Call to Order
Meeting called to order

Pledge of Allegiance

30-19

Acceptance of Minutes of Previous Meeting(s):
Organizational/Regular Meeting, January 7, 2019

Motion by Mrs. Davis Seconded by Mrs. Endicott

Mrs. Endicott Yes Mr. Lee Yes Mrs. Davis Yes
Mr. King Yes Mrs. Reynolds Yes

31-19

Adjustment of Proposed Agenda for Tonight’s Meeting
Superintendent Borton made any changes to the agenda at this time.

Superintendent’s Recognition and Updates
• Suspension credit – new law
• Annual Special Ed. Meeting will take place during the March Board Meeting

Hearing of the Public
No requests

TREASURER’S REPORTS

Financial

32-19

It is recommended that the financial statements for the month of January be approved as presented by the Treasurer.

Motion by Mr. Lee Seconded by Mrs. Davis

Mrs. Reynolds Yes Mrs. Davis Yes Mr. King Yes
Mrs. Endicott Yes Mr. Lee Yes
It is recommended to approve the following supplemental appropriations:

<table>
<thead>
<tr>
<th>Code</th>
<th>Fund</th>
<th>Increase</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>General Fund</td>
<td>Increase</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>022</td>
<td>OHSAA Tournaments</td>
<td>Increase</td>
<td>$1,174.00</td>
</tr>
<tr>
<td>572</td>
<td>Title I</td>
<td>Increase</td>
<td>$1,270.78</td>
</tr>
</tbody>
</table>

Motion by Mr. Lee Seconded by Mrs. Endicott

Mr. King Yes Mrs. Davis Yes Mr. Lee Yes
Mrs. Reynolds Yes Mrs. Endicott Yes

It is recommended that the January 2019 renewal of the following bonds from the Cincinnati Insurance Company through First Insurance and Investment, Inc. be approved.

- Superintendent Bond - $20,000 – 1yr
- Board President Bond - $20,000 – 1yr
- Treasurer’s Bond - $100,000 – 1yr
- Payroll - $100,000 – 1yr

Motion by Mrs. Davis Seconded by Mr. Lee

Mrs. Davis Yes Mrs. Endicott Yes Mrs. Reynolds Yes
Mr. Lee Yes Mr. King Yes

It is recommended to adopt the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. (Exhibit A)

Motion by Mrs. Endicott Seconded by Mrs. Davis

Mr. Lee Yes Mrs. Reynolds Yes Mrs. Endicott Yes
Mr. King Yes Mrs. Davis Yes

SUPERINTENDENT’S RECOMMENDATIONS & REPORTS

Consent Agenda

a) It is recommended that the County Service Agreement with Wood County Educational Service Center, 2019-2020, Consortium Services be approved. (Exhibit B)

b) It is recommended that the following student be deemed impractical to transport. In accordance with O.R.C. 3327.02 (D), we will make a payment (amount as set by the Ohio Department of Education) in lieu of transporting this student.

Easton Hoiles – effective Feb 1st (50% of set amount)

Motion by Mrs. Davis Seconded by Mrs. Endicott

Mrs. Reynolds Yes Mr. Lee Yes Mrs. Davis Yes
Mrs. Endicott Yes Mr. King Yes
Action Agenda

37-19

It is recommended that the following Administrative Contracts be approved at the current rate of compensation, per the administrative salary schedule.

<table>
<thead>
<tr>
<th>Administrator</th>
<th>Position</th>
<th>Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tony Borton</td>
<td>Superintendent</td>
<td>Two-Year Administrative, Aug 1, 2020 - July 31, 2022</td>
</tr>
<tr>
<td>Tom Bentley</td>
<td>High School Principal</td>
<td>Two-Year Administrative, Aug 1, 2020 - July 31, 2022</td>
</tr>
<tr>
<td>Roger Frank</td>
<td>Middle School Principal</td>
<td>Two-Year Administrative, Aug 1, 2020 - July 31, 2022</td>
</tr>
<tr>
<td>Gary Dulle</td>
<td>Elementary Principal</td>
<td>Two-Year Administrative, Aug 1, 2020 - July 31, 2022</td>
</tr>
<tr>
<td>Ty Traxler</td>
<td>HS/MS Asst. Principal &amp; HS AD</td>
<td>Two-Year Administrative, Aug 1, 2020 - July 31, 2022</td>
</tr>
</tbody>
</table>

Motion by Mrs. Endicott   Seconded by Mrs. Davis

Mr. King   Yes   Mrs. Reynolds   Yes   Mr. Lee   Yes   Mrs. Davis   Yes   Mrs. Endicott   Yes

38-19

It is recommended that the following contracts be approved at the current rate of compensation, per the supervisory salary schedule.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gregg Abke</td>
<td>Facilities/Ground Supervisor</td>
<td>Two-Year, Non-Teaching 3319.02 Supervisory Contract Aug 1, 2020 - July 31, 2022</td>
</tr>
<tr>
<td>Terry Rothenbuhler</td>
<td>Cafeteria Supervisor</td>
<td>Two-Year, Non-Teaching 3319.02 Supervisory Contract Aug 1, 2020 - July 31, 2022</td>
</tr>
</tbody>
</table>

Motion by Mr. Lee   Seconded by Mrs. Davis

Mrs. Davis   Yes   Mr. Lee   Yes   Mr. King   Yes   Mrs. Endicott   Yes   Mrs. Reynolds   Yes

39-19

It is recommended that the following contract be approved at the current rate of compensation, per the certified supervisor/director salary schedule.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Contract/Step</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greg Bishop</td>
<td>Director of Technology</td>
<td>Two-Year Certified Supervisory Contract Aug 1, 2019 - July 31, 2021</td>
</tr>
</tbody>
</table>

Motion by Mrs. Endicott   Seconded by Mrs. Davis

Mrs. Endicott   Yes   Mr. King   Yes   Mrs. Davis   Yes   Mrs. Reynolds   Yes   Mr. Lee   Yes
It is recommended that the following supplemental positions be approved for the 2018-2019 school year, pending BCII/FBI and certification if applicable.

### High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dane Mossgrove</td>
<td>Assistant Track Coach</td>
<td>Step 2</td>
</tr>
<tr>
<td>Jeremy Robinson</td>
<td>Assistant Track Coach</td>
<td>Step 0</td>
</tr>
<tr>
<td>Will Wiseman</td>
<td>Assistant Track Coach</td>
<td>Step 0</td>
</tr>
<tr>
<td>Alysa Pipkin</td>
<td>Assistant Track Coach (1/2 contract)</td>
<td>Step 0</td>
</tr>
<tr>
<td>Kyle Prenger</td>
<td>Assistant Track Coach (1/2 contract)</td>
<td>Step 0</td>
</tr>
<tr>
<td>Kile Eichenauer</td>
<td>Assistant Baseball Coach (2/3 contract)</td>
<td>Step 8</td>
</tr>
<tr>
<td>Ron Adams</td>
<td>Assistant Baseball Coach (1/3 contract)</td>
<td>Step 3</td>
</tr>
<tr>
<td>Derrek Meyer</td>
<td>JV Baseball Coach</td>
<td>Step 2</td>
</tr>
<tr>
<td>Chris Hoiles</td>
<td>Assistant Softball Coach (1/2 contract)</td>
<td>Step 0</td>
</tr>
<tr>
<td>Jeff Hannah</td>
<td>Assistant Softball Coach (1/2 contract)</td>
<td>Step 1</td>
</tr>
<tr>
<td>Krissy Lotycz</td>
<td>JV Softball Coach</td>
<td>Step 3</td>
</tr>
</tbody>
</table>

### Middle School

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meagan Benner</td>
<td>MS Assistant Track Coach</td>
<td>Step 10</td>
</tr>
<tr>
<td>Jason Barringer</td>
<td>MS Assistant Track Coach</td>
<td>Step 4</td>
</tr>
<tr>
<td>Monica Arnold</td>
<td>MS Assistant Track Coach</td>
<td>Step 11</td>
</tr>
</tbody>
</table>

Motion by Mrs. Endicott Seconded by Mrs. Davis

**Mr. Lee Yes Mrs. Endicott Yes Mrs. Reynolds Yes Mr. King Yes Mrs. Davis Yes**

41-19

It is recommended that the following supplemental position be approved for the 2018-2019 school year, pending BCII/FBI and certification if applicable.

### Middle School

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doug Reynolds</td>
<td>MS Head Track Coach</td>
<td>Step 17</td>
</tr>
</tbody>
</table>

Motion by Mrs. Davis Seconded by Mr. Lee

**Mrs. Davis Yes Mrs. Reynolds Abstained Mrs. Endicott Yes Mr. Lee Yes Mr. King Yes**

42-19

It is recommended that the following individuals be hired as substitutes as indicated on an as needed basis for the 2018-2019 school year.

<table>
<thead>
<tr>
<th></th>
<th>AIDE (Library/Classroom/Building)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brittany Dennis</td>
<td>Lori Wickard</td>
</tr>
<tr>
<td>Lori Wickard</td>
<td>Lisa Kelly</td>
</tr>
<tr>
<td>Brenda Meyer</td>
<td>Brenda Meyer</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>CAFETERIA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brenda Meyer</td>
<td>Brenda Meyer</td>
</tr>
</tbody>
</table>

Motion by Mr. Lee Seconded by Mrs. Davis

**Mr. King Yes Mr. Lee Yes Mrs. Davis Yes Mrs. Reynolds Yes Mrs. Endicott Yes**
It is recommended that the following expenditures be approved, contingent on the receipt of $40,000.00 from the Bureau Worker’s Comp. School Safety and Security Grant.

<table>
<thead>
<tr>
<th>Company</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Purpose Glass</td>
<td>Labor and Materials for bullet resistant door glass, removal, disposal and installation</td>
<td>$46,592.00</td>
</tr>
<tr>
<td>Northwestern Ohio</td>
<td>S2 Camera System Expansion</td>
<td>$35,033.19</td>
</tr>
</tbody>
</table>

Motion by Mr. Lee  Seconded by Mrs. Davis

Mrs. Reynolds  Yes  Mr. King  Yes  Mr. Lee  Yes  Mrs. Davis  Yes  Mrs. Endicott  Yes

Building Reports

High School

• Congratulations to Choir students who earned 12 superior ratings and 5 excellent ratings at OMEA District I Solo and Ensemble contest:
  o Earning Superior in class A: Ben Armbruster, Aleiya Douglas and the Troubadour Men (Ben Armbruster, Jonah Houtz, Tad Hopkins-Fawcett, Dylan Gheen, Nathan Ziebold, Garrett Hummel, Aaron Smith)
  o Earning an Excellent in class A: Jonah Houtz
  o Earning Superior in class B: Abi Lee, Dylan Gheen, Becca Rook, Nathan Ziebold, Solanna Riddle, Troubadour Women (Jade Hathaway, Makaylee Rochowiak, Lizzie Hardy, Kaylie Kingery, Abi Lee, Becca Rook, Aleiya Douglas, Michelle Wickersham, Solanna Riddle), and the Vocal Ensemble (Michelle Wickersham, Becca Rook, Aleiya Douglas, Lizzie Hardy, Ben Armbruster, Jonah Houtz, Garrett Hummel, Nathan Ziebold)
  o Earning Excellent in class B: Lizzie Hardy
  o Earning Superior in class C: Michelle Wickersham, Tad Hopkins-Fawcett
  o Earning Excellent in class C: Georgia Sookiayak, Erin Harris and the Girls Ensemble (Erin Harris, Aurora Jordan, Jordyn Kern, Riley Olea, Riley Snyder, Clarissa Strong, Georgia Sookiayak, McKenzie Kennedy)

• Congratulations to the following Band students who participated in solo and ensemble contests:
  o Superior rating:
    Jenna Tanner, clarinet solo
    Thomas Bodnar, snare drum solo
    Karson Palmer, snare drum solo
    Nikki Sweet, piccolo solo
  o Excellent rating:
    Elmwood Saxophone Quartet (Keely Brooks, Kyler Hiser, Jonah Houtz, Nathaniel Ziebold)
    Anna Gudakunst, piano solo
    Elmwood Flute Quartet (Lizzie Hardy, Nikki Sweet, Audrey Dewey, Mackenzie Murray)
    Elmwood Trombone Quartet (Evan Frankfather, Emily Boes, Tyler Douglas, Elijah Reynolds)
    Mackenzie Murray, flute solo
  o Good rating:
    Nikki Sweet, flute solo (Class A-first time!)
    Audrey Dewey, flute solo
    Keely Brooks, alto sax solo
    Elmwood clarinet quartet (Jenna Tanner, Kaylie Kingery, Dylan Gheen, Abigail Craig)

• The Robotics Team competed at Marion in a competition on Feb. 8. The team consisted of: Isaac Sachs, Mason Coulter, Tyler Douglas, Jonah Houtz, Kyler Hiser and Evan Frankfather
Building Report – High School continued
• The Winter Homecoming Ceremony and Dance were held on February 8
• All Juniors will take the ACT here on Feb. 20
• The Winter Athletic Awards Ceremony is scheduled for March 18 at 7pm
• The Musical “The Drowsy Chaperone” will be presented on March 22, 23 and 24.
• EOC Testing will be conducted on April 9, 10, 30 and May 1.

Middle School
• Testing arrangements have been finalized and the MS will test all students at the same time during 6 morning time slots on April 3, 4, 10, 11, and May 1 & 2. These dates have been sent to parents.
• The middle school book fair will be held during the week of February 25th. Thanks to Mrs. Laborie for organizing this.
• The middle school wrestling team wrapped up their season January 26th and ended up with the NBC runner up trophy. Congratulations and Thanks to head coach Dave Lee and assistant coaches Dexter Lee, Mitch Lee, and Wesley Lee for all of their time spent molding our young men.
• The 8th grade and 7th grade girls basketball teams ended their seasons last week. Congratulations to the eighth grade girls basketball team as they defeated Woodmore for the NBC championship. Thanks to Coach Lotycz for a great season and Coach Daniels for their time and dedication put forth for our student athletes.
• The boys 7th and 8th basketball season has several weeks remaining.
• Tegan Lewallen will be representing EMS in the OMEA District 1 Junior High honors band! The band is comprised of students from all over northwest Ohio. They will have 2 rehearsals together and then perform in a concert on Sunday, Feb 17th at 2:30pm at the Stranahan Theater in Toledo
• Our PBIS (positive behavioral intervention and supports) committee met Jan 24th to finalize the plans for the rest of the year of our PBIS program. Thanks to Alyssa Reynolds, Michelle St. Jean, Steven Gehret, and Nick Davis for serving on this committee voluntarily. This program has been successfully implemented and will continue to be used, tweaked, and adapted.
• Our winning PBIS team for the second nine weeks was TEAM RESPECT (math). All students on the winning team were rewarded with a pizza lunch on January 24th.
• Our PBIS teams are taking place in a hygiene drive from Feb 1st through Feb 15th to collect soap, shampoo, toothpaste, and tooth brushes so students can anonymously have access to these items if need be.
• BGSU’s “Intro to Teaching” students visited EMS Tuesday, Feb 12th and Thursday, Feb 14th in the morning. This was also done this past fall and was a great experience for EMS and the BGSU students.
• On February 20th EMS will have an assembly with a motivational speaker named Brad Hurtig, who is from Northwest Ohio. This is paid for by our PBIS grant and his message is highlighted at this web address: https://relevantspeakers.com/brad-hurtig
• Round two of OTES evaluations have started
• EMS held its spelling bee Tuesday, January 15th. Results were: 1st- Luke Armbruster, 2nd-Aubrey Johnson, and 3rd- Cayla Frank. These three represented Elmwood in the county spelling bee conducted Saturday, February 2nd at the WCESC. Aubrey ended up 5th overall and Luke placed 6th. The top 6 get to go to the Toledo Blade regional competition. Good Luck to Luke and Aubrey!

Elementary
• Jump Rope for Heart, started on February 4th. Thank you to Mrs. Farabee and Mr. McMahon for coordinating activities.
• Spring pictures were February 5th.
• Elementary students participated in Spirit Week, February 4-8.
• PTO Royal Citizens for January are: Jaiyln Khiiall, Callie Watson, Stella Myers, Kenzie Hamer, Hillary Bateson, Cash Strausbaugh, Logan Mankin, Landon Weilnau, Boston Swiecicki, Reagan Lanham, Evelyn Althaus, Austin Keyser, Pheona Schock, Trevor Meyer, Jamie Bodnar, Holly Siek, Amelia Marsh, Jackson Stearns, Garret Harrison, Shayla Lauffer, Emily Stamm
• PTO Royal Citizens for February are: Dominic Caldwell, Aria Davidson, Brekkin Davis, Ava Burrell, Reece Cook, Molleigh Brown, Emilee Voorhees, Braxton Braun, Grayson
Building Report – Elementary continued

- Dean, Ta'Mareon Wiseman, Landon Davidson, Madison Laird, Gabe Rodriguez, Andrew Simon, Case Mareches, Ryder Reynolds, Chloë Meyer, Drake Stearns, Kaydence Dean, Maelynn Avery, Zechariah Patterson

Legislative Update

Board Member Comments
The next Board meeting is scheduled for Monday, March 11, 2019 at 6:00 p.m. in the Middle School Media Center.

44-19

Adjournment – Time 6:43 p.m.

Motion by Mr. Lee Seconded by Mrs. Davis

Mrs. Endicott Yes Mrs. Davis Yes Mr. King Yes
Mr. Lee Yes Mrs. Reynolds Yes

LuAnn Vanek, Treasurer                              Debora Reynolds, Board President
EXHIBIT B
RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY, VILLAGE OR RURAL BOARD OF EDUCATION)

The Board of Education of the ELMWOOD LSD, Wood County, Ohio, met in (regular or special) session on the day of , 2019, at the office of with the following members present:

RESOLVED, That there be levied on the real property within the ELMWOOD LSD, Wood County, Ohio, for the fiscal year commencing with the fiscal year ending , 2019, the following Tax levies for the purposes set forth:

SCHEDULE A

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Amount Authorized</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$871,423.00</td>
<td>3.40</td>
</tr>
<tr>
<td>Bond Retirement</td>
<td>$288,747.00</td>
<td>1.32</td>
</tr>
<tr>
<td>Classroom Facility</td>
<td>$107,980.00</td>
<td>0.50</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,268,140.00</td>
<td></td>
</tr>
</tbody>
</table>

WHEREASt, this Board of Education to levy the totals of the above rates subject to a maximum rate of 3.76 mills, be it enacted, that the above rates are hereby adopted and are levied for the fiscal year ending , 2019.

SCHEDULE B

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Maximum Rate Authorized</th>
<th>Auditors Estimate of Yield of Levy</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further RESOLVED, That the Treasurer of this Board be and hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Adopted the day of , 2019.

Mr. ____________________________
Mr. ____________________________
Mr. ____________________________

Adopted the day of , 2019.

Mr. ____________________________
Mr. ____________________________
Mr. ____________________________
CERTIFICATE OF COPY

Original on File

The State of Ohio, Wood County, ss.

I, ____________________________, Treasurer of the Board of Education of the ____________________________ School District, in said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original ____________________________

now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this day of __________, 2019.

__________________________
Treasurer of the Board of Education of ____________________________ School District

Wood County, Ohio
EXHIBIT B

Wood County Educational Service Center 2019 – 2020
County Service Agreement – Miscellaneous Services

Pursuant to the Ohio Revised Code 3323.64 and 3323.65, the Wood County Educational Service Center (WCESC), as Fiscal Agent, and the Board of Education of the Florence Local School District (District), agree this _____ day of _______ 2020 to the following contractual terms:

Section 1.
Subject to the terms and conditions set forth in Sections 2-6, the WCESC agrees to provide services authorized by the Ohio Revised Code and requested by the District through this contract, as selected by the District in Section 2 below, for the period of July 1, 2019 through June 30, 2020.

Section 2.
The District elects to participate in the following programs and receive any services associated with those programs as detailed below. Additional services not checked (x) can be added as agreed upon between the District and the WCESC:

A.  X  Adoption Physical Education Services
B.  X  Bus Monitoring — Including RTIP
C.  X  Community Learning Centers Tutoring Services (Math & Reading)
D.  X  Community School-Based ATOD Services (Alcohol, Tobacco & Other Drugs)
E.  X  Emotionally Disturbed Classroom Program
F.  X  Multiple Disabilities Classroom Program
G.  X  On-line Math & Reading Intervention through SuccessMaker
H.  X  Occupational Therapy Services
I.  X  Para-professionals / Student Attendants — including RTIP
J.  X  Parent Monitor Services (the out of process funded)
K.  X  Physical Therapy Services
L.  X  Preschool Inclusion Services
M.  X  Preschool Special Needs Classroom Program — (50-Day Classroom Teachers)
N.  X  Psychologist Services
O.  X  School Improvement Specialist Services
P.  X  Speech Language-Therapy Services

Section 3.
The WCESC reserves the right to cancel any one or all of the services and programs listed in Section 2 of this Agreement if an insufficient number of Districts elect to participate in a particular program or if there is a discontinuation or reduction of funds. Notice of such cancellation will be provided to the District by the WCESC.

Section 4.
In consideration of the services and programs contracted for above, the District agrees to pay for any programs or services in which it has elected to participate, and the pro-rata share of any unemployment benefits which may become payable due to cancellation of any services or programs.

Section 5.
The District further agrees to pay the WCESC for any and all programs or services in which it has elected to participate. The District agrees to assume and pay all expenses (including, but not limitedug, any and all salary and fringe benefits (such as unemployment, health care insurance, retirement, liability insurance, workers' compensation) for individuals contracted by the District from the WCESC.

Section 6.
The District agrees to pay the WCESC an agency fee of 4.0% for any and all services rendered.

Section 7.
The District, in consideration of the Agreement with the WCESC to provide services and programs contracted for above, agrees to provide written notice to the WCESC of its desire to withdraw from participation in any one or more of the programs and services contracted for above no later than December 31, 2019. Such withdrawal notice, if sent by WCESC on or before December 31, 2019, shall operate to eliminate for the succeeding school year, all contractual obligations of the parties with respect to the programs or services, which are included in the notice of withdrawal.

Section 8.
All invoices for the programs and services contracted herein by the WCESC shall be due and payable not more than thirty (30) days from the date of mailing of the invoice by WCESC.

Section 9.
With regard to any therapy services provided by the WCESC pursuant to this Agreement, the WCESC (a) will comply with the requirement of 42 CFR 484.1000(D) for obtaining and submitting access to information concerning beneficiaries; (b) will allow the representatives of the U.S. Department of Human Services, OPM, GSA or their respective designees access to the subcontractor's books, documents and records; and (c) acknowledges that they or their principals are not suspended or debarred.

Terms of Agreement

In consideration of their mutual promises contained herein, and for the other good and valuable consideration, it is hereby agreed as follows:

The Wood County Board of Education (District) and Wood County Educational Service Center (WCESC) state that they will comply with all rules and regulations of the Americans with Disabilities Act and agree by signing this agreement that each shall conform and comply with said regulations relative to this agreement.

The District and WCESC agree that as a condition of this contract, there shall be no discrimination against any employee, agent, or sub-contractor because of race, color, creed, age, physical character, handicap, or any other factor not related to job performance. The District and WCESC shall provide assistance to any person regarding such discrimination and the right to file complaint shall be made available to all persons under this contract. Any agency found out of compliance with this paragraph may be subject to termination of this contract.

The WCESC agrees to ensure that any agent, including a subcontractor, to whom it provides Protected Health Information receives forms or contracts it or is bound by WCESC on behalf of the District, agrees to the same restrictions and conditions that apply through this contract to the WCESC with respect to such information.

Receipt as otherwise limited in this contract, the WCESC may use or disclose Protected Health Information to perform functions, activities, or services for, or on behalf of, the District, provided that such use or disclosure would not violate the Privacy Rules if done by the District or the minimum necessary policies and procedures of the District.

The District hereby agrees, in return for such services provided, as set forth in this contract to assume the following costs as outlined herein:

Salary

As per salary schedule adopted by the Wood County Educational Service Center Governing Board for the school year(s) covered by this agreement.
2019 - 2020

Retirement / Workers' Compensation
The employer's share of retirement, including SERS Surcharge, and Workers' Compensation

Insurance
Cost of life, medical, dental, and liability insurance currently paid by the Educational Service Center for eligible employees.

Medicare
The employer's share of Medicare premium

Severance Pay
Costs incurred due to payment of "severance pay" to an individual previously employed as part of this service agreement shall be the obligation of the participating districts(s) pro-rated on district participation of that employee's service in the various programs within the MSC over the previous five (5) years.

Unemployment Compensation
Costs resulting from any claims filed for unemployment by an individual previously employed as part of this service agreement shall be the obligation of the participating district(s) pro-rated on district participation of that employee's service.

Miscellaneous Expenditures
Expenses for approved educational meetings, mileage, supplies, purchased services, equipment, agency fees, and other related necessary budgetary expenses.

Out of County & Non-Allowance Fee
A fee of 7% will be charged against any and all services rendered to school districts who are not aligned to the WCESC and all agencies.

Approval of Agreement:
Approved by the Board of Education of the Elmwood Local School District:

Resolution Number:
(Please attach a copy of Board Resolution)

Approved by the Governing Board of the Wood County ESC:

Resolution Number:

Wood County Educational Service Center

Elmwood Local School District

Governing Board President

Board of Education President

Treasurer / CFO

2019 - 2020

R.C. 5705.41 and R.C. 5705.412 Certificate

We certify that the Board has in effect for the remainder of the fiscal year and succeeding fiscal years the authorization to levy taxes including the renewal or replacement of existing levies, which when combined with the estimated revenues from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the Board to maintain all programs and programs for all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year. We additionally certify that the amount required to meet the obligation of the fiscal year in which the attached contract is made has been properly appropriated for such purposes and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances.

Treasurer / CFO Date
Superintendent Date

Board President Date

R.C. 3313.843 and R.C. 3313.845 Verification

I hereby certify that a copy of this Agreement was sent to the Ohio Department of Education via Regular U.S. Mail on or before ____________

WCESC Treasurer / CFO Date