

Elida High School Community Room at 7:00 P.M. 11-21 19

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Tape recordings shall be made of each meeting of the board as an administrative aid and shall be preserved as public documents of the Board.

This meeting is a meeting of the Elida Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Mr. Barnt	<u>P</u>	Mr. Schymanski	<u>P</u>
Mr. Bowers	<u>P</u>	Mrs. Stocker	<u>P</u>
Mr. Christoff	<u>P</u>		

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

- Students of the Month

V. STUDENT ACHIEVEMENT LIAISON REPORT

Mr. Schymanski reported on the following:

High School students in the A.P. classes (Advance Placement) are excited to create the new AP Club! The students have made signs for their lockers much like the other clubs do. These students are taking college level classes offered globally. The curriculum for each class is determined by the College Board and uses college and university faculty to help develop it ensuring that AP courses align with college-level standards. Research consistently shows that students who score a 3 or higher on AP Exams typically experience greater academic success in college. Thanks to T & D Interiors and Citizen's National Bank for helping provide the club with t-shirts. The club enjoyed a donut and juice breakfast last week. The five teachers are Mrs. Cluts, Mrs. Lichty, Mr. Horn, Mrs. Rackley, and Mrs. Glenn who teach the classes (AP Chemistry, AP Calculus, AP Spanish, AP Psychology and AP English)

November is Diabetes Awareness Month & globally, November 14th is recognized as Diabetes Awareness Day. Elida Schools will be taking collections next week in the schools to raise support for the **Juvenile Diabetes Research Foundation**. Elida 5th grade student Chloe Nartker was diagnosed with Type One Diabetes while in 3rd grade and is helping to bring awareness to the illness and wrote the school board to ask for the school's participation. Kindergarten student Silas Brenneman also has Type One and attends the same support group as Chloe. They are pictured together with their matching Halloween shirts. Each building has different activities planned throughout the week.

November Elementary Star students were honored during the school day.

Fall Sports Athletic Honors:

CROSS COUNTRY

Sean Dancs WBL Special Mention

FOOTBALL

Devon Barnett	WBL Honorable Mention
Dylan Harmon	WBL Honorable Mention
Mike Niebel	WBL Honorable Mention
Nick Niebel	WBL Honorable Mention
Jordan Speller	WBL 2 nd Team, All NW District 2 nd Team

Elida High School Community Room at 7:00 P.M. 11-21 19

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held

20

GOLF

Carson Harmon	WBL 1 st Team, District Medalist, Placed 48 th at the State Tournament
Ethan Harmon	WBL 1 st Team, WBL Player of the Year, Placed 16 th at the State Tournament
Gavin Harmon	WBL 1 st Team, Placed 36 th at the State Tournament
Hunter Jolliff	WBL Honorable Mention, Placed 63 rd at the State Tournament

Teacher Presentation

This year for student achievement we are concentrating on identifying how the school system helps students reach their potential. This month, School Psychologist, Kayla Giller, Elementary Title One teachers, Shirley Shoup and Mellani Cady and Third Grade teacher Jennifer Kristoff presented the board with the actions they are taking to help third grade students pass the State Required 3rd grade reading test, often called the 3rd grade reading guarantee. This is a team effort. Ms. Giller uses test and performance data to identify both students doing very well and students who struggle. The teachers then are taking this data and using it in a reading class. The process has 4 classes combined and 4 regular education teachers are working jointly. Two teachers work with students in larger groups. These are the students at or above their reading level. Then one teacher works with a title teacher on students who are slightly behind. These students need some help and some reinforcement. Then, Mrs. Kristoff and a title teacher work with the students who are struggling the most. This is happening using researched based methods and small group works to help these struggling readers improve. Although the process started only this September, preliminary results are showing all groups are improving, or in the case of the more advanced students, they are continuing to be challenged. This was a great opportunity for the building and the teachers to demonstrate the efforts they are applying to help Elida students grow and learn.

VI. LEGISLATIVE LIAISON

Mr. Schymanski reported on the following:

Some General information on future of small colleges as our student population starts to decline. Washington Post published an article on the Future of Liberal Colleges, especially, small colleges. The October 21, 2019 article explored the issue of small colleges in the New England area are seeing declining admissions. This with a poor business model, puts their financial stability at risk. Know birth rates and the recent recessions are considered to be the main contributors to this. By 2026, around 280,000 less students could be applying to college. This could put small colleges including colleges in our area, at risk.

Federal Budget info: The Impeachment hearings are slowing down legislation approval. Both sides have agreed that they do not want a government shutdown. But legislation is stalled in committees. Education budget is one of many that are stalled. My guess is that we will see a continuing resolution, carrying forward last year's spending plans. This is better for public education than the Senate's education proposal but not as good as the House education budget plan.

Ohio Legislation: HB 164, "...student religious expression and to entitle the act the "Ohio Student Religious Liberties Act of 2019. "" This bill is generating a lot of discussion and concern. This is the section of the bill being debated: "**Sec. 3320.03.** No school district board of education ".....shall prohibit a student from engaging in religious expression in the completion of homework, artwork, or other written or oral assignments. Assignment grades and scores shall be calculated using ordinary academic standards of substance and relevance, including any legitimate pedagogical concerns, and shall not penalize or reward a student based on the religious content of a student's work." There are concerns on how, "...shall not penalize or reward a student based on the religious content of a student's work." What if a student who is a "Creationist" writes an answer in a history test that differs from the Ohio approved curriculum? The prime

RECORD OF PROCEEDINGS

ELIDA BOARD OF EDUCATION MEETING

Minutes of

Meeting

BEAR GRAPHIC

Elida High School Community Room at 7:00 P.M.

11-21

19

Held

20

sponsor says that Ohio (ODE) curriculum is what the teacher is to use to grade the work. There is no guidance for conflict, which leads to my concern. Could School Boards be put in the middle of a dispute between community factions? Could School Boards end up in court do to poorly written legislation? My issue is not with Religious Freedom, it already exists under current Ohio Law. I am concerned we will be caught in the middle of disputes between Liberal and Conservative factions.

HB 166, the budget bill established a requirement for a "Report Card Study Commission". This committee has met and did receive testimony on our report cards. BASA, State Board of Education, Alliance for High Quality Education, Ohio federation of Teachers and Ohio Education Association spoke in favor of changing the report card and eliminating the "A-F" grading among many other changes. The Fordham Institute spoke to keep most things the same.

I recommend that you look at "The Link" published by OSBA's Legislative services. There are a series of new legislative proposals, some are very interesting. HB 305, the Cupp/Patterson School Funding bill continues to generate interest. Sorting out how to properly fund low income students. This bill would significantly increase funding for low income students. How to help districts that cannot generate revenue like the wealthier districts continues to be the main focus. Balancing this bill in a fair and equitable fashion is driving the debate. And, the effect of this bill on the state budget process is the primary stumbling block.

I am waiting to see if any make progress in their committees before I start reporting. If you are interested in any, let me know and I can get more info. I will be going to the National School Boards, Federal Relations Advocacy Institute from February 2-4, 2020. I intend to talk mostly about Title Funding and the need for more funding for this program. This is one the House supported increasing, but the Senate favored reducing and diverting funds to Charter Schools. I am meeting with Mrs. Simmons and have asked Mrs. Allison some questions on K-3 reading and the issues we have. Thoughts from other board members on this topic is appreciated. There is talk about increasing IDEA funding but that is not on the radar of any education committee. But, is being addressed by some Democratic Presidential Contenders.

VII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VIII. SUPERINTENDENT REPORT

Mr. Mengerink reported on the following:

- Gave a fall wellness update
- Provided an update on lighting upgrades - nearing completion
- Progress on early site work for elementary is nearing completion. Aerial pictures will be neat to see.
- Provided a solar update - middle school connection will take place this weekend - high school connection will take place December 14
- Gave an update on village water, sewer, and annexation. Discussed the installation of a new water line coming from near Speedway. Also discussed the use of litigation against the village.
- We were informed by RTA on Monday that they wish to break our current contract and more than double charges for students attending services/classes outside of the district. The contract states that both parties must mutually agree to break the contract. We sent our notice of objection and are awaiting a response from RTA.

ELIDA BOARD OF EDUCATION MEETING

BEAH GRAPHICS 800 325-8094 FORM NO 10148

Held **Elida High School Community Room at 7:00 P.M. 11-21 19****IX. TREASURER REPORT****Mr Parker reported on the following:****General Fund 10/31/19**

- Revenue \$9,414,408
- Expenses \$8,365,407
- Net Income \$1,049,001
- Ending Balance \$6,409,049

5 Year Forecast – State Aid

- 2017 - \$9,778,446
- 2018 - \$10,087,700
- 2019 - \$10,366,726
- 2020 - \$10,366,726
- 2021 - \$10,366,726

5 Year Forecast – Benefits 3.02

- 2017 - \$3,973,253
- 2018 - \$4,048,056
- 2019 - \$4,364, 633
- 2020 - \$4,637,545
- 2021 - \$4,936,752

5 Year Forecast – Medical Ins – 10% Trend

- 2017 - \$1,688,898
- 2018 - \$1,810,805
- 2019 - \$1,941,777
- 2020 - \$2,135,955
- 2021 - \$2,349,550
- 2022 - \$2,584,505
- 2023 - \$2,842,956
- 2024 - \$3,127,251

5 Year Forecast – RE Tax

- 2017 - \$9,158,204
- 2018 - \$9,216,266
- 2019 - \$9,338,222
- 2020 - \$9,459,222
- 2021 - \$9,459,222

5 Year Forecast – Wages – 3.01

- 2017 - \$11,705,379
- 2018 - \$11,867,574
- 2019 - \$12,167,098
- 2020 - \$12,550,000
- 2021 - \$12,950,000

5 Year Forecast – Purchased Service

- 2017 - \$6,127,452
- 2018 - \$6,074,297
- 2019 - \$6,405,020
- 2020 - \$6,000,000 (467 Fund)
- 2021 - \$5,750,000 (467 Fund)

Carry-Over – Line 12.01

2017 - \$4,692,849	75.38 days
2018 - \$5,388,071	84.99 days
2019 - \$5,158,515	78.37 days
2020 - \$5,130,097	77.21 days
2021 - \$4,500,938	66.51 days
2022 - \$3,100,144	44.42 days

From the desk of Howard Fleeter

- “The current formula is no formula at all, since caps and guarantees short-circuit its calculation for most districts.”
- “The Cupp-Patterson group substantially advanced the conversation, though it eventually fell victim to the problem it had tried to avoid – fixing school funding issues in the hectic atmosphere of budget season.”
- Handout-Academic Distress Commissions

X. ADDITIONS TO THE AGENDA ACTION ITEMS**XI. ADOPTION OF THE AGENDA AND ACTION ITEMS**

Pat Schymanski moved and Jeff Christoff seconded that the Agenda for the November 21, 2019, meeting of the Elida Board of Education be adopted.

Upon the call of the roll, the vote was recorded as follows:

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

CONSENT ITEMS**1. Approve Previous Minutes**

Elida Board of Education regular meeting on October 15, 2019 and the October 23, 2019 study session.
(Exhibits A & B)

2. Financial Reports

(Exhibit C)

Elida High School Community Room at 7:00 P.M. 11-21 19

BEAR GRAPHICS 800-325-8034 FORM NO. 10748

Held

20

3. Students of the Month

It is recommended that the following students be designated as Students of the Month for November, 2019, for the Elida Local School District:

Elida Elementary School

Xavier Guisinger
Jalei Moran
Anastasia Prine
Kaydance Sommers

Elida Middle School

Rong Feng
Aysha Johnson
Benjamin Osmon
Breece Phillips

Elida High School

John Foust
Analei Jackson
Jordan Speller
Chloe Waddle

4. Resignation

It is recommended that the Elida Board of Education approve the following resignation:

Sharon Lawley, Payroll Specialist, effective November 29, 2019

Non-Certified:

Jenny Long, Elementary Lunchroom Aide, effective December 1, 2019,
Contingent upon being hired as Full-Time Elementary Nurse Aide

5. Employment

It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check, a negative drug test, and for teaching, aides, and coaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Certified:

Dennis Thompson, Long Term Substitute Math Teacher at Elida High School, Effective 10-29-19

Non-Certified:

Jenny Long, Full-Time Elementary Nurse Aide, Class II Paraprofessional Pay Scale, Step 11, Effective December 2, 2019

Ashley Young, Part-Time High School Nurse Aide, Class II Paraprofessional Pay Scale, Step 7, Effective December 9, 2019

Nicole Sweeney, Long Term Substitute Nurse Aide, Paid at Paraprofessional Aide Schedule on Day 31, Step 11, effective October 28, 2019

Collin Wise, Long Term Substitute Physical Education Teacher at Elida Elementary School, Step 0, BA, Effective January 6, 2020

Patricia Parks, Substitute Cook, effective November 18, 2019

Misty Siefker, Substitute Cook, effective November 20, 2019

Misty Siefker, Substitute Custodian

Lisa Maas, Substitute Cook, Effective November 20, 2019

Supplemental:

AJ Selvaggio – High School Assistant Wrestling Coach

6. 2020 Seasonal Employees

It is recommended that the Elida Board of Education employ the following 2020 seasonal employees:

Caleb Newland	Logan Long
Jake Taylor	Isaac McAdams
Cade Parker	Max Parker

7. Substitute Teachers

It is recommended that the Elida Board of Education employ the following substitutes who have a bachelor's degree, met Ohio Department of Education certification requirements and have on file a clear criminal background check:

Jessica Falk	Lisa Proby	Mary Gossard
Marjean Warren	Roger Heffner	William Slaise
Jeanne Watkins	Nick Pauff	

8. Volunteers

It is recommended that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the School Volunteer Policy Guidelines.

Class I

Carolyn Thompson, Kids Hope
 Marla Scannell, Washington DC Trip
 Joseph Earl, Washington DC Trip

Class II

Ed Kuhn, High School Girls Basketball Volunteer
 Brandi Niebel, Swim Volunteer
 Britton Munson, Bowling Volunteer

9. Appropriation Modifications

FUND		MODIFIED		
CLASS/NAME	FUND #/SCC	APPROPRIATIONS	ADDITIONS	APPROPRIATIONS
<u>SPECIAL REVENUE</u>				
MS Cheerleaders	300-9556	\$120.54	\$ 500.00	\$ 620.54
Preschool Restoration	587-9220	-----	\$ 2,500.00	\$2,500.00
<u>Fiduciary Funds</u>				
FCCLA	200-9313	\$2,334.30	\$10,000.00	\$12,334.30
Musical	200-9385	\$45,053.26	\$2,500.00	\$47,553.26
Class of 2022	200-9642	\$366.90	\$2,000.00	\$2,366.90
Class of 2023	200-9643	-----	\$2,000.00	\$2,000.00
Reflector	200-9680	\$10,589.62	\$10,000.00	\$20,589.62

10. Crowdfunding Potentials

Organization: Grit 9
 Advisor: Mark Suter
 Project: Crowdfunding for Classroom Supplies
 Dates: 2019-2020 School Year

Organization: Art – Elementary
 Advisor: Pamela Snoke
 Project: Artsonia On-Line
 Dates – 2019-2020 School Year

Mr. Schymanski asked if these are accounted for separately.

RECORD OF PROCEEDINGS

ELIDA BOARD OF EDUCATION MEETING

Minutes of

Meeting

Elida High School Community Room at 7:00 P.M. 11-21 19

Held _____ 20____

11. Sales Project Potential

Organization: Elementary Christmas Program
 Advisor: Kimberly Novicki
 Project: Free Will Donation – Proceeds to go to the Christian Corner
 Community Center
 Date: December 10, 2019

Organization: Class of 2022
 Advisor: Brenda Fetter
 Project: Rapid Fired Pizza
 Date: November 19, 2019

Organization: Junior Class
 Advisor: Darren Sharp
 Project: Sportswear Sale
 Date: November 18, 2019 – December 4, 2019

12. Five Year Forecast

It is recommended that the Elida Board of Education approve the Five Year Forecast as presented by the Treasurer. The Forecast was prepared in accordance with House Bill 412.

13. Washington D.C. Class Trip

It is recommended that the Elida Board of Education approve the request of the Elida Middle School for permission to take the eighth grade class to Washington, D.C. from May 17, 2020 thru May 21, 2020.
 (Exhibit D)

14. Board Policy

It is recommended that the Elida Board of Education approve the new/revised/replacement policies listed below:

Policies:

0100 – Definitions
 1310 – Employment of the Treasurer
 1340 – Non-reemployment of the Treasurer
 1615 – Use of Tobacco By Administrators
 2413 – Career Advising
 2431 – Interscholastic Athletics
 3215 – Use of Tobacco By Professional Staff
 4215 – Use of Tobacco By Professional Staff
 5113.02 – School Choice Options
 5200 – Attendance
 5230 – Late Arrival and Early Dismissal
 5350 – Student Suicide
 5460 – Graduation Requirements
 5512 – Use of Tobacco
 7300 – Disposition of Real Property/Personal Property
 7434 – Use of Tobacco on School Premises
 7440.03 – Small Unmanned Aircraft Systems
 7540 – Technology
 7540.04 – Staff Technology Acceptable Use and Safety
 7544 – Use of Social Media
 8310 – Public Records
 8462 – Student Abuse and Neglect
 8500 – Food Services

RECORD OF PROCEEDINGS

ELIDA BOARD OF EDUCATION MEETING

Minutes of

Meeting

BEAR GRAPHICS 800-3 ELIDA High School Community Room at 7:00 P.M. 11-21 19

Held

20

15. Waiver of Use of Facilities

It is recommended that the Elida Board of Education approve a waiver of policy for the use of facilities for the following:

Elida Varsity Football Banquet on Sunday, November 24, 2019 from 5:30 p.m. – 7:30 p.m. in the Middle School Commons

Jason Bowers moved and Pat Schymanski seconded that the above recommendations be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

XII. ACTION ITEMS

1. Donations (11-19-01)

It is recommended that the Elida Board of Education accept with gratitude the following donations:

- Dictionaries for all 3rd graders from the Rotary Club
- T-Shirts for the Advanced Placement Club from T & D Interiors and Citizens National Bank
- New coats for elementary and middle school students from Gomer Congregational Church

Mrs. Stocker commented how nice these are.

Jason Bowers moved and Pat Schymanski seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

2. Training (11-19-02)

It is recommended that the Elida Board of Education approve Sharon Lawley to work as needed, at the fiscal year 2019-2020 per diem rate of pay, for training purposes as approved by the Treasurer

Pat Schymanski moved and Jeff Christoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

3. Authorizing the Initiation of Litigation Against The Village of Elida Regarding Water and Sewer Services to New Grade School Project (11-19-03)

The Superintendent requests authority to initiate litigation against the Village of Elida (the "Village") in relation to the Village's unlawful actions in conditioning the provision of water and sewer services to the School District's New Grade

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION MEETING

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Elida High School Community Room at 7:00 P.M. 11-21 20 19

School Project (the "Project") on the School District's consent to annexation of its property by the Village.

Background:

1. The School District is in the process of constructing the Project, a new elementary school building on the site of the existing Elida Elementary School. The existing Elida Elementary School is located on property owned by the School District which is outside the territory of the Village of Elida.
2. Despite the fact that it presently supplies water and sewer services to the existing Elida Elementary School, the Village of Elida has unlawfully demanded that the School District consent to annexation of its property as a condition of continued provision of water and sewer services to the parcel.
3. The Superintendent has made multiple attempts to resolve this dispute with the Village, but the Village has refused to relent from its demand for annexation and continues to withhold water and sewer services from the parcel.
4. The timely provision of water and sewer services to the Project is critical to keep the Project on schedule and on budget and this dispute poses a risk of undue and potentially costly delay to completion of the project.

The Board resolves as follows:

Based upon the recommendation of the Superintendent and the above information, the Board authorizes the Superintendent to work with legal counsel to initiate a lawsuit against the Village to contest the Village's demand for annexation that poses a risk to the timely completion of the project.

Pat Schymanski moved and Barry Barnt seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

4. Memorandum of Understanding with the Elida Education Association (11-19-04)

It is recommended that the Elida Board of Education approve the Memorandum of Understanding between the Elida Board of Education and the Elida Education Association. This is effective July 1, 2019 – June 30, 2022.
(Exhibit E)

Jason Bowers moved and Pat Schymanski seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

5. Memorandum of Understanding with the Ohio Association of Public School Employees (OAPSE) (11-19-05)

It is recommended that the Elida Board of Education approve the Memorandum of Understanding between the Elida Board of Education and the Ohio Association of Public School Employees, (OAPSE)/AFSCME Local 4, AFL-CIO and it's Local

Held

Elida High School Community Room at 7:00 P.M. 11-21 19

#16. This is effective July 1, 2019 – June 30, 2022. (Exhibit F)

Pat Schymanski moved and Jeff Christoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

6. Incentive for Non-Union Employees (11-19-06)

It is recommended that the Elida Board of Education approve the incentive for all non-union employees for the recruitment of new bus drivers following the same guidelines as the Elida Education Association and the Ohio Association of Public School Employees, (OAPSE)/AFSCME Local 4, AFL-CIO and it's Local #16. This is effective July 1, 2019 – June 30, 2022.

Pat Schymanski moved and Jeff Christoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

7. Resolution Determining to Proceed with Submission of a Renewal Tax Levy (11-19-07)

WHEREAS, this Board of Education at its meeting on the 15th day of October, 2019, by resolution duly adopted, determined the necessity of levying a renewal tax in excess of the ten-mill limitation for the benefit of this School District for the purpose of providing for the emergency requirements of the School District, in the amount of \$2,704,741 per year for a five (5) year period, to renew a tax that expires with the levy to be made on the 2019 tax list and duplicate for collection in calendar year 2020, and provided that the question of levying said renewal tax shall be submitted to the electors of said School District at an election to be held on March 17, 2020; and

WHEREAS, the County Auditor has certified to this Board of Education the total tax valuation of the District and that the estimated average annual levy (assuming that the amount of the tax list of this School District remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is six and sixty-one hundredths (6.61) mills for each one dollar (\$1.00) of valuation, which amounts to sixty-six and one-tenth cents (\$0.661) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Elida Local School District:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on March 17, 2020.

Held

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to certify the following to the Board of Elections: (a) the resolution of this Board of Education determining the necessity of said tax and said election; (b) this resolution; (c) the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the County Auditor, and (d) the number of years said levy is to run and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be as follows:

PROPOSED TAX LEVY (RENEWAL)

ELIDA LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a levy renewing an existing levy be imposed by the Elida Local School District, **FOR THE PURPOSE OF PROVIDING FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT**, in the sum of \$2,704,741 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the County Auditor to average six and sixty-one hundredths (6.61) mills for each one dollar of valuation, which amounts to sixty-six and one-tenth cents (\$0.661) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2020 first due in calendar year 2021.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That 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.

Jason Bowers moved and Pat Schymanski seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

XIII. PUBLIC PARTICIPATION – OTHER

XIV. OPEN BOARD FORUM – Capital Conference Review

Board members reflected on sessions they attended at the Capital Conference, things they learned and the benefits of attending.

Minutes of

Meeting

Elida High School Community Room at 7:00 P.M. 11-21 19

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held _____ 20____

XV. ADJOURNMENT

Pat Schymanski moved and Jason Bowers seconded that the November 21, 2019 meeting of the Elida Board of Education be adjourned at 8:39 P.M.

Upon the call of the roll, the vote was recorded as follows:

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

***Note: Exhibits will be available online when the minutes are posted.
For further documentation on agenda items, please contact the Treasurer.***

President

Treasurer