Claymont City Schools
Board of Education
Regular Meeting
September 14, 2015
6:30 p.m.

The Claymont City School District Board of Education met in regular session on Monday, September 14, 2015 at 6:30 p.m. in the High School Library with Mrs. Golec presiding.

ROLL CALL: Present – Mr. Shamel, Mrs. Grant, Mrs. Host, Mr. Cottrell, Mrs. Golec

Visitors and Personnel – The following personnel and visitors were present: John Rocchi, Superintendent; Lori Statler, Treasurer; Jodie Miles, Curriculum Director; Avy Neininger, Special Education Director/Preschool Principal; Scott Golec, High School Principal; Eric Henry, High School Assistant Principal; Brian Watkins, Junior High School Principal; Richard Page, Intermediate/Park Principal; Eric Seibert, Trenton Elementary Principal; Dan Armstrong, Buildings and Grounds Supervisor; Tracey Peterman, Cafeteria & Transportation Supervisor; Beth Lint, IT Director; Kyle Daniell, Athletic Director; Kendra Rothrock, CEA President; Courtney Bainbridge, Tammy McMillen, Charlotte Sayre, April Crites, Amber Roberts, and Martha Maurer, Preschool Staff Members; and, Michelle Sproul, member of the public.

Introduction of Visitors – Questions and Comments

(In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient manner, a maximum of thirty minutes of public participation is scheduled. A district resident who wishes to address the Board must inform the Superintendent at least one week prior to a regularly scheduled or adjourned meeting of the Board and provide both name and the specific item(s) to be presented to the Board. The Superintendent will have the resident's name placed on the agenda. No presentation shall exceed five minutes on a topic of discussion. If multiple speakers indicate a desire to speak on the same issue, the presiding officer shall relate the board's desire that the speakers designate two people to speak for the group. The board asks the audience to refrain from responding to the speaker's comments, including cheering and applauding, so that all board members can focus their attention entirely on the speaker. Although the Board may ask clarifying questions, please be reminded that the Board cannot respond directly to any comments made this evening.)

Additions and/or Corrections to the Agenda – Accept addendum as presented and add Ronna Piccin as a substitute custodian and secretary and a resolution providing for the issuance of not to exceed $125,000 school improvement limited tax general obligation bonds.

Items to be pulled and voted upon separately – Mrs. Grant requested the approval to hire Barbara Bollon as a substitute teacher be pulled and voted on separately as item A, 16.

Northside Preschool Presentation – Teach Me to Learn at Home – Preschool staff members talked about the Teach Me To Learn At Home program that has been implemented. Each teacher gave a short description of what the program is and how it works at the preschool. Mrs. Neininger gave out a copy of the handbook that was given to all families. The 2015/2016 school year is the first year of the program.

Cafeteria & Transportation Update – Mrs. Peterman discussed the following items: She introduced representatives of Nutrition Group; bussing changes are in place and she has received numerous calls as a result of children being required to walk, which she is not going to change; next year there may be changes to bussing patterns; and, she is still having problems finding substitute bus drivers.

Buildings & Grounds Update – Mr. Armstrong discussed the following items: He ordered a fingerprint lock for the stadium and will be installing it on the weight room door and if it is successful, more will be installed; security will be installed at central office next; there is a water valve at the high school which is going bad; there is a new gate at the stadium; and, a chain link fence has been installed at Trenton around the chiller.

Special Education/Preschool/Gifted Update – Mrs. Neininger discussed the following items: This was the first full week of preschool; the preschool has applied for the ROAR grant; special education summer evaluations are complete; there are 8 re-evaluations; Angela Grewell has applied for a standing desk grant; gifted will have new service plan/brochures; and, Title III plan for 2015/2016 has been approved.

Curriculum Update – Mrs. Miles discussed the following items: September 25th will be a professional development day; teachers are pleased with the Carnegie Learning math pilot curriculum but the technology side is a work in progress; the career advising plan is still under construction; SLOs are due September 21st; K-2 Literacy will be in the district throughout the year to work with teachers; principals and guidance counselors will receive PBIS training; LPDC, JEDC, and SLO committees will be meeting this month; and, she gave out a listing of testing dates.

CEA Update – Mrs. Rothrock discussed the following item: The union voted on and approved the 3 MOUs that are on the agenda for approval by the Board.

Buckeye Career Center Report – Mrs. Host discussed the following items: The parking lot and lighting projects are complete; Project Lead The Way is in place this year and they have received $15,500 in donations so far towards the program; and, discussed the career advancement plan.

Building Principals Reports – Mr. Golec reported that 4 juniors will be attending the OHSAA leadership conference. They are getting ready for the 922 day celebration and will have 2 former graduates as speakers.

Mr. Watkins reported that PBIS is being implemented this year. "The Mustang Way" is the new positive behavior reward program. They are implementing career guidance this year. Also, the student council banner is up and looks great.

Mr. Page reported a great start to the school year. Teachers have been working together. Last week was 6th grade camp which went very well.

Mr. Seibert reported a great start to the school year. The new literacy plan has been implemented along with modified schedules for full inclusion of special needs students. The building has a blue ticket reward program every Friday.

Mr. Henry reported that Thursday/Friday school has had 3 students so far this year and ISS attendance has been down.

Mr. Daniell reported there were sound system issues in the end zone at the stadium and they are looking at issues with the speakers.

15-075 TREASURER'S REPORTS

Upon recommendation of the Treasurer, Mrs. Host made the motion, and Mr. Shamel seconded the motion that the Board approve the following Treasurer's reports:

A. Financial Report for the Month of August 2015 as Presented
B. Payment of Bills as Presented
C. Minutes of the Regular Meeting of August 10, 2015

On roll call vote: Mrs. Host, yes; Mr. Shamel, yes; Mrs. Grant, yes; Mr. Cottrell, yes; Mrs. Golec, yes. Motion carried.

15-076 EXECUTIVE SESSION TO DISCUSS PERSONEL

Mrs. Grant made the motion, and Mr. Cottrell seconded the motion that the Board go into Executive Session to discuss personnel, time 7:12 p.m. On roll call vote: Mrs. Grant, yes; Mr. Cottrell, yes; Mrs. Host, yes; Mr. Shamel, yes; Mrs. Golec, yes. Motion carried.

Mrs. Golec declared the executive session ended at 7:37 p.m.

15-077 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS - PERSONNEL

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Grant seconded the motion that the Board approve Items A, 1 through 13:

A. Personnel

1. Approve the following resignations as presented:

   Mandy Frink, Cook
   Lauren Castello, Freshman Class Advisor
   Robert Johnson, Faculty Manager
   Robert Johnson, Equipment Manager
   Vanessa Fawcett, Permanent Substitute
   Derek O'Hara, Head Girls' Basketball Coach

2. Employ Mandy Frink as In-School Suspension Aide at the Claymont Junior High School effective with the 2015-2016 school year under a one year limited contract. Mrs. Frink will work seven hours per day for one hundred nine days.

3. Approve Michele McCreery-Starkey and Sarah McCauley as Friday School Teachers. Mrs. Starkey and Mrs. McCauley will alternate weeks. The position is three hours per day on the last day of student attendance each week at a rate of $20.00 per hour.

4. Amend the salary schedule placements as follows:

   Robert Manchester – 9 Years of Experience
   Alana Sopko – 0 Years of Experience

5. Approve the following transfer for the 2015-2016 school year:

   Ed Orr, Transfer from Afternoon Custodian at Trenton to Afternoon Custodian at Eastport, Effective September 7, 2015

   Mary Cardani, Transfer from Afternoon Custodian at Eastport to Afternoon Custodian at Trenton, Effective September 7, 2015

   Amy Hutchison, Cook at Park (1 Hr./Day) to Cook at Eastport (2½ Hrs./Day), effective at the beginning of 2015-2016 school year.

6. Approve the addition of 1½ hours to Judith McDevitt, Cook. The additional time is at Claymont Jr. High School, effective at the beginning of the 2015-2016 school year.

7. Employ Danielle Dickey as a cook (cashier) at Park Elementary School for one hour per day, effective September 8, 2015.

8. Approve Erika Wenger-Smith as a permanent substitute for the 2015-2016 school year. (Maximum of four days per week.)

9. Approve the following supplemental contracts and volunteers for the 2015-2016 school year:

Lauren Castello	Senior Class Advisor
Laura Henary	Freshman Class Advisor
Jessica Klingler	Yearbook Advisor
Susan Monticelli	Mock Trial Advisor
Logan Addision	Jr. High Football Coach
Scott Buxton	Social Studies Department Head
Kim Fountain	SLO Committee Member
Derek O'Hara	Equipment Manager
Erin Kamban	Junior High Cheerleader Advisor (1/2)
Kayla Jones	Junior High Cheerleader Advisor (1/2) – Pending Receipt of All Required Documentation

10. Employ Nichole Watson as a substitute educational aide at Buckeye Career Center for the 2015-2016 school year. Ms. Watson will be employed seven hours per day with the number of days being based upon the student's enrollment and attendance per the student's IEP.

11. Approve the following substitutes for the 2015-2016 school year:

<u>Certified</u>

Dallas Charton	Amy Swinderman	Brett Swinderman
Cortney Hutchison	James Torgler	Doug Wagner
Breanna Clum-Colaner	Mary Fierbaugh	Barry Jacobs
Cory Plotts	Tracy Aubihl	Daquane Finley
Amy Donato	Tiffanee Fait	Kendra Gerber
Deanna Hoagland	Brian Murphy	Kathy Shaver
Paula VanSickle	Jaclyn Abrecht	

Classified
Omega Gossett, Aide, Cook, Secretary and Custodian
Stephanie Armstrong, Aide
Ronna Piccin, Aide, Cook, Secretary and Custodian

12. Approve the job description for Head Mechanic as presented.

13. Approve the following fall athletic workers to be paid at minimum wage:

Jim Huff	Ticket Taker
Lois Huff	Ticket Seller
Tammy McMillen	Ticket Taker
Ray Cottrell	Ticket Taker
Linda Aubiel	Ticket Seller
Julie Beach	Volleyball Scorebook
Jerry Hall	Ticket Taker
Harry Heavilin	Ticket Taker
Suzie Heavilin	Ticket Taker
Darlene Walker	Ticket Taker
Brenda Seibert	JH Concession Worker
Jim Carrothers	Football Clock Operator
Bill Young	Football Scorer
Nacole Moreland	Volleyball Clock Operator
Vicki Hall	Volunteer Ticket Seller
J.J. Ong	Volunteer Announcer

On roll call vote: Mr. Shamel, yes; Mrs. Grant, yes; Mrs. Host, yes; Mr. Cottrell, yes; Mrs. Golec, yes. Motion carried.

15-078 SUPERINTENDENT'S PERSONNEL ITEMS A, 14 & 15

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mrs. Host seconded the motion that the Board approve Items A, 14 & 15:

14. Approve the following Memorandums of Agreement with the Claymont Education Association as presented:

    No Student Growth Measure Improvement Plans for 2015-2016

    Addition of Supplemental Positions - Varsity Bowling Coach and Assistant Bowling Coach

    Teacher Evaluation System - Student Growth Measure

15. Approve a stipend of $1,000 to Ian Meiser for completing the Project Lead the Way summer program. The stipend will be paid from Project Lead the Way funds.

On roll call vote: Mrs. Grant, yes; Mrs. Host, yes; Mr. Shamel, yes; Mr. Cottrell, yes; Mrs. Golec, yes. Motion carried.

15-079 SUPERINTENDENT'S PERSONNEL ITEM A, 16

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mrs. Golec seconded the motion that the Board approve Item A, 16:

Employ Barbara Bollon as a certified substitute for the 2015-2016 school year.

On roll call vote: Mrs. Grant, no; Mrs. Golec, yes; Mr. Shamel, yes; Mrs. Host, yes; Mr. Cottrell, no. Motion carried.

15-080 SUPERINTENDENT'S ITEMS B THROUGH O

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Golec seconded the motion that the Board approve Items B through O:

B. Approve the Emergency Operation Plans for all buildings.

C. Approve a resolution declaring opposition to State Issue 3, a proposed constitutional amendment to legalize the production and medicinal and recreational use of marijuana in Ohio. The Claymont City Board of Education is concerned that making marijuana more readily available could negatively impact the health and the learning ability of Ohio's students. Even young children might be affected if edible marijuana products are widely available. Further, it is our understanding that no other state has enacted legalized recreational use of the drug at the same time that it approved marijuana for medicinal uses.

D. Approve following Early Childhood Entitlement Grant guidance for definition of family:

"For the purpose of preschool eligibility the Claymont City Schools Northside Preschool will follow the guidelines set forth by the Ohio Department of Education for Early Childhood Entitlement Grants (ECE). Furthermore, for the purpose of determining a family's poverty status Claymont City Schools defines a "family" as persons who are related to the enrolling child by blood,

marriage or adoption. This includes: father, mother, step-father, step-mother, brother, sister, aunt, uncle, grandmother, grandfather or a person who is raising a child in the absence of any of these members. Housemates do not count. However, if a person has an income which is excluded (i.e. housemates) they will not be included in the household size number calculation. Cases which do not fall directly within these guidelines will be determined on an individual basis by the Claymont City Schools' Northside Preschool Director."

E. Approve the following resolution regarding support of local control of education through Ohio HB 212 as follows:

WHEREAS HB 212 restores local control of curriculum and instruction; and

WHEREAS HB 212 restores local control of instruction priorities and class schedules; and

WHEREAS HB 212 restores local control of faculty evaluation and development; and

WHEREAS HB 212 restores local control of Kindergarten Readiness Assessment; and

WHEREAS HB 212 restores protection of student and teacher data; and

WHEREAS HB 212 restores protection of content and assessment stability; and

WHEREAS HB 212 restores protection of transparency and community, now therefore be it

RESOLVED, that the Claymont City Board of Education, being duly elected and statutorily vested with the management and control of all public schools in our respective district[1], with authority over curriculum and instruction[2], honoring our oath of office[3] as representatives of an independent body politic and corporate entity[4], declare support for passage of HB212 and its provisions for clarity, protection, and restoration of local authority, and be if further

RESOLVED, that a copy of this resolution be sent to the Ohio State Board of Education, the Governor of Ohio, and all members of the Ohio General Assembly.

[1]Ohio Revised Code 3313.47 Management and control of schools vested in board of education
[2]Ohio Revised Code 3313.21 Authority of school board over selection of instructional materials & curriculum
[3]Ohio Revised Code 3313.10 Oath of office member
[4]Ohio Revised Code 3313.17 Corporate powers of the board

F. Approve the following resolution to ensure greater accountability and transparency for Ohio charter schools:

WHEREAS, a fully funded, thorough and efficient system of public education is mandated by Ohio's Constitution; and

WHEREAS, it is the statutory duty of the Claymont City School District Board of Education to deliver the educational programs and services to the school children of the Claymont City School District, and

WHEREAS, the members of the Claymont City School District Board of Education are elected by the voters of the Claymont school community to ensure an effective, efficient, vibrant and productive system of education for the residents of our school community, and

WHEREAS, the duly elected board of education is responsible to all members of the community including taxpayers, parents and other patrons, as well as the state, and

WHEREAS, Charter schools ("community schools") were originally introduced as a way to provide quality educational options to students in public schools, now expanding to have more than 120,000 students statewide, at a cost of over $900,000,000 in state funding each year; and

WHEREAS, Charter school state funding, regardless of charter school quality or performance, is paid for through reduction from traditional public school funding; and

WHEREAS, the impact of the loss of funding on the Claymont City Board of Education's ability to successfully implement its mission has been severe as a total of $1,492,835 has been siphoned from our state funding allocation over the past five years; and

WHEREAS, last year 511 of the 613 school districts in Ohio received less per pupil under the State's funding formula than the minimum $5,745 per pupil received by the charter schools in the state; and

WHEREAS, local school district boards of education have no influence on any aspect of the operation, programming, financing or outcome of charter schools their resident students might choose to attend, and

WHEREAS, charter schools, as a group, demonstrate low academic performance as compared to traditional public schools, and

WHEREAS, charter school students are not required to meet Ohio Department of Education minimum standards in order to receive a high school diploma and are exempt from State Board of Education minimum standards covering the assignment of personnel according to training and qualifications; proper organization, administration and supervision of schools; admission and promotion of students; and

WHEREAS, the alleged fraud and corruption within the charter school industry in our state as reported in the public media have made Ohio the focus of the nation, and

WHEREAS, it has been said that Ohio has some of the weakest, if not THE weakest, control and oversight regulations over the charter school industry,

IT IS HEREBY RESOLVED that the Claymont City School District Board of Education respectfully requests that the Governor of the State of Ohio and the 131st General Assembly of the State of Ohio enact meaningful legislation that makes charter schools, their sponsors, their boards of education and education management organizations as accountable and transparent as traditional public school districts in our state, and be it

FURTHER RESOLVED, that charter schools must be required to follow the same statutes and regulations as traditional public school districts, and be it

FURTHER RESOLVED, that the State of Ohio establish a separate funding stream for charter schools that does not drain valuable resources from Ohio's public education system; and be it

FURTHER RESOLVED, that all charter schools must be audited annually by the Ohio State Auditor as a condition for receiving any state funds over $10,000; and,

FURTHER RESOLVED, that this resolution be distributed to the Governor, legislators, State Auditor and the media.

G. Accept the following donations to Project Lead the Way:

Tuscarawas County Community Foundation - $1,500
Harold C. and Marjorie Q. Rosenberry Foundation - $10,000

H. Pay Mrs. Barbara Page to transport her daughter to and from school, per the student's IEP, at a rate of $20 per day.

I. Approve a Memorandum of Understanding with the Village Network for the provision of clinical services as presented.

J. Approve and an equipment lease agreement with Brenton Whitman for the lease of a 2007 box truck trailer to transport football equipment to away games as presented.

K. Approve a correction to the contract for Tara Helwig (DBA Therapy Vine) for summer speech therapy services which the board approved on June 22, 2015. The total contract amount is $5,265.00.

L. Approve a request from Mrs. Joyce Mehok for permission for her and/or her educational aides to transport students to various community sites in order to provide a more community based education for her students. Mrs. Mehok and/or her educational aides will use their personal vehicles.

M. Approve a request from Miss Nan Cox for permission for her and/or her educational aides to transport students to various community sites in order to provide a more community based education for her students. Miss Cox and/or her educational aides will use their personal vehicles.

N. Approve a request from Mrs. Veronica Cottrell and Mrs. Dalyn O'Connor for permission for them and/or their educational aides and Mrs. Maryjane Garan to transport students to various community sites in order to provide a more community based education for their students. Mrs. Cottrell and Mrs. O'Connor and/or their educational aides and Mrs. Garan will use their personal vehicles.

O. Commend the following students who will be participating in the OHSAA Leadership Conference on October 6, 2015 (Mr. Henry will attending with them):

Claudia Shaw Richie Johns Carley Henry
Eric Harmon

On roll call vote: Mr. Shamel, yes; Mrs. Golec, yes; Mrs. Host, yes; Mr. Cottrell, yes; Mrs. Golec, yes. Motion carried.

15-081 SUPERINTENDENT'S ITEM P

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve Item P:

Approve the purchase agreement with Frontier Communications for a new phone system for the District, which includes equipment, installation, and maintenance as presented at a cost of $105,917.77.

On roll call vote: Mrs. Grant, yes; Mr. Shamel, yes; Mrs. Host, yes; Mr. Cottrell, no; Mrs. Golec, yes. Motion carried.

15-082 SUPERINTENDENT'S ITEM Q

Upon recommendation of the Superintendent, Mrs. Host made the motion, and Mrs. Grant seconded the motion that the Board approve Item Q:

A RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED $125,000 SCHOOL IMPROVEMENT LIMITED TAX GENERAL OBLIGATION BONDS

WHEREAS, pursuant to Section 133.06 of the Uniform Public Securities Law of the Ohio Revised Code, school districts can issue Bonds in the amount of 1/10th of 1% of the total assessed valuation of the school district; and

WHEREAS, the total assessed valuation of the school district is currently $156,081,200; and

WHEREAS, the fiscal officer of this school district has previously certified to this board of education the estimated life or period of usefulness of the permanent improvements hereinafter described as exceeding five (5) years and has further certified the weighted average maximum maturity of said bonds as five (5) years; and

WHEREAS, this board of education intends to pay principal and interest on such obligations from its existing revenues (the "Revenues");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Claymont City School District, County of Tuscarawas, Ohio:

SECTION 1. That it is necessary to issue bonds of this board of education in the principal sum of not to exceed $125,000 for the purpose of paying the cost of replacing the telephone system, including telephone units, labor and warranty costs, and all necessary appurtenances thereto, in the School District, together with other permissible costs under the Uniform Public Securities Law of the Ohio Revised Code.

SECTION 2. That such bonds of this board of education shall be issued in said principal sum of not to exceed $125,000 for the above-described purposes under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. Said bonds shall be dated their date of

issuance, and numbered from R-1 upward in order of issuance of such denominations as determined by the Treasurer of the board of education in the Certificate of Award hereinafter authorized. Interest on said bonds shall be payable on June 1 and December 1 of each year until maturity commencing June 1, 2016 as set forth in the Certificate of Award, but shall not be in excess of five percent (5.00%) per annum. The bonds shall mature in five annual installments payable on each December 1, commencing December 1, 2016 as set forth in the Certificate of Award. So long as the entire principal amount of the bonds is represented by one bond certificate, payment of principal and interest on said bonds shall be payable by wire transfer to the holder thereof, without presentation or surrender of the bonds, provided that in connection with the payment of the final installment of principal, the holder thereof shall present and surrender said bonds at the office of the Paying Agent and Registrar (as hereinafter defined). Said bonds shall be issued in the principal amount, be dated the date, bear the rates of interest, mature in the amounts and on such dates, and be subject to mandatory sinking fund redemption as set forth in the Certificate of Award, which is hereby authorized. The Treasurer of the board of education is hereby authorized to execute the Certificate of Award which shall set forth the award and sale of the bonds, the other matters to be set forth therein as referred to in this resolution, and such other matters as the Treasurer determines are consistent with this resolution. The Certificate of Award shall be and is hereby incorporated into this resolution by reference. The bonds shall be designated "School Improvement Limited Tax General Obligation Bonds, Series 2015."

SECTION 3. That said bonds shall specify on their faces the purpose for which they are issued and that they are issued in pursuance of this resolution and under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. The bonds shall be in fully registered form. They shall be signed by the President and Treasurer of this board of education, provided that either or both of which signatures may be facsimile signatures. The Treasurer shall serve as paying agent, registrar and transfer agent for said bonds (the "Paying Agent and Registrar"). The principal amount of each bond shall be payable at the office of the Paying Agent and Registrar and interest thereon shall be payable at maturity.

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 of education and the Paying Agent and Registrar shall not be required to transfer any note during the 15-day period preceding maturity, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and 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 of education and the Paying Agent and Registrar may deem and treat the registered owner of the bonds as the absolute owner thereof for all purposes, and neither the board of education nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That said bonds shall be sold to Huntington Public Capital Corporation at not less than ninety-seven percent (97%) of their principal amount, and accrued interest. The proceeds from the sale of said bonds, except the premium and accrued interest, shall be used for the purpose aforesaid and for no other purpose; and any premium or accrued interest shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on said bonds in the manner provided by law.

Ross, Sinclaire & Associates, LLC, Columbus, Ohio is hereby designated as placement agent for the bonds.

SECTION 5. That said bonds shall be the full general obligations of this board of education and the full faith, credit and revenue of this board of education are hereby irrevocably pledged for the prompt payment of the principal and interest at maturity. The par value to be received from the sale of the bonds shall be used for the purposes set forth herein and any excess funds resulting from the issuance of said bonds, shall, to the extent necessary, be used only for the retirement of said bonds at maturity, together with interest thereon, and are hereby pledged for such purpose.

SECTION 6. That for the purposes of providing the necessary funds to pay the interest on and to retire said bonds promptly when and as the same fall due, during the year or years while such bonds run, there shall be levied on all taxable property in this school district, in addition to all other taxes, a direct tax annually not less than that which would be required to be levied to pay the principal and interest due on said bonds each year, within the limitations provided by law, provided that, in each year moneys from any revenues are available and appropriated, such tax need not be levied.

SECTION 7. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of 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 payment of the interest on and principal of said bonds, when and as the same fall due.

SECTION 8. That this board of education, for and on behalf of the Claymont City School 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, 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 board of education, 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.

These bonds are hereby designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code. This Board of Education finds and determines that the reasonably anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the School District during this calendar year does not and this Board hereby covenants that, during such year, the amount of tax-exempt obligations issued by the School District and designated as "qualified tax-exempt obligations" for such purpose will not exceed $10,000,000. The Treasurer and other appropriate officers, and any of them, are authorized to take such actions and give such certificates on behalf of the School District with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the School District during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3) of the Code.

SECTION 9. All appropriate officers of the School District are further authorized to make, execute, acknowledge and deliver such closing documents, certificates, financing statements and other instruments or agreements as are, in the opinion of bond counsel, necessary to carry out the purposes of this resolution.

SECTION 10. That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of said bonds in order to make the same legal, valid and binding general obligations of this board of education, have been done, have happened and have been performed in regular and due form as required by law, and that the said issue of 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 in indebtedness or taxation as fixed by law.

SECTION 11. That the Treasurer of this board of education be and is hereby directed to forward a certified copy of this resolution to the county auditor, as required by law.

SECTION 12. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in

an open meeting of this board of education, and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

On roll call vote: Mrs. Host, yes; Mrs. Grant, yes; Mr. Shamel, yes; Mr. Cottrell, no; Mrs. Golec, yes. Motion carried.

Meeting Adjourned
Mrs. Host made the motion, and Mrs. Grant seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mrs. Host, yes; Mrs. Grant, yes; Mr. Shamel, yes; Mr. Cottrell, yes; Mrs. Golec, yes. Meeting adjourned at 7:41 p.m.

Approved: _____
President

Attest: _____
Treasurer