

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio

BOARD OF EDUCATION MEETING
June 26, 2025
Clark-Shawnee Administrative Office
6:30 P.M.
Regular Board Meeting

AGENDA

I. OPENING

A. Call to Order

B. Roll Call ___DeHart ___Galbreath ___Garrett ___Page ___Pierce

C. Pledge of Allegiance

D. Acceptance of Agenda

Motion by:

___Mr. DeHart ___Mr. Galbreath ___Ms. Garrett ___Dr. Page ___Mrs. Pierce

Second by:

___Mr. DeHart ___Mr. Galbreath ___Ms. Garrett ___Dr. Page ___Mrs. Pierce

Roll Call:

___Mr. DeHart ___Mr. Galbreath ___Ms. Garrett ___Dr. Page ___Mrs. Pierce

E. Moment of Silence

F. Presentation By Ohio School Boards Association

II. REQUEST AND CONCERNS OF THE GENERAL PUBLIC

Reminders Concerning Public Participation

The Board welcomes and encourages the public to communicate with the Board on educational issues and school matters of community interest. The Board values public comment on such matters and seeks to provide the public with a meaningful opportunity to express points relative to such matters. Please note that the purpose of public participation is to give the public an opportunity to provide such comments, but the purpose is not for the Board to respond to any such comments. The Board will take all comments that are of an appropriate nature relative to educational issues and school matters of community interest under advisement and will respond in a manner the Board deems appropriate.

Please be advised that public participation may not be repetitive, obscene, and/or comments that constitute a true threat. Any such comments may be interrupted, warned, or terminated by the Board's presiding officer, and the Board's presiding

officer may seek removal of any participant who does not observe reasonable decorum.

Also please be advised that public participation may not exceed three (3) minutes in length per participant. If you have a comment and/or question after the public participation period has closed, please submit your comment/question to the board in writing. Individuals desiring to participate in the public participation period must register on the sign-in sheet prior to the start of the meeting.

III. ROUNDTABLE

G. Career Technology Center Update

Mr. David DeHart will provide an update to the Board of Education regarding activities of the Springfield-Clark Career Technology Center.

H. Tax Incentive Review Council Update

Mr. David DeHart will provide an update to the Board of Education regarding the Tax Incentive Review Council.

I. Assistant Superintendent Update

Mr. Adam Billet, Superintendent, will provide an update to the Board of Education.

J. Superintendent Update

Mr. Brian Kuhn, Superintendent, will provide an update to the Board of Education.

Administrative Reports/Action Items

The following items have been reviewed by the board members prior to the meeting. Discussion will be limited, but board action is required.

IV. TREASURER'S REPORT

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL

Action by the Board of Education in "Acceptance of Consent Calendar" at this point of the agenda means that items K through S are accepted by one single motion unless a member of the board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

Motion by:

Mr. DeHart Mr. Galbreath Ms. Garrett Dr. Page Mrs. Pierce

Second by:

___Mr. DeHart ___Mr. Galbreath ___Ms. Garrett ___Dr. Page ___Mrs. Pierce

- K. Signing of the Minutes of the Previous Meeting**
- L. Treasurer's Report and Condition of the Funds**
- M. Monthly Bills and Allowance of those that are in Order**
- N. Modification of Appropriations**
- O. Advances and Transfers**

Mr. Thomas Faulkner, Treasurer, is requesting permission to transfer \$26,818.31 from Title IV, 584-9025 to Title I, 572-9025.

Mr. Thomas Faulkner, Treasurer, is requesting permission to advance the Athletic Fund 300 9599 from the General Fund 001 0000 up to the amount of \$111,000 - advance to be repaid in July 2025.

Recommendation: To approve the above requests.

P. Temporary Appropriations

A board resolution adopting temporary appropriations will be necessary to allow the treasurer to write checks during fiscal year 2026. Final appropriations must be on file with the Auditor of Clark County by October 1, 2025.

BE IT RESOLVED, that the temporary appropriations for the fiscal year 2026 be established at one hundred percent (100%) of the 2025 final appropriations at the fund level.

Recommendation: To adopt the above resolution.

Q. Investment of Funds

Mr. Tom Faulkner, Treasurer, requests authority to invest board funds at the rates most beneficial to the school district.

Recommendation: To authorize the treasurer to invest board funds.

R. Authorization to Pay Bills

Mr. Tom Faulkner, Treasurer requests authorization to use the treasurer's discretion in paying bills before a board meeting when such payment will allow the board to take advantage of a discount or when delay of payment will result in outstanding checks at the end of the month. All such invoices will be approved by the local superintendent.

Recommendation: To authorize the treasurer to pay bills before a board meeting.

S. Service Fund

Annual board approval is needed to establish a service fund for travel expenses for members of the board of education or their representatives when on official school business. Authorization to establish the fund for FY25 in the amount of \$7,500.00 per O.R.C. section 3315.15.

Recommendation: To approve a service fund for \$7,500.00.

Roll Call:

Mr. DeHart *Mr. Galbreath* *Ms. Garrett* *Dr. Page* *Mrs. Pierce*

V. LOCAL SUPERINTENDENT’S REPORT

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL

Action by the Board of Education in “Acceptance of Consent Calendar” at this point of the agenda means that items T through Z are accepted by one single motion unless a member of the board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted upon separately

Motion by:

Mr. DeHart *Mr. Galbreath* *Ms. Garrett* *Dr. Page* *Mrs. Pierce*

Second by:

Mr. DeHart *Mr. Galbreath* *Ms. Garrett* *Dr. Page* *Mrs. Pierce*

T. Resignations

Certified Staff

Mrs. Cynthia Barnes, Tutor, has submitted a letter of resignation effective at the end of the current contract year.

Mr. Jeff Bumgardner, Intervention Specialist, has submitted a letter of resignation at the end of the current contract year.

Mrs. Mya Caldwell has submitted a letter of resignation effective at the end of the current contract year.

Recommendation: To accept the above resignations.

U. Employment

Certified

Mr. Jaden Greenwood as Kindergarten Teacher for the 2025-2026 school year. [Current Assignment: Shawnee ES]

Ms Karli Long as 3rd Grade Teacher for the 2025-2026 school year. [Current Assignment: Shawnee ES]

Ms Alexandira Mauro as 3rd Grade Teacher for the 2025-2026 school year. [Current Assignment: Shawnee ES]

Ms Marissa Shockley as 5th Grade Teacher for the 2025-2026 school year. [Current Assignment: Shawnee ES].

Ms Alycia Stein as Intervention Specialist for the 2025-2026 school year. [Current Assignment: Shawnee ES]

Certified Additional Duty

Mr. Kristopher Doggett as Football, Varsity Assistant Coach for the 2025-2026 school year.

Mrs. Olivia Lemen as Volleyball, High School Assistant Coach for the 2025-2026 school year.

Mrs. Allison McClintick as Grade Level Lead for the 2024-2025 school year.

Mr. Darren Morrison as Football, Varsity Assistant Co-Coach for the 2025-2026 school year.

Mr. Rex Plymale as Football, Varsity Assistant Co-Coach for the 2025-2026 school year.

Mr. Mickael Ray as Music, High School Instrumental Assistant for the 2025-2026 school year.

Mr. Brian Stevens as Football Varsity Assistant Co-Coach for the 2025-2026 school year.

Mr. Jon Stewart as Football, Varsity Assistant Co-Coach for the 2025-2026 school year.

Mrs. Brenda Vinson as Freshman Facilitator for the 2024-2025 school year.

Recommendation: To employ the above individuals provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Additional Duty Support Staff

The following supplemental positions for the pupil activity programs in the Clark-Shawnee Local School District were first offered to those employees of the District who are licensed individuals and no such employee applied and was qualified to fill the position such that the position was accepted by any such employee. The Board then advertised the position as available to any licensed individual who is qualified to fill it and who is not employed by the Board, and no such person has applied for and accepted the position. Thus, the Board resolved to employ the following non-licensed individuals to fill the following supplemental position.

Ms Amanda Cattell as Volleyball, Middle School Coach for the 2025-2026 school year.

Ms Tiffany Grooms-Weller as Soccer, High School Assistant Girls Coach for the 2025-2026 school year.

Mr. Jacob Humphreys as Football Middle School Assistant Coach for the 2025-2026 school year.

Mrs. Keri Kertesz as Volleyball, High School Assistant Coach for the 2025-2026 school year.

Mr. Nathan Krouse as Football, Middle School Assistant Coach for the 2025-2026 school year.

Recommendation: To employ the above individuals provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Substitutes

Mrs. Pamela Esterline as long-term substitute teacher for the 2025-2026 school year.

Mr. Darren Morrison as long-term substitute custodian for the summer at Step 0 of the custodial salary schedule.

Recommendation: To employ the above individuals provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Additional Duty Volunteer

Mr. David Benning as Football, Middle School Volunteer Coach for the 2025-2026 school year.

Mr. Marc Coppess as Football, High School Volunteer Coach for the 2025-2026 school year.

Recommendation: To employ the above individuals provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Nonrenewal of Supplemental Contract for the 2025-2026 School Year

Mrs. Allison McClintick
Mrs. Brenda Vinson

Grade Level Lead
Freshman Facilitator

Recommendation: To non-renew the above supplemental contracts for the 2025-2026 school year.

Rescind Employment - Additional Duty Certified

To rescind the employment of William Henderson as Freshman Co-Facilitator for the 2024-2025 school year as approved during the October 14, 2024 regular board meeting.

Recommendation: To rescind the above employment action.

V. A RESOLUTION ACCEPTING THE RESIGNATION OF SHERRY AKERS FOR THE PURPOSE OF RETIREMENT AND APPROVING REEMPLOYMENT FOR THE 2025-2026 SCHOOL YEAR IN ACCORDANCE WITH OHIO REVISED CODE SECTION 3307.353

WHEREAS, Mrs. Sherry Akers (“Akers”) is employed by the Clark-Shawnee Local School District Board of Education (“Board”) as a licensed school counselor;

WHEREAS, Akers has submitted a letter of resignation for the purpose of retirement from her school counselor position, retirement effective June 1, 2025, and the Clark-Shawnee Local Board of Education (“Board”) acknowledges her dedicated service to the Clark-Shawnee Local School District;

WHEREAS, the Board desires to reemploy Akers in the position of school counselor for the 2025-2026 school year, following Akers’s retirement, pursuant to the provisions of Ohio Revised Code Section 3307.353 and the rules of the State Teachers Retirement System of Ohio (“STRS”);

WHEREAS, in accordance with Ohio Revised Code Section 3307.353, the Board provided public notice on April 25, 2025, of the Board’s intent to reemploy McCrory as a reemployed retiree, and such public notice included the time, date, and location of a

public hearing on the matter, and such public notice was published at least 60 days prior to the reemployment decision;

WHEREAS, the Board held a public hearing on May 29, 2025 to allow the public an opportunity to comment on the proposed reemployment of McCrory following McCrory's retirement;

NOW, THEREFORE, BE IT RESOLVED by the Clark-Shawnee Local School District Board of Education as follows:

1. The resignation of Mrs. Sherry Akers for the purpose of retirement, effective June 1, 2025, is hereby accepted with appreciation for her years of service to the district.
2. The Board of Education approves the reemployment of Mrs. Sherry Akers as a School Counselor for the 2025-2026 school year under a one-year limited contract, beginning on September 1, 2025, in accordance with the terms of Ohio Revised Code Section 3307.353, applicable provisions of the collective bargaining agreement between the Board and the Clark-Shawnee Local Education Association, and district policies.
3. The Superintendent is hereby authorized and directed to execute all necessary documents to effectuate this action, including the preparation of a new employment contract for Mrs. Sherry Akers.
4. The Treasurer is directed to ensure compliance with all financial and reporting requirements related to the reemployment of a retiree.

BE IT FURTHER RESOLVED that the Board of Education extends its gratitude to Mrs. Sherry Akers for her continued commitment to the Clark-Shawnee Local School District.

Recommendation: To approve the above resolution.

W. A RESOLUTION ACCEPTING THE RESIGNATION OF STEPHANIE CUMMINGS FOR THE PURPOSE OF RETIREMENT AND APPROVING REEMPLOYMENT FOR THE 2025-2026 SCHOOL YEAR IN ACCORDANCE WITH OHIO REVISED CODE SECTION 3307.353

WHEREAS, Ms. Stephanie Cummings ("Cummings") is employed by the Clark-Shawnee Local School District Board of Education ("Board") as a licensed teacher;

WHEREAS, Cummings has submitted a letter of resignation for the purpose of retirement from her teaching position, retirement effective June 1, 2025, and the

Clark-Shawnee Local Board of Education (“Board”) acknowledges her dedicated service to the Clark-Shawnee Local School District;

WHEREAS, the Board desires to reemploy Cummings in the position of teacher for the 2025-2026 school year, following Cummings’s retirement, pursuant to the provisions of Ohio Revised Code Section 3307.353 and the rules of the State Teachers Retirement System of Ohio (“STRS”);

WHEREAS, in accordance with Ohio Revised Code Section 3307.353, the Board provided public notice on April 25, 2025, of the Board’s intent to reemploy Cummings as a reemployed retiree, and such public notice included the time, date, and location of a public hearing on the matter, and such public notice was published at least 60 days prior to the reemployment decision;

WHEREAS, the Board held a public hearing on May 29, 2025 to allow the public an opportunity to comment on the proposed reemployment of Cummings following Cummings’s retirement;

NOW, THEREFORE, BE IT RESOLVED by the Clark-Shawnee Local School District Board of Education as follows:

1. The resignation of Ms. Stephanie Cummings for the purpose of retirement, effective June 1, 2025, is hereby accepted with appreciation for her years of service to the district.
2. The Board of Education approves the reemployment of Ms. Stephanie Cummings as a Teacher for the 2025-2026 school year under a one-year limited contract, beginning on September 1, 2025, in accordance with the terms of Ohio Revised Code Section 3307.353, applicable provisions of the collective bargaining agreement between the Board and the Clark-Shawnee Local Education Association, and district policies.
3. The Superintendent is hereby authorized and directed to execute all necessary documents to effectuate this action, including the preparation of a new employment contract for Ms. Stephanie Cummings.
4. The Treasurer is directed to ensure compliance with all financial and reporting requirements related to the reemployment of a retiree.

BE IT FURTHER RESOLVED that the Board of Education extends its gratitude to Ms. Stephanie Cummings for her continued commitment to the Clark-Shawnee Local School District.

Recommendation: To approve the above resolution.

X. A RESOLUTION ACCEPTING THE RESIGNATION OF AMY HAERR FOR THE PURPOSE OF RETIREMENT AND APPROVING REEMPLOYMENT FOR THE 2025-2026 SCHOOL YEAR IN ACCORDANCE WITH OHIO REVISED CODE SECTION 3307.353

WHEREAS, Mrs. Amy Haerr (“Haerr”) is employed by the Clark-Shawnee Local School District Board of Education (“Board) as a licensed teacher;

WHEREAS, Haerr has submitted a letter of resignation for the purpose of retirement from her teaching position, retirement effective June 1, 2025, and the Clark-Shawnee Local Board of Education (“Board”) acknowledges her dedicated service to the Clark-Shawnee Local School District;

WHEREAS, the Board desires to reemploy Haerr in the position of teacher for the 2025-2026 school year, following Haerr’s retirement, pursuant to the provisions of Ohio Revised Code Section 3307.353 and the rules of the State Teachers Retirement System of Ohio (“STRS”);

WHEREAS, in accordance with Ohio Revised Code Section 3307.353, the Board provided public notice on April 25, 2025, of the Board’s intent to reemploy Haerr as a reemployed retiree, and such public notice included the time, date, and location of a public hearing on the matter, and such public notice was published at least 60 days prior to the reemployment decision;

WHEREAS, the Board held a public hearing on May 29, 2025 to allow the public an opportunity to comment on the proposed reemployment of Haerr following Haerr’s retirement;

NOW, THEREFORE, BE IT RESOLVED by the Clark-Shawnee Local School District Board of Education as follows:

1. The resignation of Mrs. Amy Haerr for the purpose of retirement, effective June 1, 2025, is hereby accepted with appreciation for her years of service to the district.
2. The Board of Education approves the reemployment of Mrs. Amy Haerr as a Teacher for the 2025-2026 school year under a one-year limited contract, beginning on September 1, 2025, in accordance with the terms of Ohio Revised Code Section 3307.353, applicable provisions of the collective bargaining agreement between the Board and the Clark-Shawnee Local Education Association, and district policies.
3. The Superintendent is hereby authorized and directed to execute all necessary documents to effectuate this action, including the preparation of a new employment contract for Mrs. Amy Haerr.

4. The Treasurer is directed to ensure compliance with all financial and reporting requirements related to the reemployment of a retiree.

BE IT FURTHER RESOLVED that the Board of Education extends its gratitude to Mrs. Amy Haerr for her continued commitment to the Clark-Shawnee Local School District.

Recommendation: To approve the above resolution.

Y. A RESOLUTION ACCEPTING THE RESIGNATION OF MICHELLE HEIMS FOR THE PURPOSE OF RETIREMENT AND APPROVING REEMPLOYMENT FOR THE 2025-2026 SCHOOL YEAR IN ACCORDANCE WITH OHIO REVISED CODE SECTION 3307.353

WHEREAS, Mrs. Michelle Heims (“Heims”) is employed by the Clark-Shawnee Local School District Board of Education (“Board”) as a licensed principal;

WHEREAS, Heims has submitted a letter of resignation for the purpose of retirement from her principal position, retirement effective June 1, 2025, and the Clark-Shawnee Local Board of Education (“Board”) acknowledges her dedicated service to the Clark-Shawnee Local School District;

WHEREAS, the Board desires to reemploy Heims in the position of principal for the 2025-2026 school year, following Heims’s retirement, pursuant to the provisions of Ohio Revised Code Section 3307.353 and the rules of the State Teachers Retirement System of Ohio (“STRS”);

WHEREAS, in accordance with Ohio Revised Code Section 3307.353, the Board provided public notice on April 25, 2025, of the Board’s intent to reemploy Heims as a reemployed retiree, and such public notice included the time, date, and location of a public hearing on the matter, and such public notice was published at least 60 days prior to the reemployment decision;

WHEREAS, the Board held a public hearing on May 29, 2025 to allow the public an opportunity to comment on the proposed reemployment of Heims following Heims’s retirement;

NOW, THEREFORE, BE IT RESOLVED by the Clark-Shawnee Local School District Board of Education as follows:

1. The resignation of Mrs. Michelle Heims for the purpose of retirement, effective June 1, 2025, is hereby accepted with appreciation for her service to the district.

2. The Board of Education approves the reemployment of Mrs. Michelle Heims as a Principal for the 2025-2026 school year under a two-year limited contract, beginning on August 1, 2025, in accordance with the terms of Ohio Revised Code Section 3307.353 and district policies.
3. The Superintendent is hereby authorized and directed to execute all necessary documents to effectuate this action, including the preparation of a new employment contract for Mrs. Michelle Heims.
4. The Treasurer is directed to ensure compliance with all financial and reporting requirements related to the reemployment of a retiree.

BE IT FURTHER RESOLVED that the Board of Education extends its gratitude to Mrs. Michelle for her continued commitment to the Clark-Shawnee Local School District.

Recommendation: To approve the above resolution.

Z. A RESOLUTION ACCEPTING THE RESIGNATION OF SARAH YOUNG FOR THE PURPOSE OF RETIREMENT AND APPROVING REEMPLOYMENT FOR THE 2025-2026 SCHOOL YEAR IN ACCORDANCE WITH OHIO REVISED CODE SECTION 3307.353

WHEREAS, Mrs. Sarah Young (“Young”) is employed by the Clark-Shawnee Local School District Board of Education (“Board) as a licensed teacher;

WHEREAS, Young has submitted a letter of resignation for the purpose of retirement from her teaching position, retirement effective June 1, 2025, and the Clark-Shawnee Local Board of Education (“Board”) acknowledges her dedicated service to the Clark-Shawnee Local School District;

WHEREAS, the Board desires to reemploy Young in the position of teacher for the 2025-2026 school year, following Young’s retirement, pursuant to the provisions of Ohio Revised Code Section 3307.353 and the rules of the State Teachers Retirement System of Ohio (“STRS”);

WHEREAS, in accordance with Ohio Revised Code Section 3307.353, the Board provided public notice on April 25, 2025, of the Board’s intent to reemploy Young as a reemployed retiree, and such public notice included the time, date, and location of a public hearing on the matter, and such public notice was published at least 60 days prior to the reemployment decision;

WHEREAS, the Board held a public hearing on May 29, 2025 to allow the public an opportunity to comment on the proposed reemployment of Young following Young's retirement;

NOW, THEREFORE, BE IT RESOLVED by the Clark-Shawnee Local School District Board of Education as follows:

1. The resignation of Mrs. Sarah Young for the purpose of retirement, effective June 1, 2025, is hereby accepted with appreciation for her years of service to the district.
2. The Board of Education approves the reemployment of Mrs. Sarah Young as a Teacher for the 2025-2026 school year under a one-year limited contract, beginning on September 1, 2025, in accordance with the terms of Ohio Revised Code Section 3307.353, applicable provisions of the collective bargaining agreement between the Board and the Clark-Shawnee Local Education Association, and district policies.
3. The Superintendent is hereby authorized and directed to execute all necessary documents to effectuate this action, including the preparation of a new employment contract for Mrs. Sarah Young.
4. The Treasurer is directed to ensure compliance with all financial and reporting requirements related to the reemployment of a retiree.

BE IT FURTHER RESOLVED that the Board of Education extends its gratitude to Mrs. Sarah Young for her continued commitment to the Clark-Shawnee Local School District.

Recommendation: To approve the above resolution.

Roll Call:

Mr. DeHart ***Mr. Galbreath*** ***Ms. Garrett*** ***Dr. Page*** ***Mrs. Pierce***

ACCEPTANCE OF CONSENT CALENDAR – RESOLUTIONS/MISCELLANEOUS

Action by the Board of Education in “Acceptance of Consent Calendar” at this point of the agenda means that items AA through EE are accepted by one single motion unless a member of the board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted upon separately.

Motion by:

Mr. DeHart ***Mr. Galbreath*** ***Ms. Garrett*** ***Dr. Page*** ***Mrs. Pierce***

Second by:

Mr. DeHart ***Mr. Galbreath*** ***Ms. Garrett*** ***Dr. Page*** ***Mrs. Pierce***

AA. Authorization to Approve FMLA Requests

Authorize the Superintendent to approve FMLA Requests as submitted to the district.

Recommendation: Authorize the Superintendent to approve FMLA Requests as submitted to the district.

BB. Approval of Student Wellness and Success & Disadvantaged Pupil Impact Aid Funding Plans

Mr. Brian Kuhn, Superintendent, is recommending approval of the Student Wellness and Success & Disadvantaged Pupil Impact Aid Funding Plans. [Reference Exhibit A]

Recommendation: To approve the Student Wellness and Success & Disadvantaged Pupil Impact Aid Funding Plans

CC. Authorization to Contract with School Care

Mr. Brian Kuhn, Superintendent, is requesting approval to contract with School Care for the purpose of charting student health records.

Recommendation: To approve the above request.

DD. Approval of Board Policies

To approve updates to Board Policies 1415, 4415, & 6220. [Reference Exhibit B]

Recommendation: To approve the above board policy updates.

EE. Resolution Requesting Certification of Alternative Tax Rates for an Income Tax

WHEREAS, Ohio Revised Code Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be passed and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the levy of an income tax and to preserve the right to submit the question of levying such an income tax to the electors of the School District at the election to be held on November 4, 2025;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the

Clark-Shawnee Local School District, Clark County, Ohio, a majority of all of the members thereof concurring, that:

Section 1. Pursuant to Ohio Revised Code Section 5748.02, the Board determines that it is necessary to raise annually the additional amount of \$2,944,796 (the “Specified Revenue Amount”) by proposing the question at the election to be held on November 4, 2025 of levying an earned income tax on the school district income of individuals residing in the School District for the purpose of providing for the current expenses of the School District for 5 years (the “Income Tax”).

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Ohio Revised Code Section 5748.01(E)(1)(b).

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, not later than July 25, 2025, together with a request that the Tax Commissioner determine and certify to the Board (i) the property tax rate that would have had to be imposed by the School District in the current year to produce the Specified Revenue Amount and (ii) the income tax rate that would have had to have been in effect for the current year to produce an equivalent amount of money to the Specified Revenue Amount.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board 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 Ohio Revised Code Section 121.22.

Recommendation: To approve the above resolution.

Roll Call:

 Mr. DeHart *Mr. Galbreath* *Ms. Garrett* *Dr. Page* *Mrs. Pierce*

FF. Board Meeting Date

Discussion about the December Board Meeting date.

GG. Report Section

- Meeting Minutes
- Financial Data
- Discipline Data
- Resignations
- Exhibit A: Student Wellness and Success & Disadvantaged Pupil Impact Aid Funding Plans
- Exhibit B: Recommended Updates to Board Policies

Mr. Brian Kuhn
Superintendent
June 26, 2025