

Minutes of the Regular I Meeting of the Board of Education of the Hilliard City School District held at the Administration Building on May 26, 2009.

The meeting was called to order at 7:00 pm by President Bobbitt.

ROLL CALL:	Denise Bobbitt	Present
	David Lundregan	Present
	Doug Maggied	Present
	Andy Teater	Present
	Lisa Whiting	Present

78-09 Superintendent recommended, Mr. Maggied moved and Mr. Lundregan seconded that the Board of Education adopt the agenda.

ROLL CALL:	Denise Bobbitt	Yea	
	David Lundregan	Yea	<u> X </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

79-09 Superintendent recommended, Mr. Maggied moved and Mr. Teater seconded that the Board of Education approve the minutes from the following meeting:

a. May 11, 2009 – regular meeting

ROLL CALL:	Denise Bobbitt	Yea	
	David Lundregan	Yea	<u> X </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

80-09 Superintendent recommended, Mr. Maggied moved and Mrs. Whiting seconded that the Board of Education approve the April 2009 Treasurer’s Financial Report.

ROLL CALL:	Denise Bobbitt	Yea	
	David Lundregan	Yea	<u> X </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

81-09 Superintendent recommended, Mr. Maggied moved and Mrs. Whiting seconded that the Board of Education approve the consent agenda – Items E1 through E3. Action by the Board of Education in “Adoption of the Consent Agenda” means that all E items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

E1 Approve the following Certificated Personnel actions:

- a. Resignation - effective end of the day as noted:
 - 1. Frase, Tracy R, Speech Pathologist, ADE, effective 8/20/09
 - 2. Bauer, Shelli L, Psychologist, SSF, effective 8/20/09
 - 3. Kruder, Jason T, Performing Arts-50%, HBR, effective 8/20/09
- b. Return from Leave of Absence
 - 1. Bailey, Jodie A, 5th Grade, LOA, ending the end of the day 8/20/09
 - 2. Culp, Kristina S, 4th Grade, LOA, ending the end of the day 8/20/09
 - 3. Ley, Nancy D, 5th Grade, LOA, ending the end of the day 8/20/09
- c. Unpaid Leave of Absence:
 - 1. Rowland, Tracy, 4th Grade, LOA, an unpaid leave of absence for family responsibilities effective the 2009/2010 school year.
 - 2. Ufferman, RyAnne P, Art, LOA, an unpaid leave of absence for family responsibilities effective the 2009/2010 school year.
- d. Employments - One year limited contracts, for the 2009/2010 school year as indicated below:

1. Hoover, Mara P	Science	HDV	B+ 0	\$39,480.00
2. Case, Amy L	Psychologist	SSF	M+ 2	\$47,674.00
3. Cummings, Tara L	Psychologist	SSF	M+ 3	\$49,651.00
4. Guy, Andrew J	Interv Spec-SLSP	HMS	M 7	\$55,450.00
5. Moskowitz, Marla J	Occup Therapist – 80.0%	SSF	B 4	\$35,058.00
- e. Decline Employment - Employment – Contractual Activity Stipends - effective for the 2008/2009 school year. All are 100% level unless otherwise indicated.

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STAFF MEMBER	RESPONSIBILITY AREA	SCH	%	AMT
Ehrbar, Jennifer Lynn	Science Olympiad	AVY		\$600.00
Hausler, Marilyn C.	Science Olympiad	AVY		\$600.00
Richter, Nancy G.	Science Olympiad	AVY		\$600.00

f. Employment – Stipends-Non Contractual. All may or may not be paid with Grant monies. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	SCH	%	AMT
Bailey, Jodie A	Summer Academy	DIST		\$400.00
Butler, Stephanie J	Parent Involvement Teacher	WSH		\$800.00
Callif, Lisa	Parent Involvement Teacher	JWR		\$800.00
Cave, Kristine J	Summer Academy	DIST		\$100.00
Conway, Brian D	Parent Involvement Teacher	DCE		\$800.00
DeShetler, Jessica A	Summer Academy	DIST		\$400.00
Dorr, Christina H	Summer Academy	DIST		\$100.00
Fraley, Michelle R	Parent Involvement Teacher	NOR		\$800.00
Gee, Anne K	Summer Academy	DIST		\$200.00
Gehres, Cheryl Ann	Summer Academy	DIST		\$200.00
Jordan, Doris A	Parent Involvement Teacher	BRO		\$800.00
Lairson, Debra L.	Summer Academy	DIST		\$100.00
Landon, Nicolette R	Parent Involvement Teacher	RGW		\$800.00
Locke, Julie A	Parent Involvement Teacher	BEA		\$800.00
Lybbert, Elizabeth A	Summer Academy	DIST		\$200.00
McCreary, Diana	Parent Involvement Teacher	NOR		\$800.00
Prati, Jaclyn M	Summer Academy	DIST		\$100.00
Rauhaus, Henry H	Summer Academy	DIST		\$200.00
Rehbeck, Rebecca M	Summer Academy	DIST		\$300.00
Schwartz, Renae	Summer Academy	DIST		\$200.00
Smedley, Amy M	Parent Involvement Teacher	BRI		\$800.00
Stoner, Debra A	Summer Academy	DIST		\$200.00
Sullivan, Lisa Marie	Parent Involvement Teacher	BRO		\$1,500.00
Sullivan, Marianne M	Parent Involvement Teacher	BEA		\$800.00
Thomas, Tiffany N	Summer Academy	DIST		\$400.00
Thompson, Amy M	Parent Involvement Teacher	ADE		\$800.00
Waselko, Andrea P	Summer Academy	DIST		\$100.00
Wendt, Thomas H	Summer Academy	DIST		\$200.00
Young, Sharon L	Summer Academy	DIST		\$100.00

g. Extended Duty and Responsibility Increment - contracts effective for the 2009/2010 school year. The percent of time is 100% unless otherwise indicated.

Deg	Step	Name	Assignment	Loc	%	Days	Step
M+	15	Abele, Laurie O	Guidance Counselor	WMS		20	
M	10	Abood, Melissa J	Guidance Counselor	HDB		20	
M+	25	Anderson, Elizabeth	Sp Ed Work Study Coord	HDV		5	
M+	19	Barton, J. Andrew	Technology Teacher/D	SSF		10	
M+	14	Bauer, Shelli L	Psychologist	SSF		10	5
M	16	Bertholf, Mary C	Media Specialist	HDB		10	
M+	33	Bible, Kay E	Technology Teacher/D	SSF		10	
M	3	Bobek, Stephanie	Guidance Counselor	MMS		20	
M	28	Brown, Ronda J	Intervention Tchr	SDE		5	
M	17	Cable, Eric E	Guidance Counselor	HDB		20	
B	13	Cabot, Jodell D	Intervention Tchr	AVY		5	
M	20	Cadwallader, Jeffrey J	Guidance Counselor	HDV		20	
M+	29	Christopher, Deborah F	Psychologist	SSF		10	8
M+	8	Conway, Brian D	Intervention Tchr	DCE		5	
M+	16	Coombs, Christina M	Media Specialist	HDV		10	
M+	21	Davis, Lauren A	Technology Teacher/D	SSF		10	
B+	27	DeDent, Steven M	C B I - A	HDV		20	
B+	31	Dougherty, Jim E	Asst Ath Dir	WMS		5	
M+	9	Drumm, Heather M	Psychologist	SSF		20	8
M+	20	Esswein, Sharon S	Teacher Leader	CO		10	
M+	17	Feeney, Jennifer S	Technology Teacher/D	SSF		10	
B	22	Fleming, Carol L	Intervention Tchr	BRN		5	
M+	22	Foster, Scott A	Counselor/Elem	HST		10	
M+	14	Fratianne, Gary A	Psychologist	SSF		20	8
M+	18	Fritter, Karen A	Intervention Tchr	HCR		5	
B	8	Gallaway, Leeann	Media Specialist	HMS		10	
M+	15	Gehres, Cheryl Ann	Intervention Tchr	BRI		5	
B+	7	Gillies, Meribeth	Technology Teacher/D	SSF		10	
M+	23	Glenn, Elizabeth A	Technology Teacher/D	SSF		10	
M+	25	Gregory, Lynnette	Intervention Tchr	WSH		10	
M+	24	Grimes, Becky J	Asst Ath Dir	MMS		5	

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M+	11	Gunnoe, Andrea L	Psychologist	SSF	65.5%	8
M+	19	Hamilton, Cheryl L	Guidance Counselor	HDB		20
M+	29	Harrison, Vicky L	Psychologist	WMS		10 8
M+	12	Ho, William W	Technology Teacher/D	SSF		10
M+	17	Holycross, Bonnie J	Fam & Cons Sci	HDB		10
B+	6	Kangas, Lisa M	Intervention Tchr	RGW		5
M+	22	Krautwater, Keith A	Guidance Counselor	HMS		20
M+	19	Lord, Terese A	Media Specialist	MMS		10
M+	14	Martin, William A	Asst Ath Dir	HMS		5
M	30	McClincy, Virginia M	Teacher Leader	CO		20
M+	27	Mendenhall, Kerry E	Guidance Counselor	HMS		20
M+	18	Mescher, Jerome R	Teacher Leader	CO		10
M+	16	Milleman, Alexander L	Psychologist	SSF		10 7
M+	18	Montel, Geri A	Psychologist	SSF		20 8
M+	19	Moore, Cynthia Marie	Fam & Cons Sci	BRD		5
M+	24	Morgan, Shawn P	Counselor/Elem	HTH		10
M+	16	Noll, Vicki L	Guidance Counselor	BRD		20
M+	17	Nortman, Michael L	Psychologist	SSF		10 8
M+	39	O'Shaughnessy, Jane S	Guidance Counselor	HDV		20
M	18	Odenweller, Anthony S	Guidance Counselor	HDV		20
M+	22	Page, Judith M	Guidance Counselor	BRD		20
M+	20	Palazzo, Joseph A	Guidance Counselor	HDB		20
M+	16	Parker-Jones, Kathleen J	Technology Teacher/D	SSF		10
M	24	Pfahl, Marsha M.	Teacher Leader	CO		10
M+	20	Poitingner, Timothy T	Psychologist	SSF		20 8
M+	36	Porter, Denise J	C B I - B	HDV		20
M+	18	Porter, Lori A	Guidance Counselor	WMS		20
M+	18	Raymond, Paula Beth	Intervention Teacher	NOR		10
M+	17	Roberts, Marcy Beth	Psychologist	SSF		10 8
M	16	Robertson, Suzanne K	Guidance Counselor	HDB		20
M+	30	Roche, Dianna J	Technology Teacher/D	SSF		10
M+	27	Scholl, Teresa R	Teacher Leader	CO		10
M	24	Schulman, Susan M	Guidance Counselor	HDV		20
M	5	Schultz, Dana M	Technology Teacher/D	SSF		10
M+	10	Scott, Catherine J	Psychologist	SSF		10 8
M+	17	Shick, Laura L	Sp Ed Work Study Coord	BRD		2.5
B	22	Shirley, Mary	Intervention Tchr	HTE		5
M	15	Smith, Jay B	Technology Teacher/D	SSF		10
M+	25	Sohl, Janet L	Guidance Counselor	HDV		20
M+	17	Starner, Steven Alan	Technology Teacher/D	SSF		10
M+	12	Sweder, Carolyn D	Guidance Counselor	MMS		20
B	18	Sweet, Sharon H	Intervention Tchr	BEA		10
M+	11	Tollafield, Abigail B	Psychologist	SSF	65.5%	8
M+	11	Tollafield, Andrew C	Psychologist	SSF		10 8
M+	25	Weaver, Susan L	Media Specialist	WMS		10
M+	29	Wendt, Thomas H	Intervention Tchr	ADE		5
M+	30	Wheeler, William	Technology Teacher/D	SSF		10
M	19	White, Brian N	C B I - B	HDV		20
M+	8	White, Jessica T	Psychologist	SSF	65.5%	8
M+	17	Woodford, Thomas L	Guidance Counselor	BRD		20
M+	12	Bailey, Jodie A	Intervention Teacher	JWR		5
M+	2	Case, Amy L	Psychologist	SSF		10 1
M+	3	Cummings, Tara L	Psychologist	SSF		10 1

h. Summer School Coordinator

1. Brian S. Blum, Site Coordinator 2009 elementary school summer school. Mr. Blum will receive a stipend of \$3,000.
2. Joyce Ann Brickley, Principal of the 2009 elementary, middle and high school summer school. Ms. Brickley will receive a stipend of \$6,000.
3. Samuel J. DiSalvo Jr., Site Coordinator of the 2009 middle school summer school. Mr. DiSalvo will receive a stipend of \$3,000.
4. Melissa J. Ruble, as Lead Teacher of the 2009 ELL summer school. Ms. Ruble will receive a stipend of \$1,650.
5. Shannon D Sayre, as Site Coordinator of the 2009 high school summer school. Ms. Sayre will receive a stipend of \$4,500.

i. Employment - Supplemental Salaries - effective for the 2008/2009 school year

NAME	AREA	ASSIGNMENT	SCH	PERCT	STP	SALARY	NT
Brannon, Jaime L	Lacrosse	Asst.Var Girls-50%	HDV	6.50%	0	\$1,175.00	X
Lehman, Elizabeth M	Volleyball	Head Fr. Boys-50%	HDB	7.00%	2	\$1,373.00	X
Ross, Joseph S	Volleyball	Head Var Boys-50%	HDB	12.00%	2	\$2,353.00	
Webb, Bryan D	Volleyball	Asst Var Boys-50%	HDB	7.00%	7	\$1,683.00	X

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- j. Employment - Supplemental Salaries - effective for the 2009/2010 school year

NAME	AREA	ASSIGNMENT	SCH	PERCT	STP	SALARY	NT
Lehman, Elizabeth M	Basketball	Head Var Girls	HDB	15.00%	3	\$6,311.00	X

- k. Change Employment - Supplemental Salaries – effective for the 2008/2009 school year

NAME	AREA	ASSIGNMENT	SCH	PERCT	STP	SALARY	NT
Franklin, Zachary H							
FROM:	Volleyball	Asst Var Boys	HDB	7.00%	2	\$2,746.00	
TO:	Volleyball	Asst Var Boys-50%	HDB	7.00%	2	\$1,373.00	
Miller, Maxwell J							
FROM:	Volleyball	Head Var Boys	HDB	7.00%	10	\$6,517.00	
TO:	Volleyball	Head Vars Boys -50%	HDB	7.00%	10	\$3,259.00	
Navar, Isaac							
FROM:	Volleyball	Head Fr. Boys	HDB	7.00%	0	\$2,531.00	
TO:	Volleyball	Head Fr. Boys-50%	HDB	7.00%	0	\$1,266.00	

E2 Approve the following Classified Personnel actions:

- a. Retirement
 1. Lewis, Wayne R, Bus Driver, TRAN, effective the end of the day June 30, 2009. Mr. Lewis has been with Hilliard City Schools since November 1996.
 2. Taylor, Phillip R, Bus Driver, TRAN, effective the end of the day May 31, 2009. Mr. Taylor has been with Hilliard City Schools since October 2000.
 3. Shea, Arthur, Custodian, HMS, effective the end of the day June 30, 2009. Mr. Shea has been with Hilliard City Schools since August 1997

- b. Employments - Regular

Name	Position	Location	Hrs.	Days	Step	Rate/hr	Eff date
1. Brown Jr., Claud A	Custodian	UNASS	8	260	0	\$18.19	5/26/09
2. Geise, Tracy M	Custodian	UNASS	8	260	1	\$18.19	5/18/09
3. Perdew, Robert S	Custodian	UNASS	8	260	0	\$18.19	6/01/09

- c. Employment - Classified Substitutes - effective beginning 2008/09 school year

Bus Driver/Mechanic:	Hunt, Daniel	Tumeo, Oscar
	Panny, Richard	
Custodians:	Green, Curtis	Kleinhenz, Mark

- d. Resignation - effective end of the day as noted:
 1. O'Reilly, Julia Lynn, Handicap Asst, ADP, effective 8/25/09

E3 Approve the following student trip requests:

- a. Hilliard Bradley High School Girls Basketball to Chapel Hill, NC, July 5-9, 2009.
- b. Hilliard Memorial Middle School interested 8th grade students to Washington, DC, October 16-18, 2009.

ROLL CALL:	Denise Bobbitt	Yea		
	David Lundregan	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

82-09 Superintendent recommended, Mrs. Whiting moved and Mr. Maggied seconded that the Board of Education accept the proposal and contract from Aramark Corporation for the District food service management for the 2009/2010 school year with possible four (4) one-year renewals.

ROLL CALL:	Denise Bobbitt	Yea		
	David Lundregan	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

83-09 Superintendent recommended, Mr. Teater moved and Mr. Maggied seconded that the Board of Education approve the revised five-year forecast for the projected years ending June 30, 2009, through June 30, 2013.

ROLL CALL:	Denise Bobbitt	Yea		
	David Lundregan	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

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84-09 Superintendent recommended, Mr. Maggied moved and Mr. Teater seconded that the Board of approve the following resolution:

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$10,000,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO REFUND NOTES ISSUED FOR THE PURPOSE OF IMPROVING, CONSTRUCTING, RECONSTRUCTING, RENOVATING, REMODELING, ENLARGING, FURNISHING AND EQUIPPING (INCLUDING WITH EDUCATIONAL AND SAFETY TECHNOLOGY) BUILDINGS AND FACILITIES AND IMPROVING SITES FOR SCHOOL PURPOSES.

WHEREAS, at an election held in this School District on May 2, 2006, on the question of issuing bonds of this School District in the aggregate principal amount of \$75,000,000 for the purpose stated in Section 1 and of levying taxes outside the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities, the requisite majority of those voting on the question voted in favor of it; and

WHEREAS, pursuant to a resolution of this Board adopted on May 12, 2008, notes in anticipation of bonds in the maximum aggregate principal amount of \$10,000,000 and dated as of June 11, 2008, were issued for the purpose stated in Section 1, to mature on July 1, 2009 (the Outstanding Notes); and

WHEREAS, this Board finds and determines that the School District should use the proceeds of the Notes described in Section 3 to retire the Outstanding Notes; and

WHEREAS, the Treasurer, as fiscal officer of this Board, has certified in the Fiscal Officer's Certificate that the estimated life or period of usefulness of each class of the improvements is at least five years, that the maximum maturity of the Bonds described in Section 1 is twenty-eight (28) years, based on the weighted average of the amounts allocated to the several classes of - 2 - improvements set forth in the Fiscal Officer's Certificate, which allocation is approved, ratified and confirmed, and that the maximum maturity of the Notes described in Section 3 is June 14, 2026;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin and Union Counties, State of Ohio, that:

Section 1. Authorized Principal Amount and Purpose of the Bonds. It is necessary to issue bonds of this School District in the aggregate principal amount of \$10,000,000 (the Bonds) for the purpose of improving, constructing, reconstructing, renovating, remodeling, enlarging, furnishing and equipping (including with educational and safety technology) buildings and facilities and improving sites for school purposes.

Section 2. Dating; Principal and Interest Payment Provisions for the Bonds. The Bonds shall be dated approximately September 1, 2009, shall bear interest at the now estimated rate of 5.00% per year, payable semiannually until the principal amount is paid, and are estimated to mature in twenty-eight principal installments in such amounts that the total principal and interest payments on the Bonds in any fiscal year in which principal is payable are substantially equal to the total principal and interest payments in each other such year. The first principal installment on the Bonds is estimated to be payable on December 1, 2009.

Section 3. Bond Anticipation Notes. It is necessary to issue and this Board determines that notes in an aggregate principal amount not to exceed \$10,000,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds and to retire the Outstanding Notes. The Notes shall be designated "School Improvement Notes, Series 2009" or otherwise as set forth in the Treasurer's certificate awarding the Notes at private sale in accordance with Section 6 of this Resolution (the Certificate of Award), and shall bear interest at a rate or rates not to exceed 5.00% per year (computed on the basis of a 360-day year consisting of twelve 30-day months), payable at maturity.

The rate or rates of interest the Notes shall bear is to be fixed by the Treasurer in the Certificate of Award. If requested by the Original Purchaser, the Notes may provide that, in the event the School District does not pay or make provision for payment at maturity of the debt charges on the Notes, the principal amount of the Notes shall bear interest at a different rate or rates not to exceed 9.00% per year from the maturity date until the District pays or makes provision to pay that principal amount. The Notes shall be dated the date of their issuance and shall mature not more than nine (9) months from their date, with the Treasurer determining their interest rate(s) and specific maturity date necessary or advisable to the sale of the Notes by setting forth that maturity date and interest rate(s) in the Certificate of Award.

Section 4. Payment of Debt Charges. The debt charges on the Notes shall be payable in lawful money of the United States of America, or in Federal Reserve funds of the United States of America if so requested by the original purchaser of the Notes, and shall be payable, without deduction for services of the School District's paying agent, at the principal corporate trust office or other office of a bank or trust company designated by the Treasurer in the Certificate of Award after determining that the payment at that bank or trust company will not

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endanger the funds or securities of the School District and that proper procedures and safeguards are available for that purpose, or at the office of the Treasurer if agreed to by the Treasurer and the Original Purchaser as defined in Section 6 of this Resolution (the Paying Agent).

Section 5. Execution and Authentication of Notes; Book Entry System. The Notes shall be signed by the President or Vice President, and the Treasurer, of this Board, in the name of the School District and in their official capacities, provided that one of those signatures may be a facsimile; shall be issued in the denominations and numbers as requested by the original purchaser and approved by the Treasurer; shall not have coupons attached; and shall be numbered as determined by the Treasurer.

Notwithstanding any other provisions of this Resolution, if it is determined by the Treasurer to be advantageous to the School District, the Notes may be issued in book entry form for use in a book entry system and, if and as long as a book entry system is utilized: (i) the Notes may be issued in the form of a single, fully registered typewritten Note and registered in the name of a depository or its nominee, as registered owner, and immobilized in the custody of a depository; (ii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests 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 subject to the terms of this Resolution; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another depository or to another nominee of a depository, without further action by the Board.

The Treasurer is also hereby authorized and directed, to the extent necessary or required, to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the School District.

Section 6. Sale of the Notes.

(a) To the Original Purchaser. The Notes shall be awarded and sold by the Treasurer at private sale for not less than 97% of par plus accrued interest in accordance with law and the provisions of this Resolution. The Treasurer shall sign the Certificate of Award referred to in Section 3 evidencing that sale, cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. In connection with the issuance of the Notes, the legal services of the law firm of Squire, Sanders & Dempsey L.L.P. are hereby retained to act as bond counsel to this School District. Any member of this Board, the President and Vice President of the Board and the Treasurer, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

(b) Primary Offering Disclosure – Official Statement. The President or Vice President, and the Treasurer, of this Board, and the Superintendent of the School District, are authorized and directed, on behalf of the School District and in their official capacities, to (i) prepare or cause to be prepared, and make or authorize modifications, completions or changes of or supplements to, a disclosure document in the form of an official statement relating to the original issuance of the Notes, (ii) determine, and to certify or otherwise represent, when the official statement is to be “deemed final” (except for permitted omissions) by the School District as of its date or is a final official statement for purposes of paragraph (b)(1), (3) and (4) of the Rule, (iii) use and distribute, or authorize the use and distribution of that official statement and any supplements thereto in connection with the original issuance of the Notes, and (iv) complete and sign the final official statement and any amendments thereto, together with such certificates, statements or other documents in connection with the finality, accuracy and completeness of same as they may deem necessary and appropriate.

(c) Application for Rating or Bond Insurance; Financing Costs. If, in the judgment of the Treasurer, the filing of an application for (i) a rating on the Notes by one or more nationally recognized rating agencies, or (ii) a policy of insurance from a company or companies to better assure the payment of principal of and interest on the Notes, is in the best interest of and financially advantageous to this School District, the Treasurer is authorized to prepare and submit those applications, to provide to each such agency or company such information as may be required for the purpose, and to provide further for the payment of the cost of obtaining each such rating or policy from the proceeds of the Notes to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose. The Treasurer is hereby authorized, to the extent necessary or required, to enter into any agreements, in the name of and on behalf of the School District, that the Treasurer determines to be necessary in connection with the obtaining of that bond insurance.

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The expenditure of the amounts necessary to secure those ratings and to pay the other financing costs (as defined in Section 133.01 of the Revised Code) in connection with the Notes is authorized and approved, and the Treasurer is authorized to provide for the payment of any such amounts and costs from the proceeds of the Notes to the extent available and otherwise from any other funds lawfully available that are appropriated or shall be appropriated for that purpose.

Section 7. Application of Proceeds. The proceeds from the sale of the Notes, except any premium or accrued interest, shall be paid into a separate fund of the District that is hereby established pursuant to Section 5705.10 of the Revised Code and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium or accrued interest shall be paid into the Bond Retirement Fund of the School District.

Section 8. Payment of Debt Charges. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes and the Bonds and are hereby pledged for that purpose.

Section 9. Provision for Tax Levy. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the School District, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be unlimited as to amount or rate, shall be and is 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 those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes and the Bonds when and as the same fall due.

Section 10. Federal Tax Considerations. The Board and the School District covenant that they will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code), or (ii) be treated other than as bonds to which section 103(a) of the Code applies, and (b) the interest on the Notes will not be treated as an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals and corporations.

The Board and the School District further covenant that (a) they will take or cause to be taken such actions that may be required of them for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) they will not take or authorize to be taken any actions that would adversely affect that exclusion and (c) they, or persons acting for them, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purposes of the borrowing, (ii) restrict the yield on investment property acquired with those proceeds, (iii) make timely and adequate rebate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code. In that connection, the School District hereby represents and covenants that it, together with all its subordinate entities or entities which issue obligations on its behalf, or on behalf of which it issues obligations, in or during the calendar year in which the Notes are issued, (i) have not issued and will not issue tax-exempt obligations designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code, including the Notes, in an aggregate amount in excess of \$30,000,000, and (ii) have not issued, do not reasonably anticipate issuing, and will not issue, tax-exempt obligations (including the Notes, but excluding obligations, other than qualified 501(c)(3) bonds as defined in Section 145 of the Code, that are private activity bonds as defined in Section 141 of the Code and excluding refunding obligations that are not advance refunding obligations as defined in Section 149(d)(5) of the Code) in an aggregate amount exceeding \$30,000,000, unless the School District first obtains a written opinion of nationally recognized bond counsel that such designation or issuance, as applicable, will not adversely affect the status of the Notes as "qualified tax-exempt obligations". Further, the School District represents and covenants that, during any time or in any manner as might affect the treatment of the Notes as "qualified tax-exempt obligations", it has not formed or participated in the formation of, or benefited from or availed itself of, any entity in order to avoid the purposes of subparagraph (C) or (D) of Section 265(b)(3) of the Code, and will not form, participate in the formation of, or benefit from or avail itself of, any such entity. The School District further represents that the Notes are not

Minutes of the Regular I Meeting of the Board of Education of the Hilliard City School District held at the Administration Building on May 26, 2009.

being issued as part of a direct or indirect composite issue that combines issues or lots of tax-exempt obligations of different issuers.

The Treasurer, as the fiscal officer, or any other officer of the Board or the School District having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the Board and the School District with respect to the Notes as the Board and the School District are permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the Board and the School District, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the Board and the School District, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the Board and the School District regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Each covenant made in this section with respect to the Notes is also made with respect to all issues any portion of the debt service on which is paid from proceeds of the Notes (and, if different, the original issue and any refunding issues in a series of refundings) to the extent such compliance is necessary to assure exclusion of interest on the Notes from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this section to take with respect to the Notes.

Section 11. Certification and Delivery of Resolution and Certificate of Award. The Treasurer is directed to deliver (or cause to be delivered) a certified copy of this Resolution and the Certificate of Award to the Franklin and Union County Auditors.

Section 12. Satisfaction of Conditions of Note Issuance. This Board determines that all acts and conditions necessary to be done or performed by the Board or the School District or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the Hilliard City School District have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the School District are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

Section 13. 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 in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 14. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

ROLL CALL:	Denise Bobbitt	Yea	
	David Lundregan	Yea	<u> X </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

Minutes of the Regular I Meeting of the Board of Education of the Hilliard City School District held at the Administration Building on May 26, 2009.

85-09 Superintendent recommended, Mr. Maggied moved and Mrs. Whiting seconded that the Board of Education approve the following resolution:

Be it resolved by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2009 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

<u>Fund</u>	<u>Appropriation</u>
003 – Permanent Improvement	\$ 10,530,000
006 – Food Service	4,425,000
011 – Rotary Special Services	2,230,000
018 - Public School Support	366,500

ROLL CALL:	Denise Bobbitt	Yea		
	David Lundregan	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	_____	Failed
	Lisa Whiting	Yea		

86-09 Mr. Lundregan moved and Mrs. Whiting seconded that the Board of Education meeting is hereby adjourned. Time: 8:31 pm

ROLL CALL:	Denise Bobbitt	Yea		
	David Lundregan	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	_____	Failed
	Lisa Whiting	Yea		

Attest:

President

Treasurer