

## Record of Proceedings Minutes of Regular Meeting

**Board of Education  
Regular Meeting**

**Monday  
July 9, 2018**

The Field Local School District Board of Education held its Regular Meeting on Monday, July 9, 2018 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 7:00 P.M.

- **Pledge of Allegiance**
- **Silent Meditation**
- **Roll Call**

Steve Calcei-Yes, Julie Kline-Yes, Laura May-Yes, Larry Stewart-Yes, Randy Porter-Absent

Member May moved, seconded by Member Stewart that the Field Local Board of Education approve the minutes from the June 11, 2018 regular meeting. **18-0040**  
*Roll Call: May-Yes, Stewart-Yes, Calcei-Yes, Kline-Yes, Porter-Absent.*  
*Vice-President declared the motion carried*

Member Kline moved, seconded by Member May that the Field Local Board of Education adopt the following agenda for the July 9, 2018 regular meeting. **18-0041**  
*Roll Call: Kline-Yes, May-Yes, Calcei-Yes, Stewart-Yes, Porter-Absent.*  
*Vice-President declared the motion carried*

**Superintendent's Report** - Mr. Heflinger touched on the T.I.F. agreement agenda item. As was discussed about this time last year when the conversation began, parcels have been split up. The front is commercial retail and the back will be light industrial. They have started moving land and anticipate filling it. There will be as part of the T.I.F. agreement the district worked out no residential permitted and the potential upside could be up to about \$200,000.00 more per year than what we are currently collecting on that property. We are still uncertain of the collection start date which could be possibly 2021 or 2022 at the earliest. / Currently we are fully staffed and are excited to have all the new people joining us.

**Legislative Liaison Report** - Mr. Stewart stated that this Saturday at Copper Top Golf Club in Valley City, Sarah Fowler along with Lisa Woods with State Representative Mike Duffey who authored H.B. 591 will be talking about the report card reform if anyone wants to attend.

**Board Member Kline** - Mrs. Kline commented on five students. Senior, Cortney Currey, Junior, Buzz Kline, sophomore McKenna Rockhold, Freshman Alley and I don't know her last name because she is new incoming and eighth grader Phoebe Kline. They have all been working with Levi Miller over summer lifting and throwing. They have registered at several different track meets. All five of them qualified to compete in Des Moines in the Junior Olympics at the end of the month.

## Recognition of visitors

Public participation is encouraged during this portion of the Field Local business meeting. If you have questions, suggestions, or concerns, your first contact should be with the teacher or principal at the school building level. If you are not satisfied with the response you may contact the superintendent. By following this procedure, you will generally receive a prompt, informed response. The Board of Education recognizes the value of public comment on educational issues and the importance of allowing citizens to present helpful suggestions for the school district. Public participation at board meetings is governed by the following guidelines:

Public comment is permitted during the recognition of visitors portion of the meeting and will not exceed thirty minutes total. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting. Speakers must be recognized by the presiding officer and preface their comments by stating their name, address, and group affiliation, if appropriate. Each speaker is limited to three minutes and may not speak twice on the same subject until all have spoken. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

(R.C.3313.20 Board Policy | Chapter 1 - Board of Education | Policy 1.16 | Adopted August 10, 2015)

Member May moved, seconded by Member Stewart that the Field Local Board of Education approve the consent agenda as presented. **18-0042**

*Roll Call: May-Yes, Stewart-Yes, Calcei-Yes, Kline-Yes, Porter-Absent.*

*Vice-President declared the motion carried*

## CONSENT AGENDA

### Superintendent Items

Mr. Heflinger expressed his thanks to Brett Koch who is departing to start his administrative career at Crestwood schools. Brett has been a physical education teacher at the high school. Also, Emily Dreger leaving us as well and she will certainly be missed.

- **Employment** – The Superintendent recommends that the Field Local Board of Education employ the following pending proper paperwork:

### Certified Employment

1. Heather Mowcomber, Intervention Specialist at the High School effective August 22, 2018. Rate of pay per Negotiated Agreement.

BA+30            Step 0            \$38,693.00

- Jennifer Smith, Intervention Specialist at the High School effective August 22, 2018.  
Rate of pay per Negotiated Agreement.

BA+30            Step 0            \$38,693.00

- Summer Reading Camp Instructor for the June 11-14, June 18-21, August 6-9 and August 13-16, 2018 sessions. Instructor will work up to 14.5 hours per week at the rate of pay is \$25.00 per hour and will be paid from Title I funds.

Cady Kommel            Terri Gempel (substitute)

- End Of Course Remediation Testing Instructors for the following dates in July 2018.  
Rate of pay is \$25.00 per hour.

Brittany Campbell-July 16            Kairie Rawley-July 17  
Becky Scott-July 19            Vikki Dahl-July 20

- Laura Goldman, Home Instructor for the 2018-2019 school year. Rate of pay is \$25.00 per hour.
- Jennifer Smith, Transition Back to School Instructor for the 2018-2019 school year. Rate of pay is \$25.00 per hour.
- Dana Cummins, Phys. Ed/Health Teacher at High School effective August 22, 2018.  
Rate of pay per Negotiated Agreement.

MA+15            Step 1            \$42,776.00

- Terri Baker, Teacher at High School will transfer to part time status (4.5 hours per day) effective August 24, 2018.

MA+15            Step 18            \$40,105.37

- Marisa Ritchey, Teacher at High School (English) effective August 22, 2018. Rate of pay per Negotiated Agreement.

BA            Step 1            \$36,209.00

### **Classified Employment**

- Donald Reckner, Bus Driver, effective August 24, 2018. Rate of pay per Negotiated Agreement.
- Awarding of continuing contract beginning with the 2018-19 school year for:

Brenda Hershberger            Experience: 3            Step: 2

- **Supplemental Contract(s)** – The Superintendent recommends that the Field Local Board of Education employ the following beginning with the 2018-2019 school year.

1. Levi Nelson-Spring Fitness  
0 years experience, 1 year contract                      \$1,025.00
2. Bob Harris-Varsity Golf Coach  
0 years experience, 1 year contract                      \$3,075.00

*\*\*The positions below have been posted and offered to those employees of the district who have a certificate of a type described in Section 3319.22 of the Ohio Revised Code and no such employee qualified to fill the position has accepted. The position has been advertised as available to any individual with such a certificate who is qualified to fill the position and is not employed by the board, and no such person has applied for and accepted the position\*\**

1. Anthony Anzaldi-Freshman/Asst. Football Coach  
0 years experience, 1 year contract                      \$3,075.00
2. Shannon Moye-Freshman Volleyball Coach  
0 years experience, 1 year contract                      \$2,050.00
3. Caleb Wohlwend-High School Asst. Football Coach  
1 year experience, 1 year contract                      \$3,758.00
4. Tim Fox Jr.-Middle School Wrestling Coach  
4 years experience, 1 year contract                      \$3,075.00
5. Nathan Kilker-7<sup>th</sup> Gr. Girls Basketball Coach  
1 year experience, 1 year contract                      \$2,050.00
6. Hannah Cassetty-High School Head Cheerleading Advisor  
2 years experience, 1 year contract                      \$3,075.00
7. Michelle Dile-High School Asst. Cheerleading Advisor  
0 years experience, 1 year contract                      \$2,050.00

- **Resignation(s) / Transfer(s)** - The Superintendent recommends that the Field Local Board approve the transfer(s) of the following:

1. Nichole Lerch will transfer from High School Cook/Cashier to Study Hall Monitor at High School effective August 24, 2018.

- **Volunteers** - The Superintendent recommends that the Field Local Board approve the following athletic volunteers:

1. Garrett Moore-Middle School Football
2. Joey Falatok-Middle School Football
3. Frank Herman-Soccer
4. Brenton Sears-High School Football

- **Resignations** – The Superintendent recommends that the Field Local Board of Education accept the resignation(s) of the following:

1. Brett Koch, High School Phys. Ed/Health Teacher effective immediately.
2. Dinah Mileski, Bus Driver, effective immediately.
3. Emily Dreger, High School English Teacher effective August 24, 2018.

- **Field Trips** – The Superintendent recommends that the Field Local Board of Education approve the 2018-19 High School Softball Team trip to ESPN's Disney Tournament March 23-March 27, 2019 (Exhibit S-1).

- **Operations/Vendor Contracts** – The Superintendent recommends that the Field Local Board of Education enter into a vendor contract with the following:

Miller's Refrigeration, Turbo-Air Reach Freezer for High School Cafeteria-\$8,567.83  
(Exhibit S-2).

- **Resolution** – The Superintendent recommends that the Field Local Board of Education approve the creation by the county of Portage of a tax increment financing (TIF) program and the granting of a real property tax exemption for the real property affected by such program, authorizing the execution of a revenue sharing agreement, and waiving certain notices in connection therewith.  
(Exhibit S-3).

- **Board Policy**– The Superintendent recommends that the Field Local Board of Education waive the first and second reading of the Board Policy below and adopt immediately (Exhibit S-4).

9.03 Relations With Affiliated School Organizations (REVISION).

### **Treasurer Items**

- **Fiscal** – The Treasurer recommends that the Field Local Board of Education approve the following:

1. Return of FY 2018 advances:

<u>Amount</u>		<u>Fund</u>		<u>Fund</u>
\$ 1,603.00	from	200 9258	to	001
\$ 948.50	from	499 9018	to	001

<u>Amount</u>		<u>Fund</u>		<u>Fund</u>
\$46,805.56	from	516 9018	to	001
\$ 21.93	from	551 9918	to	001
\$75,691.94	from	572 9018	to	001
\$19,449.60	from	590 9018	to	001

- **Resolution** – The Treasurer recommends that the Field Local Board of Education approve the Resolution Declaring It Necessary To Levy An Additional Tax In Excess Of The Ten-Mill Limitation (Ohio Revised Code Section 5705.217) (**Exhibit T-1**).  
9.85 mills shall be apportioned for current operating expenses; and  
1.00 mill shall be apportioned for general permanent improvements; for  
a period of five years

**Informational Items**

Correction (contract amount): Malik Billingsley, Middle School 7<sup>th</sup> Gr. Boys Basketball Coach-\$2,050.00.

Correction (contract amount): George Wetzel, Middle School Head Football Coach-\$4,920.00

There being no further business to come before the Field Local Board of Education  
Member Kline moved, seconded by Member Calcei to adjourn the July 9, 2018  
regular meeting.

18-0043

*Roll Call: Kline-Yes, Calcei-Yes, May-Yes, Stewart-Yes, Porter-Absent.*

*Vice-President declared the motion carried*

The meeting was adjourned at 7:14 P.M.

  
\_\_\_\_\_  
Randy Porter, President

  
\_\_\_\_\_  
Attest: Todd Carpenter, Treasurer

## **SPRING BREAK 2018-19 PROPOSAL**

The 2018-19 softball team is interested in taking a softball trip to ESPN's Disney or KSA Universal Studios tournament during the 2019 season. The trip would occur over spring break, therefore there would not be any loss of school time. Estimated departure date would be Saturday, March 23 and return date of March 27.

### **Coaches**

- Will be assigning student athletes the room assignments.
- Coach Dyer will be making room checks past the assigned "lights out" time.
- Will be supervising the student athletes in all group functions-at the fields, at the parks and during meal times.
- Will be following the drug/alcohol policy the entire trip.

### **Student athletes**

- Will follow the code of conduct and all school rules.
- Will eat meals together with the coaches.

### **Fundraising options to help student athletes with the cost (\$1029 + airfare per person)**

- Chipotle
- Working shifts at the fair. (5 days)
- Spirit wear
- 5 below fundraiser
- Scotch doubles (pending approval)
- Youth clinic volunteer

Athletes not going on the trip will have the opportunity to continue practicing with a JV coach during Spring break.



# Field High School

## 2019 KSA Events Softball Spring Training

### KSA EVENTS SAMPLE TRAVEL PROPOSAL

#### Day 1

- Arrival in Sunny Warm Orlando, Florida
- Transfer to Universal's **Cabana Bay Beach Resort** for Registration and Orientation
  - Rooms will be pre-checked in with Room Keys Ready
  - KSA Orientation with give you a thorough walk through of your trip and components
- Dinner at the Resort with a **Meal Coupon**
- Room Check and Lights Out

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#### Day 2

- Breakfast at the Resort with **Meal Coupon**
- Transfer to Day 1 of the **2019 KSA Events Softball Spring Training**
- Transfer back to Resort
- Enter **Universal Studios** – Ride the Movies! And Enjoy Your Three Hour Private Team Tour With Your Own Private Guides That Will Take You Directly To The Front Of Each Line And Give You Exclusive Behind The Scene Access To Backstage Areas Within The Park!
- Dinner in the Park with a **Meal Coupon**
- Transfer Back to Hotel
- Room Check and Lights Out

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#### Day 3

- Breakfast at the Resort with **Meal Coupon**
- Transfer to Day 2 of the **2019 KSA Events Softball Spring Training**
- Transfer to Resort
- Enter Either **Universal Studios** or **Islands of Adventure**
- Transfer Universal City Walk – Enjoy the Sites and Shopping
- Dinner in the park with a **Meal Voucher**
- Transfer Back to Resort
- Room Check and Lights Out

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#### Day 4

- Breakfast at the Resort with **Meal Coupon**
- Transfer to Day 3 of the **2019 KSA Events Softball Spring Training**
- Transfer to **Islands of Adventure** – Experience the Wizarding World of Harry Potter
- Dinner in the Park with a **Meal Coupon**
- Transfer Back to Hotel
- Room Check and Lights Out

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#### Day 5

- Breakfast at the Resort with a **Meal Coupon**
- Check out of Rooms
- Load Busses for Airport





## **KSA Events Softball Universal Studios Spring Training**

### **Sunday, March 24, 2019 – Thursday, March 28, 2019**

Beth Dyer  
Field High School  
2900 St. Rt. 43  
Mogadore, OH, 44260

Coach,

Thank you so much for your interest in the 2019 KSA Events Softball Spring Training Event! We are very excited about our new offering here in Orlando with Universal Studios and Islands of Adventure. In addition to getting your team out of the cold and on to the beautiful fields here in the Florida sunshine, you're sure to have a blast while off the fields too! With park access to Universal Orlando, you will be able to "Ride the Movies" at Universal Studios and "Live the Adventure of a Lifetime" at Islands of Adventure – your team will go home with memories of a lifetime!

Our Spring Training Packages include everything you need for an easy and successful trip:

- Competition at an Upscale Facility
- Hotel Accommodations and Theme Park Tickets
- Guaranteed minimum of 2 on field experiences per day
- JV Games Available
- Competing Teams From Across the Country
- Multiple Levels of Competition from Re-Building to Competitive
- Coaches Comps
- And Much More. . .

By taking your team on the road, you are allowing them to experience a truly unique opportunity. Exposing your team to a whole new world of responsibility and competition is sure to develop lifelong skills proving the educational benefits of sports. It is our goal to provide your team the ability to bring their goals to the next level.

KSA Events is here to make the experience happen for you. We take care of everything and are dedicated to making it stress free for you to travel! From fundraising plans to group airfare to family packages to meal plans, KSA Events is your One Stop Shopping for everything! Each step of the way, we are there to assist you! I know this season is incredibly important for you! I truly believe that by attending the KSA Events Spring Training Event your players will return to finish their season with memories that will make their season unlike any other.

Keep in mind that our packages are fully customizable and can be formatted to best fit your team's goals both on and off the field! The final price will be based on your customized package, please feel free to give me a call so that we can talk about how to make this a possibility for your team! I really hope that we can make this happen and that we will see you and your team at the 2019 KSA Events Spring Training Program.

Sincerely,

Katie Dull  
KSA Events Spring Training  
800-813-7193 x 3106 (office)  
407-716-2618 (cell)



# Field High School

## 2019 KSA Events Softball Spring Training

### **KSA EVENTS SAMPLE TRAVEL PROPOSAL**

#### **LAND ONLY PACKAGE**

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#### **KSA Events Spring Training Inclusions:**

- Upscale Fields
- Two Field Activities per full day with any combination of games, practices, or scrimmages
- Game Umpires, Scorekeepers, Trainers, and Game Balls
  - *Team Registration Fee (Usually Paid by Your Athletic Department) is an additional \$400 and will be added to your invoice*

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#### **Accommodations:**

- Four (4) Nights Accommodations at Universal's Cabana Bay Beach Resort

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#### **Transportation:**

- Airport Transfers to and from Orlando International Airport (Airfare Not Currently Included)
- Shuttle Service to and from Playing Facilities
- Shuttle Service to and from all Theme Parks and Inclusions within package

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#### **Admissions:**

- Three (3) Day Universal Studios/ Islands of Adventure Ticket with admission to:
  - Universal Studios and Universal's Island of Adventure
- Three Hour Team VIP Tour With Behind Scenes, In Front Of The Line Access To Either Universal Studios or Islands of Adventure

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#### **KSA Events Meal Plan:**

- Breakfast Coupons at the Resort (4)
- Meal Coupons for use in the Parks, Select Universal CityWalk Restaurants, (4)
- Refillable Beverage Mug for use at the Hotel (1)

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#### **KSA Events Exclusive Inclusions:**

- One Complimentary Package for Every Twenty Full Paying Passengers
- KSA Events Representative to Assist Your Group with all trip components
- KSA Events Representative on-site
- All Taxes and Gratuities

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**Lock In Air Fare Rate From CLE At \$399 Per Person**  
**Prices Listed Below Do Not Include Air Fare**

#### **STANDARD ROOM** **COST PER PERSON**

4 per room: \$1,059  
3 per room: \$1,159  
2 per room: \$1,349  
1 per room: \$1,859

#### **SUITE ROOM** **COST PER PERSON**

6 per room: \$1,029  
5 per room: \$1,069  
4 per room: \$1,139  
3 per room: \$1,239  
2 per room: \$1,459  
1 per room: \$2,099

July 9, 2018

**PROPOSAL****DATE: JUNE 13, 2018**

OHIO CONTRACTORS LICENSE #23897

**Name:** Jason  
**Company:** Field Local Schools  
**Address:** 1473 Saxe Rd  
 Mogadore, Ohio 44260  
**Phone:** 330-673-2659  
**Cell:**  
**Fax:**  
**Email:** Jason.vancura@fieldlocalschools.org  
**Job Location:** Brimfield Elementary

**From:** Fred Bosnakovic  
**Company:** Miller's Refrigeration  
**Address:** 2215 E Waterloo Rd Ste 402  
 Akron, Ohio 44312  
**Phone:** 330-784-4527 **Cell:** 330-352-1116  
**Fax:** 330-784-5101  
**Email:** Fred@millersrefrigeration.com  
**Web:** www.millersrefrigeration.com

**Scope of Work:** New Equipment delivered and installed, old unit hauled away!

	Description	Price
<b>1</b>	<b>Hoshizaki 3 Door Reach in Freezer.</b>	<b>\$8692.96</b>
<b>Option #1</b>	<b>True 3 Door Reach in Freezer.</b>	<b>\$9187.60</b>
<b>Option #2</b>	<b>Turbo-Air Reach in Freezer.</b>	<b>\$8567.83 ✓</b>

**Terms:** PO# to Order, Balance within 30 Days**Proposal is valid for 30 days and does not include tax if applicable**

*All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alterations or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary Workers Compensation Insurance.*

**ACCEPTANCE OF PROPOSAL:** the above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Please sign below to accept.

Accepted by: \_\_\_\_\_

Date: \_\_\_\_\_

PO#: (if Required) \_\_\_\_\_

**BOARD OF EDUCATION  
FIELD LOCAL SCHOOL DISTRICT  
PORTAGE COUNTY, OHIO**

The Board of Education (the "Board") of the Field Local School District, Portage County, Ohio (the "School District"), met in regular session on July 9, 2018, at 7:00 p.m., at Field High School, 2900 State Route 43, Mogadore, Ohio 44260, with the following members present:

M\_\_\_\_ introduced the following Resolution and moved its passage:

**RESOLUTION DECLARING IT NECESSARY TO LEVY  
AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION**

(Ohio Revised Code Section 5705.217)  
Operating and Permanent Improvement Levy

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Portage County in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Field Local School District, Portage County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to levy an additional tax (the "Combined Levy") in excess of the ten-mill limitation for the purpose of providing funds for current operating expenses and for general, on-going permanent improvements for the School District.

Section 2. The question of the Combined Levy shall be submitted to the electors in the entire territory of the School District at the election to be held therein on November 6, 2018. All of the territory of the School District is in Portage County, Ohio.

Section 3. The Combined Levy shall be at an annual rate not exceeding 10.85 mills for each one dollar of valuation, which amounts to \$1.085 for each one hundred dollars of valuation, upon the entire territory of the School District, for the purpose of providing funds for current operating expenses and for general, on-going permanent improvements for the School District.

OVER

The annual rate of the Combined Levy shall be apportioned as follows:

- (a) 9.85 mills shall be apportioned for current operating expenses; and
- (b) 1.00 mills shall be apportioned for general, on-going permanent improvements.

Section 4. The Combined Levy shall be levied for a period of five years and shall be placed upon the tax list and duplicate for the 2018 tax year (commencing in 2018, first due in calendar year 2019), if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this resolution to the County Auditor of Portage County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the Combined Levy if approved by the voters of the School District.

Section 6. All formal actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

M\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

The Resolution passed.

Passed: July 9, 2018

BOARD OF EDUCATION  
FIELD LOCAL SCHOOL DISTRICT  
PORTAGE COUNTY, OHIO

Attest: \_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Board President

**BOARD OF EDUCATION  
FIELD LOCAL SCHOOL DISTRICT  
PORTAGE COUNTY, OHIO**

The Board of Education (the "Board") of the Field Local School District (the "School District"), Portage County, Ohio, met in regular session on July 9, 2018, at 7:00 p.m., at Field High School, 2900 State Route 43, Mogadore, Ohio 44260, with the following members present:

M. \_\_\_\_\_ introduced the following resolution and moved its passage:

A RESOLUTION APPROVING THE CREATION BY THE COUNTY OF PORTAGE OF A TAX INCREMENT FINANCING PROGRAM AND THE GRANTING OF A REAL PROPERTY TAX EXEMPTION FOR THE REAL PROPERTY AFFECTED BY SUCH PROGRAM, AUTHORIZING THE EXECUTION OF A REVENUE SHARING AGREEMENT, AND WAIVING CERTAIN NOTICES IN CONNECTION THEREWITH

WHEREAS, the County of Portage, Ohio (the "County") has heretofore determined to promote the economic and commercial growth of certain areas of the County in connection with the proposed development by Maplecrest, LLC or its assigns of a retail center on the site of the former Maplecrest Golf Course (the "Development"); and

WHEREAS, in connection with the foregoing, the County has proposed the creation of an tax increment financing program (the "TIF Program") with respect to certain parcels of real property (the "TIF District") on the site of the Development and the granting of a real property tax exemption (as authorized by Ohio Revised Code Sections 5709.77 through 5709.81) for improvements (the "Private Improvements") to real property located in the TIF District to provide funds to finance certain public infrastructure improvements that directly benefit the Private Improvements (the "Public Infrastructure Improvements"), all as set forth in the resolution attached hereto as Exhibit A (the "TIF Resolution") provided to the School District and scheduled for approval by the Board of County Commissioners on or about the July 19, 2018 meeting of such body; and

WHEREAS, the County has proposed a compensation arrangement, which would be documented by the execution of an agreement (the "Revenue Sharing Agreement") between the County and the School District in substantially the form attached hereto as Exhibit B, pursuant to which the School District will receive annual compensation payments to the School District in an amount equal to 27.5% of the service payments in lieu of taxes received by the County pursuant to the TIF Resolution for so long as the TIF Program is effective; and

WHEREAS, this Board has determined to consent to the County's proposed adoption of the TIF Resolution, to authorize the execution by the School District of the Revenue Sharing Agreement, and to

waive any notices required by the Ohio Revised Code in connection with the adoption of the TIF Resolution provided the conditions set forth in this resolution are met;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE FIELD LOCAL SCHOOL DISTRICT, PORTAGE COUNTY, OHIO, THAT:

Section 1. This Board hereby approves the County's creation of the TIF Program and the granting of a real property tax exemption for 100% of the increase in assessed valuation, for a period of up to 30 years, of all parcels of land located in the TIF District (the exemption provided for by the TIF Resolution shall be referred with respect to each parcel as a "TIF Exemption"), subject to the satisfaction of the conditions set forth in the recitals to this resolution, which shall be set forth in the Revenue Sharing Agreement.

Section 2. This Board hereby authorizes the School District to enter into the Revenue Sharing Agreement with the County, which shall provide that the County shall pay to the School District certain compensation during the Exemption Period as set forth in the TIF Resolution. The President or Vice President of this Board, the Superintendent of the School District, and the Treasurer of the School District are hereby authorized to execute the Revenue Sharing Agreement on behalf of this Board in the form presented to this Board and attached hereto as Exhibit B with such changes, not materially adverse to the School District, as those officials shall approve, and the execution of the Revenue Sharing Agreement by those officials on behalf of this Board shall be conclusive evidence of such approval.

Section 3. The President or Vice President of this Board and the Superintendent and Treasurer of this School District, or any of them individually, are also authorized to execute and deliver any other agreements, documents or certificates, and take all other actions necessary to accomplish the purposes of this Resolution.

Section 4. Subject to the entering into of the Revenue Sharing Agreement, this Board hereby waives any notice requirements of Ohio Revised Code Sections 5709.78, 5709.83 and 5715.27 with respect to the passage by the County of the TIF Resolution and the provision of the TIF Exemptions in connection therewith.

Section 5. The Treasurer is authorized and directed to promptly certify a copy of this Resolution to the County.

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Section 6. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

M. \_\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

The resolution passed.

Passed: July 9, 2018

BOARD OF EDUCATION  
FIELD LOCAL SCHOOL DISTRICT  
PORTAGE COUNTY, OHIO

\_\_\_\_\_  
Board President

Attest: \_\_\_\_\_  
Treasurer

CERTIFICATE

The undersigned Treasurer of the Field Local School District, Portage County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on July 9, 2018.

\_\_\_\_\_  
Treasurer  
Field Local School District,  
Portage County, Ohio



RE: **A RESOLUTION DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE; DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT THOSE PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A COUNTY PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, APPROVING A REVENUE SHARING AGREEMENT WITH FIELD LOCAL SCHOOL DISTRICT, AND RELATED AUTHORIZATIONS PURSUANT TO REVISED CODE SECTIONS 5709.77, 5709.78, 5709.79, AND 5709.80; PROVIDING FOR CERTAIN PUBLIC IMPROVEMENTS TO BE MADE ON BEHALF OF THE COUNTY BY THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX INCREMENT FINANCING AND COOPERATIVE AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A REVENUE SHARING AGREEMENT WITH BRIMFIELD TOWNSHIP; AND APPROVING OTHER ACTIONS.**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the following resolution be adopted:

WHEREAS, Revised Code Sections 5709.77, 5709.78, 5709.79 and 5709.80 provide that this Board of County Commissioners (the "Board") may describe public improvements to be made which directly benefit certain parcels, declare Improvements (as defined in Revised Code Section 5709.77) with respect to such parcels of real property located in Brimfield Township (the "Township"), an unincorporated territory of the County of Portage (the "County"), to be a public purpose, thereby authorizing the exemption of those Improvements from real property taxation for a period of time, and provide for the making of service payments in lieu of taxes by the owner of such parcels, and establish a county public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, this Board desires to make, or cause the Development Finance Authority of Summit County (the "DFA") to make, the public infrastructure improvements in the Township described in **Exhibit A** hereto (the "Public Improvements"), that once made would directly benefit parcels located in the Township and set forth in **Exhibit B** hereto (those parcels, excluding the portion thereof to be dedicated to the Township or other public body for public improvements, are hereinafter referred to as the "Property"); and

WHEREAS, this Board has determined that it is necessary and appropriate and in the best interests of the County to provide for service payments in lieu of taxes with respect to the Property pursuant to Section 5709.79, Revised Code; and

WHEREAS, this Board desires (i) to have the DFA provide, on behalf of the County, for the acquisition, construction, improvement and equipping of the Public Improvements in accordance with the terms of the Tax Increment Financing and Cooperative Agreement (the "Cooperative Agreement") authorized by this resolution, to be entered into among the County, the DFA, Maplecrest, LLC (the "Developer"), Meijer Stores Limited Partnership, Menard, Inc. ("Menard") and U.S. Bank National Association and any other parties determined by the parties thereto to be necessary, and (ii) to finance the costs of the Public Improvements through bonds (the "Bonds") issued by the DFA and funds deposited by Menard (the "Menard Deposit") as provided in the Cooperative Agreement; and

WHEREAS, the Property is located in the Field Local School District (the "School District"), and the Board of Education of the School District has approved the real property tax exemption provided for in this resolution, waived notice requirements and agreed to enter into a Revenue Sharing Agreement (the "School Compensation Agreement") with the County, and the Maplewood Career Center has been provided notice in accordance with Revised Code Section 5709.83 (which notice described the exemption of the Improvements to be established pursuant to this resolution);

RESOLVED by the Board of County Commissioners of the County of Portage that:

Section 1. The Public Improvements described in **Exhibit A** hereto intended to be made by, or on behalf of, the County are hereby designated as those Public Improvements that directly benefit or serve, or that once made will directly benefit or serve, the Property. Private improvements constructed on the Property (the "Private Improvements") will place direct, additional demand on the Public Improvements, once completed. This Board hereby confirms that the Public Improvements are necessary for the public health, safety and welfare of the citizens of the County.

Section 2. Pursuant to and in accordance with the provisions of Revised Code Section 5709.78, this Board hereby finds and determines that 100% of the increase in the assessed value of the Property that would first appear on the tax list and duplicate of real and public utility property after the effective date of this resolution (which increase in assessed value is herein referred to as the "Improvement" or "Improvements" as defined in Revised Code Section 5709.77) is a public purpose, and 100% of said Improvements are hereby declared to be a public purpose for a period of 30 years and exempt from taxation commencing with the tax year in which the Improvements first appear on the tax list and duplicate of real and public utility property after the effective date of this resolution and ending on the earlier of (1) the date the Improvements have been exempted from taxation for a period of 30 years or (2) the date on which the County has collected into the Fund established in Section 6 hereof a total amount

of payments in lieu of taxes available for and sufficient to pay all costs described in Section 6 hereof (the "Exemption Period").

Section 3. The County shall cause the DFA to provide for the acquisition, construction, improvement and equipping of the Public Improvements in accordance with the terms of the Cooperative Agreement.

Section 4. In accordance with the terms of the Cooperative Agreement, the County shall grant to the DFA and its agents such easements as shall be necessary or required to permit the DFA to provide for provision of the Public Improvements in accordance with the Cooperative Agreement and this resolution. Not less than two members of this Board are hereby authorized and directed to sign such easements on behalf of the County, the form of which easements shall be approved by the County Prosecuting Attorney and shall be consistent with the objectives and requirements of the Cooperative Agreement and this resolution. The approval of such easements shall be conclusively evidenced by the signing thereof.

Section 5. Pursuant to and in accordance with the provisions of Revised Code Section 5709.79, the owner or owners of the Improvements are hereby required to, and shall make, annual service payments in lieu of taxes to the County Treasurer on or before the final dates for payment of real property taxes, which service payments shall be deposited in the county public improvement tax increment equivalent fund established in Section 6 hereof. This Board hereby authorizes the Commissioners, and other appropriate officers of the County, to provide such information and certifications, and execute and deliver or accept delivery of such instruments, as are necessary and incidental to collect those service payments in lieu of taxes, and to make such arrangements as are necessary and proper for payment of said service payments in lieu of taxes.

Section 6. This Board hereby establishes pursuant to and in accordance with the provisions of Revised Code Section 5709.80, the Brimfield – Maplecrest Improvement Project Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the service payments in lieu of taxes distributed to the County with respect to the Improvements on the Property, by or on behalf of the County Treasurer as provided in Revised Code Section 5709.79 and hereby provides that all of the moneys deposited in the Fund shall be used for any or all of the following purposes and in the following order:

(i) First, to pay the School District the School District Compensation Payments (as defined in the School Compensation Agreement) and the Maplewood Career Center the Career Center Compensation Payments (as defined in the School Compensation Agreement);

(ii) Second, to pay the Township an amount equal to 5% of the service payments in lieu of taxes distributed to the County with respect to the Improvements on the Property and deposited in the Fund pursuant to the Township Compensation Agreement (as hereinafter defined);

(iii) Third, to pay to (a) DFA the principal of, interest on and all other amounts due under the Bonds issued by the DFA and (b) Menard the Menard Reimbursement (as defined in the Cooperative Agreement);

(iv) Fourth, to reimburse the County or the DFA for any funds used by or advanced on behalf of the County or the DFA to pay costs of the Public Improvements, prior to receipt of service payments in lieu of taxes as described in Section 5 of this resolution; and

(v) Last, to pay any other costs relating to provision of the Public Improvements authorized under the Cooperative Agreement and by law.

The Fund shall remain in existence so long as such service payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with Revised Code Section 5709.80.

Section 7. Not less than two members of the Board are hereby authorized and directed to sign on behalf of the County the Cooperative Agreement, the School Compensation Agreement, and the Revenue Sharing Agreement between the County and Brimfield Township (the "Township Compensation Agreement"), and such other agreements, instruments or certificates as shall be required thereunder. The Cooperative Agreement, the School Compensation Agreement, and the Township Compensation Agreement shall be in substantially the form on file with the Clerk of this Board, together with such revisions as are approved by the County Prosecuting Attorney and consistent with the objectives and requirements of this resolution, which approval shall be conclusively evidenced by the signing thereof.

Section 8. Pursuant to Revised Code Section 5709.78(H), the Clerk of this Board is hereby directed to deliver a copy of this resolution to the Director of the Ohio Development Services Agency (the "Director") within 15 days after its adoption. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Clerk of this Board or other authorized officer of this County shall prepare and submit to the Director the status report required under Revised Code Section 5709.78(H).

Section 9. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 10. This resolution shall be effective upon its adoption.

ADOPTED: July \_\_, 2018

\_\_\_\_\_  
County Commissioner

\_\_\_\_\_  
County Commissioner

\_\_\_\_\_  
County Commissioner

**EXHIBIT A**  
**DESCRIPTION OF THE PUBLIC IMPROVEMENTS**

The Public Improvements include the following:

The acquisition, construction and improvement of public roads, sidewalks, street lighting, traffic signalization, sanitary sewers, storm sewers and drainage, water improvements and other appurtenant public improvements, all together with the necessary appurtenances thereto.

**EXHIBIT B**  
**THE PROPERTY**

The Property consists of that real property delineated in the land records of the County of Portage as:

**Parcel Nos.:**

**04-036-00-00-017-001**  
**04-036-00-00-017-002**  
**04-036-00-00-017-003**  
**04-036-00-00-017-004**  
**04-036-00-00-017-005**

Exhibit B

Revenue Sharing Agreement



## REVENUE SHARING AGREEMENT

This REVENUE SHARING AGREEMENT (the "Agreement") is made and entered into as of \_\_\_\_\_, 2018 between the COUNTY OF PORTAGE, OHIO (the "County"), a county organized and existing under the constitution and the laws of the State of Ohio, acting by and through the Portage County Board of Commissioners, with its principal offices at 449 S. Meridian St., 7th Floor, Ravenna, Ohio 44266, and the FIELD LOCAL SCHOOL DISTRICT (the "School District"), a school district with its principal offices located at 2900 Door #5, State Route 43, Mogadore, Ohio 44260.

### RECITALS:

WHEREAS, the County, under the authority of Section 5709.78 of the Ohio Revised Code, adopted Resolution No. \_\_\_\_\_ (the "TIF Resolution") on July \_\_, 2018, and therein designated an area within the area depicted on Exhibit A (the "TIF Area", with the parcels comprising the real property within the TIF Area referred to herein as the "Parcels" and, each individually as a "Parcel"); and

WHEREAS, the County expects that the owners of the Parcels shall make or cause to be made improvements (each improvement having the meaning as set forth in Section 5709.77 of the Ohio Revised Code and collectively referred to herein as the "Improvements") to the Parcels; and

WHEREAS, the County expects to make, or cause to be made, the public infrastructure improvements (as described in the TIF Resolution and referred to herein as the "Infrastructure Improvements"), that once made would directly benefit the Parcels; and

WHEREAS, the County and the School District will derive substantial and significant benefits from the Improvements and the Infrastructure Improvements; and

WHEREAS, prior to the passage of the TIF Resolution, the Board of the School District adopted a resolution granting its approval of this Agreement and the exemption of the real property taxes on the Improvements as provided in the TIF Resolution and waived any further requirements of Sections 5709.78, 5709.82 and 5709.83 of the Ohio Revised Code on the condition that the County execute and deliver this Agreement; and

WHEREAS, to facilitate the construction of the Improvements and to compensate the School District for the tax revenue that the School District would have received had the Parcels been improved and not been exempted from taxation, the County and the School District have determined to enter into this Agreement, which Agreement is in the vital and best interest of the County and the School District and will improve the health, safety and welfare of the citizens of the County and the School District.

NOW, THEREFORE, in consideration of the premises and covenants contained herein the parties agree to the foregoing and as follows:

Section 1. County Payments to School District. As consideration for the School District's approval of the TIF Resolution, agreement to waive the application of Section 5709.82 and other agreements herein, for so long an Improvement to any Parcel is exempt from taxation pursuant to the TIF Resolution, the County hereby agrees to make an annual compensation payment to the School District with respect to each Exemption Year in aggregate amount equal to 27.5% of the Service Payments (the "School District Compensation Payments"). The County will transmit the School District Compensation Payments to the School District in two semi-annual installments and within thirty (30) days after receipt of Service Payments from the Portage County Treasurer with respect to the Parcels. The County's obligation to make School District Compensation Payments to the School District under this Section 1(a) shall be limited solely to the Service Payments actually received by the County with respect to the Parcels and deposited into the TIF Fund.

In accordance with Section 5709.78(C)(2), the County shall also make annual compensation payments (the "Career Center Compensation Payments") to the Maplewood Career Center at the same rate and under the same terms received by the School District under this Agreement.

As used in this Section 1 , the following terms shall have the following meanings:

"Exemption Year" means each tax year in which Improvements to any Parcel is exempt from taxation pursuant to the TIF Resolution.

"Service Payments" means the service payments in lieu of taxes received by the County pursuant to the TIF Resolution.

"TIF Fund" means such term as defined in the TIF Resolution.

Section 2. Ohio Revised Code Section 5709.82; No Other Compensation. As consideration for the County's agreement to make the School District Compensation Payments provided for herein, and for so long as no part of the Parcels includes any residential use, the School District agrees that the County's exemption of the real property taxes on the Improvements and the County's tax increment financing, authorized by Sections 5709.78, et seq. of the Ohio Revised Code and with the terms provided for in the TIF Resolution as approved by the School District in its resolution adopted July 9, 2018, are not subject to the provisions of Section 5709.82 of the Ohio Revised Code, and the School District hereby waives any right to compensation pursuant to Section 5709.82 of the Ohio Revised Code in connection with the exemptions provided for in the TIF Resolution except as provided for herein. In the event that any part of the Parcels includes residential use (including but not limited to actual or zoned residential use), the foregoing waiver shall have no effect.

Section 3. Term of Exemption. Pursuant to Section 2 of the TIF Resolution, the County declared 100% of the Improvements to be a public purpose and exempt from taxation during the Exemption Period (as defined in the TIF Resolution). The County hereby agrees that it shall take no action to extend the Exemption Period without prior written approval of the

School District, which approval shall be evidenced by a written amendment to this Agreement authorized by a resolution of the Board of the School District and signed by the County and the School District.

Section 4. Amendment. This Agreement may be amended or modified by the parties only in writing, signed by both parties to this Agreement.

Section 5. Entire Agreement; Waiver of Notice. This Agreement sets forth the entire agreement and understanding between the parties as to the subject matter hereof and merges and supersedes all prior discussions, agreements, and undertakings of every kind and nature between the parties with respect to the subject matter of this Agreement. The School District hereby waives any and all notices of the TIF Resolution, or the exemption from taxation provided for in the TIF Resolution, required by or pursuant to Ohio Revised Code Sections 5709.78, 5709.83 or 5715.27.

Section 6. Notices. All payments, certificates and notices which are required to or may be given pursuant to the provisions of this Agreement shall be sent by the United States ordinary mail, postage prepaid, and shall be deemed to have been given or delivered when so mailed to the following addresses:

If to the County:                      The Board of Portage County Commissioners  
449 S. Meridian St., 7th Floor  
Ravenna, Ohio 44266  
Attention: Clerk

If to the School District:              Field Local School District  
2900 Door #5, State Route 43  
Mogadore, Ohio 44260  
Attention: Treasurer

Either party may change its address for receiving notices and reports by giving written notice of such change to the other party.

Section 7. Extent of Covenants; Binding Effect; No Personal Liability. All covenants, stipulations, obligations and agreements of the parties contained in this Agreement shall be effective to the extent authorized and permitted by applicable law. Each provision of the Agreement is binding upon the officer(s) or other person(s) and any body or bodies as may from time to time have the authority under law to take the actions as may be necessary to perform all or any part of the duty required by a given provision of this Agreement. Each duty of the County and its bodies, officers and employees, undertaken pursuant to the Agreement, is established as a duty with the County and of each such officer, employee or body having authority to perform that duty, specifically and enjoined by law resulting from an office, trust or station within the meaning of Section 2731.01, Revised Code, providing for enforcement by writ of mandamus. No such covenant, stipulation, obligation or agreement shall be deemed a covenant, stipulation, obligation or agreement of any present or future member, officer, agent, or employee of any of the parties in their individual capacity.

Section 8. Severability of Provisions. This invalidity of any provision of this Agreement shall not affect the other provisions of this Agreement, and this Agreement shall be construed in all respects as if any invalid portions were omitted.

Section 9. Counterparts. This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one and the same instrument, and any party to this Agreement may execute this Agreement by signing any such counterpart.

(signatures on following page)

IN WITNESS WHEREOF, the County and the School District have caused this Revenue Sharing Agreement to be executed in their respective names by their duly authorized officers as of the date hereinabove written.

**COUNTY OF PORTAGE, OHIO**, by and **FIELD LOCAL SCHOOL DISTRICT**  
through the Portage County Board of  
Commissioners

By: \_\_\_\_\_  
Vicki A. Kline, President

By: \_\_\_\_\_  
Superintendent

By: \_\_\_\_\_  
Sabrina Christian-Bennett, Vice President

By: \_\_\_\_\_  
Treasurer

By: \_\_\_\_\_  
Mike Kerrigan, Board Member

By: \_\_\_\_\_  
President, Board of Education

Approved as to form:

By: \_\_\_\_\_  
Prosecuting Attorney  
Portage County, Ohio

**CERTIFICATE OF FISCAL OFFICER (RC 5705.41) –  
REVENUE SHARING AGREEMENT**

As fiscal officer of County of Portage, Ohio, I certify that the amount required to meet the obligation of the County under the attached Revenue Sharing Agreement during Fiscal Year 2018 has been lawfully appropriated by the County for such purpose and is in the School District treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances. This Certificate is given in compliance with Section 5705.41 of the Revised Code.

Dated: \_\_\_\_\_, 2018

\_\_\_\_\_  
County Auditor, County of Portage, Ohio

### **RELATIONS WITH AFFILIATED SCHOOL ORGANIZATIONS**

Affiliated school organizations are those non-profit organizations whose objective it is to promote the educational experiences of district students. These organizations include, but are not limited to, booster clubs, alumni groups, parent/teacher organizations, and educational foundations who work in conjunction with, but are separate from, the district. Affiliated school organizations are encouraged to obtain 501(c)(3) status so that community members may properly take tax deductions for donations to the organization.

The Board recognizes that the endeavors and objectives of affiliated school organizations can be a valuable means of stimulating interest and endorsement of the aims and achievements of the district. However, in using the name of the district or its schools and in organizing a group whose identity derives from a school(s) of this district, the affiliated school organization hereby shares responsibility with this Board for the welfare of participating students.

Affiliated school organizations desiring to use the name or offices of the district must obtain the approval of the Board as a prerequisite. Continued use of the school's name, logo, mascot, facilities, etc. is contingent upon compliance with all applicable Board policies and regulations.

Principals and staff members need to work closely with the officers of all affiliated school organizations to provide a sustained system of activities that increase and enhance the educational opportunities for students. The activities must be integrated and balanced in accordance with the total district educational program and district goals and objectives.

Plans, projects or activities proposed by an affiliated school organization must be evaluated and promoted in light of their stated contribution to the curricular as well as the extracurricular programs of the district. Careful consideration must be given to the total value provided to all students, rather than to specific elements such as teams and band participants. Care must be taken to avoid compromising or diluting the responsibility and authority of the Board.

By August 1, affiliated school organizations must submit to the Superintendent/designee their tentative goals and objectives along with their fund-raising plans for the next school year for review by the Board. Should the goals and objectives or fund-raising plans change during the school year, the Superintendent/designee is to be advised before any final revisions are made.

Affiliated school organizations that wish to construct anything permanent on school property must have the permission of the Board in advance of the construction project. The organization must provide the Board, in writing, proof of financial stability and that funds are available for the construction project.

Acceptance of donated equipment or materials may depend upon the compliance with, or experience related to, the Board's policy of standardized materials and equipment.

Affiliated school organizations must abide by all district policies and rules as well as the following:

1. Affiliated school organizations should not use the school's tax ID number.
2. Affiliated school organizations should not accept checks made out to the school and vice versa.
3. District officials should not have a leadership role in affiliated school organizations.
4. Fund-raising activities should not occur on school premises or during school hours unless permission has been given by the Superintendent/designee.
5. Documentation on ownership of property and fund-raising activities is required.
6. The use of the district name and emblems must be authorized.
7. Affiliated school organizations must submit their bylaws to the Superintendent for review as well as end-of-year reports on income, expenses, and balance sheets by June 30<sup>th</sup> of each year.
8. Donations to the district, in the form of cash or merchandise by affiliated school organizations may only be accepted by Board resolution.

If the Board finds that the affiliated school organization has taken actions not in compliance with its bylaws, or actions which the Board believes are inconsistent with the stated purpose of the organization, or actions that are contrary to the furtherance of the district's curricular and/or extracurricular programs, the Board may revoke the organization's status as "affiliated" with the district.

The Board shall offer the opportunity for any authorized school support entity to receive coverage under the district's liability insurance program to protect the entity against claims resulting from damage or injury resulting from any act or omission of any school-support entity. The entity shall pay for such coverage upon written notification from the Treasurer.

School employees and Board-approved school volunteers may not be directly compensated in any manner by district support organizations.

LEGAL REFS: O.R.C. §§3313.17; 3313.20; 3313.36; 3313.47  
Ohio Ethics Commission Advisory Opinion 2008-01

Adopted: \_\_\_\_\_