CONSTITUTION

FOR

THE STARK/PORTAGE AREA COMPUTER CONSORTIUM (SPARCC)

Revised October 21, 1990 Revised June 18, 2015

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THE STARK/PORTAGE AREA COMPUTER CONSORTIUM (SPARCC)

WHEREAS, Section 3313.92 of the Revised Code provides, in general, that the boards of education of any two or more school districts may, subject to the approval of the State Superintendent of Public Instruction, enter into agreements for the joint or cooperative construction, acquisition or improvement of any building, structure or facility benefiting the parties thereto, and for the management, operation, occupancy, use maintenance or repair thereof, or for the joint or cooperative participation in programs, projects, activities or services in connection with such buildings, structures or facilities; and

WHEREAS, the association, consisting of certain boards of education located within the Counties of Stark and Portage, duly adopted a Constitution, to provide cooperatively for the acquisition, management, operation, use, maintenance and repair of a computer system for use by its member boards of education;

NOW, THEREFORE, it is agreed by and among the Participating Districts identified below, on behalf of whom their Superintendents have executed below in accordance with the authorizing provisions of each Resolution adopted by each of the boards of education of the respective Participating Districts, that;

Section 1. Definitions.

As used in this agreement, the following words shall have the following meanings:

- a) "Agreement" shall mean this agreement, as the same may be amended, modified or supplemented, in accordance with Section 20 hereof.
- b) "Assembly" shall mean the legislative and advisory body originally established pursuant to the Constitution, on and after adoption of this Agreement shall mean the body established hereof having those powers and duties enumerated in this Agreement.
- c) "Association Costs" shall mean the Capital Costs and Operating Costs.
- d) "Auditor of State" shall mean the Auditor of the State of Ohio
- e) "Membership" shall mean the number of pupils certified for each Participating District by the Department of Education of the State of Ohio.
- f) "Capital Account" shall mean collectively the capital subaccounts of the "SPARCC Fund", maintained by the Fiscal Agent pursuant to the Uniform School Accounting System and this document, into which it shall place any and all monies received from the Participating Districts or any other sources for Capital Costs. Interest earned on the monies in the Capital Account shall be paid to that Account.
- g) "Capital Costs" shall mean the costs of acquisition and installation of new and replacement Central Equipment purchased by the Fiscal Agent on behalf of the Association with funds of the Association, including the costs of connecting the Central Equipment to the Peripheral Equipment and the costs of any permanent improvements, as defined in Section 5705.01 (E) of the Revised Code, incurred by the Fiscal Agent in connection with the Central Equipment.
- h) "Central Equipment" shall mean the data processing installation presently located at 2100 38th Street, N.W., Canton, Ohio, 44709 including data processing equipment maintained at the central site and any data processing equipment acquired with Association funds for the use or benefit of the Participating Districts.

- i) "Central Site" shall mean the facility which houses the Central Equipment and Computer System Staff at 2100 38th Street N.W., Canton, Ohio, 44709.
- j) "Computer System" shall mean the program established to provide computer services to the Participating Districts.
- k) "Computer System Staff" shall mean the persons employed by the Association to operate the Computer System, their salaries and compensation considered Operating Costs of the SPARCC Fund. Computer system staff will be employees of the consortium.
- I) "Computer System Purposes" shall mean the acquisition, management, operation, use, maintenance, repair, replacement, disposition and extension of a computer system and related permanent improvements to be used in implementing the Uniform School Accounting System and for such other uses as the Association may from time to time establish, including, without limitation, the sale of services to individuals or entities other than Participating Districts to the extent such other uses or sales of services do not interfere with the use of the Computer System by Participating Districts.
- m) "Executive Board" shall mean the managerial board having those powers and enumerated in this agreement and such other powers and duties as the Assembly may from time to time establish.
- n) "Fiscal Agent" shall mean the Stark County Educational Service Center Governing Board and any agents authorized by the Stark County Educational Service Center Governing Board or designated by the Association to perform the fiscal agent duties of this agreement. Should the Stark County Educational Service Center Governing Board cease to serve as Fiscal Agent, "Fiscal Agent" shall mean the Participating District designated by the Association to perform the fiscal agent duties of this agreement, including any agents designated by the Participating District or by the Association.
- o) "SPARCC Fund" shall mean the Stark /Portage Area Computer Consortium Fund, maintained by the Fiscal Agent as a separate fund and consisting of the Capital Account and Operating Account.
- p) "Operating Account" shall mean collectively those subaccounts of the SPARCC Fund, maintained by the Fiscal Agent pursuant to the Uniform School Accounting System and the document into which it shall place any and all monies received from the Participating Districts, or any other source, for Operating Costs. Interest earned on monies in the Operating Account shall be paid to that Account.
- q) "Operating Costs" shall mean all costs incurred by the Association or the Fiscal Agent on behalf of the Association for Computer System Purposes which are not Capital Costs. Operating Costs shall include but not be limited to: costs of leasing, maintaining and operating the Central Site, salaries, benefits and unemployment compensation coverage for the Computer System Staff and other personnel hired by the Association to staff the Central Equipment; insurance coverage secured for the Central Equipment; costs of supplies for the Central Equipment; costs of any personal property taxes and administrative fees incurred in the operation of the Central Equipment; and any other costs approved by the Assembly as Association costs.
- r) "Participating District" shall mean the board of education of any school district whose superintendent has, pursuant to the Resolution heretofore adopted by its board of education, caused this Agreement to be executed in its name or, with respect to any additional school district included in the Association, whose board of education has caused this Agreement to be executed in its name and has not withdrawn from the Agreement.
- s) "Peripheral Equipment" shall mean that data processing equipment acquired and owned by a Participating District, including equipment which is capable of transmitting to the Central Equipment that data required from the Participating District by the State Department of Education and the Auditor of State pursuant to the provisions of the Uniform School Accounting System and such other equipment needed for future computer applications that a Participating District may wish to acquire, subject to written approval by the Executive Board.

- t) "Rules" shall mean the rules promulgated by the State Department of Education pursuant to Ohio Revised Code.
- u) "State" shall mean the state of Ohio.
- v) "Uniform School Accounting System" shall mean the budgetary, financial and accounting/reporting standards, promulgated by the Auditor of State for use by boards of education in the State, as the same may be amended, modified or supplements.

Section 2. Name; Fiscal Year.

The name of the group composed of all the Participating Districts shall be the Stark/Portage Area Computer Consortium. The fiscal year of the Association shall be from July 1 through June 30.

Section 3. Membership.

The Association shall be limited to boards of education which are political subdivisions of the State of Ohio and located in Stark County, Portage County and contiguous counties who:

- a) Subscribe to at least the financial accounting services.
- b) Support any joint effort undertaken by the Association.

Section 4. Assembly.

The Assembly, comprised of each Superintendent within the Association, shall be the legislative and advisory body to the Association. The Treasurer of the Fiscal Agent, who shall be a non-voting, ex-officio member of the Assembly, shall serve as the Treasurer of the Association. The Chairman (and in the Chairman's absence the Vice-Chairman) shall preside at Assembly meetings. The Treasurer shall keep a record of the Assembly's proceedings, including a journal of all minutes of all meetings of the Assembly. The Treasurer shall also be the officer responsible for all official document, resolutions and actions of the Assembly. If for any reason the offices of the Chairman and Vice-Chairman are vacant, the Treasurer shall preside as Chairman for the remainder of the term. Unanticipated member vacancies on the Executive Board will be filled by way of the Fiscal Agent Superintendent appointment. Those persons so appointed will serve on the Executive Board until the vacancies are permanently filled by vote of the Assembly.

Section 5. Powers and Duties of Assembly.

At its June meeting, the Assembly shall determine, upon recommendation from the Executive Board, the total estimated Association Costs for the next fiscal year, separately identifying Capital Costs and Operating Costs.

At its June meeting, the Assembly shall consider upon submission by the Executive Board, and thereafter modify, if necessary, and approve the annual appropriations of the Association for the next fiscal year based upon the estimate of Association costs.

At its June meeting, the Assembly shall elect the members of the Executive Board for the next fiscal year.

The following matters shall be submitted to the Assembly and are subject to final approval by the Assembly; the total Association Costs and annual appropriations of the Association for each fiscal year; election of the Executive Board members; Costs and Operating Costs; and the management feed to be

paid by the Association to the Fiscal Agent; and such other matters as the Executive Board or the Assembly may from time to time determine to be matters requiring approval by the Assembly.

Section 6. Resolutions.

A majority of all Assembly members shall constitute a quorum to transact business except as otherwise provided in the Agreement. Each Assembly member shall have one vote. All legislative action of the Assembly shall be by resolution entered on its records. Except as otherwise provided in this Agreement, the affirmative vote of at least a majority of all of the members of the Assembly (not counting vacancies) shall be effective immediately upon enactment, subject to any authorizations of certifications required by the Revised Code to be made by the Fiscal Agent.

Section 7. Meetings.

The Assembly shall meet in June and December and at such other times as may be requested by the Chairman. Written notice of each meeting shall be served by the Treasurer upon each Assembly member not less than 24 hours preceding the time for the meeting, and shall state the date, time and place of the meeting and subject or subjects to be considered at the meeting. The requirements of and procedures for notice may be waived in writing by each member and any member shall be deemed conclusively to have waived such notice with respect to a meeting by his attendance at that meeting. At the request of the Chairman and with the approval of the members of the Executive board, the June and December meetings of the Assembly may be rescheduled from the first Monday of each June and December to such other dates as may be approved by the members of the Executive Board; provided, however, that actions required by this Agreement to be taken by the Assembly at its June or December meetings are taken by the Assembly within forty-five days of the first Monday of June or the first Monday of December, as the case may be. Pursuant to Revised Code Section 121.22 (F), the Assembly shall, by rule, establish a reasonable method whereby any person may determine the time, place and purpose of its meetings. All meetings of the Assembly shall be open to the public, subject to the exception of Revised Code Section 121.22 (G) for executive sessions. The Assembly may, but need not, adopt other rules.

Section 8. Powers and Duties of the Executive Board.

The Executive Board shall be comprised of five (5) members of the Assembly: the Assembly Chairman, Vice-Chairman, and three (3) members, all five of whom are elected by majority vote of the Assembly. All members of the Executive Board shall serve without compensation. The Assembly Chairman shall recommend the Vice-Chairman and three (3) board members to the Assembly for approval.

The Executive Board shall be the managerial body of the Association. The following provisions shall govern the Executive Board.

At its June meeting, the Assembly shall nominate and elect from the Assembly members officers. Terms of offices commence on July 1 following the election: Chairman shall be Superintendent of the Fiscal Agent. Treasurer shall be Treasurer/Fiscal Agent.

a) <u>The Treasurer</u>. The Treasurer of the Fiscal Agent shall be a permanent, ex-officio member of the Assembly.

- b) <u>Executive Officers.</u> At its first meeting in July in each fiscal year, the Executive Board shall convene and organize. The Chairman shall be Superintendent of the Fiscal Agent. Other members must be approved each year.
- c) Chairman. The Chairman shall preside at all meetings of the Executive Board and the Assembly. The Chairman's duties shall also include, but not be limited to, arranging for distribution of such agendas so that each Board member receives an agenda of each regularly scheduled Board meeting and as soon as practical before any specially scheduled Board meeting; presenting a financial report to the Assembly at its December meeting, or distributing such report to the Participating Districts, concerning the activities and operations of the Association; and serving as a liaison between the Treasurer and the Executive Board concerning fiscal operations of the Computer System.
- d) <u>Vice Chairman</u>. In the absence of the Chairman, the Vice-Chairman shall preside at meetings of the Executive Board and of the Assembly. The Vice-Chairman shall succeed to the office of the Chairman should that office be vacated before the end of a term, and shall assist the Chairman in the discharge of his duties. The Vice-Chairman shall perform such other duties as the Chairman may request.
- e) <u>Treasurer</u>. The Treasurer shall provide notice to all members of the Executive Board of all meetings of the Board. Minutes of all meetings of the Board shall be kept by the Treasurer and distributed to each member of the Board. The Treasurer shall provide Assembly members with written notice of all Assembly meetings. The Treasurer shall perform such other duties as the Chairman may request. The Chairman may designate another person to keep minutes of Board and Assembly meetings. The Fiscal Agent shall be the board of education responsible for administering the financial transactions of the Association, in accordance with sections 3313.92, Ohio Revised Code, and the Treasurer of the Fiscal Agent shall be the permanent Treasurer of the Association. The Treasurer shall receive and disburse all funds, prepare necessary fiscal reports for the Board and the Association, and undertake all other financial transactions necessary to the work of the Association.
- f) Meetings. A majority of all members of the Executive Board shall constitute a quorum to transact business. Each member of the Executive Board shall have one vote. All action(s) of the Executive Board shall be by resolution entered on its records. The affirmative vote of at least three members of the Executive Board (not counting vacancies) shall be required for the enactment of every resolution. Unless otherwise stated, all resolutions shall be effective immediately upon enactment. The Treasurer of the Association may attend meetings of the Executive Board upon request of the Chairman but shall have no vote.

The Executive Board shall meet quarterly, with its first meeting in each year to be held in July. At its July meeting, the Executive Board shall set the dates for its regular meetings for the year. Additional meetings may be called by the Chairman as necessary or may be called upon written request to the Treasurer from two or more members of the Executive Board. Notice, in writing, of each such meeting shall state the date, time and place of the meeting and subject or subjects to be considered at the meeting, and shall be served by the Treasurer upon each member of the Executive Board not less than 24 hours preceding the time for the meeting. The requirements and procedures for notice may be waived in writing by each member of the Board and any member of the Board of Directors shall be deemed conclusively to have waived such notice by his attendance at such meeting. Pursuant to Revised Code Section 121.22 (F), the Executive Board shall, by rule, establish a reasonable method whereby any person may determine the time, place and purpose of its meetings. All meetings of the Executive Board

shall be open to the public, subject to the exception in Revised Code Section 121.22 (G) for executive sessions. The Executive Board may, but need not, adopt other rules.

- g) Powers and Duties. The Executive Board shall;
 - 1) At its third quarter meeting, determine the total estimated Association costs for the next fiscal year and establish the fee to be charged for services rendered to Association members as well as other consumers.
 - 2) At its fourth quarter meeting, the Executive Board shall consider and thereafter modify, if necessary, and receive approval from the Assembly the annual appropriations of the Association for the next fiscal year based upon the estimate of Association costs of operation.
 - 3) Hire persons to be employed by the Association to perform the necessary functions of the Association; determine conditions of employment of persons hired by the Association, determine personnel policies and procedures.
 - 4) Consider, approve and establish the programs, and services to be offered by and the policies for operation of the computer system
 - 5) Approve purchase of new and replacement central hardware and software.
 - 6) Determine fees and charges for special services or for supplies or equipment.
 - 7) Establish standards for peripheral equipment and approve or disapprove requests from participating boards of education for the acquisition of peripheral equipment and programs
 - 8) Have the power to, by affirmative vote of a majority of members and upon certification to the board by the treasurer that the proposal is within the limits of the Associations resources, amend appropriations of the Association.
 - 9) Make any additional rules and regulations the Executive Board deems appropriate for the effective operation and administration of the Association.

Section 9. Fiscal Agent.

The Fiscal Agent of the Association shall be the Stark County Educational Service Center Governing Board subject to the designation of another fiscal agent. As fiscal Agent, the Stark County Educational Service Center Governing Board or its successors shall do the following;

- a) The treasurer of the fiscal agent shall maintain the Stark/Portage Area Computer Consortium fund, separate and apart from all other funds of the fiscal agent.
- b) The Association fund shall be subject to the laws of the state concerning the investment and management of public funds, particularly Chapter 135, Ohio Revised Code, and shall be the responsibility of the fiscal agent.
- c) The treasurer of the fiscal agent shall obtain and keep in force a fidelity bond in an amount determined by the Executive Board and with a surety company approved by the Executive Board, or, in lieu of a separate fidelity bond, the Executive Board may direct the treasurer to continue and keep in force the treasurer's existing fidelity bond.
- d) The fiscal agent shall be responsible for the preparation of the payroll and all financial matters relating to the payment and compensation of employees of the Association and the payment of all debts approved for payment by the Executive Board.

Section 10. Computer System Equipment, Operation and Use.

- a) The central equipment shall be located at the central site, which shall be selected by the Assembly. The central site so selected is presently The Stark County Educational Service Center, 2100 38th Street, N.W., Canton, Ohio, 44709.
- b) Each participating district is responsible for paying the costs of maintaining and operating peripheral equipment which it has acquired.

Any use of peripheral equipment which affects or involved the central equipment at the central side must comply with the computer systems purposes set forth herein, as they may be modified or expanded by the Executive Board.

Section 11. Insurance.

a) Central Equipment. Upon recommendation by the Executive Board, the Fiscal Agent shall obtain and maintain as a minimum, fire, theft and extended coverage insurance on the central equipment. In the event of damage to or destruction of the central equipment, upon a determination of the Executive Board that the proceeds of insurance and other available funds hereunder are sufficient therefore, the fiscal agent, on behalf of the Association, shall promptly cause replacement to be made and deposit the balance of insurance proceeds, if any, in the Association fund. In the event a claim shall be paid by an insurance company upon the loss of or damage to the central equipment, the deductible amount of any insurance policy insuring the central equipment damaged or destroyed shall be assessed to the participating boards.

In the event that insurance proceeds are insufficient to pay the cost of replacing the central equipment and the Executive Board fails to make other funds available, the Board, shall distribute the aggregate of the insurance payment of all liabilities of the Association to all participating boards on an equal share basis. The Cost of procuring and maintaining such insurance all be deemed a cost of the Association.

Section 12. Operating Costs, Payments By Participating Districts.

- a) Before the third quarter meeting of the Board of Directors in the fiscal year preceding the fiscal year for which the following estimates are made, the Executive Board shall:
 - 1) Estimate the operating costs for the next fiscal year of the Association.
 - 2) Provide each participating board with an estimate of the costs.
- b) The Assembly shall consider the estimates and accept or modify the same and thereby authorize and approve the estimated budget and appropriations for the program. The Executive board shall thereafter deliver to the participating districts, on or before June 30, an estimated budget of the computer system program for the next fiscal year evidencing each participating district's share of such budget.

The estimated budget and appropriations for the program may thereafter be amended, if necessary or appropriate by resolution of the Assembly.

On or before September 30 of each fiscal year, each participating district shall appropriate (pursuant to Chapter 5705 of the Revised Code its share of the costs of the computer systems programs.

Other costs and fees shall be billed monthly.

If the aggregate of the contributions of the participating districts and the financial assistance received from the State or other sources shall prove to be insufficient to pay program costs for any fiscal year, as determined by the Executive Board, the Executive Board shall promptly notify in writing each participating district of such additional program costs and the amounts of such deficiencies and each participating district shall appropriate (pursuant to Chapter 5705 of the Revised Code the amount stated in such notice and remit the same to the treasurer of the Association within the time set forth in the written notice.

- c) Failure by a participating district to appropriate and remit any of its share of the program costs pursuant to this agreement within sixty (60) days after the same may become due may be deemed a withdrawal by such participating district from the program, unless the participating district has petitioned the Executive Board for an extension of time for payment and the Executive Board has, by resolution, approved such an extenuation to a certain date. Any Board whose membership is terminated pursuant to this provision shall be subject to and bound by the provisions of Section 16 except for the twelve (12) month notice provision contained in Section 15.
- d) Under no circumstances shall the Executive Board or the fiscal agent or the Assembly have the power to incur obligations for program costs in an amount, less any state or federal reimbursement, which exceeds the total unspent amount appropriated for program costs of the computer systems program and on deposit in, or in the process of collection for, the program fund, except as may be permitted by law.

Section 13. Reimbursement of Association Costs.

The fiscal agent shall apply to the appropriate division or divisions of the government of the state or of the United State of America for reimbursement of any portion of the association costs to which the Association may be entitled. Any such reimbursement received by the fiscal agent shall be credited to the appropriate account maintained by the fiscal agent and used to pay costs incurred, as appropriate.

Section 14. Apportionment of Operating Costs.

Each participating district's share of the estimated operating costs for each fiscal year shall be determined as follows:

- a) The Executive Board shall, by its third quarter meeting, determine the following:
 - 1) The total operating costs for the next fiscal year which all participating boards shall share for the standard programs or services that are available to all member districts.
 - The total operating costs, if any, which all participating boards shall share for the optional programs or services to which they subscribe.
 - 3) Costs may be billed on a per student basis.
- c) Each participating district shall indemnify the fiscal agent for such participating board's share of Association costs and operating costs as allocated herein.

Section 15. <u>Withdrawal of A Participating District.</u>

Any participating board wishing to withdraw from participation in the Association shall notify the fiscal agent in writing at least twelve (12) months before the effective date of its withdrawal. Any decision to withdraw from the Association must be made by a duly adopted resolution of the board of education of the participating district. Any participating district that withdraws from the Association pursuant to this Section or Section 13 shall have no claim to Association assets. Upon withdrawal under this section, the withdrawing district may not become a participating board again until it has fully complied with the procedures contained in Section 17 hereof.

- A participating district that withdraws from the Association pursuant to any provisions of this agreement shall continue to be liable for and to pay its proportional share of the Association's operating costs for the remainder of the fiscal year in which withdrawal occurs. Further, a withdrawing participating board shall continue to be liable for and to pay its proportional share of any debts incurred by the Association and/or the fiscal agent and for which the Association and/or fiscal agent is liable and which are incurred while the withdrawing participating board was a member of the Association.
- b) A participating board that withdraws from the Association must return to the fiscal agent, any peripheral equipment purchased with Association funds and assigned to it, in as good a condition as when received, less normal wear.

Section 16. <u>Inclusion of Additional Participating Districts.</u>

The board of education of any school district organized under the laws of the state may apply to the Assembly for inclusion in the Association. Such application shall be submitted in writing by the superintendent to the fiscal agent Treasurer. At a regular or special Assembly meeting, it shall act upon the application by duly adopted resolution. The applicant board shall be included in the Association and deemed a participating board hereunder if such inclusion is approved by the affirmative vote of at least two-thirds of the Association members, the applicant board executes the document, and the applicant board appropriates and remits to the fiscal agent an initial monetary assessment, for Association costs in an amount approved by the Assembly. The applicant board shall thereafter be a participating board and, as such, assessed its portion of the Association costs by the same method and using the same formula as any other participating board.

Section 17. Change of Fiscal Agent.

In the event that a majority of the Assembly requests that the fiscal agent be changed, or in the event that the fiscal agent requests to be relieved of its duties, a new fiscal agent shall be appointed by a majority of the Assembly with the consent of the board of education of the participating district designated as the new fiscal agent. (For purposes of this section only, a majority of the Assembly shall be more than 50% of the total number of board members, excluding from such total the appointees of the fiscal agent to be relieved of its duties and of the participating district to be appointed the new fiscal agent.)

Section 18. <u>Conduct of Meeting.</u>

All meetings of the Assembly shall be conducted in accordance with the latest edition of Robert's Rules of Order, Revised, unless otherwise directed by this document or by resolution of the Assembly. The chairman of the Assembly shall be the parliamentary procedure officer and his/her decisions with respect to such questions shall be final.

Section 19. Amendments.

The Agreement may be amended, providing resolutions for such amendments and changes shall be presented in writing to the Chairperson of the Board. Amendments shall be approved by a two-thirds (2/3) majority vote of the assembly.

Section 20. Assignability.

No interest of a participating district herein shall be assigned unless such assignment is authorized by law and consented to by the boards of education of all participating districts.

Section 21. Term of The Agreement.

It is the express intention of the participating districts that this agreement shall continue for an indefinite term, but may be terminated as herein provided.

- a) Termination. In the event that a majority of the boards of education of the participating districts, by duly adopted resolution, determine that this agreement shall be terminated, the agreement shall terminate upon the date agreed upon by all boards of education, as provided in those resolutions. The board of education of each participating district shall promptly forward a certified copy of such resolutions to the chairman of the assembly.
- b) Liquidation. Unless otherwise agreed, according to the terms hereof, upon termination of the agreement, the fiscal agent shall liquidate all of the central equipment and all peripheral equipment purchased with Association funds by procedures prescribed by law and for the highest value obtainable. After payment of all known obligations of the Association, any surplus remaining shall be distributed to the participating boards on an equal share basis.

Section 22. <u>Effectiveness And Counterparts Of The Agreement.</u>

The Agreement shall be effective when approved by the Assembly, and signed by the Superintendents of each participating district. This agreement may be signed in separate counterparts on behalf of any one, or more than one, of the participating districts, without necessity for any one counterpart to be signed on behalf of all participating districts, and said separately signed counterparts shall be filed with the fiscal agent and shall together constitute one agreement.

respective signatures. Dated: Date Stark County Educational Service Center Superintendent Date Alliance City School District Superintendent Date Aurora City School District Superintendent Date **Brown Local School District** Superintendent Date Canton Local School District Superintendent Date Crestwood Local School District Superintendent Date R. G. Drage Career Technical Center Superintendent Date Fairless Local School District Superintendent Date Field Local School District Superintendent Date Garfield Local School District Superintendent

IN WITNESS WHEREOF, the undersigned Superintendents of the respective participating districts, pursuant to the resolution heretofore duly adopted by the boards of education thereof, have on behalf of their respective participating districts signed the document on the date indicated adjacent to their

Date	Jackson Local School District Superintendent
Date	Lake Local School District Superintendent
Date	Louisville City School District Superintendent
Date	Marlington Local School District Superintendent
Date	Massillon City School District Superintendent
Date	Minerva Local School District Superintendent
Date	North Canton City School District Superintendent
Date	Northwest Local School District Superintendent
Date	Osnaburg Local School District Superintendent
Date	Perry Local School District Superintendent
Date	Plain Local School District Superintendent
Date	Ravenna City School District Superintendent

Date	Rootstown Local School District Superintendent
Date	Sandy Valley Local School District Superintendent
Date	Southeast Local School District Superintendent
Date	Streetsboro City School District Superintendent
Date	Tuslaw Local School District Superintendent
Date	Waterloo Local School District Superintendent
Date	Windham City School District Superintendent