

- C. Approve the following Volunteers:

Volunteer Baseball – Ed Yetzer

- D. Approve the following to Supplemental Contracts effective 2023-24 School Year/Season:

Head Volleyball – Matti Krispinski – Classification C; Experience 0

Assistant Volleyball – Karla Fulk – Classification E; Experience 13

Assistant Volleyball – Ryleigh Honaker – Classification E; Experience 1

- E. Approval to dispose of and delete from Inventory - Hillsdale Bus #2 and #19.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

V. New Business

- A. Approve the following Resolution:

RESOLUTION DETERMINING TO PROCEED WITH THE
PROPOSITION OF A RENEWAL INCOME TAX

(Ohio Revised Code Sections 5748.02 and 5748.03)

WHEREAS, the Board at its meeting on January 17, 2023 determined that it is necessary to raise annually additional revenues of \$2,035,323 for the purpose of the current expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 1.25% per annum; and

WHEREAS, such rate is not higher than the income tax approved by the voters of the School District on November 5, 2013 for ten years (the “Existing Income Tax”);

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hillsdale Local School District, Ashland and Wayne Counties, Ohio, a majority of the members of the Board concurring, that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the school district income of individuals residing in the School District. Such renewal income tax shall be at the rate of 1.25% per annum, shall be for the purpose of the current expenses of the School District, shall take effect and begin to be levied on January 1, 2024, and shall be levied for ten (10) 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 question of levying the Income Tax shall be submitted to all the electors of the entire territory of the School District at the election to be held at the usual voting places within the School District on May 2, 2023. All of the territory of the School District is located in Ashland and Wayne Counties, Ohio.

Section 4. The form of the ballot to be used at said election shall be as follows:

Shall an annual income tax of 1.25% on the earned income of individuals residing in the school district be imposed by the Hillsdale Local School District to renew an income tax expiring at the end of 2023, for ten (10) years, beginning January 1, 2024, for the purpose of the current expenses of the school district?

	FOR THE TAX
	AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Ashland County, Ohio, not later than February 1, 2023.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted 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.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

B.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

VI. Adjournment

Moved by _____, seconded by _____ to adjourn the Board meeting at _____.

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.