

MILTON-UNION EXEMPTED VILLAGE SCHOOLS

School Board Meeting

Board Room

Unofficial  
Regular Meeting

The regular meeting of the Milton-Union Exempted Village Board of Education was called to order by President Long on August 15, 2016 at 6:30 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Huffman, Mr. Long, Dr. McCarroll

Others Present: Dr. Brad Ritchey, Superintendent, Mrs. Kay Altenburger, Treasurer

**SUPERINTENDENT'S REPORT**

Superintendent Ritchey reported on the following items:

- Administrators have prioritized the need for a full-time school resource officer. If the district utilized a deputy from the Miami County Sheriff's Department, the cost would be \$60,000 annually, with a 3% increase per year and a 3-year contract. Other options will be explored.
- The Teacher Education Affiliation Agreement Between Wright State University and Milton-Union Exempted Village Schools is for the purpose of providing teaching experience for Wright State students. Milton-Union is a professional development district with Wright State University. Professional development opportunities for Milton-Union staff may be explored. This is not a new agreement.
- The Standards Based Counselor Evaluation policy is needed to bring district policy in line with the state model. The memorandum of understanding is needed so state and local policies match.
- The renovation of the bus barn and addition of bus parking is almost complete. The installation of electricity should be done within the next week. The entry door to the bus barn was also repaired.

**HEARING OF THE PUBLIC:**

**TREASURER'S REPORT**

2016-140: Approval of Minutes

A motion was presented by Mr. Huffman and seconded by Mrs. Ginn Parsons to approve the July 18, 2016(Regular Meeting) Board of Education Minutes.

Vote: Yeas: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Huffman, Mr. Long, Dr. McCarroll

Nays: None

**MOTION PASSED**

2016-141: Approval of Financial Report

A motion was presented by Mr. Huffman and seconded by Dr. McCarroll to approve the July 2016 Financial Report.

Treasurer Altenburger reported that revenues are 2.29% lower than projections for this time of year mainly due to timing of the final property tax settlement payment. The final payment is scheduled to be received in August. Expenditures are approximately 8.7% less than projections due to no general fund capital purchases

in July. The district is utilizing Straight A and permanent improvement funds to purchase 1:1 devices. Overall, the general fund cash balance is \$53,597 ahead of projections.

Vote: Yeas: Mrs. Ginn Parsons, Mr. Huffman, Mr. Long, Dr. McCarroll, Mrs. Brumbaugh  
Nays: None  
MOTION PASSED

#### OTHER SPECIAL REPORTS

Mary August reported that she worked with Dr. Ritchey on the MOU for the counselor evaluations. She also thanked Hoffman United Methodist Church for providing the lunch for staff on opening day, Monday, August 22<sup>nd</sup>. Staff is looking forward to the picnic at Overlook Park tomorrow.

#### AGENDA CONFIRMATION

##### 2016-142: Approval of the Agenda

A motion was presented by Mr. Huffman and seconded by Mrs. Brumbaugh to approve the agenda as presented.

Dr. McCarroll would like to plan a team management meeting to discuss district communication strategies. The Board decided to meet on Monday, August 29<sup>th</sup> at 6:30 p.m. No agenda items were added for the 8/15/16 meeting.

Vote: Yeas: Mr. Huffman, Mr. Long, Dr. McCarroll, Mrs. Brumbaugh, Mrs. Ginn Parsons  
Nays: None  
MOTION PASSED

#### OLD BUSINESS

None

#### NEW BUSINESS

##### 2016-143: Memorandum of Understanding and School Counselor Evaluation

A motion was presented by Dr. McCarroll and seconded by Mrs. Ginn Parsons to approve the Memorandum of Understanding between the Milton-Union Exempted Village Board of Education and the Milton-Union Education Association to allow the following change in the negotiated agreement:

##### Ohio School Counselor Evaluation Model

Vote: Yeas: Mr. Long, Dr. McCarroll, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Huffman  
Nays: None  
MOTION PASSED

##### 2016-144: Textbook

A motion was presented by Mr. Huffman and seconded by Mrs. Ginn Parsons to adopt the following textbook for use, beginning in the 2016-2017 school year:(see attached)

Vote: Yeas: Dr. McCarroll, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Huffman, Mr. Long  
Nays: None  
MOTION PASSED

2016-145: Wright State University Agreement

A motion was presented by Mr. Huffman and seconded by Dr. McCarroll to approve the agreement between Milton-Union Exempted Village Schools and Wright State University for candidates enrolled in the Teacher Education program to obtain classroom experience per their curriculum. Beginning August 9, 2016 and ending August 9, 2019, the agreement continues to establish Milton-Union as a Professional Development School.

Vote: Yeas: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Huffman, Mr. Long, Dr. McCarroll

Nays: None

MOTION PASSED

2016-146: Transfers

A motion was presented by Mrs. Brumbaugh and seconded by Dr. McCarroll to approve the following:

1. Transfer \$80,000 from the General Fund (001) to the Termination Benefits Fund (035)
2. Transfer \$200,000 from the General Fund (001) to the Athletic Fund (300)
3. Transfer \$633,566.27 from the PI Fund (003) to the Debt Service Fund (002)
4. Transfer \$92,350 from the PI Fund (003) to the Maintenance Fund (034)

Treasurer Altenburger explained that this resolution is typically on the August agenda. The \$200,000 transfer from the general fund to athletics is less than in prior years due to increased athletic revenue in FY16. The athletic account will be monitored throughout the year, and another transfer request may be needed. The income tax collection was increased slightly. This money is transferred to debt service to pay for the district's bond debt.

Vote: Yeas: Mrs. Ginn Parsons, Mr. Huffman, Mr. Long, Dr. McCarroll, Mrs. Brumbaugh

Nays: None

MOTION PASSED

2016-147: Refunding Bond Issuance Resolution:

A motion was presented by Mr. Huffman and seconded by Dr. McCarroll to approve the following resolution:

A RESOLUTION PROVIDING FOR THE SALE AND ISSUANCE OF NOT TO EXCEED \$11,199,016 OF SCHOOL IMPROVEMENT REVENUE REFUNDING BONDS, AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT AND PLEDGING INCOME TAX PROCEEDS.

WHEREAS, a majority of electors voting on the question of an annual income tax of one and one-quarter per centum (1.25%) on the earned income of individuals residing in the School District voted in favor thereof at an election held on November 4, 2008 (the "Income Tax"); and

WHEREAS, the annual rate of such Income Tax has been apportioned by the Board of Education as follows: 0.10 percent for current operating expenses and 1.15 percent for general, ongoing permanent improvements; and

WHEREAS, this Board of Education has approved a Classroom Facilities Assistance Program Project Agreement (the "Project Agreement") pursuant to which the Board of Education has issued securities under Ohio Revised Code Section 3318.052 which required the Board of Education to pledge proceeds from its Income Tax for payment of those securities; and

WHEREAS, the Board of Education has issued School Improvement Revenue Refunding Bonds pursuant to Ohio Revised Code Section 3318.052 in the principal amount of \$13,702,981.70 (the "Prior

Bonds") pursuant to the Project Agreement which also required the Board of Education to pledge proceeds from its Income Tax for payment of those securities; and

WHEREAS, the Board of Education intends to issue School Improvement Revenue Refunding Bonds, and the Board of Education anticipates that the principal and interest on such Revenue Refunding Bonds will be paid from the proceeds of such voted Income Tax; and

WHEREAS, the School District now intends to proceed with issuance of not to exceed \$11,199,016 School Improvement Revenue Refunding Bonds to refund certain outstanding Prior Bonds issued to provide money to pay part of the District's portion of the basic project costs of its classroom facilities project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Milton-Union Exempted Village School District, County of Miami, Ohio:

SECTION 1. That it is necessary to issue and sell special obligation revenue refunding bonds of the School District in a principal sum not to exceed \$11,199,016 (the "Bonds") consisting of current interest bonds (the "Current Interest Bonds") as to which interest is payable on each Interest Payment Date (as defined herein) ) and, if included in the bond purchase agreement to be executed by the Treasurer (the "Bond Purchase Agreement"), Capital Appreciation Bonds (the "Capital Appreciation Bonds") as to which interest is (a) compounded semiannually on the dates (each an "Interest Accretion Date") established as such in the Bond Purchase Agreement and (b) payable only at maturity in such respective principal amounts as shall be set forth in the Bond Purchase Agreement to refund certain outstanding Prior Bonds issued to pay part of the School District's portion of the basic project costs of its classroom facilities project and to pay certain costs of issuance and capitalized interest on the Bonds, if necessary.

SECTION 2. That the Bonds shall be issued in an amount not to exceed \$11,199,016 for the purpose aforesaid pursuant to Section 133.34 of the Ohio Revised Code. The Current Interest Bonds shall be dated the date of closing of the Bonds, or such other date stated in the Bond Purchase Agreement, numbered from R-1 upwards in order of issuance, of the denominations of \$5,000 or any integral multiple thereof, except for one Bond of any denomination. The Capital Appreciation Bonds, if any, shall be dated the date of closing of the Bonds, shall be in the aggregate principal amount as set forth in the Bond Purchase Agreement and shall be numbered from CAB-1 upwards in order of issuance, of the denominations equal to the principal amounts that, when interest is accrued and compounded thereon from their respective dates on each Interest Accretion Date, will equal a \$5,000 Maturity Amount (which means, with respect to a Capital Appreciation Bond, the principal and interest due and payable at the stated maturity of this Capital Appreciation Bond) and any integral multiples thereof. Each Bond shall be of a single maturity, and shall bear interest at rates per annum indicated in the Bond Purchase Agreement, which the Treasurer is hereby authorized to sign. Interest shall be payable on the Current Interest Bonds semiannually on the first day of June and the first day of December of each year, commencing December 1, 2016 (the "Interest Payment Date"), or such other date stated in the Bond Purchase Agreement, until the principal sum is paid. The Bonds shall mature on December 1 in each year and in such amounts as designated in the Bond Purchase Agreement. Certain Current Interest Bonds may be subject to mandatory sinking fund redemption at a redemption price of 100% of the principal amount to be redeemed plus accrued interest as set forth in the Bond Purchase Agreement. It is determined by the Board of Education that the issuance of the Bonds in one lot as provided herein is necessary and will be in the best interest of the School District.

The total interest on each Capital Appreciation Bond as of any date shall be an amount equal to the difference between the Compound Accreted Amount of such Capital Appreciation Bond as of such date and the principal amount of such Capital Appreciation Bond. "Compound Accreted Amount" means with respect to any Capital Appreciation Bond, the principal amount thereof plus interest accrued and

compounded on each Interest Accretion Date to the date of maturity or other date of determination, as set forth in the Exhibit to the Bond Purchase Agreement as of any Interest Accretion Date of the respective Capital Appreciation Bonds, and as determined in accordance with this section as of any other date.

The Compound Accreted Amount of the Capital Appreciation Bonds of each maturity as of each Interest Accretion Date shall be set forth in the Exhibit to the Bond Purchase Agreement. The Compound Accreted Amount of any Capital Appreciation Bond for each maturity as of any other date shall be (a) the Compound Accreted Amount for such Capital Appreciation Bond on the immediately preceding Interest Accretion Date plus (b) the product of (i) the difference between (A) the Compound Accreted Amount of that Capital Appreciation Bond on the immediately preceding Interest Accretion Date and (B) the Compound Accreted Amount of that Capital Appreciation Bond on the immediately succeeding Interest Accretion Date, times (ii) the ratio of (C) the number of days from the immediately preceding Interest Accretion Date to (but not including) the date of determination (determined on the basis of a 360-day year comprised of twelve 30-day months) to (D) the number of days from that immediately preceding Interest Accretion Date to (but not including) the immediately succeeding Interest Accretion Date (determined on the basis of a 360-day year comprised of twelve 30-day months); provided, however, that in determining the Compound Accreted Amount of a Capital Appreciation Bond as of a date prior to the first Interest Accretion Date, the closing date of the Bonds shall be deemed to be immediately preceding the Interest Accretion Date and the original principal amount of that Capital Appreciation Bond shall be deemed to be the Compound Accreted Amount on the closing date of the Bond issue.

Certain Current Interest Bonds as identified by maturity in the Bond Purchase Agreement may be subject to optional redemption prior to maturity, on the date specified in the Bond Purchase Agreement in whole or in part at any time at a redemption price of 100% of the par value thereof, plus accrued interest.

If fewer than all of the outstanding Bonds of a single maturity are called for redemption, the selection of the Bonds to be redeemed, or portions thereof in amount of \$5,000 or any integral multiple thereof, shall be made by lot by the Trustee in any manner which the Trustee may determine. In the case of a partial redemption of Bonds when Bonds of denominations greater than \$5,000 are then outstanding, each \$5,000 unit of face value of principal thereof shall be treated as though it were a separate Bond of the denomination of \$5,000. If one or more, but not all, of such \$5,000 units of face value represented by a Bond are to be called for redemption, then upon notice of redemption of a \$5,000 unit or units, the registered holder of that Bond shall surrender the Bond to the Trustee (a) for payment of the redemption price for the \$5,000 unit or units of face value called for redemption (including without limitation, the interest accrued to the date fixed for redemption and any premium), and (b) for issuance, without charge to the registered holder thereof, of a new Bond or Bonds of the same series, of any authorized denomination or denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

The notice of call for redemption of Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Current Interest Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Trustee on behalf of the Board of Education by mailing a copy of the redemption notice by regular first class mail, at least 30 days prior to the date fixed for redemption, to the registered holder of each Bond subject to redemption in whole or in part at such registered holder's address shown on the Bond registration records on the fifteenth day preceding that mailing. Failure to receive notice by mailing or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond. Notice having been mailed in the manner provided above, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date and on such redemption date, interest on such Bonds or portions thereof so called shall cease to accrue; and upon presentation and surrender of such Bonds or

portions thereof at the place or places specified in that notice, such Bonds or portions thereof shall be paid at the redemption price, including interest accrued to the redemption date.

Pending preparation of definitive Bonds, any Bonds may be initially delivered in temporary form exchangeable for definitive Bonds when such definitive Bonds are ready for delivery. The temporary Bonds may be printed, lithographed or typewritten and may contain such reference to any of the provisions of this resolution as may be appropriate. Every temporary Bond shall be executed by the Trustee upon the same conditions and in substantially the same manner as definitive Bonds. If the Trustee delivers temporary Bonds, it shall execute and furnish definitive Bonds at the earliest practicable time, and thereupon, the temporary Bonds shall be surrendered for cancellation at the principal office of the Trustee, and the Trustee shall deliver in exchange for such temporary Bonds an equal aggregate principal amount of definitive Bonds. Until so exchanged, the temporary Bonds shall be entitled to the same benefits under this ordinance as definitive Bonds delivered pursuant hereto.

The Bonds shall be designated "School Improvement Revenue Refunding Bonds".

It is hereby determined by the Board of Education that the issuance of the Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the School District.

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form without coupons, and shall bear the signatures of the President and Treasurer of the Board of Education; provided that either or both of such signatures may be facsimiles. The Bonds shall bear the manual authenticating signature of an authorized representative of such bank identified in the Bond Purchase Agreement to serve as the paying agent, registrar, transfer agent and trustee for the Bonds. The principal amount of each Bond shall be payable at the principal office of a trustee bank identified in the Bond Purchase Agreement (the "Trustee"), and interest thereon shall be made on each interest payment date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at such holder's address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Trustee upon presentation and surrender thereof to the Trustee. The School District and the Trustee shall not be required to transfer any Bond during the 15-day period preceding any interest payment date or preceding any selection of Bonds to be redeemed, or after such Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Trustee. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The School District and the Trustee may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the School District nor the Trustee shall be affected by any notice to the contrary.

SECTION 4. That 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 Bonds may be transferred only through a book entry, and (ii) physical Bond certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Bonds "immobilized" to the custody of the Depository, and the book entry

maintained by others than this Board of Education is the record that identifies the owners of beneficial interests in those notes and that principal and interest.

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

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

"Resolution" means this resolution.

All or any portion of the Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Bonds, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such Bonds: (i) there shall be a single Bond of each maturity; (ii) those Bonds 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 of Bonds in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this Board of Education. Debt service charges on Bonds in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this Board of Education's agreement with the Depository 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 Bonds as provided in this Resolution.

The Trustee may, with the approval of this Board of Education, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond 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 Bond, upon any conditions which shall be satisfactory to the Trustee and to this Board of Education. That payment in any event shall be made to the person who is the registered owner of that Bond 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 Trustee shall furnish a copy of each of those agreements, certified to be correct by the Trustee, to any other paying agents for the Bonds and to this Board of Education. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The Treasurer is authorized and directed without further action of this Board of Education to execute, acknowledge and deliver, in the name of and on behalf of this Board of Education, a blanket letter agreement between this Board of Education and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Bonds to the Depository for use in a book entry system, and to take all other actions the Treasurer deems appropriate in issuing the Bonds under a book entry system.

If any Depository determines not to continue to act as Depository for the Bonds for use in a book entry system, this Board of Education and the Trustee may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If this Board of Education and the Trustee do not or are unable to do so, this Board of Education and the Trustee, after the Trustee has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver Bond 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 Bonds), if the event is not the result of action or inaction by this Board of Education or the Trustee, of those persons requesting such issuance.

SECTION 5. That the Bonds shall be special limited obligations of the Board of Education payable solely from the proceeds of the Income Tax. The Board of Education hereby pledges, and covenants to appropriate annually from, lawfully available proceeds of the School District's Income Tax, and to continue to levy and collect the income tax in amounts necessary to pay the debt charges on and related to the Bonds as they come due. Proceeds sufficient to pay debt service charges on the Bonds as they come due and to fund or partially fund a reserve fund for the Bonds as required by the trust agreement (the "Trust Agreement") shall be paid by the Treasurer to the Trustee pursuant to the terms of the Trust Agreement.

SECTION 6. That the Bonds shall be sold by the Treasurer of the Board of Education without further action of the Board of Education to Boenning and Scattergood, Inc. (the "Underwriter"), such sale to be made at the purchase price not less than ninety-seven percent (97%) of their principal amount and accrued interest as set forth in the Bond Purchase Agreement. The Treasurer of the Board of Education is hereby authorized to execute and deliver the Bond Purchase Agreement with the representative of the Underwriter of the Bonds in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval. The proceeds from the sale of the Bonds, except as any premium and accrued interest received, shall be deposited in an appropriate fund held by the School District and used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the Trustee to be applied to the payment of the principal and interest of the Bonds in the manner provided by law.

SECTION 7. The Treasurer is hereby authorized in connection with the issuance of the Bonds to execute, acknowledge and deliver in the name of and on behalf of the Board of Education a Trust Agreement between the Board of Education and the Trustee in such form on file with the Treasurer and upon such revised terms as are not inconsistent with this resolution and not substantially adverse to the Board of Education. The approval of the form and terms, and that they are not substantially adverse to the Board of Education, shall be conclusively evidenced by the execution of the Trust Agreement by the Treasurer on behalf of the Board of Education.

SECTION 8. That this Board of Education hereby authorizes the Treasurer to prepare, correct, revise, execute together with the President and deliver, on behalf of the Board of Education, to appropriate persons, preliminary and final drafts of a Preliminary Official Statement deemed final for purposes of Securities and Exchange Commission Rule 15c2-12 and an Official Statement relative to the sale of the Bonds and copies thereof are hereby authorized to be furnished to the Underwriter for distribution to prospective purchasers of the Bonds and other interested persons.

SECTION 9. That this Board of Education hereby authorizes the Treasurer to take all steps necessary to obtain one or more municipal bond ratings if the underwriter recommends, and a policy of municipal bond insurance for the Bonds. The Board of Education hereby agrees to and shall be bound by all terms



and conditions of said policy (and the commitment issued therefore) if purchased by the Board of Education pursuant to the recommendation of the Underwriter.

SECTION 10. That the Treasurer is authorized to execute an escrow agreement and to secure an escrow trustee necessary to accomplish the refunding of the outstanding Prior Bonds.

SECTION 11. That this Board of Education hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause this Board of Education to comply with its obligations under this section and the Continuing Disclosure Certificate.

SECTION 12. That this Board of Education hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Bonds. The Treasurer of this Board of Education or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of this School District on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

SECTION 13. That the Treasurer of this Board of Education, as fiscal officer of this Board of Education, is hereby directed to forward a certified copy of this Resolution to the County Auditor of Miami County, Ohio.

SECTION 14. That it is hereby determined and recited that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make the same legal, valid and binding special obligations of this Board of Education have happened, been done and performed in regular and due form as required by law; and that no limitation of indebtedness or taxation, either statutory or constitutional, will have been exceeded in the issuance of said Bonds.

SECTION 15. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken in open meetings of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were taken in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

Vote: Yeas: Mr. Huffman, Mr. Long, Dr. McCarroll, Mrs. Brumbaugh, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

2016-148: Cellular Phone Allowance

A motion was presented by Mr. Huffman and seconded by Mrs. Brumbaugh to approve the cellular phone reimbursement amount of \$30 per month, for the 2016-2017 school year for the superintendent, treasurer and those authorized by the superintendent to receive a cellular phone reimbursement as a result of their job responsibilities.

Vote: Yeas: Mr. Long, Dr. McCarroll, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Huffman

Nays: None

MOTION PASSED

2016-149: Donation

A motion was presented by Dr. McCarroll and seconded by Mrs. Brumbaugh to accept the following donation:

1. \$1,000.00 from Class of 1966 for leading the campaign and various other donors for the Cupola Project.

Dr. McCarroll asked the total amount that has been contributed to the cupola fund. Treasurer Altenburger responded that she would email that information to the Board. President Long thanked the Class of 1966 for their donation.

Vote: Yeas: Dr. McCarroll, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Huffman, Mr. Long

Nays: None

MOTION PASSED

2016-150: Consent Calendar (1-9)

A motion was presented by Mr. Huffman and seconded by Mrs. Ginn Parsons to approve the consent calendar. All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and removed from the Consent Calendar. The Superintendent and staff recommend approval of all Consent Calendar agenda items.

1. Accept the following certified resignation:

- a. Mark Lane - Intervention Specialist  
Effective - October 30, 2016

2. Employ the following administrative personnel:

- a. Mark Lane - Athletic Director  
Annual Salary - \$58,000  
Days - 215 (1<sup>st</sup> year number of days prorated per the contract)  
Effective - October 31, 2016 thru June 30, 2018

3. Employ the following certificated personnel who have students on IEPs and who participate in IEP conferences after the school day during the 2016-17 school year.

Stipend of \$20.00/hour:

- a. Elementary, Middle and High School certificated staff

4. Employ the following personnel on supplemental contracts for the 2016-17 academic year

POSITION	PERSONNEL	STIPEND	STEP
<b>Academic:</b>			
WAS (Wed. After School)	HS Certificated Staff	\$9.85/hr.	N/A
	MS Certificated Staff	\$9.85/hr.	N/A
	EL Certificated Staff	\$9.85 hr.	N/A
Detention	HS Certificated Staff	\$9.85/hr.	N/A
	MS Certificated Staff	\$9.85/hr.	N/A
	EL Certificated Staff	\$9.85/hr.	N/A
Study Table-Intervention:	HS Certificated Staff	\$20/hr.	N/A
	MS Certificated Staff	\$20/hr.	N/A
	EL Certificated Staff	\$20/hr.	N/A
LPDC Chair	Jodi Hill	\$20 per hr. + \$20 per mtg.	
LPDC Recorder	Julie Trucksis	\$20 per hr. + \$20 per mtg.	
LPDC Member	Charlotte Kramer	\$20/hr.	N/A
Internal Subbing	HS Certificated Staff	\$20/hr.	N/A
	MS Certificated Staff	\$20/hr.	N/A
	EL Certificated Staff	\$20/hr.	N/A
Special Education Stipend:	Elizabeth Davis	\$765	N/A
	Nikki Bechtol	"	N/A
	Lauren Tindall	"	N/A
	Peggy Geyer	"	N/A
	Elaine Hart	"	N/A
	Lara Limbert	"	N/A
	Angela Pettus	"	N/A
	Megan Roche	"	N/A
	Julie Trucksis	"	N/A
	Teresa Wheeler	"	N/A
	Jacqueline Phillips	"	N/A
	Darlene(Jean) Zigler	"	N/A
	Kelly Hahn	"	N/A
	Mark Lane	\$203	N/A

**Athletic:**

Summer Physical Fitness	Mark Lane	\$721	N/A
MS Football Asst. Coach	Larry Moore	\$1,982	3
HS Boys Tennis Head Coach	Roger Davidson	\$3,063	4
(not to exceed 29 hours worked in all positions)			
HS Wrestling Head Coach	Scott Paulus	\$6,305	4

5. Employ the following personnel on supplemental contracts for serving as mentors to Milton-Union entry year teachers in the 2016-17 Entry Year Program.

- a. Amy Brady - \$250
- b. Brett Barnes - \$250
- c. Elaine Hart - \$250
- d. Julie Trucksis - \$500(mentoring 2 first year teachers)

(Classified)

6. Employ the following classified personnel:

- a. Breanna Ely - Bus Driver
- Salary - As Per Salary Schedule
- Days - 189
- Effective - August 22, 2016

7. Employ the following classified substitute personnel for the 2016-17 school year, on the first eligible date, as per salary schedule:

- a. Chasity Moran

8. Employ the following personnel on seasonal contracts effective August 1, 2016 and ending August 31, 2016:

<u>Name</u>	<u>Rate</u>
Angel Robinson	minimum wage

9. Accept the following classified resignation:

- a. Jason Mallett - Bus Driver
- Effective - July 22, 2016
  
- b. Renee Nevels - Playground Aide
- Effective - August 9, 2016
  
- c. Nancy Rose - Seasonal Contract
- Effective - June 1, 2016

Vote: Yeas: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Huffman, Mr. Long, Dr. McCarroll

Nays: None

MOTION PASSED

OTHER AUTHORIZATIONS, RESOLUTIONS, ETC.

2016-151: Bus Routes

A motion was presented by Mr. Huffman and seconded by Mrs. Brumbaugh to approve the bus routes for the 2016-17 year.

Vote: Yeas: Mrs. Ginn Parsons, Mr. Huffman, Mr. Long, Dr. McCarroll, Mrs. Brumbaugh

Nays: None

MOTION PASSED

2016-152: OSBA Capital Conference Delegate

A motion was presented by Mr. Huffman and seconded by Dr. McCarroll to appoint Mrs. Brumbaugh as delegate and Mrs. Ginn Parsons as alternate to the OSBA Capital Conference, November 2016.

Vote: Yeas: Mr. Huffman, Mr. Long, Dr. McCarroll, Mrs. Brumbaugh, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

## 2016-153: Diplomas

A motion was presented by Mr. Huffman and seconded by Mrs. Brumbaugh to approve granting diplomas to Tommy Smith and Jacob Radford of the 2016 Milton-Union High School graduating class who have met the State of Ohio and Milton-Union Board of Education requirements.

President Long expressed congratulations to Tommy and Jacob.

Vote: Yeas: Mr. Long, Dr. McCarroll, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Huffman,

Nays: None

MOTION PASSED

## INFORMATION and DISCUSSION ITEMS

1. First reading of the following policies. Copies are on file and may be reviewed at the Central Office during business hours, 8:00 a.m. to 3:00 p.m. Monday through Friday.

### Policy:

3223                      STANDARDS BASED COUNSELOR EVALUATION                      Professional Staff

## COMMITTEE REPORTS

### Legislative and Student Achievement

Dr. McCarroll commented that there is no information to report. Legislators are not yet back in session.

### Policy Update

None

### Building & Transportation

Mrs. Brumbaugh suggested that Board members periodically walk-through the building to assess and discuss issues with facilities.

### MVCTC

None

### Milton-Union Education Foundation

Mrs. Brumbaugh reported that they are currently looking for three people to join the board.

### Audit/Finance Committee

Treasurer Altenburger reported that accountants Clark, Schaefer, Hackett are currently completing the district's fiscal year 2016 financial statements.

The district has been notified that the Ohio Auditor of State's office will conduct the fiscal year 2016 audit this year. District audits for the past several years have been completed by Clark, Schaefer, Hackett. It is common practice for the State Auditor's office to perform audits after several years of audits by a private firm.

### Facility Complex Committee

Vice President Huffman commented that he talked with Steve Daum from MURA regarding planned upgrades. Fencing will be replaced at softball and baseball fields. Weeds have been sprayed.

## INFORMATION and DISCUSSION ITEMS

None

BOARD ANNOUNCEMENTS (Meetings, etc.)

Team Management Meeting

August 29, 2016

6:00 p.m.

Board Conference Room

Regular Board of Education Meeting

September 19, 2016

6:30 p.m.

Board Conference Room

2016-154: Executive Session

A motion was presented by Mr. Huffman and seconded by Mrs. Ginn Parsons to enter into executive session for the purpose of discussing employment, appointment, and promotion of administrative staff members.

Vote: Yeas: Dr. McCarroll, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Huffman, Mr. Long

Nays: None

MOTION PASSED

The board entered executive session at 7:22 p.m.

The board returned to regular session at 9:11 p.m.

2016-155: Adjournment

A motion was presented by Mr. Huffman and seconded by Dr. McCarroll to adjourn.

President Long declared the meeting adjourned at 9:12 p.m.

Vote: Yeas: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Huffman, Mr. Long, Dr. McCarroll

Nays: None

MOTION PASSED

**TEXTBOOK ADOPTION AUGUST 15, 2016**

<b><u>School/Grade Level</u></b>	<b><u>Name</u></b>	<b><u>Copyright</u></b>	<b><u>Publisher</u></b>	<b><u>Quantity</u></b>	<b><u>Cost/Book</u></b>	<b><u>Total Cost</u></b>
4th Grade Social Studies	The Ohio Adventure	2012	Gibbs Smith Education	50	\$49.95	\$2,597.30

