

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 28, 2015
EAST END ELEMENTARY

The Wilmington City School Board of Education met for a Regular Meeting on September 28, 2015, at East End Elementary, 769 Rombach Avenue, Wilmington OH. The meeting was called to order at 7:00 PM by Bill Liermann, President. The following members were present and answering the roll call:

Members Present: Bill Liermann, President
Marty Beaugard, Vice-President
Steve Murphy, Member
Larry Roberts II, Member
Kevin N. Snarr, Member

Also present were Ron Sexton, Superintendent; and Kim DeWeese, Treasurer; other staff members and members from the community.

265-015 APPROVAL OF AGENDA

Motion by Beaugard, seconded by Snarr to approve the agenda. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

INTRODUCTION OF GUESTS, RECOGNITIONS AND REPORTS

Mr. Burns gave a presentation from Baird & Company.

Mrs. Martin, Principal, recognized East End Students.

Principals gave building reports.

266-015 APPROVAL OF MINUTES

Motion by Murphy, seconded by Roberts to approve the Minutes from the August 12, 2015 Special Meeting and the August 24, 2015 Regular Meeting. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

267-015 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR AUGUST 2015

Motion by Murphy, seconded by Roberts to approve the Treasurer's Financial Report which provided an update on the District's current financial status. Included in the report were Cash Reconciliation; August 2015 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	8,849,289.65
BOND RETIREMENT	976,216.23
PERMANENT IMPROVEMENT	113,483.65
LUNCH ROOM	56,958.96
PRINCIPALS' FUNDS	94,653.79
LOCAL GRANTS	40,437.73
TOURNAMENT FUND	0.00

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CLASSROOM FACILITIES (.5 MILL)	1,117,602.12
STUDENT ACTIVITIES	102,039.45
ATHLETICS	2,012.12
ATHLETICS FUNDRAISERS	49,908.46
STATE AND FEDERAL GRANTS	<u>(45,787.37)*</u>
TOTAL OF ALL FUNDS	<u>11,356,814.79</u>

*Cash has been requested for federal grants but not received by month end.

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None.
 Motion carried.

268-015 APPROVAL OF PERMANENT APPROPRIATIONS RESOLUTION / FY2016

Motion by Roberts, seconded by Murphy to approve the permanent appropriations resolution for FY2016 as follows:

FUND	SCC	Description	Appropriations
001	0000	GENERAL	26,307,260.00
002	9191	1991 BOND ISSUE	0.00
002	9198	1998 BOND ISSUE	620,200.00
003	9030	PERMANENT IMPROVEMENT	155,000.00
006	0000	LUNCHROOM	1,330,000.00
007	9000	JAMIE MINTON SCHOLARSHIP FUND	733.00
007	9013	BECKY VANPELT MEMORIAL FUND	2,163.55
007	9014	IN MEMORY OF JANE PETTY	50.00
018	9101	PRINCIPAL'S FUND - DENVER	30,000.00
018	9102	PRINCIPAL'S FUND - HOLMES	10,000.00
018	9104	PRINCIPAL'S FUND - MIDDLE SCHOOL	40,000.00
018	9108	PRINCIPAL'S FUND - EAST END	6,000.00
018	9198	PROJECT TRUST FUND	12,000.00
018	9340	PRINCIPAL'S FUND - HIGH SCHOOL	7,000.00
019	9014	STUDENT SCHOLORSHIPS	2,000.00
019	9112	SCHOOL COUNSELOR ASSOC GRANT	5.00
019	9113	MH RECOVERY GRANT	215.31
019	9114	ALUMNI FIELD RENOVATIONS CLINTON FOUNDATION SCHOOL	140,000.00
019	9212	SUPPLIES	3,531.36
022		TOURNAMENT FUND	20,000.00
034	9198	CLASSROOM FACILITIES	1,000,000.00
200		STUDENT ACTIVITY FUNDS	175,500.00

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300	0000	ATHLETIC FUNDRAISERS	0.00
300	9200	ATHLETICS	99,550.00
401	9014	AUXILIARY FUNDS FY2014	35.17
401	9016	AUXILIARY FUNDS FY2016	42,726.32
451	9016	INTERCONNECTIVITY GRANT	0.00
461	9015	HIGH SCHOOLS THAT WORK FY2015	0.00
461	9016	HIGH SCHOOLS THAT WORK FY2016	8,000.00
461	9216	AGRICULTURAL GRANT-5TH QUARTER	4,379.56
506	9015	RACE TO THE TOP FY15	0.00
516	9015	IDEA TITLE VI-B FY 2015	131,186.64
516	9016	IDEA TITLE VI-B FY 2016	549,349.42
524	9015	CAREER ED FY 2015	91.48
572	9015	TITLE I FY2015	285,071.31
572	9016	TITLE I FY2016	968,101.00
587	9015	PRESCHOOL FY 2015	1,759.62
587	9016	PRESCHOOL FY 2016	11,159.48
		TITLE II-IMPROV TEACHER QUALITY	
590	9015	2015	13,984.11
		TITLE II-IMPROV TEACHER QUALITY	
590	9016	2016	114,180.46
599	9015	RURAL & LOW INCOME FY2015	1,237.91
599	9016	RURAL & LOW INCOME FY2016	56,375.41

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None.
Motion carried.

269-015 APPROVAL OF LETTER OF ENGAGEMENT / PLATTENBURG / 2015-2020

Motion by Murphy, seconded by Roberts to approve the Letter of Engagement to render accounting services from Plattenburg for GAAP Accounting Services from FY2016 – FY2020.
Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None.
Motion carried.

270-015 APPROVAL OF LETTER OF ENGAGEMENT / KENNEDY COTTRELL RICHARDS / 2015-2017

Motion by Murphy, seconded by Roberts to approve the Letter of Engagement to render accounting services from Kennedy Cottrell Richards to prepare the Ohio Medicaid Schools Program (MSP) cost reports for FY2015 through FY2017. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

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271-015 APPROVAL OF FUND TO FUND TRANSFER

Motion by Murphy, seconded by Roberts to approve the transfer of \$150 from WHS Principals Fund (018-9340) to the Class of 2019 (200-9019). Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

272-015 APPROVAL OF DONATION / DISPOSAL OF OBSOLETE BOOKS

Motion by Murphy, seconded by Roberts to approve the donation and disposal of obsolete books that were purchased using Auxiliary Funds for the Wilmington Christian Academy and are no longer being used. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

273-015 APPROVAL OF PARTNERSHIP / HAMILTON COUNTY ESC

Motion by Snarr, seconded by Beaugard to approve our continuing partnership with Hamilton County ESC Mathematics Consultant. The HCESCMC will continue to support our K-5 math teachers' transition to the Ohio's Learning Standards for Mathematics. The total cost of \$3,475 will be paid through the Title I funds. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

274-015 APPROVAL OF PARTNERSHIP / MIAMI UNIVERSITY (OWP)

Motion by Beaugard, seconded by Murphy to approve our continuing partnership with Miami University (Ohio Writing Project) for the 2015-16 school year. Working with MUOWP will support the increased demands of writing instruction as indicated in the Ohio's Learning Standards. Title I Professional Development funds will pay the cost of \$6,600 for this professional development. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

275-015 APPROVAL OF 2015-16 BUS ROUTES

Motion by Murphy, seconded by Roberts to approve the 2015-16 school year bus routes. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

276-015 APPROVAL OF OVERNIGHT FIELD TRIP / NATIONAL FFA CONVENTION

Motion by Beaugard, seconded by Murphy to approve the Wilmington High School FFA to attend the national FFA Convention from October 28 to October 31, 2015 in Louisville, KY. All costs associated with this trip are the responsibility of the participants. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

277-015 APPROVAL OF RESOLUTION / REFUNDING OF BONDS / 2016

Motion by Roberts, seconded by Murphy to approve the following resolution for the issuance of not to exceed \$2,680,000 general obligation unlimited tax refunding bonds, series 2016.

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A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,680,000
GENERAL OBLIGATION UNLIMITED TAX REFUNDING BONDS, SERIES 2016.

WHEREAS, pursuant to a resolution heretofore duly adopted by this board of education, an election was held on November 4, 1998, upon the question of issuing bonds in the sum of \$8,441,900 for the purpose of improving the Wilmington High School by adding classroom space; acquiring technology for classroom instruction, including computers, cabling, associated equipment and electric upgrades; renovating science labs; renovating and enlarging the band and vocal music complex; providing a centralized kitchen facility for efficiency; constructing a multi-purpose cafeteria, stage and commons area; furnishing and equipping the foregoing areas; improving classroom lighting; renovating the heating system; adding air-conditioning to classrooms; installing elevator for handicap access; replacing old gym bleachers; renovating restrooms; performing necessary asbestos abatement; renovating and repairing roof; performing other renovations and repairs to the high school, as necessary, and to comply with federal, state and local safety codes and regulations, and levying a tax outside of the ten mill limitation to pay the principal of and interest on such bonds, of which election due notice was given according to law and at which election a requisite majority of the electors voting on said proposition voted in favor thereof; and

WHEREAS, the treasurer of this board of education heretofore certified that the maximum maturity of said bonds was twenty-three (23) years; and

WHEREAS, this board of education issued its \$8,440,000 School Improvement Unlimited Tax General Obligation Bonds, Series 1998 dated as of August 1, 1998 (the "1998 Bonds"); and

WHEREAS, this board of education determined that it was in the best interest of the school district to advance refund a portion of the 1998 Bonds and did so by issuing its \$3,165,000 General Obligation Unlimited Tax Refunding Bonds, Series 2006 dated April 4, 2006, of which \$2,790,000 principal amount currently remains outstanding (the "2006 Bonds"); and

WHEREAS, this board of education has now determined that it is in the best interests of the school district to current refund the callable 2006 Bonds maturing on December 1, 2016 through December 1, 2020, both inclusive, in the currently outstanding principal amount of \$2,680,000 (the "Bonds To Be Refunded"), pursuant to and as permitted by Section 133.34 of the Ohio Revised Code, in order to reduce the net debt service charges payable by the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wilmington City School District, Counties of Clinton and Greene, Ohio:

SECTION 1. Definitions. In addition to the words and terms defined elsewhere in this resolution, the following words and terms as used herein shall have the following meanings unless the context or use indicates another or different meaning or intent:

"Authorized Denominations" means (a) with respect to the principal amount of the Current Interest Bonds, the denominations of \$5,000 or any integral multiple thereof, and (b) with respect to the Capital Appreciation Bonds, the denominations equal to the principal amounts that, when interest is accrued and compounded thereon on each Interest Accretion Date, will equal a \$5,000 Maturity Amount or any integral multiple thereof. If no Official Statement is prepared for the Bonds, the Bonds shall be issued in the minimum denomination of \$100,000 and integral multiples of \$5,000 in excess thereof.

"Baird" means Robert W. Baird & Co., Inc., acting in the role of placement agent or underwriter, to be determined and as set forth in the Certificate of Award.

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"Board of Education" means the Board of Education of the Wilmington City School District, Counties of Clinton and Greene, Ohio.

"Bond" or "Bonds" means the General Obligation Unlimited Tax Refunding Bonds, Series 2016 of the Board of Education in the principal amount of not to exceed \$2,680,000.

"Bond Counsel" means Peck, Shaffer & Williams, a division of Dinsmore & Shohl LLP, Columbus, Ohio.

"Bond Purchase Agreement" means the Bond Purchase Agreement, dated as of the date established in the Certificate of Award, between the District and the purchaser of the Bonds setting forth the terms and conditions of the sale of the Bonds, including the purchase price thereof.

"Capital Appreciation Bonds" means those Bonds described in Section 3 hereof constituting Capital Appreciation Bonds and as to which interest is (a) compounded semiannually on each Interest Accretion Date and (b) payable only at maturity.

"Certificate of Award" means the Certificate of Award to be executed by the Treasurer and establishing certain terms of the Bonds, as authorized in Section 4 hereof.

"Code" means the Internal Revenue Code of 1986, as amended, and references to the Code and Sections of the Code shall include relevant regulations and proposed regulations thereunder and any successor provisions to such sections, regulations or proposed regulations.

"Compound Accreted Amount" means, with respect to any Capital Appreciation Bonds, the principal amount thereof plus interest accrued and compounded on each Interest Accretion Date to the date of maturity, redemption or other date of determination, as set forth herein as of any Interest Accretion Date of the respective Capital Appreciation Bonds, and as determined in accordance with Section 3(b)(iii) hereof as of any other date.

"Current Interest Bonds" means those Bonds described in Section 3 hereof and as to which interest is payable on each Interest Payment Date.

"District" means the Wilmington City School District, Counties of Clinton and Greene, Ohio.

"Escrow Deposit Agreement" means the Escrow Deposit Agreement dated a date as set forth in the Certificate of Award, between the District and the Escrow Trustee.

"Escrow Trustee" means the bank or trust company named in the Certificate of Award, as trustee under the Escrow Deposit Agreement.

"Interest Accretion Date" means each June 1 and December 1, commencing on a date set forth in the Certificate of Award.

"Interest Payment Date" means with respect to the Bonds, each June 1 and December 1, commencing on a date set forth in the Certificate of Award.

"Maturity Amount" means, with respect to a Capital Appreciation Bond, the principal and interest due and payable at the stated maturity of that Capital Appreciation Bond.

"Memorandum of Instructions" means the Memorandum of Instructions Regarding Rebate delivered to the District at the time of the issuance and delivery of the Bonds, as the same may be amended or supplemented in accordance with its terms.

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"Paying Agency Agreement" means the Bond Registrar and Paying Agency Agreement dated a date as set forth in the Certificate of Award, between the Board of Education and the Paying Agent and Registrar with respect to the Bonds.

"Paying Agent and Registrar" means either the Treasurer of the District or the bank or trust company named in the Certificate of Award, which will serve as paying agent, registrar and transfer agent for the Bonds, or any successor Paying Agent and Registrar.

"Principal Payment Date" means December 1 of each year.

"Treasurer" means the treasurer of the Board of Education of the District.

SECTION 2. Declaration of Necessity. It is hereby declared necessary to issue the Bonds of this Board of Education in the principal sum of not to exceed \$2,680,000 for the purpose of current refunding the Bonds To Be Refunded, and providing for costs of issuance in connection with the Bonds as permitted by Chapter 133 of the Ohio Revised Code, specifically Section 133.34 of the Ohio Revised Code. If the Treasurer determines, after consultation with Baird and Bond Counsel, that it is in the best financial and/or legal interests of the District to current refund less than \$2,680,000 principal amount of the 2006 Bonds, she is hereby authorized to proceed with a partial current refunding of the 2006 Bonds in a lower principal amount and/or in one or more series of bonds.

SECTION 3. Authorization and Terms for the Bonds.

(a) The Bonds shall be issued in said principal sum for the purpose aforesaid, under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. The Bonds shall be designated "General Obligation Unlimited Tax Refunding Bonds, Series 2016", or such other designation as set forth in the Certificate of Award; shall be issued only as fully registered Bonds without coupons; shall consist of Current Interest Bonds or Capital Appreciation Bonds or a combination thereof as set forth in the Certificate of Award; shall be in Authorized Denominations (provided, however, that each Bond shall have only one principal maturity date); shall be transferable and exchangeable for Bonds of Authorized Denominations in fully registered form as set forth herein and in the Paying Agent Agreement; and shall bear interest (i) payable on each Interest Payment Date or upon earlier redemption, in the case of Current Interest Bonds, and (ii) accrued and compounded on each Interest Accretion Date and payable at maturity in the case of Capital Appreciation Bonds, in each case as set forth in the Certificate of Award. The Bonds may be issued in one or more series, as may be determined by the Treasurer.

(b) (i) The Current Interest Bonds, if any, shall be dated a date as set forth in the Certificate of Award, shall be in the aggregate principal amount and mature on December 1 of the years as set forth in the Certificate of Award, and shall be numbered from CIB-1 upward in order of authentication by the Paying Agent and Registrar. Interest on the Current Interest Bonds shall be payable semiannually on each Interest Payment Date, until the principal sum is paid, and shall be calculated on a 30-day month, 360-day year basis. Payment of interest on any Current Interest Bond shall be payable 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 owner thereof, by check or draft mailed to such registered owner's address as it appears on such registration records. The Current Interest Bonds will mature on December 1 in the years and in the principal amounts and shall bear interest at the rates set forth in the Certificate of Award.

(ii) The Capital Appreciation Bonds, if any, shall be dated the date of their initial issuance, shall be numbered from CAB-1 upward in order of authentication by the Paying Agent and Registrar, shall be issued in the aggregate principal amount as set forth in the Certificate of Award and shall mature on December 1 of the years and in the respective principal amounts and Maturity Amounts, and such principal amounts shall bear

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interest accrued and compounded on each Interest Accretion Date payable at maturity at the respective rates per annum that will provide the respective prices or yields to maturity, as set forth in the Certificate of Award.

(iii) 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.

The Compound Accreted Amount of the Capital Appreciation Bonds of each maturity as of each Interest Accretion Date shall be set forth in Exhibit A to the Certificate of Award. 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 date of issuance of the Capital Appreciation 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 date of delivery.

(iv) The aggregate true interest cost of the Bonds shall not exceed 4.50%. The final maturity for the Bonds shall be no later than December 1, 2020. The Bonds shall be executed by the President and Treasurer of the Board of Education, provided that either or both of such signatures may be facsimiles. The Bonds shall not be effective for any purpose unless first authenticated by the manual signature of a duly authorized signer of the Paying Agent and Registrar.

The principal amount of each Bond shall be payable at the principal office of the Paying Agent and Registrar. The Bonds shall be transferable by the registered holder thereof in person or by her 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 or Bonds of Authorized Denomination 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 owner of the Bonds as the absolute owner 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.

(v) The Current Interest Bonds may be subject to optional redemption prior to maturity at such prices and on such dates as may be set forth in the Certificate of Award. The Capital Appreciation Bonds shall not be subject to optional redemption prior to maturity.

Unless previously called for optional redemption, any Current Interest Bonds maturing on such date or dates as set forth in the Certificate of Award, shall be subject to mandatory sinking fund redemption. The Current Interest Bonds subject to mandatory sinking fund redemption may be redeemed by the Paying Agent and Registrar without action by the Board of Education at a price of par plus accrued interest to the date of redemption and without premium, as set forth in the Certificate of Award. The Capital Appreciation Bonds shall not be subject to mandatory sinking fund redemption.

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(vi) If requested, the Bonds may be issued, in book-entry-only form through The Depository Trust Company, New York, New York, with such designation to be determined by the Treasurer and set forth in the Certificate of Award.

SECTION 4. Sale of the Bonds; Certificate of Award. The Bonds shall either be underwritten or placed by Baird, as to be set forth in the Certificate of Award. The Bonds shall be awarded pursuant to the terms of the Bond Purchase Agreement at the purchase price set forth in the Certificate of Award; such price shall not be less than 97% of the principal amount thereof, plus premium, if any, and accrued interest from the date of the Bonds to the date of delivery of and payment for the Bonds. Such award and sale shall be evidenced by the execution of a Certificate of Award, which is hereby authorized, by the Treasurer setting forth such award and sale, the other matters to be set forth therein referred to in this resolution, and such other matters as the Treasurer determines are consistent with this resolution. That the matters contained in the Certificate of Award are consistent with this resolution shall be conclusively evidenced by the execution of the Certificate of Award by such officer. The Certificate of Award shall set forth the terms of the Bonds. The Certificate of Award shall be and is hereby incorporated into this resolution. The Treasurer or her designee is directed to make the necessary arrangements on behalf of the District to establish the date, location, procedure and conditions for the delivery of the Bonds to the purchaser thereof and to take all steps necessary to effect due authentication, delivery and perfection of the security of the Bonds under the terms hereof. It is hereby determined that the purchase price and the interest rates for the Bonds set forth in the Certificate of Award, and the manner of sale and the terms of the Bonds as provided in this resolution, the Certificate of Award and the Bond Purchase Agreement, are consistent with all legal requirements and will carry out the public purposes of the District, in accordance with Chapter 133, Ohio Revised Code. The Treasurer is hereby authorized and directed to execute and deliver the Bond Purchase Agreement, which is hereby approved in all respects with such changes therein not inconsistent with this resolution and not substantially adverse to the District as may be permitted by law. The approval of such changes by such officer, and that such are not substantially adverse to the District, shall be conclusively evidenced by the execution of the Bond Purchase Agreement by such officer.

SECTION 5. Notice of Call for Redemption. Notice of any call for redemption of Current Interest Bonds shall be sent by registered or certified mail to the registered holders thereof by the Paying Agent and Registrar, on behalf of said Board of Education, not less than thirty (30) days prior to the date of redemption, upon which date all interest upon the Current Interest Bonds so called shall cease except those as to which default shall be made, upon presentation, in the payment of the redemption price. Such notice shall (i) specify the Current Interest Bonds to be redeemed, the redemption date, the redemption price and the place or places where amounts due upon such redemption will be payable (which shall be the principal office of the Paying Agent and Registrar) and, if less than all of the Current Interest Bonds are to be redeemed, the numbers of the Current Interest Bonds, and the portions of the Current Interest Bonds, so to be redeemed, and (ii) state that on the redemption date the Current Interest Bonds to be redeemed shall cease to bear interest. Such notice may set forth any additional information relating to such redemption.

If fewer than all outstanding Current Interest Bonds are called for optional redemption at one time, the Current Interest Bonds to be called will be called in the amounts determined by the District. If fewer than all of the Current Interest Bonds of a single maturity are to be redeemed, the selection of Current Interest Bonds (or portions of Current Interest Bonds in the amount of \$5,000 or any integral multiple of \$5,000) to be redeemed will be made by the Paying Agent and Registrar by lot in a manner determined by the Paying Agent and Registrar.

SECTION 6. Security and Source of Payment of Bonds. For the payment of the principal of and the interest on the Bonds, the full faith, credit and revenues of this Board of Education are hereby irrevocably pledged and for the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity, there shall be and is hereby levied on all the taxable property in the District, in addition to all other taxes, a direct tax annually during the period said Bonds are to run, outside of the limitations of Section 2 of Article XII of the Constitution

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of Ohio, which tax shall be sufficient in amount to provide for the payment of the interest on the Bonds when and as the same falls due and to provide for the retirement and discharge of the principal of the Bonds at maturity and shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers and 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 levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the prompt payment of the principal of and interest on the Bonds, when and as the same fall due.

SECTION 7. Proceeds of the Bonds. The proceeds from the sale of the Bonds, except the premium and accrued interest, shall be used for the purpose aforesaid and for no other purpose; and any premium or accrued interest shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Bonds in the manner provided by law.

SECTION 8. Determination of Acts and Conditions. It is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of the Bonds in order to make the same legal, valid and binding general obligations of this Board of Education, have been done, have happened and have been performed in regular and due form as required by law, and that this issue of Bonds and the tax for the payment of the principal and interest as the same fall due and are payable do not exceed any limitations of indebtedness or taxation as fixed by law.

SECTION 9. Federal Tax Matters.

(a) This Board of Education hereby covenants that it will restrict the use of the proceeds of the Bonds herein 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. In the event that at any time the Board of Education is of the opinion that for purposes of this Section 9 it is necessary to restrict or limit the yield on the investment of any moneys, the Board of Education shall take such action as may be necessary. 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 said Sections 103(b)(2) and 148 of the Code and regulations thereunder, and to execute and deliver on behalf of the Board of Education an IRS Form 8038-G in connection with the issuance of the Bonds.

(b) Without limiting the generality of the foregoing, unless the Board of Education makes the election under Section 148(f)(4)(C)(vii) of the Code, the Board of Education agrees that there shall be paid from time to time by the Board of Education all amounts required to be rebated to the United States pursuant to Section 148(f) of the Code and any applicable proposed, temporary or final Regulations thereunder (the "Regulations"). This covenant shall survive payment in full or defeasance of the Bonds.

(c) The Board of Education shall invest all proceeds of the Bonds and any gross proceeds of the Bonds (as defined in the Regulations), subject to the restrictions set forth in Section 148 of the Code and the Regulations. The Board of Education shall retain all earnings (calculated by taking into account net gains or losses on sales or exchanges and taking into account amortized discount or premium as a gain or loss, respectively) on said investments.

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(d) The Board of Education shall remit to the United States at the times and in the manner set forth in Section 148 of the Code and the Regulations the excess of the amount earned on said investments over the amount which would have been earned if said investments were invested at a rate equal to the yield on the Bonds plus any income attributable to such excess or, if applicable, any penalty amounts under Section 148(f)(4)(C) of the Code.

(e) Notwithstanding any provision of this Section, if the Board of Education shall obtain an opinion of nationally recognized bond counsel to the effect that any action required under this Section is no longer required, or to the effect that some further action is required, to maintain the exclusion from gross income of the interest on the Bonds pursuant to Section 103(a) of the Code, the Board of Education may rely conclusively on such opinion in complying with the provisions hereof.

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

SECTION 10. Application for Rating and/or Bond Insurance. Upon consultation with Baird and Bond Counsel, if it is determined to be in the best financial interests of the Board of Education, the Treasurer is hereby authorized to apply for a municipal bond rating and/or bond insurance from the appropriate bond rating agencies and/or bond insurance companies, and to do all things and enter into any such agreements (subject to approval of Bond Counsel) as may be necessary to obtain such ratings and/or bond insurance.

SECTION 11. Application to State Aid Intercept Program. The State Department of Education is hereby requested, pursuant to Ohio Revised Code Section 3317.18, to approve an agreement among the State, the District and the Bond Registrar providing for the withholding of deposit of funds, otherwise due the District under Ohio Revised Code Chapter 3317, for the payment of debt charges on the Bonds. The Treasurer is hereby authorized to prepare and file with the State an application for such approval and to execute and deliver on behalf of the Board any and all documents, certificates, forms and agreements that are in her judgment necessary or appropriate in connection therewith, if such officer deems such agreement is to be in the best interest of the District.

SECTION 12. Approval of Escrow Deposit Agreement. In connection with the issuance of the Bonds and to serve the rights of the holders of the Bonds To Be Refunded that are refunded hereby, the Treasurer, on behalf of the Board of Education, is hereby authorized and directed to execute and deliver an Escrow Deposit Agreement with the Escrow Trustee, which Escrow Deposit Agreement shall contain such terms as may be agreed upon by the District and the Escrow Trustee and as shall be approved by Bond Counsel.

SECTION 13. Approval of Official Statement. Upon consultation with Baird and Bond Counsel, if it is determined to be in the best interests of the Board of Education, the Treasurer shall cause a Preliminary Official Statement to be prepared. The use of Preliminary Official Statement relating to the Bonds and the distribution thereof are hereby authorized, approved, ratified and confirmed. If a Preliminary Official Statement is prepared, the Treasurer is hereby authorized to deem the Preliminary Official Statement "final" for purposes of Securities and Exchange Commission Rule 15c2-12, which document is subject to completion or amendment in accordance with such Rule in a final Official Statement. The Treasurer is hereby authorized to execute and deliver the Official Statement on behalf of the Board of Education, which shall be deemed to be "final" for purposes of Securities and Exchange Commission Rule 15c2-12, her execution thereof on behalf of the Board of Education to be conclusive evidence of such authorization, approval and finality.

SECTION 14. Compliance with Open Meetings Law. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the law, including Section 121.22 of the Ohio Revised Code.

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SECTION 15. Certification to County Auditor. The Treasurer is hereby directed to certify a copy of this resolution and the Certificate of Award to the County Auditor of the counties in which the School District is located, as required by law.

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

278-015 APPROVAL OF RESOLUTION / ISSUANCE OF BONDS / SCHOOL BUSES

Motion by Murphy, seconded by Roberts to approve the following resolution for the issuance of bonds in a principal amount to exceed \$1,000,000 for the purpose of acquiring school buses.

A RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,000,000 FOR THE PURPOSE OF ACQUIRING SCHOOL BUSES.

WHEREAS, pursuant to Section 133.06(D) of the Uniform Public Securities Law of the Ohio Revised Code (the "Act"), school districts can issue securities for the purpose of acquiring school buses;

WHEREAS, this board of education (the "Board of Education") has heretofore determined to acquire certain school buses and to finance such acquisition through bonds issued by the Board of Education;

WHEREAS, the Treasurer of the Board of Education (the "Treasurer"), as fiscal officer of the Board of Education has, pursuant to Section 133.19 of the Act, estimated that the life of the assets to be acquired with the proceeds of such bonds is at least five (5) years, and certified to the Board that the maximum maturity of such bonds is fifteen (15) years; and

WHEREAS, the Board anticipates that the principal and interest on such bonds will be paid from the general revenues of the School District (the "Revenues");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wilmington City School District, Counties of Clinton and Greene, Ohio:

Section 1. That it is necessary to issue and sell bonds of the Board of Education in a principal sum of not to exceed \$1,000,000 (the "Bonds") for the purpose of acquiring school buses, including "financing costs" relating to the Bonds as defined in Section 133.01 of the Act, under authority of and pursuant to the general laws of the State of Ohio.

Section 2. That the Bonds shall (i) be issued in a principal amount not to exceed \$1,000,000, with such final principal amount to be determined by the Treasurer for the purpose aforesaid, (ii) be dated as determined by the Treasurer, (iii) be numbered from R-1 upwards in order of issuance, (iv) be of the denominations of \$5,000 and any integral multiple thereof, provided that each Bond shall be of a single maturity, (v) mature or be subject to mandatory sinking fund redemption on the dates and in the amounts determined by the Treasurer, provided that the total principal and interest payments on the Bonds in the fiscal year in which the largest amount of principal and interest is payable (whether due to maturity or mandatory sinking fund redemption) shall not exceed three times the amount of principal and interest payable on the bonds in the year of the lowest principal and interest payment, and provided that the final maturity of the Bonds shall be not later than fifteen years from the date of issuance thereof, and (vi) bear interest payable semiannually on such dates as determined by the Treasurer, at the rate or rates per annum determined by the Treasurer, provided that the net interest cost payable by the Board of Education over the life of the Bonds shall not exceed four and fifty hundredths percent (4.50%)

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per annum. The determinations made by the Treasurer pursuant to this Section and elsewhere herein shall be made without further action of the Board of Education, shall be set forth in the Certificate of Award, hereinafter authorized, and shall be conclusive.

Section 3. The Bonds shall be designated "School Bus Acquisition Bonds, Series 2015". That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form without coupons, and shall bear the signatures of the President of the Board of Education and the Treasurer; provided that either or both of such signatures may be facsimiles. The Bonds shall bear the manual authenticating signature of the Treasurer or of an authorized representative of a bank or trust company designated by the Treasurer without further action of the Board of Education to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds. The Treasurer may determine that her office shall serve as the Paying Agent and Registrar for the Bonds. The principal amount of each Bond shall be payable at the principal office of the Paying Agent and the Registrar and interest thereon shall be made on each interest payment date to the person whose name appears on the record date (the fifteenth day of the month immediately preceding each interest payment date) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at such holder's address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the 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 or preceding any selection of Bonds to be redeemed, or after such Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The 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.

Section 4. That for the payment of the Bonds and the interest thereon, the full faith, credit, and revenue of the Board of Education are hereby irrevocably pledged, and for the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity or upon mandatory sinking fund redemption, there shall be and is hereby levied on all the taxable property in this School District within applicable limitations, in addition to all other taxes, a direct tax annually during the period the Bonds are to run in an amount sufficient to provide funds to pay interest upon the Bonds as and when the same falls due and also to provide a fund for the discharge of the principal of the Bonds at maturity or upon mandatory sinking fund redemption, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio.

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 levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest on and the principal of the Bonds when and as the same shall fall due; provided, that in each year to the extent that the Revenues or moneys from other sources are available for the payment of the Bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of the Revenues or such moneys so available and appropriated.

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Section 5. That the Bonds shall be placed by Robert W. Baird & Co., Inc., as placement agent upon such terms as the Treasurer shall determine, within the limitations set forth in this Resolution. Such award and sale shall be evidenced by the execution of a Certificate of Award, which is hereby authorized, by the Treasurer setting forth such award and sale, the other matters to be set forth therein referred to in this resolution, and such other matters as the Treasurer determines are consistent with this resolution. That the matters contained in the Certificate of Award are consistent with this resolution shall be conclusively evidenced by the execution of the Certificate of Award by such officer. The Certificate of Award shall be and is hereby incorporated into this resolution by reference. The Treasurer is hereby authorized to execute and deliver a purchase agreement with the purchaser of the Bonds in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval. The proceeds from the sale of the Bonds, except as any premium and accrued interest received, shall be deposited in an appropriate fund and used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law.

Section 6. That this Board of Education hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Bonds. The Treasurer or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of this 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.

Section 7. That the Bonds are hereby designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b) of the Code. This Board of Education finds and determines that the reasonably anticipated amount of tax-exempt obligations (whether or not designated as qualified) issued and to be issued by the Board of Education during this calendar year, including the Bonds does not, and this Board of Education hereby covenants that, during such year, the amount of tax exempt obligations issued by this Board of Education and designated as "qualified tax-exempt obligations" for such purpose will not, exceed \$10,000,000. The Treasurer and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of this Board of Education with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by this Board of Education during this calendar year and with respect to such other matters as appropriate under the Code.

Section 8. That if a bank or trust company is selected to serve as the Paying Agent and Registrar, the Treasurer is hereby authorized to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds without further action of the Board of Education in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

Section 9. That the Treasurer, as fiscal officer of the Board of Education, is hereby directed to forward a certified copy of this Resolution and the Certificate of Award to the county auditor of each county in which the school district is located, as required by law.

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 this Board of Education have happened, been done and performed in regular and due form as required by law;

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

Section 12. That this resolution shall take effect immediately upon its adoption.

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

279-015 APPROVAL OF LONG-TERM SUBSTITUTE TEACHER / 2015-16

Motion by Beaugard, seconded by Snarr to approve the following as a long-term substitute teacher pending completion of all requirements for employment:

Jacque Proctor (Holmes 4th Grade Math) Effective September 9, 2015

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

280-015 APPROVAL OF UNPAID LEAVE REQUEST

Motion by Beaugard, seconded by Snarr to approve the following Unpaid Leave Request:

Betsy Holmer Effective October 30 and November 1 (2 days)

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

281-015 APPROVAL OF FMLA LEAVE REQUEST

Motion by Beaugard, seconded by Snarr to approve Family Medical Leave for Samantha Woodruff effective August 27 through October 8, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

282-015 APPROVAL TO RESCIND SUPPLEMENTAL CONTRACT / 2015-16

Motion by Beaugard, seconded by Snarr to rescind the following supplemental contract that was previously approved:

Steve Reed Interact Club Advisor (Board approved 7/29/2015)

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Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None.
Motion carried.

283-015 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2015-16

Motion by Beaugard, seconded by Snarr to approve the following Supplemental Contracts for the 2015-16 school year. Salaries are per the WEA Negotiated Agreement.

<i>Tracy Worthington</i>	<i>Interact Club Advisory (.5)</i>	\$ 276.00
<i>Erin Moore</i>	<i>Interact Club Advisory (.5)</i>	\$ 276.00
<i>Dillon Oney</i>	<i>War of Wits Advisor</i>	\$1,202.00
<i>David Beck</i>	<i>MS Choral Director</i>	\$1,202.00
<i>Tammy Sexton</i>	<i>MS Student Council Advisor (.5)</i>	\$ 601.00
<i>Margaret Cadwallader</i>	<i>MS Student Council Advisor (.5)</i>	\$ 601.00
<i>Jessica Steele</i>	<i>Yearbook Advisor</i>	\$ 552.00
<i>Jennifer Steinmetz</i>	<i>MS Math Club (.6)</i>	\$ 331.20
<i>Rebecca Haberlandt</i>	<i>MS Math Club (.4)</i>	\$ 220.80
<i>Tammy Sexton</i>	<i>MS Power of the Pen</i>	\$1,202.00
<i>Cherie Dixon</i>	<i>Curr. Coord. Soc. Studies 6-8</i>	\$ 630.40
<i>Margaret Kissel</i>	<i>Curr. Coord. Math 6-8</i>	\$ 630.40
<i>Tammy Sexton</i>	<i>Curr. Coord. Lang. Arts 6-8</i>	\$ 630.40
<i>Jane Taylor</i>	<i>Curr. Coord. Unified Arts 6-8</i>	\$ 948.72
<i>Dan Hellmund</i>	<i>Curr. Coord. Science 6-8</i>	\$ 630.40
<i>Doug Cooper</i>	<i>Department Chair – Social Studies</i>	\$1,491.13
<i>Stephanie Manso</i>	<i>Department Chair – Foreign Language</i>	\$ 994.07
<i>Julie Knoblauch</i>	<i>Department Chair – Language Arts</i>	\$1,942.89
<i>John Gray</i>	<i>Department Chair – Math</i>	\$1,530.14
<i>Matt Geggie</i>	<i>Department Chair – Science</i>	\$1,530.14
<i>Michael Noszka</i>	<i>Boys Varsity Basketball Coach</i>	\$5,055.00
<i>Nick Molz</i>	<i>Boys Varsity Assistant Coach</i>	\$3,003.00
<i>Steve Crago</i>	<i>8th Grade Basketball Coach</i>	\$2,100.00
<i>Ken Platt</i>	<i>7th Grade Basketball Coach</i>	\$2,100.00

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None.
Motion carried.

284-015 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2015-16

Motion by Beaugard, seconded by Snarr to approve employment of the following substitute teachers on an “as needed basis” for the 2015-16 school year at the current Board approved substitute rate of pay:

<i>Lana Cherrington</i>	<i>Jacqueline Snider</i>	<i>Victoria Hodge</i>
<i>Daniel Sternsher</i>	<i>Carrie Moenster</i>	<i>Ray Vance</i>
<i>Stephen Sanders</i>	<i>Amanda Wilson</i>	<i>Brandon Shope</i>
<i>Dawn Hope</i>		

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Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

285-015 APPROVAL TO ACCEPT RESIGNATION

Motion by Beaugard, seconded by Snarr to approve the resignation of Michelle Howell, Teacher, effective October 16, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

286-015 APPROVAL OF HOURS INCREASE / ROUTE CHANGES / 2015-16

Motion by Beaugard, seconded by Snarr to approve the following increase in hours due to route changes for the following bus drivers for the 2015-16 school year effective September 8, 2015:

<i>Susan McGowan</i>	<i>Route 11</i>	<i>6.75 hrs./day</i>
<i>Paul Clark</i>	<i>Route 12</i>	<i>6.5 hrs./day</i>
<i>Melissa Colley</i>	<i>Route 25</i>	<i>6.0 hrs./day</i>
<i>Debbie Linebaugh</i>	<i>Unassigned</i>	<i>5.5 hrs./day (effective 8/17/15)</i>
<i>Debbie Linebaugh</i>	<i>Route 15</i>	<i>5.75 hrs./day</i>
<i>Bryan Rhoads</i>	<i>Route 3</i>	<i>5.5 hrs./day</i>

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

287-015 APPROVAL OF EMPLOYMENT / CUSTODIAN / 2015-16

Motion by Beaugard, seconded by Snarr to approve employment of *Caitlin Howell* as a custodian effective 9/14/2015. Salary and benefits as per the OAPSE Negotiated Agreement. Step. 0. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

288-015 APPROVAL OF SUBSTITUTE CUSTODIAN / 2015-16

Motion by Beaugard, seconded by Snarr to approve *Amy Holsinger* as a substitute custodian for the 2015-16 school year effective 9/11/2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

289-015 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2015-16

Motion by Beaugard, seconded by Snarr to approve the following non-teaching supplemental contracts for the 2015-16 school year pending completion of requirements for employment. Salary is per the WEA negotiated supplemental salary schedule.

<i>David Washington</i>	<i>JV Boys Basketball Coach</i>	<i>\$3,003.00</i>
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<i>Jermaine Isaac</i>	<i>Freshman Boys Basketball Coach</i>	<i>\$2,576.00</i>
<i>Marcus Short</i>	<i>Girls Varsity Basketball Coach</i>	<i>\$5,055.00</i>
<i>Michael Brown</i>	<i>JV Girls Basketball Coach</i>	<i>\$3,003.00</i>
<i>Kenneth Flieman</i>	<i>8th Grade Girls Basketball Coach</i>	<i>\$2,100.00</i>

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None.
Motion carried.

290-015 APPROVAL OF UNPAID LEAVE

Motion by Beaugard, seconded by Snarr to approve one day of unpaid leave for *Melissa Wallick* on September 28, 2015. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

291-015 APPROVAL OF VOLUNTEERS / 2015-16

Motion by Beaugard, seconded by Snarr to approve the following volunteers for the 2015-16 school year.

<i>Brian Long</i>	<i>Varsity Boys Basketball Volunteer</i>
<i>Ethan Short</i>	<i>Varsity Girls Basketball Volunteer</i>
<i>Brandi Adams</i>	<i>Marching Band Volunteer</i>

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None.
Motion carried.

ADJOURNMENT

Motion by Roberts, seconded by Murphy to adjourn the meeting at 7:42 PM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr and Liermann. Nays: None. Motion carried.

ATTEST

Treasurer

Board President