

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

HILLSDALE LOCAL BOARD OF EDUCATION – January 26, 2023 at 7:00 P.M.

The Hillsdale Local Board of Education Special Board Meeting was called to order by President Vella King at 7:00 P.M in the Hillsdale High School Media Center. Roll call was taken by Vella King, Treasurer with the following Board members present: Nicholas Atterholt, John Cutlip, Kenny Schuck and Vella King.

#23-21 TREASURE PRO TEMPORE

Moved by Schuck, seconded by Cutlip to nominate and appoint Nicholas Atterholt to serve as Treasurer Pro Tempore at the January 26, 2023 Special Board Meeting.

Atterholt, aye; Cutlip, aye; King, aye, Schuck, aye, Motion passes 4-0.

#23-22 EXECUTIVE SESSION

Moved by Schuck, seconded by Cutlip go into Executive Session for the purpose of employment, security, and discussion of matters to be kept confidential by law at 7:01 PM.

Atterholt, aye; Cutlip, aye; King, aye, Schuck, aye, Motion passes 4-0.

#23-23 RESUME REGULAR SESSION

Moved by Cutlip, seconded by Schuck, to resume regular session at 9:29 PM.

Atterholt, aye; Cutlip, aye; aye; King, aye, Schuck, aye, Motion passes 4-0.

#23-24 SUPERINTENDENT’S CONSENT AGENDA

Moved by Schuck, seconded by Cutlip to approve the Superintendent’s Consent Agenda:

- A. Approved Heidi J. Denny to a one year contract as van driver effective January 19, 2023, experience 0.
- B. Approved the following to Supplemental Contracts effective 2022-23 School Year/Season:
7 & 8 Boys’ Track – Andrew Spencer – Classification G; Experience 24
- C. Approved the following Volunteers:
Volunteer Baseball – Ed Yetzer
- D. Approved 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. Approved to dispose of and delete from Inventory - Hillsdale Bus #2 and #19.

Atterholt, aye; Cutlip, aye; aye; King, aye, Schuck, aye, Motion passes 4-0.

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#23-25 RESOLUTION DETERMINING TO PROCEED WITH THE PROPOPOSITION OF A RENEWAL INCOME TAX

Moved by Cutlip, seconded by Schuck to 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.

Atterholt, aye; Cutlip, aye; King, aye, Schuck, aye, Motion passes 4-0.

RECORD OF PROCEEDINGS

0471

Minutes of

Meeting

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#23-26 ADJOURNMENT

Moved by Schuck, seconded by Cutlip, to adjourn the Board meeting at 9:38 P.M.

Atterholt, aye; Cutlip, aye; Schuck, aye, King, aye. Motion passes 5-0.

Veela J King
BOARD PRESIDENT

Paul Blalock
TREASURER

Held _____ 20 _____

HILLSDALE LOCAL BOARD OF EDUCATION – February 14, 2023 at 5:00 P.M.

The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Vella King at 5:00 P.M in the Hillsdale High School Media Center. Roll call was taken by Treasurer Rick Blahnik with the following Board members present: Nicholas Atterholt, John Cutlip, Amy Jarvis, Vella King and Kenny Schuck.

#23-27 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Schuck, seconded by Atterholt to approve the consent agenda Additions/Deletions for the Regular February 14, 2023 Board of Education Meeting.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

#23-28 TREASURER'S CONSENT AGENDA

Moved by Schuck, seconded by Jarvis to approve the Treasurer Consent Agenda.

- A. Approved the January 10, 2023 Board Minutes as presented.
- B. Approved the January 17, 2023 Board Minutes as presented.
- C. Approved the January 26, 2023 Board Minutes as presented.
- D. Approved the January 2023 Financial Reports as presented.
- E. Authorize the Superintendent and/or Treasurer to approve the removal of items from inventory for disposal and/or placed in the FFA Alumni Auction, School Auction or Public Auction.
- F. Approved 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 as presented
- G. Approved the following Additions in Estimated Resources and Appropriations for FY23.

Fund 587.9023 ARP IDEA Early Childhood SE	\$3,354.22
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Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

#23-29 SUPERINTENDENT'S CONSENT AGENDA

Moved by Jarvis, seconded by Cutlip to approve the Superintendent's Consent Agenda:

- A. Approved the following out of state field trip for FFA:
 - Washington Leadership Conference in Washington DC – Summer 2023
- B. Approved the renewal of membership in the Ohio High School Athletic Association for the 2023-24 school year.
- C. Approved the continued participation in the statewide Open Enrollment Program for the 2023-24 school year.
- D. Approved the FFA Alumni to re-tile the farmland located on school property at no expense to the district.
- E. Approved the Hillsdale Middle School Handbook for 2023-24 School Year.