

I certify that the following is a true and correct copy of the action taken by the Pioneer Career and Technology Center Board of Education at its meeting on August 19, 2013:

Douglas Theaker moved the adoption of the following:

**RESOLUTION # 11- 13**  
**RESOLUTION**  
**TO PARTICIPATE IN**  
**WORKERS' COMPENSATION RETRO PLAN**

**WHEREAS**, Section 4123.29 ORC mandated the Ohio Bureau of Workers' Compensation (BWC) to create a workers' compensation group rating plan which would allow employers to group together to achieve a potentially lower premium rate than they may otherwise be able to acquire as individual employers;

**WHEREAS**, the Optimal Health Initiatives has created a workers' compensation group retro program which will potentially reduce the workers' compensation premiums for the school district;

**WHEREAS**, the Optimal Health Initiatives has retained *Sheakley UniService* as the servicing agent to perform administrative, actuarial, cost control, claims, and safety consulting services and unemployment claims services for program participants;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Education of the Pioneer Career and Technology Center: A Vocational School District hereby agrees to the requirements set forth in the membership application and makes application to participate in the OHI Risk Management and Workers' Compensation Group Retro Program and directs the Treasurer to pay the enrollment fee of \$1,100 for the period January 1, 2014 through December 31, 2014.

Sandra Stone seconded the motion.

**VOTE: Yeas;** D. Theaker, Stone, Clutter, Dixon, Hope, Koons, Leader, Long, Nelson, M. Theaker.

**Nays;** none. Motion carried.

Adopted this 19<sup>th</sup> day of August, 2013

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Pioneer Board of Education President

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Pioneer Superintendent

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Pioneer Treasurer