25.83/hr.

Jennifer Ascani
Rosa Griesinger
Sue Harris
Deborah Justus

Charles Maurer
K Lyn Steurer
Amy Sopata
Renee Ventre

CURRICULUM

Kindergarten Readiness Assessment training, not to exceed 14 hours, paid at the curriculum rate of \$25.83/hr., effective 2014-15 school year

Allison Merrill

Gina Pace

Ann Wachs

CURRICULUM

Curriculum Mapping, not to exceed 12 hours each, paid at curriculum rate of \$25.83/hr. effective July 1, 2014.

Rachel Maly

Bethany Mosher

EXTENDED SCHOOL YEAR

Paid at the curriculum rate of \$25.83/hr.

Kris Putz, Speech/Language Pathologist, up to 5 hours

CLASSIFIED:

RESIGNATION

Tracie Collins, Admin. Asst./Benefits, Treasurer's Office, effective 8/2/14

CHANGE OF ASSIGNMENT

Rosanne Pallotta (R) from HS Cafeteria Helper, Classification I, Pay Grade I to MS Cafeteria Manager, Classification I, Pay Grade IV, 7 hours per day, 5 days per week, Step 7, effective, 7/1/14, \$19.56/hr.

Cheryl Prosen (R) HS Cafeteria Helper, increase from 5.25 hours per day to 7.0 hours per day, 5 days per week, Classification I, Pay Grade I, Step 7, effective 8/21/14, \$15.30/hr.

SUMMER CAMP

The Superintendent recommends that the following receive salaries for coaching a self-funded summer athletic camp. The salaries are a percentage of the total revenue not to exceed set amount:

Boys Soccer Camp (Gr. 9-12)	Andrew Elsoffer	\$2,500.00
7/21/14 – 7/25/14	Marc Politi	\$1,000.00
	Justin Politi	\$ 400.00

Mr. Bittel ____ Mr. Virost ____ Mr. Gallagher ____ Mrs. Strong ____ Mr. Szabo ____

III. TREASURER'S RECOMMENDATIONS:

Consent Items:

- a. Approval of Minutes - **Tab 6**

Special Meeting: 6/23/2014
Regular Meeting: 6/23/2014

- b. Approval of Financial Statements for the month ending June 30, 2014. **Tab 7**

- c. Petty Cash/Change Funds **Tab 8**

Mr. Bittel ____ Mr. Virost ____ Mr. Gallagher ____ Mrs. Strong ____ Mr. Szabo ____

1. Resolution Authorizing the refunding of 2006 Bonds. **Tab 9**

Mr. Bittel ____ Mr. Virost ____ Mr. Gallagher ____ Mrs. Strong ____ Mr. Szabo ____

IV. ADJOURNMENT

**The next Regular meeting of the Board will be held on
Monday, August 18, 2014 at 7:00 p.m. at Northfield Elementary School
9374 Olde Eight Road, Northfield 44067**

NORDONIA HILLS CITY SCHOOLS

PROPOSAL FOR OVERNIGHT/EXTENDED STUDENT TRIPS

Type of Trip Over Night Summer Team Camp: Varsity Girls Basketball

Proposed Departure Date: June 25th Return Date: June 27th

Proposer: Mike Griffen Position: High School Girls' Basketball Coach

Date by which response is needed: June 23rd Proposal Date: June 16, 2014

A. Purpose

1. What is the major place to be visited or event to be attended?

We are going to Eastern Ohio Basketball Camp where they will remain at the facility in Sherrodsville, Ohio for the duration of the trip.

2. How is the trip related to the educational program of the District?

This is related to the Girls' Basketball Program which is an extracurricular activity at the High School.

3. In what ways will the students benefit?

This gives the girls basketball team the opportunity to compete against several different basketball teams in the state of Ohio, West Virginia, and Pennsylvania. This helps build the family we work to establish in the girls' program and allows the girls to improve as individuals and as a team.

4. In what ways will the District benefit?

The district will benefit in that the program will improve while representing Nordonia High School in a positive manner while at the camp. We made our first District final last year, and I attribute a great deal of our success to the camp at Nordonia High School.

5. How will the trip be evaluated to determine the extent to which these benefits were realized?

Our success as a program in the 2014-2015 basketball season, player experiences, and team experiences.

B. Students and Staff

1. Which students, (grade, class or organization) will be going?

Varsity Girls Basketball Players, Grades 10-12

2. How many students in total?

10 girls will be attending the camp

3. How many students are currently experiencing academic problems?

None, as this is a summer camp.

B. Student and Staff (cont'd)

4. Which staff member will be in charge?

Mike Griffen

5. What previous experience has the staff member had in conducting overnight or extended field trips?

A great deal of previous experience through several overnight camps that have been completed in past years as an assistant and a head coach in the Nordonia basketball program.

6. What other staff members will be going?

The rest of the coaching staff will also be in attendance, including Varsity Assistant Steve Grosklos, JV Coach Julie Buckler, and JV Assistant Dustin Lyons.

7. How many chaperones, in addition to staff members, will be going?

The 4 coaches will be the chaperones for the 10 kids, in addition to all of the camp counselors that are working at Eastern Ohio Basketball Camp.

8. What are their names and affiliations with the students?

Names are listed above. Steve Grosklos, Julie Buckler, Dustin Lyons

9. How many school days will be missed?

Zero.

10. How will teachers be advised in advance that the students will be out of school?

Not Applicable.

C. School Work

1. How will missed work be made up?
Not Applicable.
2. What special assistance will be provided students with academic problems?
Not Applicable.

D. Itinerary

1. What is the destination?
Eastern Ohio Basketball Camp
Sherrodsville, OH
2. What will be the mode of transportation? What liability insurance does the carrier have?

2 coaches and 2 parents will be driving to the camp.

Coach Griffen- Full Coverage
Coach Grosklos- Full Coverage
Sean Reilly- Full Coverage
Pete Stroe- Full Coverage

D. Itinerary (cont'd)

3. Where will the group be housed and fed?
The group will be housed on site at the Eastern Ohio Basketball Camp. They will also be fed at Eastern Ohio Basketball Camp.
4. What en route or supplementary activities are planned?
None, the girls will be playing 30-35 games in the three days we are at the camp.
5. What arrangements have been made for dealing with emergency situations?
I have all of the parents phone numbers in addition to EMA forms. The camp provides an athletic trainer on site to assist with any injury. In addition, the camp provides counselors to assist with any issues that take place. They have a protocol for situations that take place on the court.

6. If tour guides are involved, what liability insurance do they carry?

Not applicable.

E. Finances

1. What is the estimated total cost and cost per student?

\$2100, \$210 per student

2. What is the source of funds?

The girls will be paying for \$110 of the cost. The Girls Basketball Additional Account will take care of \$100 for each girl through fundraising that we have completed throughout the year.

3. How will the funds be collected and safeguarded?

The funds have already been taken care of with the camp, through checks that go to Eastern Ohio.

4. How will any shortfall be made up or excess funds used?

Not applicable.

5. What provision has been made for students who are financially unable to pay any necessary costs?

Not applicable.

F. Communications

1. How will you communicate to parents prior to, during, and after the trip?

I have communicated through email and telephone prior to this camp. Will have cell phone communication and contact while at the camp, and will send out a follow up email of our results after camp.

2. List telephone number at destination and where group will be housed.

740-269-4444

3. What information will be provided to the media and the community?

Not applicable.

Michael [Signature]
Signature of the Requestor

6/16/14
Date

Approved:

[Signature] C. S. W. D.
Principal

6/16/14
Date

Date

Board of Education

Date

AN AGREEMENT BETWEEN

LISA DIETSCHKE, PT, LLC

And

NORDONIA HILLS CITY SCHOOL DISTRICT

INDEPENDENT SERVICES AGREEMENT
(PHYSICAL THERAPY)

THIS AGREEMENT is entered into in Northfield, Ohio as of this ____ day of _____, 20__, by and between BOARD OF EDUCATION OF NORDONIA HILLS CITY SCHOOL DISTRICT (“Board”) and LISA DIETSCHKE, PT, LLC, an Ohio limited liability company (the “Contractor”).

RECITALS

WHEREAS, Contractor has been notified and acknowledges that no promises or assurances of ongoing contractual physical therapy services have been made to her by the Board; and

WHEREAS, the position of administering physical therapy requires short-term, unsupervised work requiring the exercise of discretion, judgment and technical expertise by Contractor; and, as such, Contractor acknowledges that this is a contract for independent services and is not a regular or permanent, part-time or full-time employment position with the Board; and

WHEREAS, Contractor also acknowledges that this position does not entitle Contractor to any fringe benefits, sick leave or paid vacation and that taxes will not be withheld and will be the responsibility of Contractor;

NOW, THEREFORE, IT IS MUTUALLY AGREED, that as of the signed date of this Agreement as set forth below, Contractor is to serve in the capacity of “physical therapist” and that the Board hereby contracts with her to serve in this position. As the physical therapist, Contractor shall provide physical therapy services to students of the District within the school environment and the home environment for students on home instructions.

1. Term. The term of this Agreement shall commence on August 30, 2014 and shall remain in full force until August 31, 2015. Either party upon thirty (30) days written notice of termination may terminate this Agreement. Board may terminate this Agreement upon the occurrence of any default by Contractor hereunder in addition to any other remedies.
2. Services. Services provided by Contractor hereunder will consist of a minimum of one (1) hour and a maximum of twenty five (25) hours per week, and a maximum of twelve (12) hours weekly of extended school years physical therapy

services. The Contractor will be responsible for maintaining and providing copies to the Board of all records of treatment procedures, programs established, IEP/IHP development, review and ninety (90) days written progress notes. Contractor agrees to comply with all FERPA and HIPAA regulations.

Contractor agrees that all physical therapy services shall be rendered in an ethical and proper manner and Contractor shall at all times be duly licensed to practice Physical Therapy in the State of Ohio. The Contractor warrants that she is licensed and qualified to provide physical therapy services in the State of Ohio and will remain so licensed during the term of this Agreement. The Contractor shall provide the services required hereunder according to the Contractor's own means and methods of work, which shall be in the exclusive charge and control of the Contractor but shall be in accordance with the guidelines established by the District. In providing such services, the Contractor shall not be subject to the control or supervision of the Board, except as to the results of the work. The Contractor shall be entirely and solely responsible for her acts while engaged in the performance of services hereunder. The Contractor is not prohibited from providing therapy services to other patients or school districts not associated with the Board.

3. Compensation. The Board shall compensate Contractor at the rate of sixty five dollars (\$65.00) per hour for Physical Therapist (PT) services, and a rate of fifty five dollars (\$55.00) per hour for Physical Therapist Assistant (PTA) services, inclusive of travel time to and from the school(s), a student's home or home instruction, and documentation. Should additional sites be added, travel time between will be included in service hours.

Board agrees to reimburse for services provided within twenty (20) days of its receipt of reimbursement from the District for Contractor's services.

4. Insurance; Indemnification. Contractor will provide her own malpractice insurance in an amount sufficient to cover services hereunder. Contractor agrees that the provision of workers' compensation coverage for the physical therapy services rendered hereunder is the sole and exclusive responsibility of Contractor. Contractor agrees to indemnify the Board against all liability for injury to person or property arising out of any tortious act or omission by Contractor while in the performance of his duties under this Agreement.
5. Independent Contractor. The Contractor acknowledges that the services rendered by the Contractor pursuant to this Agreement are on an independent contractor and direct seller basis. Nothing contained in this Agreement shall be construed to constitute the direct seller basis. Nothing contained in this Agreement shall be construed to constitute the Contractor as a partner, shareholder, agent, or employee of the Board. Neither the Board nor the Contractor shall have the authority to bind the other in any respect, and the Board and the Contractor shall

remain solely responsible for their own respective actions, taxes, dividends, liabilities, and reports to governmental agencies. The Contractor will not be treated as an employee of the Board with respect to the services provided hereunder for federal, state or local tax purposes. The Contractor understands that her status as an independent contractor requires that he pay self-employment tax imposed by Section 1401 of the Internal Revenue Code of 1986, as amended, and federal, state or local income taxes. Upon request, Contractor shall provide proof of such reporting. The Contractor shall have no authority, either express or implied, to assume or create, on behalf of the Board, any obligation or responsibility of whatsoever kind or nature.

6. Exclusion From Other Benefits. During the term of this Agreement, the Contractor shall not be entitled to participate, or benefit under, profit sharing plan, or similar plan, or any group insurance policy or program, including, life, health, accident, disability and professional liability coverage, vacation policy, medical reimbursement plan or any other employee benefit plan (as defined in Section 3(3) of the Employee Retirement Income Security Act of 1974), or any arrangement for reimbursement of expenses, which may be, from time to time, adopted, sponsored or maintained by the Board, or to which the Board shall contribute, for the benefit of some or all of the employees of the Board.

Notwithstanding the foregoing, to the extent required under Ohio law pertaining to the School Teachers Retirement System ("STRS"). Under Ohio revised Code 3307.01(B)(2), any individual who employs services under contract "in a position that requires a teaching license." shall be considered a member of the School Teachers Retirement System (STRS).

Membership shall require Sub-Contractor to make payroll deductions from each employee in the amount of twelve percent (12%) of the employee's total compensation. Deductions shall be made in accordance with ORC 3307.26.

Additionally, Sub-Contractor shall pay to the Board fourteen percent (14%) of the total compensation earned by all persons employed by Sub-Contractor for work performed under this contract. This amount constitutes the employer's contribution to the STRS as prescribed by ORC 3307.28.

The following information must accompany each submission:

- A. The full name and social security number of each employee for whom contributions are being submitted
- B. The individual gross earning figures for work performed under this contract by each employee during the preceding month.
- C. The number of days worked during the preceding period
- D. The number of hours worked during the preceding period
- E. The amount of employee contributions (pre-tax)
- F. The total amount of employer contribution

This information will be turned into the District in which services are provided by the Contractor along with the amount of contributions from the Sub-Contractor. The District will submit the payroll file to STRS on behalf of all of Sub-Contractor's employees who

perform work under the school district contract.

7. Notices. Any notice or other communication required or desired to be given hereunder shall be deemed sufficiently given when delivered personally or mailed by first class or certified mail, given to or addressed as follows:

If to Board: Board of Education of the
Nardon Hills City School District
9370 Olde Eight Road
Northfield, Ohio 44067

If to Contractor: Lisa Dietsche, PT, LLC
Attn: Lisa Dietsche
3702 Cook Road
Medina, Ohio 44256

8. Restrictive Covenants. During the term of this Agreement and or two years after termination of this Agreement, Contractor shall not engage in any of the following actions, whether acting on his own behalf or as an agent, employer, officer, director, shareholder, member, employee, consultant, affiliate, or in any other capacity in concert with, or on behalf of any third party:

- (a) Contractor shall not divulge confidential information belonging to or relating to the Board except to employee or agents of the Board entitled thereto.
- (b) Contractor shall not use such confidential information except to discharge Contractor's duties under this Agreement.

In addition, Contractor acknowledges that all patient lists, charts, and records are the property of the Board. Upon termination of this Agreement, Contractor shall not remove such items or copies from the Board's office without the Board's prior written consent and will return to the Board all such items and all supplies, equipment and materials which are the property of the Board. Contractor acknowledges that a breach of Contractor's obligations under this Section will cause the Board immediate and irreparable damage and agrees that the Board shall be entitled to injunctive relief (including a temporary restraining order, temporary injunction, and permanent injunction) for such breach in addition to all other legal and equitable remedies available to the Board. Contractor agrees that the Board shall not be required to prove actual damages or post any bond with respect to such injunctive relief and Contractor agrees that he or she shall not object to the granting of injunctive relief or to the waiver of bond.

9. Governing Law; Reformation; Severability. This Agreement is made and may be

performed in part in Ohio, and the various terms, provisions, covenants and agreements, and the performance thereof, shall be construed, enforced and determined under and with reference to the laws of the State of Ohio. If all or part of Section 8 shall be found by a court of competent jurisdiction to be invalid or unenforceable, such court shall exercise its discretion in reforming such provision to the end that contractor shall be subject to restrictive covenants that are reasonable under the circumstances and enforceable by the Board. If any one or more other covenants, agreements, terms and provisions herein contained shall be held contrary to the policy or express law, or against public policy, or shall for any reason whatsoever be held invalid or unenforceable, then such covenants, agreement, terms and provisions shall be deemed separable from the remaining covenants, agreements, terms and provisions of this Agreement such holders shall in no way affect the validity or enforceability of any of the other covenants, agreements, terms and provisions hereof. Further, to the extent any term, condition and provision of this Agreement is capable of being modified in order to be made enforceable, a court of competent jurisdiction is required to do so.

10. Non-Discrimination. Both the Board and Contractor will not discriminate in the provision of services under their authority to an eligible individual and shall ensure non-discrimination in employment, access to facilities, programs and activities on the basis of race, color, age, sex, creed, disability, or national origin.
11. Miscellaneous. This Agreement constitutes the entire understanding of the parties hereto with respect to the subject matter hereof, any may not be modified, changed or amended except in writing signed by each of the parties hereto. This Agreement may be signed in duplicate, each of which shall be deemed an original hereof. The captions of the several sections and subsections of this Agreement are not a part of the contest hereof, are inserted only for convenience in locating such sections and subsections, and shall be ignored in construing this Agreement. Each promise and covenant of the Contractor under this Agreement shall survive the termination of this Agreement. This Agreement shall be binding on and shall inure to the benefit of the Board and the Contractor and their respective heirs, executors, administrators, legal representatives, successors and permitted assigns, as the case may be. The terms and conditions and provisions of this Agreement are severable, if any one or more of the terms, conditions and provisions of this Agreement are determined to be illegal or otherwise unenforceable, in whole or in part, the remaining provisions and any partially unenforceable provisions shall be binding and enforceable to the extent enforceable in any jurisdiction. Further, to the extent any term, condition and provision of this Agreement is capable of being modified in order to be made enforceable, a court of competent jurisdiction is requested to do so. The failure by either party to this Agreement to insist upon strict compliance with any of the terms, covenants or conditions hereof, shall not be deemed a waiver of such terms, covenants or conditions, nor shall any waiver or relinquishment of any right or power under this Agreement at any time be deemed a waiver or relinquishment of such right or power at any other time. No

change, alteration or modification to this Agreement shall be made, except in writing signed by both parties. All prior correspondence, conversations or memoranda between the parties are merged into and replaced by this Agreement.

IN WITNESS WHEREOF, the Board executed this Agreement on the date set forth below and Contractor has executed this Agreement on the date set forth below.

LISA DIETSCHKE, PT, LLC
INDEPENDENT CONTRACTOR

BOARD OF EDUCATION OF THE
NORDONIA HILLS CITY SCHOOL
DISTRICT

By: _____
Lisa Dietsche, Physical Therapist

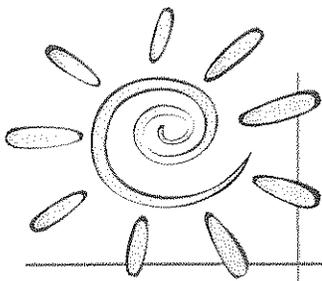
By: _____
, Treasurer

Date

Date

By: _____
President Board of Education

Date



Education Alternatives

Healthy Children make Healthy Communities.

June 2, 2014

Central Office
7777 Exchange Street
Suite 4
Cleveland, OH
44125

Mrs. Karen Obratil
Nardon Hills City School District
9370 Olde Eight Road
Northfield, OH 44067

EA Bedford
270 Union Street
Bedford, OH
44146

Dear Mrs. Obratil,

EA Brook Park
5555 Smith Road
Brook Park OH
44142

Education Alternatives greatly values our relationship with your district and works diligently to create options for flexible programming and cost savings. Over the past two years, Education Alternatives has systematically redesigned its operations to decrease our cost to school districts, while increasing the continuum of services we provide. We have had great success with these developments and we are able to pass on this success in the form of lower rates. This year, we are happy to once again announce a rate cut from \$150 to \$125 for students who are newly enrolled with EA during the 2014-2015 school year.

EA Cuyahoga Falls
1225 Orlen Avenue
Cuyahoga Falls, OH
44221

The rate cuts we can provide are the result a multi-year approach to lower the cost of day treatment while increasing enrollment. In 2011, we opened REACH Counseling Services, which now provides all of Education Alternatives' reimbursable mental health services. Through REACH, students attending Education Alternatives can receive counseling during the school day, case management services in the community, and additional mental health programming during the summer, all of which is at no cost to the district.

EA Elyria
333 Naples Drive
Elyria, OH
44035

In the spring of 2012, Education Alternatives began offering student transportation, which provided a significant cost savings for districts. Our transportation service provides additional value to districts in that our drivers are specially trained to work with students with intense needs and our vans are designed to keep students safe.

EA Painesville
273 E. Jackson Street
Painesville, OH
44077

At the beginning of the 2012-13 school year, we expanded our continuum of services to provide options for students who have specific academic needs, but may not fit the day treatment model. We added the ECHO Program, which is a computer-based drop-out prevention program that has had great success with students. This year, our Brook Park site graduated 100% of its seniors for the second year in a row. We currently operate this program in Brook Park, Elyria, and Painesville, and we hope to continue its expansion this year.

EA Ravenna
310 Bennett Avenue
Ravenna, OH
44266

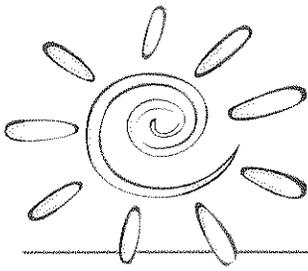
Please review our enclosed Purchase Service Agreement. If you have any questions or have other opportunities where Education Alternatives can assist your district, please contact me at (216) 332-9360 ext. 1226.

EA Willoughby Hills
2882 Cricket Lane
Willoughby Hills, OH
44092

Sincerely,

Gerald Swartz
Executive Director

EA Youngstown
4310 Kirk Road
Youngstown, OH
44511



Education Alternatives

Healthy Children make Healthy Communities.

PURCHASE SERVICE AGREEMENT

DAY TREATMENT PROGRAM

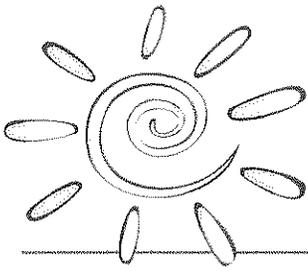
Pursuant to Section 3323.08 (3) Ohio Revised Code

THIS AGREEMENT is entered into between Nardon Hills City School District (hereafter "Placing District"), and Education Alternatives (hereafter "EA"), a nonprofit 501(c)(3) organization, having an address of 7777 Exchange Street, Suite 4, Valley View, OH 44125 for the provision of educational and therapeutic services.

WHEREAS, Federal and State law authorizes school districts to place a child in an alternative educational setting on a short-term or long-term basis, if necessary, for the provision of a free appropriate public education (FAPE).

THE PARTIES AGREE AS FOLLOWS:

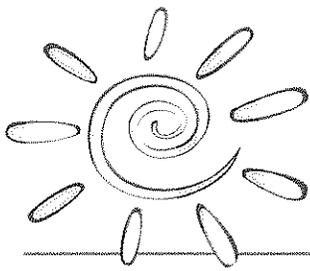
1. EA, an accredited behavioral health agency through the Commission on Accreditation of Rehabilitation Facilities (CARF), agrees to provide "Day Treatment" services comprised of special education instruction and behavioral and mental health support services in accordance with all Federal and State laws governing the education of handicapped children to students assigned by the Placing District.
2. Students are counted on the Placing District's Average Daily Membership (ADM) for federal, state, and local funding purposes.
3. EA and the Placing District agree to exchange all educational records pertaining to the assigned student, including, but not limited to, Multifactorial Evaluations (MFE), re-evaluations, Individual Education Programs (IEP), Functional Behavior Assessments (FBA), Behavior Intervention Plans (BIP), report cards, progress reports, transcripts, assessments, discipline records, and any other educational records necessary for EA and/or the Placing District to fulfill their educational and legal obligations to the assigned student.
4. The Placing District shall have access to their assigned students' educational records and to each facility in which such students are placed.
5. At no time shall either party execute any outside agreement with any third party, parent, or legal guardian that would restrict the Placing District's access to any record whatsoever contained in the educational file of the assigned student.
6. The Placing District will pay to EA a per diem rate for each student enrolled by the Placing District not to exceed 182 days, including teacher in-services, calamity days, truancy, absenteeism, local and national catastrophe, and parent teacher conferences in the 2014-2015 school year.
 - a) In the case of local or national catastrophe, billing will be suspended after 30 school days. Communication with the Placing District will be continued throughout this time to determine a timeline for the continuation of services (Agency Emergency Plan).
 - b) Per EA's Truancy Policy, EA will suspend billing if a student exceeds five (5) consecutive unexcused absences.
7. In the event that the assigned student is no longer the responsibility of the Placing District and/or is discharged from EA for any reason, the parties' respective obligations under this agreement shall cease.



Education Alternatives

Healthy Children make Healthy Communities.

8. If the IEP team determines that the student is not benefiting from the programming and services provided by EA, a thirty (30) day advance notice will be given before termination of this agreement. The thirty (30) day notice requirement is to allow sufficient time for the student to be transitioned from EA to the Placing District or another educational placement.
9. In the event that the assigned student has been assessed to be homicidal, (determined by a qualified behavioral healthcare practitioner), has a strong likelihood of inflicting bodily harm on others that is not likely to be mitigated by EA's therapeutic approach, or severe mental health issues that cannot be appropriately addressed in EA's day treatment facility, then EA, in consultation with the district, will arrange for a more appropriate placement, which may include the termination of this agreement. EA shall provide written notice to terminate this Agreement prior to returning the student to the Placing District so that the student's educational programs and services can continue to be delivered through the Placing District.
10. Related services, including but not limited to speech, occupational, and physical therapy, as determined by the student's IEP, or district requested, will be provided at an additional cost. Pre-approved costs for such services will be transferred to the Placing District in a separate invoice with supporting detail.
11. EA certifies that it has obtained criminal background checks in accordance with ORC 3319.39 through 3319.392 for all EA employees, staff members, specialists, teachers and others providing services or having direct access to students.
12. The term of this Agreement will automatically expire on June 10, 2015.
13. Any changes in the terms of this Agreement shall be made under the terms of a written supplementary agreement signed by both parties. Email correspondence shall not qualify as a written document signed by an authorized signatory. This Agreement contains the entire understanding of the parties concerning the matters contained herein, and supersedes and replaces any prior or contemporaneous oral or written contracts or communications concerning the matters contained herein.
14. The parties to this Agreement are independent contractors. There is no relationship of partnership, joint venture, employment, franchise or agency created by or between the parties. Neither party will have the power to bind the other or incur obligations on the other party's behalf without the other party's prior written consent. EA shall be an independent contractor and shall retain control over its employees and agents.
15. EA's obligation to indemnify hereunder shall be limited to the liability limits of any applicable insurance policy. The obligation to indemnify shall not survive the expiration or cancellation of this Agreement.
16. EA may not assign this Agreement without the written consent of Placing District.
17. Any notice or communication required or permitted to be given hereunder shall be in writing and served personally, delivered by courier or sent by United States certified mail, postage prepaid with return receipt requested, addressed to the other party as listed above or to such other persons or places as either of the parties may hereafter designate in writing. All notices shall be effective when received.



Education Alternatives

Healthy Children make Healthy Communities.

Education Alternatives Per Diem Rates 2014-2015

Day Treatment Program <i>CARF-accredited educational and therapeutic program.</i>	\$150
New Student Discounted Rate <i>Per diem rate for new students enrolled at EA during the 2014-15 school year. Rate remains the same throughout duration of student's enrollment with EA.</i>	\$125
Transportation Rate - All Programs <i>Door-to-door pick up and drop off of students attending any EA programming. Availability of transportation services is contingent on the available vehicles.</i>	\$175/van or \$19/student
One-on-One Aide <i>Individualized services available in accordance with the student's IEP.</i>	\$152
ECHO Program <i>Computer-based dropout prevention program.</i>	\$40/IEP or \$30/Non-IEP
Ten Plus Suspension Program <i>Interim alternative placement option for suspensions and expulsions.</i>	\$83/IEP or \$73/Non-IEP

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year indicated below.

Nordon Hills City School District

Date

Executive Director, Education Alternatives

Date

EXTENDED SCHOOL PROGRAM CONTRACT
 BY AND BETWEEN HELP FOUNDATION INC
 and
Nordonia HillsCity Schools BOARD OF EDUCATION
 for Tevin Glenn

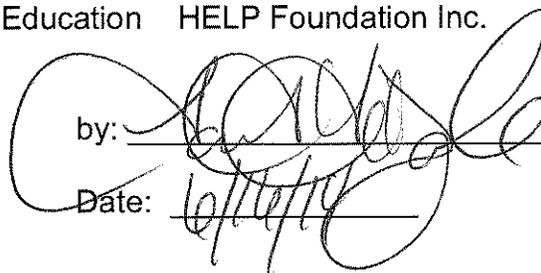
Whereas, the HELP Foundation, Inc (HFI) operates an extended school program for school age children with mental retardation and developmental disabilities during the summer school vacation period, and
 Whereas, the Nordonia HillsCity Schools Board of Education has designated certain residents of its school district as being qualified to receive the benefits of the extended school program of the HFI, and
 Whereas, HFI has accepted the resident(s) designated by the Nordonia HillsCity Schools Board of Education for participation in the extended school program for the year 2014, under the following terms and conditions.

- The extended school program for the year **2014** will commence on the **16th day of June, 2014** and end on the **24th day of July, 2014.**
- The cost of the program is **\$1800 per child** and will be paid by Nordonia HillsCity School District. This amount does not reflect the additional cost of one-on-one aide (see Addendum 1).
- The location of the HFI extended school program shall be Miles Park Elementary School located at 4090 E.93rd St., Cleveland, Ohio .
- The Nordonia HillsCity Schools Board of Education shall be responsible for the transportation to and from the above location of its designated and accepted resident(s) participating in the extended school program.
- The extended school program hours shall be from 9:30am to 3:30pm, Mondays through Thursday.
- The extended school program shall operated under appropriate rules and regulation agreed upon by the parties.
- If one to one supervision and support is required by the circumstances of an individual resident, either the Nordonia HillsCity Schools Board of Education or HFI (as determined by the parties) shall provide personnel to perform such supervision and support in conformance with the attached policy.
- Consideration for the services to be provided by HFI shall be determined between the parties prior to acceptance of the resident(s).

Nordonia HillsCity School Board of Education HELP Foundation Inc.

By: _____

Date: _____

by:  _____
 Date: 6/16/14 _____



Essex Place
6393 Oak Tree Blvd. S.
Independence, OH 44131

June 30, 2014

Joe Clark
Nordonia Hills City Schools
9370 Olde Eight rd.
Northfield, OH 44067

Dear Dr. Clark,

The Educational Service Center of Cuyahoga County prides itself in being customer friendly and responsive to the districts requests and needs regarding the fiscal realities of each public school system. Fiscal responsibility is kept as a high priority when we develop the budget and operation of each of our departments and programs that serve students from any of the fine public school districts. We make it our commitment to keep costs at the lowest level possible while providing a high quality, comprehensive program or service to meet your need to serve your most educationally challenging student population.

As requested by our customer districts to assist them in their annual budgeting process, below is a chart that lists the educational programs, services and costs for the 2014-2015 school year. The costs listed below reflect a **“not to exceed”** dollar amount for each program or service for the 2014-2015 school year. It is our best estimate and will remain constant throughout the 2014-2015 school year. Costs are dependent upon student enrollment, district needs and varying personnel costs. Our office has made every effort to contain our costs yet maintain high caliber program and services for your school district students with exceptional educational needs.

**Educational Service Center of Cuyahoga County
Educational Programs/Services and Not to Exceed Costs for the 2014-2015 School Year**

Program/Service	Rate Per Enrollment	Comments
Achievement Centers for Children	\$ 7,200.00 Monthly	Ten (10) Month Programming
Rose-Mary Center	\$ 237.98 Daily	Full Day Programming (180) Days
Teachers of Hearing Impaired	\$ 84.88 Hourly	AS Needed, includes, planning, direct service, consultation, meeting attendance, material production and travel time/mileage
Educational Audiologist	\$ 89.84 Hourly	AS Needed, includes, planning, direct service, consultation, meeting attendance, material production and travel time/mileage
Teachers of Visually Impaired	\$ 91.50 Hourly	AS Needed, includes, planning, direct service, consultation, meeting attendance, material production and travel time/mileage

Rehabilitation Specialist (VI)	\$ 44.67 Hourly	AS Needed, includes, planning, direct service, consultation, meeting attendance, material production and travel time/mileage
Orientation/Mobility Trainer (VI)	\$ 68.16 Hourly	AS Needed, includes, planning, direct service, consultation, meeting attendance, material production and travel time/mileage
Functional Low Vision Screening	\$ 68.16 Hourly	AS Needed, includes, planning, direct service, consultation, meeting attendance, material production and travel time/mileage
Brailist	\$ 27.72 Hourly	Production Time
Brailist Aide	\$ 15.70 Hourly	Production Time
Brailist Clerk	\$ 15.11 Hourly	Production Time

We have attached an example of our 2014-2015 Educational Service Center of Cuyahoga County's **Agreement for Admission of Tuition Pupils, pursuant to Section 3313.841 Ohio Revised Code** which is our standard student placement agreement with the District of Residence's Board of Education to agree to pay the above net costs as calculated by the Educational Service Center of Cuyahoga County and acknowledges that the District of Residence (DOR) pupil will be included in the District of Residence's ADM Certification. This attached **Agreement** will be sent to school districts throughout the school year who agree with the admission of their student to be served by an educational placement or service operated by the Educational Service Center of Cuyahoga County.

Thank you in advance for your continued confidence and support of the programs and services offered by the ESC of Cuyahoga County to serve the needs of your students. We are working to meet your needs and are very interested in your continuing feedback. If there are any questions or need of clarification, feel free to contact me directly at (216) 901-4210 or at steve.rogaski@esc-cc.org.

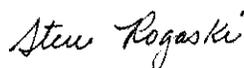
Sincerely,



Robert Mengerink, Superintendent



Bruce Basalla, Treasurer



Steve Rogaski, Director of Human Resources and Pupil Services

Enclosure

SR/III

cc: Treasurer
Director of Pupil Services

EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY

**AGREEMENT FOR ADMISSION OF TUITION PUPILS PURSUANT TO
SECTION 3313.841 O.R.C.**

DISTRICT OF RESIDENCE

The _____ Board of Education hereby enters into a contract for admission of the student listed below with the Educational Service Center of Cuyahoga County for educational purposes for the school year of 2014-15 school year.

The above Board of Education hereby agrees to pay to the Educational Service Center of Cuyahoga County for each pupil an amount equal to the direct costs as calculated for the school district.

The above Board of Education acknowledges that the pupil listed below is to be included in the ADM certification of the above school district.

PROGRAM / SERVICE _____

STUDENT(S): _____

Estimated costs listed here:

Signature Superintendent of District of Residence

Date

Signature Treasurer of District of Residence

Date

The above signatures were approved by Board Resolution # _____

EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY

We do hereby admit the above listed pupil to our schools on the terms described above for the school year 2014-2015.

Robert M. Miquel

August, 2014

Signature Superintendent of Educational Service Center

[Signature]

August, 2014

Signature Treasurer of Educational Service Center

Please return a signed copy of this Agreement along with a signed P.O. for the above service to Leanne Long, Essex Place, Educational Service Center, 6393 Oak Tree Blvd S., Independence, OH 44131 (new location)

**MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON
JUNE 23, 2014**

A Special Meeting of the Nordonia Hills Board of Education was held on June 23, 2014 at 6:00 p.m. in the Central Office Conference Room, 9370 Olde Eight Road, Northfield, Ohio. The Board President, Mr. Steven C. Bittel, called the meeting to order with the following members present:

Steven C. Bittel, President
James E. Virost, Vice President
Daniel Gallagher, Member
Tammy Strong, Member- Absent
Jim Szabo, Member

Executive Session
14-06-23-167

It was moved by Mr. Gallagher and seconded by Mr. Szabo to move into Executive Session at 6:03 p.m. to discuss contract negotiations.

The Board reentered public session at 6:45 p.m.

The Board unanimously consented.
The President declared the motion passed.

Tom Hartman made a presentation about the athletic complex.

Adjournment
14-06-23-168

It was moved by Mr. Szabo and seconded by Mr. Bittel to adjourn the meeting at 6:57 p.m.

Yeas: Mr. Bittel, Mr. Virost, Mr. Gallagher, Mr. Szabo
The President declared the motion passed.

Steven C. Bittel, President

Karen E. Obratil, Treasurer

*Treasurer's Note: The meeting was audiotaped.

**MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON
JUNE 23, 2014**

A Regular Meeting of the Nordonia Hills Board of Education was held on June 23, 2014 at 7:00 p.m. in Northfield Elementary, 9374 Olde Eight Road, Northfield, Ohio. The Board President, Mr. Steven C. Bittel, called the meeting to order with the following members present:

Steven C. Bittel, President
James E. Virost, Vice President
Daniel Gallagher, Member
Tammy Strong, Member- Absent
Jim Szabo, Member

Pledge of Allegiance

Recognition

- Track State Qualifiers – Rob Eckenrode

No Board action taken.

Communication

- Rotary/YMCA – Safety Town Presentation
- Race to the Top: Todd Stuart

No Board action taken.

Open Forum

- Cathy Loya: expressed her disappointment with the district selling the property on Dunham Road.
- Ron Baugh: concerned about the sale of the property.
- Mr. Donnelly: expressed his concern about the sale of the property.
- Jeff Balaga: asked school board how it planned to accommodate more children with the sale of the land.
- Kristen Chilton: asked questions regarding the sale of the land.

No Board action taken.

Committee Reports

- Finance Committee: Daniel Gallagher, Jim Szabo
- OSBA Legislative Liaison: James E. Virost
- Curriculum & Instruction Liaison: Steve Bittel, Tammy Strong
- Facilities Liaison: James E. Virost, Daniel Gallagher
- Cuyahoga Valley Career Center: James E. Virost
- Nordonia Hills Foundation Liaison: Jim Szabo
- Athletic Advisory Committee: James E. Virost, Steve Bittel
- Tax Incentive Review Board: James E. Virost

**MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON
JUNE 23, 2014**

- Technology and Information Systems: Daniel Gallagher, Tammy Strong
- Special Education Liaison: Steve Bittel, Jim Szabo

No Board action taken.

Superintendent's Report

Approval of Contracts with Summit County Educational Service Center

14-06-23-169

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

Approve contract with Summit County Educational Service Center to provide services during the 2014-15 school year for Behavior Specialist and Title I Tutors, to be paid from Title VI-B and Title I Funds.

Approve contract with Summit County Educational Service Center, Kids First Summer ESY Program to provide academic instruction to (3) three students from July 1 – August 1, 2014, not to exceed \$5,400.

Approve contract with Summit County Educational Service Center, Kids First Summer ESY Program to provide academic instruction to one student from July 1 – August 1, 2014, not to exceed \$1,800.

The Board unanimously consented.

The President declared the motion passed.

Approve Contract with Suburban Transportation

14-06-23-170

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

Approve contract with Suburban Transportation to provide transportation for students with disabilities to out-of-district placements, as needed, for the 2014-15 school year. Average cost per student, per day is \$139/day.

The Board unanimously consented.

The President declared the motion passed.

Approve Contract with Children's Hospital Medical Center of Akron

14-06-23-171

It was moved by Mr. Virost and seconded by Mr. Szabo to approve the following:

Approve contract with Children's Hospital Medical Center of Akron/Family Child Learning Center, to provide audiology services up to ten (10) days from August 1, 2014 – June 30, 2015 at a cost of \$550/day.

The Board unanimously consented.

The President declared the motion passed.

**MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON
JUNE 23, 2014**

Approve Contract with Akron Children's Hospital

14-06-23-172

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

Approve contract with Akron Children's Hospital to provide health care services for the 2014-15 school year not to exceed \$167,403.60.

The Board unanimously consented.

The President declared the motion passed.

Approve Contract with Child Guidance and Family Solutions

14-06-23-173

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

Approve contract with Child Guidance and Family Solutions to provide one therapist/case manager services from August 22, 2014 – June 8, 2015, @ 25/hrs./week at a total cost of \$44,000. To be paid with Title VI-B Funds.

The Board unanimously consented.

The President declared the motion passed.

Approve Contract with John Lee Patterson for Auxiliary Service Site Lease

14-06-23-174

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

Approve contract with John Lee Patterson, 7326 South Boyden Road, Sagamore Hills, Ohio, to provide leasing space to the modular classroom in the sum of \$3,000 for one year from July 1, 2014 to June 30, 2015. Said property is contiguous to the St. Barnabas property. The cost will be charged to the St. Barnabas Auxiliary Service Fund which is designated for this purpose.

Yeas: Mr. Virost, Mr. Gallagher, Mr. Szabo

Abstain: Mr. Bittel

The President declared the motion passed.

Approve Student Academic Consumable Fees for 2014-15 School Year

14-06-23-175

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

Students who qualify for the free lunch program will have fees waived.

Students who qualify for the reduced lunch program will pay 50% of the fee charge.

Middle School Spanish I \$18.25

**MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON
JUNE 23, 2014**

The Board unanimously consented.
The President declared the motion passed.

**Approve Contract with Akron Area YMCA
14-06-23-176**

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

Approve agreement with Akron Area YMCA to provide the Phoenix Alternative Learning Environment for the 2014-15 school year. P.A.L.E provides a program in lieu of suspension program for grades 9-12 and will be housed at Nordonia High School. This contract is estimated at \$48,519.

The Board unanimously consented.
The President declared the motion passed.

**Approve renewal of School District Liability, Fleet, Property, and Violence Insurance Coverage through the Ohio School Plan, administered by Hylant Administrative Services, LLC., for the period July 1, 2014 through July 30, 2015.
14-06-23-177**

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

Liability Insurance Coverage Annual Premium	\$21,121
Fleet Insurance Coverage Annual Premium	\$10,062
Property Insurance Coverage Annual Premium	\$76,778
Violence Insurance Coverage Annual Premium	\$ 1,212

The Board unanimously consented.
The President declared the motion passed.

**Resolution to Authorize Amendment to Purchase Agreement with Sagamore Land Properties, LLC.
14-06-23-178**

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

WHEREAS, the Board of Education previously entered into a Purchase Agreement dated May 30, 2014 (the "Purchase Agreement") with Sagamore Land Properties LLC ("Buyer") for the sale to Buyer of approximately 93.28 acres of real property located in Northfield Village, Sagamore Hills Township, County of Summit, and State of Ohio, known as being Permanent Parcel Numbers 4505177 and 4505178 (the "Property").

WHEREAS, pursuant to the terms of the Purchase Agreement, the Buyer has objected to a certain oil and gas lease and related amendments that affect title to the Property (the "Title Matters"),

**MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON
JUNE 23, 2014**

and has required that Seller cure the Title Matters as a condition precedent to Buyer consummating the purchase of the Property.

WHEREAS, the Board of Education has determined that it requires additional time to cure the Title Matters, and has agreed with Buyer to extend the Closing Date (as defined in the Purchase Agreement) in order to resolve the Title Matters.

NOW THEREFORE, it is hereby resolved as follows:

1. The Board of Education of Nordonias Hills City School District does hereby authorize and approve the curing of the Title Matters and authorizes and approves an amendment to the Purchase Agreement, substantially in the form reviewed and approved by the Board of Education (the "Amendment"), that provides for an extension of the Closing Date to a date that is no later than the earlier of (a) fifteen (15) days after the Board of Education delivers evidence to Buyer that the Title Matters have been cured, or (b) September 30, 2014.
2. The Business Manager of Nordonias Hills City School District is hereby authorized to execute and deliver the Amendment and to take any other action required to consummate the transfer and sale of the Property to Buyer.
3. 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.
4. 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.
5. 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.
6. This Resolution shall be in full force and effect from and immediately upon its adoption.

Yeas: Mr. Bittel, Mr. Virost, Mr. Gallagher, Mr. Szabo
The President declared the motion passed.

Personnel Items
14-06-23-179

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

CERTIFIED:

RETIREMENT

**MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON
JUNE 23, 2014**

Marcia Marrero, LE Grade 5, effective 10/1/14

RESIGNATION

Tricia Pozsgai, MS Mathematics, effective end 2013-14 school year

NEW ASSIGNMENT

Lorraine Jordan (R) MS Language Arts, salary based on M+15 & 5 of the Teachers Salary Schedule will be \$53,865, effective for the 2014-15 school year

Erin Kipp (R) NF Grade 4, salary based on MA & 5 of the Teachers Salary Schedule will be \$52,389, effective for the 2014-15 school year

Kaitlin Petrilli (N) NF Grade 3, salary based on BA & 2 of the Teachers Salary Schedule will be \$40,583, effective for the 2014-15 school year

Katie Ryan (R) HS Spanish, salary based on BA & 4 of the Teachers Salary Schedule will be \$44,273, effective for the 2014-15 school year

Jennifer Staab (R) HS Spanish, salary based on M & 5 of the Teachers Salary Schedule will be \$52,389, effective for the 2014-15 school year

SALARY ADJUSTMENT

Cindy O'Connor, LE, ESL Teacher, From MA+15 & 6, 76% contract (\$42,900.42) to MA+15 & 11, 79% contract (\$54,795.19), effective 2014-15 school year

EDUCATIONAL ADJUSTMENT

	From:	To:
Gina Worsdall	MA	MA+30

SUBSTITUTE FOR TEACHER ON EXTENDED LEAVE

Debbie Justus (subbing for Marcia Marrero, LE Grade 5)
Emily Parker (subbing for Toni Donze, MS Social Studies)

EXTENDED SCHOOL YEAR

Paid at the curriculum rate of \$25.83/hr.

Sarah Polito, Intervention Specialist, up to 24 hours
Michelle Schaffer, Intervention Specialist, up to 45 hours
Debra Swan, Speech/Language, up to 27 hours
Katie Grendel, Intervention Specialist, up to 24 hours
Jennifer Elliot, Intervention Specialist, up to 16 hours
Jackie Misiak, Intervention Specialist, up to 30 hours

**MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON
JUNE 23, 2014**

AFTER SCHOOL/WEEKEND DETENTIONS

Paid at the curriculum rate of \$25.83/hr., as needed

Elle Barwidi
Scott Lawrence
Joyce Pitts
Melinda Wracher

KINDERGARTEN READINESS ASSESSMENT

Kindergarten Readiness Assessment Training, paid at the curriculum rate of \$25.83/hr. not to exceed 14 hours each, effective 6/1/14

Margaret Glenn Ellen Wasco

DIGITAL ACADEMY

Digital Academy Instructors, paid at the curriculum rate of \$25.83/hr., not to exceed 155 hours total, effective 6/1/14

Angela Wojtecki Jason Witschey

SUMMER SCHOOL PHYSICAL EDUCATION

Summer School instructors, paid at the curriculum rate of \$25.83/hr., not to exceed 98 hours total, effective, 6/1/14

Amie Cormell Ranzy Lardell

NAVIANCE TRAINING

Implementation and training for Naviance, including freshman orientation program, paid at the curriculum rate of \$25.83/hr., not to exceed 35 hours total, effective 6/1/14

Emily Rion Staci Ross Gina Tytko

CURRICULUM

Instructional planning for specialized education curriculum, paid at curriculum rate of \$25.83/hr., not to exceed 8 hours each, effective 6/1/14

Sarah Polito Debra Swan

CLASSIFIED:

RETIREMENT:

**MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON
JUNE 23, 2014**

Sharon Stefka, LV Paraprofessional, effective 7/1/14

RESIGNATION:

Michael Kelly, Jr., MS Custodian, effective 6/13/14

Jennifer North, HS One on One Interventionist, effective 5/16/14

NEW ASSIGNMENT

Erica Sansavera (R) HS Administrative Assistant, 5.5 hours per day, 5 days per week, Classification II, Pay Grade II, Step 0, effective 8/4/14, \$16.49/hr.

Patricia Schillero (R) RW Custodian, 4.0 hours per day, 5 days per week, Classification V, Pay Grade I, Step 0, effective 6/5/14, \$15.55/hr.

CLASSIFIED SUBSTITUTE STAFF

Kathleen Citraro	Cafeteria
Rosemary Studnicha	Cafeteria

SUMMER WORKERS

Megan Page	\$8.05
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SUMMER CAMP

Reimbursement for coaching self-funded summer athletic camp. The salaries are a percentage of the total revenue not to exceed set amount.

Softball Camp (Grades 3 – 6)
(July 14 – 18, 2014)

Tricia Pozsgai	\$1,000
Amie Cormell	\$1,000

Yeas: Mr. Bittel, Mr. Virost, Mr. Gallagher, Mr. Szabo
The President declared the motion passed.

Treasurer's Report

Consent Items

14-06-23-180

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

**MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON
JUNE 23, 2014**

- a. Approval of Minutes

Special Meeting: 5/10/2014, 5/30/2014
Regular Meeting: 5/19/2014
- b. Approval of Financial Statements for the month ending May 31, 2014.
- c. Health Benefits
 - 5% increase in premiums for FY 2014-15
 - Two premium holidays, to be taken in July and August 2014
- d. FY14 Final Appropriations
- e. FY15 Temporary Appropriations
- f. Five Year Forecast Revision

Yeas: Mr. Bittel, Mr. Virost, Mr. Gallagher, Mr. Szabo
The President declared the motion passed.

Amendment to the Minutes
14-06-23-181

It was moved by Mr. Gallagher and seconded by Mr. Bittel to amend the minutes of 2/18/2013 special meeting to correct the location from Northfield Elementary Cafeteria, 9374 Olde Eight Rd, Northfield Ohio to Central Office Conference Room, 9370 Olde Eight Road, Northfield, Ohio.

Yeas: Mr. Bittel, Mr. Virost, Mr. Gallagher
Abstain: Mr. Szabo
The President declared the motion passed.

Adjournment
14-06-23-182

It was moved by Mr. Szabo and seconded by Mr. Bittel to adjourn the meeting at 8:10 p.m.

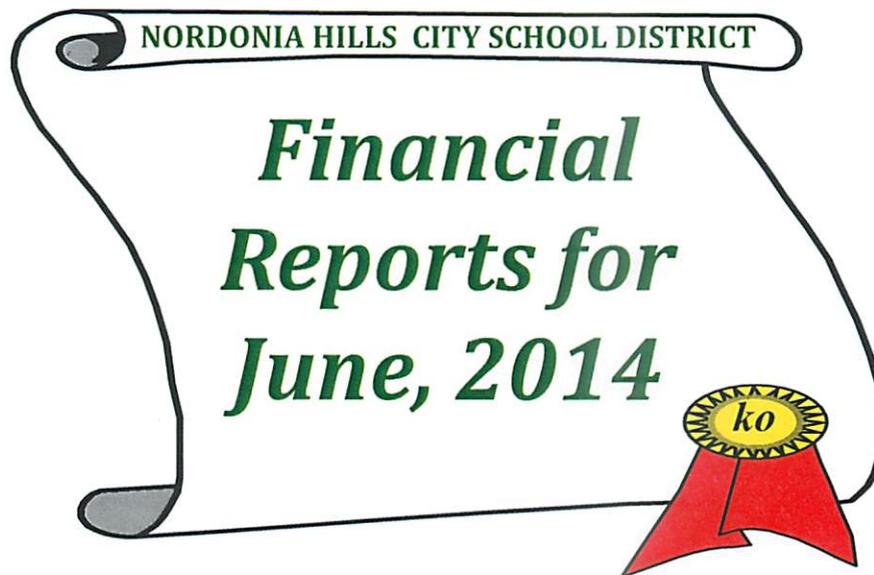
The Board unanimously consented.
The President declared the motion passed.

MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON
JUNE 23, 2014

Steven C. Bittel, President

Karen E. Obratil, Treasurer

*Treasurer's Note: The meeting was audiotaped and videotaped.



- 1 Financial Analysis
- 2 General Operating Fund Report
- 3 Revenue Analysis Report
- 4 Expenditure Analysis Report
- 5 FINSUM - Financial Summary
- 6 Approved Funds
- 7 Cash Reconciliation
- 8 APPSUM - Appropriation Summary
- 9 Check Register - \$10,000+

District's Mission

Inspiring every student to value learning, community and excellence.



Financial Analysis Report for June, 2014

Prepared by: Karen Obratil, Treasurer

A. General Operating Fund Analysis Monthly Report for June

(includes General Fund 001)

REVENUE: FY14 Actual June revenue totals \$404K. There is a negative variance of \$26K compared to the forecast due to Other Local Revenue – lower tuition and fees.

EXPENDITURES: FY14 Actual June expenditures total \$3.2M. There is a positive variance of \$134K due to lower costs in Services (\$148K), Supplies (\$38K), Capital Outlay (\$18K) and Other Objects (\$4K) offset by higher personnel costs (\$75K).

Salaries total \$1.8M: 75.2% for certified employees
 18.6% for classified employees
 6.2% for supplementals, subs and overtime

Benefits total \$709K: 57.1% for insurance premiums
 39.4% for retirement contributions
 3.5% for Medicare

Services total \$602K: 35.9% for transportation services (Petermann)
 14.8% for special education costs
 13% for utilities
 8.9% for teacher substitutes (Wixey)
 4.4% for nursing services
 4% for community school transfers

Excess of Revenue Under Expenditures:

- For actual FY14, Expenditures of \$3.2M exceed Revenue of \$404K.
- On monthly forecast, Expenditures of \$3.3M exceed Revenue of \$430K.

(K = thousands of dollars and M = millions of dollars)

Fiscal Year-to-Date (FYTD) Report (July to June)

Revenue: FYTD Revenue totals \$42M and is \$288K higher than the Forecast due primarily to higher State foundation (\$184K), higher other revenue (\$90K), and higher other financing sources (\$76K) offset by lower rollback and homestead (\$66K).

Expenditures: FYTD Expenditures total \$37.8M and are \$247K lower than the Forecast due to lower costs for benefits (\$87K), purchased services (\$427K), supplies (\$74K) and other objects (\$33K) offset by higher costs for computers (\$180K), salaries (\$119K) and other financing uses (\$75K).

Salaries total \$20.4M

74.6% for certified employees
19.1% for classified employees
5.3% for supplementals, subs, overtime
1% for severance payments

Benefits total \$7.7M

52.3% for insurance premiums
41.5% for retirement contributions
3.7% for Medicare
2.3% for Workers' compensation costs

Services total \$6.4M

27.8% for transportation services (Petermann)
18.9% for special education costs
12.7% for utilities
5.5% for community schools
4.6% for repairs
4.3% for teacher substitutes (Wixey)
3% for management services
2.7% for nursing services (PSI)
2.4% for data processing services (NEONET)
1.7% for legal fees
1.3% for property and fleet insurances

BOTTOM LINE: Ending cash balance at June 30, 2014 is \$15.4M with a positive variance of \$536K compared to the forecast due to higher revenues (\$288K) and lower expenditures (\$247K).

Outstanding purchase orders total \$618K.

Nordonia Hills City School District

General Operating Fund* Analysis Report

for Fiscal Year Ending June 30, 2014

Prepared by: Karen Obratil, Treasurer

<i>Board Meeting 7/21/2014</i>		Month of June				
Line	REVENUE	Forecast	FY14 Actual	FY14 Actual to Forecast	Explanation of Variances FY14 Actual to Forecast	FY13 Actual (Informational)
1.035	Unrestricted Grants-in-Aid	353,357	372,087	18,730	ODE recalculation	309,582
1.040	Restricted Grant-in-Aid	22,000	1,861	(20,139)	Catastrophic aid not rec'd	22,321
1.060	All Other Operating Revenue	55,000	29,293	(25,707)	Lower tuition & fees	32,483
1.070	Total Revenue	430,357	403,241	(27,116)		364,386
	Other Financing Sources					
2.070	Total Other Financing Sources	0	1,104	1,104	Refund of PY Expenditures	
2.080	TOTAL REVENUE + OTHER FINANCING SOURCES	430,357	404,345	(26,012)		364,386
	EXPENDITURES					
3.010	Personnel Services	1,700,000	1,765,836	(65,836)	Supplementals, subs & OT	1,537,926
3.020	Employees' Retirement/Insurance Benefits	700,000	709,042	(9,042)	Benefits are % of salaries	681,754
3.030	Purchased Services	750,000	602,195	147,805	Outstanding POs \$583K	749,984
3.040	Supplies and Materials	126,465	88,178	38,287	Outstanding POs \$17K	114,466
3.050	Capital Outlay	62,072	43,851	18,221	Outstanding Pos \$16K	152,560
4.300	Other Objects	10,000	5,675	4,325		(2,948)
4.500	Total Expenditures	3,348,537	3,214,777	133,760		3,233,742
	Other Financing Uses					
5.050	TOTAL EXPENDITURES + OTHER FINANCING USES	3,348,537	3,214,777	133,760		3,233,742
6.010	Excess Revenue Over (Under) Expenditures	(2,918,180)	(2,810,432)			(2,869,356)
7.010	Beginning Cash Balance	17,765,959	18,194,168			14,017,180
7.020	Ending Cash Balance	14,847,779	15,383,736			11,147,824
8.010	Outstanding Encumbrances		617,570			632,212

Nordonia Hills City School District

General Operating Fund* Analysis Report

for Fiscal Year Ending June 30, 2014

Prepared by: Karen Obratil, Treasurer

Board Meeting 7/21/2014		Fiscal Year to Date - July-June				
Line	REVENUE	Forecast Estimate	FY14 Actuals	FY14 Actual to Forecast	Explanation of Variances	FY13 Actuals (Informational)
1.010	General Property Taxes (Real Estate)	27,306,464	27,306,464	0		27,238,252
1.020	Tangible Personal Property Taxes	1,791,522	1,791,522	0		1,717,581
1.035	Unrestricted Grants-in-Aid	4,611,857	4,796,193	184,336		4,711,737
1.040	Restricted Grant-in-Aid	22,000	26,252	4,252	Catastrophic aid not rec'd	22,321
1.050	Property Tax Allocation	5,940,219	5,874,120	(66,099)		5,637,855
1.060	All Other Operating Revenue	1,611,311	1,701,196	89,885	Lower tuition & fees	1,563,340
1.070	Total Revenue	41,283,373	41,495,747	212,374		40,891,086
	Other Financing Sources					
2.050	Advances-In	0		0		59,400
2.060	All Other Financing Sources	415,000	491,096	76,096	Refund of PY Expenditures	381,626
2.070	Total Other Financing Sources	415,000	491,096	76,096		441,026
2.080	TOTAL REVENUE + OTHER FINANCING SOURCES	41,698,373	41,986,843	288,470		41,332,112
	EXPENDITURES					
3.010	Personnel Services	20,242,049	20,361,173	(119,124)		20,004,128
3.020	Employees' Retirement/Insurance Benefits	7,798,000	7,711,128	86,872		7,983,004
3.030	Purchased Services	6,864,936	6,437,558	427,378		6,396,281
3.040	Supplies and Materials	1,707,458	1,633,672	73,786		1,111,218
3.050	Capital Outlay	511,192	691,065	(179,873)	Computers for testing	432,742
4.300	Other Objects	841,926	808,801	33,125		972,682
4.500	Total Expenditures	37,965,561	37,643,397	322,164		36,900,055
	Other Financing Uses					
5.010	Operating Transfers Out	32,866	32,867	(1)		15,000
5.020	Advances Out	0	0	0		300
5.030	All Other Financing Uses	0	74,676	(74,676)		0
5.040	Total Other Financing Uses	32,866	107,543	(74,677)		15,300
5.050	TOTAL EXPENDITURES + OTHER FINANCING USES	37,998,427	37,750,940	247,487		36,915,355
6.010	Excess Revenue Over (Under) Expenditures	3,699,946	4,235,903	535,957		4,416,757
7.010	Beginning Cash Balance	11,147,833	11,147,833			6,731,067
7.020	Ending Cash Balance	14,847,779	15,383,736	535,957		11,147,824
8.010	Outstanding Encumbrances		617,570			632,212

Nordonia Hills City School District



Revenue Analysis Report - General Operating Fund Only - FY14



2013-2014	Local Revenue			State Revenue			Non-Operating*	Total Revenue
	Taxes		Other Local	Unrestricted Grants-in-Aid	Property Tax Allocation	Restricted Grants-in-Aid		
	Real Estate	Personal Property						
July	4,664,000	0	42,844	390,632	0	0	96,246	5,193,722
August	7,760,000	0	169,186	385,957	95,449	0	8,414	8,419,006
September	965,548	380,451	269,011	390,632	634	0	345,801	2,352,077
October	0	477,314	43,984	390,632	0	0	6,499	918,429
November	0	5,625	183,412	479,722	2,836,595	9,960	10,707	3,526,021
December	0	0	52,303	376,497	0	4,747	0	433,547
January	0	0	258,866	373,420	98,291	2,375	0	732,952
February	4,294,449	0	91,368	451,301	0	1,921	0	4,839,039
March	2,500,000	0	140,394	388,853	0	1,801	241	3,031,289
April	7,196,546	929,972	191,377	443,130	0	1,793	(1,084)	8,761,734
May	(74,079)	(1,840)	229,158	353,330	2,843,151	1,794	23,168	3,374,682
June	0	0	29,293	372,087	0	1,861	1,104	404,345
Totals	27,306,464	1,791,522	1,701,196	4,796,193	5,874,120	26,252	491,096	41,986,843
% of Total	65.04%	4.27%	4.05%	11.42%	13.99%	0.06%	1.17%	

*Non-Operating Revenue includes advances in, and refund of prior year expenditures.

Nordonia Hills City School District



Expenditure Analysis Report - General Operating Fund - FY14



2013/ 2014	Salaries	Benefits	Services	Supplies	Equipment	Dues/ Fees	Non- Operating*	Total Expenses
July	1,823,891	321,955	306,899	65,006	34,373	31,820	0	2,583,944
August	1,719,315	329,987	774,228	163,127	150,962	17,319	0	3,154,938
September	1,681,400	693,924	351,262	306,908	25,089	321,630	0	3,380,213
October	1,520,912	653,206	650,675	304,094	65,401	2,081	0	3,196,369
November	1,721,075	695,677	566,686	106,488	46,556	35,954	0	3,172,436
December	1,625,464	665,747	532,792	161,189	10,595	13,463	0	3,009,250
January	1,684,521	693,352	379,681	75,980	42,947	14,085	0	2,890,566
February	1,702,356	689,113	650,731	114,846	27,664	18,745	15,000	3,218,455
March	1,715,644	691,799	515,600	58,310	73,265	29,816	0	3,084,434
April	1,696,084	871,234	513,582	72,106	70,737	326,905	0	3,550,648
May	1,704,675	696,092	593,227	117,440	99,625	(8,692)	92,543	3,294,910
June	1,765,836	709,042	602,195	88,178	43,851	5,675	0	3,214,777
TOTALS	20,361,173	7,711,128	6,437,558	1,633,672	691,065	808,801	107,543	37,750,940
% of Total	53.94%	20.43%	17.05%	4.33%	1.83%	2.14%	0.28%	

*Non-Operating expenses include advances and transfers out.

Operating Fund includes General Fund (001)

ko 7/21/2014

Nordonia Hills City School District

June 30, 2014



FINSUM Financial Summary

ko 7/21/2014

Fund	Fund Name	Beginning Balance 7/1/2013	Monthly Receipts	Fiscal Year To Date Receipts	Monthly Expenditures	Fiscal Year To Date Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001	General Fund	\$11,147,833.14	\$404,344.34	\$41,986,839.75	\$3,214,775.97	\$37,750,940.45	15,383,732.44	\$617,570.32	\$14,766,162.12
002	Bond Retirement	1,256,415.22	0.00	3,458,981.36	0.00	3,432,332.35	1,283,064.23	0.00	1,283,064.23
003	Permanent Improvement	532,972.73	42.66	21,651.69	0.00	433,840.65	120,783.77	0.00	120,783.77
004	Building Fund	159,594.17	1,500.00	738,425.96	0.00	620,690.20	277,329.93	109,053.76	168,276.17
006	Food Service	88,369.93	9,753.56	1,168,087.51	66,148.05	1,189,565.27	66,892.17	0.00	66,892.17
018	Public School Support	172,017.93	394.25	506,151.68	8,234.16	564,658.14	113,511.47	345.80	113,165.67
019	Other Grants	37,589.80	13,333.09	21,710.13	779.27	31,740.82	27,559.11	0.00	27,559.11
020	Special Enterprise	7,260.19	21.00	4,214.50	123.88	2,976.81	8,497.88	0.00	8,497.88
022	Unclaimed Funds	15,297.79	0.00	8,162.13	0.00	0.00	23,459.92	0.00	23,459.92
200	Student Managed Funds	142,333.74	4,582.00	271,454.31	3,610.73	277,164.16	136,623.89	500.00	136,123.89
300	District Managed Funds	209,081.35	39,799.00	462,431.53	37,921.55	429,643.03	241,869.85	20,736.90	221,132.95
401	Auxiliary Services	28,492.32	87.95	603,522.95	36,850.04	602,615.76	29,399.51	12,312.43	17,087.08
451	OneNet (Data Communication)	0.00	0.00	10,800.00	0.00	10,800.00	0.00	0.00	0.00
499	Miscellaneous State Grants	241.44	2,444.00	25,000.00	127.03	25,241.44	0.00	0.00	0.00
506	Race to the Top	0.00	0.00	50,438.15	2,450.00	50,438.15	0.00	0.00	0.00
516	IDEA-B	1,596.00	15,000.00	750,343.62	22,919.34	697,670.66	54,268.96	54,268.96	0.00
551	Title III - Limited English Proficiency	8,024.68	1,239.73	4,321.56	821.92	3,404.57	8,941.67	0.00	8,941.67
572	Title I - Disadvantaged Children	0.00	30,740.63	478,215.71	22,592.00	478,215.71	0.00	0.00	0.00
590	Title II-A - Improving Teacher Quality	0.00	11,772.45	57,034.96	17,472.45	57,034.96	0.00	0.00	0.00
	Grand Totals (ALL Funds)	\$13,807,120.43	\$535,054.66	\$50,627,787.50	\$3,434,826.39	\$46,658,973.13	\$17,775,934.80	\$814,788.17	\$16,961,146.63

Nordonia Hills City School District



Approved Funds for 2013/2014



This report is a listing of all grant funds authorized and received throughout the 2013/2014 school year.

Fund	Description	Authorized Amount	Non-Public Authorized Amount	Monthly Amount Received	Amount Received FY-to-date
<i>State Grants</i>					
451/9314	OneNet	\$10,600.00			\$10,800.00
499/9216	Parent Mentor	\$25,000.00		\$2,444.00	\$25,000.00
<i>Auxiliary Services</i>					
401/9214	St. Barnabas		\$453,495.00	\$67.23	\$453,562.23
401/9314	Lawrence		\$149,940.00	\$20.72	\$149,960.72
	Total State Funds	\$35,600.00	\$603,435.00	\$2,531.95	\$639,322.95
<i>Federal Grants</i>					
506/9211	Race to the Top FY14	\$47,988.15			\$47,988.15
506/9212	RttT Resident Educator	\$2,450.00			\$2,450.00
516/9314	IDEA-B (Special Education) FY14	\$806,435.99	\$27,243.14	\$15,000.00	\$750,343.62
551/9314	Title III (LEP) FY14	\$11,448.00		\$1,239.73	\$4,321.56
572/9213	Title I (Carryover)	\$122,451.20			\$122,451.20
572/9314	Title I FY14	\$335,304.49	\$21,248.24	\$30,740.63	\$355,764.51
590/9314	Title II-A FY14	\$55,848.35	\$1,200.00	\$11,772.45	\$57,034.96
	Total Federal Funds	\$1,381,926.18	\$49,691.38	\$58,752.81	\$1,340,354.00

ko 7/21/2014

Nordonia Hills City School District



Cash Reconciliation



June 30, 2014

FINSUM Balance			\$ 17,775,934.80
Bank Balance:			
First Merit (Operating Account)	2,315,365.42		
First Merit (Fee Account)	<u>94,557.35</u>		
		2,409,922.77	
Investments:			
Sweep Investments	10,545,000.00		
Baird Investments	2,999,221.71		
StarPlus	2,002,837.53		
StarOhio	<u>5,000.75</u>		
		15,552,059.99	
Outstanding Checks:			
Less: o/s checks (Operating Account)	(159,560.49)		
Less: o/s checks (Payroll Account)	<u>(26,487.47)</u>		
		(186,047.96)	
Bank Balance			17,775,934.80
Variance			\$0.00
Adjusted Bank Balance			<u>\$17,775,934.80</u>

7/21/2014

Nordonia Hills City School District

June 30, 2014



Appropriation Summary

ko 7/21/2014

Fund		FYTD Appropriated	Prior FY Carryover Encumbrances	FYTD Expendable	FYTD Actual Expenditures	MTD Actual Expenditures	Current Encumbrances	FYTD Unencumbered Balance	FYTD Percent Exp/Enc
001	General Fund	\$38,500,000.00	\$632,212.08	\$39,132,212.08	\$37,750,940.45	\$3,214,775.97	\$617,570.32	763,701.31	98.05%
002	Bond Retirement	3,432,332.35	0.00	3,432,332.35	\$3,432,332.35	\$0.00	\$0.00	0.00	100.00%
003	Permanent Improvement	32,512.65	401,328.00	433,840.65	\$433,840.65	\$0.00	\$0.00	0.00	100.00%
004	Building Fund	729,743.96	0.00	729,743.96	\$620,690.20	\$0.00	\$109,053.76	0.00	100.00%
006	Food Service	1,199,075.00	500.00	1,199,575.00	\$1,189,565.27	\$66,148.05	\$0.00	10,009.73	99.17%
018	Public School Support	569,000.00	3,812.80	572,812.80	\$564,658.14	\$8,234.16	\$345.80	7,808.86	98.64%
019	Other Grants	31,710.70	1,290.45	33,001.15	\$31,740.82	\$779.27	\$0.00	1,260.33	96.18%
020	Enterprise	3,000.00	337.12	3,337.12	\$2,976.81	\$123.88	\$0.00	360.31	89.20%
200	Student Managed Funds	280,000.00	1,345.05	281,345.05	\$277,164.16	\$3,610.73	\$500.00	3,680.89	98.69%
300	District Managed Funds	455,000.00	12,160.94	467,160.94	\$429,643.03	\$37,921.55	\$20,736.90	16,781.01	96.41%
401	Auxiliary Services	603,522.95	28,492.32	632,015.27	\$602,615.76	\$36,850.04	\$12,312.43	17,087.08	97.30%
451	OneNet (Data Communication)	10,800.00	0.00	10,800.00	\$10,800.00	\$0.00	\$0.00	0.00	100.00%
499	Miscellaneous State Grants	25,000.00	241.44	25,241.44	\$25,241.44	\$127.03	\$0.00	0.00	100.00%
506	Race to the Top	50,438.15	0.00	50,438.15	\$50,438.15	\$2,450.00	\$0.00	0.00	100.00%
516	IDEA-B	833,679.13	1,596.00	835,275.13	\$697,670.66	\$22,919.34	\$54,268.96	83,335.51	90.02%
551	Title III - Limited English Proficiency	12,397.32	0.00	12,397.32	\$3,404.57	\$821.92	\$0.00	8,992.75	27.46%
572	Title I - Disadvantaged Children	478,215.71	0.00	478,215.71	\$478,215.71	\$22,592.00	\$0.00	0.00	100.00%
590	Title II-A - Improving Teacher Quality	57,034.96	0.00	57,034.96	\$57,034.96	\$17,472.45	\$0.00	0.00	100.00%
Totals		\$47,303,462.88	\$1,083,316.20	\$48,386,779.08	\$46,658,973.13	\$3,434,826.39	\$814,788.17	\$913,017.78	98.11%

Petty Cash Funds

Pursuant to Board Policy #6620, the following petty cash funds are established for the 2014-2015 school year with a per item limit of \$20.00. These funds will be used only for minor expenditures. No petty cash fund may be used to circumvent the purchasing procedures required by law and Board policies. Petty cash funds are subject to audit throughout the school year.

<u>Amount</u>	<u>Building</u>	<u>Custodian</u>
\$100.00	Ledgeview Elementary	Building Adm. Assistant
\$100.00	Northfield Elementary	Building Adm. Assistant
\$100.00	Rushwood Elementary	Building Adm. Assistant
\$100.00	Lee Eaton Elementary	Building Adm. Assistant
\$200.00	Treasurer's Office	Treasurer's Adm. Assistant
\$150.00	Middle School	Bookkeeper
\$150.00	High School	Bookkeeper
\$150.00	High School Athletics	HS Athletic Director

A \$5,000.00 petty cash checking account is established for high school athletics to pay officials on game nights.

A \$5,000 petty cash checking account is established for middle school athletics to pay officials on game nights.

Change Funds

The following change funds are established for the 2014-2015 school year as start-up money. Change funds cannot be used for petty cash reimbursements. Change funds must remain intact throughout the school year. Change funds are subject to audit throughout the school year.

<u>Amount</u>	<u>Building</u>	<u>Custodian</u>
\$500.00	High School Student Activities	HS Bookkeeper
\$300.00	High School Cafeteria	HS Cafeteria Manager
\$200.00	Middle School Cafeteria	MS Cafeteria Manager
\$35.00	Lee Eaton Cafeteria	LE Cafeteria Manager
\$20.00	Ledgeview Cafeteria	LV Cafeteria Manager
\$20.00	Northfield Cafeteria	NF Cafeteria Manager
\$20.00	Rushwood Cafeteria	RW Cafeteria Manager
\$20.00	High School Bookstore	Bookstore Instructor
\$300.00	Middle School Athletic Gate	MS Asst. Ath. Director
\$2,000.00	High School Athletic Gate	HS Athletic Director

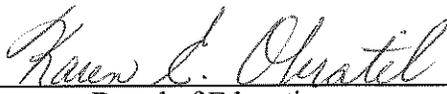
FISCAL OFFICER'S CERTIFICATE

To the Board of Education of the
Nardon Hills City School District, Ohio:

As fiscal officer of the Nardon Hills City School District, Ohio, I certify in connection with your proposed issue of bonds for the purpose of renovating, remodeling, rehabilitating, adding to, furnishing, equipping, and otherwise improving Nardon High School, Nardon Middle School, the Ledgeview, Lee Eaton, Northfield, and Rushwood Elementary Schools, and other school facilities, and acquiring, clearing, and improving school facility sites, by providing funds necessary to refund at a lower interest cost certain outstanding bonds issued to finance the costs thereof, that:

1. The estimated life or period of usefulness of the permanent improvements described above is at least five years.
2. The maximum maturity of the bonds proposed to be issued is at least December 31, 2025.

Dated: July 21, 2014



Treasurer, Board of Education
Nardon Hills City School District, Ohio

The Board of Education of the Nordonia Hills City School District, Ohio, met in regular session on July 21, 2014, commencing at 7:00 p.m., at the Northfield Elementary School, 9374 Olde Eight Road, Northfield, 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 PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$20,695,000, FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN BONDS OF THE SCHOOL DISTRICT PREVIOUSLY ISSUED TO ADVANCE REFUND BONDS ISSUED TO FINANCE THE COSTS OF CERTAIN PERMANENT IMPROVEMENTS, NAMELY RENOVATING, REMODELING, REHABILITATING, ADDING TO, FURNISHING, EQUIPPING, AND OTHERWISE IMPROVING NORDONIA HIGH SCHOOL, NORDONIA MIDDLE SCHOOL, THE LEDGEVIEW, LEE EATON, NORTHFIELD, AND RUSHWOOD ELEMENTARY SCHOOLS, AND OTHER SCHOOL FACILITIES, AND ACQUIRING, CLEARING, AND IMPROVING SCHOOL FACILITY SITES; AUTHORIZING THE CALL FOR OPTIONAL REDEMPTION OF THE REFUNDED BONDS; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS RELATING TO THE ISSUANCE OF THE REFUNDING BONDS AND THE REFUNDING OF THE REFUNDED BONDS; AND AUTHORIZING AND APPROVING RELATED MATTERS.

WHEREAS, at an election held in the School District on March 7, 2000, on the question of issuing bonds of this School District in the principal amount of \$38,500,000 for the purpose of renovating, remodeling, rehabilitating, adding to, furnishing, equipping, and otherwise improving Nordonia High School, Nordonia Middle School, the Ledgeview, Lee Eaton, Northfield, and Rushwood Elementary Schools, and other school facilities, and acquiring, clearing, and improving school facility sites and 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 thereof (the "2000 Voter Authorization"); and

WHEREAS, pursuant to the 2000 Voter Authorization and a resolution adopted by this Board on November 20, 2000, and a related certificate of award, the School District issued its School Improvement Bonds, Series 2000 (the "Original Bonds"); and

WHEREAS, pursuant to a resolution adopted by this Board on January 9, 2006, and a related certificate of award (collectively, the "2006 Bond Legislation") the School District issued its \$23,959,986.80 School Improvement Refunding Bonds, Series 2006, dated February 22, 2006 (the "Series 2006 Bonds"), for the purpose of refunding the then outstanding and callable Original Bonds, and those Original Bonds were called for redemption and redeemed on December 1, 2010; and

WHEREAS, certain of those Series 2006 Bonds that are still outstanding are scheduled to mature on December 1 in the years 2017 through 2025, inclusive, totaling \$20,695,000 in principal amount, and are subject to optional redemption beginning on December 1, 2016, which is prior to their stated maturity (the "Callable Bonds"), and, if called for such optional early redemption, shall be redeemed at a redemption price of 100% of the principal amount redeemed; and

WHEREAS, based in part on the advice of the District's financial advisor, Sudsina & Associates, LLC, in order to take advantage of favorable current interest rates and create savings for the taxpayers of this School District, this Board finds and determines that it is in the best interest of the School District to refund at a lower interest cost those Callable Bonds, or portions thereof, identified by the Treasurer in the Certificate of Award (the "Refunded Bonds"), to exercise its option to call the Refunded Bonds for redemption on the Redemption Date (as defined in Section 9), and to issue the Bonds described in Section 2 to provide funds for the purpose of refunding the Refunded Bonds, including the payment of any expenses relating to the refunding of the Refunded Bonds and the issuance of the Bonds; and

WHEREAS, the Treasurer has certified to this Board 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 at least December 31, 2025;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Nordon Hills City School District, County of Summit, State of Ohio, that:

Section 1. 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, unless otherwise determined by the Treasurer in the Certificate of Award, (a) with respect to Current Interest Bonds, a denomination of \$5,000 or any whole multiple thereof, and (b) 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, the Registrar Agreement, the Purchase Agreement, and such other proceedings of the Board, including the Bonds, that provide collectively for, among other things, the rights of holders and beneficial owners of the Bonds.

“Bond Register” means all books and records necessary for the registration, exchange and transfer of Bonds as provided in Section 7 of this Resolution.

“Bond Registrar” means the bank or trust company appointed pursuant to Section 5, as the initial authenticating agent, bond registrar, transfer agent, and paying agent for the Bonds under the Registrar Agreement and until a successor shall have become such pursuant to the terms of the Registrar Agreement and, thereafter, “Bond Registrar” shall mean the successor.

“Book entry form” or “book entry system” means a form or system under which (a) the ownership of beneficial 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 certificates deposited with and maintained in the custody of the Depository or its agent. The book entry maintained by others than the School District is the record that identifies the owners of beneficial 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 8 of this Resolution, to be signed by the Treasurer, setting forth 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, including without limitation, the amount and scheduled principal payment date(s) of the Callable Bonds to be refunded.

“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 of the Capital Appreciation Bonds of each maturity as of each Interest Accretion Date shall be set forth in the Certificate of Award. The Compound Accreted Amount of any Capital Appreciation Bond for each maturity as of any date other than an Interest Accretion Date is the sum of (a) the Compound Accreted Amount for such 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 Capital Appreciation Bond shall be deemed to be the Compound Accreted Amount on the Closing Date.

“Current Interest Bonds” means, collectively, the Current Interest Serial Bonds and the Term Bonds, each as is designated as such in the Certificate of Award.

“Current Interest Serial Bonds” (or “Serial Bonds”) means those Current Interest Bonds designated as such and maturing on the dates set forth in the Certificate of Award, bearing interest payable on each Interest Payment Date and not subject to mandatory sinking fund redemption.

“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 beneficial 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.

“Escrow Agent” means the bank or trust company appointed pursuant to Section 10, as escrow agent for the Refunded Bonds under the Escrow Agreement.

“Escrow Agreement” means the Escrow Agreement between the School District and the Escrow Agent, as it may be modified from the form on file with the Treasurer and executed by the Treasurer in accordance with Section 10 of this Resolution.

“Interest Accretion Dates” means, unless otherwise specified in the Certificate of Award, as to any Capital Appreciation Bonds, each June 1 and December 1, commencing December 1, 2014, in the years any Capital Appreciation Bonds are outstanding.

“Interest Payment Dates” means (a) unless otherwise specified in the Certificate of Award, as to Current Interest Bonds, June 1 and December 1 of each year during which the Current Interest Bonds are outstanding, commencing December 1, 2014, and (b) as to any Capital Appreciation Bonds, their respective maturity dates.

“Maturity Amount” means, with respect to a Capital Appreciation Bond, the principal and interest due and payable at the stated maturity of that Capital Appreciation Bond.

“Original Purchaser” means the purchaser of the Bonds designated 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 sinking fund redemption, provided that the earliest Principal Payment Date shall not be later than the first scheduled principal payment of the Refunded Bonds (either at maturity or by mandatory sinking fund redemption), and the latest Principal Payment Date shall not be later than December 1, 2025.

“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 8 of this Resolution.

“Registrar Agreement” means the Bond Registrar Agreement between the School District and the Bond Registrar, as it may be modified from the form on file with the Treasurer and signed by the Treasurer in accordance with Section 5 of this Resolution.

“Taxable Bonds” means Bonds the interest on which is not excluded from gross income for federal income tax purposes under the Code.

“Term Bonds” means those Current Interest Bonds designated as such and maturing on the date or dates set forth in the Certificate of Award, bearing interest payable on each Interest Payment Date and subject to mandatory sinking fund redemption.

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. This Board determines that it is necessary and in the best interest of the School District to issue bonds of this School District (the “Bonds”) in an aggregate principal amount not to exceed \$20,695,000 for the purpose of providing funds necessary to refund the Refunded Bonds, which were issued for the purpose of refunding certain of the Original Bonds, which were issued for the purpose of financing the costs of renovating, remodeling, rehabilitating, adding to, furnishing, equipping, and otherwise improving Nordonia High School, Nordonia Middle School, the Ledgeview, Lee Eaton, Northfield, and Rushwood Elementary Schools, and other school facilities, and acquiring, clearing, and improving school facility sites, including the payment of any expenses relating to the refunding of the Refunded Bonds and the issuance of the Bonds.

The aggregate principal amount of Bonds to be issued shall not exceed \$20,695,000 and shall be in an amount determined by the Treasurer in the Certificate of Award, consistent with the Treasurer's determination of the best interest of and financial advantages to the School District, as the amount necessary to effect the purpose for which the Bonds are to be issued, as stated in this Section 2.

Section 3. The Bonds shall be issued in one lot and only 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. The Bonds shall be dated the Closing Date or such other date (not more than 45 days prior to the Closing Date) as may be established in the Certificate of Award. 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) The Current Interest Bonds shall bear 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 determined, subject to paragraph (c) of this Section, by the Treasurer in the Certificate of Award. Interest on the Current Interest Bonds shall be payable at such rate or rates on the Interest Payment Dates 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 (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, which will result in the aggregate Maturity Amounts payable at maturity, as shall be determined, subject to paragraph (c) of this Section, by the Treasurer in the Certificate of Award, provided that the Capital Appreciation Bonds of any one stated maturity all shall bear the same compounding rate of interest. 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 exceeds the original principal amount of that Capital Appreciation Bond as of that date.

(b) The Bonds shall mature on the Principal Payment Dates in principal amounts as shall be determined, subject to paragraph (c) of this Section, by the Treasurer in the Certificate of Award, 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 any Bonds to be issued as Current Interest Bonds, the Principal Payment Dates on which those Bonds shall be stated

to mature (or be subject to mandatory sinking fund redemption) and the principal amount thereof that shall be stated to mature (or be subject to mandatory sinking fund redemption) on each such Principal Payment Date, and (ii) the aggregate principal amount of any Bonds to be issued as Capital Appreciation Bonds and the corresponding aggregate Maturity Amount thereof, the Principal Payment 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) 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, determined by taking into account the respective principal amounts of the Bonds and terms to maturity or mandatory sinking fund redemption, as applicable, of those principal amounts of Bonds, shall be such as to demonstrate net present value savings to the School District taxpayers due to the refunding of the Refunded Bonds with the issuance of the Bonds, taking into account all expenses related to that refunding and issuance, provided that the true interest cost of the Bonds shall not exceed 4.50%.

(d) The Capital Appreciation Bonds, if any, shall not be subject to redemption prior to stated maturity. The Current Interest Bonds may be subject to redemption prior to stated maturity as follows, with the details and terms thereof to be set forth in the Certificate of Award.

(i) Mandatory Sinking Fund Redemption. Current Interest Bonds maturing in any year may be made subject to mandatory sinking fund redemption and (unless retired by optional redemption pursuant to subparagraph (ii) hereof) may be redeemed pursuant to mandatory sinking fund redemption requirements, at a redemption price of 100% of the principal amount redeemed plus interest accrued to the redemption date, on any Interest Payment Date or Interest Payment Dates (as selected by the Treasurer in the Certificate of Award) in the principal amounts and in the year or years specified in the Certificate of Award. The aggregate of the moneys to be deposited with the Bond Registrar for payment of principal of and interest on the Term Bonds shall include amounts sufficient to redeem the principal amount of any Current Interest Bonds subject to mandatory sinking fund redemption on the dates specified for such redemption (less the amount of any credit as provided below).

The Board 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 sinking fund redemption requirement (and corresponding mandatory redemption obligation) of the School District, as specified by the Treasurer, for Term Bonds stated to mature on the same principal payment date as the Term Bonds so delivered. That option shall be exercised by the Board on or before the 45th day preceding any mandatory redemption date with respect to which the Board 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 sinking fund redemption requirement for Term Bonds stated to mature on the same principal payment date. If the certificate is not timely furnished to the Bond Registrar, the then current mandatory sinking fund redemption requirement (and corresponding mandatory redemption obligation) shall not be reduced. A credit against the then current or any subsequent mandatory sinking fund redemption requirement (and corresponding mandatory

redemption obligation), as specified by the Treasurer, shall also be received by the Board for any Term Bonds that mature by mandatory sinking fund redemption which prior thereto have been optionally redeemed or purchased for cancellation and cancelled by the Bond Registrar, to the extent not applied theretofore as a credit against any mandatory sinking fund redemption requirement, for Term Bonds stated to mature on the same principal payment date as the Term Bonds so redeemed or purchased and cancelled.

Each Term Bond so delivered, or previously redeemed, or purchased and cancelled, shall be credited by the Bond Registrar at 100% of the principal amount thereof against the then current or subsequent mandatory sinking fund redemption requirements (and corresponding mandatory redemption obligations), as specified by the Treasurer, for Term Bonds stated to mature on the same principal payment date as the Term Bonds so delivered, redeemed or purchased and cancelled.

(ii) Optional Redemption. If and as provided by the Treasurer in the Certificate of Award, the Current Interest Bonds shall be subject to optional redemption by and at the sole option of the Board, in whole or in part (as selected by the Board) on any date, in whole multiples of \$5,000, at the specified redemption prices (expressed as a percentage of the principal amount redeemed) plus, in each case, accrued interest to the redemption date, provided the redemption price for the earliest optional redemption date shall not be greater than 102% and the earliest optional redemption date shall not be later than ten years and six months after the date of issuance of the Bonds.

If optional redemption is to take place on any mandatory redemption date identified in subparagraph (i) hereof, the Term Bonds, or portions thereof, to be redeemed by optional redemption shall be selected by lot prior to the selection by lot of the Term Bonds to be redeemed on the same date by operation of the mandatory redemption provisions of subparagraph (i). Current Interest Bonds to be redeemed pursuant to this subparagraph (ii) shall be redeemed only upon written notice from the Treasurer of the Board to the Bond Registrar, given upon the direction of the Board by adoption of a resolution. That notice shall specify the redemption date and the principal amount of each maturity of Current Interest Bonds 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. In the event that notice of redemption shall have been given by the Bond Registrar to the registered owners as hereinafter provided, there shall be deposited with the Bond Registrar, on or prior to the redemption date, funds which, 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 interest accrued to the redemption date, all of the redeemable Current Interest Bonds for which notice of redemption has been given.

(iii) Partial Redemption. If fewer than all of the Current Interest Bonds of a single maturity are to be redeemed, the selection of Current Interest Bonds to be redeemed, or portions thereof in amounts of \$5,000 or any integral multiple thereof, shall be made by lot by the Bond Registrar in any manner which the Bond Registrar may determine. In the case of a partial redemption of Current Interest Bonds by lot when Current Interest Bonds of denominations greater than \$5,000 are then outstanding, each \$5,000 unit of principal thereof shall be treated as though it were a separate Current Interest 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 represented by a Current Interest Bond are to be called for redemption, then upon notice of redemption of a \$5,000 unit or units, the registered owner of that Current Interest Bond shall surrender the Bond to the Bond Registrar (A) for payment of the redemption price of the \$5,000 unit or units 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 thereof, of a new Current Interest Bond or Current Interest 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 Current Interest Bond surrendered.

(iv) Notice of Redemption. The notice of the call for redemption of Current Interest Bonds shall identify (A) by designation, letters, numbers or other distinguishing marks, the Current Interest 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 Current Interest 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 and to any municipal bond insurance company that has issued a policy insuring the Current Interest Bonds. The failure of any registered owner of any Current Interest Bond to be redeemed to receive notice by mail or any defect in that notice regarding any Current Interest Bond shall not affect the validity of the proceedings for the redemption of any other Current Interest Bond.

(v) Payment of Redeemed Current Interest Bonds. Notice having been mailed in the manner provided in subparagraph (iv) hereof, the Current Interest Bonds and portions thereof called for redemption shall become due and payable on the redemption date, and, upon presentation and surrender thereof at the place or places specified in that notice, shall be paid at the redemption price, plus interest accrued to the redemption date. If moneys for the redemption of all of the Current Interest Bonds and portions thereof to be redeemed, together with interest accrued 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 Current Interest 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 Current Interest 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 Current Interest 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 Current Interest 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.

Section 4. The Bonds shall be signed by the President or Vice President, and the Treasurer, of this Board, 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 designated "School Improvement Refunding Bonds, Series 2014 (Federally Taxable)" (or otherwise as may be determined by the Treasurer in the Certificate of Award), be issued in Authorized Denominations and numbers as requested by the Original Purchaser and approved by the Treasurer (consistent with the parameters set forth herein), 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 express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to the 2000 Voter Authorization, Chapter 133 and Section 133.34 of the Revised Code, this Resolution, and the Certificate of Award. 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. The Treasurer is authorized and directed to appoint, in the Certificate of Award, the 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 Registrar Agreement between the School District and the Bond Registrar, in substantially the form as is now on file with this Board. The 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 Registrar Agreement or amendments thereto. The Treasurer shall provide for the payment of the services rendered and for reimbursement of expenses incurred pursuant to the Registrar Agreement, except to the extent paid or reimbursed by the Original Purchaser in accordance with the Purchase Agreement, 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.

Section 6. 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 and premium, if any, of 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 at the corporate trust office of the Bond Registrar designated in the Certificate of Award or, if not so designated, at the principal corporate trust office of the Bond Registrar. Interest on a Current Interest Bond shall be paid by the Bond Registrar 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 next preceding that Interest Payment Date. Notwithstanding the foregoing, if and so long as the Bonds are issued in a book entry system, principal of, premium, if any, and interest 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.

Section 7. 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 the provisions of Section 6, 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.

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 Board. In all cases of Bonds exchanged or transferred, the School District shall provide for the signing 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 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 15th 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.

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 as 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, or interest rate within a maturity, as the case may be, and registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository or its designated agent, which may be the Bond Registrar; (ii) the beneficial owners of Bonds in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iii) ownership of beneficial interests 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 beneficial 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 beneficial 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 assignees 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 the 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, after determining that the signing thereof will not endanger the funds or securities of the School District.

Section 8. (a) The Bonds shall be awarded and sold at private sale to the Original Purchaser designated in the Certificate of Award at a purchase price, not less than 97% of the aggregate principal amount thereof, as shall be determined by the Treasurer in the Certificate of Award, plus accrued interest on the Current Interest Bonds from their date to the Closing Date, and shall be awarded by the Treasurer 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 Purchase Agreement. The Treasurer is authorized to and shall sign and deliver the Certificate of Award 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, the Vice President and the Treasurer of this Board, the Superintendent of the School District, and other School District officials, as appropriate, each and all, are authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

The Treasurer shall sign and deliver, in the name and on behalf of the School District, the 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 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 Purchase Agreement or amendments thereto.

(b) 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 and/or (ii) a policy of insurance from a company or companies to better assure the payment of principal of and interest on the Bonds is in the best interest of and financially advantageous to the School District, the Treasurer is authorized to prepare and submit those applications. The Treasurer is also authorized to provide to each such agency or company such information as may be required for the purpose and, if it is, in the Treasurer's judgment, in the best interest of and financially advantageous to the School District, to accept a commitment for insurance issued by a nationally recognized municipal bond insurance company insuring the payment when due of the principal of and interest on all or any portion of the Bonds. The Treasurer is authorized to enter into any agreements, on behalf of and in the name of the School District, that the Treasurer determines to be necessary or required to obtain such ratings or insurance.

The expenditure of the amounts necessary to secure those ratings 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, 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.

Section 9. This Board determines that it is necessary and in the best interest of the School District to provide for the refunding of the Refunded Bonds by the payment of the principal of and interest on, the Refunded Bonds pursuant to Section 133.34 of the Revised Code and as provided in this Resolution, and to redeem the Refunded Bonds on a date selected by the Treasurer in the Certificate of Award, which date shall be on or after December 1, 2016 (the "Redemption Date"). The Board further determines and finds that such refunding will enable the School District and its taxpayers to effect a savings in the aggregate debt service payments that would otherwise be required to be made on the Refunded Bonds.

As provided in the Escrow Agreement, timely after the delivery of and payment for the Bonds and the crediting to the Escrow Fund created under the Escrow Agreement as provided in this Resolution, the Refunded Bonds shall be called for prior redemption. The Treasurer is authorized and directed to give to The Bank of New York Mellon Trust Company, N.A. (successor to The Bank of New York Trust Company, N.A.), or its successor, as the authenticating agent, bond registrar and paying agent for the Refunded Bonds, on or promptly after the Closing Date, written notice of that call for redemption, and the Refunded Bonds shall be redeemed in accordance with the provisions of this Resolution, the 2006 Bond Legislation and the Escrow Agreement. The Board covenants, for the benefit of the holders of the Refunded Bonds and of the Bonds, that it will at no time on or after the Closing Date take actions to modify or rescind that call for prior redemption, that it will take, and will cause the bond registrar for the Refunded Bonds to take, all steps required by the terms of the Refunded Bonds to make and perfect that call for prior

redemption, and that in accordance with the Escrow Agreement it will provide from the proceeds of the Bonds, and other available sources as may be required, moneys and securities sufficient to provide for the timely payment, in accordance with this Resolution, of all principal of and interest that will be due and payable on the Refunded Bonds through and including the Redemption Date.

Section 10. The Treasurer is hereby authorized and directed to appoint an Escrow Agent in the Certificate of Award after determining that said bank or trust company will not endanger the funds or securities to be held in trust for redemption of the Refunded Bonds. The Escrow Agent is authorized and directed to cause notice of the refunding of the Refunded Bonds to be given in accordance with the Escrow Agreement. The Treasurer shall sign and deliver, in the name and on behalf of the School District and in the Treasurer's official capacity, the Escrow Agreement between the School District and the Escrow Agent in substantially the form as is now on file with the Treasurer. The Escrow 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 Escrow Agreement or amendments thereto. The Treasurer shall provide for the payment of services rendered and for reimbursement of expenses incurred pursuant to the Escrow Agreement (including the fees and expenses of a mathematical verification agent to be appointed by the Treasurer in the Certificate of Award), except to the extent paid or reimbursed by the Original Purchaser in accordance with the Purchase Agreement, from the proceeds of the Bonds to the extent available and otherwise from other funds lawfully available and appropriated or to be appropriated for that purpose.

Section 11. There is created under the Escrow Agreement a trust fund designated the "Nordonia Hills City School District, Ohio, Series 2006 Bonds, Escrow Fund" (the "2006 Escrow Fund") which shall be held and maintained by the Escrow Agent in trust for the registered owners of the Refunded Bonds and is assigned for the payment of principal of and interest on the Refunded Bonds, all in accordance with the provisions of the Escrow Agreement. The Treasurer is hereby authorized and directed to pay or cause to be paid to the Escrow Agent for deposit in the 2006 Escrow Fund such amount of the proceeds from the sale of the Bonds as may be necessary, together with such amount, if any, as is on deposit in the Bond Retirement Fund of the School District and required to be used for such purpose, to provide for the refunding of the Refunded Bonds. Those funds are appropriated and shall be used to pay principal of and interest on the Refunded Bonds, as provided in the Escrow Agreement. The transfer to the 2006 Escrow Fund of any funds required hereunder and presently on deposit in the Bond Retirement Fund is hereby authorized. The funds deposited in the 2006 Escrow Fund shall be (a) held in cash to the extent that they are not needed to make the investments hereinafter described, and (b) invested in direct obligations of, or obligations guaranteed as to payment by, the United States of America (within the meaning of Section 133.34 of the Revised Code, referred to herein as "Government Obligations") that mature or are subject to redemption by and at the option of the holder, in amounts sufficient, together with any uninvested cash in the 2006 Escrow Fund but without further investment or reinvestment, for the (i) payment of interest on the Refunded Bonds on each June 1 and December 1 from and including the first June 1 or December 1 (if any) after the Closing Date, to and including the last June 1 or December 1 (if any) before the Redemption Date, and accrued but unpaid interest through and including the Redemption Date, and (ii) payment on the Redemption Date of the principal amount of the Refunded Bonds (at a redemption price of 100% of the principal amount

redeemed), all as provided in the Escrow Agreement. The Escrow Agent is hereby authorized to file, on behalf of the School District, subscriptions for the purchase and issuance of United States Treasury Securities – State and Local Government Series (“SLGS”) for investment of funds in the 2006 Escrow Fund if it is determined by the Treasurer in the Certificate of Award that the purchase of SLGS for such purpose is in the best interest of and financially advantageous to the School District. If, in the judgment of the Treasurer, an open-market purchase of Government Obligations for the 2006 Escrow Fund is in the best interest of and financially advantageous to this District, the Treasurer or any other officer of the District, on behalf of the District and in his or her official capacity, may purchase or cause to be purchased and deliver or cause to be delivered such obligations, engage the services of a financial advisor, bidding agent or similar entity for the purpose of facilitating the bidding, purchase and delivery of such obligations for, and any related structuring of, the 2006 Escrow Fund, execute such instruments as are deemed necessary to engage such services for such purpose, and provide further for the payment of the cost of obtaining such services, except to the extent paid by the Original Purchaser in accordance with the Purchase Agreement, 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.

Section 12. Proceeds from the sale of the Bonds (except any accrued interest and original issue premium in excess of the amount necessary to accomplish the refunding of the Refunded Bonds and the payment of costs relating to the issuance of the Bonds and the refunding of the Refunded Bonds, which shall be paid into the Bond Retirement Fund) shall be paid into the 2006 Escrow Fund as and to the extent provided in Section 11, and are appropriated and shall be used for that purpose. Accrued interest and such excess premium actually received by the School District are appropriated and shall be used for the purpose of paying debt charges on the Bonds. Any proceeds received by the School District to be used for the payment of any expense relating to the refunding of the Refunded Bonds and the issuance of the Bonds shall be paid into the proper fund or funds, and are appropriated and shall be used for that purpose.

Section 13. 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 14. The Bonds shall be issued as Taxable Bonds.

Section 15. The Treasurer is directed to deliver promptly to the Summit County Fiscal Officer (i) a certified copy of this Resolution and a signed copy of the Certificate of Award as soon as each is available, and (ii) promptly after the Closing Date, a certificate to the effect that, in

accordance with Section 133.34 of the Revised Code, the Refunded Bonds are no longer considered to be outstanding.

Section 16. The legal services of Squire Patton Boggs (US) LLP, as bond 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 refunding and defeasance of the Refunded Bonds and the rendering of the necessary legal opinions 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 Purchase Agreement, 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 17. The services of Sudsina & Associates, LLC, as financial advisor, be and are hereby retained. The financial 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 financial 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 financial advisory services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those financial 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 18. The services of Piper Jaffray & Co., as placement agent, be and are hereby retained. Those services shall be in the nature of soliciting proposals from potential purchasers of the Bonds and negotiating the terms of the purchase of the Bonds by the Original Purchaser. In rendering those 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 services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those services. The Treasurer is authorized and directed 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 19. This Board determines that all acts and conditions necessary to be performed by this Board and 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 13) of this Board and the School District are pledged for the timely payment of the debt charges on the Bonds; that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds; and that the Bonds are being authorized and issued pursuant to Chapter 133 of the Revised Code, particularly Section 133.34 thereof, the 2000 Voter Authorization, this Resolution, the Certificate of Award, the Purchase Agreement, the Registrar Agreement, the Escrow Agreement, and other authorizing provisions of law.

Section 20. 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 21. This Resolution shall be in full force and effect 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 Nordonias Hills City School District, held on July 21, 2014, the date, time and place of which (as shown above) having been established at the Board's organizational session in January 2014, showing the adoption of the resolution hereinabove set forth.

Dated: July _____, 2014

Treasurer, Board of Education
Nordonias Hills City School District, Ohio