

North College Hill Board of Education

Regular Meeting

Held at District Administrative Office 7:00 p.m. March 14, 2016

All members having due notice, the following were present: Mr. Nicholas Wietlisbach, President, Mr. Al Long, Vice President, Mrs. Barbara Graves, Mrs. Angela Graver and Mr. Zachary Whittle.

16-050 Mr. Whittle moved and Mr. Wietlisbach seconded the motion to approve the minutes of the regular meeting on February 8, 2016 and special meetings on February 16 and February 29, 2016.
Vote: Ayes- Whittle, Long, Graver, Graves, Wietlisbach

16-051 Mr. Whittle moved and Mrs. Graver seconded the motion to approve the scheduling of a Board work session on March 22, 2016 at 6:30 p.m.
Vote: Ayes-Graver, Whittle, Long, Graves, Wietlisbach

16-052 Mrs. Graves moved and Mrs. Graver seconded the motion to approve the following new accounts:

Fund	SCC	Description
019	9116	Target Field Trip Grant
200	942A	Future Educators Association

Vote: Ayes-Long, Whittle, Wietlisbach, Graves, Graver

16-053 Mrs. Graves moved and Mr. Whittle seconded the motion to approve the following fund to fund transfers:

From:			To:			
Fund	SCC	Description	Fund	SCC	Description	Amount
019	9041	Neediest Kids of All-Becker Elem	019	9051	Neediest Kids of All-Clovernook Elem	\$149.15
019	9041	Neediest Kids of All-Becker Elem	019	9020	Neediest Kids of All-Middle Sch	\$59.66
019	9051	Neediest Kids of All-Clovernook Elem	018	9010	School Support Fund-Elementary Office	\$92.50

Vote: Ayes- Whittle Graves, Wietlisbach, Graver, Long

16-054 Mrs. Graves moved and Mrs. Graver seconded the motion to approve the resolution outlining compliance process for refunded bonds:

NORTH COLLEGE HILL CITY SCHOOL DISTRICT

PROVIDING FOR THE ADOPTION OF POST-ISSUANCE
COMPLIANCE POLICIES AND PROCEDURES FOR TAX
EXEMPT OBLIGATIONS AND CONTINUING DISCLOSURE
OBLIGATIONS

WHEREAS, the North College Hill City School District, County of Hamilton, Ohio (herein called the “District”), a school district created and existing under the laws of the State of Ohio, is authorized and has from time to time issued obligations (“Obligations”), in accordance with the provisions of the Ohio Revised Code, to fund the cost of various capital projects and improvements; and

WHEREAS, certain Obligations receive favorable tax treatment pursuant to the provisions of the Internal Revenue Code of 1986, as amended, and the Regulations promulgated thereunder (together, the “Rules”); and

WHEREAS, the District wishes to comply with all applicable Rules to maintain such favorable tax treatment of all such outstanding and future Obligations; and

WHEREAS, certain Obligations are subject to certain primary and secondary disclosure requirements set forth in Securities and Exchange Commission Rule 15c2-12 (“Rule 15c2-12”); and

WHEREAS, the District wishes to comply with all undertakings pursuant to Rule 15c2-12 for all such outstanding and future obligations;

NOW, THEREFORE, the Board of Education (the “Board”) of the North College Hill City School District, hereby resolves:

SECTION 1. The Board hereby adopts the Post-Issuance Compliance Policies and Procedures for Tax-Exempt Obligations, attached hereto as Exhibit A, and the Continuing Disclosure Compliance Policies and Procedures, attached hereto as Exhibit B both such polices are referred to herein as (the “Post-Issuance Compliance Polices”).

SECTION 2. That upon adoption of the Post-Issuance Compliance Policies, the Treasurer is hereby authorized to take all actions necessary to adhere to the provisions set forth in the Post-Issuance Compliance Policies.

SECTION 3. 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 the law.

SECTION 4. That this resolution shall take effect from and after the earliest date allowed by law.

Vote: Ayes-Graves, Long, Graver, Whittle, Wietlisbach

16-055

Mrs. Whittle moved and Mrs. Graves seconded the motion to approve the policy outlining the compliance process for refunded bonds.

NORTH COLLEGE HILL CITY SCHOOL DISTRICT
POST-ISSUANCE COMPLIANCE POLICIES
AND PROCEDURES FOR TAX-EXEMPT OBLIGATIONS

1. Purpose. The purpose of these Post-Issuance Compliance Policies and Procedures for tax-exempt obligations issued by the North College Hill City School District, Hamilton County, Ohio (the “Issuer”) is to ensure that the Issuer will be in compliance with requirements of the Internal Revenue Code of 1986, as amended, that must be satisfied with respect to obligations when issued and after such obligations are issued so that the obligations, and the interest thereon, will be and will remain qualified for an exclusion from gross income for federal income tax purposes or for federal tax credit or subsidy payment purposes, as applicable. All capitalized terms used herein have the meanings ascribed to them in Sections 2 and 3 hereof.

2. Obligations. The term “obligation” is used generically herein and includes obligations, bonds, notes, leases and other forms of obligations of the Issuer. Obligations issued from time to time by the Issuer are identified on Schedule I hereto. Such Schedule I may be updated periodically to identify obligations issued by the Issuer after the date hereof.

3. Definitions. The following capitalized terms have the following meanings for purposes of this Compliance Policy:

“Arbitrage Rebate Rule” means, in general, any “profit” (the difference earned on an investment return greater than could be earned at the “yield” on the obligations) derived from the investment of bond proceeds must be paid to the United States Department of the Treasury unless an issuer can meet certain specific requirements for an exception to the Arbitrage Rebate Rule. The amount to be paid is called “rebate.”

“Bond Counsel” means a firm of nationally recognized municipal bond attorneys experienced in the issuance of municipal bonds. The Bond Counsel associated with certain of the obligations identified on Schedule I hereto are listed next to the obligations which it is associated.

“Code” means the Internal Revenue Code of 1986, as amended from time to time.

“Compliance Officer” means, for purposes of this Compliance Policy, the person identified in Section 4 hereof or his or her designee until such time as another person is selected by the Issuer to be the Compliance Officer, and if no such person is identified.

“Compliance Policy” means the Post-Issuance Compliance Policies and Procedures for Obligations set forth herein.

“Issuer” has the meaning set forth in Section 1 hereof.

“Filing Agent” means a person or firm experienced in making the necessary filings with respect to any tax credit or subsidy to be made in respect of the obligations of the Issuer. The Rebate Analyst may also act as Filing Agent.

“IRS” means the Internal Revenue Service.

“Rebate Analyst” means a rebate compliance analyst such as Peck, Shaffer & Williams, a Division of Dinsmore & Shohl LLP, or another firm experienced in the calculation of arbitrage rebate liability.

“Regulations” means the temporary, proposed or final Income Tax Regulations promulgated by the United States Department of the Treasury and applicable to the obligations.

4. Responsibility for Monitoring Post-Issuance Tax Compliance. Pursuant to the Code, the Issuer has the overall and final responsibility for monitoring whether the Issuer is in compliance with post-issuance federal tax requirements for its bonds. However, the Issuer hereby appoints its Treasurer as its initial Compliance Officer with the primary operating responsibility of monitoring compliance by the Issuer with post-issuance federal tax requirements for the obligations.

5. Arbitrage Yield Restriction and Rebate Requirements. The Compliance Officer shall maintain or cause to be maintained records of the following:

(a) Purchases and sales of investments made with bond proceeds (including amounts treated as “gross proceeds” of bonds under section 148 of the Code) and receipts of earnings on those investments;

(b) Expenditures made with bond proceeds (including investment earnings on bond proceeds) for the governmental purposes of the obligations, such as for the costs of purchasing, constructing and/or renovating property and facilities;

(c) Information showing, if applicable for a particular calendar year, that the Issuer was eligible to be treated as a “small issuer” for arbitrage rebate purposes in respect of obligations issued in that calendar year because the Issuer did not reasonably expect to issue, more than the applicable aggregate principal amount of obligations prescribed by the Code and Regulations in that calendar year;

(d) Calculations that will be sufficient to demonstrate to the IRS upon an audit of a bond issue that, where applicable, the Issuer has complied with an available spending exception to the arbitrage rebate requirement in respect of that bond issue;

(e) Calculations that will be sufficient to demonstrate to the IRS upon an audit of a bond issue for which no exception to the arbitrage rebate requirements was applicable, that the rebate amount, if any, that was payable to the United States of America in respect of investments made with gross proceeds of that bond issue was calculated and timely paid with the appropriate IRS form timely filed with the IRS;

(f) Information and records showing that investments held in yield-restricted advance refunding or defeasance escrows for obligations, and investments made with unspent bond proceeds after the expiration of the applicable temporary period, were not invested in higher-yielding investments except with the written approval by Bond Counsel; and

(g) Any records the Issuer may reasonably obtain relating to the prices at which obligations may trade after their initial offering but prior to their delivery or issue date.

6. Records to be Maintained for Obligations. It is the policy of the Issuer that, unless otherwise permitted by future IRS regulations or other guidance, written records (which may be in electronic form) will be maintained with respect to each bond issue for as long as those bonds remain outstanding, plus three years. For this purpose, the bonds include refunding bonds that refund the original bonds and thereby refinance the property that was financed by the original bonds. The records to be maintained are to include:

(a) The official transcript of proceedings for the original issuance of the bonds;

(b) Records showing how the bond proceeds were invested, as described in Section 5(a) above (the monthly investment portfolio report submitted to the Issuer by a trustee will suffice for this requirement);

(c) Records showing how the bond proceeds were spent, as described in Section 5(b) above, including purchase contracts, construction contracts, progress payment requirements, invoices, cancelled checks, payment of bond issuance costs and records of “allocations” of bond proceeds to make reimbursement for project expenditures made before the bonds were actually issued together with any record evidencing the official intent of the Issuer to reimburse itself from bond proceeds;

(d) Information, records and calculations showing that, with respect to each bond issue, the Issuer was eligible for the “small issuer” exception or one of the spending exceptions to the arbitrage rebate requirement or, if not, that the rebate amount, if any, that was payable to the United States of America in respect of investments made with gross proceeds of that bond issue was calculated and timely paid with the appropriate IRS form timely filed with the IRS, as described in Sections 5(c), (d) and (e) above;

(e) Any records relating to the assignment or allocation of volume cap to any tax credit or subsidy bonds and any elections made with respect thereto; and

(f) Any records obtained in monitoring secondary market trading activity for any of the bonds, if applicable.

The basic purpose of the foregoing record retention policy for the bonds is to enable the Enterprise to readily demonstrate to the IRS upon an audit of any bond issue that the Issuer has fully complied with all federal tax requirements that must be satisfied after the issue date of the bonds so that interest on those bonds continues to be qualified for an exclusion from gross

income for federal income tax purposes or for tax credit or subsidy payment purposes under the Code.

The Issuer hereby acknowledges its responsibility to maintain such records. The Issuer also hereby directs the Compliance Officer to periodically update Schedule I hereto to ensure that such Schedule I identifies the bond issues outstanding from time to time.

7. Restrictions on Private Business Use and Private Loans. The Issuer understands that there are restrictions on private business use of assets financed with proceeds of bonds and restrictions on the use of proceeds of bonds to make or finance any loan to any person other than a state or local government unit. The Issuer will consult Bond Counsel in the event private business use or private loans are contemplated.

8. Monitoring of Bank Qualified Bonds. If any bonds are issued by the Issuer in a given calendar year and designated in the related authorizing documents and/or tax documents as “bank-qualified” obligations under Section 265 of the Code, the Compliance Officer shall, from time to time during such calendar year, monitor other bond issues of the Issuer during the calendar year to ensure that the total debt issued during such calendar year does not exceed the then applicable “bank qualification” limit (currently \$10 million in 2016). The Issuer will consult with Bond Counsel in the event bonds are issued that may cause such limit to be exceeded.

9. Education Policy With Respect to Federal Tax Requirements for Bonds. It is the policy of the Issuer that the Compliance Officer and his or her staff should be provided with education and training on federal tax requirements applicable to bonds. The Issuer recognizes that such education and training is vital as a means of helping to ensure that the Issuer remains in compliance with those federal tax requirements in respect of its bonds. The Issuer therefore will enable and encourage the Compliance Officer and any of his or her staff to attend and participate in educational and training programs with respect to federal tax requirements related to bonds.

10. Retention of Rebate Analysts, Filing Agents or Other Professionals. The Issuer may retain for particular transactions one or more Rebate Analysts, Filing Agents or other professionals for the purpose of filing any necessary forms to obtain refundable tax credits. A Rebate Analyst may also be retained or engaged at the outset of a transaction to advise the Issuer with respect to the transaction structure that will allow the Issuer to take advantage of any available exceptions to the Arbitrage Rebate Rule.

The Issuer acknowledges that arbitrage rebate payments, if due, are to be made to the United States of America at the end of each and every fifth bond year during which a series of bonds is outstanding and upon the final maturity of each series of bonds. The Issuer hereby directs the Compliance Officer to review, from time to time, the tax compliance certificates and agreements executed and delivered by the Issuer in connection with each issuance of bonds to determine the specific deadlines for calculating and submitting arbitrage rebate payments.

Periodic Review. This Compliance Policy shall be reviewed regularly by Bond Counsel retained by the Issuer from time to time to ensure conformity with current Regulations.

Vote: Ayes-Whittle, Graves, Wietlisbach, Long, Graver

16-056 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the following policy outlining SEC compliance process for refunded bonds:

**NORTH COLLEGE HILL CITY SCHOOL DISTRICT
POST-ISSUANCE
CONTINUING DISCLOSURE COMPLIANCE
POLICIES AND PROCEDURES**

This Continuing Disclosure Policy (“Disclosure Policy”) of the North College Hill City School District, Hamilton County, Ohio (the “Issuer”), is intended to ensure that the Disclosure Documents, as listed in Exhibit A to this Disclosure Policy, are accurate and comply with all applicable federal and state securities laws in connection with the issuance of the Issuer’s debt offerings. In the event this Disclosure Policy conflicts, in whole or in part, with the continuing disclosure certificate or agreement executed by the Issuer in connection with the issuance of its debt offerings (a “Disclosure Certificate”), the terms of the applicable Disclosure Certificate will control.

In addition, the Issuer intends to comply with its obligations under each Disclosure Certificate to provide annual financial information and notices of the occurrence of certain events set forth in Rule 15c2-12, promulgated by the SEC (as defined below) under the Securities Exchange Act of 1934.

ARTICLE I

DEFINITIONS

General. The definitions set forth herein shall apply to any capitalized term used in this Disclosure Policy unless otherwise defined herein. In addition, as used in this Disclosure Policy, the following capitalized terms shall have the following meanings:

“Annual Financial Information” means the financial information and/or operating data, prepared annually by the Issuer, which shall include, if prepared, audited financial statements, including a statement of net assets, a statement of revenues, expenses and changes in net assets and a statement of cash flow. All such financial information shall be prepared using generally accepted accounting principles and audited by a certified public accountant or the Auditor of the State of Ohio.

“Board of Education” means the Board of Education of the North College Hill City School District, Hamilton County, Ohio.

“Disclosure Documents” means the list of documents attached hereto as Exhibit A, including the Annual Financial Information and Operating Data.

“Division” means the Division of Enforcement of the SEC.

“EMMA” means the Electronic Municipal Market Access system of the MSRB.

“Finance Department” means the Treasurer’s Office of the Issuer

“Fiscal Officer” means the Treasurer of the Issuer.

“General Counsel” means the general counsel of the Board of Education.

“Initiative” means the Municipal Continuing Disclosure Cooperation Initiative or a subsequent similar initiative of the Division.

“Issuer” means the North College Hill City School District, Hamilton County, Ohio.

“MSRB” means the Municipal Securities Rulemaking Board or any other board or entity which succeeds to the functions currently delegated to the Municipal Securities Rulemaking Board by the Rule.

“Operating Data” means the Issuer’s operating data disclosed pursuant to its Disclosure Certificates, and which consists of certain information contained in the offering document distributed in connection with the issuance of the Issuer’s obligations.

“Rule” means Rule 15c2-12, promulgated by the SEC under the Securities and Exchange Act of 1934.

“SEC” means the U.S. Securities and Exchange Commission and any successor federal agency having jurisdiction over the purchase, sale and offering by broker-dealers of securities such as those issued by the Issuer.

ARTICLE II

PARTICIPANTS AND RESPONSIBILITIES

Disclosure Coordinator. The Fiscal Officer shall select and appoint a disclosure coordinator (the “Disclosure Coordinator”). The Disclosure Coordinator is responsible for:

- (a) Serving as a “point person” for personnel to communicate issues or information that should be or may need to be included in any Disclosure Document;
- (b) Collecting and preparing, or coordinating the collection and preparation of, the Annual Financial Information and Operating Data required to be submitted to the MSRB under each Disclosure Certificate;
- (c) Ensuring that the Board of Education has reviewed any Disclosure Document prior to such being submitted to the MSRB or otherwise released to the investing public;
- (d) Reviewing, approving, and submitting to the MSRB any Disclosure Documents the Issuer is obligated to submit pursuant to the Disclosure Certificates, as well as maintaining copies of all such Disclosure Documents with the Issuer;
- (e) Reviewing and approving any Disclosure Certificate to which the Issuer is a party to ensure compliance with the Rule, and maintaining a file with the Issuer which includes each such Disclosure Certificate executed by the Issuer;
- (f) Monitoring compliance by the Issuer with this Disclosure Policy and the Rule, including timely dissemination of the Annual Financial Information, including the Operating Data, and Listed Event filings;
- (g) Evaluating the effectiveness of and recommending changes to this Disclosure Policy to the Fiscal Officer as necessary or appropriate;

- (h) Communicating with third parties, including coordination with the Issuer's disclosure or bond counsel, in the preparation and dissemination of Disclosure Documents to make sure that the filings are made on a timely basis and are accurate;
- (i) In anticipation of preparing Disclosure Documents, soliciting "material" information (as defined for purposes of federal securities law) from departments of the Issuer;
- (j) Reviewing annually the Issuer's status and compliance with continuing disclosure undertakings including filings of Disclosure Documents; and
- (k) Ensuring compliance with training procedures as described below.

The Disclosure Coordinator may file with the MSRB those Disclosure Documents that the Issuer is contractually obligated to file with the MSRB as a result of the occurrence of a Listed Event (as defined below) or as a result of the timely failure to file the required annual report. The Disclosure Coordinator shall consult with the Issuer's disclosure or bond counsel to the extent the Disclosure Coordinator considers appropriate. Whether or not a particular document or other communication is a Disclosure Document shall be determined by the Disclosure Coordinator. Following receipt of a Disclosure Document from the Financing Group (as defined below), the Disclosure Coordinator shall evaluate the Disclosure Document for accuracy and compliance with federal and state securities laws.

The Issuer will encourage the Disclosure Coordinator to attend continuing education events and conferences, as needed, pertaining to the Issuer's continuing disclosure obligations under the Rule. In addition, separate training sessions shall be conducted by the Issuer's disclosure or bond counsel, with the assistance of the General Counsel, for the members of the Board of Education and/or the Finance Department. The Disclosure Coordinator shall ensure that the Board of Education and/or the Finance Department are properly trained and educated to understand and perform their responsibilities.

Financing Group. The Fiscal Officer shall identify a Financing Group (the "Financing Group") for each debt offering (the composition of which may differ for each such offering), which may include the following:

- (a) General Counsel;
- (b) Fiscal Officer;
- (c) The Issuer's outside bond counsel and disclosure counsel;
- (d) The Issuer's financial advisor (if any);
- (e) The Issuer's underwriter (if any); and
- (f) Such other members that the Fiscal Officer or other members of the Financing Group determine to be appropriate.

It is the Issuer's policy to establish continuing working relationships with professional advisors with expertise in the area of public finance and federal securities laws applicable to the issuance of securities by the Issuer.

ARTICLE III

REVIEW AND APPROVAL OF DISCLOSURE DOCUMENTS

Responsibilities of the Financing Group. The Financing Group shall (i) confirm that the Official Statement accurately states all material information relating to both the Issuer and the particular

obligations being issued and that all such information has been critically reviewed by an appropriate person, (ii) confirm that all information in the Official Statement other than the information described in the previous clause will be addressed by a closing certificate or opinion by an appropriate person, (iii) report any significant disclosure issues and concerns to the Financing Group, and (iv) confirm that the Official Statement is in substantially final form and is in a form ready to be “deemed final” by the Board of Education and/or the Fiscal Officer pursuant to the Rule.

Responsibilities of the General Counsel. The General Counsel shall review the Official Statement and shall draft for the Official Statement descriptions of (i) any material current, pending, or threatened litigation, (ii) any material settlements or court orders and (iii) any other legal issues that are material information for purposes of the Official Statement.

Responsibilities of the Fiscal Officer. The Fiscal Officer shall review the Official Statement, identify any material difference in presentation of financial information from the Annual Financial Information, and ensure there are no misstatements or omissions of material information in any sections that contain descriptions of information prepared by the Fiscal Officer (or the Finance Department) or of relevance to the finances of the Issuer.

Review and Approval by the Financing Group. The Financing Group shall evaluate the Official Statement for accuracy and compliance with federal and state securities laws.

ARTICLE IV

CONTINUING DISCLOSURE FILINGS

Under each Disclosure Certificate the Issuer has entered into in connection with its debt offerings, the Issuer is required each year to file annual reports with the MSRB. Such annual reports are required to include the Issuer’s audited financial statements and the Operating Data (if any). The Issuer is also required under each Disclosure Certificate to file notices of certain events with EMMA.

The Disclosure Documents required to be submitted to the MSRB pursuant to each Disclosure Certificate shall be submitted in an electronic format, and shall be accompanied by identifying information, in the manner prescribed by the MSRB, or in such other manner as is consistent with the Rule.

Disclosure of Listed Events. Pursuant to the Rule, the Issuer is obligated to disclose to the MSRB notice of certain specified events with respect to the Issuer’s securities (a “Listed Event”). The Financing Group may meet to discuss any event and determine, in consultation with the Issuer’s disclosure or bond counsel to the extent determined by the Disclosure Coordinator, whether a filing is required or is otherwise desirable. If such a filing is deemed necessary, the Disclosure Coordinator shall cause a notice of the Listed Event (a “Listed Event Notice”) that complies with the Rule to be prepared, and the Disclosure Coordinator shall file the Listed Event Notice as required by the Rule. For securities issued on or after December 1, 2010, and variable rate demand obligations issued at any time but which

convert from a mode exempted from the Rule to a mode not so exempted on or after December 1, 2010, each such related Disclosure Certificate should contain Listed Events as listed in Exhibit B to this Disclosure Policy.

Noncompliance with the Rule. From time to time, the Disclosure Coordinator, in consultation with the Issuer’s disclosure or bond counsel, shall determine whether the Issuer has materially complied or failed to comply with its obligations under the Rule. The failure of the Issuer to comply with such obligations constitutes a “Material Lapse.” Upon the Disclosure Coordinator’s determination that a Material Lapse has occurred, the Disclosure Coordinator shall present such findings to the Financing Group within ten (10) days of such determination. Upon review and a majority consensus of the Financing Group that a Material Lapse has occurred, the Fiscal Officer shall be authorized to report such Material Lapse under an Initiative. The Fiscal Officer shall consult with the Issuer’s disclosure or bond counsel in reporting such Material Lapse.

ARTICLE V

PUBLIC STATEMENTS REGARDING FINANCIAL INFORMATION

Financial Statements. Whenever the Issuer makes statements or releases information relating to its finances to the public that are reasonably expected to reach investors and the trading markets (including, without limitation, all Listed Event Notices, statements in the Annual Financial Information, and other financial reports and statements of the Issuer), the Issuer is obligated to ensure that such statements and information are complete, true, and accurate in all material respects.

ARTICLE VI

MISCELLANEOUS

Amendments. Any provision of this Disclosure Policy may be waived or amended at any time by written confirmation by the Fiscal Officer.

Vote: Ayes- Long, Whittle, Graver, Wietlisbach, Graves

16-057 Mr. Whittle moved and Mrs. Graves seconded the motion to approve the following fund to fund transfer:

From:			To:			
Fund	Description	Fund	SCC	Description	Amount	
001	General Fund	200	941A	SLT	\$400.00	

Vote: Ayes-Wietlisbach, Long, Graves, Graver, Whittle

16-058 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the agreement with Cincinnati Youth Collaborative to provide Jobs for Cincinnati Graduates Program for the 2016-17 school year.

Vote: Ayes- Graves, Graver, Wietlisbach, Long Abstain-Whittle

- 16-059 Mr. Whittle moved and Mr. Long seconded the motion to approve the agreement with St. Joseph Orphanage to provide educational services to one student at a cost of \$165/day effective February 27, 2016.
Vote: Ayes-Graves, Graver, Wietlisbach, Whittle, Long
- 16-060 Mrs. Graves moved and Mr. Whittle seconded the motion to approve the Master Contract between North College Hill Education Association and North College Hill Board of Education effective September 1, 2016 through August 31, 2019.
Vote: Ayes-Graves, Wietlisbach, Graver, Long, Whittle
- 16-061 Mr. Whittle moved and Mrs. Graver seconded the motion to approve the following Memorandums of Understanding between the North College Hill Education Association and the North College Hill Board of Education:
a. Ohio Teacher Evaluation System
b. College Credit Plus
Vote: Ayes-Graves, Wietlisbach, Whittle, Long, Graver
- 16-062 Mrs. Graver moved and Mrs. Graves seconded the motion to approve the Memorandum of Understanding with the City of North College Hill to provide a School Resource Officer for the 2016-17 school year.
Vote: Ayes-Wietlisbach, Whittle, Long, Graver, Graves
- 16-063 Mr. Long moved and Mr. Wietlisbach seconded the motion to approve the agreement with The Children's Home of Cincinnati to provide educational services to one student effective March 2, 2016 at a cost of \$165/day.
Vote: Ayes-Graves, Wietlisbach, Whittle, Long, Graver
- 16-064 Mrs. Graver moved and Mrs. Graves seconded the motion to accept the following resignations:
a. Gary Gellert, superintendent, effective July 31, 2016
b. Mary Senter, pupil personnel director, effective July 31, 2016
Vote: Ayes-Graves, Wietlisbach, Whittle, Long, Graver
- 16-065 Mr. Whittle moved and Mrs. Graves seconded the motion to approve the contract with Eugene Blalock to serve as superintendent of schools effective August 1, 2016 through July 31, 2016.
Vote: Ayes-Graves, Wietlisbach, Long, Whittle, Graver
- 16-066 Mr. Long moved and Mrs. Graves seconded the motion to approve up to 15 days for Eugene Blalock to transition into superintendent position at a cost of \$512/day
Vote: Ayes-Graves, Wietlisbach, Whittle, Long, Graver
- 16-067 Mrs. Graves moved and Mrs. Graver seconded the motion to approve the following supplemental contracts for 2015-16:

Alvin Grace	Football Middle School Head Coach
Stefone Grace	Basketball Assistant Coach (Freshman)

Vote: Ayes-Graves, Wietlisbach, Whittle, Long, Graver

16-068 Mrs. Graves moved and Mr. Long seconded the motion to employ the following long term substitute teacher:

a. Wendy Levi, \$100/day, effective 3/1/2016-5/19/2016

Vote: Ayes-Graves, Wietlisbach, Whittle, Long, Graver

16-069 Mrs. Graver moved and Mrs. Graves seconded the motion to employ the following certified:

a. Robert Stockton, middle/high school music teacher, MA 0 years, effective 3/10/16

Vote: Ayes-Graves, Wietlisbach, Whittle, Long, Graver

16-070 Mr. Whittle moved and Mrs. Graver seconded the motion to adjourn the meeting at 8:10 p.m.

Vote: Ayes-Graves, Wietlisbach, Whittle, Long, Graver

Board President

Treasurer