

Chippewa Board of Education Regular Meeting

Library at Chippewa Intermediate School

Monday, December 13, 2021

6:00 PM

BOARD MEETING MINUTES

I. OPENING

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance
- B. Present: Mr. DeAngelis, Mrs. Fenn, Dr. Good, Mr. Hershberger, Mrs. Rohr

RESOLUTION 114-21

- C. Upon consideration to approve the December 13, 2021 Agenda.

Motion to approve by Rohr and 2nd by Hershberger

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

RESOLUTION 115-21

- D. Upon consideration to approve the minutes from the November 15, 2021 Regular Meeting and the November 29, 2021 Special Meeting.

Motion to approve by Rohr and 2nd by Hershberger

Roll Call: DeAngelis yes, Fenn abstain, Good yes, Hershberger yes, Rohr yes **CARRIED**

RESOLUTION 116-21

II. CONSIDER APPROVAL OF DONATIONS

Upon consideration that the Board of Education approves the following donations:

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
Anonymous	Supplies	\$1,500.00	Jr/Sr High and CIS
Bernadette Rohr	Cash	\$50.00	District

Motion to approve by Hershberger and 2nd by Rohr

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

III. STUDENT RECOGNITION /STAFF RECOGNITION /INTRODUCTION OF GUESTS

- A. Students of the Month

Hazel Harvey

Kindergarten: Cole Hugus, Avery Cline, Cheyanne Gruver, and Kaden Strauss

Grade 1: Graham Stoll, Noah Goson, Keith Petit, Luke Conkle, and Will Steiner

Grade 2: Lillian Stefanko, Aria Osborne, Jolene Radebaugh, Molly Hershberger

CIS

Grade 3: Courtney Conyers and Mason Kitchen

Grade 4: Breann Thomas and Joseph Petit

Grade 5: Alivia Miller and Dominic Spardy

Grade 6: Shaena Fox and Sam Adams

Jr/Sr High School

Grade 7: Clara Kirkhart and Parker West

Grade 8: Wyatt Utter and Laeney Kenley

Grade 9: Donovan Thompson and Hunter Brinkerhoff

Grade 10: Adelynn Steiner and Braydan Braswell

Grade 11: Tori Rust and Ethan Douglas

Grade 12: Haley Thonen and Conner Fee

B. Needle Movers – Rebecca Cargill and Marilyn Roehrich – Treasurer’s Office

IV. SUPERINTENDENTS REPORT

A. BAC quarterly report

RESOLUTION 117-21

V. TREASURER’S UPDATE & AGENDA ITEMS

A. Treasurer’s comment

- State Audit Progress

B. Action Items

- a. Upon consideration to approve return of an Advance of \$650.00 from the Food Service Fund (006) in fiscal year 2020 back to the General Fund (001) in the current year.

- b. Upon consideration to approve the November 2021 financial report (copy on file at the Doylestown Public Library)

Motion to approve by Rohr and 2nd by Hershberger

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

RESOLUTION 118-21

VI. SUPERINTENDENT’S AGENDA

A. Upon consideration to allow the Superintendent and Treasurer to enter into a shared Savings Contract with Gardiner Service Company (Exhibit D)

Motion to approve by Rohr and 2nd by Hershberger

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

RESOLUTION 119-21

VII. SUPERINTENDENT’S CONSENT AGENDA

- a. Upon consideration to approve the Administrative Job Description for the Maintenance, Buildings and Grounds Supervisor (Exhibit A)

- b. Upon consideration to approve the Administrative Job Description for the Transportation Supervisor (Exhibit B)

- c. Upon consideration to approve the updated Substitute Teacher list from Tri-County ESC (Exhibit C)

Motion to approve by Rohr and 2nd by Hershberger

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

VIII. BOARD DISCUSSION

A. Thank you to outgoing Board Members – Bernadette Rohr and Curtis Good

IX. PUBLIC PARTICIPATION – none

X. NEW BUSINESS

RESOLUTION 120-21

- A. UPON CONSIDERATION FOR APPROVAL FOR RENEWAL OF SCHOOL DISTRICT INCOME TAX
It is recommended that the Board of Education approve the attached resolution requesting certification of alternate tax rates (Exhibit E) for the renewal of a 5 year School District Income Tax levy due to expire on December 31, 2022.

Motion to approve by Good and 2nd by Rohr

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

RESOLUTION 121-21

- B. UPON CONSIDERATION FOR APPROVAL OF A PERMANENT IMPROVEMENT LEVY
It is recommended that the Board of Education approve the attached resolution requesting an additional tax in excess of the ten-mill limitation (Exhibit F) for the purpose of general permanent improvements.

Motion to approve by Rohr and 2nd by Hershberger

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

- C. Nominations for President Pro-Tem to preside at the January 2022 Organizational Meeting.
Jay Hershberger nominates T.J. DeAngelis
Nominations closed.

RESOLUTION 122-21

- D. Upon consideration to Approve T.J. DeAngelis as President Pro-Tem who will preside at the January 2022 Organizational Meeting.

Motion to approve by Hershberger and 2nd by Rohr

Roll Call: DeAngelis abstain, Fenn yes, Good abstain, Hershberger yes, Rohr yes **CARRIED**

RESOLUTION 123-21

- E. Upon consideration to approve the following 2022 Board of Education Regular Meetings:

January 10 Organizational Meeting @ 5:00pm

January 10 July 11

February 14 August 8

March 14 September 12

April 11 October 10

May 9 November 21

June 13 December 12

All meeting times to be held at 6:00pm at the Jr/Sr High School Auditorium (unless noted).

Motion to approve by Hershberger and 2nd by Rohr

Roll Call: DeAngelis yes, Fenn yes, Good abstain, Hershberger yes, Rohr yes **CARRIED**

XI. MOTION TO ADJOURN

Motion to adjourn at 6:40 pm by Rohr and 2nd by Good

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

**CHIPPEWA LOCAL SCHOOLS BOARD OF EDUCATION
JOB DESCRIPTION**

- Position:** Maintenance, Buildings and Grounds Supervisor
- Reports to:** Superintendent
- Employment Status:** Regular/Full-time
- FLSA Status:** Non-Exempt
- Description:** Perform maintenance duties which relate to the school plant, buildings, facilities, equipment, and grounds operation
- NOTE:** The below lists are not ranked in order of importance

Essential Functions:

- Ensure facility safety for students, faculty and the general public
- Ensure the care, condition, appearance, repair, or replacement of all physical equipment, buildings, facilities and grounds
- Supervising the performance of general maintenance work inside and outside the physical district facilities such as, but not limited to, ceiling, roof, electrical, welding, plumbing, concrete, masonry, HVAC, glazing, insulation, tile, pump, and fan repairs
- Supervising and scheduling the performance of general labor inside and outside the physical district facilities including districtwide groundskeeping, handling materials and supplies, moving equipment, operating power-driver equipment, truck driving, snow plowing, mowing, etc.
- Promote good safety practices and procedures
- Maintain all safety and code requirements of the federal, state, and local board of education guidelines
- Assist with custodial or maintenance duties
- Maintain building budgets
- Maintain service records for all building and mechanical operations

Qualifications:

- Business Manager's License degree, valid educational administration Master's Degree, or experience in a related field as a supervisor
- Minimum of three(3) years experience or knowledge of all building trade skills
- Valid driver's license; and possess or able to obtain a Commercial Driver's License, CDL class A or B
- Alternatives to the above qualifications as the Superintendent and/or Board of Education may find appropriate

Other Duties and Responsibilities:

- Supervise and train all staff to ensure smooth operations of all district buildings and grounds
- Make sure all shifts are filled; call substitutes if needed
- Plan and oversee all maintenance and custodial work, maintaining a high standard of safety, cleanliness, and efficiency
- Instruct custodians and maintenance workers on proper methods of procedure, and proper use of tools
- Manage the ordering, storing and recording for supplies and labor relative to assignments
- Maintain the inventory of district-owned hand tools, equipment, hardware, materials and supplies
- Work with staff, principals, and public for special building and ground needs for extra activities(graduation, dances, concerts, athletic events, banquets, etc.)
- Work with necessary inspectors (Fire Marshall, Bureau of Workers Compensation, OSHA, Health Department, etc.)
- Conduct routine and periodic inspections of school and facilities as part of a preventative maintenance program such as, but limited to, fire equipment inspections (fire alarm, sprinkler system, fire extinguishers, and kitchen fire systems, etc.)

- Complete paperwork as necessary
- Recommend supplies and equipment for purchase
- Advises Superintendent, Treasurer and/or Principals of building and site needs and provides progress reports concerning work assigned. Estimated cost of repair projects in terms of labor and material. Determines which repair jobs must be performed by outside contractors and advises Superintendent accordingly.
- Perform other duties as assigned by the Superintendent

Required Knowledge, Skills, and Abilities:

- Ability to work effectively with others
- Ability to communicate ideas and directives clearly and effectively both orally and in writing
- Effective, active listening skills
- Organizational and problem solving skills
- Basic understanding of electricity, plumbing, welding, carpentry, roofing and glazing
- Training in the proper care and storage of chemicals, e.g., hazards communication training
- Ability to read and understand verbal and written instructions, written warnings, and labels
- Basic understanding of electricity, plumbing, welding, carpentry, roofing, and glazing
- Ability to operate machinery
- Ability to distinguish colors for electrical wiring purposes
- Training in OSHA/PERRP rules and regulations

Equipment Operated:

- Pickup truck
- Welding tools
- Carpentry tools
- Electrical tools
- Various hand tools and power tools
- School Bus

Additional Working Conditions:

- Occasional exposure to blood, bodily fluids and tissue
- Occasional operation of a vehicle in inclement weather conditions, i.e., must be prepared to come to school on all scheduled work days except calamity days
- Occasional evening/weekend work
- Frequent requirement to sit
- Ability to lift 75 pounds
- Occasional exposure to inclement weather conditions
- Frequent travel between buildings and to get supplies
- Occasional repetitive hand motion, e.g., use of hand tools
- Frequent requirement to work near moving mechanical parts, e.g., drill press, circular saw, table saw, hand tools
- Occasional requirement to work in high places
- Occasional exposure to fumes, airborne particles, toxic, dangerous, or caustic chemicals, e.g., chlorine, asbestos, welding dust
- Occasional exposure to loud noises, e.g., power tools

Terms of Employment:

- Salary, work year, and terms and conditions of employment are determined by the Chippewa Board of Education in compliance with policy.

Evaluation:

- Performance of this position will be evaluated by the Superintendent/Designee in compliance with Chippewa Board Policy, ODE and State of Ohio Revised Code.

This job description is subject to change and in no manner states or implies that these are the only duties and responsibilities to be performed by the incumbent. The incumbent will be required to follow the instructions and perform the duties required by the incumbent 's supervisor, appointing authority.

Superintendent or designee

Date

My signature below signifies that I have reviewed the contents of my job description and that I am aware of the requirements of my position.

Signature

Date

Adoption date:

**CHIPPEWA LOCAL SCHOOLS BOARD OF EDUCATION
JOB DESCRIPTION**

- Position:** Transportation Supervisor
- Reports to:** Superintendent
- Employment Status:** Regular/Full-time
- FLSA Status:** Exempt
- Description:** Directs, supervises and manages the entire transportation department and its personnel, assuring safe, efficient and convenient transportation for eligible students
- NOTE:** The below lists are not ranked in order of importance

Essential Functions:

- Ensure safety of students, faculty and the general public
- Supervise performance and evaluate transportation department such as, but not limited to, personel, buses and vehicles, routes, safety procedures, etc.
- Help recruit, interview and recommend new bus drivers and substitute bus drivers for hire
- Provide orientation and training to new bus drivers as to their routes, duties, safety procedures, and school policies and regulations
- Coordinate transportation for co-curricular and extra-curricular activities
- Create, assign and coordinate K-12 bus routes with drivers
- Design and implement a bus safety program for students and staff
- Maintain maintenance and cost records on each school district-owned vehicle in the transportation system
- Help prepare and maintain the transportation department budget
- Establish and execute a routine with personel of checking the district transportation fleet for cleanliness, care, adjustments and repairs
- Maintain records of fuel consumption by buses and other school district-owned vehicles

Qualifications:

- High school diploma
- CDL license
- Such alternatives to the above qualifications as the Superintendent and/or Board of Education may find appropriate

Other Duties and Responsibilities:

- Assign work to bus mechanic(s)
- Recommend and purchase materials and supplies needed in the transportation system
- Secure bids for bus purchases
- Ensure that each bus maintains route data, maps, and pupil seating lists
- Maintain respect at all times for confidential information, e.g., staff records, drug testing information, personnel records
- Monitor bus routes to ensure efficient and correct use of equipment
- Ensure parents and students are aware of bus regulations
- Interact in a positive manner with staff, students, and parents
- Conduct parent conferences regarding transportation problems
- Assist with transportation personnel training programs
- Ride with new bus drivers during their first several trips
- Hold periodic bus driver safety meetings
- Ensure bus drivers have routine physical examinations
- Create handbook for regular and substitute bus drivers

- Learn all bus routes
- Schedule and ensure the safe transportation of handicapped students
- Advise Superintendent of safety of road conditions
- Develop positive rapport with patrons of the transportation system
- Develop rapport with village, township, county, and state road officials
- Promote good public relations
- Attend meetings and in-services as required
- Prepare and communicate accident reports to the Superintendent
- Ride/drive each bus to ensure safety
- Respond to routine questions and requests in an appropriate manner
- Serve as a role model for students
- Perform other duties as assigned by the Superintendent

Required Knowledge, Skills, and Abilities:

- Ability to work effectively with others
- Ability to communicate ideas and directives clearly and effectively both orally and in writing
- Effective, active listening skills
- Organizational and problem solving skills
- Ability to organize and supervise the transportation system
- Knowledge of vehicle safety laws and regulations
- Possess appropriate skills and ability to teach driver safety instruction and implement in-service programs
- Possess excellent public relations skills
- Ability to develop and maintain a safe and efficient transportation system
- Knowledge of mechanics of bus fleet, needed parts, supplies and general maintenance
- Basic computer skills

Equipment Operated:

- Telephone
- Copy machine
- Calculator
- Computer
- Two-way radio

Additional Working Conditions:

- Frequent operation of a vehicle in inclement weather conditions
- Occasional requirement to travel
- Occasional evening/weekend/summer work
- Frequent requirement to sit, stand, walk, talk, hear, see, read, speak, reach, stretch with hands and arms, crouch, climb, kneel, and stoop
- Occasional requirement to lift, carry, push, and pull various items up to a maximum of 75 pounds
- Occasional work before or after the normal school day for emergencies

This job description is subject to change and in no manner states or implies that these are the only duties and responsibilities to be performed by the incumbent. The incumbent will be required to follow the instructions and perform the duties required by the incumbent's supervisor, appointing authority.

 Superintendent or designee

 Date

My signature below signifies that I have reviewed the contents of my job description and that I am aware of the requirements of my position.

 Signature

 Date

Shared Savings Agreement

This Shared Savings Agreement is made and entered this ___ day of _____, 2021 by and between Gardiner located at 31200 Bainbridge Road, Solon, OH 44139 and Chippewa School District; 56 North Portage Street, Doylestown, OH 44230. The intent is to create a self-funding program for Chippewa School District to improve facilities infrastructure. This partnership with Gardiner will be performance-based and budget-neutral. Gardiner fees will be paid upon successful outcome. The services outlined in this agreement shall be applied to the following facilities:

Chippewa JR/SR High School

Gardiner may provide the data analytics, energy engineering, programming, re-commissioning, utility rate negotiations, peak load management, measurement and verification, and reporting as necessary for Chippewa School District to achieve energy savings by improving operational efficiencies. Chippewa School District agrees to share the utility cost savings with Gardiner based upon the following schedule:

- Year 1 – 50% Chippewa School District, 50% Gardiner
- Year 2 – 50% Chippewa School District, 50% Gardiner
- Year 3 – 50% Chippewa School District, 50% Gardiner
- Year 4 – 50% Chippewa School District, 50% Gardiner
- Year 5 – 50% Chippewa School District, 50% Gardiner

Example: If the current annual utility cost is \$500,000 and through energy conservation measures and operational management the weather-normalized cost of utilities is reduced to \$450,000, the shared savings split would be:

- Year 1 - \$25,000 retained by Chippewa School District and \$25,000 paid to Gardiner.
- Year 2 - \$25,000 retained by Chippewa School District and \$25,000 paid to Gardiner.
- Year 3 - \$25,000 retained by Chippewa School District and \$25,000 paid to Gardiner.
- Year 4 - \$25,000 retained by Chippewa School District and \$25,000 paid to Gardiner.
- Year 5 - \$25,000 retained by Chippewa School District and \$25,000 paid to Gardiner.

Energy Analysis The Gardiner Energy Analyst and the building operator will review the current building operating parameters and building utilization patterns and will make programming changes to maximize the energy efficiency of the facility. The Energy Analyst will regularly inspect the database to help ensure proper operation. Time-of-day equipment scheduling, temperature settings, and building data will be reviewed with the building operator and agreed upon changes will be made to improve efficiency.

The Energy Analyst will track building performance as well as utility data and create quarterly energy audit reports. The report will compare the current utility and weather data with the base year data. The Base Year for this agreement is from June 2019 through May 2020.



31200 Bainbridge Road
Solon, OH 44139
p (440) 248-3400
f (440) 349-6980
www.whgardiner.com

	Electricity – Account #	Nat. Gas – Account #
JR/SR High School	110 135 847 967	1 1800 0173 9606

Gardiner, at our cost, may install electric meters, sensors, or other monitors to better understand the utilization of the facility. Chippewa School District will maintain and make needed repairs to keep the existing equipment in proper operational condition.

For monthly energy tracking and quarterly reporting Gardiner utilizes Metrix Utility Accounting software. Metrix auditing software normalizes a facilities energy usage for weather using regression analysis. It adjusts for actual heating and cooling degree-days and other billing variables and generates an accurate energy *cost avoidance* number.

Term of Agreement The initial term of this agreement is for five (5) years beginning 90 days from the date of last signature hereto. The parties may renew the agreement upon mutually agreeable terms and conditions and will renew annually unless either party notifies the other of cancelation by giving 30 days written notice.

Operating Parameters The current occupied temperature set points will be maintained. They are 71 degrees for heating and 74 degrees for cooling. Ventilation will be sufficient to meet approved Indoor Air Quality standards. Unoccupied temperatures will be adjusted down in the winter and up in the summer and will be seasonally determined using sound engineering practices.

Building/Area	Weekday	Weekend	Summer
JR/SR High School			

Reconciliation Chippewa School District will provide monthly utility data to Gardiner within 15 days of receipt. The utility rate used to determine the cost avoidance will be the Base Year Rate or the Current Rate—whichever is higher. Gardiner will provide an energy audit report and will invoice Chippewa School District for the split amount of savings on a quarterly basis. Chippewa School District agrees to pay invoice net 15 days. If the savings amount is disputed, Chippewa School District must notify Gardiner in writing within that period. Chippewa School District may hire, at their expense, an independent Certified Energy Manager or Professional Engineer to provide an analysis of the savings or the report. If an agreement cannot be reached within 60 days, any controversy shall be settled by Arbitration. Any award rendered shall be final and judgment may be entered upon it in accordance with applicable law in any court having jurisdiction.

It is understood by both parties that the utilization of the facility and the weather varies and the energy usage to maintain a comfortable environment varies accordingly. Gardiner will attempt to normalize the energy audit for a fair year-to-year comparison. However, at no time will Gardiner be liable for any utility cost increase.

Help Desk

The Help Desk is staffed during normal business hours (8:00am – 5:00pm) to provide qualified technical assistance with questions related to the operation of the temperature control and building automation system. They can help assist with such things as:

- Set point changes
- Changing time schedules
- Setup of trends and calculations
- Changing user authorization settings
- Understanding the buildings operation
- Informal training

Operational Review Inspections

The operator interface is key to the performance of the building temperature control and automation system and ultimately the energy efficiency and the productivity of the facility. The Operational Reviews are designed to allow the Gardiner technician to take action on system deficiencies discovered through the trending of data.

On-Site Operational Reviews – as necessary

- Investigate documented issues from the client
- Review and take corrective action on issues discovered through the trending of data
 - Programming modification
 - Sensor calibration / verification
 - Set-point modifications
 - Evaluate faulted control components
- Training on the building automation system
- Alarm routing and setup
- Software maintenance and upgrades

Remote Operational Reviews – as necessary

- Run system performance reports to identify deficient items on the building automation system
- Utilize pre-set system operating parameters to generate pass/fail conditions for all automated system components
- Identify items in alarm, overridden, or scheduling exceptions



31200 Bainbridge Road
Solon, OH 44139
p (440) 248-3400
f (440) 349-6980
www.whgardiner.com

Building Analytics - Quarterly

Dynamic Commissioning™ & Utility Bill Analysis

Gardiner will install a data pump to gather and trend building data to analyze systems performance and to identify anomalies. Gardiner data analytics engineers will analyze and interpret data into recommended action items to improve your facility operation, comfort, and energy efficiency.

The Gardiner data analytics engineer will also review utility bills using EnergyPrint™ and/or Metrix™ software. They will monitor and track building performance, adjusting for weather and other applicable variables. If applicable, the facility's Energy Star rating will also be tracked.

Results and recommendations will be presented in summary reports including:

- Space Comfort Scorecards (if applicable)
- Detailed analysis of systems
- Energy Savings & Tracking Report
- Recommendations for operational, comfort, and energy improvements

CHIPPEWA SCHOOL DISTRICT

GARDINER

TITLE DATE

TITLE DATE

**BOARD OF EDUCATION
CHIPPEWA LOCAL SCHOOL DISTRICT
WAYNE COUNTY, OHIO**

The Board of Education of the Chippewa Local School District, Wayne County, Ohio, met in regular session on December 13, 2021, commencing at 6:00 p.m., at _____, located at _____, with the following members present:

The Board was advised that 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.

_____ moved for the adoption of the following Resolution:

**RESOLUTION REQUESTING CERTIFICATION OF ALTERNATE TAX RATES
(R.C. §5748.02)**

WHEREAS, Ohio Revised Code Section 5748.02 authorizes school districts to impose voter approved income taxes upon their residents; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue adopted and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the levy of an income tax and to preserve the right to submit the question of levying such an income tax to the electors of the School District at the election to be held on May 3, 2022; and

WHEREAS, the Board of Education desires to renew its existing one percent (1.00%) School District earned income tax which expires on December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Chippewa Local School District, County of Wayne, State of Ohio, a majority of the members concurring, that:

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise annually the additional sum of \$ _____ for the purposes of providing for the current expenses of the School District (the "Income Tax").

SECTION 2. The income that shall be subject to the Income Tax is taxable income of individuals as defined in division E(1)(b) of Section 5748.01 of the Ohio Revised Code.

SECTION 3. That pursuant to such Section 5728.02, this Board of Education hereby applies to the Tax Commission of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as an earned income tax to produce the amount set forth in SECTION 1 hereof. Such application is for the May 3, 2022 election.

SECTION 4. That the Treasurer of this Board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 5. That it is found and determined that all formal actions of this Board 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.

_____ seconded the motion.

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

AYE:

NAY:

ADOPTED this 13th day of December, 2021.

Ira D. Hamman
Treasurer/CFO

CERTIFICATE OF TREASURER

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 13th day of December, 2021, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Ira D. Hamman, Treasurer/CFO
Chippewa Local School District

CERTIFICATE OF TREASURER

The undersigned hereby certifies that a true and correct copy of the foregoing resolution was filed with the Tax Commissioner of the Ohio Department of Taxation on the ___ day of December, 2021.

Ira D. Hamman, Treasurer/CFO
Chippewa Local School District

Dated: December ___, 2021

The Board of Education of the Chippewa Local School District, Wayne County, Ohio, met in regular session at ____ p.m., on the 13th day of December, 2021, at Doylestown, Ohio, with the following members present:

_____ moved the adoption of the following resolution:

CHIPPEWA LOCAL SCHOOL DISTRICT

RESOLUTION NO. _____

RESOLUTION DECLARING THE NECESSITY OF LEVYING AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH.

WHEREAS, this Board of Education anticipates levying a tax in excess of the ten-mill limitation as described herein;

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Education is required to certify to the County Auditor a resolution requesting the County Auditor to certify certain matters in connection with such an additional tax levy;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Chippewa Local School District (the "School District"), Wayne County, Ohio:

SECTION 1. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of general permanent improvements, at a rate not exceeding 0.5 mills for each one dollar (\$1.00) of valuation, which amounts to 1.75 cents (\$0.0175) for each one hundred dollars (\$100.00) of valuation, for five (5) years.

SECTION 2. That the question of the passage of said additional tax levy shall be submitted to the electors of the School District at an election to be held on May 3, 2022. If approved by the electors, said tax levy shall first be placed upon the 2022 tax list and duplicate, for first collection in calendar year 2023. The additional tax shall be levied upon the entire territory of the School District and the ballot measure shall be submitted to the entire territory of the School District. The School District has territory in Wayne County, Ohio.

SECTION 3. That pursuant to Section 5705.03 of the Ohio Revised Code, the applicable County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and 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 the earliest possible time so that said County Auditor may certify such matters in accordance with such Section 5705.03 of the Ohio Revised Code.

SECTION 4. That 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.

[Remainder of page intentionally let blank]

_____seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

AYE:

NAY:

ADOPTED this 13th day of December, 2021.

Ira Hamman, Treasurer/CFO

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of the Board of Education of the Chippewa Local School District held on December 13, 2021. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

Ira Hamman, Treasurer/CFO

RECEIPT

The undersigned hereby acknowledges this day receipt of a certified copy of the foregoing resolution.

County Auditor
Wayne County, Ohio

Dated: December 13, 2021