# BOARD OF EDUCATION
## BIG WALNUT LOCAL SCHOOL DISTRICT
### DELAWARE COUNTY, OHIO

The Board of Education (the "Board") of the Big Walnut Local School District, Delaware County, Ohio (the "School District"), met in regular session on Monday, April 9, 2012, at 7:00 p.m., at the Big Walnut Middle School Library, 777 Cheshire Road, Sunbury, Ohio 43074, with the following members present:

_____                                            _____

_____                                            _____

_____

M\_\_\_. _____ introduced the following resolution and moved its passage:

### RESOLUTION PERMITTINGS THE BOARD OF EDUCATION OF THE EDUCATIONAL SERVICE CENTER OF CENTRAL OHIO ("THE ESC") AND THE BOARD OF EDUCATION OF THE BIG WALNUT LOCAL SCHOOL DISTRICT TO ENTER INTO AN AGREEMENT

Whereas the Ohio Revised Code, including sections 3313.843, 3313.845, and 3317.11, permits the Board of Education of the Educational Service Center of Central Ohio ("the ESC") and the Board of Education of the Big Walnut Local School District to enter into an agreement under which the ESC provides services and programs to the District; and

Whereas the ESC and the District have agreed that the ESC will perform such duties as established by this Agreement and documented at least annually by the Statement of Work as mutually agreed upon by both parties; and

Whereas the ESC and the District agree that the services that are or will be included in the Statement of Work are appropriately provided by the ESC under R.C. § 3313.843.

Therefore be it resolved:

1.  The President of this Board is authorized to enter into this contract. The Treasurer is directed to certify a copy of this resolution to the Educational Service Center of Central Ohio Board of Education.

2.  The Superintendent is hereby authorized to execute Addenda to the Statement(s) of work pursuant to Sections 4, 10, and 11 of the Agreement based on the needs of the District. Any such Addenda must be within the amounts appropriated and certified by the Board

M\_\_. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____    Nays:_____

The Resolution _____.

Passed: _____    BOARD OF EDUCATION
BIG WALNUT LOCAL SCHOOL DISTRICT
DELAWARE COUNTY, OHIO

Attest: _____    By: _____
Treasurer                                                   President

## CERTIFICATE

The undersigned Treasurer of the Board of Education of the Big Walnut Local School District, Delaware County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on April 9, 2012.

_____
Treasurer, Board of Education
Big Walnut Local School District
Delaware County, Ohio