

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, September 25, 2006 – 4:00 p.m. – Regular Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 4:00 p.m.

Roll Call:

Mrs. D'Ettorre Wargo	<u>Present</u>
Mr. Beal	<u>Present</u>
Mr. Mays	<u>Present</u>
Mr. O'Malley	<u>Present</u>
Ms. Rocco	<u>Present</u>

Entered the meeting at 5:37 p.m.

Motion to Dispense with Pledge of Allegiance

Motion by Mr. O'Malley

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>

Acknowledgment of Visitors: None.

Approval of Agenda

Motion by Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>

*Hearing of Public (Agenda Items – 15 Minutes) – None.

A. Adjourn to Executive Session

Time: 4:03 p.m.

Purpose: Discuss Sale of Property

Motion by Mr. Beal

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>

Others in attendance: Costanza, Pepera, Puffer, Russell Lamb, Damon Tassef

Adjourn Executive Session and Return to Regular Session
Time: 4:32 p.m.

President D'Ettorre Wargo declared a brief recess at 5:33 p.m. and resumed the meeting at 5:36 p.m.

Ms. Rocco entered the meeting at 5:37 p.m.

B. Approval of Minutes

1. Work Session Meeting of August 14, 2006

Motion by Mr. O'Malley

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

2. Regular Meeting of August 28, 2006

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

*Hearing of Public (15 Minutes) Agenda Items

President D'Ettorre Wargo read the following prepared statement regarding the Bradley Road property:

“At the last Board meeting, citizens were in the audience who were concerned that the Bradley Road property would not be used for soccer and baseball fields.

Based upon the concerns that we heard, the Board agreed to reopen negotiations with the city, if the city was so inclined. Therefore, the Board sent a letter to the Mayor and

representatives of council indicating a willingness to continue negotiations. The Mayor responded by increasing their \$1.9 million offer by \$10,000.

The Board also communicated to the city that we must continue with our research of the auction process, including interviewing auctioneers and selecting the most advantageous auction date, in order to insure generating the maximum additional revenue for the school district.

Until the Board has a better understanding of the intricacies of the auction process, and the steps necessary to maximize the value of the property, we will wait to determine the wisdom of having an additional real estate professional to assist us in the process.

We will continue to work toward a solution that provides maximum monetary value for the school system and is good for the community. If after further investigation and study the Board determines the auction process is a good one, we wholeheartedly hope the city will participate.”

Gilbert Rupricht: The City and Schools should work together. The voters should get a say about the disposition of the property.

Dan O'Brien: What does a “dual path strategy” mean? How will you validate any proposal you receive? Will you utilize an expert or evaluate in-house? He would like to see an open process for the sale of the land.

Mrs. Rupricht: Doesn't the need of the children outweigh the maximization of revenue concept?

Jim Doyle: What is the process of the dual path strategy?

Wargo: The Board will move forward in its investigation of the auction process and continue to pursue dialogue with the City. This is the dual path strategy.

Jane Huhn: Is there a target value for the property? An organization doesn't always need to maximize value. The decision should be mission driven.

Ed Hack: The Mayor responded recently with an offer of an additional \$10,000 for the property. He hopes the Board would consider the first right of refusal offer made by the City. He feels the mission to the Schools and the City is the same: to work together and not to maximize revenue.

Mays: If a second appraisal comes back higher, would the City purchase the property for that price?

Hack: The City would have to look at the appraisal.

Kathy Ielapi: If an appraiser comes in with a higher figure, would the citizens be given the opportunity to raise funds to come up with the difference?

O'Brien: It is the fiduciary responsibility of the Board to get a fair value for the property. Is a second opinion truly independent if you don't get an appraisal by another appraiser?

C. Special Reports and Recognitions

1. Resolution to Recognize Members of the Citizens Advisory Committee Exhibit C-1

D. Superintendent's Report – None

E. Treasurer's Report/Recommendations

1. Action Items

- a. Resolution to Approve Student Activity Purpose Statements and Budgets Exhibit E-1-a
- b. Resolution to Accept Funds Exhibit E-1-b
- c. Resolution to Authorize Treasurer to Return Advance Exhibit E-1-c
- d. Resolution to Adjust FY07 Temporary Appropriations Exhibit E-1-d
- e. Resolution to Adopt the FY07 Permanent Appropriations Exhibit E-1-e
- f. Resolution Providing for the Issuance and Sale of Bonds for Porter Public Library for the Purpose of Refunding Exhibit E-1-f

F. CAC Report – None.

G. New Business

1. Action Items

- a. Resolution to Accept Gifts and Contributions Exhibit G-1-a
- b. Resolutions to Approve Staff Recommendations
 - 1. Resolution to Approve Employment and Substitutes for Certificated Staff Members Exhibit G-1-b-1
 - 2. Resolution to Approve Reclassification of Certificated Staff Members Exhibit G-1-b-2
 - 3. Resolution to Approve Certificated Home Instructor Exhibit G-1-b-3
 - 4. Resolution to Approve FMLA for Certificated Staff Member Exhibit G-1-b-4
 - 5. Resolution to Approve Payment for Certificated Staff Member Exhibit G-1-b-5
 - 6. Resolution to Approve Stipends for Certificated Staff Members for Mentor Program Exhibit G-1-b-6
 - 7. Resolution to Approve Resignations of Substitutes Exhibit G-1-b-7
 - 8. Resolution to Approve Employment of Adult Basic Literacy Education Personnel Exhibit G-1-b-8
 - 9. Resolution to Approve Bus Drivers and Hours Exhibit G-1-b-9
 - 10. Resolution to Approve Resignation, Employment and Substitutes for Classified Staff Members Exhibit G-1-b-10
 - 11. Resolution to Approve Supplemental Contracts Exhibit G-1-b-11
 - 12. Resolution to Approve Employment of Project Link Personnel Exhibit G-1-b-12
- c. Resolution to Approve Agreement for Physical Therapy Services Exhibit G-1-c
- d. Resolution to Approve Field Trips Exhibit G-1-d
- e. Resolution to Rescind Service Agreement for Health Aide Services Exhibit G-1-e
- f. Resolution to Approve Health Services for Non-Public Schools Exhibit G-1-f
- g. Resolution to Approve Agreement for Admission of Tuition Pupils Exhibit G-1-g

H. Director of Business Affairs Report

Dave Puffer reported on the following District projects:

- The operations of the District are going well.
- The screen and projector installation at the Performing Arts Center is almost complete.
- The track at the high school will require resurfacing to prevent further decay. It will cost approximately \$25,000.

I. Director of Curriculum & Instruction Report

Ray Conti reported on the following District initiatives:

- Fourteen new teachers will be mentored and assisted with the Praxis 3 assessment this year.
- Recent feedback from the new teachers clearly indicated that technology is a priority.

J. Board Items

Wargo: The Board will tentatively meet on November 6 and cancel the previously scheduled meetings on November 13 and November 27. The December meetings may change due to potential conflicts, but for now they are still scheduled for December 11 and December 18.

Mays: Reported there was a lot of enthusiasm by students, parents and staff at the WHS Open House.

K. *Meeting Open to Public (15 Minutes)

President D'Ettorre Wargo declared a recess at 6:18 p.m. and resumed the meeting at 6:40 p.m.

L. Adjourn to Executive Session

Time: 6:41 p.m.

Purpose: Discuss Sale of Property

Motion by Mr. Beal

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Others in attendance: Costanza, Pepera, Puffer

Mr. Beal was appointed Treasurer Pro Tem.

Costanza, Pepera and Puffer exited the meeting at 6:42 p.m.

O'Malley exited the meeting at 6:50 p.m.

Rocco exited the meeting at 7:05 p.m.

Adjourn Executive Session and Return to Regular Session

Time: 7:39 p.m.

September 25, 2006
06-510

M. Adjournment

President D'Ettorre Wargo adjourned the meeting at 6:35 p.m.

President

Treasurer Pro Tem

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.

EXHIBIT C-1
RES. #06-270

RESOLUTION TO RECOGNIZE MEMBERS OF
THE CITIZENS ADVISORY COMMITTEE

RESOLVED THAT

the Westlake Board of Education recognizes with appreciation the following members of the Citizens Advisory Committee for their pledge to serve on the committee:

Lee Field-Starks, Chair
Garn Anderson, Vice Chair
John Doucette, Secretary
Marcia Columbro
Judy Friedman
Jane Hoon
Troy Miller
Jean Seasholtz
Kathleen Stock
Linda Wade
Dan Walsh
Christie Wiedt
Christopher Bauer, Alternate
Lisa Swisher, Alternate
Gina Wittenberg, Alternate

Motion by Mr. O'Malley

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

RESOLUTION TO APPROVE STUDENT ACTIVITY
PURPOSE STATEMENT AND BUDGET

RESOLVED THAT

the Westlake Board of Education approves the following Student Activity Purpose Statement and Budget:

2006-07 PURPOSE STATEMENT AND BUDGET*

Fund	SCC	Description	Estimated Revenue	Estimated Expenses
200	9615	Work Study Lab - WHS	<u>\$200.00</u>	<u>\$200.00</u>
		Total 200 Fund	\$200.00	\$200.00

*Original copies of Purpose Statements and Budgets are on file in the CFO/Treasurer's Office.

Motion by Mr. O'Malley

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT E-1-b
RES. #06-272

RESOLUTION TO ACCEPT FUNDS

RESOLVED THAT
the Westlake Board of Education accepts the following funds:

<u>Local Funds</u>	<u>Amount</u>	<u>Fund</u>	<u>Special Cost Center</u>
Martha Holden Jennings Foundation-Ashley Witman	\$867.00	007	9701

<u>Federal Funds</u>	<u>Amount</u>	<u>Fund</u>	<u>Special Cost Center</u>
Improving Teacher Quality Title II-A FY07	\$ 74,859.99	590	9007
Safe & Drug-Free Schools Title IV-A FY07	\$ 7,770.72	584	9857
Innovative Programs Title V FY07	\$ 6,395.89	573	9207
Early Childhood Special Education, IDEA FY07	\$ 22,457.40	587	9007
Special Education, Part B IDEA FY07	\$880,475.26	516	9607
Immigrant, Title III FY07	\$ 6,720.00	551	9517

<u>State Funds</u>	<u>Amount</u>	<u>Fund</u>	<u>Special Cost Center</u>
Montessori Children's School 2006-2007	\$ 28,312.54	401	9507
Westlake Montessori 2006-2007	\$ 11,078.82	401	9607

EXHIBIT E-1-b
(Continued)

<u>State Funds</u>	<u>Amount</u>	<u>Fund</u>	<u>Special Cost Center</u>
St. Paul 2006-2007	\$162,489.36	401	9707
St. Bernadette 2006-2007	\$267,122.66	401	9807
Le Chaperon Rouge 2006-2007	\$ 32,005.48	401	9907

Motion by _____ Mr. O'Malley _____

Seconded by _____ Mr. Mays _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____ AYE _____

Mr. Beal _____ AYE _____

Mr. Mays _____ AYE _____

Mr. O'Malley _____ AYE _____

Ms. Rocco _____ AYE _____

EXHIBIT E-1-c
RES. #06-273

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

RESOLVED THAT
the Westlake Board of Education authorizes the Treasurer to return the following advances:

From	To	Amount
Part-B IDEA FY06 (516-9606)	Part-B IDEA FY05 (515-9605)	\$6,876.00
Improving Teacher Quality, Title II-A FY06 (590-9006)	General Fund (001)	\$7,500.00

Motion by Mr. O'Malley

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

RESOLUTION TO ADJUST FY07 TEMPORARY APPROPRIATIONS

RESOLVED THAT
the Westlake Board of Education adjusts the following FY07 temporary appropriations:

GENERAL FUND

Account	From	To	Difference
001-1200-500 Special Education-Supplies	\$2,316.00	\$3,325.45	\$1,009.45
001-1300-500 Gen Vocational-Supplies	\$1,427.00	\$1,971.25	\$544.25
001-1900-100 Other Instruction-Salaries	\$0.00	\$45,399.85	\$45,399.85
001-1900-200 Other Instruction-Benefits	\$0.00	\$7,823.14	\$7,823.14
001-2100-800 Support Services-Miscellaneous	\$564.00	\$665.00	\$101.00
001-2200-700 Support Services-Replacement Equipment	\$0.00	\$4,650.00	\$4,650.00
001-2300-200 Board of Ed-Retirement	\$289.00	\$373.26	\$84.26
001-2400-800 Admin-Misc.	\$24,487.00	\$31,576.94	\$7,089.94
001-2500-500 Fiscal-Supplies	\$982.00	\$1,188.33	\$206.33
001-2500-600 Fiscal-Equipment	\$0.00	\$114.17	\$114.17
001-2500-800 Fiscal-Miscellaneous	\$71,047.00	\$72,356.61	\$1,309.61

EXHIBIT E-1-d
(Continued)

001-2600-800			
Business-Miscellaneous	\$0.00	\$1,597.35	\$1,597.35
001-2800-500			
Transportation-Supplies	\$86,890.00	\$90,269.48	\$3,379.48
001-2900-600			
Public Information-Equipment	\$0.00	\$195.99	\$195.99
001-2900-800			
Public Information-Miscellaneous	\$0.00	\$265.00	\$265.00
001-4500-800			
General Sports-Miscellaneous	\$0.00	\$60.00	\$60.00
001-5200-700			
Site Improvement-Replacement Equipment	\$0.00	\$6,635.90	\$6,635.90
Total	\$188,002.00	\$268,467.72	\$80,465.72

BASSETT BUILDING FUND

Account	From	To	Difference
004-5500-400-9090	\$79.77	\$0.00	(\$79.77)
Building Fund-Repairs			
004-5500-600-9090			
Building Fund-Equipment	\$0.00	\$79.77	\$79.77
Total	\$79.77	\$79.77	\$0.00

BUILDING FUND

Account	From	To	Difference
004-5100-600-9097			
Building Fund-Equipment	\$20,000.00	\$34,442.17	\$14,442.17
Total	\$20,000.00	\$34,442.17	\$14,442.17

EXHIBIT E-1-d
(Continued)

FOOD SERVICE

Account	From	To	Difference
006-3100-700-9600			
Food Services-Replacement Equipment	\$0.00	\$14,654.00	\$14,654.00
Total	\$0.00	\$14,654.00	\$14,654.00

FOOD SERVICE CATERING

Account	From	To	Difference
006-3100-500-9601			
Food Service Catering-Supplies	\$1,000.00	\$3,000.00	\$2,000.00
Total	\$1,000.00	\$3,000.00	\$2,000.00

UNIFORM SUPPLY

Account	From	To	Difference
009-1100-500-9009			
Uniform Supply-Supplies	\$20,000.00	\$20,098.40	\$98.40
Total	\$20,000.00	\$20,098.40	\$98.40

SUMMER SCHOOL

Account	From	To	Difference
011-1100-100-9011			
Summer School-Salaries	\$51,000.00	\$52,166.87	\$1,166.87
011-1100-200-9011			
Summer School-Retirement	\$80,000.00	\$80,018.99	\$18.99
Total	\$131,000.00	\$132,185.86	\$1,185.86

COMMUNITY EDUCATION

Account	From	To	Difference
011-3200-400-9110			
Community Education-Purchased Services	\$0.00	\$3.96	\$3.96
Total	\$0.00	\$3.96	\$3.96

EXHIBIT E-1-d
(Continued)

PROJECT LINK

Account	From	To	Difference
011-3200-500-9111 Project Link-Supplies/Materials	\$8,000.00	\$10,785.09	\$2,785.09
001-3200-600-9111 Project Link-Equipment	\$200.00	\$359.99	\$159.99
Total	\$8,200.00	\$11,145.08	\$2,945.08

Motion by Mr. Beal

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO ADOPT THE FY07 PERMANENT APPROPRIATIONS

RESOLVED THAT
the Westlake Board of Education adopts the following FY07 permanent appropriations (see attached).

Board Discussion:

Beal: While our budget is extremely tight this year, he hopes the Board would consider making an allocation adjustment to the music area, should additional funds become available later in the year.

Motion by Mr. Beal

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

EXHIBIT E-1-f
RES. #06-276

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS
FOR PORTER PUBLIC LIBRARY FOR THE PURPOSE OF REFUNDING

RESOLVED THAT

the Westlake Board of Education adopts the resolution providing for the issuance and sale of bonds for Porter Public Library for the purpose of refunding. (See attached.)

Motion by _____ Mr. O'Malley _____

Seconded by _____ Ms. Rocco _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____ AYE _____

Mr. Beal _____ AYE _____

Mr. Mays _____ AYE _____

Mr. O'Malley _____ AYE _____

Ms. Rocco _____ AYE _____

The Board of Education of the Westlake City School District, Ohio, met in regular session on September 25, 2006, commencing at 4:00 p.m., at Administration Building, 27200 Hilliard Boulevard, Westlake, Ohio, with the following members present:

Renee D'Ettorre Wargo

David Beal

Thomas Mays

Joseph O'Malley

Andrea Rocco

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. O'Malley moved the adoption of the following resolution:

RESOLUTION NO. 06-276

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$3,805,000, FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE SCHOOL DISTRICT'S LIBRARY IMPROVEMENT BONDS, SERIES 1998, WHICH WERE ISSUED FOR THE PURPOSE OF RENOVATING, ADDING TO, IMPROVING, FURNISHING AND EQUIPPING THE EXISTING PORTER PUBLIC LIBRARY AND ITS SITE, INCLUDING ACQUIRING REAL ESTATE, IMPROVING ELECTRONIC TECHNOLOGY AND FACILITATING ACCESS BY HANDICAPPED PERSONS; AUTHORIZING AND DIRECTING THE CALL FOR OPTIONAL REDEMPTION OF THE REFUNDED BONDS; AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND REGISTRAR AGREEMENT AND A BOND PURCHASE AGREEMENT WITH RESPECT TO THE REFUNDING BONDS, AND AN ESCROW AGREEMENT WITH RESPECT TO THE REFUNDING OF THE REFUNDED BONDS.

WHEREAS, at an election held on May 6, 1997, on the question of issuing bonds of the Westlake City School District, Ohio (the "School District") in the principal amount of \$7,250,000 for the purpose of renovating, adding to, improving, furnishing and equipping the existing Porter Public Library and its site, including acquiring real estate, improving electronic technology and facilitating access by handicapped persons, and levying property taxes outside the ten-mill limitation to pay the annual debt charges on those bonds, the requisite majority of those voting on the question voted in favor of it; and

WHEREAS, pursuant to that voted authority and Resolution No. 98-5, adopted by this Board on February 26, 1998 (the "Original Bond Legislation"), the School District issued its Library Improvement Bonds, Series 1998, dated as of March 1, 1998, in the aggregate principal amount of \$7,250,000, for the aforementioned purpose (the "Series 1998 Bonds"), which Series 1998 Bonds that are still outstanding are scheduled to mature on December 1 in the years 2006 through 2012, and 2017 (the "Outstanding Bonds"); and

WHEREAS, the Outstanding Bonds maturing on December 1 in the years 2009 through 2012, and 2017, in the aggregate principal amount of \$3,805,000 (the "Callable Bonds"), are subject to optional redemption by and at the sole option of this School District beginning December 1, 2008; and

WHEREAS, based in part on the advice of Fifth Third Securities, Inc., in order to take advantage of favorable current interest rates and create savings for the taxpayers of this School District, this Board finds, determines, and declares that it is necessary and in the best interest of the School District to refund at a lower interest cost those Callable Bonds, or portions thereof, that mature in the years and amounts to be specified in the Certificate of Award (as defined in Section 1 and authorized in Section 8) by the Treasurer (the "Refunded Bonds"), to exercise the Board's option to call the Refunded Bonds for redemption on December 1, 2008 (at 101% of the principal amount redeemed, plus accrued and unpaid interest to that date), and to issue the Bonds described in Section 2 to provide funds for the purpose of refunding the Refunded Bonds, including the payment of any expenses relating to the refunding of the Refunded Bonds or the issuance of the Bonds; and

WHEREAS, this Board has requested that the Treasurer, as fiscal officer of this Board, certify the estimated life or period of usefulness of the permanent improvements described in Section 2 and the maximum maturity of the Bonds described in Section 2; and

WHEREAS, the Treasurer has certified to this Board that the estimated life or period of usefulness of the permanent improvements described in Section 2 is at least five years and that the maximum maturity of the Bonds described in Section 2 is December 31, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, County of Cuyahoga, State of Ohio, that:

Section 1. In addition to the words and terms elsewhere defined in this Resolution, unless the context or use clearly indicates another or different meaning or intent:

"Authorized Denominations" means (a) if the aggregate principal amount of the Bonds is \$1,000,000 or more, "authorized denominations of \$100,000 or more" as defined in Rule 15c2-12 of the Securities and Exchange Commission, or (b) if the aggregate principal amount of the Bonds is less than \$1,000,000, (i) with respect to Current Interest Bonds, the denomination of \$5,000 or any integral multiple thereof, and (ii) with respect to Capital Appreciation Bonds, if any, the denomination equal to the original principal amount that, when interest at the applicable compounding rate is accrued and compounded thereon on each Interest Accretion Date to the stated maturity of such Bonds, will result in a \$5,000 Maturity Amount or any integral multiple thereof.

"Bond Proceedings" means, collectively, this Resolution, the Certificate of Award, the Registrar Agreement, the Purchase Agreement, and such other proceedings of the Board, including the Bonds, that provide collectively for, among other things, the rights of holders and beneficial owners of the Bonds.

"Bond Register" means all books and records necessary for the registration, exchange and transfer of Bonds as provided in Section 7 of this Resolution.

“Bond Registrar” means the bank or trust company authorized and appointed to act as the initial authenticating agent, bond registrar, transfer agent, and paying agent for the Bonds under the Registrar Agreement and until a successor shall have become such pursuant to the terms of the Registrar Agreement and, thereafter, “Bond Registrar” shall mean the successor.

“Book entry form” or “book entry system” means a form or system under which (a) the ownership of beneficial interests in Bonds and the principal of and interest on the Bonds may be transferred only through a book entry, and (b) physical Bond certificates in fully registered form are issued by the School District only to a Depository or its nominee as registered owner, with the certificates deposited with and maintained in the custody of the Depository or its agent. The book entry maintained by others than the School District is the record that identifies the owners of beneficial interests in those Bonds and that principal and interest.

“Capital Appreciation Bonds” means any Bonds designated as such in the Certificate of Award, maturing in the years, being in the principal amounts, and having the Maturity Amounts set forth therein, and bearing interest accrued and compounded on each Interest Accretion Date and payable at maturity.

“Certificate of Award” means the certificate authorized by Section 8 of this Resolution, to be signed by the Treasurer, setting forth and determining those terms or other matters pertaining to the Bonds and their issuance, sale and delivery as this Resolution requires or authorizes to be set forth or determined therein, including without limitation, the maturities and amounts of the Callable Bonds that are to be refunded.

“Closing Date” means the date of physical delivery of, and payment of the purchase price for, the Bonds.

“Code” means the Internal Revenue Code of 1986, the Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of, or successor provisions to, the foregoing and any official rulings, announcements, notices, procedures, and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a Section of the Code includes any applicable successor section or provision and such applicable Regulations, rulings, announcements, notices, procedures, and determinations pertinent to that Section.

“Compound Accreted Amount” means, with respect to any Capital Appreciation Bond, the principal amount thereof plus interest accrued and compounded on each Interest Accretion Date to the date of maturity or other date of determination. The Compound Accreted Amount of the Capital Appreciation Bonds of each maturity as of each Interest Accretion Date shall be set forth in the Certificate of Award. The Compound Accreted Amount of any Capital Appreciation Bond as of any date other than an Interest Accretion Date is the sum of (a) the Compound Accreted Amount for such Bond on the immediately preceding Interest Accretion Date plus (b) the product of (i) the difference between (A) the Compound Accreted Amount of that Bond on the immediately preceding Interest Accretion Date and (B) the Compound Accreted Amount of that 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 the date of determination to (D) the total number of days from that immediately preceding Interest Accretion Date to the immediately succeeding Interest Accretion Date; 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 Closing Date shall be deemed to be the immediately preceding Interest Accretion Date and the principal amount of that Capital Appreciation Bond shall be deemed to be the Compound Accreted Amount on the Closing Date.

“Current Interest Bonds” means, collectively, the Current Interest Serial Bonds and the Term Bonds, each as is designated as such in the Certificate of Award.

“Current Interest Serial Bonds” (or “Serial Bonds”) means those Current Interest Bonds designated as such and maturing on the dates set forth in the Certificate of Award, bearing interest payable on each Interest Payment Date and not subject to mandatory sinking fund redemption.

“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 Bonds or the principal of and interest on Bonds, and to effect transfers of Bonds, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Escrow Agent” means the bank or trust company authorized and appointed to act as escrow agent for the Refunded Bonds under the Escrow Agreement.

“Escrow Agreement” means the Escrow Agreement between the School District and the Escrow Agent, as it may be modified from the form on file with the Treasurer and executed by the Treasurer in accordance with Section 10 of this Resolution.

“Interest Accretion Dates” means, as to any Capital Appreciation Bonds, each June 1 and December 1, commencing December 1, 2006 (unless otherwise specified in the Certificate of Award, but not later than June 1, 2007), in the years any Capital Appreciation Bonds are outstanding.

“Interest Payment Dates” means (a) as to Current Interest Bonds, June 1 and December 1 of each year during which the Current Interest Bonds are outstanding, commencing December 1, 2006 (unless otherwise specified in the Certificate of Award, but not later than June 1, 2007), and (b) as to any Capital Appreciation Bonds, their respective maturity dates.

“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.

“Original Purchaser” means Fifth Third Securities, Inc., Cincinnati, Ohio.

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

“Principal Payment Dates” means December 1 in each of the years specified in the Certificate of Award when principal of the Bonds is scheduled to be paid, either at maturity or pursuant to mandatory sinking fund redemption, provided that the earliest Principal Payment Date shall not be later than the first scheduled principal payment of the Refunded Bonds, the latest Principal Payment Date shall not be later than December 1, 2017, and there shall be a Principal Payment Date in each year in between.

“Purchase Agreement” means the Bond Purchase Agreement between the School District and the Original Purchaser, as it may be modified from the form on file with the Treasurer and signed by the Treasurer in accordance with Section 8 of this Resolution.

“Registrar Agreement” means the Bond Registrar Agreement between the School District and the Bond Registrar, as it may be modified from the form on file with the Treasurer and signed by the Treasurer in accordance with Section 5 of this Resolution.

“Rule” means Rule 15c2-12 prescribed by the SEC pursuant to the Securities Exchange Act of 1934.

“SEC” means the Securities and Exchange Commission.

“Term Bonds” means those Current Interest Bonds designated as such and maturing on the date or dates set forth in the Certificate of Award, bearing interest payable on each Interest Payment Date and subject to mandatory sinking fund redemption.

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 2. This Board determines that it is necessary and in the best interest of the School District to issue bonds of this School District in an aggregate principal amount not to exceed \$3,805,000 for the purpose of renovating, adding to, improving, furnishing and equipping the existing Porter Public Library and its site, including acquiring real estate, improving electronic technology and facilitating access by handicapped persons, by providing funds necessary to refund the Refunded Bonds (the “Bonds”), including the payment of any expenses relating to the refunding of the Refunded Bonds and the issuance of the Bonds.

The aggregate principal amount of Bonds to be issued shall not exceed \$3,805,000 and shall be in an amount determined by the Treasurer in the Certificate of Award, consistent with the Treasurer’s determination of the best interest of and financial advantages to the School District, as the amount necessary to effect the purpose for which the Bonds are to be issued, as stated in this Section 2.

Section 3. The Bonds shall be issued in one lot and only as fully registered bonds, in Authorized Denominations, but in no case as to a particular maturity date exceeding the principal amount maturing on that date. The respective principal amounts of the Bonds to be issued as Current Interest Bonds and Capital Appreciation Bonds (if any Bonds are to be issued as Capital Appreciation Bonds) shall be determined by the Treasurer in the Certificate of Award, having due regard to the best interest of and financial advantages to the School District. The Current Interest Bonds shall be dated as of October 1, 2006, or such other date (not later than June 30, 2007), not more than 45 days prior to the Closing Date, as may be established in the Certificate of Award, and any Capital Appreciation Bonds shall be dated the Closing Date. Notwithstanding any provision herein to the contrary, Bonds maturing on any one date may bear interest at different rates and may be issued separately as Current Interest Bonds and Capital Appreciation Bonds.

(a) The Current Interest Bonds shall bear the rate or rates of interest per year (computed on the basis of a 360-day year consisting of twelve 30-day months), as shall be determined,

subject to paragraph (c) of this Section, by the Treasurer in the Certificate of Award. Interest on the Current Interest Bonds shall be payable at such rate or rates on the Interest Payment Dates until the principal amount has been paid or provided for. The Current Interest Bonds shall bear interest from the most recent date to which interest has been paid or provided for or, if no interest has been paid or provided for, from their date.

Any Capital Appreciation Bonds shall bear interest from the Closing Date at the compounding rate or rates of interest (computed on the basis of a 360-day year consisting of twelve 30-day months), accrued and compounded on each Interest Accretion Date and payable at maturity, which will result in the aggregate Maturity Amounts payable at maturity, as shall be determined, subject to paragraph (c) of this Section, by the Treasurer in the Certificate of Award, provided that the Capital Appreciation Bonds of any one stated maturity all shall bear the same compounding rate of interest. The total interest accrued on any Capital Appreciation Bond as of any particular date shall be an amount equal to the amount by which the Compound Accreted Amount of that Capital Appreciation Bond exceeds the original principal amount of that Capital Appreciation Bond as of that date.

(b) The Bonds shall mature on the Principal Payment Dates in principal amounts as shall be determined, subject to paragraph (c) of this Section, by the Treasurer in the Certificate of Award, consistent with the Treasurer's determination of the best interest of and financial advantages to the School District.

Consistent with the foregoing and in accordance with the Treasurer's determination of the best interest of and financial advantages to the School District, the Treasurer shall specify in the Certificate of Award, among other things, (i) the aggregate principal amount of any Bonds to be issued as Current Interest Bonds, the Principal Payment Dates on which those Bonds shall be stated to mature (or be subject to mandatory sinking fund redemption) and the principal amount thereof that shall be stated to mature (or be subject to mandatory sinking fund redemption) on each such Principal Payment Date, and (ii) the aggregate principal amount of any Bonds to be issued as Capital Appreciation Bonds and the corresponding aggregate Maturity Amount thereof, the Principal Payment Dates on which those Bonds shall be stated to mature, and the principal amount and corresponding Maturity Amount thereof that shall be payable on each such Principal Payment Date.

(c) The rate or rates of interest per year to be borne by the Current Interest Bonds and the compounding rate or rates of interest per year to be borne by any Capital Appreciation Bonds, determined by taking into account the respective principal amounts of the Bonds and terms to maturity or mandatory sinking fund redemption, as applicable, of those principal amounts of Bonds, shall be such as to demonstrate net present value savings to the School District taxpayers due to the refunding of the Refunded Bonds with the issuance of the Bonds, taking into account all expenses related to that refunding and issuance, provided that the true interest cost of the Bonds shall not exceed 5.05%.

(d) The Capital Appreciation Bonds, if any, shall not be subject to redemption prior to stated maturity. The Current Interest Bonds may be subject to redemption prior to stated maturity as follows, with the details and terms thereof to be set forth in the Certificate of Award.

(i) Mandatory Sinking Fund Redemption. Current Interest Bonds maturing in any year may be made subject to mandatory sinking fund redemption and (unless retired by optional redemption pursuant to subparagraph (ii) hereof) may be redeemed pursuant to mandatory sinking fund redemption requirements, at a redemption price of 100% of the principal amount redeemed plus interest accrued to the redemption date, on December 1 in the principal amounts and in the year or years specified in the Certificate of Award. The aggregate of the moneys to be deposited with the Bond Registrar for payment of principal of and interest on the Term Bonds shall include amounts sufficient to redeem the principal amount of any Current Interest Bonds subject to mandatory sinking fund redemption on the dates specified for such redemption (less the amount of any credit as provided below).

The Board shall have the option to deliver to the Bond Registrar for cancellation Term Bonds in any aggregate principal amount and to receive a credit against the then current or any subsequent mandatory sinking fund redemption requirement (and corresponding mandatory redemption obligation) of the School District, as specified by the Treasurer, for Term Bonds stated to mature on the same principal payment date as the Term Bonds so delivered. That option shall be exercised by the Board on or before the 45th day preceding any mandatory redemption date with respect to which the Board wishes to obtain a credit by furnishing the Bond Registrar a certificate, signed by the Treasurer, setting forth the extent of the credit to be applied with respect to the then current or any subsequent mandatory sinking fund redemption requirement for Term Bonds stated to mature on the same principal payment date. If the certificate is not timely furnished to the Bond Registrar, the then current mandatory sinking fund redemption requirement (and corresponding mandatory redemption obligation) shall not be reduced. A credit against the then current or any subsequent mandatory sinking fund redemption requirement (and corresponding mandatory redemption obligation), as specified by the Treasurer, shall also be received by the Board for any Term Bonds that mature by mandatory sinking fund redemption which prior thereto have been optionally redeemed or purchased for cancellation and cancelled by the Bond Registrar, to the extent not applied theretofore as a credit against any mandatory sinking fund redemption requirement, for Term Bonds stated to mature on the same principal payment date as the Term Bonds so redeemed or purchased and cancelled.

Each Term Bond so delivered, or previously redeemed, or purchased and cancelled, shall be credited by the Bond Registrar at 100% of the principal amount thereof against the then current or subsequent mandatory sinking fund redemption requirements (and corresponding mandatory redemption obligations), as specified by the Treasurer, for Term Bonds stated to mature on the same principal payment date as the Term Bonds so delivered, redeemed or purchased and cancelled.

(ii) Optional Redemption. If and as provided by the Treasurer in the Certificate of Award, the Current Interest Bonds shall be subject to optional redemption by and at the sole option of the Board, in whole or in part (as selected by the Board) on any date, in integral multiples of \$5,000, at the specified redemption prices (expressed as a percentage of the principal amount redeemed) plus, in each case, accrued interest to the redemption date, provided the redemption price for the earliest optional redemption date shall not be greater than 102% and the earliest optional redemption date shall not be later than ten years and six months after the date of issuance of the Bonds.

If optional redemption is to take place on any mandatory redemption date identified in subparagraph (i) hereof, the Term Bonds, or portions thereof, to be redeemed by optional redemption shall be selected by lot prior to the selection by lot of the Term Bonds to be redeemed on the same date by operation of the mandatory redemption provisions of subparagraph (i). Current Interest Bonds to be redeemed pursuant to this subparagraph (ii) shall be redeemed only upon written notice from the Treasurer of the Board to the Bond Registrar, given upon the direction of the Board by adoption of a resolution. That notice shall specify the redemption date and the principal amount of each maturity of Current Interest Bonds to be redeemed, and shall be given at least 45 days prior to the redemption date or such shorter period as shall be acceptable to the Bond Registrar. In the event that notice of redemption shall have been given by the Bond Registrar to the registered owners as hereinafter provided, there shall be deposited with the Bond Registrar, on or prior to the redemption date, funds which, in addition to any other moneys available therefor and held by the Bond Registrar, will be sufficient to redeem at the redemption price thereof, plus interest accrued to the redemption date, all of the redeemable Current Interest Bonds for which notice of redemption has been given.

(iii)Partial Redemption. If fewer than all of the Current Interest Bonds of a single maturity are to be redeemed, the selection of Current Interest Bonds to be redeemed, or portions thereof in amounts of \$5,000 or any integral multiple thereof, shall be made by lot by the Bond Registrar in any manner which the Bond Registrar may determine. In the case of a partial redemption of Current Interest Bonds by lot when Current Interest Bonds of denominations greater than \$5,000 are then outstanding, each \$5,000 unit of principal thereof shall be treated as though it were a separate Current Interest Bond of the denomination of \$5,000. If it is determined that one or more, but not all of the \$5,000 units of principal represented by a Current Interest Bond are to be called for redemption, then upon notice of redemption of a \$5,000 unit or units, the registered owner of that Current Interest Bond shall surrender the Bond to the Bond Registrar (A) for payment of the redemption price of the \$5,000 unit or units called for redemption (including, without limitation, the interest accrued to the date fixed for redemption and any premium), and (B) for issuance, without charge to the registered owner thereof, of a new Current Interest Bond or Current Interest Bonds of any Authorized Denomination or Denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Current Interest Bond surrendered.

(iv)Notice of Redemption. The notice of the call for redemption of Current Interest Bonds shall identify (A) by designation, letters, numbers or other distinguishing marks, the Current Interest Bonds or portions thereof to be redeemed, (B) the redemption price to be paid, (C) the date fixed for redemption, and (D) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Bond Registrar on behalf of the School District by mailing a copy of the redemption notice by first class mail, postage prepaid, at least 30 days prior to the date fixed for redemption, to the registered owner of each Current Interest Bond subject to redemption in whole or in part at the registered owner's address shown on the Bond Register maintained by the Bond Registrar at the close of business on the 15th day preceding that mailing and to any municipal bond insurance company that has issued a policy insuring the Current Interest Bonds. The failure of any

registered owner of any Current Interest Bond to be redeemed to receive notice by mail or any defect in that notice regarding any Current Interest Bond shall not affect the validity of the proceedings for the redemption of any other Current Interest Bond.

(v) Payment of Redeemed Current Interest Bonds. Notice having been mailed in the manner provided in subparagraph (iv) hereof, the Current Interest Bonds and portions thereof called for redemption shall become due and payable on the redemption date, and, upon presentation and surrender thereof at the place or places specified in that notice, shall be paid at the redemption price, plus interest accrued to the redemption date. If moneys for the redemption of all of the Current Interest Bonds and portions thereof to be redeemed, together with interest accrued thereon to the redemption date, are held by the Bond Registrar on the redemption date, so as to be available therefor on that date and, if notice of redemption has been deposited in the mail as aforesaid, then from and after the redemption date those Current Interest Bonds and portions thereof called for redemption shall cease to bear interest and no longer shall be considered to be outstanding. If those moneys shall not be so available on the redemption date, or that notice shall not have been deposited in the mail as aforesaid, those Current Interest Bonds and portions thereof shall continue to bear interest, until they are paid, at the same rate as they would have borne had they not been called for redemption. All moneys held by the Bond Registrar for the redemption of particular Current Interest Bonds shall be held in trust for the account of the registered owners thereof and shall be paid to them, respectively, upon presentation and surrender of those Current Interest Bonds, provided that any interest earned on the moneys so held by the Bond Registrar shall be for the account of and paid to the School District to the extent not required for the payment of the Bonds called for redemption.

Section 4. The Bonds shall be signed by the President or Vice President, and the Treasurer, of this Board, in the name of the School District and in their official capacities, provided that either or both of those signatures may be a facsimile. The Bonds shall be designated "Library Improvement Refunding Bonds, Series 2006" (or otherwise as may be determined by the Treasurer in the Certificate of Award), be issued in Authorized Denominations and numbers as requested by the Original Purchaser and approved by the Treasurer (consistent with the parameters set forth herein), be numbered as determined by the Treasurer in order to distinguish each Bond from any other Bond and to distinguish the Current Interest Bonds from any Capital Appreciation Bonds, and express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to the aforesaid election held on May 6, 1997, Chapter 133 and Section 133.34 of the Revised Code, this Resolution, and the Certificate of Award. No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under the Bond Proceedings unless and until the certificate of authentication printed on the Bond is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued, signed and delivered under, and is entitled to the security and benefit of, the Bond Proceedings. The certificate of authentication may be signed by any authorized officer or employee of the Bond Registrar or by any other person acting as an agent of the Bond Registrar and approved by the Treasurer on behalf of the School District. The same person need not sign the certificate of authentication on all of the Bonds.

Section 5. The Treasurer is authorized and directed to appoint, in the Certificate of Award, the Bond Registrar, after determining that the bank or trust company appointed will not endanger the

funds or securities of the School District. The Treasurer shall sign and deliver, in the name and on behalf of the School District, the Registrar Agreement between the School District and the Bond Registrar, in substantially the form as is now on file with this Board. The Registrar 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 Registrar Agreement or amendments thereto. The Treasurer shall provide for the payment of the services rendered and for reimbursement of expenses incurred pursuant to the Registrar Agreement, except to the extent paid or reimbursed by the Original Purchaser in accordance with the Purchase Agreement, from the proceeds of the Bonds to the extent available and then from other money lawfully available and appropriated or to be appropriated for that purpose.

Section 6. The debt charges on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. Principal of the Current Interest Bonds, and principal of and interest on any Capital Appreciation Bonds, shall be payable when due upon presentation and surrender of the Bonds at the corporate trust office of the Bond Registrar designated in the Certificate of Award or, if not so designated, at the principal corporate trust office of the Bond Registrar. Interest on a Current Interest Bond shall be paid by the Bond Registrar on each Interest Payment Date by check or draft mailed to the person in whose name the Bond was registered, and to that person's address appearing, on the Bond Register at the close of business on the 15th day of the calendar month next preceding that Interest Payment Date. Notwithstanding the foregoing, if and so long as the Bonds are issued in a book entry system, principal of and interest on the Bonds shall be payable in the manner provided in any agreement entered into by the Treasurer, in the name and on behalf of the School District, in connection with the book entry system.

Section 7. So long as any of the Bonds remain outstanding, the School District will cause the Bond Registrar to maintain and keep the Bond Register at its designated corporate trust office. Subject to the provisions of Section 6, the person in whose name a Bond is registered on the Bond Register shall be regarded as the absolute owner of that Bond for all purposes of the Bond Proceedings. Payment of or on account of the debt charges on any Bond shall be made only to or upon the order of that person; neither the School District nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the School District's liability upon the Bond, including interest, to the extent of the amount or amounts so paid.

Any Bond may be exchanged for Bonds of any Authorized Denomination upon presentation and surrender at the designated corporate trust office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. A Bond may be transferred only on the Bond Register upon presentation and surrender of the Bond at the designated corporate trust office of the Bond Registrar together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. Upon exchange or transfer the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any Authorized Denomination or Denominations requested by the owner equal in the aggregate to the unmatured principal amount of the Bond surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the School District are required, the Bond Registrar shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the Board. In all cases of Bonds exchanged or transferred, the School District shall provide for the signing and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of the Bond Proceedings. The exchange or transfer shall be without charge to the owner, except that the School District and Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Bond Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Bonds issued and authenticated upon any exchange or transfer shall be valid obligations of the School District, evidencing the same debt, and entitled to the same security and benefit under the Bond Proceedings as the Bonds surrendered upon that exchange or transfer. Neither the School District nor the Bond Registrar shall be required to make any exchange or transfer of (i) Bonds then subject to call for redemption between the 15th day preceding the mailing of notice of Bonds to be redeemed and the date of that mailing, or (ii) any Bond selected for redemption, in whole or in part.

Notwithstanding any other provisions of this Resolution, if the Treasurer determines in the Certificate of Award that it is in the best interest of and financially advantageous to the School District, the Bonds may be issued in book entry form in accordance with the following provisions of this Section.

The Bonds 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 Bonds may be issued in the form of a single, fully registered Bond representing each maturity, or interest rate within a maturity, as the case may be, and registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository or its designated agent, which may be the Bond Registrar; (ii) the beneficial owners of Bonds in book entry form shall have no right to receive Bonds 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 Bonds 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 Bonds 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 Bonds from the Depository, and shall cause Bond certificates in registered form to be authenticated by the Bond Registrar and delivered to the assignees 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 the School District action or inaction, of those persons requesting such issuance.

The Treasurer is hereby authorized and directed, to the extent necessary or required, to enter into any agreements, in the name and on behalf of the School District, that he determines to be necessary

in connection with a book entry system for the Bonds, after determining that the signing thereof will not endanger the funds or securities of the School District.

Section 8. The Bonds are to be awarded and sold at private sale to the Original Purchaser at a purchase price, not less than 100% of the aggregate principal amount thereof, as shall be determined by the Treasurer in the Certificate of Award, plus accrued interest on the Current Interest Bonds from their date to the Closing Date, and shall be awarded by the Treasurer with and upon such other terms as are required or authorized by this Resolution to be specified in the Certificate of Award, in accordance with law, the provisions of this Resolution and the Purchase Agreement. The Treasurer is authorized to and shall sign and deliver the Certificate of Award and shall cause the Bonds to be prepared and signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds, to the Original Purchaser upon payment of the purchase price. The President, the Vice President and the Treasurer of this Board, the Superintendent of the School District, and other School District officials, as appropriate, each and all, are 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.

The Treasurer shall sign and deliver, in the name and on behalf of the School District, the Purchase Agreement between the School District and the Original Purchaser, 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 Bonds. The 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 on behalf of the School District by the Treasurer, all of which shall be conclusively evidenced by the Treasurer's signing of the Purchase Agreement or amendments thereto.

It is hereby recited, and shall be recited in the Purchase Agreement, that no official statement or other disclosure document meeting the requirement of Rule 15c2-12 of the Securities and Exchange Commission is or will be made available by the Board or School District, and therefore the Original Purchaser must, if applicable, avail itself of the exemption provided in subparagraph (c)(1) of that Rule limiting sales of the Bonds to no more than 35 persons, each of whom the Original Purchaser reasonably believes (i) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of investment in the Bonds, including any Capital Appreciation Bonds, and (ii) is not purchasing the Bonds for more than one account or with a view toward distributing or reselling the Bonds.

Section 9. This Board determines that it is necessary and in the best interest of the School District to provide for the refunding of the Refunded Bonds by the payment of the principal of, and interest and redemption premium on, the Refunded Bonds pursuant to Section 133.34 of the Revised Code and as provided in this Resolution, and to redeem the Refunded Bonds on December 1, 2008 (the "Call Date"). The Board further determines and finds that such refunding will enable the School District and its taxpayers to effect a savings in the aggregate debt service payments that would otherwise be required to be made on the Refunded Bonds.

As provided in the Escrow Agreement, timely after the delivery of and payment for the Bonds and the crediting to the Escrow Fund created under the Escrow Agreement as provided in this Resolution, the Refunded Bonds shall be called for prior redemption. The Treasurer is authorized

and directed to give to the ultimate successor to National City Bank, Cleveland, Ohio, as the authenticating agent, bond registrar, transfer agent and paying agent for the Refunded Bonds, on or promptly after the Closing Date, written notice of that call for redemption, and the Refunded Bonds shall be redeemed in accordance with the provisions of this Resolution, the Original Bond Legislation and the Escrow Agreement. The Board covenants, for the benefit of the holders of the Refunded Bonds and of the Bonds, that it will at no time on or after the Closing Date take actions to modify or rescind that call for prior redemption, that it will take, and will cause the bond registrar for the Refunded Bonds to take, all steps required by the terms of the Refunded Bonds to make and perfect that call for prior redemption, and that in accordance with the Escrow Agreement it will provide from the proceeds of the Bonds, and other available sources as may be required, moneys and securities sufficient to provide for the timely payment, in accordance with this Resolution, of all principal of and interest and redemption premium that will be due and payable on the Refunded Bonds through and including the Call Date.

Section 10. The Treasurer is hereby authorized and directed to appoint an Escrow Agent in the Certificate of Award after determining that said bank or trust company will not endanger the funds or securities to be held in trust for redemption of the Refunded Bonds. The Escrow Agent is authorized and directed to cause notice of the refunding of the Refunded Bonds to be given in accordance with the Escrow Agreement. The Treasurer shall sign and deliver, in the name and on behalf of the School District and in the Treasurer's official capacity, the Escrow Agreement between the School District and the Escrow Agent in substantially the form as is now on file with the Treasurer. The Escrow 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 Escrow Agreement or amendments thereto. The Treasurer shall provide for the payment of services rendered and for reimbursement of expenses incurred pursuant to the Escrow Agreement (including the fees and expenses of a mathematical verification agent to be appointed by the Treasurer in the Certificate of Award), except to the extent paid or reimbursed by the Original Purchaser in accordance with the Purchase Agreement, from the proceeds of the Bonds to the extent available and otherwise from other funds lawfully available and appropriated or to be appropriated for that purpose.

Section 11. There is created under the Escrow Agreement a trust fund designated the "Westlake City School District, Ohio, Series 1998 (Library) Bonds, Escrow Fund" (the "Escrow Fund") which shall be held and maintained by the Escrow Agent in trust for the registered owners of the Refunded Bonds and is assigned for the payment of principal of and interest and redemption premium on the Refunded Bonds, all in accordance with the provisions of the Escrow Agreement. The Treasurer is hereby authorized and directed to pay or cause to be paid to the Escrow Agent for deposit in the Escrow Fund such amount of the proceeds from the sale of the Bonds as may be necessary, together with such amount, if any, as is on deposit in the Bond Retirement Fund of the School District and required to be used for such purpose, to provide for the refunding of the Refunded Bonds. Those funds are appropriated and shall be used to pay principal of and interest and redemption premium on the Refunded Bonds, as provided in the Escrow Agreement. The transfer to the Escrow Fund of any funds required hereunder and presently on deposit in the Bond Retirement Fund is hereby authorized. The funds deposited in the Escrow Fund shall be (a) held in cash to the extent that they are not needed to make the investments hereinafter described, and (b) invested in direct obligations of, or obligations guaranteed as to payment by, the United States of America (within the meaning of

Section 133.34(D) of the Revised Code) that mature or are subject to redemption by and at the option of the holder, in amounts sufficient, together with any uninvested cash in the Escrow Fund but without further investment or reinvestment, for the payment of interest on the Refunded Bonds when due on each June 1 and December 1 from December 1, 2006 through December 1, 2008, and principal of and redemption premium on the Refunded Bonds (at a redemption price of 101% of the principal amount redeemed) upon their optional early redemption on December 1, 2008, all as provided in the Escrow Agreement. The Escrow Agent is hereby authorized to file, on behalf of the School District, subscriptions for the purchase and issuance of United States Treasury Securities – State and Local Government Series (“SLGS”) for investment of funds in the Escrow Fund if it is determined by the Treasurer in the Certificate of Award that the purchase of SLGS for such purpose is in the best interest of and financially advantageous to the School District. If, in the judgment of the Treasurer, an open-market purchase of obligations described in the preceding paragraph for the Escrow Fund is in the best interest of and financially advantageous to this District, the Treasurer or any other officer of the District, on behalf of the District and in his or her official capacity, may purchase or cause to be purchased and deliver or cause to be delivered such obligations, engage the services of a financial advisor, bidding agent or similar entity for the purpose of facilitating the bidding, purchase and delivery of such obligations for, and any related structuring of, the Escrow Fund, execute such instruments as are deemed necessary to engage such services for such purpose, and provide further for the payment of the cost of obtaining such services, except to the extent paid by the Original Purchaser in accordance with the Purchase Agreement, from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose.

Section 12. Proceeds from the sale of the Bonds (except any accrued interest and original issue premium in excess of the amount necessary to accomplish the refunding of the Refunded Bonds and the payment of costs relating to the issuance of the Bonds and the refunding of the Refunded Bonds, which shall be paid into the Bond Retirement Fund) shall be paid into the Escrow Fund as and to the extent provided in Section 11, and any proceeds received by the School District to be used for the payment of any expense relating to the refunding of the Refunded Bonds or the issuance of the Bonds shall be paid into the proper fund or funds and are appropriated and shall be used for that purpose. Accrued interest and such excess premium received by the School District are appropriated and shall be used for the purpose of paying debt charges on the Bonds.

Section 13. There shall be levied on all the taxable property in the School District, in addition to all other taxes, a direct tax annually during the period the Bonds are outstanding in an amount sufficient to pay the debt charges on the Bonds when due, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio Constitution. 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 Bonds when and as the same fall due.

Section 14. This Board covenants to use, and to restrict the use and investment of, the proceeds of the Bonds in such manner and to such extent as may be necessary so that (a) the Bonds will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of

the Code or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest thereon will not be an item of tax preference under Section 57 of the Code.

This Board further covenants (a) to take or cause to be taken such actions that may be required of it for the interest on the Bonds to be and to remain excluded from gross income for federal income tax purposes, and (b) not to take or authorize to be taken any actions that would adversely affect that exclusion, and (c) that it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Bonds to the governmental purpose of the borrowing, (ii) restrict the yield on investment property acquired with those proceeds, (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 issuance of the Bonds, is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of this Board and the School District with respect to the Bonds as this Board or the School District is permitted or required to make or give under the federal income tax laws, including, without limitation, any of the elections available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Bonds 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 this Board and the School District, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds, and (c) to give one or more appropriate certificates of this Board and the School District, for inclusion in the transcript of proceedings for the Bonds, setting forth the reasonable expectations of this Board and the School District regarding the amount and use of all the proceeds of the Bonds, 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 Bonds. The Treasurer is specifically authorized to designate or otherwise determine the Bonds to be "qualified tax-exempt obligations" if such designation or determination is applicable and desirable, and to make any related necessary representations and covenants.

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

Section 15. The Treasurer is directed to deliver promptly to the County Auditor of Cuyahoga County (i) a certified copy of this Resolution and a signed copy of the Certificate of Award as soon as each is available, and (ii) promptly after the Closing Date, a certificate to the effect that, in

accordance with Section 133.34 of the Revised Code, the Refunded Bonds are no longer considered to be outstanding.

Section 16. The legal services of Squire, Sanders & Dempsey L.L.P., 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 Bonds and the refunding and defeasance of the Refunded Bonds and the rendering of the necessary legal opinions upon the delivery of the Bonds. 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, whether or not the Bonds are ever issued. The Treasurer is authorized and directed, to the extent they are not paid by the Original Purchaser in accordance with the Purchase Agreement, to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 17. This Board determines that all acts and conditions necessary to be performed by this Board and the School District or to have been met precedent to and in the issuing of the Bonds 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 Bonds have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 13) of this Board and the School District are pledged for the timely payment of the debt charges on the Bonds; that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds; and that the Bonds are being authorized and issued pursuant to Chapter 133 of the Revised Code, particularly Section 133.34 thereof, the requisite vote of the electors cast at an election held on May 6, 1997, this Resolution, the Certificate of Award, the Purchase Agreement, the Registrar Agreement, the Escrow Agreement and other authorizing provisions of law.

Section 18. If the Treasurer determines it to be in the best interests of this Board, the Treasurer is hereby authorized, on behalf of this School District, to apply for and accept a commitment for municipal bond insurance issued by a nationally recognized municipal bond insurance company insuring the payment when due of the principal of and interest on the Bonds, to apply for a rating on the Bonds from one or more nationally recognized rating organizations, and to do any and all things and to take any and all actions required to secure a policy of municipal bond insurance and/or a rating or ratings on the Bonds including, but not limited to, the entering into of agreements on behalf of this School District necessary to secure a policy of municipal bond insurance, which agreements may be in separate documents or included in the Purchase Agreement, the Registrar Agreement, the Escrow Agreement or the Certificate of Award, or any combination thereof. The expenditure of the amounts necessary to secure that rating or those ratings and/or obtain that bond insurance, including any reasonable travel-related expenses, to the extent not paid by the Original Purchaser (in accordance with the Purchase Agreement or otherwise), is authorized and approved, and the Treasurer is authorized to provide for the payment of any such amounts from the proceeds of the

Bonds to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose.

Section 19. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 20. This Resolution shall be in full force and effect upon its adoption.

Ms. Rocco seconded the motion.

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

Renee D'Ettorre Wargo Aye David Beal Aye

Thomas Mays Aye Joseph O'Malley Aye

Andrea Rocco Aye

Treasurer's Certification

The above is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of Westlake City School District, held on September 25, 2006, the time, date and place of which (as shown above) were established at the Board's organizational session in January 2006.

Dated: September 25, 2006

Treasurer, Board of Education
Westlake City School District, Ohio

EXHIBIT G-1-a
RES. #06-277

RESOLUTION TO ACCEPT GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

RESOLVED THAT

the Westlake Board of Education accepts with gratitude the following donations and in so doing hereby acknowledges the positive and supportive activities of those listed:

Regal Cinema
Ms. Liz Seadden, Manager
30147 Detroit Road
Westlake, OH 44145

Donated 60 movie tickets to WHBS-TV at Westlake High School to award two tickets to the student athlete of the week on the *Demon Zone* show.

Joe's Crab Shack
Mr. Keith Chessy, Manager
24940 Sperry Road
Westlake, OH 44145

Donated T-shirts, hats, cups, and lunch coupons to WHBS-TV at Westlake High School to award items to the student athlete of the week on the *Demon Zone* show.

Champps Americana
Mr. Tom McCabe, Partner
12 Main Street
Westlake, OH 44145

Donated 30 gift certificates at \$10.00 each to WHBS-TV at Westlake High School to award to the student athlete of the week on every *Demon Zone* show.

#1 Express Car Wash
Mr. Don Sears
25247 Detroit Road
Westlake, OH 44145

Donated 150 custom T-shirts and 40 coupon books (valued at \$40.00/book) to WHBS-TV at Westlake High School. The coupon books will be awarded to the student athlete of the week on the *Demon Zone* show. The T-shirts will be tossed to the crowd at five home football games and three home basketball games.

SportsTime Ohio
Mr. Jim Liberatore, President
25 Prospect, Suite 1700 Republic
Cleveland, OH 44115

Donated \$500.00 to WHBS-TV at Westlake High School to help finish construction of the three new sets in Studio A.

Bennigan's Grille & Tavern
Mr. Bob Laudo, General Manager
4824 Great Northern Blvd.
North Olmsted, OH 44070

Donated 60 coupons at \$5.00 each to WHBS-TV at Westlake High School to award to two student athletes of the week on the *Demon Zone* show.

Mr. Thomas Kopcak
1497 Canterbury Road
Westlake, OH 44145

Donated \$100.00 to WHBS-TV at Westlake High School to update the TIVO instant replay in the football truck.

EXHIBIT G-1-a
(Continued)

Lehman's Deli
Mr. George Bagsarian
24961 Detroit Road
Westlake, OH 44145

Donated 30 gift certificates at \$10.00 each and 12 party/dinner trays for 10 valued at \$2,400.00 to WHBS-TV at Westlake High School for football, state cross country and state wrestling broadcasts. The gift certificates will be awarded to a student athlete each week on the *Demon Zone* show. The party trays will feed the broadcast crews on our 12 biggest productions each year.

Celebrate Westlake
Mr. Bud Hagy and Mr. Dave Lesjak
P.O. Box 45094
Westlake, OH 44145

Donated \$3,000.00 to WHBS-TV at Westlake High School to purchase a new digital Cannon GL-2 video camera, tripod and carrying case for all WHBS-TV broadcasts.

Celebrate Westlake
Mr. Bud Hagy and Mr. Dave Lesjak
P.O. Box 45094
Westlake, OH 44145

Donated \$4,000.00 to Leadership Challenge at Westlake High School to conduct the Leadership Challenge retreat in Hiram, Ohio, at Camp Asbury for 200 WHS students.

Giant Eagle #1216
Mr. Jonathan Tallman
30275 Detroit Road
Westlake, OH 44145

Donated 60 gift certificates at \$10.00 each to WHBS-TV at Westlake High School to award to two student athletes each week on the *Demon Zone* show.

Club House Grill
Mr. Pete Kyrkos, General Manager
857 Columbia Road
Westlake, OH 44145

Donated \$200.00 in gift certificates to WHBS-TV at Westlake High School to award to the student athlete of the week on the *Demon Zone* show.

Carrabba's Italian Grill
Mr. Michael Mondozi, Gen. Mgr.
25054 Sperry Drive
Westlake, OH 44145

Donated \$200.00 in gift certificates to WHBS-TV at Westlake High School to award to the student athlete of the week on the *Demon Zone* show.

Ohio School Pictures
Mr. Douglas Barr, Owner
1213 W. Bagley Road
Berea, OH 44017

Donated a FujiFilm FinePix S9000 digital camera to the Communications and Project Link offices at the Administration Building to promote education and extracurricular accomplishments and achievements of Westlake City Schools students and staff to the community.

EXHIBIT G-1-a
(Continued)

Rita's
Linda and Michael Hotz
30024 Detroit Road
Westlake, OH 44145

Donated \$50.00 in coupons and gift certificates to WHBS-TV at Westlake High School to award to Fall and Spring student athletes of the week on the *Demon Zone*.

T.G.I. Friday's
Mr. Gary Dawson, Gen. Manager
30115 Detroit Road
Westlake, OH 44145

Donated 40 coupons at \$8.00 each to WHBS-TV at Westlake High School to award to the educator of the week on the *Demon Zone* show.

Westlake Music Boosters
27200 Hilliard Blvd.
Westlake, OH 44145

Donated 3 jazz band songs (El Taco Rocko, El Tigre, Smoke on the Water) from the Summer Music Program to the Music Department at Lee Burneson Middle School to supplement the school's jazz library.

Mr. Donald A. Larsen
4262 Mallard Cove
Avon, OH 44011

Donated an H.N. White Trumpet and case (serial #226780) to the Lee Burneson Middle School Band to supplement the inventory available to band students.

Hungry Howie's Pizza
Mr. Mark Schuckman, Owner
24533 Center Ridge Road
Westlake, OH 44145

Donated 75 pizza coupons at \$10.00 each and \$580.00 in pizza to WHBS-TV at Westlake High School. The pizza will feed the crews at football, basketball, and all state broadcasts. The coupons will be awarded to two student athletes of the week on the *Demon Zone* show.

Max and Erma's
Mr. Anthony Taylor, Gen. Manager
30105 Detroit Road
Westlake, OH 44145

Donated 30 gift certificates at \$10.00 each to WHBS-TV at Westlake High School to award to the student athlete of the week on the *Demon Zone* show.

Bill's Golden Shear
Mr. Bill Dalton, Owner
26915 Center Ridge Road
Westlake, OH 44145

Donated 20 gift certificates at \$14.00 each to WHBS-TV at Westlake High School to award to the student athlete of the week on Fall and Winter *Demon Zone* shows.

Ohio School Pictures
Mr. Douglas Barr, Owner
1213 W. Bagley Road
Berea, OH 44017

Donated \$500.00 to the TechMates Club at Westlake High School to purchase printing, plotting and drawing supplies in the technical drawing/design classes.

EXHIBIT G-1-a
(Continued)

Automotive Specialty Services
Mr. Keith McCrone
749 Route 83
Avon Lake, OH 44012

Donated five gift certificates at \$25.00 each to WHBS-TV at Westlake High School to award to the student athlete of the month on the *Demon Zone* show.

Mr. & Mrs. Thomas Basista
23503 Wingedfoot Drive
Westlake, OH 44145

Donated \$300.00 to the Choral Department at Westlake High School to purchase music and equipment.

Westlake Laser Wash
Ms. Debbie Rayle, Owner
30628 Detroit Road, #214
Westlake, OH 44145

Donated \$150.00 to WHBS-TV at Westlake High School to finish new set construction in Studio A at the high school.

Nordson Corporation
Mr. Lee Robinson
28601 Clemens Road
Westlake, OH 44145

Donated \$500.00 to WHBS-TV at Westlake High School to help purchase a new DVD pro-burner to make copies (at a rate of 36/hour) of our shows.

Mr. David Lesjak
Gemini Towers
1991 Crocker Road, Suite 575
Westlake, OH 44145

Donated \$1,500.00 to WHBS-TV at Westlake High School to finish construction on all three new sets in Studio A.

Chipolte
Elizabeth Gaeta, Marketing Director
851 Vineyard Drive, #203
Broadview Hts., OH 44147

Donated 56 gift cards at \$6.00 each to WHBS-TV at Westlake High School to award to two student athletes each week on the *Demon Zone* show.

Dr. Paul Lindgren, DDS
Westlawn Square
25101 Detroit Road, Suite 445
Westlake, OH 44145

Donated \$100.00 to WHBS-TV at Westlake High School to help purchase a new digital Cannon GL-2 video camera for our sports coverage.

Motion by Mr. O'Malley

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

EXHIBIT G-1-b-1
RES. #06-278

RESOLUTION TO APPROVE EMPLOYMENT AND SUBSTITUTES
FOR CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves employment and substitutes for certificated staff members as follows:

Certified Employment:

Kathryn Baltas	Effective:	09/08/06
LBMS Long-Term Sub	Rate:	Daily Sub Rate

Certified Substitutes:

Beth Prather	Susan Antonyzyn	Adam Bailey	Nichol Byczek
Stephanie Coad	Darlene Glass	Pat Kitzel	Nicole Lambrinides
Kristal Reis	Frances Telich		

Motion by _____ Ms. Rocco

Seconded by _____ Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

RESOLUTION TO APPROVE RECLASSIFICATION
OF CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves the reclassification of certificated staff members as follows:

Effective 09-01-06:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
Michael Bee	MA	MA+10	8
Cindy Keefe	MA+20	MA+30	18
Rachael Lowery	BA	BA+10	2
Brooke Martin	BA+10	BA+20	11
Colleen Steidel	MA	MA+10	8
Cindy Vessalo	MA+10	MA+20	14

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

EXHIBIT G-1-b-3
RES. #06-280

RESOLUTION TO APPROVE CERTIFICATED HOME INSTRUCTOR

RESOLVED THAT

the Westlake Board of Education approves the following certificated home instruction as follows:

Katherine McGlynn to provide home instruction for IDEIA eligible student 5 hours per week effective August 30, 2006.

Deb Petro to provide home instruction for a 504 eligible student 5 hours per week effective August 29, 2006.

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE FMLA FOR STAFF MEMBERS

RESOLVED THAT
the Westlake Board of Education approves FMLA for staff members as follow:

FMLA

Jennifer Seighman

LBMS

Effective: 09/05/06

Motion by _____ Ms. Rocco

Seconded by _____ Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo _____ AYE

Mr. Beal _____ AYE

Mr. Mays _____ AYE

Mr. O'Malley _____ AYE

Ms. Rocco _____ AYE

EXHIBIT G-1-b-5
RES. #06-282

RESOLUTION TO APPROVE PAYMENT FOR CERTIFICATED STAFF MEMBER

RESOLVED THAT

the Westlake Board of Education approves payment of 2006 Parkside Summer Computer Camp not to exceed 55 hours, payable at the negotiated curriculum writing rate of pay for Kurt Thonnings, to be fully paid from fees collected from computer camp participants.

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE STIPENDS FOR CERTIFICATED
STAFF MEMBERS FOR MENTOR PROGRAM

RESOLVED THAT

the Westlake Board of Education approves stipends in the amount of \$1,000 each for certificated staff members for the mentor program for the 2006-2007 school year as follows.

<u>Mentor</u>	<u>Mentee</u>	<u>School</u>	<u>Grade/Subject</u>
Jack Stipek	Christopher Milano	LBMS	Physical Education
Julie Davidson	Kimberly Sullivan	WHS	Language Arts
Wade Werner	Laura Miller	WHS	Language Arts
Ann Peebles	Geoff Freidrich	WHS	Language Arts
Terry Kennedy	Sarah Clark	WHS	Guidance Counselor
Gary Kincannon	Jeff Huber	WHS	Social Studies
Brittany Troy	Jacob Shober	WHS	Science
Cris Filmer	Kelly Atkinson	WHS	Art
Carole Applegate	Amanda Maxhimer	Holly Lane	Elementary
Kathie Siller	Nicholas Miller	Holly Lane	Physical Education
Debra Gantz	Sandra Stanley	Holly Lane	Art
Kelly Kamm	Catherine Boettcher	Holly Lane	Long-Term Sub (1/2)
Mary Beth Opron	Lindsay Kiktavy	Parkside	Grade 6
Karen Glesius	Krista Wadas	Dover	Long-Term Sub

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT G-1-b-7
RES. #06-284

RESOLUTION TO APPROVE RESIGNATIONS OF SUBSTITUTES

RESOLVED THAT

the Westlake Board of Education approves resignation of substitute teachers for staff members for the 2006-2007 school year as follows:

Certified Resignations

Jim Anderson	William Fusek	Mary Beth McIntyre	Kurt Schreffler
Lee Armbruster	Robert Grealis, Jr.	Nick Miller	Sharon Stickler
Veronica Bozich	Tracy Howitt	Laura Paradis	Kathryn Taips
Dana Brulport	Kathleen Hrabik	Rachael Partridge	Nicole Thomas
Rita Dietch	Jay Kloss	Janelle Schubmehl	Tonia Trivett
Renee Ferner	Amanda McDevitt	William Schubmehl	Scott Verba

Classified Resignations

Donna Bernazzoli	Theresa Gutwein	Mary Beth McIntyre	Jacqueline Nackowicz
Dana Brulport	Karen Hottel	Rose Monnolly	Amy Solomon
Kelly Christman	Ann Marie Kish	Ed Moran	

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

RESOLUTION TO APPROVE EMPLOYMENT OF ADULT
BASIC LITERACY EDUCATION PERSONNEL

RESOLVED THAT

the Westlake Board of Education approves the employment of the Adult Basic Literacy Education Personnel (A.B.L.E. Program). Contracts to be paid out of A.B.L.E. Project Number 045062-AB-S1-2005C, A.B.L.E. Project Number 045062-AB-S1-2006 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2006.

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Not To Exceed</u>
Susan Bonnell	A.B.L.E. Teacher	10	\$22.00	\$220.00
James Bingham	A.B.L.E. Teacher	70	\$22.00	\$1,540.00
Francis Elleman	A.B.L.E. Teacher	150	\$22.00	\$3,300.00
Lucille Faup	A.B.L.E. Teacher	70	\$22.00	\$1,540.00
Joanne Pecuch	A.B.L.E. Teacher	75	\$22.00	\$1,650.00
Renee Nedoma	A.B.L.E. Teacher	800	\$18.00	\$14,400.00
Anne Jennings	A.B.L.E. Assistant	300	\$18.00	\$5,400.00
Daniel Jennings	A.B.L.E. Assistant	300	\$15.00	\$4,500.00
Vera Gillis	A.B.L.E. Assistant	90	\$22.00	\$1,980.00
Frederick Jennings	A.B.L.E. Assistant	450	\$32.00	\$14,400.00
Frederick Jennings	A.B.L.E. Director	320	\$32.00	\$10,240.00

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

Mrs. D’Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O’Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

RESOLUTION TO APPROVE RESIGNATION, EMPLOYMENT AND SUBSTITUTES
FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves employment for classified staff members for the 2006-2007 school year as follows:

<u>Resignation:</u>	Patricia Mott Bus Driver	Effective:	09/18/06
<u>Employment:</u>	Sherry West Bus Driver	Effective:	08/31/06
		Rate:	Step 12, 2 Hrs/Day
	Carly Millis PAC Event Staff	Effective:	09/06/06
		Rate:	\$7.50/Hr
	Sherry Kennedy LBMS Spec. Ed. Asst.	Effective:	09/01/06
		Rate:	From Step 9 to Step 10
<u>Substitutes:</u>	Chuck Anost	Bus Driver, Step 0	
	Jo Ann Hurst	Bus Driver, Step 0	
	Joe Gateus	Bus Driver, Step 0	
	Robin Schordock-Moodley	WHS Kitchen Helper	
	Michael Sobera	Substitute Teacher Caller	
	Willette Miller	Special Ed. Assistant	
	Katrina Liegl	Kitchen Helper	
	Juan Sanchez	Kitchen Helper	
	Carol Flannick	Receptionist, Spring-Summer-Winter Break Only	
	Janice Schmitt	Teacher Asst., Student Attend., Supervision Asst., Playground Asst., Kitchen Helper, Clerk/Typist	
	Ellen Goggin	Teacher Asst., Student Attend., Receptionist	

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

EXHIBIT G-1-b-11
RES. #06-288

RESOLUTION TO APPROVE SUPPLEMENTAL RESIGNATIONS AND CONTRACTS
(In-District and Out-of-District)

RESOLVED THAT

the Westlake Board of Education approves the following supplemental contracts (in-district and out-of-district) and resignations for the 2006-2007 school year.

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
<u>SUPPLEMENTAL RESIGNATION</u>			
Dan Barringer	LBMS Head 7 th Grade Boys Basketball Coach		
David Keller	WHS Freshman Girls Basketball Coach	N	
Kori Brown	WHS Freshman Girls Softball Coach	N	
<u>SUPPLEMENTAL EMPLOYMENT</u>			
Robert Curtis	WHS Assistant Girls Track Coach	Y	6
Douglas Foster	WHS Assistant Girls Softball Coach	N	0
Laura Wolverton	WHS Majorette Advisor	N	13
Cara Santora	LBMS Assistant Girls Track Coach (1/2 Contract)	Y	1
Kelly Carpenter	LBMS Assistant Girls Track Coach (1/2 Contract)	N	14
Susan Carroll	LBMS Science Olympiad Advisor	N	0
Chris Milano	LBMS Head Girls Softball Coach	Y	0
Ben Hodge	LBMS Builders Club Co-Advisor (1/2 Contract)	Y	1
Sharon Didion	LBMS Builders Club Co-Advisor (1/2 Contract)	Y	0
Judy McMasters	LBMS Academic Challenge Advisor	Y	2
Chris Milano	LBMS Head 8 th Grade Boys Basketball Coach	Y	2
Jim Bingham	LBMS Head 7 th Grade Boys Basketball Coach	Y	2
Jay Schneiderman	LBMS Head 7 th Grade Boys Basketball Coach	N	0

NOTE: Supplemental contract positions are advertised as required by State Standard OAC-3301-27-01 et. seq. The individuals recommended above were determined to be the most qualified applicants.

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE EMPLOYMENT OF PROJECT LINK PERSONNEL

RESOLVED THAT

the Westlake Board of Education approves the employment for the following staff members for the 2006-2007 school year:

Lynda Arth
Project Link Leader

Rate: Step 3
Effective: 09/18/06

Norma Bonen
Project Link Leader

Rate: Step 3
Effective: 09/18/06

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

September 25, 2006
06-555

EXHIBIT G-1-b-13
RES. #06-290

RESOLUTION TO APPROVE EMPLOYMENT
OF TECHNOLOGY STAFF MEMBER

RESOLVED THAT

the Westlake Board of Education accepts and approves employment of the following technology staff member:

Patrick Furlong	Network Technician	Effective:	10/16/06
		Rate:	Technician, Step 7

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

RESOLUTION TO AUTHORIZE EXECUTION OF AN AGREEMENT
FOR PHYSICAL THERAPY SERVICES

RESOLVED THAT

the Westlake Board of Education authorizes the Superintendent to execute an agreement with Mary O'Doherty to provide Physical Therapy Services for special needs students in the Westlake City Schools at \$58.00 per hour, not to exceed 36 hours per week, for the 36-week period during the 2006-2007 school year.

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT G-1-d
RES. #06-292

RESOLUTION TO APPROVE FIELD TRIPS

RESOLVED THAT
the Westlake Board of Education approves the following field trips:

Lee Burneson Middle School
Eighth Grade American History Tour
Gettysburg, PA & Washington, DC
Monday-Wednesday, June 4-6, 2007
Approximate Cost Per Pupil - \$350

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO RESCIND SERVICE AGREEMENT
FOR HEALTH AIDE SERVICES

RESOLVED THAT

the Westlake Board of Education rescinds the Service Agreement for Health Aide Services with
PSI Affiliates, Inc. for the 2006-2007 school year as follows:

Green Road Development Center	\$36,270
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Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
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Mr. Beal	<u>AYE</u>
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Mr. Mays	<u>AYE</u>
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Mr. O'Malley	<u>AYE</u>
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Ms. Rocco	<u>AYE</u>
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EXHIBIT G-1-f
RES. #06-294

RESOLUTION TO APPROVE HEALTH SERVICES
FOR NON-PUBLIC SCHOOLS

RESOLVED THAT

the Westlake Board of Education approves services for non-public schools for the 2006-2007 school year as follows to be paid out of Auxiliary Service Funds.

PSI Affiliates, Inc.

St. Bernadette

Intervention Specialist	162 days	\$48,276.00
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Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE AGREEMENT FOR ADMISSION OF TUITION PUPILS

RESOLVED THAT

the Westlake Board of Education approves the following Agreement for Admission of Tuition Pupils for the 2006-2007 school year:

Erie-Huron-Ottawa Educational Service Center

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE