

**ELMWOOD LOCAL SCHOOLS
BOARD OF EDUCATION**

Special Meeting –Monday, February 5, 2024 / 5:00 p.m.

Board minutes are not official until approved at the February 2024 board of education meeting.

Roll: Time 5:00 pm

Mr. Arnold	Present
Mr. Heiser	Present
Mr. Lee	Absent
Mr. Pennington	Present
Mrs. Simon	Present

Call to Order

At this time, we will call the meeting to order.

Pledge of Allegiance

Hearing of the Public

No request for public participation

***As a reminder, from this point on, the remainder of the meeting will be audiotaped.**

Action Agenda

33-24

It is recommended to authorize and direct the Treasurer to place a notice in THE SENTINEL-TRIBUNE no later than February 7, 2024, which reads substantially as follows:

PUBLIC NOTICE

The Elmwood Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Kyle Reiser, who is currently employed by the Board of Education as a teacher, will be retired and seeking employment in the same position following his service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named teacher at a meeting to be held on March 11, 2024, at 5:30 p.m. in the Elmwood Auditoria.

Motion by Mr. Arnold Seconded by Mr. Heiser

Mr. Arnold Yes Mr. Pennington Yes Mr. Heiser Yes Mrs. Simon Yes

Board Member Comments

- The Board will tour the track to discuss restoration.
- The next regular Board meeting is Monday, February 12, 2024 at 5:30pm in the Elmwood Schools Auditoria.

34-24

Adjournment – Time 5:48 pm

Motion by Mr. Heiser Seconded by Mr. Arnold

Mr. Heiser Yes Mrs. Simon Yes Mr. Pennington Yes Mr. Arnold Yes

**ELMWOOD LOCAL SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting – Monday, February 12, 2024 / 5:30 p.m.
Elmwood Schools Auditoria
Bloomdale, Ohio 44817**

Board minutes are not official until approved at the March 2024 board of education meeting.

Roll: Time 5:30 pm

Mr. Arnold	Present
Mr. Heiser	Present
Mr. Lee	Present
Mr. Pennington	Present
Mrs. Simon	Present

Call to Order
Meeting called to order

Pledge of Allegiance

35-24

Acceptance of Minutes of Previous Meeting(s):
Organizational/Regular Meeting, January 8, 2024
Special Meeting, February 5, 2024

Motion by Mr. Lee Seconded by Mr. Arnold

**Mr. Arnold Yes Mr. Pennington Yes Mr. Heiser Yes
Mr. Lee Yes Mrs. Simon Yes**

Adjustment of Proposed Agenda for Tonight's Meeting
Superintendent Borton made any changes to the agenda at this time.

Superintendent's Recognition and Updates
HS Student of the Month

Hearing of the Public
No requests for public participation

***As a reminder, from this point on, the remainder of the meeting will be audiotaped.**

TREASURER'S REPORTS

Financial

36-24

It is recommended that the financial statements for the month of January be approved as presented by the Treasurer.

Motion by Mr. Lee Seconded by Mr. Heiser

**Mr. Pennington Yes Mr. Arnold Yes Mr. Lee Yes
Mr. Heiser Yes Mrs. Simon Yes**

ELMWOOD BOARD OF EDUCATION
February 12, 2024

37-24

It is recommended to approve the following supplemental appropriations:

007-9201	Rotary Scholarship Fund	Increase	\$ 11,250.00
499-9125	Ohio Attorney General School Safety	Increase	\$ 5,372.54
572	Title I	Increase	\$ 1,526.57
584	Title II / IV	Increase	\$ 645.90
587	IDEA Early Child Spec. Ed	Decrease	\$ 15.17

Motion by Mrs. Simon Seconded by Mr. Arnold

***Mr. Lee Yes Mr. Arnold Yes Mrs. Simon Yes
Mr. Pennington Yes Mr. Heiser Yes***

SUPERINTENDENT’S RECOMMENDATIONS & REPORTS

38-24

Consent Agenda

- a) It is recommended that the Wood County Substitute Teacher & Aide List additions and deletions for the past month and all subsequent revisions be approved for the 2023-2024 school year.
- b) It is recommended that the County Service Agreement with Wood County Educational Service Center, 2024-2025, Consortium Services and ESL Teacher be approved. (Exhibit A)
- c) It is recommended that the contract with North Central Ohio Educational Service Center for Audiology Services and the Data Gathering Tool for OTES 2.0, for the 2024-2025 school year, be approved on an as needed basis.
- d) It is recommended that the revisions to the Elementary report cards be approved as follows:
 - First Grade: Remove the section on guided reading levels and block out the first quarter section for vocabulary/high frequency words. Don't need the guided reading levels due to the science of reading.
 - Second Grade: Remove the two sections on guided reading levels and also the phonetic spelling portion of writing. Don't need the guided reading levels due to the science of reading.
 - Fourth Grade: Simplified the Language Arts, Math, Science, Social Studies sections as the grade encompasses every category. Added a section for PE and music.

ELMWOOD BOARD OF EDUCATION
February 12, 2024

38-24 continued

e) It is recommended that the following donations be accepted:

<u>Donator</u>	<u>Recipient</u>	<u>Amount</u>
Amplex	Elmwood High School	\$ 200.00 (for Royal of the Month awards)
The Miller Foundation	Elmwood MS Library	\$ 3,500.00 (in memory of Lloyd Miller)
Elmwood Baseball Club	Elmwood HS Baseball	\$14,100.00
Lady Royal Dugout Club	Elmwood HS Softball	\$16,000.00
North Baltimore Rotary	Elmwood Scholarship Fund	\$11,250.00

Motion by Mr. Lee Seconded by Mr. Arnold

***Mr. Lee Yes Mrs. Simon Yes Mr. Arnold Yes
 Mr. Pennington Yes Mr. Heiser Yes***

Action Agenda

39-24

It is recommended that the following retirement be accepted.

Beth Rutter – Bus Driver – effective February 29, 2024

Motion by Mr. Lee Seconded by Mrs. Simon

***Mr. Arnold Yes Mrs. Simon Yes Mr. Lee Yes
 Mr. Heiser Yes Mr. Pennington Yes***

40-24

It is recommended that the following individual be hired as a substitute as indicated on an as needed basis for the 2023-2024 school year.

CUSTODIAN
 Kim Garner

Motion by Mr. Arnold Seconded by Mr. Heiser

***Mr. Pennington Yes Mr. Heiser Yes Mrs. Simon Yes
 Mr. Lee Yes Mr. Arnold Yes***

41-24

It is recommended that the following Administrative Contract be approved at the current rate of compensation, per the administrative salary schedule.

<u>Administrator</u>	<u>Position</u>	<u>Contract</u>
Ty Traxler	High School Principal	Two-Year Administrative, Aug 1, 2025 - July 31, 2027

Motion by Mr. Arnold Seconded by Mrs. Simon

***Mr. Lee Yes Mr. Arnold Yes Mr. Heiser Yes
 Mrs. Simon Yes Mr. Pennington Yes***

ELMWOOD BOARD OF EDUCATION
February 12, 2024

42-24

It is recommended that the following contract be approved at the current rate of compensation, per the certified supervisor/director salary schedule.

<u>Name</u>	<u>Position</u>	<u>Contract/Step</u>
Greg Bishop	Director of Technology	Two-Year Certified Supervisory Contract July 1, 2025 - June 30, 2027

Motion by Mrs. Simon Seconded by Mr. Arnold

***Mr. Pennington Yes Mr. Arnold Yes Mr. Lee Yes
Mr. Heiser Yes Mrs. Simon Yes***

43-24

It is recommended that the following individuals be approved for supplemental positions for the 2023-2024 school year, pending BCII/FBI and certification if applicable. For any non-licensed applicant, it is noted that the open position was first offered to those employees of the district who are licensed and no licensed employee qualified to fill the position accepted it, and then that it has advertised the position as available to any licensed individual who is qualified to fill it and who is not employed by the Board, and no such person has applied for and accepted the position.

High School

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Lance Reidling	Assistant Track Coach	Step 1
Jordan Andrich	Assistant Track Coach	Step 1
Kevin Mermin	Assistant Track Coach	Step 1
James Wolfe	Assistant Track Coach (1/2 contract)	Step 0
Chris Hailey	Assistant Track Coach (1/2 contract)	Step 17
Jerry Taft	Assistant Baseball Coach	Step 2
Zachary Abke	Assistant Baseball Coach	Step 1
Jim Hammer	Vol. Asst. Baseball Coach	Step 0
Alyssa Reynolds	Assistant Softball Coach (1/2 contract)	Step 3
Jeff Hannah	Assistant Softball Coach (1/2 contract)	Step 6
Miranda Joseph	Assistant Softball Coach (1/2 contract)	Step 1
Marissa Lee	Assistant Softball Coach (1/2 contract)	Step 1

Middle School

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Alex Jasso	MS Head Track Coach	Step 1
Jeremy Robinson	MS Assistant Track Coach	Step 5
Colton Ickes	MS Assistant Track Coach	Step 0
Gary Leshar	MS Assistant Track Coach	Step 1

Motion by Mr. Lee Seconded by Mr. Heiser

***Mrs. Simon Yes Mr. Lee Yes Mr. Arnold Yes
Mr. Pennington Yes Mr. Heiser Yes***

ELMWOOD BOARD OF EDUCATION
February 12, 2024

44-24

It is recommended that the following individual be hired for a certified position for the 2024-2025 school year as indicated below, pending BCII/FBI and verification of employment, certification/licensure, and transcripts.

<u>Name</u>	<u>Tentative Placement</u>	<u>Contract</u>	<u>Column/Step</u>
Victoria Ahrens	7 th Grade Math	One-Year Limited, 2024-2025	BS150/1

Motion by Mr. Arnold Seconded by Mrs. Simon

***Mr. Arnold Yes Mr. Heiser Yes Mrs. Simon Yes
Mr. Lee Yes Mr. Pennington Yes***

45-24

It is recommended to accept the base bid from Vasco Asphalt Company for \$387,835.00

In addition, accept the following alternates:

- #2 Pole Vault Pad for \$13,640.00
- #3 Electric at Play Clocks and Flag Poles for \$46,825.00
- #4 Long Jump Take Off Boards for \$4,885.00
- #5 ACO Drains for \$25,690.00

For a total project cost of \$ \$478,875.00

Motion by Mr. Lee Seconded by Mr. Arnold

***Mr. Heiser Yes Mr. Pennington Yes Mr. Arnold Yes
Mrs. Simon Yes Mr. Lee Yes***

Building Reports

High School

- On January 31st, our Science Club took a field trip to the Neil Armstrong Air and Space Museum.
- Congratulations to Sophomore Allison Nungester who was selected for the prestigious OMEA All-Ohio Chorus.
- Parent's Night for Winter Athletics were held on the following dates...Wrestling January 31st; Boys Basketball/Pep Band/Cheer February 10th; Girls Basketball February 15th.
- The NHS will hold a Red Cross Blood Drive on February 14th.
- ACT Testing will take place for Juniors on Tuesday, February 27th. Other students will have an e-learning day that day.
- On Wednesday, March 6th, our juniors will attend the Wood County "Career Premiere" event to learn about career opportunities.

Middle School

- 5/6 and 7/8 quiz bowl teams have started their season
- Our middle school spelling bee is tomorrow at 3:00 in the ms media center
- We have started our Monday morning check ins ahead of schedule for the District's Strategic plan and it is going well.
- EMS student council raised \$1,800 for a family in the district who had a house fire and lost a lot
- Theresa Pollick from "The District" was here last Wednesday to take a picture with grant recipients
- The ms student council dance is Friday, February 23rd after school.
- 69 % of our students made honor roll (3.0 or better) for the 2nd nine weeks.
- Our 8th grade is visiting Penta on Tuesday, February 27th.
- Our popular 5th grade "wax museum" is Friday, March 1st in the CC gym at 1:30pm

ELMWOOD BOARD OF EDUCATION
February 12, 2024

Building Report continued

Middle School

- Congratulations to our 8th grade girls basketball team who finished as runner up in the BVC basketball tournament. Coach Karen Hannah and the girls represented Elmwood in fine fashion.
- Congratulations to the following wrestlers who placed in the top four in the combined BVC NC10 wrestling tournament that was held here at Elmwood:
 - 1st place/Champion- Evan Strausbaugh
 - 2nd place- Chase Garner
 - 3rd place- Case Mareches, Libbie Tyson, Bentley Kaufman
- The wrestling team finished 3rd overall at the tournament.
- Junior high wrestling and girls basketball have now completed their seasons.
- 7th and 8th boys basketball tournaments started this past weekend and scores were not available at "press time".
- Track sign-ups have taken place

Elementary

- The elementary participated during Spirit Week with the rest of the district.
- Students were able to enjoy a presentation by Imagination Station on a variety of topics. Thank you to the PTO for helping organize the day and all of the volunteers.
- PTO Royal Citizens of the Month for February: Libby Wilson, Vivian Frankforther, Oakley Boonie, Aubrey Engard, Laikyn Markel, Bristol Burks, Blaiden Blachuta, Kolben Gilliam, Vivien Stricklen, Macy Avers, Brock Eichenauer, Marnya Figures, Kimber Hartman, Charlie Waynar, Deaken Gilliam, Alexis Casey, Emery Weasner. Addison Schmidt, Avery Bishop, Charlotte Szych, Noah Farabee.

Legislative Update

Committee Reports

Board Member Comments

The next Board meeting is scheduled for Monday, March 11, 2024 at 5:30 pm in the Elmwood Schools Auditoria.

46-24

Executive Session: Time 6:36 pm

Superintendent Borton requested that the Board go into Executive Session to consider the employment of a public employee and to prepare for negotiations.

Motion by Mr. Arnold Seconded by Mrs. Simon

***Mr. Lee Yes Mr. Arnold Yes Mrs. Simon Yes
Mr. Pennington Yes Mr. Heiser Yes***

Return from Executive Session: Time 7:55 pm

President Pennington certified that the Board did discuss the above aforementioned executive items.

47-24

Adjournment – Time 7:55 pm

Motion by Mr. Arnold Seconded by Mr. Lee

***Mr. Pennington Yes Mr. Lee Yes Mr. Arnold Yes
Mr. Heiser Yes Mrs. Simon Yes***

2024 - 2025

EXHIBIT A

Wood County Educational Service Center
2024 - 2025
County Service Agreement - Consortium Services

Pursuant to the Ohio Revised Code 3313.843 and 3313.845, the Wood County Educational Service Center (WCESC), as Fiscal Agent, and the Board of Education of the Elmwood Local School District (District), agree this _____ day of _____, 2024 to the following contractual terms:

Section 1.

Subject to the terms and conditions set forth in Sections 2-9, the WCESC agrees to provide services authorized by the Ohio Revised Code and requested by the District through this contract, as selected by the district in Section 2 below, for the period of July 1, 2024 through June 30, 2025.

Section 2.

The District elects to participate in the following programs and receive any services associated with those programs as detailed below. Additional services not checked (x) can be added as agreed upon between the District and the WCESC.

- A. Adaptive Physical Education Services
- B. Wood County Academy No. of Seats 1 Semester Full Year
- C. Behavior Support Specialist Services
- D. Bus Monitors - including ESY
- E. Community Learning Centers Intervention Services (additional costs)
- F. Community & School-Based ATOD Services (Alcohol, Tobacco & Other Drugs)
- G. Emotionally Disturbed Classroom Program
- H. Multiple Disabilities Classroom Program
- I. Occupational Therapy Services
- J. Paraprofessionals / Student Attendants - including ESY (as needed)
- K. Parent Mentor Services (No cost if grant funded)
- L. Physical Therapy Services
- M. Preschool Itinerant Services (If Needed)
- N. Preschool Special Needs Classroom Program - (NO Classroom Teachers)
- O. Psychologist Services 12 month; 260 day contract
- P. School Improvement Specialist Services
- Q. Speech Language Therapy Services

Section 3.

The WCESC reserves the right to cancel any one or all of the services and programs listed in Section 2 of this Agreement if an insufficient number of districts elect to participate in a particular program or if there is a discontinuation or reduction of funds. Notice of such cancellation will be provided to the District by the WCESC.

Section 4.

In consideration of the services and programs contracted for above, the District agrees to pay for any programs or services in which it has elected to participate, and the pro-rata share of any unemployment benefits which may become payable due to cancellation of any services or programs.

2024 - 2025

EXHIBIT A

Wood County Educational Service Center
2024 - 2025
County Service Agreement - Consortium Services

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Section 2.

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- A. Adaptive Physical Education Services
- B. Wood County Academy No. of Seats 1 Semester Full Year
- C. Behavior Support Specialist Services
- D. Bus Monitors - including ESY
- E. Community Learning Centers Intervention Services (additional costs)
- F. Community & School-Based ATOD Services (Alcohol, Tobacco & Other Drugs)
- G. Emotionally Disturbed Classroom Program
- H. Multiple Disabilities Classroom Program
- I. Occupational Therapy Services
- J. Paraprofessionals / Student Attendants - including ESY (as needed)
- K. Parent Mentor Services (No cost if grant funded)
- L. Physical Therapy Services
- M. Preschool Itinerant Services (If Needed)
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EXHIBIT A

ELMWOOD BOARD OF EDUCATION
February 12, 2024

Salary

As per salary schedules adopted by the Wood County Educational Service Center Governing Board for the school year(s) covered by this agreement.

Retirement / Workers' Compensation

The employer's share of retirement, including SERS Surcharge, and Workers' Compensation

Insurance

Cost of life, medical, dental, and liability insurance currently paid by the Educational Service Center for eligible employees.

Medicare

The employer's share of Medicare premium

Severance Pay

Costs incurred due to payment of "severance pay" to an individual previously employed as part of this service agreement shall be the obligation of the participating district(s) pro-rated on district participation of that employee's service in the various programs within the ESC over the previous five (5) years.

Unemployment Compensation

Costs resulting from any claim filed for unemployment by an individual previously employed as part of this service agreement shall be the obligation of the participating district(s) pro-rated on district participation of that employee's service.

Miscellaneous Expenses

Expenses for approved professional meetings, mileage, supplies, purchased services, equipment, agency fee and another other necessary budgetary expense.

Out of County & Non-Alignment Fee

A fee of 5% will be charged against any and all services rendered to school districts who are not aligned to the WCESC and all agencies.

Approval of Agreement:

Approved by the Board of Education of the Elmwood Local School District:

Resolution Number _____ (Please attach a copy of Board Resolution)

Approved by the Governing Board of the Wood County ESC:

Resolution Number _____

Wood County Educational Service Center

Elmwood Local School District

Governing Board President

Board of Education President

Treasurer / CFO _____ Date _____

Treasurer / CFO _____ Date _____

R.C. 5705.41 and R.C. 5705.412 Certificate

We certify that the Board has in effect for the remainder of the fiscal year and succeeding fiscal years the authorization to levy taxes including the renewal or replacement of existing levies, which when combined with the estimated revenues from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the Board to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year. We additionally certify that the amount required to meet the obligation of the fiscal year in which the attached contract is made has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances.

Treasurer / CFO _____ Date _____

Superintendent _____ Date _____

Board President _____ Date _____

R.C. 3313.843 and R.C. 3313.845 Verification

I hereby certify that a copy of this Agreement was sent to the Ohio Department of Education via Regular U.S. Mail on or before June 30, 2024.

WCESC Treasurer / CFO _____ Date _____

EXHIBIT A continued

ELMWOOD BOARD OF EDUCATION
February 12, 2024

2024 - 2025

Wood County Educational Service Center
2024 - 2025
County Service Agreement – Specialized Services

Pursuant to the Ohio Revised Code 3313.843 and 3313.845, the Wood County Educational Service Center (WCESC), as Fiscal Agent, and the Board of Education of the Elmwood Local School District (District), agree this ____ day of _____, 2024 to the following contractual terms:

Section 1.

Subject to the terms and conditions set forth in Sections 2-9, the WCESC agrees to provide services authorized by the Ohio Revised Code and requested by the District through this contract, as selected by the district in Section 2 below, for the period of July 1, 2024 through June 30, 2025.

Section 2.

The District elects to participate in the following programs and receive any services associated with those programs as detailed below. Additional services not checked (✓) can be added as agreed upon between the District and the WCESC.

- A. ESL Teacher (0.4 FTE)

Section 3.

The WCESC reserves the right to cancel any one or all of the services and programs listed in Section 2 of this Agreement if an insufficient number of districts elect to participate in a particular program or if there is a discontinuation or reduction of funds. Notice of such cancellation will be provided to the District by the WCESC.

Section 4.

In consideration of the services and programs contracted for above, the District agrees to pay for any programs or services in which it has elected to participate, and the pro-rata share of any unemployment benefits which may become payable due to cancellation of any services or programs.

Section 5.

The District further agrees to pay the WCESC for any and all programs or services in which it has elected to participate. The District agrees to assume and pay all expenses including, but not limited to, any and all salary and fringe benefits (such as unemployment, health care insurance, severance, liability insurance, workers' compensation) for individuals contracted by the District from the WCESC.

Section 6.

The District agrees to pay the WCESC an agency fee of 4.5% for any and all services rendered.

Section 7.

The District, in consideration of the Agreement with the WCESC to provide services and programs contracted for above, agrees to provide written notice to the WCESC of its desire to withdraw from participation in any one or more of the programs and services contracted for above no later than December 31, 2024. Such withdrawal notice, if received by WCESC on or before December 31, 2024, shall operate to eliminate for the succeeding school year, all contractual obligations of the parties with respect to the programs or services, which are included in the notice of withdrawal.

Section 8.

All invoices for the programs and services contracted herein by the WCESC shall be due and payable not more than thirty (30) days from the date of mailing of the invoice by WCESC.

Section 9.

With regard to any therapy services provided by the WCESC pursuant to this Agreement, the WCESC (1) will comply with the requirement of 45 CFR 164.504(e)(1) for safeguarding and limiting access to information concerning beneficiaries; (2) will allow the representatives of the U.S. Department of Human Services, ODM, ODE or their respective designee access to the subcontractor's books, documents and records; and (3) acknowledges that they or their principles are not suspended or debarred.

2024 - 2025

Terms of Agreement:

In consideration of their mutual promises continued herein, and for the other goods and valuable consideration, it is hereby agreed as follows:

Elmwood Local Board of Education (District) and Wood County Educational Service Center (WCESC) state that they will comply with all rules and regulations of the Americans with Disabilities Act and agree by signing this agreement that each shall conform and comply with said regulations related to this agreement.

The District and WCESC agree that as a condition of this contract, there shall be no discrimination against any employee, agent, or sub-contractor because of race, color, sex, religion, national origin, handicap, or any other factor as specified in Title VI of the Civil Rights Act of 1964, Rehabilitation Act of 1973 and subsequent amendments. It is further agreed that the District and WCESC will comply with all appropriate federal and state laws regarding such discrimination and the right to and method of appeal shall be made available to all persons under this contract. Any agency found out of compliance with this paragraph may be subject to termination of this contract.

The WCESC agrees to ensure that any agent, including a subcontractor to whom it provides Protected Health Information received from or created or received by WCESC on behalf of the District, agrees to the same restrictions and conditions that apply through this contract to the WCESC with respect to such information.

Except as otherwise limited in this contract, the WCESC may use or disclose Protected Health Information to perform functions, activities, or services for, or on behalf of, the District, provided that such use or disclosure would not violate the Privacy Rule if done by the District or the minimum necessary policies and procedures of the District.

The District hereby agrees, in return for such services provided, as set forth in this contract to assume the following costs as outlined herein:

Salary

As per salary schedules adopted by the Wood County Educational Service Center Governing Board for the school year(s) covered by this agreement.

Retirement / Workers' Compensation

The employer's share of retirement, including SERS Surcharge, and Workers' Compensation

Insurance

Cost of life, medical, dental, and liability insurance currently paid by the Educational Service Center for eligible employees.

Medicare

The employer's share of Medicare premium

Severance Pay

Costs incurred due to payment of "severance pay" to an individual previously employed as part of this service agreement shall be the obligation of the participating district(s) pro-rated on district participation of that employee's service in the various programs within the ESC over the previous five (5) years.

Unemployment Compensation

Costs resulting from any claim filed for unemployment by an individual previously employed as part of this service agreement shall be the obligation of the participating district(s) pro-rated on district participation of that employee's service.

Miscellaneous Expenses

Expenses for approved professional meetings, mileage, supplies, purchased services, equipment, agency fee and another other necessary budgetary expense.

Out of County & Non-Alignment Fee

A fee of 5% will be charged against any and all services rendered to school districts who are not aligned to the WCESC and all agencies.

EXHIBIT A continued

ELMWOOD BOARD OF EDUCATION
February 12, 2024

Approval of Agreement:

Approved by the Board of Education of the Elmwood Local School District:

Resolution Number _____ (Please attach a copy of Board Resolution)

Approved by the Governing Board of the Wood County ESC:

Resolution Number _____

Wood County Educational Service Center

Elmwood Local School District

Governing Board President _____

Board of Education President _____

Treasurer / CFO _____ Date _____

Treasurer / CFO _____ Date _____

R.C. 5705.41 and R.C. 5705.412 Certificate

We certify that the Board has in effect for the remainder of the fiscal year and succeeding fiscal years the authorization to levy taxes including the renewal or replacement of existing levies, which when combined with the estimated revenues from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the Board to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year. We additionally certify that the amount required to meet the obligation of the fiscal year in which the attached contract is made has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances.

Treasurer / CFO _____ Date _____

Superintendent _____ Date _____

Board President _____ Date _____

R.C. 3313.843 and R.C. 3313.845 Verification

I hereby certify that a copy of this Agreement was sent to the Ohio Department of Education via Regular U.S. Mail on or before June 30, 2024.

WCESC Treasurer / CFO _____ Date _____

EXHIBIT A continued

ELMWOOD BOARD OF EDUCATION
February 12, 2024