

# MARIEMONT CITY SCHOOL DISTRICT

**Mariemont Elementary School – Cafeteria  
November 19, 2013  
6:30 p.m.  
IDEA Fund Public Participation Meeting**

A public participation meeting for the use of IDEA funds was held at 6:30 p.m. prior to tonight's meeting.

**Regular Board of Education Meeting  
7:00 p.m.**

## **Call to Order**

The Board of Education of the Mariemont City Schools was called to order at 7:00 p.m. in the Mariemont Elementary School cafeteria on November 19, 2013, with President Braun in the chair.

## **Roll Call**

Mrs. Braun, Mr. Flynn, Mrs. Huenefeld, Mrs. Walter and Mr. White were present. Mr. Golinar and Mr. Estep were also present.

## **Recognitions:**

Charlie Jordan – Cross Country State Qualifier  
Jennifer Saxton – Cross Country State Qualifier  
Will Grimmer – Golf State Runner-up  
Mariemont High School Marching Band

## **Approval of Minutes** of October 15 and October 21, 2013

Mrs. Huenefeld moved, second by Mr. White, that the Board approve the minutes of the meetings of October 15 and October 21, 2013. Vote: Mrs. Braun, aye; Mr. Flynn, aye; Mrs. Huenefeld, aye; Mrs. Walter, aye; and Mr. White, aye. Motion carried.

## **Hearing of the Public**

The Board provided for a hearing of the public

## **Communications**

- A. Action Plan Update – Mr. Estep and Mrs. Kromer reported to the Board regarding the student curriculum committees being established. SLO's are completed. Value-added reports are available for teachers to use. Mr. Estep has met with staff to thank them and update them on issues affecting education.
- B. Partnership with the Center for Collaborative Solutions – The district has joined other Hamilton County Districts for providing substitute teachers.
- C. Bond Rating Upgrade – The district bond rating has been upgraded.
- D. Electricity Purchasing – Our district along with Forest Hills and Indian Hill have obtained a lower electricity rate by purchasing together.

## **Old Business**

- A. Resolution Approving Memorandum of Understanding Among Great Oaks  
Institute of Technology and Career Development and its Associate

Ex.1



as presented. Vote: Mrs. Braun, aye; Mr. Flynn, aye; Mrs. Huenefeld, aye; Mrs. Walter, aye; and Mr. White, aye. Motion carried.

**Treasurer's Report**

- |    |   |       |
|----|---|-------|
| A. | Return of Advance   | Ex. 3 |
| B. | Financial   | Ex. 4 |
| C. | Investments   | Ex. 5 |
| D. | Modify Tax Budget Resolution  | Ex. 6 |
| E. | Donations   |       |
|    | 1. Accept donation of a trumpet from Ann Hobart   |       |
|    | 2. Accept donation of \$11,814.12 from the Mariemont Arts Association for the purchase of a projector/screen for the MHS auditorium |       |

Mr. Flynn moved, seconded by Mrs. Huenefeld, to approve the motions contained in the Treasurer's Report as presented. Vote: Mrs. Braun, aye; Mr. Flynn, aye; Mrs. Huenefeld, aye; Mrs. Walter, aye; and Mr. White, aye. Motion carried.

**Adjournment**

There being no further business to come before the board Mrs. Braun made a motion, seconded by Mr. Flynn that the meeting be adjourned to meet at the call of the president. Vote: All present were in favor.

**Certification**

I certify that the above is a true and correct copy of the proceedings of the Regular Board Meeting of the Mariemont Board of Education.

\* - Contingent upon receipt of a satisfactory criminal records check as determined by the superintendent of schools.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

**Resolution Approving Memorandum of Understanding  
Among Great Oaks Institute of Technology and Career Development  
and its Associate Members  
for the Purpose of Compliance with Ohio Revised Code Section 3311.19**

1. WHEREAS, the Mariemont City School District is an associate member of Great Oaks Institute of Technology and Career Development Joint Vocational School District ("Great Oaks").
2. WHEREAS, the 130<sup>th</sup> General Assembly of the State of Ohio amended the statutory requirements for appointing board members of joint vocational school district boards in Amended Substitute House Bill 59 (the "Budget Bill").
3. WHEREAS, the Board of the Mariemont City School District has reviewed a "Memorandum of Understanding" ("MOU"), attached hereto, among Great Oaks and its associate members setting forth the Budget Bill's new legal requirements for appointments to the Great Oaks Board of Directors under Section 3311.19 of the Ohio Revised Code.
4. WHEREAS, the Board of the Mariemont City School District is a party to the MOU.
5. NOW, THEREFORE BE IT RESOLVED, that the Board of the Mariemont City School District hereby approves the MOU and authorizes and directs the Superintendent to execute the MOU.

Policies: 2271 Post Secondary Enrollment Program  
2430 District Sponsored Clubs  
2431 Interscholastic Ath. Activities  
2623.02 3rd Grade Reading Guarantee  
3120 Employment of Prof. Staff  
3220 Standards-based Teacher Eval.  
3362 Anti- Harassment  
3430.01 FMLA  
4362 Anti-Harassment  
4430.01 FMLA  
5111 Elig. of Resident/Non-Resident Students  
5513 Care of School Property  
5517 Anti-Harassment  
7300 Real/Pers. Property  
9700 Relations with Special Interest Groups  
1520 Employment of Administrators  
8462 Student Abuse/Neglect  
9270 Home Schooling

Ex. 3

13-Nov

**RETURN ADVANCE**

From:  
401 Auxiliary Services

To:  
001 General

Amount:  
\$10,000.00

**MARIEMONT CITY SCHOOL DISTRICT**

**FINANCIAL REPORT  
OCTOBER 2013**

**MONTHLY SUMMARY**

	MONTH		YEAR TO DATE	
	FY14	FY13	FY14	FY13
<b>BEGINNING BALANCE</b>	9,771,757	9,283,311	6,733,741	4,229,879
<b>RECEIPTS</b>				
<b>Local Sources:</b>				
Real Estate	0	0	6,826,773	6,841,172
Public Utility Personal Property Tax	0	0	455,836	342,407
Other Local*	14,121	11,780	140,811	95,284
<b>Total Local Sources</b>	<b>14,121</b>	<b>11,780</b>	<b>7,423,420</b>	<b>7,278,863</b>
<b>State Sources:</b>				
Foundation Program	278,505	233,801	977,930	935,204
Rollback & Homestead		879,636		879,636
Property Tax Allocation				
State Public Utility Reimbursement				
Other State**	28	28	112	112
<b>Total State Sources</b>	<b>278,533</b>	<b>1,113,465</b>	<b>978,042</b>	<b>1,814,952</b>
Transfers & Advances	0	0	0	2,736,366
Other Financing Sources	0	0	0	0
<b>Total Receipts</b>	<b>292,654</b>	<b>1,125,245</b>	<b>8,401,462</b>	<b>11,830,161</b>
<b>EXPENDITURES</b>				
Salaries & Wages	940,749	887,429	3,888,463	3,772,050
Fringe Benefits	310,743	303,721	1,116,745	1,151,436
Purchased Services***	206,242	290,001	1,000,012	1,110,789
Materials & Supplies	115,229	128,871	341,882	316,713
Capital Outlay	25,713	132,974	157,048	542,052
Other****	6,041	24,904	111,224	144,689
Transfers & Advances	0	0	10,000	331,520
Other Financing Uses	0	0	50,135	50,135
<b>Total Expenditures</b>	<b>1,604,717</b>	<b>1,767,900</b>	<b>6,875,508</b>	<b>7,419,384</b>
<b>ENDING CASH BALANCE</b>	<b>8,459,694</b>	<b>8,640,656</b>	<b>8,459,694</b>	<b>8,640,656</b>
Encumbrances	2,324,019	2,356,512	2,324,019	2,356,512
<b>ENDING AVAILABLE BALANCE</b>	<b>6,135,675</b>	<b>6,284,144</b>	<b>6,135,675</b>	<b>6,284,144</b>

\*Investments, Fees, Rentals, Donations, Misc.

\*\* Misc. State Revenues

\*\*\*Legal, Technical, Consultants, Utilities, Repairs, Postage, Etc.

\*\*\*\*County Auditor & Treasurer Fees, Bank Service Charges, State Auditors Charges, Membership Dues

**YTD ACTUAL VS. PROJECTED**

	FY14 RECEIVABLE	FYTD % RECEIVED	FY14 ACTUAL RECEIVED
<b>Local Sources:</b>			
Real Estate	13,874,496	49.92%	6,826,773
Public Utility Personal Property Tax	890,932	51.18%	455,836
Other Local*	200,000	70.41%	140,811
			<u>7,423,420</u>
<b>State Sources:</b>			
Foundation Program	2,893,532	33.80%	977,930
Rollback & Homestead	1,727,871	0.00%	0
Property Tax Allocation	916,860	0.00%	0
Other State**	335	0.00%	112
			<u>978,042</u>
Transfers & Advances	25,000	0.00%	0
Other Non Operating	0		0
<b>TOTAL RECEIPTS</b>	<b>20,329,026</b>	<b>41.33%</b>	<b>8,401,462</b>

	FY14 EXPENDABLE	FYTD % EXPENDED	FYTD ACTUAL EXPENDED
Salaries & Wages	11,838,438	32.85%	3,888,463
Fringe Benefits	3,733,689	29.91%	1,116,745
Purchased Services***	3,828,900	26.12%	1,000,012
Materials/Supplies	676,671	50.52%	341,882
Capital Outlay	302,568	51.91%	157,048
Other****	345,200	32.22%	111,224
Transfers/Advances	50,000	20.00%	10,000
Other Financing Uses	316,904	15.82%	50,135
<b>TOTAL EXPENDITURES</b>	<b>21,092,370</b>	<b>31.65%</b>	<b>6,675,609</b>

**% Through Year** 33.33%

FY13 34.56%



Date: 11/04/13

FINANCIAL SUMMARY REPORT  
Processing Month: October 2013  
MARIEMONT CITY SCHOOL DISTRICT

October  
2013

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Fnd	Sec	Description	Beginning Balance	MTD Revenues	FYTD Revenues	MTD Expenditures	FYTD Expenditures	Current Available Balance
001	0000	GENERAL	6,520,354.21	292,653.48	8,361,347.33	1,603,621.43	6,667,266.78	0,214,434.76
001	9500	CISCO REGIONAL ACADEMY	1,431.17	.00	.00	.00	.00	1,431.17
001	9550	E-RATE FUND	31,310.25	.00	40,115.47	1,095.28	8,241.30	63,184.42
001	9994	GENERAL	180,645.00	.00	.00	.00	.00	180,645.00
002	0000	BOND RETIRE	584,226.39	1.91	950,102.63	.00	11,444.39	1,522,964.63
003	0000	PERM IMPROVE	190,979.58	.00	.00	.00	.00	190,979.58
003	9300	TURF REPLACEMENT	7,955.00	.00	.00	.00	.00	7,955.00
004	0000	BUILDING FUND	99,619.65	.17	1.24	21,874.00	47,515.90	52,104.99
006	0000	FOOD SERVICE	3,593.82	20,702.66	40,926.04	.00	2,807.13	49,712.73
007	9000	HIGH SCHOOL REBATE ACCOUN	16,195.44	771.00	1,461.47	1,159.93	1,502.94	16,153.97
007	9001	SOCIAL SERVICE - GUIDANCE	11,153.02	.00	.00	36,168.38	35,263.38	46,416.40
007	9002	MARIEMONT ELEMENTARY REBA	4,677.98	.00	.00	.00	1,669.96	3,008.02
007	9004	TERRACE PARK REBATE ACCOU	1,114.53	.00	1,020.11	353.27	353.27	1,781.37
007	9005	MERIT	6,556.24	200.00	774.00	.00	3,000.00	4,330.24
007	9006	DISTRICT REBATE ACCOUNT	16,758.47	.00	5,297.60	700.85	919.43	21,136.64
007	9007	SCHOLARSHIP FUNDS	500.00	.00	.00	.00	.00	500.00
007	9010	MEMORIAL FUND	5,300.00	.00	.00	.00	1,000.00	5,300.00
007	9011	ART "STUDENT AID"	578.68	.00	.00	.00	.00	578.68
007	9012	JUNIOR HIGH REBATE ACCT	2,272.62	.00	.00	135.21	135.21	2,137.41
007	9015	KORNRSKA ART PROJECT	112.67	.00	.00	.00	.00	112.67
007	9017	DISTRICT SPECIAL PROCEEDS	14,513.74	.00	.00	.00	.00	14,513.74
007	9018	MARIEMONT LIBRARY	4,264.54	.00	.00	.00	.00	4,264.54
007	901V	GETZ VIDEO STUDIO	2,077.12	.00	250.00	.00	.00	2,327.12
007	9020	COALITION FOR DRUG FREE C	1,508.48	.00	.00	.00	.00	1,508.48
008	9151	WANDA MCNEAL SCHOLARSHIP	85,339.41	.79	3.05	.00	250.00	85,092.46
009	0000	UNIFORM SCHL SUPPLIES	.00	.00	.00	161.92	161.92	161.92
009	9101	UNIFORM SCHL SUPPLIES	13,874.48	6,174.00	18,876.99	9,690.75	31,998.33	753.14
009	9103	UNIFORM SCHL SUPPLIES	53,310.20	1,397.00	4,008.49	13,785.29	29,398.36	27,920.41
009	9104	UNIFORM SCHL SUPPLIES	4,923.64	3,167.00	17,239.00	5,582.58	30,649.43	8,486.79
009	9108	UNIFORM SCHL SUPPLIES	.00	400.00	14,040.00	18,288.00	18,288.00	4,248.00
009	9112	UNIFORM SCHL SUPPLIES	33,605.09	.00	668.75	1,858.43	5,279.25	28,995.39
012	0000	ADULT EDUCATION	8,651.32	450.00	980.00	.00	258.75	9,372.57
019	0000	ART CONNECTION GRANT 1998	5,803.17	.00	.00	.00	.00	5,803.17
019	9108	Terrace Park Elem Special	73.22	.00	.00	.00	.00	73.22
200	9000	STUDENT MANAGED ACT	689.96	.00	.00	.00	.00	689.96
200	900A	ME BUILDERS CLUB	339.27	.00	.00	.00	.00	339.27
200	900B	ART CLUB	3,004.88	25.00	653.62	.00	1,000.00	2,658.50
200	900C	HIGH SCHOOL - STUDENT COU	4,340.82	5,400.00	5,400.00	2,453.05	3,052.98	6,687.84
200	900D	YEARBOOK	2,675.88	474.00	874.00	2,272.74	2,272.74	1,277.14
200	900E	WARPATH - NEWSPAPER	210.02	.00	.00	.00	.00	210.02
200	900G	LEADERSHIP COUNCIL	898.85	.00	.00	.00	.00	898.85
200	900H	UNIFIED FOR UNIFAT	224.00	.00	.00	.00	.00	224.00
200	900I	KEY CLUB	2,192.67	3,398.00	11,818.00	.00	1,146.00	12,864.67
200	900J	STUDENT COUNCIL - JR HIGH	459.18	.00	.00	.00	.00	459.18
200	900L	DRAMA - HIGH SCH	2,894.96	.00	.00	490.00	490.00	2,404.96
200	900P	HONOR SOCIETY	731.64	660.00	660.00	.00	600.00	791.64

FINANCIAL SUMMARY REPORT  
Processing Month: October 2013  
MARLBOROUGH CITY SCHOOL DISTRICT

Fnd	Sec	Description	Beginning Balance	MTD Revenues	FYTD Revenues	MTD Expenditures	FYTD Expenditures	Current Available Balance
200	900Q	DRAMA - JR HI SCH	3,906.68	.00	.00	.00	.00	3,906.68
200	900E	JR. HIGH YEARBOOK	3,515.44	.00	.00	.00	408.80	3,106.64
200	900T	AFS - HIGH SCHOOL	603.96	.00	.00	52.74	52.74	551.22
200	901A	WORLD AFFAIRS CLUB	644.56	.00	.00	.00	.00	644.56
200	901C	PAIRING CLUB	61.65	.00	.00	.00	.00	61.65
200	901D	SPIRIT CLUB	600.30	.00	1,537.00	1,737.42	1,737.42	399.88
200	901E	STEM CLUB	1,070.75	.00	.00	.00	.00	1,070.75
200	901F	LATIN CLUB	1,567.18	.00	.00	.00	.00	1,567.18
200	901G	ENVIRONMENTAL CLUB	1,522.52	.00	20.00	637.50	637.50	905.02
200	901J	JUNIOR HIGH BAND ACCOUNT	886.28	.00	.00	.00	.00	886.28
200	901L	JUNIOR HIGH ART CLUB	2,040.21	.00	.00	.00	.00	2,040.21
200	901N	SPANISH CLUB	624.87	80.00	278.00	36.93	36.93	865.94
200	901P	CHESS CLUB	1,518.01	.00	.00	.00	.00	1,518.01
200	901Q	CLASS OF 2015	793.87	1,000.00	1,783.00	1,087.83	1,087.83	1,479.04
200	901U	SHOWSTOPPERS	919.42	.00	.00	594.61	594.61	324.81
200	901W	CLASS OF 2016	515.80	.00	.00	100.00-	100.00-	615.80
200	901Y	BOOK CLUB	238.51	.00	.00	28.70	28.70	209.81
200	901Z	CLASS OF 2012	729.17	.00	.00	.00	.00	729.17
200	902A	CLASS OF 2013	1,065.64	.00	.00	793.19	893.19	172.45
200	902B	Class 2014	1,813.45	.00	.00	1,287.96	1,287.96	525.49
200	902C	STUDENT MANAGED ACT	.00	380.00	380.00	260.00	260.00	120.00
200	902D	STOCK CLUB	39.00	.00	.00	.00	.00	39.00
200	902E	DECA CLUB	623.39	10.00	291.00	.00	25.00	889.39
300	0000	DISTRICT MANAGED ACT	1,967.79	.00	.00	.00	.00	1,967.79
300	900C	ATHLETIC FUNDS FOR CAMP	22,540.96	1,427.90	25,715.07	4,588.97	25,322.07	22,933.96
300	900M	INSTRUMENTAL MUSIC	9,233.36	43.59	116.17	1,440.15	2,440.15	6,909.38
300	900N	ATHLETIC FUND	62,319.29	8,255.70	142,643.84	28,230.80	151,173.66	53,789.47
300	900T	HIGH SCHOOL TOURNAMENT	.00	15,739.11	15,739.11	8,215.43	8,215.43	7,523.68
300	900X	HS CHORUS TRIP ACCOUNT	7,282.75	15,006.46	35,351.46	17,661.96	42,426.96	207.25
300	900Y	HAND TRIP ACCOUNT	2,548.07	.00	.00	.00	.00	2,548.07
300	900Z	STRINGS ACTIVITIES ACCT	34.98	.00	.00	.00	.00	34.98
300	902C	STRINGS TRIP ACCT	.37	.00	.00	.00	.00	.37
401	0000	Auxiliary Services	.00	.00	10,000.00	1,791.96	4,860.98	5,139.02
516	9270	IDEA PART B FLOW 2013/14	.00	41,061.57	66,061.57	.00	.00	66,061.57
524	9256	Carl Perkins	1,729.22	.00	.00	.00	799.38	929.84
524	9264	CARL PERKINS 2012-13	3,070.34	.00	.00	2,900.00	2,900.00	170.34
524	9271	CARL PERKINS 2013/14	.00	3,150.00	3,150.00	.00	.00	3,150.00
551	9268	TITLE III LEP 2012-13	757.56	.00	.00	.00	688.19	69.37
572	9262	Title I 2012-13	1,259.97	.00	.00	.00	1,260.02	.05-
572	9272	TITLE I 2013/14	.00	9,000.00	18,200.00	.00	495.00	17,705.00
587	9273	IDEA EARLY CHILDHOOD 2013	.00	731.50	1,096.50	.00	.00	1,096.50
590	9265	TITLE IIA 2012-13	4,697.75	.00	.00	.00	4,697.75	.00
590	9269	Title IIA Improving Teach	.00	7,849.71	14,819.71	.00	12,019.71	2,800.00

Date: 11/04/13

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Fnd	Sec	Description	Beginning Balance	MTD Revenues	FYTD Revenues	MTD Expenditures	FYTD Expenditures	Current Available Balance
		Grand Total All Funds	8,075,675.21	439,610.55	9821,780.22	1,718,600.50	7099,688.67	10797,766.76
		Total Invested Funds	.00					

MARIEMONT CITY SCHOOLS - Schedule of Investments - last updated 11/01/13

FIFTH THIRD SECURITIES										Current	Total	
Settlement	Cusip	Maturity	Callable	Description	Fees	Principal	Accrued	Total Spent	Coupon	Maturity/ Call	Month Invest Income	Invest Income
9/19/2012	060924MW0	9/19/2013		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00		0.45		\$ 1,125.00
9/28/2012	06261AYM0	9/28/2013		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00		0.6		\$ 1,250.00
9/19/2012	08428NFZ0	9/19/2014		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00		0.36		\$ 1,825.00
9/19/2012	254671GH7	9/19/2014		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00		0.8		\$ 2,000.00
10/3/2012	795460PM1	10/3/2014		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00		0.88	\$1,085.41	\$ 2,125.00
9/19/2012	38143AE60	9/21/2015		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00		1.16		\$ 2,875.00
9/19/2012	02095QB40	9/21/2015		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00		1.1		\$ 2,750.00
9/21/2012	33794JML6	9/21/2015		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00		1.06	\$ 215.75	\$ 2,402.07
9/20/2013	05569P5FD	3/21/2016		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00		0.9		
9/20/2013	36157CQH3	3/20/2016		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00		0.6		
9/23/2013	858284P40	9/23/2016		CD	\$ 250,000.00	\$ 250,000.00		\$ 250,000.00		0.88		
Money Market					\$ 18,520.20						1.90	8.39
<b>Totals</b>					\$ 2,250,000.00	\$ 2,250,000.00		\$ 2,250,000.00			\$1,282.96	\$ 18,160.46

Invest Income FYTD \$7,706.20

STAR OHIO					
Month	Begin Invested	End Invested	Average Yield	Interest	
2013 JULY	\$ 2,711,559.70	\$ 2,711,825.21	0.03%	\$ 89.51	
AUGUST	\$ 2,711,825.21	\$ 2,711,987.88	0.03%	\$ 82.67	
SEPTEMBER	\$ 2,711,987.66	\$ 2,711,736.00	0.02%	\$ 49.02	
OCTOBER	\$ 2,711,736.90	\$ 2,711,799.55	0.03%	\$ 58.85	
NOVEMBER					
DECEMBER					
2014 JANUARY					
FEBRUARY					
MARCH					
APRIL					
MAY					
JUNE					
<b>Total Interest FYTD</b>	<b>\$239.85</b>				

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15<sup>th</sup> for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the Mariemont City School District (the "Board of Education") that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

NOW, THEREFORE, BE IT RESOLVED by the Mariemont City School District Board of Education as follows:

#### SECTION I

The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2014/2015 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

#### SECTION II

The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2014/2015 fiscal year.

#### SECTION III

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.