

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Organizational Meeting

Held January 4, 2017

The Mathews Local Board of Education met in an organizational meeting on January 4, 2017, 6:00 p.m. at the Mathews Board of Education Office.

At 6:00 p.m., the President Pro Tempore, Mr. Brown, called the meeting to order with all present giving the Pledge of Allegiance, which was followed by a moment of silence dedicated to former Mathews High School guidance counselor, John Knorr, who passed away during Christmas Break.

ROLL CALL: Mr. Brown-here, Mrs. Garman-here, Mr. Koehler-here, Mr. Rager-here, and Mrs. Woodyard-here.

ELECTION OF OFFICERS

Mr. Brown conducted the election of officers for 2017. Nominations were opened for President. Mrs. Woodyard nominated Mr. Brown. Hearing no other nominations, Mrs. Woodyard moved that nominations be closed and to vote for Mr. Brown for President.

ROLL CALL: Mr. Brown-abstained, Mrs. Garman-yes, Mr. Koehler-yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

Mr. Brown was elected President of the Mathews Local Board of Education for 2017.

Nominations were opened for Vice President. Mr. Brown nominated Mr. Koehler. Hearing no other nominations, Mr. Brown moved that nominations be closed and to vote for Mr. Koehler for Vice President.

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler-abstained, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

Mr. Koehler was elected Vice President of the Mathews Local Board of Education for 2017.

OATH OF OFFICE – PRESIDENT AND VICE PRESIDENT

Mr. Jones, Treasurer, administered the oath of office to Mr. Brown, the newly elected President of the Mathews Board of Education, and to Mr. Koehler, the newly elected Vice President of the Mathews Board of Education.

Mr. Brown assumed the Presidency and proceeded to conduct the remainder of the meeting.

No entries beyond this point.

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APPOINTMENTS

Mr. Brown made the following appointments:

Mr. Rager	Legislative Liaison
Mrs. Garman	Student Achievement Liaison

BOARD MEETING DETAILS

#1-2017

Moved by Mr. Koehler and seconded by Mrs. Woodyard that the Board of Education adopt the following resolution to establish board meeting details:

BE IT RESOLVED that the Mathews Board shall meet in regular session the third Wednesday of every month, exceptions being legal holidays or dates when a majority of the board membership may be disabled, on vacation, or out of town. Meetings shall begin at 6:00 p.m. with an executive session for Board of Education members only. The public session will immediately follow the executive session. The meetings will be held at the Mathews High School Cafeteria.

A schedule of the meetings will be posted on the bulletin board in the offices of the Board of Education, Treasurer of the Board of Education, and the Superintendent.

Special meeting notices, including a statement of purpose of said meeting, shall be posted in the manner cited above provided, however, that said notices shall be posted at least 24 hours prior to the special meeting, exceptions being cases of emergency whereby immediate notification of media will be pursued.

Any person may request advance notification of all regular meetings of the Board when public business is to be discussed by providing the Treasurer of the Board with a self-addressed, stamped envelope for this purpose. In case of special or emergency meetings, the Treasurer shall make a reasonable effort to notify persons having requested the Treasurer, in writing, notice by telephone.

Proposed regular board meeting schedule for 2017:

January	18	July	19
February	15	August	16
March	15	September	20
April	19	October	18
May	17	November	15
June	21	December	20

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Discussion: Mr. Brown noted potential conflict with the November 15th meeting coinciding with Capital Conference. It was agreed that once the Capital Conference date is known that the November meeting may need rescheduled.

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler-yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

BOARD MEMBER TRAINING

#2-2017

Moved by Mr. Koehler and seconded by Mrs. Woodyard that the following resolution be adopted:

WHEREAS membership on a board of education requires policy-setting and decision-making in specialized areas, and board members are expected and encouraged to continually update such skills, talents, and knowledge as may benefit the school district.

BE IT RESOLVED that the members of the Mathews Local Board of Education are hereby authorized to attend such meetings, conferences, or workshops that further a public purpose, and that these members be reimbursed for actual expenses incurred per the Mathews Local School District Request for Professional Meeting Leave form.

Discussion: none

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler-yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

BOARD SERVICE FUND – FY2018

#3-2017

Moved by Mrs. Woodyard and seconded by Mr. Koehler that the Board of Education establish the appropriation for the Board Service Fund in the amount of \$4,500 for FY 2017-2018.

Discussion: Mr. Brown inquired if the \$4,500.00 was a sufficient amount for the Board Service Fund. Mr. Jones advised that based on prior years expenses the amount was appropriate.

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler-yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

No entries beyond this point.

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MOTION CARRIED.

TREASURER AUTHORIZATIONS – CY2017

#4-2017

Moved by Mrs. Woodyard and seconded by Mr. Rager that the Board of Education approve the following resolution:

BE IT RESOLVED that the Mathews Local Board of Education adopt the following authorizations for calendar year 2017:

It is recommended that the Treasurer be approved to:

Sign Checks

Sign all payroll checks.

Sign all general fund, permanent improvement, bond retirement, cafeteria, state and federal grant funds, and student activity checks.

Advance on Tax Settlements

Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.

Borrow

Authorize the Treasurer to borrow against the first and second half tax settlements.

Investment of Interim Funds

Authorize the Treasurer to invest interim funds at the most productive interest rates when interim monies are available.

Pay All Bills

Authorize the Treasurer to pay all bills within the limits of the appropriations as bills are received and after merchandise has been received in acceptable condition or services have been completed to satisfaction.

Attend Professional Meetings in accordance with employment contract.

BE IT FURTHER RESOLVED that the Treasurer be authorized to pay approved salaries and benefits of all employees and to properly execute purchase orders approved by the purchasing agent.

FURTHERMORE, the Treasurer will provide a financial report each month to the Board of Education.

No entries beyond this point.

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Discussion: Mr. Brown inquired about Item #6 and what that was referencing. Mr. Jones explained that one of the conditions of his contract with the Board requires he maintain his licensure as a Treasurer and that attending professional development meetings allows him to acquire the needed continuing education hours for license renewal.

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler-yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

SUPERINTENDENT AUTHORIZATIONS – CY2017

#5-2017

Moved by Mr. Koehler and seconded by Mrs. Garman that the Board of Education approve the following resolution:

BE IT RESOLVED that the Superintendent be authorized to:

Continue as Purchasing Agent for the School District including curriculum, educational, administrative, maintenance, transportation and custodial needs, with new equipment purchases not to exceed \$2,500 without Board approval, except in emergencies in the maintenance and transportation departments.

Employ Substitute Personnel as needed in emergency situations. Such employment to be presented for Board approval at the next Board meeting.

Approve Conference Leave for all employees of the Mathews School District.

Sign All Applications pertinent to federal and state programs, titles and grants of funds appropriate and/or applicable to the Mathews School District.

Attend Professional Meetings in accordance with employment contract.

Discussion: none

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler-yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

OTHER BUSINESS

Discussion concerning putting the Bond Issue back on the ballot in May 2017 and the deadline to file with Board of Elections took place. Further discussion was had about the

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required Board resolutions and the information needed from the County Auditor and bond counsel to produce such resolutions.

ADJOURNMENT

At 6:38 p.m. it was moved by Mr. Brown and seconded by Mr. Koehler to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer

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The Mathews Local Board of Education met in a regular meeting on January 18, 2017, 6:00 p.m. at the Mathews High School Cafeteria.

At 6:00 p.m. the President, Mr. Brown, called the meeting to order with all present giving the Pledge of Allegiance, which was followed by a moment of silence where former Mathews Guidance Counselor, John Knorr, was remembered.

ROLL CALL: Mr. Brown-here, Mrs. Garman-here, Mr. Koehler-here, Mr. Rager-here, and Mrs. Woodyard-here.

EXECUTIVE SESSION

At 6:03 p.m. it was moved by Mr. Brown and seconded by Mr. Koehler that the Board of Education enter executive session to discuss the appointment, employment, and compensation of a public employee or official, and matters required to be kept confidential by federal law or rules or state statutes.

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler-yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

At 7:05 p.m., the President called the meeting back to order.

APPROVAL OF MINUTES

Moved by Mr. Koehler and seconded by Mrs. Woodyard that the Board of Education approve the minutes of the regular meeting held December 21, 2016 and the minutes of the organizational meeting held January 4, 2017.

DISCUSSION: None

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler-yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

FINANCIAL REPORTS

Check Register
Financial Summary
Bank Reconciliation

Moved by Mr. Koehler and seconded by Mr. Rager that the Board of Education approve the financial reports for the month of December 2016 and the short-term investments made by the Treasurer, which yielded \$1,917.19 in interest.

DISCUSSION: None

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler-yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

CORRESPONDENCE – none

RECOGNITION – Mr. Lowery spoke kindly about the loss of MHS Guidance Counselor, John Knorr, who passed away December 25, 2016. He mentioned that John was an employee of the district for the past 10 years and encouraged everyone to keep the Knorr family in their

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prayers during this most difficult time. Mrs. Woodyard said that Mr. Knorr will be sorely missed. She spoke about Mr. Knorr being involved with the Mathews school system long before he was hired as a guidance counselor. She mentioned that he was active on numerous committees.

Liam McGee completed his Eagle Scout Project, a Veteran's memorial honoring service men and women.

Haley Ryznar, a 10th grade student, won a Scholastic Art Award – Silver Key Winner Recipient.

Baker Spelling Bee Winner – Nathaniel Minich (5th grade); Runner Up – Michael Young (5th grade).

Tarin Brown, Michele Garman, James Koehler, Rex Rager, and Terry Woodyard were recognized for their exemplary service and leadership in serving as Board Members for Mathews Local Schools.

PRESENTATION— none

PUBLIC PARTICIPATION— Janice Thomas- Open enrolled in versus open enrolled out what are the numbers? Mr. Lowery said that approximately 20 more students are open enrolled out than open enrolled in. Mrs. Thomas asked if you were approached by a school district in the red would you consider merging with that district? Mr. Lowery said the way he looks at that question is if we were in the red would another district want to take our district and associated debt on? Mrs. Thomas asked if approached by another district and asked to merge would Mathews consider merging? Mr. Lowery said that would be something the Board would have to consider, and to this point it time the district has not been approached by other districts. Dan Douglas asked why he wasn't given a full report of the dealings of the proposed building project by Hammond Construction? Mr. Lowery said he provided the project plan to Mr. Douglas that shows enrollment estimates, demolition costs, costs to renovate each building, how costs per square foot are calculated among other figures. Mr. Lowery told Mr. Douglas that representatives from Hammond Construction along with the Ohio Schools Facilities Commission will be present at a Bond Committee meeting to answer any questions concerning the project. Mr. Douglas asked if the bond issue was going to ballot again in May? Mr. Lowery said yes, it was. Mr. Douglas said he has brought to the Board's attention before the idea of doing this project in phases. Howland has done this with projects before. Why can't we? Mr. Brown said those projects at Howland were funded by private donations and that the Board will take private donations if the community is offering them for this project. Mr. Douglas said Maplewood, Badger, Brookfield, Howland and other districts are losing enrollment numbers and have new buildings that are not to capacity. Maplewood, Liberty, Lakeview, and Badger all have new buildings and hardly any new construction of homes has gone on in those districts. The theory that property values will increase here in Mathews if we build a new school just isn't true. Maplewood is considering closing a building. Mathews ranks 4 out of 5 in GPA of the schools I just mentioned. The State of Ohio ranks 40th out of 50 States in terms of taxes levied on citizens. Mr. Brown said the Board chose to put the Bond Issue back on the ballot because the Board has an obligation to do what's best for the students of the district. Mr. Douglas said that the unemployment rate here is 5.8% and that's before you factor in the lay-off of 3rd shift at GM. Mr. Brown and Mr. Lowery addressed consolidation and merging with other districts. Mr. Lowery said he had a few Superintendents contact him and let him know that community members had inquired with them about possible consolidation or merger. Mr. Douglas said that the district has already been told no four times at the ballot and that the district is surviving only by placing band-aids on the so called deplorable buildings. Mr. Brown said it's the Board's position that we need to do what is best for our students and one of those things is to improve the quality of the buildings. Mr. Lowery said tough economic times have existed for some time now in our area, but that didn't stop other districts from passing bond issues for new building projects. Those districts face the same economic difficulty that we do. Mr. Brown said that bond issue was defeated by a smaller margin last time, in fact the number of no votes was almost cut in

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half, and that was one of the reasons the Board decided to try again. Mr. Douglas said even with the improvement the no voters are still going to vote no. Vickie Amerine said she was in favor of putting the issue on the ballot and hopes to have a successful bond campaign. Nancy Shook asked how much the bond issue costs to put on the ballot? Mr. Lowery said about \$5,000.

COMMITTEE REPORTS

Maintenance/Transportation, Chuck Pulice – Transportation: Bus #8 had water pump and oil seal replaced by Ohio Cat. **Maintenance:** Plowed and salted at all five facilities. Replaced circulator pump at Currie. Repaired the Fire Marshall's write ups at MHS. Installed Bolo Sticks MHS, Currie, and Baker. Replaced water pipes in boiler room at MHS. In the absence of a bus driver, utility worker, Dan Dean, has drove Bus #7 p.m. route daily.

Cafeteria, Paula Nowery – no report

Elementary, Mike King – Baker spelling bee was held January 12. Michelle Sinkovich was our announcer and our judges were Nancy Johnson and Linda Robinson. Two spellers from each room participated. Our champion was 5th grader, Nathaniel Minich, and runner up was 5th grader Michael Young. Nathaniel will go on to participate in the Vindicator Spelling Bee and the Trumbull County Spelling Bee. Baker Title I after school intervention is set to begin February 21. It will run Tuesdays and Thursdays after school until testing begins at the end of March. The End of the 2nd nine weeks is January 13 and report cards will be sent home with students on January 20. Kindergarten registration will be held at Currie Elementary February 6-10th from 10:00 a.m. to 2:00 p.m. There will be a 2nd week of Kindergarten Registration held the week of March 6 from 10:00 a.m. – 2:00 p.m. Kindergarten screening will take place again this spring. Planning has begun for this program. This screening will assist in Kindergarten placement in the fall. Baker and Currie Social Studies committees continue to meet in the search for a new Social Studies textbook/program. Parent-Teacher conferences are February 9 from 3:00 to 9:00 p.m. Conferences will be 20 minutes in length. Baker and Currie Spring Chocolate sale is set to start February 14. January 13 Professional Development went well. The focus for the PD was identifying and servicing the gifted population as well as pre=assessments and data review.

MHS, Jim Stitt – The winter band and choir concerts were held on Wednesday, Dec. 14th. The choir began at 6:00 p.m. followed by the band at 7:30 p.m. The Art department also held their annual art show and bake sale on the same night beginning at 5:00 p.m. and throughout the concerts. This "Celebration of the Arts" was well attended. Midterm exams were scheduled for January 11th and 12th. Friday, January 15th is the end of the second nine weeks. There was no school on the 13th so staff could have Professional Development for Gifted Education services and Teacher Based Teams met to set goals for the remainder of the year. There will be no school on Monday, January 16th due to Martin Luther King Day. 3rd nine week period starts January 17th and ends March 17th. Sophomore students who have expressed an interest in attending TCTC next year will be going to Career Days at TCTC on January 31st. Students will depart MHS at 7:45 a.m. and return around 1:00 p.m. Thursday, February 9th will be a 1:00 dismissal for students. Parent/Teacher Conferences will be held at MHS from 2:30-8:30 p.m. There will be no school for students on Friday, February 17th and Monday, February 20th for Presidents' Day. The High School prep bowl team will be competing in a Quiz Bowl competition at Warren G. Harding on Saturday, January 20th. The competition begins at 9:00 a.m. Herff Jones will be here on January 24th to order graduation caps and gowns and graduation announcements. Orders will be taken during lunch. The American Red Cross blood drive will be held here at MHS on Friday, January 27th. 2. Mr. Knorr must be recognized for his years of service to the Mathews School District. John passed away early Christmas morning with his family close to his side. He courageously battled cancer for the past few years. He loved our kids and was a true MUSTANG. Mr. Knorr will be missed by all staff and the students he counseled since coming to Mathews Local Schools.

Legislative Report, Rex Rager – nothing to report

No entries beyond this point.

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TCTC Report, Jamie Koehler – Charles Marin participated in the Scholastic Awards and received four Honorable Mentions and one Silver Key.

FINANCIAL (Recommended by the Treasurer)

#6-2017

A. FY2017 GENERAL FUND TRANSFERS

It is recommended that the Board of Education authorize the following transfer from the General Fund to the funds listed:

<u>Fund</u>	<u>Current</u>	<u>FYTD</u>
300 9301 Athletics	\$30,000.00	\$100,000.00
200 9200 Supplementals	\$15,000.00	\$15,000.00

B. DISPOSAL OF EQUIPMENT

It is recommended that the Board of Education authorize disposal of the following obsolete equipment in compliance with Section 3313.41 Ohio Revised Code and Board Policy #7310:

<u>District</u>	<u>Tag #</u>	<u>Model #</u>
Sony Digital Camera	01713	1352361

C. AMEND PERMANENT APPROPRIATIONS FY2017

It is recommended that the Board of Education amend the FY2017 Permanent Appropriations in the Special Revenue Funds as follows:

<u>Fund</u>	<u>Current</u>	<u>Increase</u>	<u>Total</u>
599 Title VII-B Rural	\$12,073.73	+ 4,059.59	\$16,133.32

<u>Fund</u>	<u>Current</u>	<u>Decrease</u>	<u>Total</u>
572 Title I	\$331,294.53	- 1,137.04	\$330,157.49
590 Title IIA	\$30,141.62	- 126.32	\$30,015.30

D. BLANKET PURCHASE ORDER AMOUNT

It is recommended that the Board of Education approve the use of Blanket Purchase Orders for amounts not to exceed \$175,000.00 per Blanket Purchase Order for Fiscal Year 2017 and subsequent fiscal years.

E. ALTERNATIVE TAX BUDGET: JULY 1, 2017 – DECEMBER 31, 2018

It is recommended that the Board of Education approve the Alternative Tax Budget for the time period beginning July 1, 2017, through December 31, 2018.

The County Auditor requests the budget span an eighteen-month period. The intent of the request is to enable the auditor and other members of the tax commission to establish tax rates on a calendar year schedule.

Moved by Mr. Koehler and seconded by Mr. Rager that the Board of Education approve the above items.

DISCUSSION: none

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ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

PERSONNEL (Recommended by the Superintendent)

#7-2017

A. CLASSIFIED RETIREMENT- DEBRA SHERIDAN

It is recommended that the Board of Education accept the resignation of Debra Sheridan for the purposes of retirement effective July 31, 2017.

B. CERTIFIED PAID/UNPAID LEAVE- MELISSA COOPER

It is recommended that the Board of Education approve the paid/unpaid leave of absence for Melissa Cooper beginning December 3, 2016 until approximately February 20, 2017.

C. CERTIFIED PAID/UNPAID LEAVE- MICHELLE BOTTORFF

It is recommended that the Board of Education approve the paid/unpaid leave of absence for Michelle Bottorff beginning February 3, 2017 through the remainder of the 2016-2017 school year.

D. HOME INSTRUCTOR- JAMES WHETSTONE

It is recommended that the Board of Education approve James Whetstone as a home instructor for 10 hours at \$15.00 an hour beginning mid-December to January 12, 2017.

E. TITLE I AFTER SCHOOL INTERVENTION

It is recommended that the Board of Education employ the following in the After School Intervention Program at Baker Elementary 1 1/4 hours per day, 2 days a week effective February 21, 2017 to April 6, 2017 at a rate of \$15.00 per hour.

Lori Haynie
Janice Lucas
Leslie Konerth
Renee Steider
Bethany DelGarbino
Gail Suchanek
Michael King
James Whetstone

F. CERTIFICATED GUIDANCE COUNSELOR- JULIE BERKHUSE

It is recommended that the Board of Education approve Julie Berkhouse Masters Step 3 as the Guidance Counselor at the High School effective January 3, 2017 at a salary of \$38,029.00 for the 2016-2017 school year.

G. CERTIFIED SUBSTITUTE- GABRIELE CALIOR

It is recommended that the Board of Education approve Gabriele Calior as a substitute teacher pending proof of proper credentials.

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Moved by Mrs. Woodyard and seconded by Mr. Koehler that the Board of Education approve the above items.

DISCUSSION: none

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

POLICIES (Recommended by the Superintendent)

#8-2017

A. NEW POLICIES- DISCUSSED

It is recommended that the Board of Education adopt the following new policies:

#5136 Personal Communication Devices

Moved by Mr. Koehler and seconded by Mrs. Woodyard that the Board of Education approve the above items.

DISCUSSION: Mr. Lowery explained the reasons for updating the Board Policy regarding Personal Communication Devices. The Acceptable Use Policy for technology has been revised to allow for student devices when performing academic work. This policy revision will bring our Board Policy in line with our Acceptable Use Policy.

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

CONTRACTS/AGREEMENTS (Recommended by the Superintendent)

#9-2016

A. It is recommended that the Board of Education approve the following resolution:

A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$23,972,251 AND THE LEVY OF AN ADDITIONAL 0.5-MILL TAX TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

WHEREAS, the School District is proceeding with a classroom facilities improvement project in conjunction with the Ohio Facilities Construction Commission and/or the Ohio School Facilities Commission (as appropriate, the Commission), which project includes construction of a new school building to house grades K-12 and an allowance to abate and demolish the existing Baker and Currie Elementary and Mathews Junior-Senior High Schools (collectively, the Commission Project) under the Commission’s Exceptional Needs School Facilities Assistance Program (Lapsed) and Chapter 3318 of the Revised Code; and

WHEREAS, on October 27, 2016, the Commission approved its Determination of Conditional Approval Renewal For a Lapsed School District related to the Commission Project, with State Controlling Board approval and certification of State funds to follow after the School District secures its local share and satisfies its attendant maintenance requirement; and

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WHEREAS, the basic project cost of the Commission Project has been determined to be \$24,847,918, of which the State's portion is \$3,975,667 and the School District's portion is \$20,872,251 (the Local Share); and

WHEREAS, this Board has determined to supplement the Commission Project by constructing, furnishing, equipping and otherwise improving school district buildings and facilities and clearing, improving and equipping their sites (the Locally Funded Initiatives, or LFI's), with the amount of those LFI's being \$3,100,000 (noted with reference to the application of the exemptions provided for in Section 133.06(I) of the Revised Code); and

WHEREAS, pursuant to Section 5705.218 of the Revised Code and as provided in this Resolution, this Board has determined to submit to the electors of the School District, at an election to be held on May 2, 2017, a single proposal consisting of the question of (i) issuing bonds for the purpose stated in Section 1 and levying a tax to pay debt charges on such bonds and any securities issued in anticipation thereof and (ii) levying a tax outside the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Mathews Local School District, County of Trumbull, Ohio, two-thirds ($\frac{2}{3}$) of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Bonds. This Board finds, determines and declares that it is necessary to issue general obligation bonds of the School District in the aggregate principal amount of \$23,972,251 for the purpose of constructing, furnishing, equipping and otherwise improving school district buildings and facilities and clearing, improving and equipping their sites, and to levy a tax outside of the ten-mill limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the debt charges on those bonds and any anticipatory securities. The approximate date of the bonds is August 1, 2017, and the first collection of the tax is expected to occur in calendar year 2018 (tax year 2017). The maximum number of years over which the principal of the bonds may be paid is 37, and the bonds will bear an estimated net average rate of interest of 4.50% per year, payable semiannually.

Section 2. Declaration of Necessity of Tax Levy. This Board finds, determines and declares that the amount of taxes that may be raised within the ten-mill limitation by levies on the tax list and duplicate will be insufficient to provide an adequate amount for the present and future requirements of the School District, and that it is necessary to levy, for a continuing period of time, an additional 0.5-mill ad valorem property tax outside of the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, commencing in tax year 2017, for first collection in calendar year 2018.

Section 3. Submission of Single Question to the Electors. Pursuant to Section 5705.218 of the Revised Code, the single question of the issuance of the bonds and levy of the tax to pay debt charges and the levy of an additional 0.5-mill tax levy to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, for a continuing period of time, shall be submitted to the electors of the School District at an election to be held in the School District on May 2, 2017.

Section 4. Certification and Delivery of Resolution to County Auditor. The Treasurer of this Board is directed to certify a copy of this Resolution to the Trumbull County Auditor, and, in accordance with Sections 5705.03(B) and 5705.218 of the Revised Code, this Board hereby requests the County Auditor to certify to it (i) the total current tax valuation of the School District, (ii) the estimated average annual property tax levy, expressed in dollars and cents for each one hundred dollars of tax valuation and in mills for each one dollar of tax valuation, that the County Auditor estimates to be required throughout the stated maturity of the bonds to pay debt charges on the bonds, assuming that they are all issued in one series bearing interest and maturing in substantially equal principal amounts in each year over the maximum number of

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years over which the principal of the bonds may be paid, both as stated in Section 1, and that the amount of the tax valuation of the School District for the current year (or, if that amount is not determined, the estimated amount of that tax valuation submitted by the County Auditor to the County Budget Commission) remains the same throughout the maturity of the bonds (except as otherwise provided in Section 133.18(C)(2) of the Revised Code), and (iii) the dollar amount of revenue that would be generated annually by the additional 0.5-mill tax levy referred to in Section 2.

Section 5. Earmark and Pledge of Proceeds. If the electors of the School District approve the question referred to in Section 3 on May 2, 2017, the Board intends to earmark, apply and pledge (i) from proceeds of the voter-authorized securities the amount necessary to pay the Local Share and (ii) from the proceeds of the tax levy to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, that which is necessary and sufficient to meet the requirements of Chapter 3318 of the Revised Code for paying costs of maintaining the classroom facilities that are part of the Commission Project, for the requisite period of time.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

B. SCHOOL LAW HOTLINE AGREEMENT- MCGOWN MARKLING

It is recommended that the Board of Education approve the School Law hotline agreement with McGown Markling Attorneys at Law for the 2016-2017 school year.

C. MID STATES FUNDRAISING - CURRIE

It is recommended that the Board of Education approve the agreement with Mid States Fundraising for the fundraiser at Currie.

D. MID STATES FUNDRAISING – BAKER

It is recommended that the Board of Education approve the agreement with Mid States Fundraising for the fundraiser at Baker.

E. PURCHASE ORDERS

It is recommended that the Board of Education approve the following purchase orders not to exceed:

NEW				
PO Number	Date	Vendor	Description	Amount
0032562	1/5/17	OHIO CAT	BUS REPAIRS	1800.00
0032581	1/17/17	CR ELECTRIC	DISTRICT MAINTENANCE REPAIRS	1000.00
AMENDED				
PO Number	Date	Vendor	Description	Amount
0032101	7/1/16	THOMPSON MECHANICAL	HVAC CONTRACT	5332.75

No entries beyond this point.

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Moved by Mrs. Garman and seconded by Mrs. Woodyard that the Board of Education approve the above items.

DISCUSSION: none

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

OTHER RECOMMENDATIONS (Recommended by the Superintendent) #10-2017

A. YSU FIELD TRIP- COMPUTER APPLICATIONS CLASS

It is recommended that the Board of Education approve the High School computer Applications class field trip to YSU on January 20, 2017.

B. TCTC FIELD TRIP- 10TH GRADE

It is recommended that the Board of Education approve the 10th grade trip to attend TCTC career day on January 31, 2017.

C. STUDENT ACTIVITY BUDGET - JR HIGH CHEERLEADING

It is recommended that the Board of Education approve the following student activity budget for the 2016-2017 school year:

	07/1/2016	Estimated	Estimated
	<u>Balance</u>	<u>Receipts</u>	<u>Expenses</u>
Jr. MHS Cheerleading	43.02	\$1,017.20	\$867.00

Moved by Mr. Woodyard and seconded by Mr. Koehler that the Board of Education approve the above items.

DISCUSSION: none

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

OTHER BUSINESS

Special Board Meeting for the second reading of the resolution for the Bond Issue will be held January 24, 2017 at 6:00 p.m. at the MHS cafeteria.

EXECUTIVE SESSION

At 7:59 p.m. it was moved by Mr. Brown and seconded by Mrs. Woodyard that the Board of Education enter executive session to discuss the employment of a public employee or official.

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler-yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

No entries beyond this point.

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ADJOURNMENT

At 8:21 p.m. it was moved by Mr. Brown and seconded by Mr. Koehler to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Special Meeting

Held January 24, 2017

The Mathews Local Board of Education met in a special meeting on January 24, 2017, 6:00 p.m., at the Mathews Board of Education Office.

At 6:00 p.m., the President, Mr. Brown, called the meeting to order with a quorum present giving the Pledge of Allegiance, which was followed by a moment of silence.

ROLL CALL: Mr. Brown-here, Mrs. Garman-present, Mr. Koehler-absent, Mr. Rager-here, and Mrs. Woodyard-here.

OTHER BUSINESS (Recommended by the Superintendent)

#11-2017

A. APPOINT TREASURER PRO TEMPORE

It is recommended that the Board of Education approve board member Terry Woodyard as Treasurer Pro Tempore for this Special Meeting in absence of the Treasurer.

Moved by Mr. Koehler and seconded by Mr. Rager that the Board of Education approve the above items.

DISCUSSION: none

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler-absent, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

CONTRACTS/AGREEMENTS (Recommended by the Superintendent)

#12-2017

A. It is recommended that the Board of Education approve the following resolution:

A RESOLUTION DETERMINING TO PROCEED WITH SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$23,972,251 AND THE LEVY OF AN ADDITIONAL 0.5-MILL TAX TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

No entries beyond this point.

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WHEREAS, the School District is proceeding with a classroom facilities improvement project in conjunction with the Ohio Facilities Construction Commission and/or the Ohio School Facilities Commission (as appropriate, the Commission), which project includes construction of a new school building to house grades K-12 and an allowance to abate and demolish the existing Baker and Currie Elementary and Mathews Junior-Senior High Schools (collectively, the Commission Project) under the Commission's Exceptional Needs School Facilities Assistance Program (Lapsed) and Chapter 3318 of the Revised Code; and

WHEREAS, on October 27, 2016, the Commission approved its Determination of Conditional Approval Renewal For a Lapsed School District related to the Commission Project, with State Controlling Board approval and certification of State funds to follow after the School District secures its local share and satisfies its attendant maintenance requirement; and

WHEREAS, the basic project cost of the Commission Project has been determined to be \$24,847,918, of which the State's portion is \$3,975,667 and the School District's portion is \$20,872,251 (the Local Share); and

WHEREAS, this Board has determined to supplement the Commission Project by constructing, furnishing, equipping and otherwise improving school district buildings and facilities and clearing, improving and equipping their sites (the Locally Funded Initiatives, or LFIs), with the amount of those LFIs being \$3,100,000 (noted with reference to the application of the exemptions provided for in Section 133.06(I) of the Revised Code); and

WHEREAS, this Board has determined it to be necessary to levy a 0.5-mill tax in excess of the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, for a continuing period of time, from which an amount that is necessary and sufficient is intended to be earmarked and pledged to the maintenance of the classroom facilities that are part of the Commission Project for the requisite time period under Chapter 3318 of the Revised Code; and

WHEREAS, on January 18, 2017, this Board adopted Resolution No. 9-2017 declaring the necessity of submitting to the electors of the School District a single proposal consisting of the question of (i) the issuance of bonds in the aggregate principal amount of \$23,972,251 for the purpose set forth in Section 1 and the levying of a tax to pay debt charges on those bonds and any anticipatory securities and (ii) the levy of an additional 0.5-mill property tax outside the ten-mill limitation to provide funds for acquiring, constructing, enlarging, renovating, and financing general permanent improvements, for a continuing period of time, at an election to be held in the School District on May 2, 2017, a copy of which resolution was certified to the Trumbull County Auditor; and

WHEREAS, on January 19, 2017, the Trumbull County Auditor certified that (i) the estimated average annual property tax levy throughout the stated maturity of those bonds that would be required to pay debt charges on them, calculated in the manner provided in Section

No entries beyond this point.

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133.18(C) of the Revised Code, is 7.8 mills for each one dollar of tax valuation, which amounts to 78 cents for each one hundred dollars of tax valuation, (ii) the total tax valuation of the School District is \$154,511,010 for purposes of the calculation in (i) above, (iii) the dollar amount of revenue that would be generated annually by the 0.5-mill property tax levied to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements is \$77,256, and (iv) the total tax valuation of the School District is \$154,511,010 for purposes of the calculation in (iii) above;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Mathews Local School District, County of Trumbull, Ohio, two-thirds ($\frac{2}{3}$) of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Bonds and Tax Levy. After reviewing the certifications of the Trumbull County Auditor described in the preambles hereto, this Board hereby finds, determines and declares that (i) the amount of taxes that can be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District, (ii) it is necessary to issue general obligation bonds of the School District in the aggregate principal amount of \$23,972,251 for the purpose of constructing, furnishing, equipping and otherwise improving school district buildings and facilities and clearing, improving and equipping their sites, and to levy a tax outside of the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities, and (iii) it is necessary to levy, for a continuing period of time, an additional 0.5-mill tax in excess of the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements. The average annual property tax rate required throughout the stated maturity of the bonds (37 years) to pay the debt charges on the bonds has been estimated by the County Auditor to be 7.8 mills for each one dollar of valuation, which amounts to 78 cents for each one hundred dollars of valuation.

Section 2. Submission of Single Question to the Electors. This Board further determines and declares that the question of (i) issuing the bonds, and levying a tax to pay the debt charges on the bonds and on any notes issued in anticipation of the bonds, currently expected to begin with the tax list and duplicate for the year 2017, the proceeds of which first would be available to the School District in collection year 2018, and (ii) levying an additional 0.5-mill tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, for a continuing period of time, beginning with the tax list and duplicate for the year 2017, the proceeds of which levy first would be available to the School District in collection year 2018, shall be submitted as a single question under the provisions of Section 5705.218 of the Revised Code to the electors of the School District at an election to be held therein on May 2, 2017, as authorized by law.

Section 3. Certification and Delivery of Materials to Board of Elections. The Treasurer is authorized and directed to certify to the Trumbull County Board of Elections before the close of business on Wednesday, February 1, 2017: (i) a copy of Resolution No. 9-2017,

No entries beyond this point.

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adopted by this Board on January 18, 2017, declaring the necessity of (A) the bond issue and providing for the principal of the bonds to be paid over a maximum of 37 years, which number of years is hereby certified to the Board of Elections, and (B) the 0.5-mill general permanent improvement tax levy, to be levied for a continuing period of time, (ii) the certifications by the Trumbull County Auditor as to the total tax valuation of the School District, the estimated average annual property tax levy necessary to pay the debt charges on the bonds, and the dollar amount of revenue that would be generated annually by the 0.5-mill general permanent improvement tax levy, and (iii) a copy of this Resolution. This Board requests that the Board of Elections give notice of that election and prepare the necessary ballots and supplies for the election in accordance with law.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Mrs. Garman and seconded by Mr. Koehler that the Board of Education approve the above items.

DISCUSSION: Mrs. Garman provided the Board with a letter she wrote explaining why she is in support of the Bond Issue.

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler-absent, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

ADJOURNMENT

At 6:18 p.m., it was moved by Mr. Brown and seconded by Mr. Koehler to adjourn.

Unanimously in favor.

MOTION CARRIED.

No entries beyond this point.

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Special Meeting

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President

Treasurer