

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Session on the 22<sup>nd</sup> day of June 2012 in the Fairfield Senior High School Indian Room.

The meeting was called to order by the President at 7:00 am.

ROLL CALL – Present: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter

Also present: Mr. Otten, Mrs. Lane, Mr. Martin & Mr. Clemmons

Absent: Mrs. Wildow & Mr. Lewis

PLEDGE OF ALLEGIANCE

ITEMS FOR BOARD DISCUSSION

- A. Partnership between Mercy Health – Fairfield Hospital and Fairfield City Schools  
Mr. Otten presented the details of a partnership with Mercy Hospital for the field turf at the Fairfield City Schools Stadium.

Mr. Harden stated that it is a great day to be a Fairfield Indian with this partnership with Mercy Hospital for the wellness program, the Sports Medicine Contract and the Athletic Facilities. We want our athletes to feel proud of their facility.

Mrs. Lane presented the details of the financing with Mercy and Fifth Third Bank.

Mr. Urban, President and CEO of Mercy Health – Fairfield Hospital spoke about the partnership with the Fairfield City School District. This represents athlete families and employees improving the health of the community.

12-61 RECOMMEND APPROVAL OF A \$600,000 DONATION/PLEDGE FROM MERCY HEALTH-FAIRFIELD HOSPITAL TO THE FAIRFIELD CITY SCHOOL DISTRICT/ THE BOARD DIRECTS THE TREASURER TO CREDIT THE ATHLETIC FUND WITH THIS DONATION/PLEDGE/APPROVAL OF THE RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE-PURCHASE AGREEMENT AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

MOTION – Moved by Mr. Murray to approve the following:

ITEMS FOR BOARD ACTION

- A. Recommend approval of a \$600,000 donation/pledge from Mercy Health-Fairfield Hospital to the Fairfield City School District. The Board directs the Treasurer to credit the Athletic Fund with this donation/pledge. (Donation pledge to be received over a five-year period.)
- B. Recommend approval of the following resolution authorizing the execution and delivery of a master lease-purchase agreement and related instruments, and determining other matters in connection therewith.

WHEREAS, the Board of Education of the Fairfield City School District ("Lessee") has determined that a need exists for the equipment (the "Equipment") described in the Master Lease-Purchase Agreement identified above (the "Agreement"); and

WHEREAS, Lessee has taken the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the acquisition of the Equipment, and

WHEREAS, Lessee proposes to enter into the Agreement substantially in the form presented in this meeting; and

WHEREAS, Lessee has not and reasonably anticipates that it will not issue tax-exempt obligations in the face amount of more than \$10,000,000 during the current calendar year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE FAIRFIELD CITY SCHOOL DISTRICT AS FOLLOWS:

Section 1. It is hereby found and determined that the terms of the Agreement in the form presented to this meeting and incorporated in this resolution are in the best interests of Lessee for the acquisition of the Equipment.

Section 2. The Agreement and Escrow Agreement dated as of July 1, 2012 between Lessee, Fifth Third Bank ("Lessor") and Lessor acting as escrow agent are hereby approved. The President and Treasurer of Lessee and other officer of Lessee who shall have power to execute contracts on behalf of Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Agreement and Escrow Agreement with any changes, insertions and omissions therein as may be approved by the officer(s) who execute the Agreement and Escrow Agreement, such approval to be conclusively evidenced by such execution and delivery of the Agreement and Escrow Agreement.

Section 3. The proper officer(s) of Lessee be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Agreement.

Section 4. Lessee hereby designates the Agreement as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986 as amended.

Section 5. 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 all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

- C. Recommend approval of an agreement with The Motz Group, LLC, effective July 2, 2012, for a total amount of \$566,750, for the design and construction of synthetic turf at Fairfield Stadium. (Payment of agreement to be made out of Athletic Fund via the lease-purchase agreement with Fifth Third.)

SECOND – Seconded by Mr. Nuss

Public comments: None

Board comments:

Dan Murray thanked Paul Otten, Mark Harden and Tom Urban for the leadership in this project. It's a great day in Fairfield.

Mr. Nuss commented that the momentum is going in the right direction thanks to Mercy and Tom.

Dr. Morris thanked the former Board members and leaders for helping us change for the future. He stated that it has been a fun process and that Mercy Hospital is a great place to go for services.

Mr. Kearns thanked Mercy for their community partnership and he looks forward to the partnership.

Mrs. Shorter expressed her thanks and stated that this partnership is good for the community and our schools.

Mr. Otten thanked John Clemmons for his assistance and vision in this project.

Jason Krause thanked Mr. Urban and Mercy. He stated that the pride and the tradition is coming back and that the vision that we have for our district is great.

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter  
Nays: None  
Motion Carried: 5-0

12-62 ADJOURNMENT

MOTION – Moved by Mr. Kearns to adjourn the meeting.

SECOND – Seconded by Mr. Murray  
Public comments: None  
Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter  
Nays: None  
Motion Carried: 5-0

The meeting was adjourned at 7:35 am by the President, Mr. Kearns.

\_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Treasurer