

**Mapleton Local School District  
Board of Education Regular Board Meeting**

**Mapleton Middle School Music Room  
March 11, 2013 7:30 P.M.**

**I. CALL TO ORDER**

Mr. Donley called the regular meeting of the Board of Education to order at 7:31 p.m. at the Mapleton Middle School Music Room.

The roll was called: Mr. Grundy, Present; arrived 7:35pm; Mr. Puster, Present; Mrs. Ragle, Present; Mr. Walter, Present; Mr. Donley, Present.

**Pledge of Allegiance**

**II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION**

A. None

**III. APPROVAL OF MINUTES OF PRIOR MEETINGS**

Mr. Puster motioned, seconded by Mr. Walter to dispense with the reading of the minutes of the Regular Meeting held on February 20, 2013, and in the absence of any corrections approve as written.

**Vote:** Mr. Puster, Yes; Mr. Walter, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes. Motion Carried.

**IV. TREASURER'S REPORT AND RECOMMENDATIONS**

**A. Financial Report** – Mr. Walter motioned, seconded by Mrs. Ragle to accept the February, 2013 Financial Report as presented.

**Vote:** Mr. Walter, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes; Mr. Donley, Yes. Motion Carried.

**B. Tax Levies** – Mr. Puster motioned, seconded by Mrs. Ragle to pass the resolution to accept the amounts and rates as determined by the Ashland County Budget Commission and authorizing the necessary tax levies and certifying them to the Ashland County Auditor.

**Vote:** Mr. Puster, Yes; Mrs. Ragle, Yes; Mr. Mr. Walter, Yes; Mr. Donley, Yes. Motion Carried.

**C. Resolution** – Mr. Puster motioned, seconded by Mr. Walter to pass the  
**RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF  
ENERGY CONSERVATION IMPROVEMENT BONDS IN THE  
MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED \$725,000  
FOR THE PURPOSE OF ENERGY CONSERVATION MEASURES**

WHEREAS, the Board of Education (the "Board") of the Mapleton Local School District (the "District") contracted with an architect, professional engineer, or other person experienced in the design and implementation of energy conservation measures (the "Consultant") for an analysis and recommendations pertaining to installations, modifications of installations, or remodeling to significantly reduce energy consumption in buildings owned by the District;

WHEREAS, such report included estimates of all costs of such installations, modifications, or remodeling including costs of design, engineering, installation, maintenance, repairs and debt service, and estimates of the amounts by which energy consumption and resultant operational and maintenance costs, as defined by the Ohio School Facilities Commission (the "Commission") would be reduced;

WHEREAS, the Board found after receiving the report that the amount of money the District would spend on such installations, modifications, or remodeling was not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing fifteen (15) years, which such period has been certified as being the maximum maturity of the obligations issued hereunder;

WHEREAS, the Treasurer submitted to the Commission a copy of its findings and a request for approval to incur indebtedness to be evidenced by the bonds authorized hereby to finance the making or modification of installations or the remodeling of buildings for the purpose of significantly reducing energy consumption;

WHEREAS, the Commission has approved the Board's request.

WHEREAS, the Treasurer of the Board has estimated that the life of the improvements to be acquired and installed with the proceeds of the bonds hereinafter referred to is at least five (5) years, and has certified that the useful life of the improvements and the maximum maturity of the bonds is fifteen (15) years; and

WHEREAS, the Board deems it to be in the best interests of the District, pursuant to Section 133.06(G) of the Ohio Revised Code, to incur indebtedness without a vote of the people in an amount not to exceed nine-tenths of one per cent (9/10ths of 1%) of the total value of all property in the District as listed and assessed for taxation for the purpose of making such installations, modifications, or remodeling, provided that the total net indebtedness without a vote of the electors under said provisions and all other sections of the Ohio Revised Code shall not exceed one per cent (1%) of the total value of all property in the District as listed and assessed for taxation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MAPLETON LOCAL SCHOOL DISTRICT:

SECTION 1. That so long as the bonds incurred hereunder remains unpaid, the Board shall monitor the energy consumption and resultant operational and maintenance costs of buildings in which installations or modifications have been made or remodeling has been done with the proceeds of the Bonds and shall maintain and annually update a report documenting the reductions in energy consumption and cost savings attributable to such installations, modifications, or remodeling. The report shall be certified by an architect or engineer independent of any person that provided goods or services to the Board in connection with the energy conservation measures that are the subject of the report. The resultant operational and maintenance cost savings shall be certified by the Treasurer. The report shall be made available to the Commission upon request.

SECTION 2. That bonds (the "Bonds") of the Board be and shall be, with the Commission's approval, issued in a principal amount of not to exceed \$725,000 for the purpose of energy conservation measures as set forth in the Preambles hereof, including, if necessary "financing costs" as defined in Section 133.01 of the Ohio Revised Code. The Bonds shall be sold at not less than 97% of par and accrued interest. The Bonds shall be dated as specified in the bond purchase agreement (the "Bond Purchase Agreement") to be entered into between the District and the purchaser identified therein. Each Bond shall be of a single maturity, shall bear interest payable on June 1 and December 1 of each year, commencing December 1, 2013 (unless stated otherwise in the Bond Purchase Agreement), until the principal sum is paid. The Bonds shall mature on December 1 in each of the years 2013 through 2027 (unless other dates are stated in the Bond Purchase Agreement) in the principal amounts and at the rates of interest as stated in the Bond Purchase Agreement which the Treasurer is hereby authorized to sign on behalf of this Board in such form said officer may approve, provided the weighted average interest rate to maturity for the Bonds does not exceed five percent (5%) per annum.

The Bonds may be subject to call for redemption at the option of the Board at the prices and on the dates (if any) stated in the Bond Purchase Agreement, and proceeds of the Bonds may include up to 24 months of capitalized interest.

The Bonds may be issued as one Bond with mandatory sinking fund payments.

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

The notice of call for redemption of Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Paying Agent and Registrar on behalf of the Board by mailing a copy of the redemption notice by regular first class mail, at least 30 days prior to the date fixed for redemption, to the registered holder of each Bond subject to redemption in whole or in part at such registered holder's address shown on the Bond registration records on the fifteenth day preceding that mailing. Failure to receive notice by mailing or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond. Notice having been mailed in the manner provided above, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date and on such redemption date, interest on such Bonds or portions thereof so called shall cease to accrue; and upon presentation and surrender of such Bonds or portions thereof at the place or places specified in that notice, such Bonds or portions thereof shall be paid at the redemption price, including interest accrued to the redemption date.

SECTION 3. That the Bonds shall be designated "Energy Conservation Improvement Bonds." The Board determines that the total principal and interest payments on the Bonds in any fiscal year in which principal is payable shall not be more than three times the total principal and interest payments on the Bonds in any other fiscal year in which principal is payable. The Bonds shall be issued in denominations of \$5,000 or any integral multiple thereof, except for one Bond of any denomination, and shall be numbered R-1 upward in order of issuance.

The proceeds from the sale of the Bonds, except as any premium and accrued interest received, shall be deposited in an appropriate fund and used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law.

SECTION 4. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution. The Bonds shall be in fully registered form. The Bonds shall bear the signatures of the President and Treasurer of this Board, each of which may be a facsimile signature. The principal amount of the Bonds shall be payable in lawful money of the United States of America at the office of a financial institution designated by the Treasurer as paying agent and registrar for the Bonds (the "Paying Agent and Registrar").

Interest on the Bonds shall be paid on each interest payment date to the person whose name appears on the record date (the fifteenth day of the calendar month immediately preceding each interest payment date) on the Bond registration records (kept by the Paying Agent and Registrar) as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The Board and the Paying Agent and Registrar shall not be required to transfer any Bonds during the 15-day period preceding any interest payment date or any selection of Bonds to be redeemed, or after a Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Board and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the Board nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Treasurer of the Board is hereby authorized to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

The Treasurer is also authorized to retain Peck, Shaffer & Williams, LLP, Columbus, Ohio as bond counsel in connection with the issuance of the Bonds.

SECTION 5. That for purposes of this Resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry, and (ii) physical note certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Bonds "immobilized" to the custody of the Depository, and the book entry maintained by others than this Board is the record that identifies the owners of beneficial interests in those Bonds and that principal and interest.

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

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

"Resolution" means this resolution.

All or any portion of the Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Bonds, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such Bonds: (i) there shall be a single note of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Bonds in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this Board. Debt service charges on Bonds in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this Board's agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of this Board, enter into an agreement with the beneficial owner or registered owner of any note in the custody of a Depository providing for making all payments to that owner of principal and interest on that note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the note, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to this Board. That payment in any event shall be made to the person who is the registered owner of that note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Bonds and to this Board. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The Treasurer is authorized and directed without further action of this Board to execute, acknowledge and deliver, in the name of and on behalf of this Board, a blanket letter agreement between this Board and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Bonds to the Depository for use in a book entry system, and to take all other actions the Treasurer deems appropriate in issuing the Bonds under a book entry system.

If any Depository determines not to continue to act as Depository for the Bonds for use in a book entry system, this Board and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If this Board and the Paying Agent and Registrar do not or are unable to do so, this Board and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Bonds), if the event is not the result of action or inaction by this Board or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 6. That for the payment of the Bonds and the interest thereon, the full faith, credit and revenues of this Board are hereby irrevocably pledged and for the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity, there shall be and is hereby levied on all the taxable property in the District, in addition to all other taxes, a direct tax annually during the period the Bonds is to run, within the limitations of Section 2 of Article XII of the Constitution of Ohio, which tax shall be sufficient in amount to provide for the payment of the interest upon the Bonds when and as the same falls due and to provide for the retirement and discharge of the principal thereof at maturity and shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers and in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the prompt payment of the principal of and interest on the Bonds, when and as the same fall due; provided, that to the extent the revenues derived from local taxes or otherwise, for the purpose of conserving energy or for defraying the current operating expenses of the district (the anticipated revenues), are applied to the payment of interest and the retirement of the Bonds, such tax shall not be levied for the purpose thereof.

SECTION 7. That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of the Bonds in order to make the same legal, valid and binding general obligations of this Board, have been done, have happened and have been performed in regular and due form as required by law, and that the Bonds and the tax for the payment of the principal and interest as the same fall due and are payable do not exceed any limitations of indebtedness or taxation as fixed by law.

SECTION 8. That this Board hereby requests approval from the Ohio Department of Education (the "Department") and the Office of Budget and Management ("OBM") for participation in the program providing payment of debt service charges under Section 3317.18 of the Ohio Revised Code (commonly known as the State Aid Intercept Program).

SECTION 9. That this Board requests the Department to approve, and enter into an agreement with the District, and the primary paying agent or fiscal agent for the District's proposed Bonds, providing for the withholding and deposit of funds otherwise due the District under Chapter 3317 of the Ohio Revised Code for the payment of debt service charges on the Bonds.

SECTION 10. That the Treasurer is hereby directed to deliver a certified copy of this resolution together with the necessary program information to the Department and to OBM.

SECTION 11. That this Board, by affirmative vote of two-thirds of all of its members, hereby declares that division (A) of Section 3313.46 of the Ohio Revised Code does not apply to any installation, modifications, or remodeling involved in any energy conservation measure undertaken pursuant to the authority granted by this resolution.

SECTION 12. That this Board hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause this Board to comply with its obligations under this section and the Continuing Disclosure Certificate.

SECTION 13. That the Treasurer may apply for one or more municipal bond ratings on the Bonds.

SECTION 14. That this Board, for and on behalf of the District, hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, and take such other action as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder. The treasurer of the Board or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the District, on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder. The Bonds are hereby designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code. The Board does not expect to issue more than \$10,000,000 of such obligations in calendar year 2013.

SECTION 15. So long as bonds remain outstanding, the Board shall monitor the energy consumption and resultant operational and maintenance costs of buildings in which installations or modifications have been made or remodeling has been done and shall maintain and annually update a report documenting the reductions in energy consumption and resultant operational and maintenance cost savings attributable to such installations, modifications or remodeling. The report shall be certified by an architect or engineer independent of any person that provided goods or services to the Board in connection with the energy conservation measures that are the subject of the report. The resultant operational and maintenance cost savings shall be certified by the Treasurer. The report shall be submitted annually to the Commission.

SECTION 16. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that 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.

SECTION 17. That the Treasurer be and is hereby directed to certify a copy of this Resolution to the County Auditors of Ashland and Lorain Counties.

**Discussion:** Principal amount was set at \$725,000.

**Vote:** Mr. Puster, Yes; Mr. Walter, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes. Motion Carried.

**D. Increase Blanket Purchase Orders** – Mrs. Ragle motioned, seconded by Mr. Grundy to amend Item J. from the consent agenda of the January 14, 2013 Organizational Meeting to increase the permissible amount blanket purchase orders can be issued for to a maximum of \$40,000 (increased from \$10,000).

**Vote:** Mrs. Ragle, Yes; Mr. Grundy, Yes; Mr. Puster, Yes; Mr. Walter, Yes; Mr. Donley, Yes. Motion Carried.

V. **REPORTS AND PRESENTATIONS**

A. **Administrative Reports**

1. Elementary: Mrs. Kunisch (gave presentation on Preschool program)
2. Middle School: Mr. Mangun (presented proposal for grade level teaming)
3. High School: Mr. Morabito

B. **Board Reports**

1. OSBA
2. Career Center – Mr. Donley
3. Legislative
4. Board of Education Advisory Committee - suspended
5. Permanent Improvement Committee – Mr. Puster

VI. **SUPERINTENDENT’S REPORT AND RECOMMENDATIONS**

A. **Employment – Substitute**

1. Mr. Puster motioned, seconded by Mrs. Ragle to add the following to the classified substitute list:

**Sarah Miller**

**Tammy Bechtel** (add bus driving)

**Vote:** Mr. Puster, Yes; Mrs. Ragle, Yes; Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Donley, Yes.  
Motion Carried.

B. **Employment - Supplemental**

1. Mr. Grundy motioned, seconded by Mrs. Ragle to non-renew 2012-2013 supplemental contracts effective June 30, 2013.

**Vote:** Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes; Mr. Walter, Yes; Mr. Donley, Yes.  
Motion Carried.

C. **Employment – Volunteer**

1. Mr. Walter motioned, seconded by Mr. Donley to approve the following supplemental staff for FY13.

**Michelle Blair** – Middle School Track

**Joshua Rakosky** – Middle School

**Vote:** Mr. Walter, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. Puster, Yes; Mrs. Ragle, Yes.  
Motion Carried.

VII. **NEW BUSINESS**

- A. Mr. Puster motioned, seconded by Mrs. Ragle to accept the donations for February 2013.
- |                                       |           |
|---------------------------------------|-----------|
| 50 <sup>th</sup> Anniversary Donation | \$ 65.00  |
| Polk United Methodist Church          | \$115.00  |
| Washington DC Trip Donations          | \$ 270.00 |
| FFA Donation                          | \$ 275.15 |
| Class of 2014 Prom Donations          | \$ 995.00 |

**Discussion:** Reviewed cost and affordability of 8<sup>th</sup> grade Washington DC trip.

**Vote:** Mr. Puster, Yes; Mrs. Ragle, Yes; Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Donley, Yes.  
Motion Carried.

- B. Mr. Walter motioned, seconded by Mrs. Ragle to approve the proposed school calendar as presented for the 2013-2014 school year with make-up dates (after the number of calamity days permitted by law).

**Vote:** Mr. Walter, Yes; Mrs. Ragle, Yes; Mr. Grundy, Yes; Mr. Puster, Yes; Mr. Donley, Yes.  
Motion Carried.

- C. Mr. Walter motioned, seconded by Mr. Puster to resolve March as the **Music In Our Schools** with the theme of “Orchestrating Success” and **Youth Art Month** with the theme of “Ohio: The Art of it All”.

**Vote:** Mr. Walter, Yes; Mr. Puster, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes.  
Motion Carried.

- D. Mrs. Ragle motioned, seconded by Mr. Puster to approve the field trip for 7<sup>th</sup> grade students to the Statehouse and The Ohio State University on Friday, May 24, 2013.

**Vote:** Mrs. Ragle, Yes; Mr. Puster, Yes; Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Donley, Yes.  
Motion Carried.

**E.** Mr. Grundy motioned, seconded by Mr. Walter to approve the overnight field trip for 5<sup>th</sup> grade students to the Church of the Brethren Camp for outdoor education on May 6 & 7, 2013.

**Vote:** Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Puster, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes.  
Motion Carried.

**F.** Mr. Walter motioned, seconded by Mrs. Ragle to approve the field trip for 6<sup>th</sup> grade students to the McKinley Museum in Canton, Ohio on Friday, May 24, 2013.

**Vote:** Mr. Walter, Yes; Mrs. Ragle, Yes; Mr. Grundy, Yes; Mr. Puster, Yes; Mr. Donley, Yes.  
Motion Carried.

**G.** Mr. Puster motioned, seconded by Mr. Walter to approve the purchase of 900 XTWL-H Utility Vehicle from Ashland Implement costing \$11,858.00 with a trade-in of \$1,100.00 with a total cost to the district of \$10,758.00.

**Discussion:** Mrs. Ragle questioned whether there is a true need to make this purchase.

**Vote:** Mr. Puster, Yes; Mr. Walter, Yes; Mr. Grundy, Yes; Mrs. Ragle, No; Mr. Donley, Yes.  
Motion Carried.

**H. (added)** Mr. Puster motioned, seconded by Mr. Grundy to approve a post graduate senior trip June 4 & 5, 2013 to Chicago.

**Vote:** Mr. Puster, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Donley, Yes.  
Motion Carried.

**VIII. EXECUTIVE SESSION: Time In: 8:45PM Time Out: 10:07PM**

Mr. Puster motioned, seconded by Mr. Grundy to enter into executive session to consider the employment of a public employee with Mr. Marks and Mr. Russomanno present. Mr. Mangun and Mr. Morabito joined the meeting at 9:15pm.

**Vote:** Mr. Puster, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Donley, Yes.  
Motion Carried.

**IX. ADJOURNMENT**

Mr. Walter motioned, seconded by Mr. Grundy, to adjourn.

**Vote:** Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Puster, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes.  
Motion Carried.

Meeting adjourned at 10:08 p.m.

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President

\_\_\_\_\_  
Treasurer

Minutes Approved \_\_\_\_\_