

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

December 17, 2018

Library

President, Heather Jones called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:00 p.m. in the Library, with the following board members present for roll call: Sarah Carothers, Brian Wieland, Heather Jones, Kellie Gray and Randy Mahlman.

Mr. Wyse gave the Superintendent's Report. He presented the minutes from the quarterly Business Advisory Council Meeting on September 4, 2018. -Attachment 1. He mentioned the BWC Safety Grant that he is applying for that would provide funding for the district to help purchase protective covering for our glass building entrances and classroom doors.

Additionally, a discussion took place regarding the Board's decision to put a levy on the ballot in May. The expiring \$300,000 Emergency Levy will be replaced with a Substitute Levy and only a portion of the original levy will be collected each year. The Board agreed to a reduction of \$50,000 for a total of \$250,000 each year for 5 years.

As part of Mr. Riley's H.S. Principal's report, he had Athletic Director, Tony Gerig, give a brief overview of the Positive Coaching Alliance that Hilltop and the entire Buckeye Border Conference is participating in this year. The purpose of the Alliance is to maximize the benefits of the student athletic experience, focusing on not only winning, but life lessons. Mr. Riley finished his Principal's Report. -Attachment 3. Elementary Principal's Report -Attachment 2

#20-19 Mr. Wieland made the motion to approve the agenda as presented. Mr. Mahlman seconded the motion.

1. Approve the November 2018 Board Minutes and Financial Reports. Attachment 4
2. Approve annual membership with Ohio School Boards Association, \$3,407. School Management News \$150.
3. Approval to transfer \$25,000 from General Fund 001 to Food Service 006 to cover negative balances.
4. Approve the following employments:
 - ★ Substitute Teachers - Bruce Brown, Joy Chase, and Paul Kyser
 - ★ Substitute Para Professionals - Janet Hageman and James Harris
 - ★ Substitute Bus Driver - Jerry Heer
5. Approve the following donation:
 - ★ \$100 from The Williams County Trustees Association to the Cadet Chorale.
6. Approve addition to Bill Boyer's contract for reimbursement for graduate study classes. Full cost up to \$2,000 per year.
7. Approve Rent-a-Tech Contract with NWOCA @ approximately \$47,000/annually. Attachment 5

Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mrs. Gray, yes; Mr. Mahlman, yes; and Mr. Wieland, yes.
Motion carried.

#21-19 Mr. Mahlman made the motion to approve the resignation of Ethan M. Carothers as of January 4, 2019, seconded by Mr. Gray. Mr. Carothers will remain employed as a substitute bus driver. Vote: Mrs. Carothers, abstain; Mrs. Gray, yes; Mr. Mahlman, yes; Mr. Wieland, yes; and Mrs. Jones, yes. Motion carried.

#22-19 Mrs. Carothers made a motion to approve the following revenue increase. Mr. Wieland seconded the motion. Vote: Mrs. Gray, yes; Mr. Mahlman, yes; Mr. Wieland, yes; Mrs. Jones, yes; and Mrs. Carothers, yes. Motion carried.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
006 Food Service	25,000.	

#23-19 Mr. Mahlman made a motion to approve the motion declaring it necessary to place a Substitute Levy for \$250,000 on the May 2019 ballot to provide for the necessary requirements of the district. The Levy will replace a portion of the district's expiring Emergency Levy. Mrs. Jones seconded the motion.

MILLCREEK-WEST UNITY LOCAL SCHOOL DISTRICT

RESOLUTION NO. 23-19

RESOLUTION DECLARING IT NECESSARY TO SUBSTITUTE A PORTION OF A LEVY OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, a renewal emergency tax levy generating \$300,000 per year for current operating expenses for the purpose of providing for the emergency requirements of the District (the "Emergency Levy") was affirmatively voted by the electors of Millcreek-West Unity Local School District (the "District") on May 7, 2013;

WHEREAS, the Emergency Levy was first placed on the 2014 tax list and duplicate for first collection in calendar year 2015;

WHEREAS, the Emergency Levy is a five-year tax levy that will be in the final year of collection in calendar year 2019;

WHEREAS, this Board of Education desires to substitute a portion of the Emergency Levy as a substitute tax levy pursuant to Section 5705.199 of the Ohio Revised Code.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Millcreek-West Unity Local School District (at least 2/3rds of all members voting affirmatively):

SECTION 1. That the amount of revenue which may be raised in this District by all tax levies which this District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the necessary requirements of the District.

SECTION 2. That pursuant to the provisions of Section 5705.199 of the Ohio Revised Code, it is necessary that a substitute tax be levied in excess of the ten-mill limitation for the benefit of this District, for the purpose of providing for the necessary requirements of the District, which substitute tax levy shall be proposed as substitute for a portion of the Emergency Levy. The proposed substitute tax levy shall be a substitute tax levy pursuant to Section 5705.199 of the Ohio Revised Code. The tax shall be levied upon the entire territory of the District and the ballot measure shall be submitted to the entire territory of the District. The District is located entirely within Williams County, Ohio.

SECTION 3. That the question of the passage of said substitute tax levy shall be submitted to the electors of the District at an election to be held on May 7, 2019. If approved by the electors, said substitute tax levy shall first be placed upon the 2019 tax list and duplicate, for first collection in calendar year 2020, and shall be in effect for a five (5) year period of time.

SECTION 4. That in the initial year the substitute tax levy is in effect, the tax levy shall generate proceeds in the amount of \$250,000, and in each subsequent year the substitute tax levy is in effect, the substitute tax levy shall generate a specified amount of revenue equal to the sum of following: (a) the dollar amount of proceeds derived from the substitute tax levy in the prior year and (b) the dollar amount equal to the product of the taxable value of all taxable real property in the District in the then-current year, excluding carryover property, multiplied by the annual levy, expressed in mills for each one dollar of valuation, that was required to produce the annual dollar amount of the levy in the prior year, provided this amount shall not be less than zero.

SECTION 5. That the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor at least ninety-five (95) days prior to said election as required by law requesting that said County Auditor certify to this Board of Education the total current tax valuation of the District and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 4 hereof, in accordance with Sections 5705.199 and 5705.195 of the Ohio Revised Code, as well as Section 5705.03 of the Ohio Revised Code.

SECTION 6. That the Emergency Levy being substituted in part will not be collected after 2019.

SECTION 7. 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, and the rules of this Board of Education adopted in accordance therewith.

Vote: Mr. Mahlman, yes; Mr. Wieland, yes; Mrs. Jones, yes; Mrs. Carothers, yes; and Mrs. Gray, yes.
Motion carried.

#24-19 Mr. Wieland made a motion to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mrs. Gray seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mrs. Gray, yes; Mr. Mahlman, yes; and Mr. Wieland, yes. Motion carried.

**Schedule B
Levies Outside 10 Mill Limitation, Exclusive of Debt Levies**

Fund		Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:			
Current expense levy authorized by voters on for not to exceed _____ years. (continuing)	00/00/76	30.40	\$776,651
GENERAL FUND:			
Current expense levy authorized by voters on for not to exceed _____ years. (continuing)	06/06/78	3.50	\$112,667
GENERAL FUND:			
Current expense levy authorized by voters on for not to exceed _____ years. (continuing)	11/04/86	7.00	\$247,998
GENERAL FUND:			
Emergency Levy authorized by voters on for not to exceed 5 years.	05/07/13	3.80	\$251,188
GENERAL FUND:			
Safety & Security Levy authorized by voters on for not to exceed 5 years.	05/06/14	.90	\$55,802
CLASSROOM FACILITIES LEVY:			
Classroom Facilities Levy authorized by voters on for not to exceed 23 years.	05/02/06	.50	\$23,984

and be it further

RESOLVED, That the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2018 and

WHEREAS, The Budget Commission of Williams County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the Millcreek-West Unity Local School District, Williams County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

Summary of Amounts Required From General Property Tax Approved By Budget Commission and County Auditor's Estimated Tax Rates

Fund	Amount To Be Derived From Levies Outside 10 Mill Limitation	Amount Approved By Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate Of Tax Rate To Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
Sinking Fund				
Bond Retirement Fund	442,885			6.70
General Fund	1,444,306	264,409	4.00	45.60
Library Fund				
Permanent Improvement				
Special Revenue				
Classroom Facilities	23,984			.50
Total	\$1,911,175	\$264,409	4.00	52.80

#25-19 Mrs. Gray made a motion to set the 2019 Organizational Meeting for the Millcreek West Unity Local Board of Education, for January 7, 2019, at 6:00 p.m. in the Library. The January 2019 regular meeting will immediately follow. Mr. Mahlman seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mrs. Gray, yes; Mr. Mahlman, yes; and Mr. Wieland, yes. Motion carried.

#26-19 Mrs. Carothers made a motion to appoint Mrs. Jones as the President Pro Tem of the Millcreek West Unity Board of Education until a President is elected at the Organizational Meeting. Mr. Mahlman supported the motion. Vote: Mrs. Carothers, yes; Mrs. Gray, yes; Mr. Mahlman, yes; Mrs. Jones, yes; and Mr. Wieland, yes. Motion carried.

#27-19 With no further business to come before the Board, Mr. Wieland made a motion to adjourn the meeting. Mrs. Gray supported the motion. With all in favor, Mrs. Jones adjourned the meeting at 6:28 p.m.

Board President

Treasurer