

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, July 11, 2016 – 6:00 p.m. – Special Meeting
Parkside Building, 24525 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 6:01 p.m.

Roll Call:

Ms. Winter	<u>Present</u>	
Mrs. Leszynski	<u>Present</u>	
Mr. Finucane	<u>Present</u>	
Mr. Kraft	<u>Present</u>	
Dr. Stoll	<u>Absent</u>	(via Skype)

Pledge of Allegiance – President Winter led the assembly in the Pledge of Allegiance.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

MISSION STATEMENT

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors – President Winter acknowledged all visitors.

Approval of Agenda as amended to *add* Resolution to Recognize CFO Mark Pepera

Motion by Mr. Kraft

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

*Hearing of Public (15 Minutes) Agenda Items

President Winter declared a brief recess at 6:29 p.m. and resumed the meeting at 6:32 p.m.

A. Board Committee Reports

1. Legislative Liaison
2. Student Achievement Liaison
3. Policy Committee
4. Finance/Audit Committee
5. Curriculum Committee
6. Community Outreach Committee

B. New Business

1. Superintendent's Recommendations
 - a. Resolutions to Approve Staff Recommendations
 1. Resolution to Approve Retirement, Resignations and FMLA for Staff Members Exhibit B-1-a-1
 2. Resolution to Approve 2016 Summer Employment of School Bus Aides Exhibit B-1-a-2

*Hearing of Public (15 Minutes)

C. Board Items

1. Discussion of Phase II of Facilities Plan
2. Resolution Declaring the Necessity of Submitting the Single Question of the Issuance of School Improvement Bonds to the Electors of the Westlake City School District
 - (1) One New Elementary School Exhibit C-2(1)
 - (2) Two New Elementary Schools (Neighborhood) Exhibit C-2(2)
 - (3) Two New Elementary Schools (Grade Level) Exhibit C-2(3)
3. Resolution to Fix, Accept and Approve CFO/Treasurer's Bond Exhibit C-3

D. Board Comments

E. Adjourn to Executive Session

Purpose: To discuss potential sale/acquisition of property and employment and compensation of employees

Time: 7:08 p.m.

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

Others in Attendance: Palmer, Pepera, Goggin, Hopkins

Adjourn Executive Session and Return to Regular Session

Time: 8:01 p.m.

F. Adjournment

Motion by Mr. Kraft

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

President Winter adjourned the meeting at 8:02 p.m.

President

Treasurer

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

July 11, 2016
16-312

RES. #16-170

RESOLUTION OF APPRECIATION
MARK C. PEPERA
CHIEF FINANCIAL OFFICER AND TREASURER

Whereas, Mark C. Pepera has served as Treasurer of the Westlake City Schools for 17.5 years, and

Whereas, his leadership has been instrumental in the district being recognized by the State of Ohio as a leader in school district financial reporting, and

Whereas, Mr. Pepera has been recognized at the state, national and international levels as a leader of school business officials as evidenced by his being named as the 2008 Ohio Treasurer of the Year, 2011 President of the Ohio School Business Officials Association, 2014 Vice President of the Association of School Business Officials International, 2015 President of the Association of School Business Officials International, and

Whereas, Mr. Pepera obtained the prestigious accomplishment of being named a Certified Administrator of School Finance and Operations (SFO) in 2010, one of only four SFOs in Ohio, and

Whereas, his service, leadership and commitment to the Westlake School District has brought enduring benefits to the youth and citizens of the Westlake City School District, and

Whereas, his judgment, vision, and concern for the education of youth has been invaluable to the Board in the fulfillment of its responsibilities, and

Be it resolved that the Westlake Board of Education adopts this "Resolution of Appreciation" commending Mr. Mark C. Pepera for his dedication and faithful service as CFO and Treasurer of Westlake City Schools, and does hereby express its sincere appreciation to him on behalf of the citizens of the Westlake City School District and its Staff Members.

Further be it resolved that this resolution be duly recorded and spread on the minutes this 11th day of July, 2016, and a copy of this Resolution will be given to Mr. Mark C. Pepera.

Carol Winter, President

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

EXHIBIT B-1-a-1
RES. #16-171

RESOLUTION TO APPROVE RETIREMENT, RESIGNATIONS
AND FMLA FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approve the following retirement, resignations and FMLA for staff members.

Resignation for Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Cheryl Bendik	Teacher	WHS	7/6/16

Licensed Resignation

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Erin Blahnik	Teacher	LBMS	End of 15/16 School Year
Julie Szucs	Teacher	Hilliard	End of 15/16 School Year
Kristen Wolfe	Teacher	LBMS	End of 15/16 School Year

FMLA

<u>Name</u>	<u>Date</u>
Evelyn Urbin	6/28/16

Motion by _____ Mr. Kraft

Seconded by _____ Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

July 11, 2016
16-314

EXHIBIT B-1-a-2
RES. #16-172

RESOLUTION TO APPROVE 2016 SUMMER EMPLOYMENT OF SCHOOL BUS AIDES

RESOLVED that the Westlake Board of Education approves the 2016 summer employment of the following aides:

Summer Bus Aides 2016

Terry Janmey
Marsha Lesko
Linda Martin

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

EXHIBIT C-2 (1)

ONE NEW ELEMENTARY SCHOOL

The Board of Education of the Westlake City School District, Ohio, met on July 11, 2016, in special session commencing at 6:00 p.m., at the Parkside Building, 24525 Hilliard Boulevard, Westlake, Ohio, with the following members present:

Carol Winter

Barbara Leszynski

John Finucane

Joseph Kraft

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Kraft moved the adoption of the following resolution:

RESOLUTION NO. 16-173

A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$33,633,092 FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, REMODELING, ADDING TO, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES AND ACQUIRING, CLEARING AND IMPROVING THEIR SITES, AND THE LEVY OF AN ADDITIONAL TAX OF 1.0 MILLS TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS TO THE ELECTORS OF THE SCHOOL DISTRICT, PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

BE IT RESOLVED by the Board of Education of the Westlake City School District, County of Cuyahoga, State of Ohio, two-thirds of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Bonds. This Board finds, determines and declares that it is necessary to issue general obligation bonds of the Westlake City School District in the aggregate principal amount of \$33,633,092 for the purpose of constructing, renovating, remodeling, adding to, furnishing, equipping and otherwise improving school district buildings and facilities and acquiring, clearing and improving their sites (the Bonds), and to levy a tax outside of the ten-mill limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the debt charges on the Bonds and any anticipatory securities. The approximate date of the Bonds will be March 1, 2017. The maximum number of years over which the principal

of the Bonds may be paid is 33, and the Bonds will bear interest at a rate now estimated at 4.5% per year, payable semiannually. This Board anticipates that the tax to be levied for debt charges on the Bonds will be first placed on the tax list and duplicate in tax year 2016, for first collection in 2017.

Section 2. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that the amount of taxes which may be raised within the ten-mill limitation by levies on the tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 1.0 mills for a continuing period of time to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, commencing in tax year 2016, for first collection in calendar year 2017.

Section 3. Submission of Single Question to the Electors. Pursuant to Section 5705.218 of the Revised Code, the single question of the issuance of the bonds and the levy of an additional tax of 1.0 mills to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements for a continuing period of time shall be submitted to the electors of the School District at an election to be held in the School District on November 8, 2016.

Section 4. Certification and Delivery of Resolution to County Fiscal Officer. The Treasurer of this Board is directed to certify a copy of this Resolution to the Cuyahoga County Fiscal Officer, and, in accordance with Sections 5705.03(B) and 5705.218 of the Revised Code, this Board hereby requests the County Fiscal Officer to certify to it (i) the total current tax valuation of this School District, (ii) the estimated average annual property tax levy, expressed in dollars and cents for each one hundred dollars of tax valuation and in mills for each one dollar of tax valuation, that the County Fiscal Officer estimates to be required throughout the stated maturity of the bonds to pay debt charges on the bonds, assuming that they are all issued in one series bearing interest and maturing in substantially equal principal amounts in each year over the maximum number of years over which the principal of the bonds may be paid, both as stated in Section 1, and that the amount of the tax valuation of this School District for the current year (or, if that amount is not determined, the estimated amount of that tax valuation submitted by the County Fiscal Officer to the County Budget Commission) remains the same throughout the maturity of the bonds (except as otherwise provided in Revised Code § 133.18(C)(2)), and (iii) the dollar amount of revenue that would be generated annually by the additional tax levy referred to in Section 2.

Section 5. Request of State Consents of the State Tax Commissioner and the State Superintendent of Public Instruction. This Board hereby requests the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of this question, as the School District's net indebtedness after the issuance of the Bonds will exceed four percent of the total value of all property in the School District as listed and assessed for taxation. The Treasurer of this Board is directed to certify copies of this Resolution to the State Tax Commissioner and State Superintendent of Public Instruction, together with such other information as they may require for the purpose. Any and all prior related actions taken by the Treasurer are hereby ratified and confirmed.

Section 6. 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 taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

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

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

Mr. Finucane seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

Ms. Winter	Yes	Mrs. Leszynski	Yes
Mr. Finucane	Yes	Mr. Kraft	Yes

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the special meeting of the Board of Education of the Westlake City School District held on July 11, 2016, showing adoption of the resolution set forth above. Written notice of the time and place of that special meeting was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purpose(s) of that special meeting, was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: July 11, 2016

Treasurer, Board of Education
Westlake City School District, Ohio

EXHIBIT C-2 (2)

TWO NEW ELEMENTARY SCHOOLS (NEIGHBORHOOD)

The Board of Education of the Westlake City School District, Ohio, met on July 11, 2016, in special session commencing at 6:00 p.m., at the Parkside Building, 24525 Hilliard Boulevard, Westlake, Ohio, with the following members present:

Carol Winter

Barbara Leszynski

John Finucane

Joseph Kraft

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Kraft moved the adoption of the following resolution:

RESOLUTION NO. 16-174

A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$37,567,412 FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, REMODELING, ADDING TO, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES AND ACQUIRING, CLEARING AND IMPROVING THEIR SITES, AND THE LEVY OF AN ADDITIONAL TAX OF 1.0 MILLS TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS TO THE ELECTORS OF THE SCHOOL DISTRICT, PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

BE IT RESOLVED by the Board of Education of the Westlake City School District, County of Cuyahoga, State of Ohio, two-thirds of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Bonds. This Board finds, determines and declares that it is necessary to issue general obligation bonds of the Westlake City School District in the aggregate principal amount of \$37,567,412 for the purpose of constructing, renovating, remodeling, adding to, furnishing, equipping and otherwise improving school district buildings and facilities and acquiring, clearing and improving their sites (the Bonds), and to levy a tax outside of the ten-mill limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the debt charges on the Bonds and any anticipatory securities. The approximate date of the Bonds will be March 1, 2017. The maximum number of years over which the principal

of the Bonds may be paid is 33, and the Bonds will bear interest at a rate now estimated at 4.5% per year, payable semiannually. This Board anticipates that the tax to be levied for debt charges on the Bonds will be first placed on the tax list and duplicate in tax year 2016, for first collection in 2017.

Section 2. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that the amount of taxes which may be raised within the ten-mill limitation by levies on the tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 1.0 mills for a continuing period of time to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, commencing in tax year 2016, for first collection in calendar year 2017.

Section 3. Submission of Single Question to the Electors. Pursuant to Section 5705.218 of the Revised Code, the single question of the issuance of the bonds and the levy of an additional tax of 1.0 mills to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements for a continuing period of time shall be submitted to the electors of the School District at an election to be held in the School District on November 8, 2016.

Section 4. Certification and Delivery of Resolution to County Fiscal Officer. The Treasurer of this Board is directed to certify a copy of this Resolution to the Cuyahoga County Fiscal Officer, and, in accordance with Sections 5705.03(B) and 5705.218 of the Revised Code, this Board hereby requests the County Fiscal Officer to certify to it (i) the total current tax valuation of this School District, (ii) the estimated average annual property tax levy, expressed in dollars and cents for each one hundred dollars of tax valuation and in mills for each one dollar of tax valuation, that the County Fiscal Officer estimates to be required throughout the stated maturity of the bonds to pay debt charges on the bonds, assuming that they are all issued in one series bearing interest and maturing in substantially equal principal amounts in each year over the maximum number of years over which the principal of the bonds may be paid, both as stated in Section 1, and that the amount of the tax valuation of this School District for the current year (or, if that amount is not determined, the estimated amount of that tax valuation submitted by the County Fiscal Officer to the County Budget Commission) remains the same throughout the maturity of the bonds (except as otherwise provided in Revised Code § 133.18(C)(2)), and (iii) the dollar amount of revenue that would be generated annually by the additional tax levy referred to in Section 2.

Section 5. Request of State Consents of the State Tax Commissioner and the State Superintendent of Public Instruction. This Board hereby requests the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of this question, as the School District's net indebtedness after the issuance of the Bonds will exceed four percent of the total value of all property in the School District as listed and assessed for taxation. The Treasurer of this Board is directed to certify copies of this Resolution to the State Tax Commissioner and State Superintendent of Public Instruction, together with such other information as they may require for the purpose. Any and all prior related actions taken by the Treasurer are hereby ratified and confirmed.

Section 6. 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 taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

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

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

Mrs. Leszynski seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

Ms. Winter	Yes	Mrs. Leszynski	Yes
Mr. Finucane	Yes	Mr. Kraft	Yes

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the special meeting of the Board of Education of the Westlake City School District held on July 11, 2016, showing adoption of the resolution set forth above. Written notice of the time and place of that special meeting was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purpose(s) of that special meeting, was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: July 11, 2016

Treasurer, Board of Education
Westlake City School District, Ohio

EXHIBIT C-2 (3)

TWO NEW ELEMENTARY SCHOOLS (GRADE LEVEL)

The Board of Education of the Westlake City School District, Ohio, met on July 11, 2016, in special session commencing at 6:00 p.m., at the Parkside Building, 24525 Hilliard Boulevard, Westlake, Ohio, with the following members present:

Carol Winter

Barbara Leszynski

John Finucane

Joseph Kraft

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Kraft moved the adoption of the following resolution:

RESOLUTION NO. 16-175

A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$37,798,666 FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, REMODELING, ADDING TO, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES AND ACQUIRING, CLEARING AND IMPROVING THEIR SITES, AND THE LEVY OF AN ADDITIONAL TAX OF 1.0 MILLS TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS TO THE ELECTORS OF THE SCHOOL DISTRICT, PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

BE IT RESOLVED by the Board of Education of the Westlake City School District, County of Cuyahoga, State of Ohio, two-thirds of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Bonds. This Board finds, determines and declares that it is necessary to issue general obligation bonds of the Westlake City School District in the aggregate principal amount of \$37,798,666 for the purpose of constructing, renovating, remodeling, adding to, furnishing, equipping and otherwise improving school district buildings and facilities and acquiring, clearing and improving their sites (the Bonds), and to levy a tax outside of the ten-mill limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the debt charges on the Bonds and any anticipatory securities. The approximate date of the Bonds will be March 1, 2017. The maximum number of years over which the

principal of the Bonds may be paid is 33, and the Bonds will bear interest at a rate now estimated at 4.5% per year, payable semiannually. This Board anticipates that the tax to be levied for debt charges on the Bonds will be first placed on the tax list and duplicate in tax year 2016, for first collection in 2017.

Section 2. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that the amount of taxes which may be raised within the ten-mill limitation by levies on the tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 1.0 mills for a continuing period of time to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, commencing in tax year 2016, for first collection in calendar year 2017.

Section 3. Submission of Single Question to the Electors. Pursuant to Section 5705.218 of the Revised Code, the single question of the issuance of the bonds and the levy of an additional tax of 1.0 mills to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements for a continuing period of time shall be submitted to the electors of the School District at an election to be held in the School District on November 8, 2016.

Section 4. Certification and Delivery of Resolution to County Fiscal Officer. The Treasurer of this Board is directed to certify a copy of this Resolution to the Cuyahoga County Fiscal Officer, and, in accordance with Sections 5705.03(B) and 5705.218 of the Revised Code, this Board hereby requests the County Fiscal Officer to certify to it (i) the total current tax valuation of this School District, (ii) the estimated average annual property tax levy, expressed in dollars and cents for each one hundred dollars of tax valuation and in mills for each one dollar of tax valuation, that the County Fiscal Officer estimates to be required throughout the stated maturity of the bonds to pay debt charges on the bonds, assuming that they are all issued in one series bearing interest and maturing in substantially equal principal amounts in each year over the maximum number of years over which the principal of the bonds may be paid, both as stated in Section 1, and that the amount of the tax valuation of this School District for the current year (or, if that amount is not determined, the estimated amount of that tax valuation submitted by the County Fiscal Officer to the County Budget Commission) remains the same throughout the maturity of the bonds (except as otherwise provided in Revised Code § 133.18(C)(2)), and (iii) the dollar amount of revenue that would be generated annually by the additional tax levy referred to in Section 2.

Section 5. Request of State Consents of the State Tax Commissioner and the State Superintendent of Public Instruction. This Board hereby requests the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of this question, as the School District's net indebtedness after the issuance of the Bonds will exceed four percent of the total value of all property in the School District as listed and assessed for taxation. The Treasurer of this Board is directed to certify copies of this Resolution to the State Tax Commissioner and State Superintendent of Public Instruction, together with such other information as they may require for the purpose. Any and all prior related actions taken by the Treasurer are hereby ratified and confirmed.

Section 6. 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 taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

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

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

Mr. Finucane seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

Ms. Winter	Yes	Mrs. Leszynski	Yes
Mr. Finucane	Yes	Mr. Kraft	Yes

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the special meeting of the Board of Education of the Westlake City School District held on July 11, 2016, showing adoption of the resolution set forth above. Written notice of the time and place of that special meeting was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purpose(s) of that special meeting, was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: July 11, 2016 `

Treasurer, Board of Education
Westlake City School District, Ohio

July 11, 2016
16-324

EXHIBIT C-3
RES. #16-176

RESOLUTION TO FIX, ACCEPT AND APPROVE CFO/TREASURER'S BOND
(ORC 3313.25)

WITNESS, our hands this 11th day of July, 2016.

WHEREAS, the Westlake City Schools Board of Education has set the bond for the CFO/Treasurer to be fixed at \$50,000 and,

WHEREAS, the CFO/Treasurer be authorized and directed to provide bond satisfaction to the Board, and,

WHEREAS, said bond shall be secured with the Travelers Casualty and Surety Company of America, and,

WHEREAS, THE CONDITION of this obligation is such that the above bound CFO/Treasurer was on the 11th day of July, 2016, the duly appointed CFO/Treasurer of the Board of Education and ex-officio Treasurer of the School Funds of Westlake City School District, in the County of Cuyahoga, State of Ohio, for the designated term, commencing on August 1, 2016, and until his successor is elected or appointed and qualified.

BE IT RESOLVED, now, if the said CFO/Treasurer shall faithfully perform all the official duties required of him as such CFO/Treasurer, according to law and shall faithfully disburse all school funds which come into his hands as such officer, this obligation shall be void, and of no effect; otherwise to be and remain in full force and virtue in law.

The above bond, the amount thereof, and the sureties thereon, is reconfirmed by said Board of Education, this 11th day of July, 2016.

President, Board of Education

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>