CONSORTIUM AND PARTNERSHIP AGREEMENT / MEMORANDUM OF UNDERSTANDING
"SMART FUEL FOR SCHOOLS" – A COMPRESSED NATURAL GAS SOLUTION

ARTICLE I: PURPOSE AND AUTHORITIES

This Consortium and Partnership Agreement/Memorandum of Understanding ("MOU") is made and entered into between entities that are signatories hereto. Those entities are: Seneca East Local Schools ("Seneca"); Tiffin City Schools ("Tiffin"); the Vanguard—Sentinel Career and Technology Center ("Vanguard"); Seneca County Board of Developmental Disabilities ("DD"); and North Central Ohio Educational Service Center ("NCOESC"); and will collectively be known as the "Consortium".

The purpose of this Memorandum is to outline the duties and to provide for mutual assistance among the signatories entering into this MOU in managing their participation in the Compressed Natural Gas Solution ("CNG Solution"). The Authorized Representative of a signatory government may request assistance from another signatory entity by contacting the Authorized Representative of that signatory entity.

ARTICLE II: BACKGROUND

This CNG Solution will deliver long-term, sustainable spending reductions for schools by utilizing significant fuel savings, thereby allowing increased resources to be diverted for the educational program(s) that will directly impact and facilitate enhanced student achievement.

The CNG Solution is unique, replicable, and will generate significant fuel savings, build scalable infrastructure, and attract additional public and private revenue streams that will make the program sustainable and fund expansion.

The Consortium is in the process of seeking Straight A Fund Grant ("Grant") resources that will fund CNG buses, fueling stations, and vocational curriculum development that will support the maintenance and repairs for new CNG vehicles.

If the Consortium is successful in obtaining the requested Grant funds, the CNG Solution will directly impact more than 5,000 students.
ARTICLE III: GENERAL IMPLEMENTATION

Each party entering into this MOU recognizes that ongoing participation and coordination is essential to fulfill grant obligations and to ensure the effectiveness of the CNG Solution.

Accordingly, each signatory to this MOU shall:

1. Be knowledgeable about the consortium’s Straight A Fund grant proposal and application, including advocacy of the Straight A Fund program.

2. Sign and accept the Straight A Program Grant Assurances.

3. Maintain familiarity with the consortium’s members and services to enhance the proposal, including specific goals and practices.

4. Demonstrate a commitment to clear roles and responsibilities of each consortium member as it relates to the grant proposal and application.

5. Sustain consistent communication among consortium members and stakeholders with a shared vision of the goals of the grant proposal. This includes participating in regularly scheduled meetings for project management and identifying areas for improvement.

6. Ensure consortium members have appropriate access to data for purposes of grant program improvement and evaluation in accordance with state and federal law.

7. Develop a clear project management plan to sustain the grant project over time.

Specifically, in order to ensure the implementation and continuing adherence to the responsibilities set forth above, each signatory to this MOU agrees to designate an official empowered to participate in monthly project management meetings, to receive and respond to ongoing updates from the NCOESC, and to develop and participate in any communication plan necessary to meeting the signatories’ obligations contained herein.

ARTICLE IV: SIGNATORY RESPONSIBILITIES

In addition to the responsibilities and obligations concerning the general implementation of this MOU, as set forth in Article III, certain signatories to this MOU agree to undertake the following specific responsibilities in order to ensure the full implementation of the CNG Solution, to wit.
1. Signatory Seneca shall:
   - Purchase two (2) CNG buses
   - Upgrade indoor bus storage facility to include natural gas detection and ventilation system
   - Install a time-fill station at Seneca bus storage facility
   - Develop and implement academic/technology coaches to work directly with teachers to create lessons aligned with ODE goals and standards

2. Signatory Tiffin shall:
   - Purchase four (4) CNG buses
   - Upgrade indoor bus storage to include a natural gas detection and ventilation system
   - Develop and implement academic/technology coaches to work directly with teachers to create lessons aligned with ODE goals and standards

3. Signatory DD shall:
   - Purchase two (2) CNG buses
   - Develop and implement “Ohio’s Employment First Initiative”

4. Signatory Vanguard shall:
   - Purchase two (2) CNG buses
   - Develop and implement a CNG curriculum for students
   - Add a two bay CNG automotive lab for curriculum delivery

5. Signatory NCOESC shall:
   - Oversee construction, own and assume liability of a fast-fill CNG station
   - Develop and implement accounting and maintenance program to track funds, fuel saving, and other budgetary reports
   - Actively market and promote CNG station for additional public and private use
   - Share knowledge of processes and procedures to allow efficient duplication of project

In order to implement and ensure continuing adherence to the obligations and responsibilities as set forth in Article IV herein, all signatories to this MOU agree: (1) to sign and accept the Straight A Assurance document; and (2) to meet monthly during the mobilization and implementation period, estimated to occur from December 2013, through August 2014.

The signatories to this MOU recognize that the success of the CNG Solution requires that an ongoing relationship be maintained following the completion of the Grant mobilization and implementation period. Accordingly, following the Grant mobilization
and implementation period, estimated to begin in September 2014, the signatories to this MOU agree to the following continuing obligations:

1. Designate an individual empowered to attend a quarterly meeting to discuss operations, successes, and additional areas of opportunity;

2. Monitor and manage the fueling stations by assessing current operations, billing, and usage;

3. Assist in the assembly and dissemination fuel savings and cost avoidance;

4. Evaluate proposals on further expansion of the infrastructure and fleets;

5. Ensure the sustainability and expansion of the operation as laid out in the project proposal.

ARTICLE V: DIRECTION OF ASSISTANCE

The officers, agents, and employees rendering or requiring assistance in the implementation of any item set forth in this MOU shall do so under the direction and control of the appropriate official designated by each signatory to this MOU.

Each signatory to this MOU shall notify each other of the name, address, and telephone number of the officials authorized to request and direct the implementation of any item set forth in this MOU within its jurisdiction.

ARTICLE VI: PERFORMANCE

Each signatory to this MOU shall take such action as is necessary to provide and make available the resources covered by this MOU in accordance with the terms herein and/or the terms of the Grant. Further, the signatories to this MOU agree to utilize the CNG Solution, including the proposed infrastructure and products that are the subject of the Grant, to the extent practicable.

ARTICLE VII: COST FOR SERVICES

The signatories to this MOU agree that the NCOESC will act as the fiscal agent for and Grant funds received for the CNG Solution.

The NCOESC will construct, own and maintain a fast fill station in order to implement the CNG Solution. The signatories to this MOU who utilize the fast fill station agree to reimburse the NCOESC an administrative surcharge of $0.14/DCE for the administration and operation expenses related to the maintenance of the fast fill station.
The signatories to this MOU, other than the NCOESC, agree to remit a sustainability royalty of $0.20/DCE that will fund a sustainability grant program. Each signatory to this MOU shall designate a representative to administer the sustainability grant program, which shall be responsible [for prescribing] eligibility requirements and [determining] award amounts.

ARTICLE VIII: LIABILITY/INDEMNIFICATION

All services performed and expenditures made under this MOU shall be deemed for public and governmental purposes. No party, their employees, volunteers and/or agents, that respond to the request from another party pursuant to this MOU shall be liable on account of any act or omission in good faith on the part of such party while so engaged, or on account of the maintenance or use of any equipment or supplies in connection therewith, to the extent such immunity is enjoyed by officers and employees of the jurisdiction in which they are assisting. In the case of officers or employees, good faith in this Article shall not include willful misconduct, malicious or gross negligence, recklessness or omissions. Each party receiving or providing services this MOU agrees to cooperate with and give reasonable assistance to the requesting party or its designees in defending any identified claims.

Each signatory to this MOU shall waive any and all claims against all the other signatories hereto which may arise out of their activities outside their respective jurisdictions while rendering assistance under this MOU.

Each party shall indemnify and save harmless the other parties to this MOU from all claims by third parties for property damage or personal injury which may arise out of the activities of the other parties to this MOU outside their respective jurisdictions while receiving or providing services under this MOU. Any signatory receiving assistance shall be solely responsible for indemnifying all parties rendering assistance to it. In no case shall the responding party (ies) have joint or several responsibility for indemnifying other party (ies) rendering assistance.

ARTICLE VIII: LIABILITY/INDEMNIFICATION

This MOU shall become operative immediately upon its ratification by any signatory as between it and any other signatory so ratifying. Duly authenticated copies of this MOU and on such supplementary agreements as may be entered into shall, at the time of their approval, be deposited with each of the signatory governments and any other appropriate agencies of the local, state and federal government.

This MOU may be modified at any time the parties deem it necessary. Suggested modifications to this MOU shall be developed in writing and distributed to each party for their review and comment. A modification to this agreement is approved or rejected by mutual consensus of the signatories hereto.
This MOU shall continue in force and remain binding on each party until the signatory government takes action to withdraw herefrom. Such action shall not relieve the withdrawing signatory from obligations assumed hereunder prior to the effective date of the withdrawal and shall not be effective until 30 days after notice thereof has been sent to each signatory designated on this MOU.

Withdrawal from this MOU by any one signatory shall not terminate the MOU among the remaining signatories.

IN WITNESS WHEREOF the signatories hereto have executed this MOU as of the date first written.

Name: Laura Kagy, Seneca East Local Schools
Title: Superintendent
IRN: 049684
Phone: 419-426-7041 ext. 1861
Email: lkagy@se-tigers.com
Address: 13343 East US Highway 224
City: Attica
State: Ohio
Zip: 44807
Sign: [Signature]
Date: 10-24-13

Name: Don Coletta, Tiffin City Schools
Title: Superintendent
IRN: 044891
Phone: 419-447-2515
Email: don_coletta@tiffincityschools.org
Address: 244 South Monroe Street
City: Tiffin
State: Ohio
Zip: 44883
Sign: [Signature]
Date: 10/24/13
Name: Greg Edinger, Vanguard-Sentinel Career and Technology Center
Title: Superintendent
IRN: 0514958
Phone: 419-332-2626 ext. 1001
Email: gedinger@vsctc.org
Address: 1306 Cedar Street
City: Fremont
State: Ohio
Zip: 43420

Sign: 
Date: 10/27/13

Name: Lewis Hurst, Seneca County Board of Developmental Disabilities
Title: Superintendent
IRN: 066241
Phone: 419-447-7521
Email: lhurst@senecadd.org
Address: 780 East County Road 20
City: Tiffin
State: Ohio
Zip: 44883

Sign: 
Date: 10-24-13

Name: Dr. James Lahoski, North Central Ohio Educational Service Center
Title: Superintendent
IRN: 123257
Phone: 419-447-2927 ext. 105
Email: jlahoski@ncoesc.org
Address: 928 West Market Street, Suite A
City: Tiffin
State: Ohio
Zip: 44883

Sign: 
Date: 10/24/13
STRAIGHT A PROGRAM GRANT ASSURANCES

The parties referred to in this document are the Ohio Department of Education, herein referred to as “ODE,” the Straight A Program Governing Board, herein referred to as the “Governing Board,” and the applicant, herein referred to as the “GRANTEE.” ODE may make funds available to the GRANTEE for programs operated by the GRANTEE in accordance with requirements and regulations applicable to such programs. Consistent with state laws and regulations, the GRANTEE assures, if awarded a grant:

1. That the GRANTEE will accept funds in accordance with applicable state statutes, regulations, program plans, and applications, and administer the programs in compliance with all provisions of such statutes, regulations, applications, policies and amendments thereto.

2. That the control of funds provided to the GRANTEE under the Straight A Program and title to property acquired with those funds will be in a designated eligible recipient and that a designated eligible recipient will administer those funds and property.

3. That the GRANTEE has the necessary legal authority to apply for and receive the proposed grant and enter into the contract.

4. That the GRANTEE will cause to be performed the required financial and compliance audits in accordance with the Ohio Revised Code Section 117.11 utilizing generally accepted accounting principles (GAAP). That the GRANTEE will furthermore utilize competitive bidding practices in compliance with applicable procurement regulations.

5. That the GRANTEE will make reports to ODE and to the Governing Board as may reasonably be necessary to enable ODE and the Governing Board to perform their duties. The reports shall be completed and submitted in accordance with the standards and procedures designated by ODE and/or the Governing Board and shall be supported by appropriate documentation.

6. That the GRANTEE will maintain records, and provide access to those records as ODE or the Governing Board and authorized representatives in the conduct of audits authorized by state statute. This cooperation includes access without unreasonable restrictions to its records and personnel for the purpose of obtaining relevant information.

7. That the GRANTEE will provide reasonable opportunities for participation by teachers, parents, and other interested agencies, organizations and individuals in the planning for and operation of the program, as may be necessary according to statute.
8. That any application, evaluation, periodic program plan or report relating to the Straight A Program will be made readily available to parents and to other members of the general public.

9. That in the case of any project involving construction, the project is not inconsistent with overall State plans for the construction of school facilities, if applicable; and in developing plans for construction, due consideration will be given to excellence of architecture and design and to compliance with standards prescribed under Section 504 of the Rehabilitation Act of 1973, in order to ensure that facilities constructed with state funds are accessible to and usable by handicapped individuals.

10. That no person shall, on the ground of race, color, national origin, handicap or sex be excluded from participation, be denied the benefits or be otherwise subjected to discrimination under any program or activity for which the GRANTEE receives state financial assistance.

11. That the GRANTEE may not use its state funding to pay for any of the following:
   A. Religious worship, instruction or proselytization.
   B. Equipment or supplies to be used for any of the activities specified in paragraph 11A, herein.
   C. Construction, remodeling, repair, operation or maintenance of any facility or part of a facility to be used for any of the activities specified in paragraph 11A, herein.

12. That the GRANTEE shall continue its coordination with ODE during the length of the project period.

13. The GRANTEE shall cooperate in any evaluation by ODE or the Governing Board.

14. That the GRANTEE will comply with all relevant laws relating to privacy and protection of individual rights including 34 C.F.R. Part 99 (Family Educational Rights and Privacy Act of 1974).

15. That the GRANTEE will comply with any applicable federal, state and local health or safety requirements that apply to the facilities used for a project.

16. That it shall maintain records for five years following completion of the activities for which the GRANTEE uses the state funding and which show:
   A. The amount of funds under the grant.
   B. How the GRANTEE uses the funds.
   C. The total cost of the project.
   D. The share of that total cost provided from other sources.
17. That in the event of a sustained audit exception, and upon demand of ODE, the GRANTEE shall immediately reimburse ODE for that portion of the audit exception attributable under the audit to the GRANTEE. The GRANTEE agrees to hold ODE harmless for any audit exception arising from the GRANTEE’s failure to comply with applicable regulations.

18. That the GRANTEE is aware all state funds granted to it are conditioned upon the availability and appropriation of such funds by the Ohio General Assembly. These funds are subject to reduction or elimination by the Ohio General Assembly at any time, even following award and disbursement of funds. Except as otherwise provided by law, the GRANTEE shall hold ODE harmless for any reduction or elimination of state funds granted to it. In the event of non-appropriation or reduction of appropriation and notice, the GRANTEE shall immediately cease further expenditures under the Straight A Program.

19. The GRANTEE will adopt and use the proper methods of administering the grant and any subgrants, including, but not limited to:

   A. The enforcement of any obligations imposed by law.
   B. The correction of deficiencies in program operations that are identified through program audits, monitoring or evaluation.
   C. The adoption of written procedures for the receipt and resolution of complaints alleging violations of law in the administration of such programs.

20. The GRANTEE, by submission of a grant proposal, agrees that the ODE or the Governing Board have the authority to take administrative sanctions, including, but not limited to, suspension of cash payments for the project, suspension of program operations and/or, termination of project operations, as necessary to ensure compliance with applicable laws, regulations and assurances for any project. The GRANTEE acknowledges this authority under Ohio Revised Code Section 3301.07 (C), as applicable.

21. In the purchase of equipment and supplies, the GRANTEE will comply with local and state procurement policies.

22. That the GRANTEE will have effective financial management systems, which includes, but is not limited to, the ability to report financial data verifying compliance with program regulations and maintaining effective internal control over the operations of the approved grant.

23. That the GRANTEE will obligate funds within the approved project period as set forth in the approved application and will liquidate said obligations not later than 90 days after the end of the project period for the grant.
This assurance is given in consideration of and for the purpose of obtaining any and all grants, loans, contracts, property, discounts or other financial assistance extended after the date hereof to the GRANTEE by the Straight A Program Governing Board, through ODE, including installment payments, after such date on account of applications for financial assistance which were approved before such date. The GRANTEE recognizes and agrees that such financial assistance will be extended in reliance on the representations and agreements made in this assurance, and that the State of Ohio shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the GRANTEE, its successors, transferees and assigns. The person or persons whose signatures appear below are authorized to sign this assurance on behalf of the GRANTEE.

Laura A. Rasy
Superintendent/CEO

1/25/13
Date

Laura J. Brickner
Treasurer/CFO

10/25/13
Date

Laura J. Brickner
Printed Name

Printed Name
This assurance is given in consideration of and for the purpose of obtaining any and all grants, loans, contracts, property, discounts or other financial assistance extended after the date hereof to the GRANTEE by the Straight A Program Governing Board, through ODE, including installment payments, after such date on account of applications for financial assistance which were approved before such date. The GRANTEE recognizes and agrees that such financial assistance will be extended in reliance on the representations and agreements made in this assurance, and that the State of Ohio shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the GRANTEE, its successors, transferees and assigns. The person or persons whose signatures appear below are authorized to sign this assurance on behalf of the GRANTEE.

[Signatures and dates]

Superintendent/CEO  Date  Treasurer/CFO  Date

Printed Name  Printed Name
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[Signatures and dates]

Superintendent/CEO
Date
Treasurer/CFO
Date

Printed Name
Printed Name
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[Signatures and printed names]

Superintendent/CEO
Lewis L. Hurst
Printed Name

Date

Treasurer/CFO
Richard
Printed Name

Date

10/01/2013
This assurance is given in consideration of and for the purpose of obtaining any and all grants, loans, contracts, property, discounts or other financial assistance extended after the date hereof to the GRANTEE by the Straight A Program Governing Board, through ODE, including installment payments, after such date on account of applications for financial assistance which were approved before such date. The GRANTEE recognizes and agrees that such financial assistance will be extended in reliance on the representations and agreements made in this assurance, and that the State of Ohio shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the GRANTEE, its successors, transferees and assigns. The person or persons whose signatures appear below are authorized to sign this assurance on behalf of the GRANTEE.

Superintendent/CEO  
Treasurer/CFO  

Date  
Date  

10/24/13  
10/34/13  

JAMES A. MULHOLLAND  
TINA PEYTON  

Printed Name  
Printed Name  

Tomas O. Calhoun  
TINA PEYTON  

Printed Name  
Printed Name
RESOLUTION NO. 13-14-6

A RESOLUTION OF SUPPORT APPROVING AND AUTHORIZING PARTICIPATION AS A PARTNER FOR “STRAIGHT A” FUNDING THROUGH THE OHIO DEPARTMENT OF EDUCATION

WHEREAS, the Board of Education of the Seneca East Local School of Attica, Ohio has expressed an interest in collaboratively partnering with the following educational entities: North Central Ohio ESC, Vanguard-Sentinel Career Center, Tiffin City Schools and Seneca County Board of DD and Seneca East Local Schools through the Ohio Department of Education.

WHEREAS, the entity believes that it is in its best interest to join the Straight A Fund for Compressed Natural Gas application.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. It is in the best interest of the governing entity to join the Straight A Fund for Compressed Natural Gas application.

Section 2. The governing entity hereby authorizes and approves the Board to join the Straight A application with other named agencies.

Section 3. The governing entity hereby authorizes and approves a certified officer of the agency to approve the partnership and application by executing all particulars of the grant process in conjunction with other partners.

Section 4. The governing entity hereby authorizes and approves a certified officer of the agency to join the Straight A application as a collaborative partner and an applicant by executing this document.

Section 5. This governing entity finds and determines that all formal actions of this entity and any of its committees concerning and relating to the adoption of this resolution, and that all deliberations of this entity or any of its committees that resulted in those formal actions, occurred in meetings open to the public in compliance with the laws of the State.

Passed: October 24, 2013

[Superintendent]

[Treasurer]
RESOLUTION NO. 13-212

A RESOLUTION OF SUPPORT APPROVING AND AUTHORIZING PARTICIPATION AS A PARTNER FOR “STRAIGHT A” FUNDING THROUGH THE OHIO DEPARTMENT OF EDUCATION

WHEREAS, the Board of Education of the Tiffin City Schools of Tiffin, Ohio has expressed an interest in collaboratively partnering with the following educational entities: Vanguard-Sentinel Career Center, Seneca East Local Schools, North Central Ohio Educational Service Center, Seneca County Board of DD and Tiffin City Schools through the Ohio Department of Education.

WHEREAS, the entity believes that it is in its best interest to join the Straight A Fund for Compressed Natural Gas application.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. It is in the best interest of the governing entity to join the Straight A Fund for Compressed Natural Gas application.

Section 2. The governing entity hereby authorizes and approves the Board to join the Straight A application with other named agencies.

Section 3. The governing entity hereby authorizes and approves a certified officer of the agency to approve the partnership and application by executing all particulars of the grant process in conjunction with other partners.

Section 4. The governing entity hereby authorizes and approves a certified officer of the agency to join the Straight A application as a collaborative partner and an applicant by executing this document.

Section 5. This governing entity finds and determines that all formal actions of this entity and any of its committees concerning and relating to the adoption of this resolution, and that all deliberations of this entity or any of its committees that resulted in those formal actions, occurred in meetings open to the public in compliance with the laws of the State.

Passed: October 22, 2013

[Superintendent] Donald E. Coletta

[Treasurer] Sharon S. Perry
At its regular meeting of October 17, 2013, the Vanguard-Sentinel Career & Technology Centers Board of Education took the following action:

Moved by Mrs. Linda Hershey to approve the following resolution:

**Resolution**

A RESOLUTION OF SUPPORT APPROVING AND AUTHORIZING PARTICIPATION AS A PARTNER FOR “STRAIGHT A” FUNDING THROUGH THE OHIO DEPARTMENT OF EDUCATION

WHEREAS, the Board of Education of the Vanguard-Sentinel Career & Technology Centers has expressed an interest in collaboratively partnering with the following educational entities: Seneca East Local Schools, North Central Ohio Educational Service Center, Seneca County Board of DD, Tiffin City Schools and Vanguard-Sentinel Career & Technology Centers through the Ohio Department of Education.

WHEREAS, the entity believes that it is in its best interest to join the Straight A Fund for Compressed Natural Gas application.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. It is in the best interest of the governing entity to join the Straight A Fund for Compressed Natural Gas application.

Section 2. The governing entity hereby authorizes and approves the Board to join the Straight A application with other named agencies.

Section 3. The governing entity hereby authorizes and approves a certified officer of the agency to approve the partnership and application by executing all particulars of the grant process in conjunction with other partners.

Section 4. The governing entity hereby authorizes and approves a certified officer of the agency to join the Straight A application as a collaborative partner and an applicant by executing this document.

Section 5. This governing entity finds and determines that all formal actions of this entity and any of its committees concerning and relating to the adoption of this resolution, and that all deliberations of this entity or any of its committees that resulted in those formal actions, occurred in meetings open to the public in compliance with the laws of the State.

Mrs. Dawn Iannantunono seconded the motion. The motion passed on following roll call vote:

Mrs. Jaime Beamer-yes  Mr. Duane Coldiron-yes  Mr. Timothy Damschroder-yes
Mrs. Michelle Davis-yes  Mr. Donald Ellis-yes  Mrs. Nancy Greenslade-yes
Mrs. Linda Hershey-yes  Mrs. Dawn Iannantunono-yes  Mr. Neil Kinley-yes
Mrs. Mary Reinhart-yes  Mr. Greg Siebenaller-yes  Mrs. Cindy Young-yes
Mr. Anthony Thompson-yes  Mrs. Barbara Lehmann-absent  Mrs. Barbara Drusbacky-absent

The above is a true and exact copy of action taken by the Vanguard-Sentinel Career & Technology Centers Board of Education on October 17, 2013.

[Signature]

Alan W. Binger, Treasurer
SENeca COUNTY 169 BOARD OF DEVELOPMENTAL DISABILITIES

RESOLUTION R-13-41

TO
APPROVE/ AUTHORIZE PARTICIPATION AS A PARTNER FOR “STRAIGHT A” FUNDING THROUGH THE OHIO DEPARTMENT OF ED

The Seneca County Board of Developmental Disabilities has expressed an interest in collaboratively partnering with the following educational entities: Vanguard-Sentinel Career Center, Tiffin City Schools, Seneca East Local Schools, North Central Ohio Educational Service Center and Seneca County Board of DD through the Ohio Department of Education. This entity believes that it is in its best interest to join the Straight A Fund for Compressed Natural Gas application.

NOW, THEREFORE, BE IT RESOLVED:
Section 1. It is in the best interest of the governing entity to join the Straight A Fund for Compressed Natural Gas application.
Section 2. The governing entity hereby authorizes and approves the Board to join the Straight A application with other named agencies.
Section 3. The governing entity hereby authorizes and approves a certified officer of the agency to approve the partnership and application by executing all particulars of the grant process in conjunction with other partners.
Section 4. The governing entity hereby authorizes and approves a certified officer of the agency to join the Straight A application as a collaborative partner and an applicant by executing this document.
Section 5. This governing entity finds and determines that all formal actions of this entity and any of its committees concerning and relating to the adoption of this resolution, and that all deliberations of this entity or any of its committees that resulted in those formal actions, occurred in meetings open to the public in compliance with the laws of the State.

MOTION BY: Patricia Smith
SECOND BY: Amy Kirkpatrick
APPROVED: October 8, 2013

David M. Culp
President
Lewis L. Hurst
Superintendent
RESOLUTION NO. NCO-13-59

A RESOLUTION OF SUPPORT APPROVING AND AUTHORIZING PARTICIPATION AS A PARTNER FOR “STRAIGHT A” FUNDING THROUGH THE OHIO DEPARTMENT OF EDUCATION

WHEREAS, the Board of Education of the North Central Ohio Educational Service Center of Tiffin, Ohio has expressed an interest in collaboratively partnering with the following educational entities: Vanguard-Sentinel Career Center, Tiffin City Schools, Seneca County Board of DD, Seneca East Local Schools and North Central Ohio Educational Service Center through the Ohio Department of Education.

WHEREAS, the entity believes that it is in its best interest to join the Straight A Fund for Compressed Natural Gas application.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. It is in the best interest of the governing entity to join the Straight A Fund for Compressed Natural Gas application.

Section 2. The governing entity hereby authorizes and approves the Board to join the Straight A application with other named agencies.

Section 3. The governing entity hereby authorizes and approves a certified officer of the agency to approve the partnership and application by executing all particulars of the grant process in conjunction with other partners.

Section 4. The governing entity hereby authorizes and approves a certified officer of the agency to join the Straight A application as a collaborative partner and an applicant by executing this document.

Section 5. This governing entity finds and determines that all formal actions of this entity and any of its committees concerning and relating to the adoption of this resolution, and that all deliberations of this entity or any of its committees that resulted in those formal actions, occurred in meetings open to the public in compliance with the laws of the State.

Passed: October 15, 2013

[Superintendent]

[Treasurer]