

"then and now" certificates

PO Number	Vendor	Amount
41138	Rebman System's Inc.	3,564.80
41141	Romco Fire & Safety	3,631.80
41274	Home Depot Credit Services	3,000.00
41263	City of Lorain	3,350.00
41262	Centurylink	6,250.00

**MEMORANDUM OF AGREEMENT
FOR DEPOSIT OF PUBLIC FUNDS**

This memorandum evidences that the Clearview Board of Education have accepted the application of JPMorgan Chase Bank, N.A. to become an eligible depository of the Active, Interim, and Inactive Funds, where appropriate, of the Clearview Board of Education for the period of Five years, commencing on August 23, 2015 ending August 22, 2020.

JPMorgan Chase Bank, N.A. is a national banking association organized and existing under the laws of the United States and the State of Ohio. JPMorgan Chase Bank, N.A. has capital funds as defined by Section 135.01 (C) of the Ohio Revised Code of One Hundred Five Billion, One Hundred and Twenty Five Million Dollars \$102,124,000,000.

JPMorgan Chase Bank, N.A. agrees:

- 1. To accept for deposit up to a maximum sum of unlimited dollars at any one time during this period of designation in any combination of Active, Interim or Inactive Funds. This amount is not in excess of 30% of the bank's total assets of \$2,096,114,000,000.
- 2. To hold said deposits subject to all terms and conditions set forth in the Ohio Uniform Depository Act, Ohio Revised Code Chapter 135.
- 3. To furnish a monthly statement showing the activity and balance on deposit for any active funds account.
- 4. To pledge and deposit with designated trustees, eligible securities as defined in Chapter 135 of the Ohio Revised Code.
- 5. To comply in all respects with any laws, rules or regulations with respect to Public Deposits.

Clearview Board of Education agrees:

- 1. To comply with all rules and regulations governing the deposit accounts into which the funds subject to this agreement are deposited.
- 2. To provide the bank the names and signatures of those persons authorized to execute drafts on and to make withdrawals from the accounts, and to provide such documentation establishing this authority as the bank may request.

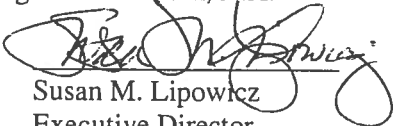
Date: _____

Date: 07/17/2015

Clearview Board of Education

JPMorgan Chase Bank, N.A.

By: _____

By: 
Susan M. Lipowicz
Executive Director

**AGREEMENT REGARDING
THE
OHIO SCHOOLS COUNCIL
LAKE ERIE EDUCATIONAL MEDIA CONSORTIUM**

The Board of Education of the _____ School District met in _____ session on _____, 20____, at _____ .m.

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Ohio Revised Code, and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved for the adoption of the following resolution:

WHEREAS, this Board is a member of the Ohio Schools Council (the Council), a regional council of governments organized pursuant to Chapter 167 of the Ohio Revised Code, and has adopted the Agreement Establishing the Council and the Bylaws of the Council, each dated as of December 1, 1986; and

WHEREAS, The Council has determined to undertake a program on behalf of its member Boards of Education for the provision of the Lake Erie Educational Media Consortium (LEEMC); and

WHEREAS, any member of the Council wishing to participate in the Council's cooperative LEEMC Program must adopt an authorizing resolution and execute and deliver this Program Agreement, which shall be effective July 1, 2015 through June 30, 2016.

WHEREAS, this Board understands that an appropriate fee will be charged by LEEMC for this Board's share of the Program Operating Costs. Fees and operating procedures are to be recommended by the Advisory Council of LEEMC and approved by the Board of Directors of the Council.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the _____ School District, _____ County, Ohio, two-thirds of all members of this Board elected thereto concurring that:

Section 1. As member of the Council, this Board will participate in the Council's cooperative LEEMC Program under which library Bookscans, LEEMC discounts, library book purchasing procedures, professional in-service programs, and such other services that are recommended by the LEEMC Advisory Council and approved by the Council's Board of Directors are provided. The Board of Directors of the Council is hereby authorized and directed to take the actions required under this Program Agreement to implement that cooperative LEEMC Program.

The Advisory Council of LEEMC is to be made up of one delegate from each LEEMC school district appointed by the member district's Superintendent.

Section 2. Following the approval of this Agreement, this Board's Treasurer is authorized and directed to make any and all payments to the Program's Fiscal Agent. The Program's Fiscal Agent shall report to this Board concerning all contributions received and disbursements made on behalf of the Board under LEEMC Program.

Section 3. The Advisory Council of LEEMC shall make recommendations for its management to the Board of Directors of the Councils for its approval.

Section 4. The Board of Education may withdraw from this program by written notice to the Council by June 1st to be effective at the end of the current year.

Section 5. Treasurer of this Board shall deliver a certified copy of this resolution to the Assistant Treasurer of the Council: **Dr. William Zelei, Ohio Schools Council, 6393 Oak Tree Blvd., Suite 377, Independence, Ohio 44131.**

Section 6. It is found and determined that all formal actions of this Board concerning and relative to the adoption of this resolution of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, compliance withal legal requirements including Section 121.22 of the Ohio revised Code.

_____ seconded the motion.

Upon roll call on the passage of the resolution, the vote was approved.

The foregoing is a true and current excerpt from the minutes of the meeting on _____ 20_____, of the Board of Education of the _____ School District, showing the passage of the resolution hereinabove set forth.

Date

Treasurer, Board of Education

School District



Dr. William Zelei

Executive Director, Ohio Schools Council

July 1, 2015

Date