

RECORD OF PROCEEDINGS

Waverly City Board of Education Regular Meeting

August 10, 2016

The Waverly City Board of Education met in regular session on Wednesday, August 10, 2016 at 6:00 p.m. in the High School Study Hall. Ms. Zaler called the roll. The following members were present: Ms. Ann Oyer, Mr. Josh Hobbs, Ms. Sue Ann Bolin, Mr. John Boyer, and Mr. Allan Szoke. Mr. Josh Hobbs, President called the meeting to order.

DISTRICT EMPLOYEES PRESENT:

Ed Dickens, Superintendent
Claudia Zaler, Treasurer/CFO
Melissa Marquez, Assistant Superintendent
Bill Hoover, Director of Operations
Mike Roback, Director of Special Programs
Ferdie Marquez, Junior High Principal
Travis Robertson, Intermediate Principal
Andy Seddelmeyer, Primary Principal

GUESTS PRESENT:

Roger Ramsey

123-16 APPROVAL OF MINUTES

It was moved by Ms. Bolin, seconded by Mr. Szoke to approve the minutes of the special meeting from July 14, 2016. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

LEGISLATIVE UPDATE

Mr. Hobbs noted that ECOT was in the public eye regarding the accountability producing login information for students and Common Core is still a big topic of discussion.

STUDENT/STAFF RECOGNITION

Mr. Boyer recognized several Waverly Students on their athletic and academic success:
Baseball –All-SOC recognition - Division II First Team – Jake Henderson and Logan Kottenbrook, Division II Second Team – Clayton Howell and Drew Harris, Division II League Records – Waverly 10-4;
All-Southeast District recognition - First Team Logan Kottenbrook and Jake Henderson, Honorable Mention – Clayton Howell, Co-coach of the Year – Jeff Noble;
Softball – All- SOC honors – Division II First Team – Mariah Burton and Emily Hopper, Division II Second Team – Mary Howard, Division II League Record – Waverly 9-5;
Southeast Ohio Softball Coaches All-District awards – Division II First Team – Mariah Burton, Division II Second Team – Emily Hopper and Kenzie Morris, Honorable Mention – Kalicia Doles;
Track and Field – All-SOC track and field awards – Girls Division II First Team – Jamie Welch, Leta Heigley, Courtney Boyer, Kaylee Prall, Girls Division II Second Team – Sophie Diener, Rachel McCambridge, Gabby Towler, Hannah Goodman, Kaila Barr, Hailey Hauck, Jordan Prall, and Rose Remington, Co-coach of the year – Tanya Murphy, Boys Division II First Team – Hunter Hoover, Tanner Jennings, Faheem Gilbert, Alec Parker, Drew Kritzwiser, and Aaron Elliott, Division II Second Team – Brenden Reed, Seth Fraley, Cade Marquez, Trey Rigsby, and Tariq Gilbert, Co-coach of the year – Byron Green;

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Jordan Prall received the SEDAB \$500 Scholarship. Mr. Boyer also commented on the outstanding job Zach Ross is doing with the Waverly Marching Tigers.

GENERAL DISCUSSION WITH POSSIBLE APPROVAL

Mr. Ramsey provided an update on the recent trial preparation activity of Mark Foley, OFCC, and the Attorney General's Office in regards to Tremco. He noted there will be a meeting with Tremco attorneys in the near future.

Mr. Ramsey revisited the concerns regarding the 50mph winds and school closing; OFCC and the Architect of Record are requesting the Board to pass a resolution stating such.

Ms. Zaler noted that OFCC had approved a second amendment to CTL Engineering for a litigation support services and requested Board approval.

124-16 APPROVAL OF AGREEMENT AMENDMENT

Ms. Bolin moved, with Mr. Hobbs seconding the motion to approve the Amendment #2 of the Agreement for litigation support services with CTL Engineering for an additional \$15,000. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Hobbs discussed the possibility of contacting the National Weather Service to receive alerts of winds 50mph or greater.

125-16 APPROVAL OF CALAMITY DAY FOR EXCESS WINDS

Mr. Boyer moved, with Ms. Bolin seconding the motion to approve a calamity day in Waverly City School District for winds 50mph or greater until the roofs can be replaced as a safety precaution recommended by Schorr Architects, Inc., Architect of Record. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

126-16 APPROVAL OF DELEGATE AND ALTERNATE TO OSBA CAPITAL CONFERENCE

It was moved by Mr. Szoke, seconded by Ms. Bolin to approve Josh Hobbs as the delegate and John Boyer as the alternate for the OSBA Capital Conference. On roll call, the vote was as follows: Ayes - Ms. Oyer, Ms. Bolin, and Mr. Szoke. Mr. Hobbs and Mr. Boyer abstained from voting on themselves but voted for each other. Motion carried.

127-16 APPROVAL OF BAND CAMP COUNSELORS AND STAFF

Mr. Hobbs moved, with Ms. Bolin seconding the motion to approve the following band camp counselors and staff;

Zach Ross and Matt Radford, Counselors = Tabetha Baumann, Alex Brady, Ryan Fawcett, Morgan Frederick, Eric Lee, Rachael Lynch, Tom Patterson, and Taylor Rickey, First Aid – Greg Barch, Volunteers – Kathryn Chancey, Toni Holt, and Steve Lummer.

On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

128-16 APPROVAL OF STUDENT AND STAFF HANDBOOKS

Ms. Marquez, Mr. Marquez, Mr. Robertson, and Mr. Seddelmeyer were present to discuss and advise the Board of any changes from the prior school year to their student and staff handbooks.

It was moved by Mr. Hobbs, seconded by Mr. Szoke to approve student and staff handbooks. On roll call, the vote was as follows: Ayes - Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

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129-16 APPROVAL OF BUS ROUTES

Mr. Dickens and Mr. Hoover presented the current bus routes to the Board and addressed the necessary changes from last school year to accommodate construction.

It was moved by Mr. Boyer, seconded by Mr. Hobbs to approve the bus routes as presented. On roll call, the vote was as follows: Ayes - Mrs. Oyer, Mr. Hobbs, Mrs. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Hoover and Mr. Dickens reviewed the bread and milk quotes received from United Dairy, Modern Foods, Heiner’s, Nickels, and Schwebel’s. Heiner’s Bakery was the lowest for bread, Modern Foods for milk, and United Dairy for orange juice.

130-16 APPROVAL OF BREAD AND MILK QUOTES

It was moved by Mr. Hobbs, seconded by Ms. Bolin to approve Modern Foods for milk, Heiner’s Bakery for the bread, and United Dairy for orange juice for the FY17 school year. On roll call, the vote was as follows: Ayes - Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens, Ms. Marquez, and Ms. Zaler answered questions regarding the qualifications each building need to meet in to participate in the ODE free Breakfast/Lunch program.

131-16 APPROVAL TO PARTICIPATE IN ODE FREE BREAKFAST/LUNCH PROGRAM

It was moved by Ms. Oyer, seconded by Mr. Hobbs to approve participation in ODE free Breakfast/Lunch program at the Primary, Intermediate and Jr. High. On roll call, the vote was as follows: Ayes - Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

132-16 APPROVAL TO SET BREAKFAST, LUNCH AND ALA CARTE PRICES

It was moved by Mr. Hobbs, seconded by Mr. Szoke to approve breakfast, lunch and ala carte prices as presented:

Breakfast:	Lunch:
Primary, Intermediate & Jr. High – FREE	Primary, Intermediate, & Jr. High – FREE
High School - \$.75 or reduced - \$.30	High School - \$2.25 or reduced - \$.40
Adult breakfast (all schools) - \$1.00	Adult Lunch (all schools) - \$3.00

On roll call, the vote was as follows: Ayes - Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Ms. Zaler revisited the refunding bonds, mainly a refinancing of bonds for a lower interest rate, to provide a savings to the residents of Waverly City School District.

133-16 APPROVAL TO AUTHORIZE THE ISSUANCE OF REFUNDING BONDS

Mr. Szoke introduced the following resolution and moved its adoption:

A RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$3,770,000 CLASSROOM FACILITIES REFUNDING BONDS AND CERTAIN MATTERS PERTAINING THERETO.

WHEREAS, the Waverly City School District (the "District") issued \$8,085,906.40 Classroom Facilities Bonds (the "Original Bonds") dated June 14, 2001 for the purpose of refunding general obligation notes issued for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program (the "Project"), by

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virtue of a requisite majority vote of the electors of said school district voting upon the proposition at an election held on November 7, 2000 and a resolution adopted by this Board of Education on April 11, 2001; and

WHEREAS, the District issued \$5,739,992 Classroom Facilities Refunding Bonds, dated December 15, 2006 (the "Refunding Bonds") to refund certain Original Bonds maturing on December 1, 2012, through and including December 1, 2021, and all such bonds maturing on December 1, 2023; and

WHEREAS, \$3,770,000 principal of said Refunding Bonds subject to optional redemption remains outstanding; and

WHEREAS, it is in the best interest of the District to refund certain Refunding Bonds, pursuant to and as permitted by Section 133.34 of the Ohio Revised Code, in order to reduce net debt service charges payable by the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Waverly City School District, County of Pike, Ohio:

SECTION 1. That it is necessary to issue bonds (the "Bonds") of the District in a principal amount of not to exceed \$3,770,000 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 escrow agreement (the "Escrow Agreement" herein) to refund those outstanding Refunding Bonds identified in the Escrow Agreement (the "Refunded Bonds" herein) and to pay costs of issuance of the Bonds and costs related to the refunding of the Refunded Bonds. Those Refunded Bonds subject to optional call shall be and hereby are ordered called for optional redemption according to their terms on December 1, 2016.

SECTION 2. That the Bonds shall be issued in such principal amount for the purpose aforesaid. The Current Interest Bonds shall be dated as 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. Any 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 on the first day of June and the first day of December of each year commencing December 1, 2016, or as designated in the Bond Purchase Agreement, (the "Interest Payment Date"), 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. 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 Board of Education. The last maturity of the Bonds

shall not be later than the year of last maturity permitted by law for the Original Bonds (December 1, 2023).

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

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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.

The Bonds may be initially issued to a securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds, and to effect transfers of beneficial interests in Bonds, and includes and means initially The Depository Trust Company (a limited purpose trust company) New York, New York ("Depository") for use in a form or system under which the physical Bond certificates in fully registered form are issued only to a Depository or its nominee as registered owner, with the certificated Bonds held and "immobilized" in the custody of the Depository, and the book entry system, maintained by and the responsibility of the Depository and not maintained by or the responsibility of the Board of Education, is the record that identifies, and records the transfers of the beneficial interests of the owners of the Bonds (the "Book Entry System" or "Book Entry Form") and: (i) 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; and (ii) those Bonds shall be transferable or exchangeable in accordance with this resolution, provided that so long as a Book Entry System is used for the Bonds, the Bonds may only be transferred to another Depository or to another nominee of a Depository without further action by the Board of Education pursuant to this section. The Board of Education may, and may require the paying agent and registrar as identified in the Bond Purchase

Agreement (the "Paying Agent and Registrar") to transfer the Bonds from one Depository to another Depository at any time.

Notwithstanding any other provision of this Resolution or any Bond to the contrary, with the approval of the Board of Education, the Paying Agent and Registrar may enter into an agreement with a Depository, or the nominee of a Depository, that is the registered owner of a Bond in the custody of that Depository providing for making all payments to that registered owner of principal of and interest and any premium on that Bond or any portion of that Bond (other than any payment of its entire unpaid principal amount) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and the 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 and premium is due, or, with respect to the payment of interest, as of the applicable

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Interest Payment Date or other date agreed upon, as the case may be. The Paying Agent and Registrar will furnish a copy of each of those agreements, certified to be correct by an officer of the Paying Agent and Registrar to the Board of Education. Any payment of principal, premium or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If any Depository determines not to continue to act as a Depository for the Bonds in a Book Entry System, the Board of Education may attempt to have established a securities depository/Book Entry System relationship with another qualified Depository under this Resolution. If the Board of Education does not or is unable to do so, the Board of Education and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by appropriate notice to the then Depository, shall permit withdrawal of the Bonds from the Depository, and authenticate and deliver Bond certificates in fully registered form, in denominations of \$5,000 or integral multiples thereof, to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing or otherwise preparing, and delivering, replacement Bonds) of those persons requesting that authentication and delivery, unless Board of Education action or inaction shall have been the cause of the termination of the Book Entry System, in which event such cost and expense shall be borne by the Board of Education.

SECTION 3. That the Current Interest Bonds maturing on December 1, in the years, if any, designated in the Bond Purchase Agreement, may be subject to mandatory sinking fund redemption at a redemption price of 100% of the principal amount to be redeemed plus accrued interest to the date of redemption on December 1 in the years and in the respective principal amounts as set forth in the Bond Purchase Agreement. Certain Current Interest Bonds, if any, identified in the Bond Purchase Agreement by year of maturity, may be subject to call at the option of the Issuer at par.

SECTION 4. 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 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 facsimile signatures, and shall bear the manual authenticating signature of an authorized officer of the Paying Agent and Registrar for the Bonds. The principal amount of each Current Interest Bond shall be payable at the principal office of the Paying Agent and Registrar and interest thereon shall be mailed 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 his address as it appears on such registration records.

Subject to the use of a Book Entry System, 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 Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The Board of Education and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying agent and Registrar. Upon such transfer, a new Bond of Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Board of Education and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the Board of Education nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Treasurer may execute the letter of representations with the Depository and the Paying Agent and Registrar Agreement in connection with the issuance of the Bonds.

SECTION 5. That the Bonds shall be sold in the aggregate to William Blair pursuant to a Bond Purchase Agreement (the "Bond Purchase Agreement") at not less than ninety-seven percent (97%) of

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their principal amount and accrued interest, which Bond Purchase Agreement shall be executed by the Treasurer, and the proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, which shall include payment of the outstanding principal amount of and any redemption premium on the Refunded Bonds and may include any expenses relating to the refunding of the Refunded Bonds or the issuance of the Bonds, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Bonds in the manner provided by law.

SECTION 6. That the Bonds shall be the full general obligations of the Board of Education and the full faith, credit and revenue of the Board of Education are hereby pledged for the prompt payment of the same. Any excess fund resulting from the issuance of the Bonds, shall to the extent necessary be used only for the retirement of the Bonds at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the period which the Bonds run, there shall be levied upon all of the taxable property in the Board of Education, in addition to all other taxes, a direct tax annually outside the limitations of Section 2 of Article XII of the Constitution of Ohio, in an amount sufficient to pay the principal of and interest on the Bonds when and as the same fall due. Said tax 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 said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest of the Bonds, when and as the same fall due.

SECTION 8. 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, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to Federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of 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 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 the Board of Education 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.

That the Bonds are deemed designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3)(B) of the Code.

SECTION 9. That the Treasurer is hereby directed to forward a certified copy of this resolution to the Pike County Auditor.

SECTION 10. 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 obligations of the 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 11. 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

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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 if required by law, for distribution to prospective purchasers of the Bonds and other interested persons.

SECTION 12. That this Board of Education hereby authorizes the Treasurer to take all steps necessary to obtain one or more municipal bond ratings for the Bonds, if needed.

SECTION 13. 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 14. That the Treasurer of this Board of Education is hereby authorized to execute and deliver an agreement with the Paying Agent and Registrar for its services and is also authorized to execute and deliver an Escrow Agreement with an escrow agent for the redemption of the Refunded Bonds.

SECTION 15. That the law firm of Dinsmore & Shohl LLP, Columbus, Ohio, is hereby appointed to serve as bond counsel for the proposed issue of Bonds pursuant to an engagement letter that the Treasurer is hereby authorized to execute on behalf of the Board of Education.

SECTION 16. That this Board of Education hereby requests approval from the Ohio Department of Education (the "Department") and the Office of Budget and Management ("OBM") for participation in the program providing payment of debt service charges under Section 3317.18 of the Ohio Revised Code (commonly known as the State Aid Intercept Program).

SECTION 17. That this Board of Education requests the Department to approve, and enter into an agreement with the District, and the primary paying agent or fiscal agent for the District's

proposed Bonds, providing for the withholding and deposit of funds otherwise due the District under Chapter 3317 of the Ohio Revised Code for the payment of debt service charges on the Bonds.

SECTION 18. That the Treasurer is hereby directed to deliver a certified copy of this resolution together with the necessary program information to the Department and to OBM.

SECTION 19. 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.

SECTION 20. That this resolution shall take effect immediately upon its adoption.

Ms. Bolin seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, Mr. Szoke. Motion carried.

134-16 APPROVAL OF AGREEMENT WITH UNDERWRITER

Ms. Zaler reviewed the history with representative David Tiguett and his familiarity with the District and requested Board approval.

Mr. Hobbs moved, with Mr. Boyer seconding the motion to approve William Blair & Company, L.L.C. as an underwriter for the District's proposed Classroom Facilities Refunding Bonds, Series 2016. . On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

135-16 APPROVAL OF MOU

It was moved by Mr. Hobbs, seconded by Ms. Oyer to approve the Memorandum of Understanding

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between the Waverly Classroom Teachers Association and the Waverly City School District Board of Education regarding Section 20.02 of the contract agreement from July 1, 2016 – June 30, 2019 school years. On roll call, the vote was as follows: Ayes - Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

136-16 CONSENT AGENDAS

Mr. Dickens reviewed the Traffic Control Agreement with the City would be at the same cost as last year and the MOU with Ross-Pike ESD for listed employees to serve as student attendants to Waverly students at the CTC .

Ms. Marquez reviewed the science and family and consumer science text books requested by staff and asked for approval.

Mr. Dickens reviewed a request for waiver of facility rental fee from Waverly PeeWee Football.

Superintendent's Items

- A. Approval of Traffic Control Agreement for the 2016-2017 school year.
- B. Approval of MOU with Ross-Pike ESD for student attendants.
- C. Approval of science and family and consumer science textbooks.
- D. Approval to waive the facility rental fee for Waverly PeeWee Football league to use the fields for the 2016 season.

Treasurer's Items

- A. Approval of July 2016 financial statements
- B. Approval of Donations:

Amount:	From:	To:
\$238.40	ASD.com	Intermediate Principal
\$1,000.00	Wal-Mart	Intermediate Principal

Discussion: Ms. Oyer asked about the bidding requirements for projects. Ms. Zaler, Mr. Dickens, and other Board members reviewed cooperative purchasing verses bidding and what the process was with projects in conjunction with OFCC.

Mr. Boyer moved, with Mr. Szoke seconding the motion to approve the consent agendas. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Szoke and Mr. Szoke. Motion carried.

137-16 EXECUTIVE SESSION

Mr. Hobbs moved, with Ms. Bolin seconding the motion to enter into executive session, after a brief recess, to consider the appointment, employment, and/or compensation of a public employee or official 7:20 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer and Mr. Szoke. Motion carried.

RE-ENTERED PUBLIC SESSION AT 8:12 P.M.

138-16 APPROVAL OF RESIGNATIONS

Mr. Hobbs moved, with regret and Mr. Boyer seconded the motion to approve the resignation of James Rhea and Mandie Vulgamore as teachers effective August 1, 2016. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

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139-16 EMPLOYMENT OF STAFF

Ms. Bolin moved, with Mr. Hobbs seconding the motion to employ Jason McDaniel as a teacher, Kelly Boggs as school nurse, Andrea Leeth, Mark Hannah, and Jill Simonton as intervention teachers. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Hobbs. Motion carried.

140-16 APPROVAL OF SUBSTITUTE LIST

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve the following substitute list:
Substitute teachers; Margaret Barnett, Susie Beaver, Braydon Bevens, Bret Bevens, Judith Bintz-Doll, Shana Bobersky, Lisa Bradley, Jeffery Browne, April Bryant, Mike Childers, Mary Ellen Cormany, Kathy Crawford, Autumn Davis, Wejdan Darwish, Meredith Dunham, Amanda Elliott, Jill Flanders, Lisa Foster, John Gedeon, Adam George, Kathie Grimes, Louise Hoeckh, Barbara Hoffman, David Holt, Marilyn Hornback, Jordan Horsley, John Huffman, Ashley Johnson, Teresa Johnson, Lynn Kempton, John Knight, Gayle Kramer, Lorinda Maple, Diedra McDonald, Natasha Milner, Jennifer Montgomery, Kristina Morgan, Dominic Naglee, Mary Neely, Kathleen Olds, Jamie Peters, Mary Ann Ramsey, Karl Ratliff, Lisa Robertson, Zach Ross, Nicole Schobeloch, Catlin Shilling, Jeanetta Sowards, Michelle Starkey, Brandy Tackett, Joe Tackett, Jacquelyn Taylor, Justin Thompson, Martha Trent, Bonnie Ward, Larry Waugh, and Debra Whaley,
Substitute aide; Lori Case, Ramona Curtis, Lillian Good, Tina Hawks, Pam Henry, Deanna Kritzwiser, Amy Long, Marsha Manning, Jill Minor, Sandy Monroe, Kayla Myers, Becky Owens, Trish Percell, Terri Pratt, Stacey Ratliff, Krisma Sears, Joy Shoemaker, Lacie Skeens, Robin Sewart, Ericka Toombs, Melanie Trainer,
Substitute bus drivers;

Richard Beasley, Bret Collins, Melissa Heistad, Johnda Howard, Jim Mullins, Rhonda Mullins, Ray Perkins, Moses Robertson, Chad Simonton, Mack Stotridge, and Christina Vaquez

Substitute cook;

Jenny Linley, Marsha Manning, Noah McNaughton, Linda Montgomery, Becky Owens, Rhonda Potter, Terri Pratt, Cheryl Prewitt, Krisma Sears, Victoria South, Robin Stewart, Judy Ritchhart, Christine Roar, Patricia Ross, Latosha Russell, Brenda Tackett, Shirley Thomas, Debra VanHouten, and Debbie Woodard,

Substitute custodians;

Rusty Bowen , Larry Childers, Brenda Conley, Mark Hardman, Mark Kitchen, Jason Koch, Jenny Linley, Brandon Pfeifer, Cheryl Prewitt, Christine Roar, Patricia Ross, Debra VanHouten, Debbie Woodard. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke Motion carried.

141-16 APPROVAL TO EMPLOY SUPPLEMENTAL

Discussion: Mr. Boyer requested for District coaches and advisers to have an in-service meeting on social media and how Waverly CSD is to be represented.

Mr. Hobbs moved, with Ms. Bolin seconding the motion to approve the following supplementals; Andrea Leeth – JH volleyball, Davis Remy – JH soccer, Luke Purpero – JH soccer, Ramone Conley – JH football, Scott Hayes – JH football, Alex Shears – football, John Bonifield - girls basketball, Matt Radford – vocal music director, Zach Ross – music director, Laikem Lockery – reserve boys basketball, Joe Francis – freshman basketball, Jacob Knight – varsity assistant football and reserve baseball, Jeff Noble – varsity baseball, Tom Patterson – assistant music, Bryan Smith – boys varsity soccer, David Bevens – varsity assistant soccer, John Voorhes – boys varsity assistant track, Richie Henderson – JH boys basketball, John Dyke – boys JH track, and Ian Montgomery – girls JH track. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

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142-16 APPROVAL OF VOLUNTEERS

Mr. Hobbs moved with Ms. Bolin seconding the motion to approve Shannon Huston as a volunteer for volleyball. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens provided a brief update on various facility projects and the status of each.

The Board discussed the staff luncheon date and menu. Mr. Dickens also noted he would like to provide all Waverly staff with a Waverly shirt for the year.

143-16 ADJOURNMENT

Mr. Hobbs moved, with Mr. Boyer seconding the motion to adjourn the meeting at 8:40 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

The President declared the meeting adjourned.

The next regular scheduled meeting will to be held on September 14, 2016 at 6:00 p.m. in the High School Study Hall.

President

Treasurer/CFO