

BUCKEYE LOCAL BOARD OF EDUCATION

Regular Board Meeting
Thursday, April 26, 2018

6:00 p.m. – Executive Session 6:30 p.m. – Regular Meeting
Wallace H. Braden Middle School

“BUCKEYE – WE EDUCATE FOR SUCCESS.”

VISION STATEMENT

The Buckeye Local School District unifies individuals, communities and resources to create a **WORLD CLASS LEARNING COMMUNITY** that gives **ALL** students the opportunity to be successful in **THEIR** future.

GOALS

The Buckeye Local Board of Education has established the following goals:

1. The board of education will achieve excellence in learner-focused governance.
2. The board of education will conduct efficient and effective meetings.
3. The board of education will increase community and staff trust and satisfaction.

This meeting is a meeting of the board of education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Please complete a public participation form and submit it to the board president prior to the start of the meeting.

Board Policy # 0165.1, Item B

Buckeye Local Board of Education

Mary Wisnyai – President
David Tredente – Vice President
Gregory Kocjancic
Shannon Pike
Tina Stasiewski

Mr. Patrick Colucci
Superintendent

Mrs. Jamie Davis
Treasurer

BUCKEYE LOCAL BOARD OF EDUCATION

REGULAR BOARD MEETING

Thursday, April 26, 2018

1. Opening Items

A. Call to Order

B. Roll Call of Members

____ **Kocjancic** ____ **Pike** ____ **Stasiewski** ____ **Tredente** ____ **Wisnyai**

C. Meditation

D. Pledge of Allegiance

E. Executive Session

For consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official and/or other legal matters.

F. Communications/Special Reports

1) Plug Smart Intelligent Energy Solutions – District-wide survey for renovation

2) Kingsville Public Library – Partnership Update – Jim Hernandez

3) School Safety Committee Report – Christy Vencill

4) Students of the Month presentation by Trevor Sprague, CEO of the YMCA

A. Edgewood High School – Dylan Calaway (9th grade)

B. Braden Middle School – Carolena Orrenmaa (8th grade)

C. Kingsville Elementary – Harley Koch (5th grade)

D. Ridgeview Elementary - Levi Garot (Kindergarten)

G. Public Participation Relative to Agenda Items (Bylaw 0169.1)

Please complete a public participation form and submit it to the board president prior to the start of the meeting. We welcome your comments and/or questions during this time. Statements shall be limited to three (3) minutes. Please keep comments brief and to the point. Do not reflect adversely on the political or economic view, ethnic background, character or motives of any individual.

H. Correspondence

2. Treasurer's Report

Reports and Recommendations

It is the recommendation of the Treasurer that the BOE approve the following items as presented in 2A – 2F:

- A. Approve the March BOE meeting minutes as presented to the board on April 6, 2018.
- B. Approve bills paid in March and the financial reports as presented to the board on April 6, 2018.
- C. OASBO Section 457 Plan
Approve the Ohio Association of School Business Officials (OASBO) section 457 Deferred Compensation Plan as presented in **Exhibits A & B**.
- D. Action needed on House Bill 512
Approve the resolution opposing the merging of Ohio Department of Education with the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation as proposed in HB 512 as presented in **Exhibit C**.
- E. Workers Compensation Service Contract
Authorize the Treasurer to enter into a contract with Sheakley Inc. for the period of January 1, 2019 through December 31, 2019 to provide workers compensation services.
- F. School Safety and Security Account
Resolution to create 019-9218 for School Safety and Security for the purpose of handling donations and expenses related to supplies and materials needed for school safety. The account will be funded through donations.

____Kocjancic ____Pike ____ Stasiewski ____Tredente ____Wisnyai

3. Superintendent's Report

Reports and Recommendations

Reports

- A. Public recognition for award received from Ashtabula County Safety Council for Buckeye's accident and injury prevention in the workplace from 6/15/15 through 9/28/17 for 749,986 hours worked without incident as presented in **Exhibit D**.

B. Board Policies – Volume 36, Number 2, January 2018 – *First Reading*

As sent to board of education on April 20, 2018, please review the following revised board policies for board adoption:

4121 – Criminal History Record Check

4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions

5111 – Eligibility of Resident/Nonresident Students

5112 – Entrance Requirements

8400 – School Safety

8600.04 – Bus Driver Certification

9141 – Business Advisory Council

C. Board Policy – Tech Phase IV, January 2018 – First Reading

7530 – Lending of Board-Owned Equipment

7530.02 – Staff Use of Personal Communication Devices

7542 – Access to District Technology Resources from Personal Communication Devices

7543 – Utilization of the District's Website and Remote Access to the District's Network

Recommendations

It is the recommendation of the Superintendent that the BOE approve the following items as presented in 3D – 3H:

D. Student Accident Insurance

Approve student accident insurance for the 2018-19 school year as presented in **Exhibit E**.

E. Accept gifts as presented

- 1) A donation from Rapid Photo for public school support in the amount of \$1,700.00
- 2) Received a donation from the Zonta Club of Ashtabula for \$300.00 to be used toward the spring musical production.
- 3) A donation of \$150 from Styles by Carol (Carol Brunell) to the spring musical production.
- 4) \$2,000.00 donation received from East Ashtabula Educational Assistance Corporation for the Annual Scholarship account for 2018.

F. SRO Contract revision

Approve an additional 21 days to the contract of the Student Resource Officer, Deputy Mike Rose, for the 2017-18 school year, as presented in **Exhibit F**.

G. Approve Buckeye's acceptance into the Chagrin Valley Conference beginning with the 2019-20 school year as presented in the letter in **Exhibit G**.

- H. Approve the resolution for Buckeye Local School's continued membership in the OHSAA for the 2018-19 school year as presented in **Exhibit H**.

____Kocjancic ____Pike ____ Stasiewski ____Tredente ____Wisnyai

4. Personnel

It is the recommendation of the Superintendent that the Board approve the following Personnel items as presented in 4A – 4I:

Certified Staff:

A. Certified – Appointments

- 1) Re-employ the following individual in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a one year period from August 1, 2018 to July 31, 2019 with an annual salary and benefits as stipulated in the contract.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Frank Howell	Director of Operations	\$48,480

- 2) Re-employ the following individual in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a two year period from August 1, 2018 to July 31, 2020 with an annual salary and benefits as stipulated in the contract.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Karl Brunell	Transportation Supervisor	\$48,480

- 3) Re-employ the following individual in accordance with Section 3319.02 of the Ohio Revised Code and issue a contract for a three year period from August 1, 2018 to July 31, 2021 with an annual salary and benefits as stipulated in the contract and salary schedule.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Bill Billington	Principal	8 of 8	\$92,088.12

B. Certified - Retirements

- 1) Constance Grugel, 2nd grade teacher at Kingsville Elementary, effective August 1, 2018. Mrs. Grugel served the district for 17 years.
- 2) Marilyn Glotzbecker, 5th grade teacher at Ridgeview Elementary, effective August 8, 2018. Mrs. Glotzbecker served the district for 24 years.

C. Certified – Current Staff for 2018-19 school year

- 1) Re-employ certified employees listed in **Exhibit I** under a one-year limited contract for the 2018-19 school year.
- 2) Re-employ certified employees listed in **Exhibit J** under a two-year limited contract for the 2018-19 school year.
- 3) Re-employ certified employees listed in **Exhibit K** under a three-year limited contract for the 2018-19 school year.
- 4) Re-employ certified employees listed in **Exhibit L** under a continuing contract for the 2018-19 school year.

D. Certified – Non-renewal of Tutor Contracts

Effective at the end of the 2017-18 school year:

Margaret Andes	Edith Makynen
Kathleen Carter	Steven Malbasa
April Colucci	Abigail Meshenberg
Deborah Deak	Ken Parise
Tina Furmage	Amanda Payne
Sarah Hines	Jeanette Peaspanen
Deborah Jamie Humphreys	Joanne Pritchard
Kayla Hunter	Erica Revak
Wayne Johnson	Amanda Stover
Christopher Juncker	Amy Taggart
Peyton Longden	Cheryl Wickstrom

E. Certified / Licensed Employees - Extracurricular and Special Fee Assignments:

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Nan Adams	Asst. CC Coach (7/8)	2018-19	8/1/2018	2	\$1,346.36
Jessica Pocci	Asst. Cheer Coach(JV)	2018-19	8/1/2018	2	\$1,346.36

F. Certified / Licensed Non-Employees - Extracurricular and Special Fee Assignments:

**SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED / LICENSED
NON-EMPLOYEE(S) TO SUPPLEMENTAL POSITION(S)**

WHEREAS, the Buckeye Local Board of Education strives to appoint qualified certified/licensed employees to fulfill supplemental contracts; and

WHEREAS, the board has offered the following supplemental position(s) to certified/licensed employee(s) of the district; and

WHEREAS, no such employee(s) qualified to fill the position(s) has accepted it; and

WHEREAS, the position(s) was then advertised to certified/licensed individual(s) who are not employed by the board; and

WHEREAS, the board has deemed the following certified/licensed non-employee(s) as qualified to fill the supplemental position(s);

THEREFORE, BE IT RESOLVED, that the Buckeye Local Board of Education, in compliance with O.R.C. 3313.53(D), awards the following supplemental contract(s), for the school year indicated below, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Olajuwon Cooper	Weight Rm Coord.	2018-19	7/30/2018	2	\$2,692.72
Olajuwon Cooper	Asst. Football (V)	2018-19	7/30/2018	5	\$3,702.49
Bob Frey	Asst. Football (V)	2018-19	7/30/2018	7+	\$4,039.08
Rob McEndree	Asst. Football (V)	2018-19	7/30/2018	5	\$3,702.49
Mary Petro	Asst. Girls Soccer (JV)	2018-19	8/1/2018	2	\$3,365.90
Julie Stern	Asst. Volleyball (JV)	2018-19	8/1/2018	6	\$3,702.49

G. Non-Certified/Non-Employees - Extracurricular and Special Fee Assignments:

**SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED /
NON-LICENSED INDIVIDUALS TO SUPPLEMENTAL TEACHING POSITION(S)**

WHEREAS, the Buckeye Local Board of Education strives to appoint qualified certified/licensed employees to fulfill supplemental contracts; and

WHEREAS, the board has offered the following supplemental position(s) to certified/licensed employee(s) of the district; and

WHEREAS, no such employee(s) qualified to fill the position(s) has accepted it; and

WHEREAS, the position(s) was then advertised to certified/licensed individual(s) who are not employed by the board; and

WHEREAS, no such person(s) qualified to fill the position(s) has accepted it; and

WHEREAS, the board has deemed the following non-licensed/non-certified individuals identified below as qualified to fill the supplemental position(s);

THEREFORE, BE IT RESOLVED, that the Buckeye Local Board of Education, in compliance with O.R.C. 3313.53(D), awards the following supplemental contract(s), for the school year indicated below, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Michelle Mitcham	Ticket Manager	2018-19	8/1/2018	N/A	\$2,000.00
Steve Diemer	Asst. Football (7/8)	2018-19	7/30/2018	7+	\$4,039.08
Ted Barger	Asst. Football (7/8)	2018-19	7/30/2018	5	\$3,702.49
Tyler Welton	Asst. Football (V)	2018-19	7/30/2018	3	\$3,365.90
Robert Schmude	Asst. B Soccer (7/8)	2018-19	8/1/2018	2	\$3,365.90
Greg Myers	Asst. B Soccer (JV)	2018-19	8/1/2018	2	\$3,365.90
Stephanie Marcy	Asst. Volleyball (7/8)	2018-19	8/1/2018	1	\$3,365.90
Kyra Vencill	Asst. Volleyball (7/8)	2018-19	8/1/2018	7+	\$4,039.08
Shawna Whittaker	Asst. Cheer (7/8)	2018-19	8/1/2018	2	\$1,346.36
Steve Ernst	Asst. Football (7/8)	2018-19	7/30/2018	0	\$3,365.90
*Dave McCoy	Asst. Baseball (JV)	2017-18	3/1/2018	7+	\$2,999.34

*Correction

Volunteers

Jeremiah Keeler, Football (V) – start 8/1/18

Todd Pew, Track (V) – start 3/22/18

Tyler Pew, Track (V) – start 4/3/18

H. Classified Staff – Request for FMLA

- 1) Brad Vincenzo, SMEA at Braden, effective April 3, 2018, for not more than 12 work weeks in a 12-month period.
- 2) Leslie Desin, custodian at Kingsville, effective April 10, 2018, for not more than 12 work weeks in a 12-month period.

I. Classified – Employment of Substitutes as presented:

Summer/Seasonal Maintenance & Bus Garage for the 2017-18 school year

Rebecca Pinkerton

Tari Simon

Patricia Burnham

Bus Driver

Karl Brunell

Student Workers

Benjamin Flanders

Nathan Rumsey

Frank Sloan

All personnel appointments are contingent upon possessing or obtaining the appropriate certification/licensure, validation, and/or permit as required by law and board policy, as well as

satisfactory physical examination, criminal background check and/or current CPR training where applicable.

____Kocjancic ____Pike ____ Stasiewski ____Tredente ____Wisnyai

5. Visitor Participation Relative to New Items (non-agenda items)

Please complete a public participation form and submit it to the board president prior to the start of the meeting. Please limit your comments to three minutes or less.

6. Other Business – FYI

7. Adjournment

____Kocjancic ____Pike ____ Stasiewski ____Tredente ____Wisnyai

4/21/17 (Final)

457 PLAN PROVIDER AGREEMENT WITH OASBO

THIS AGREEMENT is made and entered into this 24th day of April, 2017, by and between the Ohio Association of School Business Officials (OASBO) (acting on behalf of itself and for the benefit of all Participating Employers under the OASBO 457 Deferred Compensation Plan - "Participating Employers"), Voya Retirement Insurance and Annuity Company ("Voya")), a corporation organized and existing under the laws of the State of Connecticut Voya Financial Partners, LLC a limited liability company organized and existing under the laws of the State of Delaware and registered as a broker-dealer under the federal securities laws ("VFP") and AXA Equitable Life Insurance Company ("AXA"). Voya and AXA may hereinafter be collectively referred to as "Providers". This Agreement is separate and apart from any other group annuity contract or other contract entered into between Voya or AXA and any Participating Employer.

PREAMBLE

OASBO currently sponsors and maintains the OASBO 457 Deferred Compensation Plan Document (the "OASBO Plan"). The OASBO Plan is designed to allow an "Eligible Employer" to establish its own "eligible deferred compensation plan" under Section 457(b) of the Internal Revenue IRC ("IRC") by executing or otherwise adopting a Joiner Agreement and Adoption Agreement of the OASBO Plan.

An Eligible Employer that adopts the OASBO Plan becomes a "Participating Employer" thereunder. A such, the Participating Employer agrees to (i) accept the provisions of the OASBO Plan as the provisions of its own Section 457(b) Plan, including any amendments that, from time to time, may be made to the Plan by OASBO, and (ii) carry out and fulfill the obligations of a Participating Employer and the Administrator under the terms of the OASBO Plan.

In prior years, OASBO has maintained the OASBO Plan with the assistance of Voya. Voya has (i) provided to OASBO specimen amendments to assist in the maintenance of the Plan, so that it may continue to be designed to meet the requirements of IRC Section 457(b), provided that such specimen amendments may need to be modified by OASBO to reflect the multi-vendor arrangement, (ii) offered to Eligible Employers who adopt the OASBO Plan, group annuity contracts that meet the requirements of IRC Section 457(g)(3), and (iii) has provided assistance with certain items of Plan administration to Eligible Employers who adopt the OASBO Plan.

OASBO wishes to allow AXA to also be permitted to offer its products and services to Participating Employers and their employees. Voya is agreeable to AXA doing so.

Accordingly, in connection with its maintenance of the OASBO Plan, in this Provider Agreement, OASBO, Voya and AXA wish to agree that (i) Voya will continue to provide OASBO with specimen amendments to assist in the maintenance of the Plan, so that it may continue to be designed to meet the requirements of IRC Section 457(b), (ii) Voya and AXA will each be permitted to offer to Participating Employers, group annuity contracts that meet the requirements of IRC Section 457(g)(3) and other requirements of the tax law pertaining to

4/21/17 (Final)

eligible deferred compensation plans under IRC Section 457(b) for plans that are sponsored and maintained by governmental employers described in IRC Section 457(e)(1)(A) ("Provider Contracts"), (iii) Voya and AXA will provide assistance to Participating Employers with certain items of Plan administration, and (iv) in relation to the offering of the Provider Contracts and the rendition of other services to Participating Employers and their employees, Voya and AXA will each adhere to certain guidelines, restrictions and limitations on their respective courses of conduct, as is described in this Provider Agreement and the Addendum hereto.

NOW, THEREFORE, in consideration of the mutual promises contained herein, the parties do hereby agree as follows:

Section 1. Responsibilities

- 1.01 Allocation of Responsibilities: As applicable, VFP and AXA shall service or perform all marketing communications, enrollment and securities transactions, settlement and processing functions, and solely as it pertains to VFP with respect to the portion of the Plan utilizing assets record kept by Voya, all other functions assigned to VFP required to be performed by a broker-dealer. Providers shall perform all non-broker-dealer responsibilities, including participant and Plan recordkeeping.
- 1.02 Meetings: The Participating Employer shall provide Providers with timetables, procedures and facilities for group employee meetings for distributing information about the Provider Contracts, including investment options thereunder, providing investment education and enrollment of employees and completion of enrollment materials.
- 1.03 Payroll Reduction: The Participating Employer shall provide payroll reduction procedures and facilities and agrees to have all deferred amounts sent electronically to Providers in a timely manner, either directly or through a third party administrator.
- 1.04 Provision of Certain Information: The Participating Employer shall transmit the information relating to each eligible employee participating in the Plan ("participant") and agrees to have such information sent electronically to Providers in a timely manner, either directly or through a third party administrator, including deferral amounts and any changes thereto. The Participating Employer shall provide other necessary information requested by Providers on a timely basis and use its best efforts to assure the accuracy and completeness of all information provided.
- 1.05 Enrollment Services by Providers: Providers shall participate in and conduct group and individual meetings to provide information on Section 457 deferred compensation plans and the Program. Based on the information provided by the Participating Employer, Providers shall enroll participants in the Provider Contracts upon receipt of the appropriate forms completed by the participants. Providers agree to abide by the marketing guidelines established by the Participating Employer and elsewhere in this Provider Agreement, including the Addendum to this Agreement.
- 1.06 Marketing Materials. Providers shall create and distribute all communication and promotional materials that describe the Provider Contracts. The Participating Employer shall have the right to approve any Plan specific marketing materials that are customized

for the Participating Employer prior to distribution to employees. In addition, prior to distribution, Providers shall review and approve any materials created by the Participating Employer that relate to the Provider Contracts.

- 1.07 Collection of Investment Contributions: Providers agree to accept all payments received in good order for deposit into the Provider Contracts and allocate such contributions in accordance with the participant's investment selections.
- 1.08 Disbursements: The Participating Employer (or its third party administrator) shall notify Providers in writing of all disbursements (including such in-service withdrawals, unforeseeable emergencies, transfers, and buy back of service credit or Domestic Relations Orders, as may be permitted under the Plan) to be made to participants or beneficiaries under the terms of the Plan. The Participating Employer (or its third party administrator) shall determine if a disbursement or account segregation request may be made under the Plan. Provider will process disbursements from a participant's or alternate payee's account if authorized to do so by the Participating Employer (or its third party administrator) and in accordance with the terms of the Provider Contracts. Those terms include the fact that distributions may not be made prior to the time a participant incurs a severance from employment, dies, or has an unforeseeable emergency (if adopted by the Participating Employer) or provides a Domestic Relations Order from the courts.
- Providers shall commence distributions to a participant by the participant's "Required Beginning Date" under IRC Section 401(a)(9) and distribution methods that comply with the requirements of IRC Section 401(a)(9).
- 1.09 Tax Reporting: Providers shall compute and withhold federal and state income taxes, as required by law, for disbursements paid directly to participants, alternate payees or beneficiaries from the Provider Contracts. Providers will forward, within the applicable time limit, the appropriate report reflecting the amount of the disbursement and taxes withheld to the appropriate taxing authority and to the participants or beneficiaries.
- 1.10 Licenses: Providers represent that their personnel involved in performing services under this Agreement with respect to its Provider Contracts are appropriately licensed as required by law.
- 1.11 Non-Discrimination: Providers agree to conduct themselves in such a manner so as to comply with all applicable Federal and State laws regarding discrimination in its employment or investment policies and practices.

Section 2. Participant Information

- 2.01 Participant Records: The Participating Employer (or its third party administrator) shall furnish to Provider sufficient information to enable Provider to maintain and update participant level records including, but not limited, to name and address; social security number; contribution amount and allocation of the contribution to one or more funding media; and other pertinent data necessary for the efficient administration of the participant's account.

4/21/17 (Final)

Over the term of this Agreement, the Participating Employer (or its third party administrator) will notify Provider of changes in employment status and, to the extent the Participating Employer has knowledge of the death of any participant, the Participating Employer will notify the Provider of such death.

The Provider shall maintain participant beneficiary designations.

The Provider shall maintain the Participation enrollment forms that participants will complete upon enrollment into the Plan.

- 2.02 Reports to Participating Employer: Provider shall furnish to the Participating Employer a quarterly report or statement that shows participant account activity.
- 2.03 Reports to Participants: Provider will provide participants in a Participating Employer's Plan ("participants") who have an interest in a Provider Contract with quarterly statements of their accounts. Statements will reflect participant account activity since the prior statement date.

Section 3. Fees

- 3.01 Provider's Compensation: Provider services under the Agreement are rendered in connection with the Participating Employer's selection of certain investment products offered by or through Provider. Such revenues, if any, as accrue to Provider by virtue of the operation of such investment products shall constitute a source of compensation for the services rendered under this Agreement.
- 3.02 Fee and Commission Disclosure: Provider shall disclose to participants the amount of annual recordkeeping charges assessed and the fact that the Provider and its sales personnel may be directly compensated by the investment products utilized under the Provider Contracts.

Section 4. General

- 4.01 Term; Amendment: This original term of this Agreement shall remain in effect through June 30, 2020; provided, however, this Agreement shall be terminated at any earlier date that OASBO may elect to terminate its sponsorship of the Plan. After expiration of the initial term of the this Agreement, a Provider may elect to terminate its participation in this Agreement by providing ninety (90) days written notice of its election to do so. This Agreement may be amended only in writing and only if agreed to by all parties.
- 4.02 Circumstances Excusing Performance: Neither the Participating Employer nor any Provider shall be liable to any other party for any delays or damages or any failure to act due, occasioned, or caused by reason of restrictions imposed by any government or government agency, acts of God, strikes, labor disputes, action of the elements, or causes beyond the control of the parties affected thereby.

4/21/17 (Final)

- 4.03 Ownership of Records: The Participating Employer agrees that all computer tapes, discs, programs and any records generated by a Provider under this Agreement shall be the property of the Provider.
- 4.04 Confidentiality: All information supplied to, and all work processed or completed by a Provider with respect to this Agreement will be held to be confidential and shall not be disclosed to anyone other than the Participating Employer without the Provider's written permission, except as may be required for a Plan audit, in response to such routine credit inquiries as maybe authorized by participants, to comply with any applicable federal or state law or to obey court orders.
- 4.05 Parties Bound: This Agreement and the provisions thereof shall be binding upon the respective parties and is binding upon the parties, successors, and assigns.
- 4.06 Applicable Law: This Agreement shall be construed in accordance with the laws of the State of Ohio. The Providers, OASBO and the Participating Employers shall comply with all state and federal laws and regulations applicable to the services to be performed.
- 4.07 Severability: If any provision of this Agreement shall be found to be illegal or invalid for any reason, the illegality or invalidity shall not affect the remaining parts of this Agreement and the remainder of this Agreement shall be construed and enforced as if said illegal or invalid provision had never been inserted herein. Neither party shall be required to perform any services under this Agreement which would violate any law, regulation or ruling.
- 4.08 Acknowledgment: In connection with its services, each Provider acknowledges that:
- (a) Provider is performing non-discretionary, ministerial administrative services based upon the request of an authorized representative of the Participating Employer;
 - (b) the Participating Employer (or its third party administrator) will have sole authority for making all eligibility or other benefit determinations;
 - (c) the Provider does not provide any investment advice to the Participating Employer with respect to Plan assets;
 - (d) if the Participating Employer is using one of the Providers as both a common remitter and third party administrator, the Providers shall cooperate with each other and the Participating Employer to assist the Participating Employer in attempting to insure that a participant's elective deferrals under the OASBO Plan will not exceed the limitations under IRC Section 457(b); the Providers will not be responsible for coordinating participant deferrals among the OASBO Plan and other tax favored plans which participants of a Participating Employer may be eligible to participate in;
 - (e) in performing its services under this Agreement, Provider is entitled to rely on any information the Participating Employer provides; Provider is not obligated to inquire into and is not responsible for the authenticity or accuracy of such information or the actual authority of such person to provide it.

4/21/17 (Final)

- 4.09 Hold Harmless: Each Provider agrees to indemnify and hold OASBO and the Participating Employers, their officers, employees and agents harmless from any loss, liability, claim, suit or judgment resulting from work or acts done or omitted by such Provider's officers, employees or agents in carrying out Provider's responsibilities as set forth in this Agreement to the proportionate extent that it results from the negligence or wrongdoing of Provider or any of its officers, employees or agents. Provider's agreements to indemnify shall not extend to any injury or damage which results from Provider's reliance on information transmitted by the Participating Employer. OASBO agrees to promptly notify Provider of any claim on which indemnification may be sought.

OASBO agrees to indemnify and hold Provider, its officers, employees and agents harmless from any loss, liability, claim, suit or judgment resulting from work or acts done or omitted by the OASBO's officers, employees or agents in carrying out the OASBO's responsibilities as set forth in this Agreement to the proportionate extent that it results from the negligence or wrongdoing of OASBO or any of its officers, employees or agents.

- 4.10 The Providers shall only offer annuity contracts that meet the requirements of IRC Section 457(g)(3) and other requirements of the tax law pertaining to eligible deferred compensation plans under IRC Section 457(b) for plans that are sponsored and maintained by governmental employers described in IRC Section 457(e)(1)(A). Thus, each annuity contract shall provide that prior to satisfaction of all liabilities with respect to participants, former participants and beneficiaries covered by the Plan, assets held pursuant to the Provider Contracts shall be used for the exclusive benefit of participants, former participants and their beneficiaries and paying reasonable expenses and charges.

In addition, each Provider Contract shall be nontransferable to the extent that this Plan is required to comply with IRC Section 401(g).

Notice: Each party will promptly provide the other with notice and copy of any attempts to levy or attach amounts held under the Plan and/or any litigation affecting the Plan of which it becomes aware and/or any notices or demands to be given under this Agreement. All such notices, demands or other communications hereunder shall be in writing and duly provided if sent certified mail, return receipt requested, addressed to the party to be notified or upon whom a demand is being made, at the addresses set forth in this Agreement or such other place as either party shall from time to time designate in writing. The date of service of a notice or demand shall be the receipt date on any certified mail receipt.

Notices to the Participating Employer shall be sent to:

Ohio Association of School Business Officials
Attn: James Rowan, Executive Director
8050 North High St., Ste. 130
Columbus, OH 43235

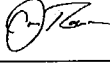
4/21/17 (Final)

- 4.11 Copies of Agreement: This Agreement may be executed in any number of counterpart copies, each of which when fully executed shall be considered as an original.
- 4.12 Headings: Headings are for convenience of reference only. Headings do not limit or expand the scope of the text and are not intended to emphasize any portion thereof.

4/21/17 (Final)

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective officers thereunto duly authorized as of the day and year first above written.

OHIO ASSOCIATION OF SCHOOL BUSINESS OFFICIALS (OASBO)

By: 
James Rowan, Executive Director

Date: April 25, 2017

VOYA RETIREMENT INSURANCE AND ANNUITY COMPANY

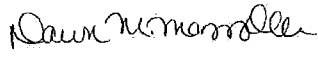
By: Carol B. Keen

Printed Name: Carol B. Keen

Title: Vice President

Date: 04/24/2017

VOYA FINANCIAL PARTNERS, LLC

By: 

Printed Name: Dawn M. Mazzola

Title: Vice President

Date: 04/24/2017

AXA EQUITABLE LIFE INSURANCE COMPANY

By: 

Printed Name: Matt Drummond

Title: Head of Tax Exempt Sales and Business Development

Date: 4/24/17

**BOARD RESOLUTION APPROVING AXA AS AN
ADDITIONAL PROVIDER UNDER A DISTRICT'S SECTION 457 PLAN**

The Board of Education of the Buckeye Local School District, Ohio, met in regular session on April 26, 2018, commencing at 6:30, at Braden Middle School, 3436 Edgewood Drive, Ashtabula, Ohio, with the following members present:

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.

_____ moved the adoption of the following Resolution:

RESOLUTION NO. _____

**A RESOLUTION APPROVING
REVISIONS TO THE OASBO SECTION 457 PLAN**

WHEREAS, the Buckeye Local School District (the "District") previously adopted and maintains an "eligible deferred compensation plan" under Section 457(b) of the Internal Revenue IRC ("IRC") through the Ohio Association of School Business Officials ("OASBO") OASBO 457 Deferred Compensation Plan (the "Plan"); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company ("Voya"), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) ("Provider Contracts"), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, under the amended Plan and Plan Provider Agreement, AXA Equitable Life Insurance Company ("AXA") also is permitted to (i) offer Provider Contracts, and (ii) assist with certain aspects of Plan administration; and

WHEREAS, as a Participating Employer under the Plan, the District wishes to permit Eligible Employees under the Plan to be able to select Provider Contracts from either or both of Voya and AXA for receipt of their employee contributions under the Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Local School District, Ashtabula County, Ohio, that:

Section 1. Inclusion of AXA as a Plan Provider. Effective as of April _____, 2017, in connection with the administration of the Plan, both Voya and AXA shall be permitted to offer Provider Contracts for receipt of employee contributions under the Plan. Voya and AXA shall do so pursuant to, and in accordance with, the terms of the Plan Provider Agreement between OASBO and Voya and AXA. The Treasurer is hereby authorized to execute the OASBO Plan Provider Selection Agreement and any other documents that may be necessary for inclusion of AXA as an additional Provider under the Plan.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

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

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the special meeting of the Board of Education of the Buckeye Local School District, Ohio, held on April 26, 2018, showing the adoption of the Resolution hereinabove set forth.

Written notice of the time and place of that meeting of the Board was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purposes of that meeting, was, at least 24 hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: April 26, 2018

Treasurer, Board of Education
Buckeye Local School District, Ohio



BUCKEYE

LOCAL SCHOOL DISTRICT
A S H T A B U L A , O H I O

Patrick E. Colucci, Sr., Superintendent
Jamie Davis, Treasurer

3436 Edgewood Drive • Ashtabula, OH 44004
Phone: 440.998.4411 • Fax: 440.992.8369

Jamie Davis • Treasurer • 440.998.4411 • j.davis@buckeyeschools.info

Exhibit C

Resolution to Oppose House Bill 512

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education, and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the Superintendent of Public Instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents, and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping it of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards, and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED, that the Buckeye Board of Education, Ashtabula, Ohio, does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

Board Members: Mary Wisnyai (P) • David Tredente (VP) • Gregory Kocjancic • Tina Stasiewski • Shannon Pike

Supporting our students is not the main thing, it's the only thing.

www.buckeyeschools.info



Certificate of Congressional Recognition and Achievement

Presented to

BUCKEYE LOCAL SCHOOLS

**In recognition of receiving the
"2017 Safety Award"
from the Ashtabula County Safety Council**

April 12, 2018

Date

A handwritten signature in black ink, appearing to read "David P. Joyce", is written over a horizontal line.

David P. Joyce
Member of Congress

CERTIFICATE



May it be known that this certificate
has been presented to

Buckeye Local Schools

for its effort in preventing accidents and
injuries in the workplace

from 6/15/2015 to 9/28/2017

749,986 hours worked

Ashtabula County Safety Council

Co-sponsored by

Ashtabula County Technical and Career Center

Sarah D. Morrison
Administrator/CEO

Ibraheem Tarawneh, Ph.D.
Superintendent of DSH

Ohio

Bureau of Workers'
Compensation

Exhibit D

BUCKEYE LOCAL SCHOOL DISTRICT

Exhibit E

3436 Edgewood Drive • Ashtabula, Ohio 44004 • Telephone: 440/998-4411 • Fax: 440/992-8369

PATRICK E. COLUCCI, SR., SUPERINTENDENT
JAMIE DAVIS, TREASURER

Join us in supporting our neighborhood, school and community environment. Supporting our students is not the main thing; it's the only thing.

Dear Parents:

Our school district has made arrangements with Student Protective Agency to provide student accident insurance for those wishing to purchase coverage this year. Please note the coverage shown on the application. Covered losses less than \$250 are paid without regard to other insurance.

Senior High football coverage requires an additional premium. All other school supervised sports are covered under the plan. On claims over \$250 this is an excess coverage policy for which benefits are payable only for that part of the loss not covered by other collectible insurance. If a person has no other insurance, the Company will pay the covered medical expenses incurred within one year, up to the specified limits of the policy.

Please note that the student applications will be available on our website. Complete the application and check the boxes for coverage desired. Tear off and keep the rest of the application, as it shows not only the coverage but the exclusions and limitations of the policy.

Mail the applications directly to Student Protective Agency, 300 Coshocton Avenue, Mount Vernon, OH 43050 along with a money order or check payable to Student Protective Agency. The school will be notified as to who takes out coverage. You can call Student Protective Agency at 800-278-2544 for more information.

In case of an accident the student or parent should immediately go to the building principal who will sign and provide the claim form if only school time coverage is taken out. 24 hour coverage needs no signature. The policy number shall be provided by the school for the claim or you can call 800-278-2544. You may give that policy number to the doctor or hospital but the bills should be sent to the parent or guardian who attach them to the claim form. Once completed, mail to the claims office at Guarantee Trust Life Insurance, PO Box 1148, Glenview, IL 60025. If you have any further questions regarding a claim, please call 1-800-622-1993. It is the responsibility of the parent or guardian to file the claim.

Sincerely,

Patrick E. Colucci, Sr.
Superintendent

2018-19 OHIO STUDENT ACCIDENT INSURANCE PROGRAM Multi-Benefit Protection

Plan Administered by:

**Student
Protective
Agency**

300 Coshacton Ave.
Mount Vernon, OH 43050
1-800-278-2544



ACCIDENT INSURANCE PROTECTION HELPING PROVIDE:

For the Student - Sound coverage with a selection of plan options

For the Parent - Additional financial security to help in times of increasing medical costs

For You - The fulfillment of an administrative service and responsibility

Underwritten & Claims Administered by:

GTL | **GUARANTEE
TRUST
LIFE**

Guarantee Trust Life Insurance Company (GTL)
1275 Milwaukee Ave., Glenview, IL 60025
1-800-622-1993
www.gtlic.com



ACCIDENT INSURANCE PLANS

for all students and athletes



SCHOOL-TIME STUDENT ACCIDENT COVERAGE: Helps protect your students the entire school year, during regular school sessions, as well as participating in other school-sponsored activities requiring the attendance of the student. Also provides protection for your students while traveling directly to or from the student's Residence and school to attend or participate in school activities. The expiration date of coverage shall be the close of the regular nine month school term, except while the Insured is attending academic classroom sessions exclusively sponsored and solely supervised by the school during the summer.

24-HOUR-A-DAY ACCIDENT COVERAGE: Provides protection for your students 24-hours-a-day, year-round and continues until the end of the Policy Year. The student is protected AT HOME, AT SCHOOL, AT CAMP, ON VACATION. . . ANYWHERE ACCIDENTS CAN HAPPEN.

SPORTS ACCIDENT COVERAGE: Interscholastic sports (including practice) are covered by the School-Time and 24-Hour-A-Day Accident Coverage. Travel is also covered when going directly and uninterruptedly to and from practice or competition when traveling as a group in a Designated Vehicle. High school tackle football for grades 10 through 12 (including grade 9 if playing or practicing with grades 10 through 12) is only covered by the optional Football Only Accident Coverage, which requires an additional premium.

FOOTBALL ONLY ACCIDENT COVERAGE: Players in Grades 10 through 12 (including grade 9 if playing or practicing with grades 10 through 12) are covered for accidents occurring while participating in high school interscholastic tackle football practice or competition. Travel is also covered when going directly and uninterruptedly to and from such practice or competition when traveling as a group in a Designated Vehicle.

EFFECTIVE COVERAGE DATES: Coverage will be effective on the date of premium receipt by GTL, its representatives or school officials, or the official first day of school, whichever is later.

For interscholastic sports, coverage can pre-date the official first day of school for students who are participating in pre-school practice sessions, competition or covered travel sanctioned by the Ohio High School Athletic Association. In such cases coverage will be effective as of the date of premium receipt but only while participating in actual practice sessions, competitions or covered travel. Other aspects of coverage will not commence until the official first day of school.

Football Only Accident Coverage begins on the date of premium receipt by GTL, its representatives or school officials, but not prior to the first official date of practice and no earlier than August 1st as sanctioned by the Ohio High School Athletic Association and continues through the date of the last official game of the 2018 season, including playoffs. Other aspects of coverage will not commence until the official first day of school.

EXCESS PROVISION: All Covered Charges will be considered for payment on an Excess basis if any Other Valid and Collectible Insurance covers the Insured person.

2018-19 POLICY BENEFITS AND PREMIUMS

All Maximum amounts are per Injury except as specifically stated.

Injury means bodily injury due to an Accident which results directly and independently of disease, bodily infirmity, or any other causes; solely, directly and independently of all other causes, results in medical expense; occurs after the effective date of the Covered Person's coverage under the Policy; and occurs while the Policy is in force. All injuries sustained in any one Accident, including all related conditions and recurrent symptoms of these injuries are considered a single Injury.

COVERAGE AND BENEFITS	LOW OPTION	HIGH OPTION
Maximum Benefit Amount Per Injury	\$25,000.00	\$25,000.00
Deductible	\$0.00	\$0.00
Hospital Room and Board and general nursing care limited to a maximum of	\$150.00/day	\$300.00/day
Hospital Miscellaneous Expense limited to a maximum of	\$1,000.00	\$2,000.00
Hospital Emergency Care limited to a maximum of	\$150.00	\$300.00
Orthopedic Appliances furnished by the Hospital limited to a maximum of	\$100.00	\$200.00
Doctor's fees for surgery, in accordance with the Surgical Schedule using	\$80.00 per unit value	\$160.00 per unit value
Anesthesia Services, limited to	25% of the Surgical Schedule allowance	25% of the Surgical Schedule allowance
Non-Surgical Doctors' Visits, including Physical Therapy Physical Therapy is limited to a maximum benefit of 3 visits.	\$25.00	\$50.00
Dental Treatment, per tooth (for Injury to Sound, Natural Teeth) limited to Up to a maximum of	\$200.00 \$600.00	\$400.00 \$1,200.00
Imaging procedures, including X-rays and Interpretation, limited to a maximum of amount of	\$100.00	\$200.00
MRI/CAT Scan, up to a maximum benefit of	\$125.00	\$250.00
Ambulance Expense, limited to a maximum of	\$100.00	\$200.00
Loss of Life	\$2,000.00	\$2,000.00
Loss of One Hand or One Foot or Entire Sight of Both Eyes	\$1,000.00	\$1,000.00
Loss of both Hands or Feet	\$10,000.00	\$10,000.00
PREMIUMS (ONE-TIME PAYMENT)	LOW OPTION	HIGH OPTION
SCHOOL-TIME ACCIDENT COVERAGE		
Students — Grades K - 6	\$23.00	\$46.00
Grades 7 - 12	\$37.00	\$74.00
24-HOUR-A-DAY ACCIDENT COVERAGE		
Students — Grades K - 6	\$79.00	\$158.00
Grades 7 - 12	\$91.00	\$182.00
OPTIONAL FOOTBALL ONLY ACCIDENT COVERAGE		
Per Player — Grades 10 - 12 (including grade 9 if playing or practicing with grades 10 through 12)	\$129.00	\$258.00

EXCLUSIONS

THE POLICY DOES NOT COVER: (1) Treatment, services or supplies which are not Medically Necessary; are not prescribed by a Doctor as necessary to treat an Injury; are Experimental/Investigational in nature; are received without charge or legal obligation to pay; are received from persons employed or retained by the Policyholder or any Family Member, unless otherwise specified; or are not specifically listed as Covered Charges in the Policy; (2) Intentionally self-inflicted Injury; (3) Injury sustained while violating or attempting to violate any duly enacted law; (4) Injury by acts of war, whether declared or not; (5) Injury received while traveling or flying by air, except as a fare paying passenger on a regularly scheduled commercial airline; (6) Injury covered by Worker's Compensation or the Occupational Disease Law; (7) Treatment of illness, disease or infections, except infections which result from an accidental Injury or infections which result from accidental, involuntary or an unintentional ingestion of a contaminated substance; (8) Hernia, any type; (9) Injury sustained fighting or brawling, except in self-defense; (10) Suicide or attempted suicide; (11) Loss resulting from the use of any drug or agent classified as a narcotic, psycholytic, psychedelic, hallucinogenic, or having a similar classification or effect, unless prescribed by a Doctor; (12) Injury sustained while operating, riding in or upon, mounting or alighting from, any two, three or four-wheeled recreational motor/engine driven vehicle, snowmobile or all-terrain vehicle (ATV); (13) Injury sustained while participating in or practicing for senior high interscholastic tackle football including grade 9 if playing with grade 10 or above, including travel, unless optional coverage has been purchased; (14) Cosmetic or plastic surgery, except for reconstructive surgery on an injured part of the body; (15) Treatment in any Veteran's Administration or federal Hospital, except if there is a legal obligation to pay; (16) Loss resulting from being legally intoxicated or under the influence of alcohol as defined by the laws of the state in which the Injury occurs; (17) Dental treatment, except as specifically stated; (18) Services of an assistant surgeon or Doctor when surgery is performed; (19) Eyeglasses, contact lenses, routine eye exams or prescriptions therefore; (20) Prescription Drugs, crutches, braces, artificial limbs, etc., except as specifically stated.

IMPORTANT INFORMATION

1. Treatment must begin within thirty (30) days of Accident.
2. Expense must be incurred within fifty-two (52) weeks of Accident.
3. Written proof of loss must be furnished within ninety (90) days of Accident.
4. No refunds are available.

Group Blanket Accident insurance products are issued on Form Series GP-2020 or GP-1200 by Guarantee Trust Life Insurance Company, Glenview, IL. These products and their features are subject to state availability and may vary by state. Certain exclusions and limitations may apply. The exact provisions governing the insurance are contained in the Policy issued to the Policyholder and certain provisions may be administered to conform to state requirements. The Policy shall control in the event of any conflict between the Policy and this brochure. For complete details of coverage please contact the agent administering the program.

BUCKEYE LOCAL SCHOOL DISTRICT

3436 Edgewood Drive • Ashtabula, Ohio 44004 • Telephone: 440/998-4411 • Fax: 440/992-8369

PATRICK E. COLUCCI, SR., SUPERINTENDENT**JAMIE DAVIS, TREASURER**

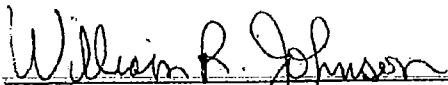
*Join us in supporting our neighborhood, school and community environment.
Supporting our students is not the main thing, it's the only thing.*

**AGREEMENT WITH BUCKEYE LOCAL SCHOOLS FOR A
RESOURCE OFFICER AT EDGEWOOD HIGH SCHOOL
FOR SCHOOL YEAR ENDING 2018**

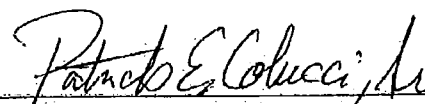
The Ashtabula County Sheriff's department will employ Deputy Mike Rose to work as the school resource officer at Buckeye Local School District for the school year ending 2018. Deputy Rose's compensation will be as follows:

\$25.01 Wage per hour
3.50 Civilian pension per hour
.50 Workers Compensation
.36 Medical aid per hour
\$ 29.37 Total wage per hour

Deputy Rose will start work on the first day of the school year for 2017/2018. He will work 195 days @ \$ 29.37 per hour for a total of \$45,817.20. Deputy Rose will work an eight (8) hour day from 7:00 a.m. to 3:00 p.m. which includes a one half hour paid lunch.



Sheriff William R. Johnson

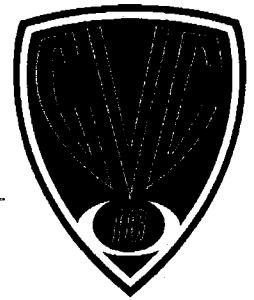


Patrick E. Colucci, Sr., Superintendent

DATED: 3/29/2018



Jamie Davis, Treasurer



Chagrin Valley Conference

Mr. Tony Srithai, President
Mr. Ryan Peters, Treasurer
Dr. Don Lewis, Commissioner

26300 Euclid Ave Suite 410 Euclid, Ohio 44132

April 18, 2018

Mr. Steve Kray
Athletic Director
Ashtabula Edgewood High School
2428 Blake Road
Ashtabula, Ohio 44004

Dear Steve:

Congratulations! Ashtabula Edgewood High School has been invited to be part of the Chagrin Valley Conference. A few days ago the Chagrin Valley Conference Voting Body voted to accept your school into the Chagrin Valley Conference.

By joining the Chagrin Valley Conference, you will be putting your school's name alongside other schools that share your same values and goals.

The Chagrin Valley Conference fosters a welcoming environment that extends past athletics and permeates the entire middle school, high school and community culture. The CVC is committed to encouraging it's members, staff, students, and communities to reach their maximum potential.

This agreement between your district and the CVC will begin starting in the 2019-2020 school year and is a minimum 4 year commitment. We ask that you respond to this letter no later than April 23, 2018 via email accepting this invitation. You can send your response to Don Lewis, Commissioner, Chagrin Valley Conference at don.lewis.cvc@gmail.com.

In the coming weeks/months and throughout the 2018/2019 school year, we will have you attend the conference meetings to start to acclimate and integrate you into the CVC. A contract and a copy of the Chagrin Valley Conference Bylaws will be forthcoming.

Once again, it's with great pleasure that we extend this invitation to you and your district to become a valued member of the Chagrin Valley Conference.

Sincerely,

Mr. Tony Srithai, Principal, Beachwood High School / President, CVC
CC: Mr. Ryan Peters, Athletic Director, Beachwood High School / Secretary, CVC
Dr. Don Lewis, Commissioner, CVC

Beachwood •Berkshire •Cardinal •Chagrin Falls •Cuyahoga Heights •Fairport Harding •Geneva •Hawken Independence
•Kirtland •Orange •Painesville Harvey •Perry •Richmond Heights •West Geauga •Wickliffe
216-440-1793

BUCKEYE LOCAL SCHOOLS
c/o SUPERINTENDENT, PATRICK COLUCCI
3436 EDGEWOOD DRIVE
ASHTABULA, OH 44004

FROM: DR. DAN ROSS, EXECUTIVE DIRECTOR

SUBJECT: RESOLUTION CARD AUTHORIZING CONTINUED MEMBERSHIP IN THE OHIO
HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2018-2019 SCHOOL YEAR

Ohio High School Athletic Association Constitution Article 3, Section 1, Paragraph 1, the procedure for continuing membership, requires that the Board of Education or similar governing board in a non-public school or system adopt a resolution authorizing membership for schools under its jurisdiction. Schools eligible for membership are those which include one or more grades at the 7-12 level. Enclosed you will find a Board of Education Resolution Card authorizing membership for the schools listed on the back of the card for the school year 2018-2019. It is agreed that each school listed on the card will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2018-2019.

When listing schools on the back of the card, they must be listed in the correct column. Schools that have students in grades 7th-12th are to be listed in both columns. With the OHSAA sponsoring more championships for 7th-8th grade students, it is vitally important that you include all 7th-8th grade schools should you want them to be part of membership and, subsequently, potentially participate in the 7th-8th grade championships.

It is also important to note that the referendum item from May 2017, concerning continued membership in the OHSAA, did pass. Effective with the 2017-18 school year, schools that wish to have the privilege of continued full membership in the OHSAA must sponsor a minimum of *two* OHSAA sanctioned interscholastic sports per sport season, compete in at least 50% of the maximum allowable regular season contests permitted in those respective sports, as well as participate in the OHSAA post season tournament in those respective sports.

The enclosed Board of Education Resolution Card is to be signed by both the President of the Board of Education or similar Governing Board and Superintendent and returned to the Ohio High School Athletic Association office in the enclosed envelope (needs postage) no later than Tuesday, July 31, 2018.

Thank you in advance for your cooperation.

DR/jw
April 16, 2018
Enclosures
Once.Resolutioncardcov

RETURN BY JULY 31, 2018

BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION
Authorizing 2018-2019 Membership in the Ohio High School Athletic Association

EXHIBIT H



WHEREAS, _____ of _____
(SCHOOL DISTRICT NAME, Including City, Community, Local, Exempted Village, Parochial, Private)
_____, _____ County, Ohio
(Street Address/P.O.Box/City/Zip Code) (County)

has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION /GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Date of Resolution _____

President of the Board of Education/Governing Board

LIST HIGH SCHOOLS AND GRADE 7-8 SCHOOLS ON REVERSE SIDE

Superintendent

RETURN BY JULY 31, 2018

SCHOOL(S)

Lists all schools within your district that will abide by the resolution as printed on the front of this card in the appropriate column(s) listed below. Note: schools that operate as a 7-12 building must be listed in both columns if the 7th and 8th grade students are to be included in membership.



High Schools (9-12)

Schools (7-8)

Return to:

OHSAA
4080 Roselea Place
Columbus, OH 43214

Superintendent Name (print) _____

Superintendent Email _____

CERTIFIED EMPLOYEES

TWO-YEAR LIMITED CONTRACTS

The following certified employees that are currently on a one-year limited contract will be re-employed under a two-year limited contract for the 18-19 school year.

[illegible]

CERTIFIED EMPLOYEES**THREE-YEAR LIMITED CONTRACTS**

The following certified employees that are currently on a two or three-year limited contract will be re-employed under a three-year limited contract for the 18-19 school year.

Amber Burns	\$47,459
Julie Crossley	\$56,547
Shannon DeCamillo	\$50,825
David Fowler	\$61,597
Gregory R. Stolfer	\$43,421
Jessica Veon	\$59,914

CERTIFIED EMPLOYEES**CONTINUING CONTRACTS**

The following certified employees that are currently on a one, two or three-year limited contract will be re-employed under a continuing contract for the 18-19 school year.

Elaine Applebee	\$59,240
Maria DiBenedetto	\$61,597
Nicole DuFour	\$58,230
Kimberly McCoy	\$68,497
Erin Mitchell	\$54,864
Sharon Nelson	\$66,309