

Nordonia Hills City Schools

REGULAR MEETING AGENDA

July 20, 2015



BOARD OF EDUCATION MEMBERS

Nick Berchtold
Chad Lahrmer
Doug Masteller
Tammy Strong
Jim Szabo

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9370 Olde Eight Road Northfield, Ohio 44067
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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 20, 2015

I. PRESIDENT'S REPORT

1. Roll Call

Mrs. Strong ____ *Mr. Lahrmer* ____ *Mr. Berchtold* ____ *Mr. Masteller* ____ *Mr. Szabo* ____

2. Pledge of Allegiance

3. Open Forum

4. Committee Reports

- Finance Committee
- OSBA Legislative Liaison
- Curriculum & Instruction Liaison
- Facilities Liaison
- Cuyahoga Valley Career Center
- Nordonias Hills Foundation Liaison
- Athletic Advisory Committee
- Tax Incentive Review Board
- Technology and Information Systems
- Special Education Liaison

II. SUPERINTENDENT’S RECOMMENDATIONS:

1. Consent Items:

- a. Approval to appoint delegate and alternate for the 2015 OSBA Capital Conference.

Mrs. Strong ____ *Mr. Lahrmer* ____ *Mr. Berchtold* ____ *Mr. Masteller* ____ *Mr. Szabo* ____

2. Approve Contract Harbor Education Services

Tab 1

Approve contract with Harbor Education Services (LEAP) for all students placed at LEAP for the 2015-16 school year, expiring June 1, 2016 @ a per diem rate of \$130 per student.

Mrs. Strong ____ *Mr. Lahrmer* ____ *Mr. Berchtold* ____ *Mr. Masteller* ____ *Mr. Szabo* ____

3. Recommendation to Approve Student Academic Consumable Fees (REVISED)

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.

	<u>Originally Approved</u>	<u>Revised</u>
Grade 4	\$65.17	\$59.75
Grade 6	\$59.81	\$51.45
Grade 6 (w Gifted ELA)	\$52.76	\$44.99

Mrs. Strong ____ *Mr. Lahrmer* ____ *Mr. Berchtold* ____ *Mr. Masteller* ____ *Mr. Szabo* ____

4. Approve Revised Contract with Cenergistic, Inc.

Tab 2

Approval of revised five (5) year energy savings contract with Cenergistic, Inc. to provide district-wide energy conservation program. Program is 100% funded by utility savings. Original contract approved by Board October 27, 2014.

Mrs. Strong ____ *Mr. Lahrmer* ____ *Mr. Berchtold* ____ *Mr. Masteller* ____ *Mr. Szabo* ____

5. Approval of Personnel Items

CERTIFIED:

RESIGNATION

Kelly Simmons, HS Counselor, effective 7/10/15
Spencer Warders, MS Social Studies, effective end of 2014-15 School Year

NEW ASSIGNMENT

Ashley Dean (R) LE Grade 6, salary based on BA & Step 5 on the Teachers Salary Schedule will be \$47,981, effective for the 2015-16 school year

Bryan Rudowsky (R) MS Social Studies, salary based on BA & Step 0 on the Teachers Salary Schedule will be \$38,385, effective for the 2015-16 school year

HOME INSTRUCTION @\$26.34 hr. effective Summer 2015

Shannon Blair

CURRICULUM

Resident Educator Mentors for the 2015-2016 school year at the rate of \$575.78 each (@ 1.5% of base salary)

Amy Sopata
Lisa Bass
Jaime Hoon
Janis Roskoph
Jan Tylicki
Carol Tonsing
Dawn Soukup

Hallie Eland
Kelly Nyzen
Bethany Payne
Sarah Paris
Alison Monsman
Pam Conte
Sarah McComas

CURRICULUM

Resident Educator Mentor Training, to be paid at curriculum rate of \$26.34/hr., up to 16 hours each, effective 8/1/2015

Pam Conte
Kelly Nyzen
Sarah McComas

CURRICULUM

Kindergarten Readiness Assessment (KRA) training, paid at the curriculum rate of \$26.34/hr., not to exceed 9 hours, effective 8/1/2015

Nicole Occhionero

SUPPLEMENTALS

(High School Athletic):

HS Head Football Coach	Jeffrey Fox	20.00%	\$7,677.00
HS Asst. Football Coach	Scott Barwidi	13.00%	\$4,990.05
HS Asst. Football Coach	Anthony Buckler	13.75%	\$5,277.94
HS Asst. Football Coach	Alfred Huge	14.50%	\$5,565.83
HS Asst. Football Coach	John Myers	13.00%	\$4,990.05
HS Asst. Football Coach	Gregory Poulin	13.00%	\$4,990.05
HS Asst. Football Coach	James Fox	8.50%	\$3,262.73
HS Asst. Football Coach	Zdenko Sulc	(Volunteer)	n/a
HS Freshman Football Coach	Dennis Chrusic	5.50%	\$2,111.18
HS Freshman Asst. Football	Keith Beach	6.00%	\$2,303.10
HS Freshman Asst. Football	Ken Kitchen	5.00%	\$1,919.25

(Middle School Athletic):

MS Head Football Coach	Bryan Rudowsky	8.00%	\$3,070.80
MS Asst. Football Coach	Ty Lachowsky	7.00%	\$2,686.95
MS Asst. Football Coach	Matt Simonetta	4.00%	\$1,535.40
MS Asst. Football Coach	John Pickering	4.00%	\$1,535.40
MS Asst. Football Coach	Brad Stoutihar	(Volunteer)	n/a
MS Asst. Football Coach	Chuck Maurer	(Volunteer)	n/a

CLASSIFIED:

RESIGNATION

Christine Yokiell, LE Cafeteria Helper, effective 7/14/2015

Mrs. Strong ____ Mr. Lahrmer ____ Mr. Berchtold ____ Mr. Masteller ____ Mr. Szabo ____

III. TREASURER'S RECOMMENDATIONS:

1. Consent Items:

- a. Approval of Minutes Tab 3
Regular Meeting: 6/29/2015
- b. Approval of Financial Statements for the month ending June, 2015 Tab 4
- c. Petty Cash/Change Funds Tab 5

Mrs. Strong ____ Mr. Lahrmer ____ Mr. Berchtold ____ Mr. Masteller ____ Mr. Szabo ____

- 2. Resolution Authorizing an Additional Tax Levy for the Purpose of General Permanent Improvements. Tab 6

Mrs. Strong ____ Mr. Lahrmer ____ Mr. Berchtold ____ Mr. Masteller ____ Mr. Szabo ____

IV. ADJOURNMENT

**The next Regular meeting of the Board will be held on
Monday, August 17, 2015, at 7:00 p.m. at Northfield Elementary School
9374 Olde Eight Road, Northfield 44067**

Harbor Education Services, LLC.

Leap Program

200 N. Mantua Street Kent, Ohio 44240

(330)676-8674 Fax: (330) 676-8673 Email: www.theleaprogram.net

Day Treatment-Purchase Service Agreement

2015-2016 School Year

THIS AGREEMENT is entered into between the Nordonia Hills City Schools (hereafter "Placing District") and Harbor Education Services LLC. A special needs Education Company, for the sole purpose of providing education services in accordance with placement at the "Leap Program".

WHEREAS, Ohio Revised Code 3323.08 authorizes a district to place a child in a private school or private residential treatment center.

WHEREAS, Students identified and referred by Nordonia Hills City Schools will be attending Harbor Education Services, LLC. "Leap Program".

THE PARTIES AGREE AS FOLLOWS:

The Placing District will pay Harbor Education Services LLC. a per diem rate of *\$130 per student*, after services rendered, including teacher in service and calamity days. See calendar for schedule of days.

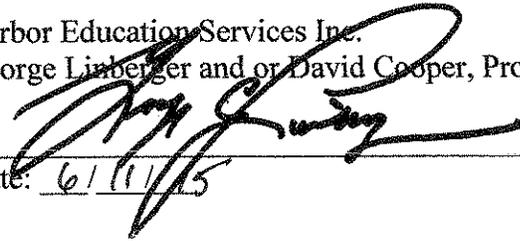
1. Harbor Education Services, LLC. and the Placing District agree to exchange all relevant records pertaining to the identified student, including but not limited to Multifactorial Evaluation, re-evaluations, current and past IEP'S, report cards, progress reports, transcripts, assessments, discipline records, and any other information/ records needed for Harbor Educational Services, LLC. and/or their placing school district to fulfill their educational obligations to the above identified student.
2. The Placing District will have access to the above-identified student's education records for the purpose of monitoring the students' educational progress. At minimum, Harbor Education Services Inc. will provide any changed and or/updated IEP information, student attendance, Discipline records, assessment data, interim progress monitoring and other relevant information on a quarterly basis to the above named district contact.
3. The term of this agreement will not exceed one (1) year and will automatically expire at the end of the 2015-2016 school year (6/1/16).
4. In the event the student's educational needs are no longer the responsibility of the above named placing school district, the parties' respective obligations under this agreement for the student above will cease as of the last day the student is attending the Leap Program, providing the Placing District notifies Harbor Education Services LLC. in writing Ten (10) Business days Prior this event. Advance quarterly payment will be refunded to the school district provided ten day notification provision falls within the first 30 quarterly days of the above named quarter excluding the per diem rate calculated based on number of days student attends within the quarter. Program credit may be issued and applied to other students at the request of the Placing District in place of a refund. If there is no invoice to apply the credit to, a refund check will be issued within 30 days.

5. Harbor Education Services, LLC. acknowledges and agrees the above identified students will not be considered "enrolled" in the Leap Program for the purpose of average daily membership or federal or state funding and the above identified student will be enrolled with the above identified Placing District.
6. Harbor Education Services, LLC. and Placing District will collaborate on the development of an IEP acceptable to all IEP team members and parties.
7. Harbor Education Services, LLC. reserves the right to take immediate action, without district permission, in situations where a student, by act or omission, poses a risk of injury, harm or other danger to him/herself or others. Such action may include, but is not limited to immediate dismissal from Harbor Education Services, LLC. Leap Program, emergency referral to psychiatric or other institutional healthcare providers, and/ or securing assistance from local law enforcement authorities. The Placing District will be promptly informed of such an event.

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

Placing District Representative: _____ Date: ___/___/___

Harbor Education Services Inc.
George Linberger and or David Cooper, Program Director:



Date: 6/11/15

Quarter#	Quarterly Bill Date	#Of School Days	Bill Due Date	Amount
1	8-18-15	45	9-1-15	\$5,850
2	10-21-15	46	11-3-15	\$5,980
3	1-12-16	45	1-25-16	\$5,850
4	3-17-16	46	3-31-16	\$5,980

Energy Savings Contract

This energy savings contract is between the Nordon Hills City School District (the "District") and Cenergistic, Inc. ("Cenergistic"). This contract is subject to all applicable state and federal laws.

Cenergistic® delivers customized, comprehensive people-driven energy conservation programs that focus on changing human behavior to help school districts, churches and higher education clients reduce their consumption of energy and water without any equipment upgrades. Implementation of these programs is guided by Cenergistic's team of energy consultants - together representing several hundred years of public school energy conservation experience. Cenergistic's clients can invest the financial savings that result in the lives of the people they serve, rather than in utility companies. Cenergistic guarantees the success of these programs as set out in paragraph 8 below. To date Cenergistic has served more than 1,300 clients in 48 states.

The District is committed to its mission: "Inspiring every student to VALUE learning, community and EXCELLENCE." The District uses electricity, gas, water and sewer (collectively "energy") to fulfill its mission. The District serves more than 3,745 children at its six campuses.

The following institution is being paired with the District to enable Cenergistic to hire an energy specialist that can support both organizations: Brunswick City Schools (collectively "Bundled Organizations").

Cenergistic has offered to build and provide a customized energy conservation program that is focused on organizational and behavioral change and is designed with the following goals:

- Save dollars that the District can reinvest in the people it serves;
- Preserve a quality learning environment for the District's children;
- Conserve energy for a positive impact on the environment; and,
- Increase awareness to empower energy users to be energy savers.

Cenergistic will help the District pursue these goals through implementation of its energy conservation program. Central to the success of this program is the recognition of shared responsibility between Cenergistic and the District as the program is initiated and implemented. Cenergistic provides extensive resources, education and onsite training, action planning, and other conservation-related services, while the District works cooperatively to implement Cenergistic's program.

As a part of this shared responsibility, Cenergistic offers a *QuickStart* during the early months. During the *QuickStart* the District does not pay any fees to Cenergistic; at the same time Cenergistic delivers focus on priority elements of its Cenergistic energy management program for a quick start. The *QuickStart* accelerates net savings for the District.

The parties therefore agree as follows:

1. **Program.** On August 1, 2015 (“Start Date”) Cenergistic shall begin its work on this contract to provide the District with a people-driven energy management program that is customized to enable the District to reduce consumption of energy (“Program”).

2. **Energy Consultants.** Upon receipt of both contracts, a Cenergistic team of energy consultants shall deliver the Program to the District as follows:

- Through Cenergistic’s on-site and ongoing assessments of the District’s facilities and based on Cenergistic’s experience in having assessed thousands of client facilities, Cenergistic’s energy consultants shall deliver hundreds of recommendations that are specific to the District’s environment.
- Cenergistic’s energy consultants shall guide and assist the District’s Program implementation following Cenergistic’s proven methodology, the Cenergistic energy management program.

3. **Energy Specialist.** (a) Onsite Assignment. Program implementation requires a daily focused effort in the District’s facilities and areas. This effort will be led by an energy specialist who can make conservation a priority while positively engaging people to conserve energy. Cenergistic shall take immediate actions to identify and hire a person to serve as an energy specialist for the District. The contract cost or salary for the energy specialist will be paid by Cenergistic. The energy specialist shall be the sole employee of Cenergistic and the District shall be under no obligation to offer the energy specialist any fringe benefits including, but not limited to, health insurance as required under the Affordable Care Act and/or Workers’ Compensation coverage. Should the designated energy specialist commit a criminal offense during the Term which would result in the designated energy specialist being disqualified from employment in the District, upon learning of the commission of said offense, Cenergistic will immediately remove the designated energy specialist. Cenergistic will determine the allocation of the energy specialist’s time between the Bundled Organizations according to the needs of each organization’s Program. In the event of termination by one of the Bundled Organizations the cost and time allocation of the energy specialist for the non-terminating Bundled Organization will be handled in accordance with paragraph 9(b) below.

(b) **Duties.** The energy specialist’s primary duties will be to spend time in the District’s facilities to identify savings opportunities and to work closely with the District’s people to execute proven implementation strategies to change behavior linked to energy consumption. The effective management of energy information is also important for achieving positive results through accountability. For this the energy specialist will work to maintain energy consumption and other information related to energy use in the District’s facilities and areas. The energy specialist will use the EnergyCAP® energy accounting software program from EnergyCAP, Inc. (“Software”).

(c) **Local Resources.** Within 30 days after the selection of the energy specialist, the District will provide the energy specialist with office space, an office phone, internet access, email address, on-campus parking, building keys and alarm codes. Use of these resources is subject at all times to District policies and procedures. If requested due to safety or security concerns, the District will provide a commissioned security officer to accompany the energy specialist while performing facilities assessments outside of normal business hours.

4. **Program Implementation.** (a) Prompt Start. Once Cenergistic has received the contracts from the Bundled Organizations and has assigned an energy specialist to work on-site, the District will promptly begin and then continue to implement the Program.

(b) Commitment and Communication. In Cenergistic's experience, the success of the District's Program implementation will be a function of the demonstrated commitment of the school board, superintendent and other administrators, e.g. through timely communication of high level support for the Program. More specifically, no later than 60 days after the Start Date, the school board must adopt an appropriate policy and the administration must adopt appropriate administrative guidelines reflecting the District's commitment to the Program. The District shall communicate these guidelines to its people, construction contractors and on-site management service providers, if any. Cenergistic will facilitate semi-annual progress reports for the school board. The District will make its utility records available for review and copying on request of the energy specialist, Program Liaison or Cenergistic.

(c) Software Tool. The effective management of energy information is a first step to achieving positive results through accountability. Energy consumption will be accounted for by using a third party software program, EnergyCAP®, with which Cenergistic's energy consultants are knowledgeable and trained to provide support to the District. No later than 90 days after the Start Date, the District must license the EnergyCAP® energy accounting software program from EnergyCAP, Inc, or, if later recommended by Cenergistic to its clients (e.g. because EnergyCAP® ceased to be available), an alternative software program ("Software"). The District's cost for the Software is \$6,650 per year for the first three years and \$2,593 per year thereafter. Data input and maintenance will be managed and controlled, at Cenergistic's option, either by the Energy Specialist or at Cenergistic's corporate office, with District access to review all data entry.

(d) Program Liaison. Within thirty (30) days after the Start Date, Cenergistic and the District will discuss and collaborate on identifying one of the District's senior-level business officials to serve as the liaison and primary point of contact for the District on the Program ("Program Liaison"). The Program Liaison should be accessible and responsive to Cenergistic for communication and meetings and may not be someone who is unacceptable to Cenergistic. Cenergistic will offer education and training for the Program Liaison (and any replacement Program Liaison) to effectively serve in the role, with an emphasis that will promote the Program Liaison's role in reviewing all savings determinations. To assist in the education and training, at the next scheduled session after the Start Date, the Program Liaison shall attend, at Cenergistic's expense, the EnergyCAP workshop provided by EnergyCAP Inc. in Dallas, TX. The Program Liaison may bring other District representatives to the EnergyCAP workshop, at District expense. In the event there is a replacement Program Liaison, after designation for that position, that person shall attend the next offered EnergyCAP workshop, at Cenergistic's expense, in Dallas, TX. The Program Liaison position shall not be vacant for more than thirty (30) consecutive days during the Term of the contract.

(e) Access, Authority and Control. The energy specialist needs to have access to the District's systems controls, including the energy management systems ("EMS"), and the authority (in communication and coordination with other District personnel) to make changes so that facilities are not operated outside of the established policy and guidelines. The energy specialist needs the authority to: (1) program the EMS including changes in the temperature settings and run times of EMS controlled equipment (e.g. HVAC, water, heating and lighting systems), and (2) change settings and run times for each facility's equipment and systems (e.g. lighting, sewer and water systems, time clocks and

thermostats) that are not controlled by the EMS. The energy specialist will not have authority to make any changes that violate District established policy and guidelines and the District retains the right to suspend the energy specialist's access at any time. In the event of such a suspension the District will immediately inform Cenergistic of the suspension and the basis. The District shall provide such access and authority to the energy specialist within 30 days of the energy specialist's first day of on-site work. This contract does not alter the District's exclusive right of control over its people and facilities and its pre-existing responsibility, if any, to provide reasonable premises safety.

(f) No Third Party Interference. The District shall not allow any third party to interfere with the District's Program implementation.

5. **Savings Determination.** (a) General. Energy savings are determined in accordance with the Measurement and Verification Plan ("M & V Plan") attached hereto by comparing measured use before and after the start of Program implementation, with appropriate adjustments for changes in conditions that are independent of the Program. The simple formulaic expression is:

Avoided Energy Use (or Savings) = Adjusted-Baseline Energy – Reporting-Period Energy ± Non-Routine Adjustments of baseline energy to reporting-period conditions

The energy specialist shall use the Software to calculate the District's savings by subtracting the energy actually used (i.e. consumption: kWh, BTUs, gallons, etc.) in each Performance Year (as defined below) from the use in the Base Year (as defined below), plus or minus any Adjustment Variables (as defined below), and applying the price (based on the blended rate to the District for each type of energy purchased by the District) for each corresponding period ("Savings"). The "Total Savings" means the Savings and any additional verifiable cost containment or avoidances resulting from the Program (e.g. utility refunds received as a result of a Program billing audit), in accordance with current industry-accepted valuation methodology. Savings reports shall be delivered to the Program Liaison for review and verification. The Program Liaison will work diligently to review reported Savings and will present any questions about the savings reports within five business days of receipt. Cenergistic's projections of Total Savings when using the Program are based upon energy consumption and other data furnished by the District.

(b) Baseline Period. A 12 month baseline period will be established as set out in the attached M & V Plan by Cenergistic and the energy specialist, in consultation with the Program Liaison. The Software will be used to establish a baseline period consisting of 12 consecutive months that precede the Start Date ("Base Year"). The District represents that the historical utility usage data provided to Cenergistic for the purpose of savings projections is accurate. If it is later determined that either: 1) there is a variation between the data provided and the accurate utility usage of ± 5% or more or, 2) changes in the 12 months preceding the Start Date would cause those 12 months to not accurately reflect actual pre-program usage by the District ("variation"), Cenergistic may select as the Base Year an alternate 12-month period from the 36 months preceding the Start Date. For new construction, the energy specialist and Cenergistic, in consultation with the Program Liaison, will use detailed, calibrated simulation analysis to compile the Base Year.

(c) Reporting Period. Each reporting period will be a 12 month period ("Performance Year"). The first Performance Year will begin after the energy specialist starts work and the *QuickStart* (as defined below) ends ("First Year") and each Performance Year is consecutively named. The "Second Year" means the 12 month reporting period following the end of the First Year, the "Third Year" follows

the Second Year, and so on. A performance year may be suspended as set out below. Using the Software, Savings shall be calculated for each Performance Year in comparison to the Base Year.

(d) **Appropriate Adjustments.** (i) Adjustments to the baseline shall be made in accordance with the M & V Plan to recognize that the operating environment changes in ways that impact energy use but are independent of the Program (e.g. the weather) and function simply to bring energy use in the two time periods to an equivalent set of conditions.

(ii) The Software allows appropriate adjustments to the Base Year, using available data to account for the following factors occurring during the Performance Year that affect the energy used in facilities ("Adjustment Variables"): outside temperature; floor space; occupancy type or schedule; amount, type or use of equipment; number of days in the billing period; energy rates; and reasonably estimated energy loads added or reduced after Program implementation.

(iii) The Software also allows other appropriate adjustments for a more accurate Savings calculation. If the District has experienced abnormal temperatures during the Base Year, a total of 36 months of billing information can be used to create a more accurate statistical model for the District. The District shall communicate the District's energy conservation guidelines to its construction contractors and on-site management service providers, if any. Savings will be determined using either calibrated simulation or by making appropriate adjustments, as mutually agreed by the parties, in the event of any of the following: (a) the guidelines are not substantially followed by third party construction contractors or on-site management service providers; (b) the District chooses not to substantially implement Cenergistic's water conservation recommendations; or, (c) there are equipment malfunctions that negatively impact program savings. Agreement concerning the calibrated simulation or appropriate adjustments will not be unreasonably withheld by either party. In the event solar electricity is implemented by the District, the parties will agree upon a process that both measures and values the solar electricity for purposes of determining the blended rate of avoided consumption from that source. If the District fails to substantially implement the program as determined by Cenergistic in its sole discretion, the Performance Year can be suspended until the District is substantially implementing the program. If a Performance Year is suspended, it will consist of twelve non-consecutive months; however, for purposes of determining savings, savings, if any, during the suspended period shall continue to accrue.

(iv) The data will continue to be reviewed for accuracy during the term of the Contract. In the event there are inaccuracies in the data or there are data entry errors (i.e. information not known at the time, incorrect meter reading or data entered into the Software incorrectly), the data may be updated to correct such errors that occurred during the twelve (12) months immediately preceding the latest monthly billing statement. Data prior to the twelve (12) months immediately preceding the latest monthly billing statement will be deemed to be accurate by the parties.

6. **Term.** This contract shall be for a term beginning on the Start Date and ending on the last day of the Fifth Year ("Term").

7. **QuickStart and Monthly Fee.** (a) QuickStart. The District shall not pay any monthly fees to Cenergistic during the *QuickStart* period, beginning on the Start Date and ending four months after the Start Date, or on such later date as determined by Cenergistic ("QuickStart"). In the event the Performance Year is suspended as set out in paragraph 5 above, the monthly fees for the suspended period shall be deferred and the term shall be extended until 60 monthly fee payments have been made.

(b) **Monthly Fee.** The District shall pay Cenergistic a fee of \$8,300 ("Monthly Fee") per month for 60 consecutive months ("Fee Period"). The District shall pay the first Monthly Fee in the month after the *QuickStart* period and Cenergistic will bill the District on the 1st of each month for each subsequent Monthly Fee. As set out in paragraph 9(b) below, in the event of termination by one of the Bundled Organizations, the Monthly Fee may be adjusted as mutually agreed for the remainder of the Term.

(c) **Additional Districts.** In the event the District acquires, contracts with, or otherwise becomes responsible for educational services for another district ("acquired district"), or is requested by another district ("requesting district") to allow the energy specialist to provide energy management support, the District agrees to not share, utilize, or include the Program (including the use or services of the energy specialist trained by Cenergistic) to any extent, in any facilities in the acquired or requesting district without Cenergistic's express written consent and payment of additional fees as mutually agreed.

8. **Savings Guarantee.** (a) Cenergistic's commitment to the quality of the Program is evidenced by Cenergistic's Savings Guarantee (as defined below). Cenergistic shall reimburse the District for the difference if the District's Costs (as defined below) exceed its Total Savings, computed from the Start Date to the end of any Performance Year during the Term ("Savings Guarantee"). Due to the cumulative nature of the Savings Guarantee it is necessary to specify that Cenergistic shall not make reimbursement for amounts that Cenergistic has already reimbursed for a prior Performance Year. To be eligible for the Savings Guarantee the District must have substantially implemented the Program. If Cenergistic reasonably determines that the District is not substantially implementing the Program, Cenergistic shall give the District written notice of its determination (including specific details supporting Cenergistic's determination and specific recommendations for appropriate District action) within a reasonable period of time after it determines that the District is not substantially implementing the Program (not to exceed thirty (30) days) and, at Cenergistic's election, the Performance Year and payment of the Monthly Fees shall be suspended for a period of up to four months as time to remedy. The District shall act within a reasonable time to cure such failure, with curative steps being taken within sixty (60) days after receipt of the written notice referenced above. If the parties are unable to agree on whether the District is substantially implementing the Program, the parties agree to meet to resolve the differences as set out in paragraph 13(c) below. "Substantial implementation of the Program" does not require the District to have implemented the Program in every detail. To "substantially implement" the Program means that the process of implementation is material to the extent that the program functions as intended. It requires that the Program has been implemented in its material elements, or almost fully implemented. The "District's Costs" means the total amounts paid for the initial and renewal costs of the Software, and the Monthly Fees. Cenergistic shall pay the District a required reimbursement no later than 90 days after the results for the prior Performance Year have been finalized by Cenergistic and the energy specialist. If Cenergistic fails to make a required reimbursement, the District may terminate this contract without a payment of a Work Fee and recover the amount of the required reimbursement from Cenergistic. An explanation of the Savings Guarantee is attached hereto as Attachment One. The parties agree that in the event of any conflict between this contract and Attachment One, the terms of this contract supersede, control and take precedence.

(b) In the event the District's Costs exceed the savings and result in Savings Guarantee payments by Cenergistic for two (2) consecutive performance years, the parties agree to follow the Dispute Resolution process set out in paragraph 13(c) below, to meet and discuss the viability of the program and how the parties and program will proceed going forward.

(c) The District shall refund prior reimbursements on the Savings Guarantee to Cenergistic if (1) the Total Savings exceed the District's Costs, computed from the Start Date to the end of a later month during the Term, or (2) the District exercises its right of Termination for Convenience (as defined below). The District shall pay Cenergistic a required refund: (1) no later than 90 days after the results for such later month have been finalized by Cenergistic and the energy specialist, or (2) on the effective date of a Termination for Convenience.

9. **District Termination for Convenience.** (a) As provided in this contract Cenergistic anticipates a long-term relationship and remains committed to the District through the Term and beyond. However, any of the Bundled Organizations may terminate this contract for any reason and without cause as provided in this paragraph. To validly exercise this right to terminate for any reason and without cause (including if there is no appropriation of funding or for any other termination that is not based on Cenergistic's failure to perform its material obligations under this contract) (a "Termination for Convenience"), the District shall provide Cenergistic with at least 60 days prior written notice specifying the date of termination ("date of termination") and shall pay Cenergistic a Work Fee to compensate Cenergistic for its Intellectual Property, the work performed by Cenergistic and for the benefits received by the District (and not as a penalty) ("Work Fee"), with the calculation based upon the date of termination, as follows:

Quick Start through the end of Performance Year One	<ul style="list-style-type: none"> a. Payment for the value of Cenergistic's Intellectual Property and the continuing benefits of the program after termination: in the amount of \$23,550 which represents 15% of Projected Performance Year One Total Gross Savings per the Cenergistic matrix; plus b. \$700 per day, for each Cenergistic employee on-site from Start Date through the termination date to cover costs including overhead
Performance Years Two through Four	An amount equal to the preceding twelve Monthly Fees
Performance Year Five	The lesser of: (a). the remaining projected Performance Year 5 fees per the Cenergistic matrix; or, (b). an amount equal to four Monthly Fees

Upon a Termination for Convenience, the Work Fee shall include the following additional amounts which the District shall pay Cenergistic: the unpaid Monthly Fees but only through the termination effective date (including any months which were deferred because of a suspension of the Performance Year as set out in paragraph 5 above). A Termination for Convenience voids the Savings Guarantee. This termination right does not limit the rights and remedies of the District. More specifically, if Cenergistic fails to perform its material obligations under this contract, the District's legal rights and remedies are not limited by the terms of this paragraph. If the District contends Cenergistic has committed a material breach of the

contract, the District will provide written notice to Cenergistic specifically describing the breach and giving Cenergistic a reasonable opportunity and time (not less than 30 days) to cure the claimed breach before taking other action. If the material breach is not remedied by Cenergistic following the notice as set out above, the District may terminate this contract without any obligation to pay a Work Fee.

(b) Upon receipt by Cenergistic of a termination notice by one of the Bundled Organizations (“terminating Bundled Organization”), the following provisions will be applicable with respect to the remaining Organization (“non-terminating Organization”):

(i) At Cenergistic’s option, within thirty [30] days after receipt by Cenergistic of the notice of termination from the terminating Organization, Cenergistic may elect to:

[A] Convert the energy specialist to a part-time position with the non-terminating Organization’s fee remaining unchanged for the remainder of the Term. If the energy specialist is unwilling to convert to part-time, a new, part-time energy specialist will be selected and trained by Cenergistic; or,

[B] Terminate the contract with the non-terminating Organization without future obligation for either party to perform according to the terms of the contract (including the non-terminating Organization will have no obligation to pay a Work Fee);

(ii) Upon mutual agreement of the parties, convert the energy specialist to a full-time position dedicated to the non-terminating Organization, with a fee adjustment to be paid by the non-terminating Organization for the remainder of the Term, to cover the portion of the energy specialist’s salary previously paid by the terminating Organization.

(c) Except as expressly modified below, the provisions set out in 9(a) above will remain in full force and effect:

(i) The terminating Organization shall be responsible for the Work Fee set out in the contract and nothing contained herein shall be deemed to be a waiver or modification of the requirement for the terminating Bundled Organization to pay the Work Fee as set out in 9(a) above;

(ii) If both Organizations choose to terminate at the same time, each Organization will be responsible for a pro rata portion of the termination fee.

(iii) If the contract continues pursuant to 9(b) (i) or (ii) above, upon a later termination by the non-terminating Bundled Organization, the Work Fee as set out in 9(a) above will be due.

10. **Termination Event.** Upon termination of this contract the District shall promptly: (a) return to Cenergistic all materials and Proprietary Information previously furnished by Cenergistic or accumulated by the District in connection with the Program, including all copies thereof; (b) cease using the Proprietary Information and implementing the Program; and (c) if the District employs an energy specialist during the Program Continuation as set out below, and then terminates the program, discontinue the employment of any District energy specialist trained by Cenergistic in that position (provided the District may continue to employ that person in a different role with the District that does not include any energy conservation duties).

11. **Proprietary Program and Information.** (a) The District will have access to and use of Cenergistic's energy management program as well as materials that are copyrighted, trade secrets and other information that is proprietary to Cenergistic (collectively "Proprietary Information"). Furthermore, the Proprietary Information also includes all database files created using the Software.

(b) The District agrees that the Proprietary Information (including all copies) continues to be Cenergistic's property and should be kept confidential to the full extent permitted by law. The District shall give Cenergistic written notice and an opportunity to respond if the District receives a third party request for Proprietary Information. The District shall not disclose the Proprietary Information to any unauthorized person or use it outside of the District or this contract. The District shall assist Cenergistic in the protection of the Proprietary Information. The District's obligations under this paragraph survive termination of this contract.

(c) While under contract with Cenergistic and for a period of two years following the termination of this contract, the District will not solicit, hire or retain any Cenergistic employees or contractors for employment or other work at or for the District.

12. **Program Continuation.** (a) **No More Fees.** Once the District has paid all fee amounts owed to Cenergistic for the Fee Period and so long as: (i) the parties mutually agree to the continuation details as set out in 12(b) below, and (ii) the District continues to substantially implement the Program, (which shall include maintaining current performance data in the Software), the Program shall continue with no additional fee payments to Cenergistic. During this Program Continuation period the District may continue to implement and utilize the Program but always subject to the District's continuing obligations in this contract regarding the Proprietary Information (as defined and set out above).

(b) **Transition at end of Term.** To allow for a smooth transition from a Cenergistic provided energy specialist to a District provided energy specialist, no later than six (6) months prior to the end of the Term the parties will meet to mutually agree upon the following transition and continuation details: (i) all issues concerning the energy specialist during the Program Continuation phase including, but without limitation, the process of selection, compensation, training and employment, and (ii) any optional value added services to be provided by Cenergistic. In the event the parties are unable to mutually agree upon the necessary details for Program Continuation prior to the end of the Term, the Program will terminate at the end of the Term.

13. **Miscellaneous.** (a) This contract is only effective upon receipt of a signed contract from all Bundled Organizations and each of the signed contracts shall constitute the entire agreement of the respective parties with respect to the subject matter of the contract. This Contract is only effective against the District following public action by the Board of Education to approve the contract during a valid public meeting and upon completion of the Fiscal Certificate executed by the Treasurer in the form of Certificate attached hereto. In the event all Bundled Organization contracts are not received and approved by Cenergistic within thirty (30) days from the Start Date designated in this contract, this contract shall be void and of no force and effect with no liability by either party. This contract supersedes the parties' prior communications, requests, responses, proposals, offers and agreements, if any. This contract may be modified only by a writing signed by the parties. Invalidity or unenforceability of one or more provisions of this contract shall not affect any other provision of this contract.

(b) In an action to enforce or construe this contract in a court with competent jurisdiction, the prevailing party shall be entitled to recover its reasonable and necessary attorneys' fees and costs of court.

(c) **Dispute Resolution.** Open communication and cooperation of the parties is vital to the success of the Program and to the settlement of disputes if they arise. If a dispute persists, either party may suggest an executive meeting for review and resolution. The party suggesting the meeting should identify the issues in dispute and coordinate a face-to-face meeting at the District to review the issues and solution options. The executive officer for each party who has full authority to discuss the issues and commit to effective solutions shall attend and participate in the meeting. Also, those persons with firsthand knowledge of the issues must be available for the meeting. No dispute under this contract shall be subject to litigation proceedings prior to completing the meeting, except for an action to seek injunctive relief.

(d) **Criminal Background Checks.** If Cenergistic or Cenergistic's employees (including any energy specialist and consultants), will have routine interaction with a child, Cenergistic will obtain all criminal record information on anyone working on behalf of Cenergistic that will have routine interaction with a child, through the Bureau of Criminal Investigation (BCI) and/or Federal Bureau of Investigation (FBI) consistent with Ohio Revised Code 3319.392 (to the extent applicable). Upon request, Cenergistic shall provide the District with proof that it has complied with this requirement. For all other Cenergistic employees that may be working in the District, Cenergistic will perform standard employment and background checks. Cenergistic background checks include, but are not limited to, criminal background checks, county standard felony records, driving records, social security check, Crimlink and the National Sex Offender Registry. Cenergistic shares the District's commitment to not employ persons with criminal backgrounds or that would present a risk to students or others on the District campus.

(e) **Compliance with Law.** Cenergistic represents, and agrees to comply with all applicable State and local laws, district policies and regulations pertaining to performance of this Contract.

(f) **Insurance and Workers' Compensation.** During the Term, Cenergistic will maintain insurance and upon request after the Start Date, Cenergistic will furnish certificates of insurance for the following coverage amounts: (1) Worker's Compensation – Statutory requirements and benefits; (2) Automobile Liability – \$2,000,000.00 per accident, bodily injury and property damage combined; (3) Commercial General Liability – \$1,000,000.00 per occurrence and general aggregate, to include contractual liability, premises operation liability, independent contractor's liability, explosion, collapse and underground property damage, personal liability and products liability. The District shall be named as an additional named insured on the general liability and automobile insurance coverage. On request of the District, Cenergistic will produce a certified copy of any insurance policy.

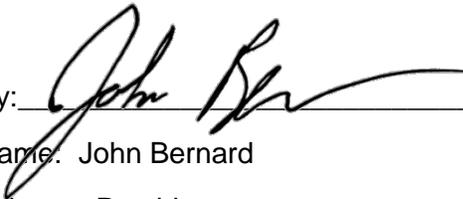
(g) **Supersedes Prior Contract.** This contract supersedes and replaces the prior contract ("prior contract") between the parties that was signed by the District on October 27, 2014 and by Cenergistic on October 22, 2014. The prior contract shall be deemed to have been mutually withdrawn by the parties and of no force and effect.

Each party is signing this contract on the date stated under that party's signature.

Nordonia Hills City School District

CENERGISTIC, INC.

By: _____

By:  _____

Name _____

Name: John Bernard

Title: _____

Title: President

Date: _____

Date: July 7, 2015 _____

Nordonia Hills CSD, OH - K12 - BUNDLED FF5 SES CONTRACT v.4 070715

MEASUREMENT AND VERIFICATION PLAN

This Measurement & Verification Plan (“M&V Plan”) is prepared for Nordonia Hills City School District (the “Organization”) by Cenergistic and is agreed to by the parties as the M&V plan in accordance with the protocols of the International Performance Measurement and Verification Protocol (“IPMVP”) for the energy program delivered by Cenergistic pursuant to the contract with a Start Date of August 1, 2015.

This M&V Plan is prepared in accordance with Chapter 5 of IPMVP Volume 1 (EVO 10000-1:2012).

The IPMVP guideline, developed and maintained by the nonprofit Efficiency Valuation Organization (see www.EVO-World.org), is the most current and widely-recognized guideline promulgated by a non-profit and impartial source. The IPMVP is the product of an international consortium of volunteers working together to create a “protocol that would help determine energy savings from energy efficiency projects in a consistent and reliable manner.”

IPMVP includes guidance for many types of energy management initiatives and circumstances; not all guidance is applicable in all cases. The purpose of this M&V Plan is to document how the M&V guidance contained within IPMVP will be specifically applied to this contract. In cases of variance between specific provisions of IPMVP and this M&V Plan, this Plan takes precedence.

- 1. ECM Intent** The energy conservation measures (“ECMs”) reduce electricity, gas, water and other energy usage and cost, depending on the specific facility. Many varied ECMs will be used to achieve the savings. ECMs will be operational in nature (not equipment, facility or hardware retrofits) and are generally categorized as turning off energy-using systems when not necessary, setting back energy-using systems when possible, and improving efficiency of energy-using systems when in use. Space conditions, during both occupied and unoccupied periods, will change as necessary to comply with the organization’s published energy policy and administration guidelines.
- 2. Selected IPMVP Option and Measurement Boundary** IPMVP Option C (Whole Facility) will be used for savings determination because it is the most appropriate M&V method for total facility energy reduction when all energy-using systems are affected and ECMs cannot be isolated, submetered or simulated by computer model. Option C was also chosen because many ECMs will be involved, and some of them cannot be directly measured. Utility meters for electricity, gas, water and sewer will be included in the savings M&V for the organization. Together, these meters will account for all energy use by each facility. The total savings is the sum of savings for each facility. The measurement boundary includes all facilities and infrastructure owned and leased by the Organization.
- 3. Baseline: Period, Energy and Conditions** Using the Software (as defined in the contract, hereinafter “Software”), a baseline period shall be established for each meter consisting of 12 consecutive months that precede the energy program Start Date. Normally this will be the 12 months immediately prior to start date, but under circumstances described in the contract, an alternate 12-month period may be chosen.

The baseline data for each meter will be defined and available in the M&V Software upon import and preparation of the data for each meter & facility. The Software also includes static factors such as weather and building size. Included in the baseline data will be an identification of the baseline period,

baseline energy consumption and demand data, other independent and relevant variable data, and other static factors (i.e. occupancy type, building information such as square footage, etc.). Other baseline data may be included and/or supplemented as agreed by the parties. Daily mean temperature weather data will be obtained from a nationally-recognized service using NOAA-originated data.

4. Reporting Period Each reporting period will be a 12 month period called a “Performance Year”. The Performance Year begins according to the terms of the contract.

5. Basis for Adjustment Energy savings are determined by comparing measured use before and after the start of Program implementation, after making appropriate adjustments for changes in conditions that are independent of the Program. Since savings are to be reported as “cost avoidance”, under reporting period conditions, IPMVP Equation 1b will be used. This method quantifies how savings in a given reporting period is determined, relative to what energy use would have been without the ECMs in place. Equation 1b defines how baseline period energy needs to be adjusted to reporting period conditions.

Equation 1b: Avoided Energy Use (or Savings) = Adjusted-Baseline Energy – Reporting-Period Energy ± Non-Routine Adjustments of baseline energy to reporting-period conditions

In addition, savings may be accrued due to one-time actions such as identification of utility billing errors leading to refunds, rebates, rate changes, and other measures that do not reduce energy usage but do reduce Organization’s out of pocket utility costs.

6. Analysis Procedure The Software performs the cost avoidance analysis procedure. The Software allows appropriate routine and non-routine adjustments to the baseline period, using available data to account for the following factors occurring during the reporting period that affect the energy used in facilities: number of days in the billing period, energy unit cost, and reasonably estimated energy loads added or reduced after Program implementation due to such factors as outside temperature; floor space; occupancy type or schedule; amount, type or use of equipment; facility construction/renovation; and energy management hardware retrofits installed under unrelated projects. Specific cost avoidance analysis algorithms used by the Software are extensively documented and can be furnished upon request.

The Software also allows other appropriate adjustments for a more accurate Savings calculation. If the organization has experienced abnormal temperatures during the baseline period, a total of 36 months of billing information can be used to create a more representative statistical baseline. Savings will be determined using either calibrated simulation or by making appropriate adjustments, as mutually agreed by the parties, in the event of any of the following: (a) the organization’s energy conservation guidelines are not substantially followed by its construction contractors or on-site management service providers, if any; (b) the District chooses not to substantially implement Cenergistic’s water conservation recommendations; or, (c) there are equipment malfunctions that can negatively impact program savings.

The Software adheres to the IPMVP guidelines. IPMVP is not exhaustive in its guidance; in some situations engineering judgment must be used. Calculations are supervised by licensed Professional Engineers, Certified Measurement and Verification Professionals and Certified Energy Managers.

7. Energy Prices Reporting of cost avoidance will value the energy use avoided at the then-current unit cost for each meter, each period. Prices will be calculated by the Software for each month. The price applied for each utility is the realized price, based on the blended rate to the Organization for each type of energy purchased by the organization, taking into account consumption and all charges from the utility provider.

8. Meter Specifications Utility company meters used for billing are the only meters used. Exception: For heating oil stored in tanks, dip measurements recorded by the organization or by the provider may be used. In master-metered campus situations, submeters may be necessary for accurate identification of building by building energy usage.

9. Monitoring responsibilities Energy data from utility bills will be recorded in the Software as set out in the contract. The Software captures weather information necessary for calculating and applying adjustments. Changes to the baseline conditions, such as facility size, occupancy or equipment changes, will be documented in the Software. Responsibility for collection, entry, calculation and accuracy of the data in the Software is the responsibility of the Energy Specialist(s) under the supervision of Cenergistic.

10. Expected Accuracy The accuracy of data capture of the utility billing data and entry of that data into the Software is expected to be verified 100% ($\pm 2\%$) via reports that reconcile data with utility bill accounts payable to ensure the quality of the data entered, to ensure consistency with previous billing, elimination of gaps or duplicate entries, and reasonable protection against user errors in data entry. Statistical accuracy of the Software's routine weather adjustment process uses industry-standard linear regression techniques and is evaluated on a meter-by-meter basis. Data analysis does not involve sampling since the actual data, as entered into the Software, is used for any savings calculations. The accuracy of the Software's calculations has been validated empirically against the Department of Energy's ENERGY STAR program, which benchmarks buildings' performance. The calculations of the Software are consistent with ENERGY STAR results in determining increase in building energy utilization index (EUI – Energy usage per square foot per year).

11. Budget The cost of M&V includes the Software cost, as defined in the contract, plus a portion of the Energy Specialist's time. The Software cost is defined in the contract. More time will be required early in the energy program by the Energy Specialist as the baselines are determined and the Energy Specialist becomes familiar with the Software and the process for entering data and determining savings. Once the utility bills have been entered, the baseline has been determined and the Energy Specialist has become familiar with the Software and the process, subsequently, the savings determination process and its review with operating and administrative staff is expected to require approximately 5% of an Energy Specialist's time, across all meters and facilities for the organization.

12. Report Format Cost avoidance will be calculated on a monthly basis as set out in the contract. Cost avoidance reports will be prepared and provided at least semi-annually to the organization. Cost avoidance calculations will commence with a formal data release occurring approximately five months after the Energy Specialist is in place. Cost avoidance reports will include results from the Software and show energy as well as expenditure savings versus the baseline. Cost avoidance reports have different formats for different audiences, but in general show usage and cost for: baseline actual,

baseline adjusted to reporting period conditions, reporting period actual, and calculated cost avoidance (adjusted baseline minus reporting period actual).

13. Quality Assurance The primary risks in this M&V process are listed below with specific quality assurance steps that will be used to address each.

- Utility companies sometimes estimate meter readings instead of actually reading the meter. Any such estimate will be self-corrected by a subsequent month “true-up” when the meter is actually read. When an estimate is detected, the Energy Specialist will attempt to validate the utility company estimate to reflect actual usage until an actual reading is made, and then adjust data to smooth out anomalies created by estimates.
- Undetected changes happen to buildings, their operation, or use and those undetected changes may not be reflected in the reported savings. The procedures described in Section 9 minimize the chance of any such impact and ensure that any unimplemented baseline change has minimal effect.
- Data entry by the Energy Specialist may put incorrect data into the Software. Cenergistic along with the Energy Specialist together review this data regularly to find such errors, and complete routine error-checking procedures within the Software to find and fix them.

The parties agree this M & V plan will be modified as mutually agreed to reflect changes that occur or additional data that may be obtained.

This M & V plan has been developed for Nordonia Hills City School District by the following qualified professional.

CENERGISTIC INC.



EILEEN BYRD

SENIOR VICE PRESIDENT – DATA QUALITY

CERTIFIED PUBLIC ACCOUNTANT (Texas State Board of Public Accountants)

CERTIFIED INTERNAL AUDITOR (Institute of Internal Auditors)

CERTIFIED QUALITY ENGINEER (American Society of Quality)

CERTIFIED MEASUREMENT AND VERIFICATION PROFESSIONAL (Association of Energy Engineers)

CERTIFIED ENERGY MANAGER (Association of Energy Engineers)

CERTIFICATE
Section 5705.412 RC

Cenergistic, Inc.
5950 Sherry Lane
Dallas, TX 75225

PO#
PO Date
PO Amount
Board Approved:

for _____

The undersigned, Treasurer of the Board of Education of the Nordonia Hills City School District, Ohio, certifies that the money required to meet the obligations of the Board during **Fiscal Year 2016** under the attached contract have been lawfully appropriated by the Board for such purposes and are in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.

The undersigned, Treasurer and President of the Board of Education of the Nordonia Hills City School District, Ohio, and the Superintendent of Schools of the Nordonia Hills City School District, Ohio, hereby certify that the District has in effect for the remainder of the current fiscal year and the succeeding two fiscal years of the term of the attached contract, whichever is longer, the authorization to levy taxes, including the renewal of existing levies, which, when combined with the estimated revenue from all other sources available to the District at the time of this certification, are sufficient to provide the operating revenues necessary to enable the District to maintain all personnel, programs and services essential to the provision of an adequate educational program on all of the days set forth in its adopted school calendars for the current fiscal year and for a number of days in the succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year.

This Certificate is given in compliance with Sections 5705.41, 5705.412 and 5705.44 of the Revised Code.

DATED: _____

Nordonia Hills City School District

Treasurer, Board of Education
Nordonia Hills City School District

President, Board of Education
Nordia Hills City School District

Superintendent of Schools
Nordia Hills City School District

ATTACHMENT ONE

Nordonia Hills City School District Savings Guarantee Illustration

Cenergistic knows that significant net savings result when the elements of our proven methodology are implemented by our clients. We extend this confidence to each client in the form of our industry-leading savings guarantee which assures each client of savings as they implement our energy conservation program. If, over the course of each Performance Year, the client's total investment in our energy conservation program exceeds the amount actually saved, we will write a check for the difference. This savings guarantee eliminates the financial risks that could otherwise be associated with implementing a comprehensive energy conservation program. The savings guarantee represents substantial commitment from us to our clients even as it provides meaningful reassurance for each client.

Savings Guarantee calculation example

The savings guarantee is reconciled at the end of each Performance Year on a cumulative basis to determine if the District's Costs have been covered by the savings. If not, then Cenergistic will write a check for the difference. In the event there is a payment by Cenergistic under the savings guarantee, the net cumulative savings will be evaluated monthly thereafter to determine if Cenergistic is due a refund. Here are calculations that illustrate the cumulative nature of the guarantee and also the refund and reimbursement elements. These calculations are provided for information purposes.

	<i>First Year</i>	<i>Second Year</i>	<i>Third Year</i>	<i>Fourth Year</i>	<i>Fifth Year</i>
<i>Net Savings-Annual</i>	(\$25,000)	\$15,000	\$110,000	\$130,000	150,000
<i>Net Savings-Cumulative</i>	(\$25,000)	(\$10,000)	\$100,000	\$230,000	380,000
<i>Savings Guarantee Result</i>	Cenergistic reimburses District \$25,000	No reimbursement and no refund	District reimburses Cenergistic \$25,000 within 90 days of the point in the third year where cumulative net savings begin to accrue	No reimbursement and no refund	No reimbursement and no refund

Also, please note that this illustration is based on hypothetical net savings results that are not typical or expected, but were chosen here to reflect both the reimbursement and refund features of the savings guarantee. As you would understand, when talking about behavior, sometimes (but very seldom) there can be a slower start and the program builds momentum. Even if the First Performance Year gets off to

a slow start, the reimbursement feature gives Cenergistic the ability to earn back that reimbursement as the Program gains momentum.

If there was a payment made by Cenergistic and a refund (based upon later savings) was due to Cenergistic during the continuing term of the contract, when would a refund need to be made by the District? According to the contract, if a refund is due from the District to Cenergistic, that refund would need to be paid no later than 90 days after the results for the later month that shows a refund is due. Therefore, if the Net Savings (Cumulative) reaches the level 6 months into a Performance Year, and the data through 6 months is finalized in the 8th month, then the District would have to make the refund within 90 days from that point (essentially around the 11th month).

**MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION
HELD ON JUNE 29, 2015**

A Regular Meeting of the Nordonia Hills Board of Education was held on June 29, 2015 at 7:00PM in the Northfield Elementary School, 9374 Olde Eight Road, Northfield, Ohio. The Board Vice President Mr. Lahrmer called the meeting to order with the following members present:

Mr. Lahrmer, Mr. Berchtold and Mr. Masteller

Oath of Office to Nick Berchtold

No Board Action Taken

PRESIDENT'S REPORT

Pledge of Allegiance

Communications

State Qualifiers

- State Track Qualifiers: Rob Eckenrode

Committee Reports

- Finance Committee
- Cuyahoga Valley Career Center
- Technology and Information Systems

Open Forum

John Brachna – Citizens for Strong Nordonia Hills

SUPERINTENDENT'S RECOMMENDATIONS:

Consent Items

Mr. Masteller moved and Mr. Berchtold seconded to approve the following consent items:

- Approve Nordonia High School Spanish honor students' field trip to Spain (March 25 - April 3, 2016). Mode of Transportation will be major airline carrier from Cleveland to Madrid, Spain. Cost is \$3,170 per student paid by students and parents.
- Approve Nordonia Football Team Camp to Ohio Wesleyan University (July 22 - July 24, 2015). Transportation provided by Peterman. Cost is \$175 per student with no cost to the district.
- The Superintendent recommends music instructor Craig Wohlschlager be approved to provide private lessons to Nordonia music students after school hours at no cost to the board. Students will pay private lesson fee directly to the instructor.
- Adoption of Revised School Calendar for the 2015-16 School Year.

Vote: Mr. Lahrmer, yes; Mr. Berchtold, yes; Mr. Masteller, yes. The Vice President declared the motion passed. Resolution 15-6-29-81.

Approve Contract with Sendero Therapies, Inc. – Speech Therapy Services

Mr. Masteller moved and Mr. Lahrmer seconded to approve:

Contract with Sendero Therapies, Inc. for Speech Therapy Services for 2015 ESY. Effective June 23, 2015 – July 30, 2015. Speech Therapy Services will be \$80.00/hr.

Vote: Mr. Lahrmer, yes; Mr. Berchtold, yes; Mr. Masteller, yes. The Vice President declared the motion passed. Resolution 15-6-29-82.

Approve Contract with Blick Clinic

Mr. Lahrmer moved and Mr. Berchtold seconded to approve:

Contract with Blick Clinic to provide Alternative Education Programs, Behavioral Health Consultation Services, Occupational Therapy and Speech/Language services for the 2015-16 school year. The rates are as follows: Alternate Education Program (\$195/full day, \$100/half day), Occupational Therapy (\$64/hr.), Occupational Therapy Assistants (\$43/hr.), Physical Therapy (\$80/hr.), Physical Therapy Assistants (\$55/hr.), Speech/Language Therapy (\$63/hr.), Social Work (\$77/hr.). Not to exceed \$40,000.

Vote: Mr. Lahrmer, yes; Mr. Berchtold, yes; Mr. Masteller, yes. The Vice President declared the motion passed. Resolution 15-6-29-83.

Approve Contract with Summit County Educational Service Center

Mr. Masteller moved and Mr. Lahrmer seconded to approve:

Contract with Summit County Educational Service Center, Summer ESY Kids First School Year Program at the Robert J. Keegan Family Center for Autism, to provide academic instruction to one student from July 1 – August1, 2015, not to exceed \$2,200.

Contract with Summit County Educational Service Center, Summer ESY Kids First School Year Program at the Robert J. Keegan Family Center for Autism, to provide academic instruction to three students from July 1 – August1, 2015, not to exceed \$6,600.

Vote: Mr. Lahrmer, yes; Mr. Berchtold, yes; Mr. Masteller, yes. The Vice President declared the motion passed. Resolution 15-6-29-84.

Approve Contract with McKeon Education Group

Mr. Lahrmer moved and Mr. Berchtold seconded to approve:

Contract with McKeon Education Group, Inc. for intervention services for St. Barnabas School. The cost of the agreement is \$54,346.00 for the 2015-16 school year and will be paid out of the Auxiliary Service Fund at no cost to the Nordonia Hills Board of Education. This contract is contingent upon the annual allocation for FY15-16 from the State of Ohio.

Contract with McKeon Education Group, Inc. for psychology services for St. Barnabas School. The cost of the agreement is \$58,800.00 for the 2015-16 school year and will be paid out of the Auxiliary Service Fund at no cost to the Nordonia Hills Board of Education. This contract is contingent upon the annual allocation for FY15-16 from the State of Ohio.

Contract with McKeon Education Group, Inc. for registered nurse and health aid services for St. Barnabas School. The cost of the agreement is \$44,576.60 (\$39,920.00 for RN services and \$5,286.60 for health aide services) for the 2015-16 school year and will be paid out of the Auxiliary Service Fund at no cost to the Nordonia Hills Board of Education. This contract is contingent upon the annual allocation for FY15-16 from the State of Ohio.

Vote: Mr. Lahrmer, yes; Mr. Berchtold, yes; Mr. Masteller, yes. The Vice President declared the motion passed. Resolution 15-6-29-85.

Approve Contract with Ethan D. Schafer

Mr. Masteller moved and Mr. Berchtold seconded to approve:

Agreement with Ethan D. Schafer to provide psychologist services to Lawrence Upper School during the 2015-16 school year at a cost of \$63,468, paid with Auxiliary Services Funds.

Vote: Mr. Lahrmer, yes; Mr. Berchtold, yes; Mr. Masteller, yes. The Vice President declared the motion passed. Resolution 15-6-29-86.

Approve Contract with Suburban Transportation

Mr. Berchtold moved and Mr. Masteller seconded to approve:

Contract with Suburban Transportation to provide transportation for students with disabilities to out-of-district placements, as needed, for the 2015-16 school year.

Vote: Mr. Lahrmer, yes; Mr. Berchtold, yes; Mr. Masteller, yes. The Vice President declared the motion passed. Resolution 15-6-29-87.

Approve Contract with Rachel Wixey & Associates

Mr. Lahrmer moved and Mr. Masteller seconded to approve:

Contract with Rachel Wixey & Associates to provide substitute teaching services to the district effective 7/1/2015 - 6/30/2016.

Vote: Mr. Lahrmer, yes; Mr. Berchtold, yes; Mr. Masteller, yes. The Vice President declared the motion passed. Resolution 15-6-29-88.

Approve Contract with John Lee Patterson for Auxiliary Services Site Lease

Mr. Masteller moved and Mr. Berchtold seconded to 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, 2015 to June 30, 2016. 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.

Vote: Mr. Lahrmer, yes; Mr. Berchtold, yes; Mr. Masteller, yes. The Vice President declared the motion passed. Resolution 15-6-29-89.

Approve Contract with Akron Area YMCA

Mr. Lahrmer moved and Mr. Berchtold seconded to approve:

Agreement with Akron Area YMCA to provide the Phoenix Alternative Learning Environment for the 2015-16 school year. P.A.L.E provides a program in lieu of suspension for grades 7-12 and will be housed at Nordonia High School. This contract is estimated at \$44,924.

Vote: Mr. Lahrmer, yes; Mr. Berchtold, yes; Mr. Masteller, yes. The Vice President declared the motion passed. Resolution 15-6-29-90.

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, 2015 through June 30, 2016

Liability insurance coverage annual premium	\$20,930
Fleet insurance coverage annual premium	\$10,101
Property insurance coverage annual premium	\$76,831
Violence insurance coverage annual premium	\$ 1,212
Pollution coverage annual premium	\$ 730
Cyber coverage annual premium	\$ 1,902

Vote: Mr. Lahrmer, yes; Mr. Berchtold, yes; Mr. Masteller, yes. The Vice President declared the motion passed. Resolution 15-6-29-91.

Approve Extension to Agreement with Hunter Educational Capital

Mr. Lahrmer moved and Mr. Masteller seconded to approve:

Extension to Agreement with Hunter Educational Capital for prospective naming rights for athletic facilities.

Vote: Mr. Lahrmer, yes; Mr. Berchtold, yes; Mr. Masteller, yes. The Vice President declared the motion passed. Resolution 15-6-29-92.

Recommendation to Accept Bid for Waste Hauling Contract

Mr. Lahrmer moved and Mr. Masteller seconded to recommend approval of:

The Superintendent recommends the acceptance of the bid from Waste Management of Ohio for the waste hauling contract for the school district from July 1, 2015 to June 30th, 2018. Terms and conditions per the stipulated agreement. This Waste and Recycling Service Program is part of

the Ohio Schools Council Program and the vendor is the preferred vendor for Summit County based on the RFQ (Request for Qualifications) that were submitted.

Vote: Mr. Lahrmer, yes; Mr. Berchtold, yes; Mr. Masteller, yes. The Vice President declared the motion passed. Resolution 15-6-29-93.

Recommendation to Increase School Breakfast Prices at all District Buildings

Mr. Masteller moved and Mr. Berchtold seconded to recommend approval of:

Increase of \$.50 for school breakfast prices effective at the beginning of the 2015-16 school year.

High School Breakfast	increase to \$2.50 per meal
Elementary /Middle School	Increase to \$2.00 per meal

Vote: Mr. Lahrmer, yes; Mr. Berchtold, yes; Mr. Masteller, yes. The Vice President declared the motion passed. Resolution 15-6-29-94.

Personnel Items

Mr. Masteller moved and Mr. Lahrmer seconded to approve the following personnel items:

ADMINISTRATIVE:

RETIREMENT

Donna Bambic, Principal, Ledgeview Elementary effective end of 2014-15 school year

ADMINISTRATIVE APPOINTMENT

Jolene Reinhart, LV Principal, Step F, \$88,808 effective 8/1/2015-7/31/2018

Bryan Seward, HS Associate Principal, Step D, \$84,674 effective 8/1/2015-7/31/2017

RENEWAL OF ADMINISTRATIVE/SUPERVISOR CONTRACTS

Rob Eckenrode	Athletic Director	8/1/2016-7/31/2019
Todd Stuart	Director of Curriculum	8/1/2016-7/31/2019
Richard Wolf	Operations Supervisor	7/1/2016-6/30/2019

CERTIFIED:

RESIGNATION

Julie Arnold, HS School Psychologist, effective end of 2014-15 School Year

Aliza Gill, LE Grade 6, effective end of 2014-15 School Year

Jennifer Staab, HS Spanish, effective end of 2014-15 School Year

Gina Tytko, HS Counselor, effective end of 2014-15 School Year

NEW ASSIGNMENT

Alvaro Martinez (R) HS Spanish, salary based on MA & Step 5 on the Teachers Salary Schedule will be \$54,507, effective for the 2015-16 school year

Lauren Miller (R) HS School Psychologist, salary based on MA+30 & Step 2 on the Teachers Salary Schedule will be \$49,325, effective for the 2015-16 school year

Shelby Mottern (R) RW Grade 3, salary based on BA+15 & Step 4 on the Teachers Salary Schedule will be \$47,789, effective for the 2015-16 school year.

Joanne Quesenberry (R) HS English, salary based on MA & Step 5 on the Teachers Salary Schedule will be \$54,507, effective for the 2015-16 school year

Kelly Simmons (R) HS Counselor, salary based on MA+30 & Step 7 on the Teachers Salary Schedule will be \$63,719, effective for the 2015-16 school year

Matthew Simonetta (R) MS Intervention Specialist, salary based on MA & Step 3 on the Teachers Salary Schedule will be \$49,517, effective for the 2015-16 school year

SUBSTITUTE FOR TEACHER ON EXTENDED LEAVE

Rachel Conrad (subbing for Jacklyn Czekaj, HS English for the 2015-16 school year)

EXTENDED TIME

Theresa Bonick	3.0 Days	LE Counselor
Theresa Bonick	6.0 Days	MS Counselor
Lynn Ciccantelli	7.5 Days	Psychologist
Kirk Galbreath	3.0 Days	Elementary Counselor
Tonya Huml	7.0 Days	LE Counselor
Keith Mesmer	7.5 Days	Psychologist
Lauren Miller	7.5 Days	Psychologist
Danielle Ricchino	10.0 Days	MS Counselor
Emily Rion	10.0 Days	HS Counselor
Staci Ross	13.0 Days	HS Counselor (Dept. Chair)
Emma Sacha	7.5 Days	Psychologist
Kelly Simmons	10.0 Days	HS Counselor
Courtney Wenzel	10.0 Days	HS Counselor
Jennifer Wilhelm	3.0 Days	Elementary Counselor
Leslie Witt	3.0 Days	Elementary Counselor
Angela Wojtecki	5.0 Days	Librarian

EXTENDED SCHOOL YEAR

Paid at curriculum rate of \$26.34/hr.

Jennifer Elliott, Intervention Specialist, not to exceed 45 hours
Sarah Polito, Intervention Specialist, not to exceed 40 hours
Michelle Shaffer, Intervention Specialist, not to exceed 60 hours

AFTER SCHOOL/WEEKEND DETENTIONS

Paid at curriculum rate of \$26.87/hr.

Eleanor Barwidi Scott Lawrence

CURRICULUM

Crisis Prevention Training, to be paid at the curriculum rate of \$26.34/hr.

Gina Lindesmith, not to exceed 8 hours

CURRICULUM

6TH Instructional Period, to be paid at the curriculum rate of \$26.78/hr., effective 2015-16 school year

Katie Ryan	\$4,997.82
Alvaro Martinez	\$4,997.82

CURRICULUM

HS Evaluation Team Meeting, \$26.34/hr., not to exceed 3 hours

Erica Molnar Michael Griffin Julie Arnold

CURRICULUM

Plan and conduct OGT and AP testing at Nordon High School during the 2015-16 school year, effective 8/1/2015 @ \$35.00/hr. on an as needed basis:

Beth Petros

CURRICULUM

Chromebook distribution, effective 8/1/2015, to be paid at curriculum rate of \$26.34/hr., not to exceed 8 hours

Jason Witschey

CURRICULUM

Digital Academy instructors, effective 8/1/2015, to be paid at curriculum rate of \$26.87/hr., not to exceed 155 total hours

Angela Wojtecki Jason Witschey

CURRICULUM

Third Grade Reading Assessment Intervention, paid at curriculum rate of \$26.34/hr., effective 6/1/2015, not to exceed 55 hours. (Previously approved to not exceed 45 hours).

Dan Boyle

CURRICULUM

Teacher professional development (CPM Training), paid at curriculum rate of \$26.34/hr., effective 6/1/2015, not to exceed 15 hours each. (Previously approved for 13 hours each).

Anthony Buckler Jeffrey Fox

HOME INSTRUCTION @ \$26.34/HR., AS NEEDED (2015-15 SCHOOL YEAR)

Katie Petrilli

SUPPLEMENTALS

HS. Asst. Athletic Director	Ronald Gura	16.50%	\$6,333.53
HS Fall Cheerleading	Dawn Ryan	8.00%	\$3,070.80
HS Fall Cheerleading (JV)	Jayne Kobe	6.75%	\$2,590.99
HS Fall Cheerleading (FR)	Maria Metz	4.00%	\$1,535.40
HS Cross Country Coach	Michael Martin	10.00%	\$3,838.50
HS Cross Country Asst.	Matthew Beery	8.00%	\$3,070.80
HS Boys Golf Coach	Scott Lawrence	10.75%	\$4,126.39
HS Boys Golf Asst.	Joseph Knight	8.00%	\$3,070.80
HS Girls Golf Coach	Jon Dombroski	10.00%	\$3,838.50
HS Girls Golf Asst.	Shaun Phillips	8.00%	\$3,070.80
HS Boys Soccer Asst.	Derek Mercer	11.00%	\$4,222.35
HS Boys Soccer (JV)	Jon Knight	11.00%	\$4,222.35
HS Boys Soccer Coach	Matt Burnham	(Volunteer)	n/a
HS Girls Soccer Asst.	Jeremy Pollock	11.00%	\$4,222.35
HS Girls Soccer (JV)	Michael Codispoti	11.00%	\$4,222.35
HS Girls Tennis Coach	Ryan Vehar	11.50%	\$4,414.28
HS Girls Tennis Asst.	Alexander Simon	8.00%	\$3,070.80
HS Girls Tennis Coach	Josh Bertolone	(Volunteer)	n/a
HS Volleyball Coach	Andrea Ciavarelli	14.00%	\$5,373.90
HS Volleyball Asst.	Thomas Dlugopolsky	11.00%	\$4,222.35
HS Volleyball Asst. (JV)	Elizabeth Buss	11.00%	\$4,222.35
HS Volleyball (FR)	Kendall Fischer	10.00%	\$3,838.50

(Middle School Athletics):

MS Asst. Athletic Director	Margarita Covin	13.00%	\$4,990.05
MS Fall Cheerleading	Amy Webb	3.00%	\$1,151.55
MS Cross Country Coach	Justin Shank	8.00%	\$3,070.80
MS Cross Country Asst.	Kristene Dombroski	7.00%	\$2,686.95
MS Volleyball Coach	Kathleen Dombroski	8.00%	\$3,070.80

MS Asst. Volleyball Coach	Connie Perney	7.00%	\$2,686.95
<i>(High School Non-Athletics):</i>			
HS Academic Challenge	Tracey Evans	3.00%	\$1,151.55
HS Bookstore	Karen Hovorka	3.50%	\$1,343.48
HS Choral Director	John Pickering	5.00%	\$1,919.25
HS Class Advisors:			
Grade 9	Erica Molnar	4.00%	\$1,535.40
Grade 10	Sarah Paris	4.75%	\$1,823.29
Grade 11	Tracey Evans	5.00%	\$1,919.25
Grade 12 (Lead)	Cynthia Spellman	8.75%	\$3,358.69
Grade 12 (Asst.)	Eleanor Barwidi	5.00%	\$1,919.25
HS Community Intervention	Deborah Wallace	7.50%	\$2,878.88
HS Computer Club	Eleanor Barwidi	4.00%	\$1,535.40
HS Department Chairs:			
Business	David Smith	4.00%	\$1,535.40
English	Carol Sides-Tonsing	10.00%	\$3,838.50
Fine & Practical Arts	Lisa Dressig	8.00%	\$3,070.80
Foreign Language	Pamela Conte	7.00%	\$2,686.95
Guidance	Staci Ross	10.00%	\$3,838.50
Mathematics	Samantha Fales	10.00%	\$3,838.50
Physical Education	Amie Cormell	5.00%	\$1,919.25
Science	Barb McMichael	10.00%	\$3,838.50
Social Studies	Steven Testa	10.00%	\$3,838.50
Special Education	Michael Griffen	12.00%	\$4,606.20
HS Director of Fall Play	Christopher Simmons	4.00%	\$1,535.40
HS Director of Musical	Christopher Simmons	9.00%	\$3,454.65
HS Foreign Language Club	Pam Conte	1.50%	\$ 575.78
HS Foreign Language Club	Ryan Elder	1.50%	\$ 575.78
HS Graphic Design Club	David Carter	5.00%	\$1,919.25
HS Instrumental Music Direct.	Thomas Weaver	18.50%	\$7,101.23
HS Instrumental Music Asst.	Matthew Johnson	11.50%	\$4,414.28
HS Marching Band Asst.	David Stinson	5.00%	\$1,919.25
HS Mock Trial	Endre Szentkiralyi	3.00%	\$1,151.55
HS National Honor Society	Pamela Conte	2.00%	\$ 767.70
HS National Honor Society	Melissa Newcomer	2.75%	\$1,055.59
HS Pep Band	Thomas Weaver	4.00%	\$1,535.40
HS Pep Club	Cynthia Spellman	3.00%	\$1,151.55
HS Publications Adv.			
(Yearbook)	Ray Killian	10.00%	\$3,838.50
HS Publications Adv.			
(Newspaper)	Janet Mankamyer	6.50%	\$2,495.03
HS Science Olympiad	Frank Blackwell	3.00%	\$1,151.55
HS Senior Internship Program	Lori Day	3.75%	\$1,439.44
HS Show Choir	John Pickering	6.00%	\$2,303.10
HS Student Council	Lisa Dressig	8.75%	\$3,358.69
HS Teen Institute	Regina Christy	5.50%	\$2,111.18

Stage Lighting and Sound Manager	Chip Davis		\$18.00/hr. as needed
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K-12 COORDINATORS

Art	Lisa Dressig	4.00%	\$1,535.40
Educational Media	Angela Wojtecki	10.00%	\$3,838.50
Music	Matt Johnson	4.00%	\$1,535.40
Physical Education	Margarita Covin	4.00%	\$1,535.40

(Middle School Non-Athletic):

MS 7 th Grade Choral Director	Julia Bozic	2.50%	\$ 959.63
MS 8 th Grade Choral Director	Julia Bozic	2.50%	\$ 959.63
MS Director of Drama	Andrew Matlack	1.50%	\$ 575.78
MS Director of Drama	Bridget Haley	1.50%	\$ 575.78
MS Instrumental Music Direct.	Mary Schrembeck	9.50%	\$3,646.58
MS Science Olympiad	Teresa White	3.00%	\$1,151.55
MS Newspaper	Justin Shank	3.00%	\$1,151.55
MS Power of the Pen	Janet Tylicki	2.25%	\$ 863.66
MS Power of the Pen	Shawn Bally	1.50%	\$ 575.78
MS Student Council	Matthew Spellman	6.50%	\$2,495.03
MS Spelling Bee	Janet Tylicki	1.50%	\$ 575.78

(Elementary Non-Athletic):

TEAM LEADERS

Northfield

Kindergarten	Jaime Hoon	5.00%	\$1,919.25
Grade 1	Kelly Mileti	5.00%	\$1,919.25
Grade 2	Michelle Harmon	5.00%	\$1,919.25
Grade 3	Teri Hochberg	5.00%	\$1,919.25
Grade 4	Amy Artl	4.00%	\$1,535.40

Rushwood

Kindergarten	Dawn Soukup	4.00%	\$1,535.40
Grade 1	Kelly Boebel	5.00%	\$1,919.25
Grade 2	Kathy Goodson	5.00%	\$1,919.25
Grade 3	Alison Monsman	5.00%	\$1,919.25
Grade 4	Goksu Kretch	4.00%	\$1,535.40

Ledgeview

Kindergarten	Allison Merrill	5.00%	\$1,919.25
Grade 1	Kris Schroeder	5.00%	\$1,919.25
Grade 2	Cindy Maher	5.00%	\$1,919.25
Grade 3	Melissa DiGennaro	5.00%	\$1,919.25
Grade 4	Sarah McComas	6.00%	\$2,303.10

<u>Lee Eaton</u>			
Grade 5	Carrie Mitchner	11.00%	\$4,222.35
Grade 6	Amy Taylor	11.00%	\$4,222.35
<u>Middle School</u>			
	Katie Kruse	6.00%	\$2,303.10
	Rachel Maly	6.00%	\$2,303.10
	Anne Berardinelli	6.00%	\$2,303.10
	Jan Tylicki	6.00%	\$2,303.10
	Shauna Ault	6.00%	\$2,303.10

CONTENT ADVOCATES

English/LA	Jennifer Gruber	6.75%	\$2,590.99*
English/LA	Shawn Bally	6.00%	\$2,303.10*
Mathematics	Dan Boyle	6.00%	\$2,303.10*
Mathematics	Carrie Mitchner	7.50%	\$2,878.88*
Mathematics	Alison Monsman	6.00%	\$2,303.10*
Social Studies	Justin Shank	6.00%	\$2,303.10*
Technology	Barb McMichael	7.50%	\$2,878.88*
Technology	Angela Wojtecki	6.00%	\$2,303.10*
Technology	Jason Witschey	6.00%	\$2,303.10*

****Funded through Title IIA***

Special Education Advocate	Sarah Polito		\$1,500.00**
	Ann Wachs		\$1,500.00**
	Jennifer Elliott		\$1,500.00**
	Mary Sue Ravida		\$1,500.00**
	Shauna Ault		\$1,500.00**
	Mike Griffen		\$1,500.00**

*****Funded through IDEA-B***

NF Art Show	Amber Malkus	2.00%	\$ 767.70
NF Student Council	Amber Malkus	4.00%	\$1,535.40
LV Safety Patrol	Sandi Stanley	2.00%	\$ 767.70
LV Student Council	Crystal Dangler	2.00%	\$ 767.70
LV Student Council	Angie Stone	2.75%	\$1,055.59
LV Art Show	Angie Stone	2.75%	\$1,055.59
LE Art Show	Kristi Gunyula	2.00%	\$ 767.70
LE Choral Director	Christina Lantz	2.00%	\$ 767.70
LE Safety Patrol	Charles Maurer	2.00%	\$ 767.70
LE Student Council	Dena Svoboda	2.00%	\$ 767.70
LE Student Council	Debbie Justus	2.00%	\$ 767.70
RW Student Council	Renee Piper	4.00%	\$1,535.40

Local Professional Development Committee

	Tonya Huml	7.50%	\$2,878.88
	Kathy Kotecki	6.00%	\$2,303.10
	Janet Mankamyer	6.00%	\$2,303.10

<i>(Other):</i>	Robin Ramsay	6.00%	\$2,303.10
Auxiliary Services	Jennifer Knapp		\$ 3,000.00
	Melissa Chase		\$ 2,000.00
Superintendent's Designee/ District Hearing Officer	Casey Wright		\$ 5,000.00
Title VI Coordinator	Ryan Durr		\$15,000.00

VOLUNTEER

Jill O'Hara, Classroom Volunteer

CLASSIFIED:

RETIREMENT

Barbara Campana, LE Media Resource, effective 6/1/2015

Janet Riedthaler, MS Paraprofessional/MS Student Supervisor, effective 7/31/2015

RESIGNATION

Charles Wasco, HS One-on-One Interventionist, effective 6/5/2015

NEW ASSIGNMENT

*Ellen Barnes (N) HS Media Resource, 4.0 hours per day, 5 days per week, Classification IV, Pay Grade III, Step 0, effective 8/24/15. \$15.24/hr.

Elizabeth McCabe (R) LE Administrative Assistant, 6.0 hours per day, 5 days per week, Classification II, Pay Grade II, Step 0, effective 8/10/2015, \$17.16/hr.

Renee Petite (R) MS Student Supervisor, 2.0 hours per day, 5 days per week, Classification IV, Pay Grade I, Step 2, effective 8/24/15, \$15.19/hr.

****Funded through Title IIA***

CHANGE OF ASSIGNMENT:

Kay Haluska (R) from LV Paraprofessional, 4.0 hours per day, to LE Media Resource, 4.75 hours per day, 5 days per week, Classification IV, Pay Grade III, Step 2, effective 8/24/15, \$16.18/hr.

Susan Ross (R) from LV Paraprofessional, 4.5 hours per day, to LV Paraprofessional, 5.0 hours per day, 5 days per week, Classification IV, Pay Grade II, Step 7, effective 8/24/15, \$17.73/hr.

CLASSIFIED SUBSTITUTE STAFF

Tina Balishin	Paraprofessional, Student Supervisor, Spec. Ed. Asst., Food Service, Clerical
Heather Bradley	Paraprofessional, Student Supervisor, Clerical, Food Service
Kathleen Citraro	Food Service, Clerical
Gina Filakosky	Paraprofessional, Student Supervisor, Spec. Ed. Asst, Clerical
Rachel Jackson	Paraprofessional, Student Supervisor
Margaret Kellhofer	Food Service, Paraprofessional, Student Supervisor, Clerical
Kathleen Rusnack-Henderson	Student Supervisor, Clerical, Food Service
Sharon Steward	Paraprofessional, Clerical
Sheri Wolff	Paraprofessional, Student Supervisor, Food Service, Clerical

SUMMER WORKERS

Virginia Morrell	\$9.50
Matt Lupica	\$9.10
Brian Lutz	\$8.60
Scott Swiatek	\$8.10
Amanda Swiatek	\$8.10
Azra Hebrank	\$8.10

SUMMER INTERN

Connor House Technology Intern, as needed, effective 6/3/2015, \$8.10/hr.

SUMMER CAMP

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

Tennis Camp (Grades 5 – 12)
(June 29 – July 2, 2015)

Ryan Vehar	\$500.00
Alex Simon	\$150.00
Josh Bertolone	\$150.00

Vote: Mr. Lahrmer, yes; Mr. Berchtold, yes; Mr. Masteller, yes. The Vice President declared the motion passed. Resolution 15-6-29-95.

Personnel Items

Mr. Masteller moved and Mr. Lahrmer seconded to approve the following personnel items:

ADMINISTRATIVE:

RENEWAL OF ADMINISTRATIVE CONTRACT

David Broman	Associate Principal	8/1/2016-7/31/2019
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CLASSIFIED:

CHANGE OF ASSIGNMENT

Renee Fujikawa (R) from RW Paraprofessional, 3.75 hours per day to MS Paraprofessional, 7.5 hours per day, 5 days per week, Classification IV, Pay Grade II, Step 4, \$16.07/hr.

Vote: Mr. Lahrmer, yes; Mr. Berchtold, yes; Mr. Masteller, yes. The Vice President declared the motion passed. Resolution 15-6-29-96.

TREASURER'S RECOMMENDATIONS

Mr. Lahrmer moved and Mr. Masteller seconded to approve the following consent items:

- Special Meeting Minutes for 5/16/2015
- Special Meeting Minutes for 5/18/2015
- Regular Meeting Minutes for 5/18/2015
- Special Meeting Minutes for 5/26/2015
- Special Meeting Minutes for 6/11/2015

Vote: Mr. Lahrmer, yes; Mr. Berchtold, abstained; Mr. Masteller, yes. The Vice President declared the motion passed. Resolution 15-6-29-97.

Mr. Masteller moved and Mr. Berchtold seconded to approve the following consent items:

Consent Items

- Financial Statement for the month ending May 31, 2015
- FY15 Final Appropriations
- FY16 Temporary Appropriations
- Health Insurance Rates Effective July 1, 2015 through June 30, 2016

Medical:	Single: \$663.18	Family: \$1,610.86
Dental	Single: \$ 84.26	Family: \$ 207.72
Vision	Single: \$ 17.68	Family: \$ 44.12

Premium increase for each line of insurance is 2.6%. There will be two premium holidays taken in July and August 2015.

- Fund Transfer
 - \$ 916.99 From: 551/9314 To: 551/9415
(Carryover cash transfer for Title III federal grant)
 - \$31,803.54 From: 516/9314 To: 516/9415
(Carryover cash transfer for IDEA-B federal grant)
 - \$ 7,495.55 From: Class of 2015 (Fund 2009/9116)
 - \$400.00 To: Class of 2016 (Fund 200/9117)
 - \$2,000.00 To: Class of 2017 (Fund 200/9118)
 - \$2,545.00 To: Class of 2018 (Fund 200/9119)

\$2,550.55 To: Class of 2019 (Fund 200/9120)

Vote: Mr. Lahrmer, yes; Mr. Berchtold, yes; Mr. Masteller, yes. The Vice President declared the motion passed. Resolution 15-6-29-98.

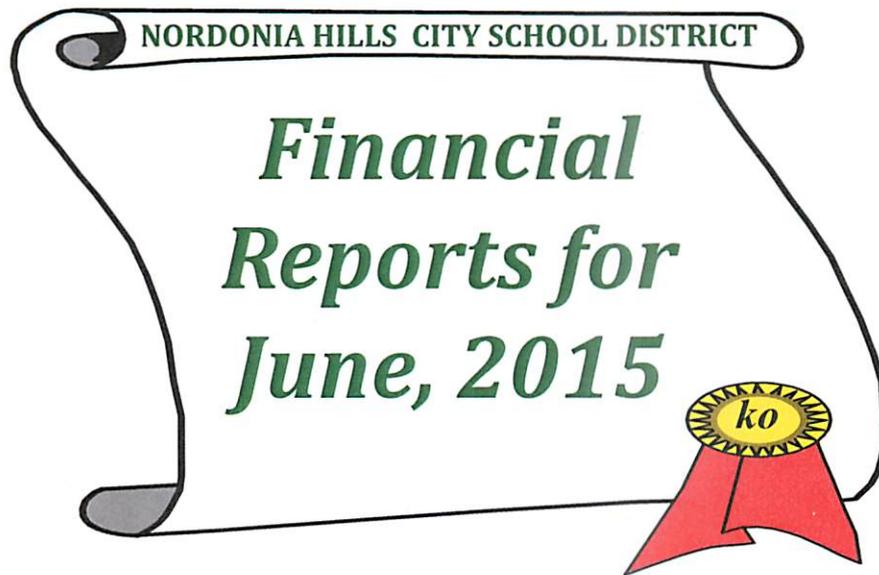
ADIJOURNMENT

Mr. Masteller moved and Mr. Berchtold seconded to adjourn the meeting at 7:53PM. The Board unanimously consented. The Vice President declared the motion passed. Resolution 15-6-29-99.

Tammy A. Strong, Board President

Karen E. Obratil, Treasurer/CFO

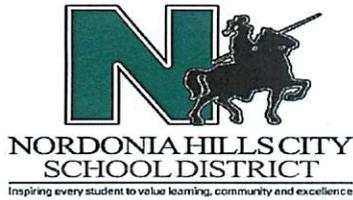
Treasurer's Note: The meeting was video recorded.



- 1 Financial Analysis
- 2 General Operating Fund Report
- 3 Revenue Analysis Report
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- 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, 2015

Prepared by: Karen Obratil, Treasurer

A. General Operating Fund Analysis Monthly Report for June

(includes General Fund 001)

REVENUE: FY15 Actual June revenue totals \$2.6M. There is a negative variance of \$88K compared to the forecast primarily due to tuition payments.

EXPENDITURES: FY15 Actual June expenditures total \$3.3M. There is a positive variance compared to the forecast due to outstanding purchase orders.

Salaries total \$1.8M: 74.8% for certified employees
19.5% for classified employees
5.7% for supplementals, subs and overtime

Benefits total \$764K: 57.2% for insurance premiums
39.2% for retirement contributions
3.4% for Medicare

Services total \$540K: 44.6% for transportation services (Petermann)
13% for utilities
7.9% for teacher substitutes (Wixey)
6% for community school transfers
3.8% for nursing services (Akron Childrens' Hospital)
2.9% for special education costs

Excess of Revenue under Expenditures:

- For actual FY15, Expenditures of \$3.3M exceed Revenue of \$2.6M.
- On monthly forecast, Expenditures of \$3.8M exceed Revenue of \$2.7M

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

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

Revenue: FYTD Revenue totals \$42.7M and is \$35K lower than the Forecast due to Other Local Revenue (tuition payments) offset by higher Other Financing Sources (refund of prior year expenditures (\$33K)).

Expenditures: FYTD Expenditures total \$39.2M and are \$562K lower than the Forecast due to outstanding purchase orders (timing of payments).

Salaries total \$21.8M 74% for certified employees
19.2% for classified employees
5.8% for supplementals, subs, overtime
1% for severance payments

Benefits total \$8.2M 53.4% for insurance premiums
40.5% for retirement contributions
3.7% for Medicare
2.2% for Workers' compensation costs

Services total \$6.2M 30.9% for transportation services (Petermann)
19% for special education costs
13.1% for utilities
6.1% for repairs
5.6% for tuition payments
5.4% for community schools
4.4% for teacher substitutes (Wixey)
2.8% for nursing services (Akron Childrens' Hospital)
2.5% for data processing services (NEONET)
2.5% for legal fees
1.4% for property and fleet insurances

BOTTOM LINE: Ending cash balance at June 30, 2015 is \$19M with a \$527K positive variance compared to the forecast due to higher revenues (\$35K) and lower expenditures (\$562K).

Outstanding purchase orders total \$451K.

Fiscal books were balanced and closed on Thursday, July 2, 2015.

Nordonia Hills City School District

General Operating Fund* Analysis Report

for Fiscal Year Ending June 30, 2015

Prepared by: Karen Obratil, Treasurer

		Month of June				
		Forecast	FY15 Actual	FY15 Actual to Forecast	Explanation of Variances FY15 Actual to Forecast	FY14 Actual (Informational)
Board Meeting 7/20/2015						
Line	REVENUE					
1.035	Unrestricted Grants-in-Aid	410,100	415,188	5,088		372,087
1.040	Restricted Grant-in-Aid	75,000	81,731	6,731		1,861
1.050	Property Tax Allocation	1,952,194	1,952,194	0		
1.060	All Other Operating Revenue	287,740	186,222	(101,518)	Tuition payments	29,293
1.070	Total Revenue	2,725,034	2,635,335	(89,699)		403,241
	Other Financing Sources					
2.070	Total Other Financing Sources	0	1,727	1,727		1,104
2.080	TOTAL REVENUE + OTHER FINANCING SOURCES	2,725,034	2,637,062	(87,972)		404,345
	EXPENDITURES					
3.010	Personnel Services	1,864,608	1,801,444	63,164	Timing of work performed	1,765,836
3.020	Employees' Retirement/Insurance Benefits	796,000	764,498	31,502		709,042
3.030	Purchased Services	754,646	540,385	214,261	Outstanding P.O.s	602,195
3.040	Supplies and Materials	275,000	89,419	185,581	Outstanding P.O.s	88,178
3.050	Capital Outlay	125,000	31,784	93,216	Outstanding P.O.s	43,851
4.300	Other Objects	15,000	25,739	(10,739)		5,675
4.500	Total Expenditures	3,830,254	3,253,269	576,985		3,214,777
	Other Financing Uses					
5.050	TOTAL EXPENDITURES + OTHER FINANCING USES	3,830,254	3,253,269	576,985		3,214,777
6.010	Excess Revenue Over (Under) Expenditures	(1,105,220)	(616,207)			(2,810,432)
7.010	Beginning Cash Balance	19,471,987	19,510,126			18,194,168
7.020	Ending Cash Balance	18,366,767	18,893,919	527,152		15,383,736
8.010	Outstanding Encumbrances		451,096			617,570

Nordonia Hills City School District

General Operating Fund* Analysis Report

for Fiscal Year Ending June 30, 2015

Prepared by: Karen Obratil, Treasurer

Board Meeting 7/20/2015		Fiscal Year to Date - July-June				
Line	REVENUE	Forecast Estimate	FY15 Actuals	FY15 Actual to Forecast	Explanation of Variances	FY14 Actuals (Informational)
1.010	General Property Taxes (Real Estate)	27,197,295	27,209,669	12,374		27,306,464
1.020	Tangible Personal Property Taxes	1,942,623	1,942,153	(470)		1,791,522
1.035	Unrestricted Grants-in-Aid	4,802,989	4,823,374	20,385	ODE year end calculation	4,796,193
1.040	Restricted Grant-in-Aid	91,891	158,500	66,609	Catastrophic aid	26,252
1.050	Property Tax Allocation	5,872,831	5,872,830	(1)		5,874,120
1.060	All Other Operating Revenue	2,450,000	2,282,574	(167,426)	Tuition payments	1,701,196
1.070	Total Revenue	42,357,629	42,289,100	(68,529)		41,495,747
	Other Financing Sources					
2.060	All Other Financing Sources	359,930	393,377	33,447	Refunds/Prior Year	491,096
2.070	Total Other Financing Sources	359,930	393,377	33,447		491,096
2.080	TOTAL REVENUE + OTHER FINANCING SOURCES	42,717,559	42,682,477	(35,082)		41,986,843
	EXPENDITURES					
3.010	Personnel Services	21,845,800	21,779,041	66,759	Timing of work performed	20,361,173
3.020	Employees' Retirement/Insurance Benefits	8,203,825	8,162,175	41,650		7,711,128
3.030	Purchased Services	6,501,934	6,227,721	274,213	Outstanding p.o.s	6,437,558
3.040	Supplies and Materials	1,500,000	1,312,892	187,108	Outstanding p.o.s	1,633,672
3.050	Capital Outlay	989,500	988,289	1,211		691,065
4.300	Other Objects	621,200	629,900	(8,700)		808,801
4.500	Total Expenditures	39,662,259	39,100,018	562,241		37,643,397
	Other Financing Uses					
5.010	Operating Transfers Out	72,265	72,265	0		32,867
5.030	All Other Financing Uses		0	0		74,676
5.040	Total Other Financing Uses	72,265	72,265	0		107,543
5.050	TOTAL EXPENDITURES + OTHER FINANCING USES	39,734,524	39,172,283	562,241		37,750,940
6.010	Excess Revenue Over (Under) Expenditures	2,983,035	3,510,194	527,159		4,235,903
7.010	Beginning Cash Balance	15,383,732	15,383,732			11,147,833
7.020	Ending Cash Balance	18,366,767	18,893,926	527,159		15,383,736
8.010	Outstanding Encumbrances		451,096			617,570

Nordonia Hills City School District



Revenue Analysis Report - General Operating Fund Only - FY15



2014-2015	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	3,950,000	0	49,032	398,236	0	72,364	29,359	4,498,991
August	8,515,000	0	137,507	396,817	95,883	2,211	0	9,147,418
September	809,810	928,675	251,962	398,236	0	2,211	8,140	2,399,034
October	0	0	70,467	398,236	1,974,542	2,211	93,484	2,538,940
November	0	0	73,604	400,281	881,147	2,211	11,112	1,368,355
December	0	0	432,327	397,944	0	2,211	0	832,482
January	0	0	53,405	399,619	92,906	2,211	0	548,141
February	9,271,121	(446)	106,241	404,444	(4,989)	2,223	610	9,779,204
March	2,719,250	0	191,050	412,137		(1,332)	391	3,321,496
April	1,982,114	1,014,394	660,302	395,307	0	(4,876)	53,803	4,101,044
May	(37,626)	(470)	70,447	406,929	881,147	(4,876)	194,751	1,510,302
June	0	0	186,222	415,188	1,952,194	81,731	1,727	2,637,062
Totals	27,209,669	1,942,153	2,282,566	4,823,374	5,872,830	158,500	393,377	42,682,469
% of Total	63.75%	4.55%	5.35%	11.30%	13.76%	0.37%	0.92%	

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

Nordonia Hills City School District



Expenditure Analysis Report - General Operating Fund - FY15



2014/ 2015	Salaries	Benefits	Services	Supplies	Equipment	Dues/ Fees	Non- Operating*	Total Expenses
July	1,823,666	309,851	211,907	123,541	177,831	15,747	0	2,662,543
August	1,773,122	317,139	479,402	196,873	209,329	13,503	0	2,989,368
September	1,778,429	707,668	706,851	246,898	78,074	232,613	0	3,750,533
October	1,816,434	707,780	634,386	189,999	25,392	(12,028)	0	3,361,963
November	2,024,821	718,412	565,252	64,634	61,368	17,985	45,457	3,497,929
December	1,804,275	716,637	590,918	84,262	6,392	14,371	0	3,216,855
January	1,772,230	748,300	418,788	64,415	109,771	10,359	0	3,123,863
February	1,783,182	752,470	476,594	42,308	57,201	6,741	15,000	3,133,496
March	1,816,105	748,334	498,121	82,119	66,976	16,348	0	3,228,003
April	1,788,928	930,867	574,886	48,418	93,934	283,201	0	3,720,234
May	1,796,406	740,218	530,231	80,006	70,236	5,322	11,808	3,234,227
June	1,801,444	764,498	540,385	89,419	31,784	25,739	0	3,253,269
TOTALS		8,162,174	6,227,721	1,312,892	988,288	629,901	72,265	39,172,283
% of Total	0.00%	20.84%	15.90%	3.35%	2.52%	1.61%	0.18%	

*Non-Operating expenses include advances and transfers out.

Operating Fund includes General Fund (001)

ko 7/20/2015

Nordonia Hills City School District

June 30, 2015



FINSUM Financial Summary

ko 7/20/2015

Fund	Fund Name	Beginning Balance 7/1/2014	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	\$15,383,732.44	\$2,637,062.88	\$42,682,476.51	\$3,253,268.64	\$39,172,283.92	18,893,925.03	\$451,096.05	\$18,442,828.98
002	Bond Retirement	1,283,064.23	206,462.68	20,502,547.95	1,487.00	20,337,384.00	1,448,228.18	0.00	1,448,228.18
003	Permanent Improvement	120,783.77	0.00	262.43	0.00	120,741.11	305.09	0.00	305.09
004	Building Fund	277,329.93	56,500.00	1,696,082.56	34,126.02	256,636.15	1,716,776.34	1,128,345.77	588,430.57
006	Food Service	66,892.17	47,070.70	1,166,693.68	64,776.22	1,147,469.39	86,116.46	0.00	86,116.46
018	Public School Support	113,511.47	909.55	448,736.74	6,005.85	451,549.36	110,698.85	129.90	110,568.95
019	Other Grants	27,559.11	4,500.00	19,255.27	0.00	9,831.73	36,982.65	0.00	36,982.65
020	Special Enterprise	8,497.88	159.95	2,974.70	96.20	2,238.45	9,234.13	0.00	9,234.13
022	Unclaimed Funds	23,459.92	0.00	2,750.00	0.00	0.00	26,209.92	0.00	26,209.92
200	Student Managed Funds	136,623.89	11,970.55	253,296.30	10,986.33	269,694.83	120,225.36	400.00	119,825.36
300	District Managed Funds	241,869.85	29,340.00	451,624.78	26,606.89	460,696.46	232,798.17	17,707.52	215,090.65
401	Auxiliary Services	29,399.51	87.05	626,785.81	23,913.92	653,722.35	2,462.97	2,462.97	0.00
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	0.00	3,709.75	25,000.00	221.25	25,000.00	0.00	0.00	0.00
506	Race to the Top	0.00	2,054.22	2,054.22	2,054.22	2,054.22	0.00	0.00	0.00
516	IDEA-B	54,268.96	484,122.19	925,826.46	313,251.72	843,439.03	136,656.39	136,656.39	0.00
551	Title III - Limited English Proficiency	8,941.67	1,577.86	12,543.80	1,167.32	13,455.55	8,029.92	0.00	8,029.92
572	Title I - Disadvantaged Children	0.00	3,585.12	273,818.80	503.12	270,431.73	3,387.07	3,085.00	302.07
590	Title II-A - Improving Teacher Quality	0.00	26,953.92	57,792.84	26,953.92	55,292.84	2,500.00	1,200.00	1,300.00
	Grand Totals (ALL Funds)	\$17,775,934.80	\$3,516,066.42	\$69,161,322.85	\$3,765,418.62	\$64,102,721.12	\$22,834,536.53	\$1,741,083.60	\$21,093,452.93

Nordonia Hills City School District



Approved Funds for 2014/2015



This report is a listing of all grant funds authorized and received throughout the 2014/2015 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	\$10,800.00			\$10,800.00
499/9216	Parent Mentor	\$25,000.00		\$3,709.75	\$25,000.00
<i>Auxiliary Services</i>					
401/9214	St. Barnabas		\$446,404.77	\$67.00	\$446,471.77
401/9314	Lawrence		\$180,293.99	\$20.05	\$180,314.04
	Total State Funds	\$35,800.00	\$626,698.76	\$3,796.80	\$662,585.81
<i>Federal Grants</i>					
506/9211	Race to the Top FY14	\$2,054.22		\$2,054.22	\$2,054.22
516/9415	IDEA-B (Special Education) FY15	\$775,541.41	\$35,146.00	\$452,318.65	\$925,826.46
	IDEA-B (Special Education) Carryover	\$115,139.05			
551/9415	Title III (LEP) FY15	\$12,885.84		\$660.87	\$12,543.80
	Title III (LEP) Carryover	\$8,992.75			
572/9415	Title I FY15	\$298,407.93	\$18,173.68	\$3,585.12	\$273,818.80
590/9415	Title II-A FY15	\$56,932.35	\$1,200.00	\$26,953.92	\$57,792.84
	Total Federal Funds	\$1,269,953.55	\$54,519.68	\$485,572.78	\$1,272,036.12

ko 7/20/2015

Nordonia Hills City School District



Approved Funds for 2015/2016

This report is a listing of all grant funds authorized and received throughout the 2015/2016 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	\$10,800.00			
499/9219	Parent Mentor	\$25,000.00			
	<i>Auxiliary Services</i>				
401/9216	St. Barnabas				
401/9316	Lawrence				
	Total State Funds	\$35,800.00	\$0.00	\$0.00	\$0.00
	<i>Federal Grants</i>				
516/9516	IDEA-B (Special Education) FY16	\$792,306.81	\$20,639.90		
551/9516	Title III (LEP) FY16 Title III (LEP) Carryover	\$10,096.05			
572/9516	Title I FY16 Title I Carryover	\$293,799.00	\$19,572.00		
590/9516	Title II-A FY16 Title II-A Carryover	\$50,350.34	\$6,726.00		
	Total Federal Funds	\$1,146,552.20	\$46,937.90	\$0.00	\$0.00

ko 7/20/2015

Nordonia Hills City School District



Cash Reconciliation



June 30, 2015

FINSUM Balance			\$ 22,834,536.53
Bank Balance:			
First Merit (Operating Account)	2,105,355.59		
First Merit (Fee Account)	<u>15,467.20</u>		
		2,120,822.79	
Investments:			
Sweep Investments	5,850,000.00		
Baird Investments	3,015,128.37		
StarPlus	12,007,992.83		
StarOhio	<u>5,021.61</u>		
		20,878,142.81	
Outstanding Checks:			
Less: o/s checks (Operating Account)	(136,110.36)		
Less: o/s checks (Payroll Account)	<u>(28,318.71)</u>		
		(164,429.07)	
Bank Balance			22,834,536.53
Variance			<u>\$0.00</u>
Adjusted Bank Balance			<u><u>\$22,834,536.53</u></u>

7/20/2015

Nordonia Hills City School District

June 30, 2015



Appropriation Summary

ko 7/20/2015

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	\$39,050,000.00	\$617,570.32	\$39,667,570.32	\$39,172,283.92	\$3,253,268.64	\$451,096.05	44,190.35	99.89%
002	Bond Retirement	20,337,384.00	0.00	20,337,384.00	\$20,337,384.00	\$1,487.00	\$0.00	0.00	100.00%
003	Permanent Improvement	120,741.11	0.00	120,741.11	\$120,741.11	\$0.00	\$0.00	0.00	100.00%
004	Building Fund	1,275,928.16	109,053.76	1,384,981.92	\$256,636.15	\$34,126.02	\$1,128,345.77	0.00	100.00%
006	Food Service	1,151,800.00	0.00	1,151,800.00	\$1,147,469.39	\$64,776.22	\$0.00	4,330.61	99.62%
018	Public School Support	453,250.00	345.80	453,595.80	\$451,549.36	\$6,005.85	\$129.90	1,916.54	99.58%
019	Other Grants	10,200.00	0.00	10,200.00	\$9,831.73	\$0.00	\$0.00	368.27	96.39%
020	Enterprise	2,238.45	0.00	2,238.45	\$2,238.45	\$96.20	\$0.00	0.00	100.00%
200	Student Managed Funds	263,178.65	500.00	263,678.65	\$269,694.83	\$10,986.33	\$400.00	(6,416.18)	102.43%
300	District Managed Funds	465,807.00	20,736.90	486,543.90	\$460,696.46	\$26,606.89	\$17,707.52	8,139.92	98.33%
401	Auxiliary Services	643,872.89	12,312.43	656,185.32	\$653,722.35	\$23,913.92	\$2,462.97	0.00	100.00%
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	0.00	25,000.00	\$25,000.00	\$221.25	\$0.00	0.00	100.00%
506	Race to the Top	2,054.22	0.00	2,054.22	\$2,054.22	\$2,054.22	\$0.00	0.00	100.00%
516	IDEA-B	925,826.46	54,268.96	980,095.42	\$843,439.03	\$313,251.72	\$136,656.39	0.00	100.00%
551	Title III - Limited English Proficiency	22,652.67	0.00	22,652.67	\$13,455.55	\$1,167.32	\$0.00	9,197.12	59.40%
572	Title I - Disadvantaged Children	316,581.61	0.00	316,581.61	\$270,431.73	\$503.12	\$3,085.00	43,064.88	86.40%
590	Title II-A - Improving Teacher Quality	58,132.35	0.00	58,132.35	\$55,292.84	\$26,953.92	\$1,200.00	1,639.51	97.18%
Totals		\$65,135,447.57	\$814,788.17	\$65,950,235.74	\$64,102,721.12	\$3,765,418.62	\$1,741,083.60	\$106,431.02	99.84%

Petty Cash Funds

Pursuant to Board Policy #6620, the following petty cash funds are established for the 2015-2016 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 2015-2016 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

The Board of Education of the Nordonia Hills City School District met in regular session on Monday, July 20, 2015, commencing at 7:00 p.m., in the Northfield Elementary Cafeteria, 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 SUBMITTING THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS TO THE ELECTORS OF THE NORDONIA HILLS CITY SCHOOL DISTRICT, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE.

WHEREAS, on May 26, 2015, this Board adopted a resolution, pursuant to Section 5705.03(B) of the Revised Code, declaring it necessary to levy an additional 1.49-mill tax levy for general permanent improvements for five years and requesting the Summit County Fiscal Officer to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that levy; and

WHEREAS, the Summit County Fiscal Officer subsequently certified that the total tax valuation of the District is \$924,834,660, and that the estimated property tax revenue to be produced by the aforementioned additional levy would be \$1,378,004 annually during the life of the levy, assuming the tax valuation remains constant throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Nordonia Hills City School District, County of Summit, State of Ohio, two-thirds of all members of said Board concurring, that:

Section 1. It is hereby found, determined and declared that the amount of taxes which may be raised by the Board of Education of the Nordonia Hills City School District within the ten-mill limitation on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of such limitation for the purpose of general permanent improvements in the amount of 1.49 mills for five years.

Section 2. The question of an additional 1.49-mill tax levy for the purpose of general permanent improvements for five years, beginning with the tax list and duplicate for the year 2015,

the proceeds of which levy first would be available to this Board in calendar year 2016, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the Nordonia Hills City School District at an election to be held therein on November 3, 2015, as authorized by law, and that election shall be held at the regular places of voting in this District as established by the Board of Elections of Summit County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

**PROPOSED TAX LEVY
NORDONIA HILLS CITY SCHOOL DISTRICT**

A majority affirmative vote is necessary for passage.

An additional tax for the benefit of the Nordonia Hills City School District for the purpose of general permanent improvements at a rate not exceeding 1.49 mills for each one dollar of valuation, which amounts to 14.9 cents for each one hundred dollars of valuation, for five years, commencing in 2015, first due in calendar year 2016.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5. The Treasurer is hereby directed to certify a copy of this resolution and the resolution and County Fiscal Officer's certificate referred to in the preambles hereto, and deliver them to the Board of Elections of Summit County, Ohio, not later than the close of business on August 5, 2015.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. This resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

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

TREASURER'S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the regular meeting on July 20, 2015, of the Board of Education of the Nardon Hills City School District, the date, time and place of which (as shown above) having been established at the Board's organizational session in January 2015, showing the adoption of the resolution hereinabove set forth.

Dated: July __, 2015

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