

Special Meeting 6:00 PM

July 30, 2015

Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL:

Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

V. NEW BUSINESS NON-CONSENSUS:

Resolution 103-15

Upon consideration to approve the hire of Jud Hartman as a teacher, BA, Step 0, \$34,543.00 for one year, effective for the 2015-2016 school year. (Appendix A)

*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion to approve by Porr and seconded by Fox

Roll call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 104-15

Upon consideration to approve the hire of Jennifer Putt as a teacher, 150 SH, Step 1, \$37,203.00 for one year, effective for the 2015-2016 school year. (Appendix B)

*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion to approve by Porr and seconded by Nagy

Roll call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes CARRIED

Resolution 105-15

Upon consideration to approve the Chippewa Local Preschool 2015-2016 Parent & Student Handbook. (Appendix C)

Motion to approve by Porr and seconded by Fox

Roll call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes CARRIED

Resolution 106-15

A RESOLUTION DETERMINING TO PROCEED WITH SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$16,875,000 AND THE LEVY OF AN ADDITIONAL 0.5-MILL TAX TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

WHEREAS, on July 27, 2015, this Board adopted Resolution No. 102-15 declaring the necessity of submitting to the electors of this School District a single proposal consisting of the question of (i) the issuance of bonds in the aggregate principal amount of \$16,875,000 for the purpose set forth in Section 1 and the levying of a tax to pay debt charges on those bonds and any anticipatory securities, and (ii) the levy of an additional 0.5-mill property tax outside the ten-mill limitation to provide funds for acquiring, constructing, enlarging, renovating, and financing general permanent improvements, for a continuing period of time, at an election to be held in the School District on November 3, 2015, a copy of which resolution was certified to the Wayne County Auditor; and

WHEREAS, on July 30, 2015, the Wayne County Auditor certified that (i) the estimated average annual property tax levy throughout the stated maturity of those bonds that would be required to pay debt charges on them, calculated in the manner provided in Section 133.18(C) of the Revised Code, is 4.4 mills for each one dollar of tax valuation, which amounts to 44 cents for each one hundred dollars of tax valuation, (ii) the total tax valuation of the School District is \$201,285,130 for purposes of the calculation in (i) above, (iii) the dollar amount of revenue that would be generated annually by the 0.5-mill property tax levied to

provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements is \$96,600, and (iv) the total tax valuation of the School District is \$201,285,130 for purposes of the calculation in (iii) above;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Chippewa Local School District, County of Wayne, Ohio, two-thirds ($\frac{2}{3}$) of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Bonds and Tax Levy. After reviewing the certifications of the Wayne County Auditor described in the preambles hereto, this Board hereby finds, determines and declares that (i) the amount of taxes that can be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District, (ii) it is necessary to issue general obligation bonds of the School District in the aggregate principal amount of \$16,875,000 for the purpose of paying the local share of the cost of constructing, furnishing and equipping a new middle/high school building under the State of Ohio Classroom Facilities Assistance Program and constructing, adding to, furnishing, equipping and otherwise improving school district buildings and facilities and clearing, improving and equipping their sites, and to levy a tax outside of the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities, and (iii) it is necessary to levy, for a continuing period of time, an additional 0.5-mill tax in excess of the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements. The average annual property tax rate required throughout the stated maturity of the bonds (30 years) to pay the debt charges on the bonds has been estimated by the County Auditor to be 4.4 mills for each one dollar of valuation, which amounts to 44 cents for each one hundred dollars of valuation.

Section 2. Submission of Single Question to the Electors. This Board further determines and declares that the question of (i) issuing the bonds, and levying a tax to pay the debt charges on the bonds and on any notes issued in anticipation of the bonds, currently expected to begin with the tax list and duplicate for the year 2015, the proceeds of which first would be available to the School District in collection year 2016, and (ii) levying an additional 0.5-mill tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, for a continuing period of time, beginning with the tax list and duplicate for the year 2015, the proceeds of which levy first would be available to the School District in collection year 2016, shall be submitted as a single question under the provisions of Section 5705.218 of the Revised Code to the electors of the School District at an election to be held therein on November 3, 2015, as authorized by law.

Section 3. Certification and Delivery of Materials to Board of Elections. The Treasurer is authorized and directed to certify to the Wayne County Board of Elections before the close of business on Wednesday, August 5, 2015: (i) a copy of Resolution No. 102-15, adopted by this Board on July 27, 2015, declaring the necessity of (A) the bond issue and providing for the principal of the bonds to be paid over a maximum of 30 years, which number of years is hereby certified to the Board of Elections, and (B) the 0.5-mill general permanent improvement tax levy, to be levied for a continuing period of time, (ii) the certifications by the Wayne County Auditor as to the total tax valuation of the School District, the estimated average annual property tax levy necessary to pay the debt charges on the bonds, and the dollar amount of revenue that would be generated annually by the 0.5-mill general permanent improvement tax levy, and (iii) a copy of this Resolution. This Board requests that the Board of Elections give notice of that election and prepare the necessary ballots and supplies for the election in accordance with law.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately

upon its adoption.

Motion to approve by Zook and seconded by Fox

Roll call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes

CARRIED

Resolution 107-15

Upon consideration to approve the following supplementals for the 2015-2016 school year:

Lead Mentor – Leslie Marshall = \$1000.00
LPDC –Leslie Marshall – 2.00% = \$691.00

*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion to approve by Nagy and seconded by Porr

Roll call: Edington yes, Fox yes Nagy yes, Porr yes, Zook yes

CARRIED

Resolution 108-15

Upon consideration to approve to amend Resolution 18-15 to approve the change order with Cline Mechanical for replacement and removal of the high school chiller in the amount of \$138,539.00.

Motion to approve by Nagy and seconded by Fox

Roll call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes

CARRIED

Resolution 109-15

Upon consideration to approve the resignation of Drew Durbin, tutor, effective at the end of the 2014-2015 contract year (Appendix D)

Motion to approve by Porr and seconded by Nagy

Roll call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes

CARRIED

VI. EXECUTIVE SESSION

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters at 6:08 pm.

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
 - 1. Employment.
 - 2. Investigation of charges/complaints (unless public hearing requested).
- B. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items as listed above.

Motion to approve by Edington and seconded by Porr

Roll call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes

CARRIED

Thereupon the President declared the resolution adopted.

Meeting reconvened at 8:09 pm.

Present: Porr, Zook, Edington, Fox, Nagy

The President declared the meeting back into regular session at 8:09 p.m.

Resolution 110-15

Upon consideration to approve extended days for the start of the 2015/2016 contract year for the following employees:

Joan Kays 2 days

Teresa Stephens 2 days

Karen Reeves 2 days

Diana Gasser 8 days

Motion to approve by Nagy and seconded by Porr

Roll call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes CARRIED

VII. ADJOURNMENT:

Motion to adjourn meeting at 8:11 pm by Zook and seconded by Fox

Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes CARRIED