

Special and Regular Meeting of Crestview Local Board of Education held August 14, 2019

A special meeting of the Crestview Local Board of Education was held at 5:45 p.m. on Wednesday, August 14, 2019 at Crestview Elementary School for the purpose of touring the facilities. The regular meeting of the Crestview Local Board of Education was held immediately following the special meeting at 7:00 p.m. in the Middle School Cafeteria.

Dr. Miller called the special meeting to order at 5:45 p.m. Members present for roll call were:

Miller Dattilio McGoogan Weikart Wellman D. McGoogan

Mr. Jay Radman directed a tour of the facilities to view the improvements and changes that were done over the summer months.

Meeting recessed at 6:45 p.m.

Members reconvened at 7:00 p.m.

PUBLIC PARTICIPATION

None.

APPROVAL OF CONSENT AGENDA (19-102)

Mr. Weikart moved, seconded by Mr. Dattilio that they approve the following consent agenda items:

Treasurer's Requests:

1. The Board approve the minutes of the regular board meeting held on July 10, 2019.

Superintendent's Requests:

1. The Board grant Paul Cusick, Athletic Director, permission to employ personnel as needed under a personal service contract to work co-curricular events during the 2019-20 school year.
2. The Board accept the resignation of Melissa Gentry, District Secretary, effective August 2, 2019.
3. The Board accept the resignation of Melissa Fieldhouse, CES Cafeteria Server, effective May 20, 2019.
4. The Board accept the resignation of Doris Buzzard, CMS Intervention Summer School Teacher (2019) effective July 11, 2019.
5. The Board grant a supplemental contract to the following certificated personnel for the summer of 2019 as per salary schedule for the assignment designated; all required reports are on file:

Sarah Ress – CMS Intervention Summer School Teacher (2019)
(Effective 7-22-19)

6. The Board employ the following licensed personnel on a one (1) year limited contract basis for the 2019-20 school year according to the salary schedule as recommended by Matthew T. Manley, Superintendent, all required reports are on file:

Diane Campbell – CES 4th Grade Teacher

7. The Board approve the following non-teaching personnel for a one (1) year limited contract basis effective September 3, 2019 through July 31, 2020 according to the salary schedule as recommended by Matthew T. Manley, Superintendent, pending receipt of all required reports:

Stefanie Buhecker – District Secretary

8. The Board approve the following non-teaching personnel for a one (1) year limited contract basis effective August 1, 2019 through July 31, 2020 according to the salary schedule as recommended by Matthew T. Manley, Superintendent, all required reports are on file:

Kelly Cusick - Cafeteria Cook
Nicole Price – Cafeteria Cook
Holly Price – Cafeteria Server
Jamie Schultz – Cafeteria Server

9. The Board award the following licensed personnel a supplemental contract to serve as Resident Educator Mentors for up to fifty (50) hours of service mentoring new teachers at \$17.00 per hour for the 2019-20 school year.

Kathryn Vrabel
J. Grady Long

10. The Board approve placement on a higher teacher pay scale effective the beginning of the first semester for the 2019-20 school year; official transcripts are on file:

Eric Bable – Masters+15
J. Grady Long – Masters+15

11. The Board grant supplemental contracts to the following licensed personnel for the 2019-20 as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Courtnei Johnson – CHS Speech & Debate Club
Veronica Kotel – CHS Chemistry Club Advisor
Jill Colaneri – 7/8 Fall Cheerleading Advisor

12. The Board grant pupil activity contracts to the following nonteaching personnel for the 2019-20 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Ian Theiss - CHS Woodwind Instructor (effective 8-7-19)
Rachell Baker – CHS Varsity Girls Assistant Volleyball Coach
Jacob Henderson – CMS Assistant Football Coach

13. The Board approve the following personnel for Athletic Department event positions for 2019-20 school year.

Ticket Manager - Michelle Crawford
Ticket Seller - Michelle Crawford
Ticket Seller - Jill Kallas
Ticket Seller – Jennifer Burbick-Rothwell
Andrew Williams – Varsity Football Chain Crew

14. The Board approve the following as a non-paid volunteers for the 2019-20 school year; all required reports are on file:

- Derek Ciapala – CMS/CHS Volunteer Cross Country Head Coach
- Cynthia Beveridge – CHS Volunteer Assistant Cross Country Coach
- Timothy Vargo – CMS Volunteer Assistant Football Coach

15. The Board grant permission to the following to transport students by private vehicle during the 2019-20 school year:

- Derek Ciapala - Cross Country Jennifer Burbick-Rothwell - Cross Country
- Cindy Beveridge – Cross Country

16. The Board approve the following certificated personnel be placed on the approved substitute list for the 2019-20 school year, be granted a limited teaching contract, substitute basis only, according to salary schedule; all required reports are on file:

High School, Middle School & Elementary School

Cynthia Straney – Multi Age (P-12)

17. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2019-20 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

Cafeteria: Cynthia Straney

Secretary: Cynthia Straney

18. The Board approve the following student fees for the 2019-20 school year:

Integrated Science	\$ 15.00
Art (HS)	15.00
Chemistry I and II	15.00
Biology I	15.00
Anatomy/Advanced Biology	15.00
Physics	15.00
Creative Foods	15.00
Adventures in Family Life	15.00
Digital Photography	15.00
Instrument Usage Fee	30.00
K-8 School Fee	15.00
Technology Fee	35.00

19. The Board approve a resolution to contract with the Columbiana County Board of Developmental Disabilities to provide educational services for school-age multi-handicapped students.

20. The Board approve the following Teacher Handbooks for the 2019-20 school year as presented.

- Crestview High School
- Crestview Middle School
- Crestview Elementary School

21. The Board approve the Transportation Department Handbook for the 2019-20 school year as presented by Richard Burbick, Transportation Supervisor.

22. The Board approve to employ Student Athletic Department Helpers for the Athletic Department for the school year 2019-20 at the rate of \$9.00 per hour.
23. The Board approve the following substitute employee salary schedule for the 2019-20 year:
 - Ticket Takers - \$10.00 per hour
 - Ticket Sellers - \$10.00 per hour
24. The Board authorize the Superintendent and Treasurer to advertise for the snow removal contract for the 2019-20 and 2020-21 school years.

END of CONSENT AGENDA

Roll call, all voted yes, consent agenda items approved.

APPROVAL OF FINANCIAL REPORTS AND INVESTMENTS (19-103)

Mr. Dattilio moved, seconded by Mrs. Wellman that the Board approve financial reports and investments as prepared and presented. Roll call, all voted yes, motion approved.

APPROVAL OF ELECTRICITY SUPPLY AGREEMENT (19-104)

Mrs. Wellman moved, seconded by Mr. Weikart that the Board approve the electricity supply agreement with Freeport Energy effective January 1, 2020 through December 31, 2022. Roll call, all voted yes, agreement approved.

APPROVAL TO ESTABLISH FUND #004 (19-105)

Mr. Weikart moved, seconded by Mr. McGoogan that the Board approve a resolution to establish Fund #004 for building. Roll call, all voted yes, motion approved.

Board Reports:

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| 1. Career Center Report | Mr. Wellman – discussed start of school items. |
| 2. Student Achievement Liaison Report | Mr. Dattilio – No items to report. |
| 3. Legislative Report | Mr. Weikart – No report. |
| 4. Student Board Member Report | Mr. McGoogan, Jr. – Discussed recycling project. |

Superintendent’s Committee Reports:

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| 1. Buildings & Grounds | Mr. McGoogan – Discussed August meeting. |
| 2. Athletic Council | Mr. Dattilio – No report. |
| 3. Personnel | Mrs. Wellman – Met to discuss staffing changes. |
| 4. Finance Audit | Mrs. Wellman - No report. |
| 5. Policy | Mrs. Wellman - No report. |
| 6. Communications | Mr. Weikart – Meeting scheduled for October. |
| 7. Insurance | Mr. Weikart – No report. |
| 8. Business Advisory | Mrs. Wellman – Discussed last meeting items. |

Administrative Reports:

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| 1. Elementary School | Mrs. Dangerfield – Reviewed report. |
| 2. Middle School | Mrs. Lemaster - Reviewed report. |
| 3. High School | Mrs. Nappi – Reviewed report. |
| 4. Special Education | Mr. Pancake – Reviewed report. |
| 5. Athletic | Mr. Cusick – No report. |
| 6. Lunchroom | Miss Wilmes – Reviewed report. |

- 7. Technology
- 8. Transportation
- 9. Maintenance

Mr. Miller – Discussed various items.
Mr. Burbick – Reviewed report.
Mr. Radman – Reviewed report.

Superintendent’s Report:

Mr. Manley – Discussed various items.

APPROVAL OF SHERIFF DEPUTIES (19-106)

Mr. Weikart moved, seconded by Mr. McGoogan that the Board approve to hire the following Sheriff Deputies for security at \$30.00 per hour for the 2019-20 school year; all required reports are on file:

Damin Beadnell....Steve Boyd....Willie Coleman....Brian Deack....Luke Skidmore

Roll call, all voted yes, deputies approved.

APPROVAL TO SANCTION SWIMMING FOR THE 2019-20 SEASON (19-107)

Mr. Dattilio moved, seconded by Mrs. Wellman that the Board sanctions swimming as a club sport with the Ohio High School Athletic Association, effective 2019-20 season and to allow participation in the 2019-20 OHSAA Swim Meet. Roll call, all voted yes, motion approved.

APPROVAL TO ISSUE BOND ANTICIPATION NOTES (19-108)

Mr. McGoogan moved, seconded by Mrs. Wellman that the Board approve a resolution providing for the issuance and sale of not to exceed \$1,000,000 of notes, in anticipation of the issuance of bonds, for the purpose of constructing, furnishing and equipping a new pre-12 school building and otherwise improving school district buildings and facilities and clearing, improving and equipping their sites.

WHEREAS, at an election held on May 5, 2019, on the question of issuing bonds of the School District in the aggregate principal amount of \$5,200,000 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, this Board has determined that it is necessary and appropriate at this time to issue the Notes described in Section 3 (the Notes) in anticipation of the issuance of the bonds described in Section 1 (the Bonds) to evidence a portion of the indebtedness approved by the electors for the purpose stated in Section 1; and

WHEREAS, this Board has requested that the Treasurer, as the fiscal officer, certify the estimated life or period of usefulness of the improvement described in Section 1, the estimated maximum maturity of the Bonds and the maximum maturity of the Notes to be issued in anticipation of the Bonds; and

WHEREAS, the Treasurer has certified that the estimated life or period of usefulness of the improvement is at least five years, the maximum maturity of the Bonds is 35 years, based on the provisions of Sections 133.19 and 133.20 of the Revised Code, and the maximum maturity of the Notes described in Section 3 is 240 months from their date of issuance;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Crestview Local School District, County of Columbiana, Ohio:

Section 1. Authorized Principal Amount of Anticipated Bonds and Purpose. It is necessary to issue bonds of the School District in an aggregate principal amount not to exceed \$1,000,000 (the Bonds) for the purpose of constructing, furnishing and equipping a new PreK-12 school building and otherwise improving school district buildings and facilities and clearing, improving and equipping their sites.

Section 2. Estimated Bond Terms. The Bonds shall be dated approximately August 1, 2020, shall bear interest at the now estimated rate of 5.25% per year, payable semiannually on June 1 and December 1 of each year, commencing December 1, 2020, and until the principal amount is paid, and are estimated to mature in 35 annual principal installments on December 1 of each year, commencing in 2020, that are 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.

Section 3. Authorized Principal Amount of Notes; Note Terms. It is necessary to issue and this Board determines that notes in an aggregate principal amount not to exceed \$1,000,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds. The Notes

shall be dated their date of issuance and shall mature one year from the date of issuance, provided that the Treasurer may, if it is determined to be necessary or advisable to the sale of the Notes, establish a maturity date that is any date that is not later than one year from the date of issuance by setting forth that maturity date in the certificate signed in accordance with Section 6 (the Final Terms Certificate). The Notes shall bear interest at a rate not to exceed 5.00% per year (computed on the basis of a 360-day year consisting of 12 30-day months), payable at maturity, and until the principal amount is paid or payment is provided for, all subject to the paragraph immediately following. The aggregate principal amount of and rate of interest on the Notes shall be determined by the Treasurer in the Final Terms Certificate. If requested by the Original Purchaser (as defined in Section 6) and if the Treasurer has determined to sign the Standby Note Purchase Agreement (as defined and provided in Section 6(d)), the Notes may provide that, in the event that 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 not to exceed the After Maturity Rate (as defined in the Standby Note Purchase Agreement) from the maturity date until the School District pays or makes provision to pay that principal amount.

Section 4. Payment of Debt Charges; Paying Agent. 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, and shall be payable, without deduction for services of the School District's paying agent, at the designated corporate trust office of The Huntington National Bank, or at the designated corporate trust office or other office of a bank or trust company designated by the Treasurer in the Final Terms Certificate after determining that the payment at that bank or trust company will not 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 (the Paying Agent). If so requested by the Paying Agent, the Treasurer is authorized to sign and deliver, in the name and on behalf of the School District, a Paying Agent Agreement between the School District and the Paying Agent. Unless paid from other sources, the Treasurer shall provide for the payment of the services rendered and for reimbursement of expenses incurred pursuant to the Paying Agent Agreement from the proceeds of the Notes to the extent available and then from other money lawfully available and appropriated or to be appropriated for that purpose.

Section 5. Execution of Notes; Book Entry System. The Notes shall be signed by the President or Vice President and 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. The Notes shall be issued in the denominations and numbers as requested by the Original Purchaser and approved by the Treasurer in the Final Terms Certificate, provided that no Note shall be issued in a denomination less than \$100,000. The entire principal amount may be represented by a single note and may be issued as fully registered securities (for which the Treasurer will serve as note registrar) and in book entry or other uncertificated form in accordance with Section 9.96 and Chapter 133 of the Revised Code if it is determined by the Treasurer that issuance of fully registered securities in that form will facilitate the sale and delivery of the Notes. The Notes shall not have coupons attached, shall be numbered as determined by the Treasurer and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to the provisions of Chapter 133 of the Revised Code, the approval of the electors at the election identified in the first preamble of this Resolution, this Resolution and the Final Terms Certificate. As used in this Section and this Resolution:

“Book entry form” or “book entry system” means a form or system under which (i) the ownership of beneficial interests in the Notes and the principal of, and interest on, the Notes may be transferred only through a book entry, and (ii) a single physical Note certificate in fully registered form is issued by the School District only to a Depository or its nominee, with such Note deposited or maintained in the custody of the Depository or its agent for that purpose. The book entry maintained by others than the School District is the record that identifies the owners of beneficial interests in the Notes and that principal and interest.

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

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

The Notes may be issued to a Depository 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 Note made payable to the Depository or its nominee and deposited or maintained in the custody of the Depository or its agent for that purpose; (ii) the beneficial owners in book entry form shall have no right to receive the 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; 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 School District.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the Treasurer may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the Treasurer does not or is unable to do so, the Treasurer, after making provision for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause the Notes in bearer or payable to order form to be signed by the officers authorized to sign the Notes and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of School District action or inaction, of those persons requesting such issuance.

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; Note Purchase Agreement; Application for Rating.

(a) Sale of Notes to Original Purchaser. The Notes shall be sold at not less than par to RBC Capital Markets, LLC (the Original Purchaser), in accordance with law and the provisions of this Resolution, the Note Purchase Agreement (as defined below) and the Final Terms Certificate. The Treasurer shall sign the Final Terms Certificate evidencing the sale to the Original Purchaser, 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. The President and Vice President and Treasurer of this Board and the Superintendent, 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) Note Purchase Agreement. The Treasurer shall sign and deliver, in the name and on behalf of the School District, the Note Purchase Agreement between the School District and the Original Purchaser (the Note Purchase Agreement), in substantially the form as is now on file with the Treasurer, providing for the sale to, and the purchase by, the Original Purchaser of the Notes. The Note Purchase Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Note Purchase Agreement or amendments thereto.

(c) Rating and Financing Costs. The Treasurer is authorized to request a rating for the Notes from one or more nationally recognized rating agencies. The expenditure of the amounts necessary to secure that rating or 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.

(d) Ohio Market Access Program. If the Treasurer determines in the Final Terms Certificate for it to be in the best interest of and financially advantageous to the School District, the School District shall participate in the Treasurer of State's Ohio Market Access Program.

The Standby Note Purchase Agreement (Standby Note Purchase Agreement) and Paying Agent Agreement (Paying Agent Agreement) are hereby authorized in the forms presented to this Board with such changes not materially adverse to the School District as may be approved by the officers of the School District executing the Standby Note Purchase Agreement and Paying Agent Agreement. The School District acknowledges the agreement of the Treasurer of State in the Standby Note Purchase Agreement that, in the event the School District is unable to repay the principal amount and accrued and unpaid interest of the Notes at their maturity, whether through its own funds or through the issuance of other obligations of the School District, the Treasurer of State agrees (A) to purchase the Notes from the holders or beneficial owners thereof upon their presentation to the Treasurer of State for such purchase at a price of par plus accrued interest to maturity or (B) to purchase renewal notes of the School District in a principal amount not greater than the principal amount of the Notes plus interest due at maturity, with such renewal notes bearing interest at the Renewal Note Rate (as defined in the Standby Note Purchase Agreement), maturing not more than one year after the date of their issuance, and being pre-payable at any time with 30 days' notice, provided that in connection with the Treasurer of State's purchase of such renewal notes the School District shall deliver to the Treasurer of State an unqualified opinion of nationally recognized bond counsel that (i) such renewal notes are the legal, valid and binding general obligations of the School District, and the principal of and interest on such renewal notes, unless paid from other sources, are to be paid from the proceeds of the levy of ad valorem taxes, unlimited as to amount or rate, on all property subject to ad valorem taxes levied by this Board and (ii) interest on the renewal notes is excluded from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code, as amended, to the same extent that interest on the Notes is so excluded.

The officers signing the Notes are authorized to take all actions that may in their judgment reasonably be necessary to provide for the Standby Note Purchase Agreement, including but not limited to the inclusion of a notation on the form of the Notes providing notice to the holders or beneficial owners of the existence of the Standby Note Purchase Agreement and providing instructions to such holders or beneficial owners regarding the presentation of the Note for purchase by the Treasurer of State at stated maturity.

Section 7. Application of Note Proceeds. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds 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 and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. Application and Pledge of Bond or Renewal Note Proceeds or Excess Funds. The par value to be received from the sale of the Bonds or any renewal notes and any excess funds resulting from the issuance of the Notes, shall, to the extent necessary, be used to pay debt charges on the Notes at maturity and are pledged for that purpose.

Section 9. Provisions 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 or the Bonds when and as the same fall due.

Section 10. Federal Tax Considerations. The School District covenants that it 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 or arbitrage bonds under Section 141 or 148 of the Internal Revenue Code of 1986, as amended (the Code), or (ii) be treated other than as bonds the interest on which is excluded from gross income under Section 103 of the Code and (b) the interest on the Notes will not be an item of tax preference under Section 57 of the Code.

The School District further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and to remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion and (c) it, or persons acting for it, 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, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those 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 Treasurer, as the fiscal officer, or any other officer of this Board or the School District having responsibility for the issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation (including specifically designation of the Notes as "qualified tax-exempt obligations" if such designation is applicable and desirable, and to make any related necessary representations and covenants), choice, consent, approval or waiver on behalf of the School District with respect to the Notes as the School District is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting the 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 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 School District, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of 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.

Section 11. Certification and Delivery of Resolution and Final Terms Certificate to County Auditor. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution and a copy of the signed Final Terms Certificate to the Columbiana County Auditor.

Section 12. Satisfaction of Conditions for Note Issuance. This Board determines that all acts and conditions necessary to be done or performed by 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 School District have been performed and have been met, or will at the time of delivery of the Notes have been performed or have been met, in regular and due form as required by law; that the full faith and credit and general taxing power (as described in Section 9 hereof) of the Board 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. Retention of Bond Counsel. The legal services of Squire Patton Boggs (US) LLP, as bond counsel are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Notes and the rendering of the necessary legal opinions upon their delivery. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services. The Treasurer is authorized and directed to provide for the payment of any such fees and any reimbursement 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 14. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 15. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 16. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll call, Mr. Dattilio abstained, all others voted yes, motion approved.

ANNOUNCEMENT

Reaffirm that the next regular Crestview Local Board of Education will be held on Monday, September 16, 2019, 7:00 p.m. in the Crestview Middle School Cafeteria.

ADJOURNMENT (19-109)

Mr. Weikart moved, seconded by Mr. Dattilio to adjourn. Roll call, all voted yes, meeting adjourned at 7:42 p.m.

Date

President

Treasurer