

Northwest Local Board of Education  
Regular Meeting 6:00 p.m. October 21, 2014  
Northwest High School Media Center

234-14          ROLL CALL

Present:          Carver; Crabtree; McCall; Orlett; Taylor

Roll Call:        Carver; Crabtree; McCall; Orlett; Taylor

**Presentation: 1. Jeff Borton – T.M.I**  
**2. Terri Freeman – School Report Card**

235-14          RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular meeting on September 16, 2014 and Special meeting on September 19, 2104.

Motion:          Taylor

Second:          McCall

Roll Call:        **Carver**-yes; Crabtree-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

236-14          REPORTS

- A.      Treasurer:
  - 1.    September Financial Report
  - 2.    Five-Year Forecast
  
- B.      Superintendent:
  - 1.    Auction
  - 2.    Propane
  - 3.    Handicapped Bus
  - 4.    Safety Week
  - 5.    Parent/Teacher Conferences
  - 6.    NMS Roof
  - 7.    OSBA Conference
  - 8.    Veteran Day Program
  
- C.      Board Committee:    No Report

- D. Board Members:  
Mrs. Carver – Parent likes teacher contact with home.  
Mr. Crabtree – Appointed Mary Crabtree as policy consultant.
- E. Legislative Liaison: No Report

The Board hereby approves the reports of this meeting.

Motion: McCall  
Second: Carver  
Roll Call: Carver-yes; **Crabtree**-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

\*Visitors:

Board Policy on public participation: Please state your name and address first. Public participation is limited to a maximum of 30 minutes unless extended by Board vote. Each person is allotted 5 minutes, speaking only once until all who are interested in speaking have had an opportunity to do so. No person may speak more than twice during one meeting. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.

1. Darren Tackett
  - A. Swim Team
  
2. Jennifer South
  - A. Football
  - B. Elementary Music
  - C. Refrigerator in concession stand needs replaced
  - D. Tailgate @ Oak Hill football game
  - E. Youth league tournaments
  - F. Supplemental postings
  
3. Mary Meadows Crabtree
  - A. Other people commenting on what she says
  - B. Athletic Committee meetings
  - C. Policy Manual
  - D. No extra money for Administrators
  - E. Slander in community
  
4. Amy Ellis
  - A. Two full time cooks out
  - B. Noise level in cafeteria

237-14 RESOLUTION TO EMPLOY SUBSTITUTE TEACHERS FOR 2014-15 SCHOOL YEAR

The Board hereby employs the following substitute teachers for the 2043-15 school year as per nomination of SCOESC Superintendent Howard and recommendation of Local Superintendent Jenkins:

**Professional**

Beverly D. Eichenlaub – 6890 Rocky Fork Road, Otway, OH 45657; (740) 372-2571;  
Elementary (1-8); Computer/Technology

**Permanent**

James E. Evans – 191 Turkeyfoot Road, Wheelersburg, OH 45694; (740) 778-3203 or  
(740) 352-4552; Elementary (1-8)

Michael C. Glenn – 113 Barbara Avenue, McDermott, OH 45652; (740) 259-5418; High  
School (7-12); Comprehensive Social Studies; High School Principal

Geneva M. Windsor – 14012 US Hwy 52, West Portsmouth, OH 45663; (740) 858-5465  
Or (740) 352-0953; Education of the Handicapped (K-12); Specific Learning  
Disabled; Severe Behavior Handicapped; Developmentally Handicapped

**Long-Term Substitute**

Kayla M. Adkins – 1620 Robinson Avenue, Portsmouth, OH 45662; (740) 464-8589;  
Adolescence to Young Adult (7-12); Life Sciences; **Friday Only**

Ashley N. Braden – 125 Edendale Road, Portsmouth, OH 45662; (740) 727-1901;  
Adolescence to Young Adult (7-12); Life Sciences

Joanna R. McGinnis – 4483 Woodland Avenue, Portsmouth, OH 45662; (740) 464-7274;  
Vocational (4-12); Integrated Business

Terry I. Mitchell – 377 Zuefle Drive, McDermott, OH 45652; (740) 876-4517; Middle  
Childhood (4-9); Mathematics (4-9); Science (4-9)

Adam M. Phillips – 5565 Auburn Street, Portsmouth, OH 45662; (740) 961-0060;  
Adolescence to Young Adult (7-12); Integrated Social Studies

Meridith J. Wagner – 11761 Hwy 52, Stout, OH 45684; (740) 858-6908 or (740) 464-5045;  
Adolescence to Young Adult (7-12); Integrated Social Studies; Integrated Language  
Arts

**Short-Term Substitute**

Barbara A. Dixon – 1734 Wakefield Mound Road, Piketon, OH 45661; (740) 708-6387;  
General Education

David P. Newman – 2720 South Cedar, Portsmouth, OH 45662; (740) 352-3324; General  
Education

**4-Yr. Resident Educator**

John C. Barnes – 2015 Cassel Run road, Blue Creek, OH 45616; (937) 544-0872 or  
(937) 532-6354; Early Childhood (PK-3); Early Childhood Generalist (4-5)

Motion: McCall

Second: Taylor

Roll Call: Carver-yes; Crabtree-yes; **McCall**-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

238-14 RESOLUTION TO ACCEPT NOTIFICATION OF RETIREMENT OF CERTIFIED PERSONNEL

The Board hereby accepts the retirement notice for Jerry O'Bannion, NHS teacher, effective May 22, 2015. Furthermore the Board wishes to express its appreciation to Mr. O'Bannion for his years of service to Northwest Local School District. In addition, the Board wishes him health and happiness in his retirement.

Motion: Orlett  
Second: Taylor  
Roll Call: Carver-yes; Crabtree-yes; McCall-yes; **Orlett**-yes; Taylor-yes

The President declared the motion carried.

239-14 RESOLUTION TO ACCEPT NOTIFICATION OF RETIREMENT OF CLASSIFIED PERSONNEL

The Board hereby accepts the retirement notice for Brenda Gillette, NMS cook, effective the last day of school in May, 2015. Furthermore the Board wishes to express its appreciation to Mrs. Gillette for her years of service to Northwest Local School District. In addition, the Board wishes her health and happiness in her retirement.

Motion: McCall  
Second: Taylor  
Roll Call: Carver-yes; Crabtree-yes; McCall-yes; Orlett-yes; **Taylor**-yes

The President declared the motion carried.

240-14 RESOLUTION TO APPROVE UNPAID LEAVE OF ABSENCE FOR CLASSIFIED PERSONNEL

The Board hereby approves an unpaid leave of absence for Donna Jenkins, NES cook, for the 2014-2015 school year or until her return to work during the 2014-2015 school year.

Motion: McCall  
Second: Carver  
Roll Call: **Carver**-yes; Crabtree-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

241-14 RESOLUTION TO APPROVE UNPAID LEAVE OF ABSENCE FOR CLASSIFIED PERSONNEL

The Board hereby approves an unpaid leave of absence for the month of October for Angela DeLong, NES cook, due to foot surgery.

Motion: Carver  
Second: Taylor  
Roll Call: Carver-yes; **Crabtree**-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared them motion carried.

242-14 RESOLUTION TO EMPLOY CLASSIFIED SUBSTITUTE STAFF FOR THE 2014-15 SCHOOL YEAR

The Board hereby employs the following classified substitute staff, pending completion of a BCCI background check, for the 2014-15 school year, as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Priscilla J. Coleman	1388 Hiles Road, Lucasville, OH	740-259-5670
Alisha Cronin	841 Russ Street, Sciotoville, OH	740-981-6348
Sarah R. Gambill	3084 State Route 348, Otway, OH	740-464-1772
Cathy A. Graf	7910 Careys Run Pond Cr., W. Portsmouth, OH	740-259-6463
Laura Hawes	4055-B State Route 348, Otway, OH	740-372-2326
Sherri L. Lambert	4425 Kentucky Trail Road, Minford, OH	740-820-4780
Elizabeth J. Purtee	4324 McDermott Pond Creek, McDermott, OH	740-259-5405
Vicki D. Seals	108 Hulet Street, McDermott, OH	740-259-9464
Melissa D. Teichman	2466 Pollock Road, McDermott, OH	740-250-5384

Motion: Carver  
Second: Taylor  
Roll Call: Carver-yes; Crabtree-yes; **McCall**-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

243-14 RESOLUTION TO APPROVE HOME INSTRUCTION PERSONNEL

The Board hereby approves the following home instruction personnel for 2014-2015 at a rate of \$35.00 per hour.

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Tracy Stewart	218 Wiley Road, Lucasville, OH	740-259-5828

Motion: Taylor  
Second: Carver  
Roll Call: Carver-yes; Crabtree-yes; McCall-yes; **Orlett**-yes; Taylor-yes

The President declared the motion carried.

244-14 RESOLUTION TO APPROVE EMPLOYMENT OF CLASSIFIED PERSONNEL FOR THE 2014-2015 SCHOOL YEAR

The Board hereby employs the following classified personnel for the 2014-2015 school year:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Lisa Cassidy	NHS Personal Aide	October 22, 2014
Dexter Caudill	NES Custodian	October 22, 2014
Angela DeLong	Bus Driver	October 22, 2014

Motion: Carver  
Second: Taylor  
Roll Call: Carver-yes; Crabtree-yes; McCall-yes; Orlett-yes; **Taylor**-yes

The President declared the motion carried.

245-14 RESOLUTION TO APPROVE ADDITIONAL "EDUCATION STATION" PERSONNEL

The Board hereby approves the following additional "Education Station" personnel for 2014-2015:

Arika Bennett  
Crystal Carpenter  
Rachel McCall

Motion: Taylor  
Second: Carver  
Roll Call: **Carver**-yes; Crabtree-yes; McCall-abstain; Orlett-yes; Taylor-yes

The President declared the motion carried.

246-14 RESOLUTION TO APPROVE SUPPLEMENTAL PERSONNEL

The Board hereby approves the following supplemental personnel for the 2014-2015 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>
1. Emily Hopkins	NHS Swim Coach
2. Anthony Maynard	NMS 7 <sup>th</sup> Grade Girls' Basketball
3. Jason Smith	NHS Boys' Asst. Varsity Basketball

Motion: Orlett  
Second: Taylor  
Roll Call: Carver-yes; **Crabtree**-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

247-14 RESOLUTION TO APPROVE VOLUNTEERS FOR THE 2014-15 SCHOOL YEAR

The Board hereby approves the following volunteers for the 2014-15 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Tricia Eichenlaub	2596 McDermott Rushtown Rd, McDermott, OH	740-464-8108
Laura Hawes	4055-B State Route 348, Otway, OH	740-372-2326
Amy Lintz	6134 Beech Fork Road, Otway, OH	740-372-5945
Stephanie Slusher	4080 State Route 348, Otway, OH	740-372-0651

Motion: Carver  
Second: McCall  
Roll Call: Carver-yes; Crabtree-yes; **McCall**-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

248-14 RESOLUTION TO ENTER INTO SPECIAL EDUCATION SERVICES AGREEMENT BETWEEN THE SCIOTO COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AND THE NORTHWEST LOCAL SCHOOL DISTRICT

The Board hereby enters into a Special Education Services Agreement between the Scioto County Board of Developmental Disabilities (MRDD) and the Northwest Local School District for the 2014-2015 school year.

Motion: McCall  
Second: Taylor  
Roll Call: Carver-yes; Crabtree-yes; McCall-yes; **Orlett**-yes; Taylor-yes

The President declared the motion carried.

249-14 RESOLUTION TO APPROVE PURCHASE OF HANDICAPPED SCHOOL BUS

The Board hereby approves Treasurer Walsh to proceed with the purchase of a handicapped school bus from Cardinal Bus Sales and Service for the Northwest Local School District for 2014-2015.

Motion: McCall  
Second: Taylor  
Roll Call: Carver-yes; Crabtree-yes; McCall-yes; Orlett-yes; **Taylor**-yes

The President declared the motion carried.

250-14 RESOLUTION TO SUBMIT FIVE-YEAR FORECAST (FY15-FY19)

The Board hereby authorizes Treasurer Walsh to submit the Five-Year Forecast (FY15-FY19) to be in compliance with ODE filing requirements.

Motion: Carver  
Second: McCall  
Roll Call: **Carver**-yes; Crabtree-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.



251-14 RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS

The Board hereby authorizes the transfer of the following funds per recommendation of Treasurer Walsh:

<u>AMOUNT</u>	<u>FUND TRANSFERRED FROM</u>	<u>FUND TRANSFERRED TO</u>
\$3,971.39	572 9014 Title I	572 9015 Title I
\$75,171.88 (Bus Notes Payment)	001 0000 General Fund	002 0000 Bond Retirement

Motion: McCall  
Second: Taylor  
Roll Call: Carver-yes; **Crabtree**-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

252-14 RESOLUTION TO ENTER INTO AGREEMENT WITH SPOONER INCORPORATED

The Board hereby enters into agreement with Spooner Incorporated regarding 2015 workers' compensation Group Retrospective Rating Program. The 2015 Administrative Fee is \$1,250.00 which includes workers' compensation claim and unemployment claim management.

Motion: Taylor  
Second: McCall  
Roll Call: Carver-yes; Crabtree-yes; **McCall**-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

253-14            RESOLUTION TO APPROVE NATIONAL SCHOOL BUS SAFETY WEEK

The Board hereby approves the following for National School Bus Safety Week:

**National School Bus Safety Week**

**Whereas,** The first and last people that many of our students see each morning and afternoon are our school bus drivers and school bus attendants; and

**Whereas,** The customer service given by the members of the Northwest Local School District Transportation Department as they safely transport students is a crucial component of the Northwest Local School District image and standing in the community; and

**Whereas,** The contributions to the success of our students and school made by the hardworking men and women in the Northwest Local School District Transportation Department should not be underestimated; and

**Whereas,** our fleet of yellow buses travels more than 480,000 miles per year, which is equivalent to 220 round trips from the Northwest Local School District's bus garage to Los Angeles, California; and

**Whereas,** The entire Transportation Department bears tremendous responsibility, devising complex routes and schedules, helping families make transportation arrangements, maneuvering traffic in varying road conditions, and maintaining behavior on the bus as they traverse roughly 184 square miles; and

**Whereas,** The Transportation Department transports an average of 1,250 students to and from school each day; and

**Whereas,** During the course of their duties, members of the Transportation Department work cooperatively with families, schools, and students, solving problems and responding quickly and cautiously to unforeseen circumstances; and

**Whereas,** Our Transportation Department employees' commitment to safety is evidenced in the safety training received annually, as well as the countless hours of personalized safety for drivers and other Transportation Department personnel throughout the school year; and

**Whereas,** Northwest Local School District School Bus Drivers, Mechanics, and other Transportation Department personnel are dedicated to providing safe, efficient, and equitable transportation services.

**Now, Therefore, Be It Resolved,** That the Northwest Local Board of Education does hereby join school districts throughout Ohio and across the nation in designating October 21 through October 25, 2013 as NATIONAL SCHOOL BUS SAFETY WEEK, and officially recognizes the important contributions made by School Bus Drivers, Mechanics, Supervisor, and support staff in the Transportation Department make to the students, staff, and families served.

**Be It Further Resolved,** That this Resolution shall be included in the Official Minutes of the Board of Education.

**Be It Finally Resolved,** That a copy of this Resolution shall be provided to each member of the Transportation Department with sincere gratitude and thanks.

---

Board President

---

Board Vice-President

---

Board Member

---

Board Member

---

Board Member

---

Superintendent

---

Treasurer

Motion: Orlett

Second: Carver

Roll Call: Carver-yes; Crabtree-yes; McCall-yes; **Orlett**-yes; Taylor-yes

The President declared the motion carried.

254-14 RESOLUTION TO ADOPT NEW UPDATED BOARD POLICY MANUAL

The Board hereby waives the 1<sup>st</sup> and 2<sup>nd</sup> reading of, and adopts the new updated board policy manual which includes the index and all policies under each section as follows per recommendation of Superintendent Jenkins:

- (a) 0000 ByLaws
- (b) 1000 Administration
- (c) 2000 Program
- (d) 3000 Professional Staff
- (e) 4000 Classified Staff
- (f) 5000 Students
- (g) 6000 Finances
- (h) 7000 Property
- (i) 8000 Operations
- (j) 9000 Relations

Motion: McCall

Second: Taylor

Roll Call: Carver-yes; Crabtree-yes; McCall-yes; Orlett-yes; **Taylor**-yes

The President declared the motion carried.

255-14 RESOLUTION TO APPROVE HB 264 PROJECT AS PROPOSED BY TMI ENERGY SOLUTIONS

Whereas, Northwest Local Board of Education approved moving forward with the HB 264 Project at the July, 2014 regular board meeting;

Now, be it resolved, that the Northwest Local Board of Education accepts the proposal for the HB 264 Energy Project and authorizes the Treasurer and Superintendent to enter into a contract with TMI Energy Solutions for construction thereof, according to the terms of the Ohio Revised Code.

Motion: Carver

Second: Orlett

Roll Call: **Carver**-yes; Crabtree-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

256-14 RESOLUTION AUTHORIZING ENERGY CONSERVATION NOTES

**BOARD OF EDUCATION  
NORTHWEST LOCAL SCHOOL DISTRICT  
SCIOTO COUNTY, OHIO**

The Board of Education (the "Board") of the Northwest Local School District, Scioto County, Ohio (the "School District"), met in regular session on October 21, 2014, at 6:00 p.m., in the Media Center at Northwest High School, 914 Mohawk Drive, McDermott, Ohio 45652, with the following members present:

M\_\_\_\_. \_\_\_\_\_ introduced the following resolution and moved its passage:

**NOTE RESOLUTION**

AUTHORIZING THE ISSUANCE OF ENERGY CONSERVATION NOTES IN THE AMOUNT OF NOT TO EXCEED \$993,000 FOR THE PURPOSE OF PURCHASING AND INSTALLING ENERGY CONSERVATION MEASURES; AND AUTHORIZING AND APPROVING RELATED MATTERS

(O.R.C. Section 133.06(G))

WHEREAS, the Board declares its desire to save energy, operational and maintenance costs through the implementation of energy conservation measures and to exempt itself from the

bidding process in the securing of such measures pursuant to Section 3313.46(B)(3) Ohio Revised Code; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the estimated life of the improvements (the "Project") stated in the title of this resolution (the "Resolution") which is to be financed from the proceeds of the notes herein described exceeds five years and the maximum maturity of said notes is 15 years; and

WHEREAS, it is now deemed necessary to issue and sell such notes under authority of the general laws of the State of Ohio, including Ohio Revised Code Chapter 133, and in particular Section 133.06(G) thereof, for the purpose described in the title of this Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTHWEST LOCAL SCHOOL DISTRICT, SCIOTO COUNTY, OHIO, TWO-THIRDS (2/3) OF ALL ITS MEMBERS CONCURRING, THAT:

The Board hereby finds and determines that the Project is a qualified energy conservation measure within the meaning of Ohio Revised Code Section 3313.46(B)(3) and the bidding requirements of Ohio Revised Code Section 3313.46(A) shall not apply.

It is hereby declared necessary to issue notes of the School District in the principal sum of not to exceed \$993,000 to pay costs of the Project, which notes shall be designated "Northwest Local School District, Scioto County, Ohio Energy Conservation Notes, Series 2014," or as otherwise designated by the Treasurer (the "Notes"), for the purpose described in the title of this Resolution. The Notes shall be issued under authority of Ohio Revised Code Section 133.06(G) and may be issued in one or more series.

The Treasurer is hereby authorized and directed to execute on behalf of the School District a Certificate of Fiscal Officer Relating to Terms of Notes (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount and the final terms of the Notes, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Treasurer. The Certificate of Fiscal Officer shall indicate the dated date for the Notes; the dates on which interest on the Notes is to be paid (the "Interest Payment Dates"); the purchase price for the Notes (which shall be not less than 97% of the par value thereof); the maturity schedule for the Notes until the principal sum is paid or provision has been dully made therefor (provided that the maximum maturity date of the Notes shall not exceed 15 years); the interest rates for the Notes (provided that the true interest cost for all Notes in the aggregate shall not exceed 6.00% per annum); the optional and mandatory redemption provisions of the Notes, if any; and such other terms not inconsistent with this Resolution as the Treasurer shall deem appropriate.

The Notes shall be issued as fully registered notes. The Notes shall be issued in such denominations as shall be determined by the Treasurer, but not exceeding the principal amount of Notes maturing on any one date, and shall be numbered consecutively from R-1 upward. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months unless otherwise determined in the Certificate of Fiscal Officer.

The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution. The Notes shall be executed by the President of the Board (the "President") and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on each Note, is signed by the Note Registrar (as defined hereinbelow) as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

The principal of and interest on the Notes shall be payable in lawful money of the United States of America without deduction for the services of the Note Registrar as paying agent. The final payment of the principal of each maturity of the Notes shall be payable upon presentation and surrender of such Note at the designated office of the Note Registrar. Each Note shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Note is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Note shall be paid on each Interest Payment Date by wire, check or draft mailed to the person in whose name the Note is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Note Register (as defined hereinbelow) at the address appearing therein.

Any interest on any Note which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Note is registered at the close of business on a date (the "Special Record Date") to be fixed by the Note Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Note Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Noteholder, at such Noteholder's address as it appears in the Note Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Notes are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this Section, each Note delivered by the Note Registrar upon transfer of or in exchange for or in lieu of any other Note shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Note.

There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and inside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which the Notes are outstanding, in an amount which is sufficient to provide funds to pay interest upon the Notes as and when the same falls due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Notes when and as the same fall due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Notes in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Notes in accordance with law.

The Treasurer is hereby authorized and directed to serve as authenticating agent, note registrar, transfer agent, and paying agent (collectively, the "Note Registrar") for the Notes or to execute on behalf of the Board a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser (as defined hereinbelow), pursuant to which such bank or financial institution shall agree to serve as the Note Registrar for the Notes. If at any time the Note Registrar shall be unable or unwilling to serve as such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party, the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar shall promptly advise all Noteholders of the change in identity and new address of the Note Registrar.

So long as any of the Notes remain outstanding, the School District will cause to be maintained and kept by the Note Registrar, at the designated office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the "Note Register"). Subject to the provisions hereof, the person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the School District nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

Any Note, upon presentation and surrender at the designated office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar, may be exchanged for Notes of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

A Note may be transferred only on the Note Register upon presentation and surrender thereof at the designated office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

The School District and the Note Registrar shall not be required to transfer or exchange (i) any Note during a period beginning at the opening of business 15 days before the day of mailing of a notice of redemption of Notes, and ending at the close of business on the day of such mailing, or (ii) any Notes selected for redemption, in whole or in part, following the date of such mailing.

In all cases in which Notes are exchanged or transferred hereunder, the School District shall cause to be executed and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the School District and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Notes surrendered upon that transfer or exchange.

For purposes of this Resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book entry and (ii) physical Notes in fully registered form are issued only to a Depository or its nominee as registered owner, with the Notes "immobilized" in the custody of a Depository, and the book entry is the record that identifies the owners of beneficial interests in those Notes.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book entry system to record beneficial ownership of securities, and to effect transfers of securities, in book entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.



All or any portion of the Notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Note of each maturity; (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the School District. Debt service charges on Notes in book entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Notes as provided in this Resolution.

The Note Registrar may, with the approval of the Board, enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Note Registrar and the School District. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Note Registrar will furnish a copy of each of those agreements, certified to be correct by the Note Registrar, to other paying agents for Notes and to the School District. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If requested, the Superintendent of the School District (the "Superintendent"), the Treasurer, or any other officer of this Board, is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the School District, an agreement among the School District, the Note Registrar and a Depository to be delivered in connection with the issuance of the Notes to such Depository for use in a book entry system.

If any Depository determines not to continue to act as the Depository for the Notes for use in a book entry system, the School District and the Note Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If the School District and the Note Registrar do not or are unable to do so, the School District and the Note Registrar, after the Note Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver Note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Notes), if the event is not the result of action or inaction by the School District or the Note Registrar, of those persons requesting such issuance.

The Notes shall be sold to the purchaser or purchasers as may be designated in the Certificate of Fiscal Officer (collectively, the "Original Purchaser") as shall offer, in the opinion of the Treasurer, the best terms of sale for the Notes that are not inconsistent with the terms of this Resolution. The Treasurer, the Superintendent, and the President, or any of them individually, are authorized to execute on behalf of the Board a note purchase agreement or term sheet with the Original Purchaser setting forth the conditions under which the Notes are to be sold and delivered, which agreement or term sheet shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine. The Treasurer of this Board is hereby authorized and directed to deliver the Notes, when executed, to the Original Purchaser upon payment of the purchase price and accrued interest, if any, to the date of delivery.

The proceeds from the sale of the Notes, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Notes, or other obligations of the School District, as permitted by law. Any premium from the sale of the Notes may be used to pay the financing costs of the Notes within the meaning of Ohio Revised Code Section 133.01(K) or be deposited into the bond retirement fund.

If the Treasurer determines that it would facilitate the sale of the Notes or provide the School District with more favorable interest rates on the Notes, the State Department of Education is requested, pursuant to Revised Code Section 3317.18, to approve an agreement among the State, the School District, and the Note Registrar providing for the withholding of deposit of funds, otherwise due the School District under Chapter 3317 of the Revised Code, for the payment of debt charges on the Notes. The Superintendent, President, and Treasurer of the School District, or any of them individually, are hereby authorized to prepare and file with the State an application for such approval and to execute and deliver on behalf of the Board any and all documents, certificates, forms and agreements that are in their judgment necessary or appropriate in connection therewith, if such officer deems such agreement to be in the best interest of the School District.

The Board hereby covenants that it shall comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Notes are issued, so that they shall not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of this Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the School District, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to the use and investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the School District to comply with any federal law or regulation now or hereafter having applicability to the Notes that relates to the use of such proceeds, which limits the amount of Note proceeds which may be invested on an unrestricted yield or requires the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

The distribution of an Official Statement of the School District, in preliminary and final form, relating to the original issuance of the Notes is hereby authorized if the Treasurer determines that it is necessary or advisable to prepare and distribute an Official Statement in connection with the original issuance of the Notes. If the Treasurer so determines, then the Treasurer, Superintendent and President are hereby authorized and directed to negotiate, prepare and execute, on behalf of the School District and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Notes, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Notes as they deem necessary or appropriate to protect the interests of the School District. The Treasurer, the Superintendent and the President are each authorized to execute and deliver, on behalf of the School District and in their official capacities, such certificates in connection with the accuracy of an Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

The obtaining or updating of a rating or ratings on the Notes and the School District is hereby authorized if the Treasurer determines that it is necessary or advisable in connection with the original issuance of the Notes. If the Treasurer so determines, then the Treasurer, Superintendent, and this Board are hereby authorized and directed to take all steps necessary to obtain such rating or ratings.

The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

The Treasurer and the President are hereby authorized and directed to take such action (including, but not limited to, hiring bond counsel and such other professionals or consultants as may be needed to facilitate the issuance of the Notes) and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the School District have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the School District are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

The Treasurer is hereby directed to promptly forward a certified copy of this Resolution to the County Auditor of Scioto County.

M\_\_\_\_. \_\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Motion: McCall

Second: Carver

Roll Call: Carver-yes; **Crabtree**-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

257-14                    RESOLUTION TO INCREASE LUNCH PRICES FOR THE 2014-2015 SCHOOL YEAR

The Board hereby approves the increase of lunch prices for the 2014-2015 school year effective 11.3.14 as follows:

NES	\$2.35
NMS/NHS	\$2.60
Adults	\$3.10

Motion:        McCall

Second:       Orlett

Roll Call:      Carver-yes; Crabtree-yes; **McCall**-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

258-14                    RESOLUTION TO ENTER EXECUTIVE SESSION TO DISCUSS EMPLOYMENT

The Board hereby enters into executive session at 8:25 p.m. to discuss employment.

Motion:        McCall

Second:       Taylor

Roll Call:      **Carver**-yes; Crabtree-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

259-14                    RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 8:42 p.m.

Motion:        Taylor

Second:       McCall

Roll Call:      Carver-yes; **Crabtree**-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

260-14      RESOLUTION TO ADJOURN

The Board hereby adjourns at 8:43 p.m.

Motion:        Carver

Second:        McCall

Roll Call:      **Carver**-yes; Crabtree-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

**The next regular Board meeting will be held on Tuesday, November 18, 2014 at 6:00 p.m. in the Northwest High School Media Center.**