HILLSDALE SCHOOLS 485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION SPECIAL MEETING

Thursday, January 26, 2023 7:00 PM Hillsdale High School Media Center

Tentative Agenda

I.	<u>Call</u>	to Order
		Mr. Atterholt Mrs. King
		Mr. Cutlip Mr. Schuck
		Mrs. Jarvis
II.	Pled	ge of Allegiance
		dge allegiance to the flag of the United States of America and to the Republic which it stands, one Nation under God, indivisible, with liberty and justice for all.
III.	Exec	cutive Session
	A.	Recommendation to move into Executive Session atPM for the purpose of employment and discussion of any other items that come before the Board.
		Moved by, seconded by
		Mr. Atterholt, Mr. Cutlip, Mrs. Jarvis, Mrs. King, Mr. Schuck.
	B.	Motion to resume Regular Session atPM.
		Moved by, seconded by
		Mr. Atterholt, Mr. Cutlip, Mrs. Jarvis, Mrs. King, Mr. Schuck.
IV.	Supe	erintendent's Consent Agenda
	A.	Approve Heidi J. Denny to a one year contract as van driver effective January 19, 2023, experience 0.
	B.	Approve the following to Supplemental Contracts effective 2022-23 School Year/Season:
		7 & 8 Boys' Track – Andrew Spencer – Classification G; Experience 24

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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").

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Section 2.	The	income	that	shall	be	subject	to	the	Income	Tax	is	the	taxable	income	of
individuals as defined in	Ohio	Revised	Cod	e Sect	tion	5748.01	(E)	(1)(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.	<u>Adjo</u>	<u>urnment</u>
		ed by to adjourn the Board ng at
		Mr. Atterholt, Mr. Cutlip, Mrs. Jarvis, Mrs. King, Mr. Schuck.