RECORD OF PROCEEDINGS

MINUTES OF JUNE 24, 2026
SPECIAL MEETING

The Special Meeting of the Mount Vernon Board of Education was held at the Central Office on Wednesday, June 24, 2026 at 10:00 a.m.

Mr. Workman called the meeting to order.

Roll call of the Board Members with the following present: Dr. Bennett, Ms. Rugola-Dye, Mr. Ward, and Mr. Workman.

Items for Information

Mr. Seder shared the May 2026 Voter Analysis information with the Board.

Resolution for November 3, 2026 – 1% Earned Income Tax Issue for Facilities

The Board of Education of the Mount Vernon City School District met on June 24, 2026, commencing at 10:00 a.m., at the School District Central Offices, 300 Newark Road, Mount Vernon, Ohio, with the following members present:

Dr. Bennett
Ms. Rugola-Dye Mr. Ward
Mr. Workman

The notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Workman moved the adoption of the following Resolution:

RESOLUTION NO. 29-26

A RESOLUTION DECLARING IT NECESSARY TO RAISE ANNUALLY AN ADDITIONAL AMOUNT FOR SCHOOL DISTRICT PURPOSES AND REQUESTING THE STATE TAX COMMISSIONER TO ESTIMATE THE RESPECTIVE RATES AT WHICH IT WOULD BE NECESSARY TO LEVY (i) AN AD VALOREM PROPERTY TAX AND (ii) A SCHOOL DISTRICT INCOME TAX ON THE EARNED INCOME OF INDIVIDUALS RESIDING IN THE SCHOOL DISTRICT TO PRODUCE THAT AMOUNT.

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WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that additional moneys will be required for that purpose; and

WHEREAS, in order to assist it in determining whether to submit to the electors of the School District the question of an additional ad valorem property tax pursuant to Section 5705.21 of the Revised Code or the question of a school district income tax pursuant to Section 5748.02 of the Revised Code, this Board wishes to know the respective rates at which it would be necessary to levy (i) an ad valorem property tax and (ii) a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(2) of the Revised Code (i.e., earned income), to produce an additional amount that will be adequate to meet the necessary requirements of the School District; and

WHEREAS, in accordance with Section 5748.02(A) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of raising annually a specified amount of money for school district purposes, the State Tax Commissioner is to estimate both the ad valorem property tax rate that would have to be imposed by this Board in the current year and the school district income tax rate that would have had to have been in effect for the current year to produce an equivalent amount of money;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Mount Vernon City School District, County of Knox, State of Ohio, that:

Section 1. Declaration of Necessity. This Board declares that it is necessary to raise annually the additional amount of **$6,286,639** for school district purposes (current expenses) and to levy either an additional (i) ad valorem property tax outside of the ten-mill limitation or (ii) a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(2) of the Revised Code for that purpose. This Board intends to place a related tax levy question before the electors of the School District at the November 3, 2026 election.

Section 2. Request for Certification. Pursuant to Section 5748.02(A) of the Revised Code, this Board requests the State Tax Commissioner to estimate and certify to it both (i) the property tax rate that would have to be imposed by this Board in the current year to produce an amount equivalent to the amount specified in Section 1 from an additional ad valorem property tax and (ii) the school district income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to the amount specified in Section 1 from a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(2) of the Revised Code.

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Section 3. Certification and Delivery of Resolution to State Tax Commissioner. The Treasurer of this Board is authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the State Tax Commissioner promptly, but in any event before the close of business on Friday, July 24, 2026.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Ward seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

Ms. Rugola-Dye	Yes
Mr. Ward	Yes
Dr. Bennett	Yes
Mr. Workman	Yes

TREASURER'S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the special meeting held on June 24, 2026, of the Board of Education of the Mount Vernon City School District, showing the adoption of the resolution hereinabove set forth. Written notice of the time and place of the meeting was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purpose(s) of that meeting, was, at least twenty-four (24) hours in advance of the time of such meeting,

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given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: June 24, 2026

Judy A Dorsey
Treasurer, Board of Education
Mount Vernon City School District, Ohio

Personnel - Certificated/Licensed Staff

Dr. Bennett moved, seconded by Ms. Rugola-Dye, to approve the following Certificated/Licensed Staff Personnel items:

Employment (**2026-2027 SY**) - Subject to proper placement on the salary schedule, contingent upon favorable report from BCII/FBI, receipt of proper certification/licensure and verification of experience. The Mount Vernon Board of Education reserves the right to prorate and/or cancel this contract should adjustments to the school year be necessary due to circumstances beyond our control.

New Administrator Contracts

Cameron Smith - will serve as an Assistant Elementary Principal starting in 2026-2027 SY. Previously, Cam served the district as a high school history teacher and digital academy teacher.

Whitney Glorioso - will serve as the Principal of Twin Oak Elementary starting in 2026-2027 SY. Previously, Whitney served as the Principal of Mansfield Middle School.

Call of votes: Dr. Bennett, Yes; Ms. Rugola-Dye, Yes; Mr. Ward, Yes; Mr. Workman, Yes.

Motion carried.

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Business Services

Ms. Rugola-Dye moved, seconded by Mr. Ward, to approve the following:

Pre-Bond Conceptual Services Proposal
Consulting Services Agreement between Mount Vernon City Schools and Fanning Howey Associates, Inc.

Call of votes: Ms. Rugola-Dye, Yes; Mr. Ward, Yes; Dr. Bennett, Yes; Mr. Workman, Yes.

Motion carried.

Adjournment

Ms. Rugola-Dye moved, seconded by Mr. Ward, to adjourn the meeting at 10:54 p.m.

Call of votes: Ms. Rugola-Dye, Yes; Mr. Ward, Yes; Dr. Bennett, Yes; Mr. Workman, Yes.

Motion carried.

Board President

Treasurer

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CERTIFICATE
(O.R.C. 5705.412)

The undersigned, Treasurer and President of the Board of Education of the Mount Vernon City School District, Ohio, and the Superintendent of Schools of the Mount Vernon City School District, Ohio, hereby certify that the Mount Vernon City School District has sufficient funds to meet the contract agreement, obligation, payment, and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar, for the current fiscal year, and for a number of days in the succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year.

Mount Vernon City School Board of Education

By: Judy S Forney
Treasurer

By: William Scott
Superintendent of Schools

By: Jeff Gottyman
President, Board of Education