

ELMWOOD LOCAL SCHOOLS BOARD OF EDUCATION

***Regular Meeting –Monday, April 10, 2023 / 5:30 p.m.
Elmwood Schools Auditoria
Bloomdale, Ohio 44817***

Roll: Time 5:30 pm

Mrs. Davis	Present
Mr. Lee	Present
Mr. Pennington	Present
Mrs. Reynolds	Present
Mrs. Silverwood	Present

Call to Order

At this time, the meeting was called to order.

Pledge of Allegiance

67-23

Acceptance of Minutes of Previous Meeting:

- Regular Meeting, March 13, 2023

Motion by Mr. Pennington Seconded by Mrs. Davis

***Mrs. Davis Yes Mr. Lee Yes Mrs. Reynolds Yes
Mrs. Silverwood Yes Mr. Pennington 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

- Student of the Month
- Adding New Sport Procedure
- Special Ed Yearly Update

Hearing of the Public

- Brian Young – Stand up to gender issue
- Brianne Perez - Discipline and 504/Special Education
- Dave Lee – Girls wrestling; Audiotape of Board meetings

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

TREASURER'S REPORTS

Financial

68-23

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

Motion by Mrs. Davis Seconded by Mrs. Reynolds

***Mrs. Reynolds Yes Mr. Lee Yes Mrs. Davis Yes
Mr. Pennington Yes Mrs. Silverwood Yes***

ELMWOOD BOARD OF EDUCATION

April 10, 2023

69-23

It is recommended to approve the following supplemental appropriations:

200 Student Managed Activity Increase \$ 250.00

Motion by Mr. Pennington Seconded by Mrs. Reynolds

***Mrs. Davis Yes Mr. Lee Yes Mrs. Reynolds Yes
Mr. Pennington Yes Mrs. Silverwood Yes***

70-23

It is recommended, effective May 1, 2023, the Board of Elmwood Local Schools (the “Board”) shall establish a tax deferred annuity program intended to meet the requirements of Section 403(b) of the Internal Revenue Code of 1986, as amended, and the requirements of applicable state and/or local law, and the program, as adopted by the Board, shall be known as the Elmwood Local Schools 403(b) Plan.

Motion by Mrs. Davis Seconded by Mr. Pennington

***Mr. Pennington Yes Mrs. Reynolds Yes Mr. Lee
Mrs. Silverwood Yes Mrs. Davis Yes***

71-23

It is recommended, effective May 1, 2023, the Board of Elmwood Local Schools (the “Board”) shall adopt a deferred compensation plan intended to meet the requirements of Section 457(b) of the Internal Revenue Code of 1986, as amended, and the requirements of applicable state and/or local law, and the plan, as adopted by the Board, shall be known as the Elmwood Board of Education OASBO 457 Deferred Compensation Plan.

Motion by Mr. Pennington Seconded by Mrs. Reynolds

***Mr. Pennington Yes Mrs. Silverwood Yes Mr. Lee Yes
Mrs. Reynolds Yes Mrs. Davis Yes***

72-23

WHEREAS the Board of Elmwood Local Schools (the “Board”) has established a tax deferred annuity program known as the Elmwood Local School 403(b) Plan (formal name of the program) (the “Program”), which is intended to meet the requirements of Section 403(b) of the Internal Revenue Code of 1986, as amended, and the requirements of applicable state and/or local law; and

WHEREAS the Board wishes to make a nonelective employer contribution to the Program to eligible employees, as defined in the Program, from unused accumulated sick pay in accordance with the Internal Revenue Code of 1986, as amended, the regulations thereunder, and the requirements of applicable state and/or local law; and

WHEREAS such eligible employees shall have no right to receive directly or indirectly as cash the amount of unused accumulated sick leave in lieu of an employer nonelective contribution being allocated to their participant accounts under the Program;

BE IT RESOLVED THAT: Effective May 1, 2023 the Board shall commence making employer nonelective contributions to the Program for such eligible employees as are defined in the Program.

Motion by Mrs. Reynolds Seconded by Mrs. Davis

***Mr. Lee Yes Mrs. Davis Yes Mrs. Silverwood Yes
Mr. Pennington Yes Mrs. Reynolds Yes***

ELMWOOD BOARD OF EDUCATION

April 10, 2023

73-23

It is recommended that the Board approve the resolution to proceed with the renewal of levy of 1/2% tax on school district income for a period of five (5) years per Exhibit A.

Motion by Mr. Pennington Seconded by Mrs. Silverwood

***Mrs. Davis Yes Mrs. Reynolds Yes Mr. Pennington Yes
Mrs. Silverwood Yes Mr. Lee Yes***

74-23

It is recommended that the Board approve the resolution to proceed with the renewal of levy of 3/4% tax on school district income for a period of five (5) years per Exhibit B.

Motion by Mr. Pennington Seconded by Mrs. Silverwood

***Mr. Lee Yes Mrs. Reynolds Yes Mrs. Silverwood Yes
Mrs. Davis Yes Mr. Pennington Yes***

75-23

It is recommended to authorize the Treasurer to advertise two (2) options for bus bids:

Option #1 - two (2) 72 passenger propane buses

Option #2 – one (1) 72 passenger propane bus & one (1) 54 passenger propane bus
\$30,000.00 of the cost will be funded through a grant from the Clean School Bus Rebate Program through the USEPA.

Motion by Mrs. Davis Seconded by Mr. Pennington

***Mrs. Silverwood Yes Mr. Pennington Yes Mrs. Davis Yes
Mrs. Reynolds Yes Mr. Lee Yes***

SUPERINTENDENT’S RECOMMENDATIONS & REPORTS

76-23

Consent Agenda

- a) It is recommended that the non-certified staff be non-renewed at the end of the 2022-2023 school year, as listed (Exhibit C).
- b) 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 2022-2023 school year.
- c) It is recommended to accept the revised 2023-2024 school calendar with the addition of HS ACT testing date, Graduation date and other minor changes. (Exhibit D)
- d) It is recommended that the student handbooks and changes, if applicable, be approved for the 2023-2024 school year. [Complete documents can be provided upon request or viewed on the website under each building or Final Forms] (Exhibit E)
- e) It is recommended to approve the 1 on 1 Chromebook Guidelines and Agreements document for the 2023-2024 school year. There are no changes. [Complete documents can be provided upon request or viewed on the website under each building or Final Forms]

ELMWOOD BOARD OF EDUCATION
April 10, 2023

76-23 continued

- f) It is recommended that the following overnight/out-of-state trips be approved.

<u>Group</u>	<u>Date</u>	<u>Location</u>	<u>Purpose</u>
FFA	May 3-5, 2023	Columbus, OH	FFA Convention
HS/MS Boys Basketball	June 8-13, 2023	Sherrodsville, OH	Eastern Ohio Basketball Camp
HS Girls Basketball	June 19-21, 2023	Adrian, MI	Adrian College Basketball Camp

Motion by Mrs. Silverwood Seconded by Mr. Pennington

***Mrs. Reynolds Yes Mr. Lee Yes Mrs. Silverwood Yes
Mr. Pennington Yes Mrs. Davis Yes***

Action Agenda

77-23

It is recommended that the following resignations/retirements be accepted.

Dawn Hamman – Custodian – effective May 25, 2023

Sarah Frank – MS Special Ed Teacher – effective August 5, 2023

Motion by Mr. Pennington Seconded by Mrs. Silverwood

***Mr. Pennington Yes Mrs. Reynolds Yes Mrs. Davis Yes
Mrs. Silverwood Yes Mr. Lee Yes***

78-23

It is recommended that the following individuals be hired as substitutes as indicated on an as needed basis for the 2022-2023 school year, pending BCII/FBI and licensure if applicable.

<u>SECRETARY</u>	<u>AIDE (Library/Classroom/Building)</u>
Shannon Lindquist	Shannon Lindquist

<u>CAFETERIA</u>	<u>BUS DRIVER</u>
Shannon Lindquist	Gail Amos
	Mary Coughenour

Motion by Mr. Pennington Seconded by Mrs. Reynolds

***Mrs. Davis Yes Mr. Lee Yes Mrs. Silverwood Yes
Mr. Pennington Yes Mrs. Reynolds Yes***

79-23

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>
Gregg Abke	Buildings & Grounds	Two-Year Certified Supervisory Contract
Supervisor		July 1, 2024 - June 30, 2026

Motion by Mr. Pennington Seconded by Mrs. Silverwood

***Mrs. Silverwood Yes Mrs. Reynolds Yes Mrs. Davis Yes
Mr. Lee Yes Mr. Pennington Yes***

ELMWOOD BOARD OF EDUCATION
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80-23

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

<u>Administrator</u>	<u>Position</u>	<u>Contract</u>
Kevin Wolfe	HS/MS Assistant Principal/ HS/MS Athletic Director	Two-Year Administrative, Aug 1, 2024 - July 31, 2026
Roger Frank	Middle School Principal	Two-Year Administrative, Aug 1, 2024 – July 31, 2026
Gary Dulle	Elementary School Principal	Two-Year Administrative, Aug 1, 2024 – July 31, 2026
Tony Borton	Superintendent	Three-Year Administrative, Aug 1, 2024 – July 31, 2027

Motion by Mrs. Silverwood Seconded by Mr. Pennington

***Mrs. Reynolds Yes Mr. Pennington Yes Mrs. Silverwood Yes
Mrs. Davis Abstained Mr. Lee Yes***

81-23

It is recommended that the following individual be hired for a certified position for the 2023-2024 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>
Kayla Bays	HS Language Arts	One-Year Limited, 2023-2024	BS/0

Motion by Mr. Pennington Seconded by Mrs. Silverwood

***Mr. Lee Yes Mrs. Silverwood Yes Mrs. Davis Yes
Mr. Pennington Yes Mrs. Reynolds Yes***

82-23

It is recommended that membership to the Northwestern Ohio Educational Research Council, Inc., be approved for \$250 for the 2023-2024 school year.

Motion by Mr. Pennington Seconded by Mrs. Reynolds

***Mrs. Reynolds Yes Mrs. Silverwood Yes Mrs. Davis Yes
Mr. Lee Yes Mr. Pennington Yes***

Building Reports

High School

- Our 2020-2021 yearbook has been selected to be included in the 2023 Jostens's Look Book this spring! Congratulations to our yearbook staff and Mrs. King for receiving this National Design Recognition Award!
- Here is a list of the many events coming up during the last two months of school this year...
 - April 18: Student Council luncheon
 - April 19: Spanish IV Art Museum Trip
 - April 19-20: ELA End of Course Exams
 - April 22: Prom
 - April 26-27: Algebra/Geometry EOC
 - April 29: FFA Banquet
 - May 1: Spanish El Zarape Field Trip

ELMWOOD BOARD OF EDUCATION

April 10, 2023

Building Reports – continued

High School

May 2: Senior Exit Interviews
May 2: History/Government EOC
May 3: Biology EOC
May 4-5: State FFA Convention
May 5: Spring Fling
May 7: Spring Arts Festival
May 7: Baccalaureate
May 10: 9th Grade Holocaust Memorial Trip
May 11: Cedar Point Trip
May 12: Senior Last Day
May 15: Academic Excellence Awards
May 16: Advanced History Field Trip
May 18: Graduation Rehearsal
May 21: Graduation
May 25: Last Day of School
May 26: Teacher Workday

Middle School

- On Saturday, March 25th, Elmwood Choir students earned straight superior ratings for their performances at OMEA's solo and ensemble contest!
- Congratulations to the following soloists for earning a rating of I (one): Dakota Blasius, Bela Olivarez, Trever Shaffer, Isabelle Schroeder, and Myra Thompson.
- Both ensembles also earned ratings of I (one): The Boys' Ensemble of Drake Stearns, Alex Bankey-Ramsey, Trever Shaffer, and Dakota Blasius; As well as the Mixed Ensemble of Myra Thompson, Eleanor Wise, Sicily Striff, Isabelle Schroeder, Karlee Crum, Bela Olivarez, Trever Shaffer, Dakota Blasius, Alex Bankey-Ramsey, and Drake Stearns.
- Congratulations to Isabella Donaldson who was chosen for the OMEA District 1 Honors Band!
- Track is underway as their first meet was scheduled for last Wednesday
- Ohio AIR testing starts this week. Each student will have the opportunity to receive a breakfast each morning of testing.
- Scheduling classes for next school year is underway.
- 5th grade camp is next week 4-19 through 4-21 at Heartland Outdoor Camp
- All OTES evaluations are completed.
- On Thursday, March 9th, Northwest Water and Sewer came to present \$500 grants to the following teachers:
Rebecca Perry, Katie Smith, Alyssa Reynolds, Robin Reynolds, Ashley Kuehne

Elementary

- The end of year state testing will begin soon for students in grades 3-4. The bulk of the students will take the ELA test April 18-21 and math will be May 2-5.
- Preschool parents for next year were able to hear a presentation and meet teachers on March 15th. A big thank you to Mrs. Podach and the elementary student council for conducting a book drive in connection to the preschool night. Every family received a bundle of books to take home.
- Preschool Spring Parent Teacher Conferences were held April 5-6.
- Screening for students entering kindergarten next year will take place April 24.
- PTO Bakery Bingo will take place April 15th. Doors open at 5:00 and bingo begins at 6:00. Also, thank you to everyone that donated items for the raffle and baked goods.
- PTO April Royal Citizens of the Month are: Savannah Stemen, Raelynn Greeno, Freyja Keesbury, Nolan Van Atta, Hensley Bateson, Brody Gregg, RaeLynn Aurand, Cora Green, Heaven Pierce, Ethan Tyson, Anna Gonzales, Zoey Enright, Zoey Sweet, Lofton Benschoter, Easten Bankey, Lily Zeigler, Mason Duncan, Evie Hannum, Trevor Bryant, Logan Brown, Tevynn Tussing.

Legislative Update

Committee Reports

ELMWOOD BOARD OF EDUCATION
April 10, 2023

Board Member Comments

- The next Board meeting is scheduled for Monday, May 8, 2023 at 5:30 pm in the Elmwood Schools Auditoria.

83-23

Executive Session: Time 7:10 pm

Superintendent Barton requested that the Board go into first Executive Session to consider the employment of a public employee and second Executive Session for matters required to be kept confidential by federal law or rules or state statutes.

Motion by Mr. Pennington Seconded by Mrs. Reynolds

***Mrs. Silverwood Yes Mr. Lee Yes Mrs. Reynolds Yes
Mr. Pennington Yes Mrs. Davis Yes***

84-23

Return from Executive Session: Time 9:47 pm

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

85-23

Adjournment – Time 9:47 pm

Motion by Mr. Pennington Seconded by Mr. Lee

***Mr. Lee Yes Mrs. Reynolds Yes Mrs. Davis Yes
Mr. Pennington Yes Mrs. Silverwood Yes***

Jenalee Niese, Treasurer

Ryan Lee, Board President

EXHIBIT A

EXHIBIT A

The Board of Education of the Elmwood Local School District, Counties of Wood and Hancock, Ohio, met in regular session at _____ p.m., on the _____ day of April, 2023, at Bloomdale, Ohio, with the following members present:

_____ moved the adoption of the following resolution:

ELMWOOD LOCAL SCHOOL DISTRICT

RESOLUTION NO. _____-23

RESOLUTION PROPOSING THE LEVY OF A RENEWAL
ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE
SCHOOL DISTRICT INCOME OF INDIVIDUALS AND OF
ESTATES AND DETERMINING TO PROCEED WITH
SUBMISSION OF SAID LEVY

WHEREAS, this Board of Education at its meeting on the 13th day of March, 2023 by resolution duly adopted, determined the necessity of raising \$902,950 per year for School District purposes, and further provided that application be made to the Tax Commissioner 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 said annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this Board of Education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said annual amount is 3.01 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said annual amount is 0.4525%;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Elmwood Local School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") renewal of a levy of an annual tax for the purpose of current expenses on the School District income of individuals and estates is hereby proposed and it is hereby determined to proceed with the submission to the electors of the School District the question of levying a renewal income tax of one-half percent (0.50%) per annum on the School District income of individuals and of estates for the purpose of current expenses for five years at the election to be held on November 7, 2023. Said tax, if approved by the electors, shall be effective January 1, 2026.

The income subject to the proposed tax is taxable income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to immediately certify the following to the Board of Elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said renewal tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

ELMWOOD LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall an annual income tax of one-half percent (0.50%) on the School District income of individuals and of estates be imposed by the Elmwood Local School District, to renew an income tax expiring at the end of 2025, for five years, beginning January 1, 2026, FOR THE PURPOSE OF CURRENT EXPENSES?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

EXHIBIT A continued

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.

_____ 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 ____ day of April, 2023.

Treasurer

Prepared By: Dinsmore & Shohl LLP

20100263

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 Elmwood Local School District, held on April ____, 2023. 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.

The undersigned further certifies that a true copy of said resolution and a copy of the Tax Commissioner's Certificate were filed with the Board of Elections on the ____ day of April, 2023, pursuant to and in full compliance with Section 5748.02 of the Ohio Revised Code.

Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution and a copy of the Tax Commissioner's Certificate.

Director of Elections
Wood County, Ohio

Dated: April ____, 2023

20100263

ELMWOOD BOARD OF EDUCATION

April 10, 2023

EXHIBIT A continued

NOTICE OF ELECTION

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the Elmwood Local School District, Counties of Wood and Hancock, Ohio, on the _____ day of April, 2023, there will be submitted to the qualified electors of said School District at an election to be held on the 7th day of November, 2023, at the regular places of voting therein, the question of levying a renewal annual income tax of one-half percent (0.50%) per annum on the School District income of individuals and of estates, for five years, beginning January 1, 2026, to provide annual proceeds of \$902,950 for the benefit of the Elmwood Local School District, for the purpose of current expenses.

The polls will be open from ____ a.m. to ____ p.m. on said date.

BY ORDER OF THE BOARD OF ELECTIONS
OF THE COUNTIES OF WOOD AND HANCOCK, OHIO

Director

* * * * *

NOTE: This notice should be published in a newspaper of general circulation in the district, once each week for two (2) consecutive weeks prior to the election.

EXHIBIT B

EXHIBIT B

The Board of Education of the Elmwood Local School District, Counties of Wood and Hancock, Ohio, met in regular session at _____ p.m., on the _____ day of April, 2023, at Bloomdale, Ohio, with the following members present:

_____ moved the adoption of the following resolution:

ELMWOOD LOCAL SCHOOL DISTRICT

RESOLUTION NO. _____-23

RESOLUTION PROPOSING THE LEVY OF A RENEWAL
ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE
SCHOOL DISTRICT INCOME OF INDIVIDUALS AND OF
ESTATES AND DETERMINING TO PROCEED WITH
SUBMISSION OF SAID LEVY

WHEREAS, this Board of Education at its meeting on the 13th day of March, 2023 by resolution duly adopted, determined the necessity of raising \$1,369,644 per year for School District purposes, and further provided that application be made to the Tax Commissioner 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 said annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this Board of Education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said annual amount is 4.56 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said annual amount is 0.6788%;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Elmwood Local School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") renewal of a levy of an annual tax for the purpose of current expenses on the School District income of individuals and estates is hereby proposed and it is hereby determined to proceed with the submission to the electors of the School District the question of levying a renewal income tax of three-quarter percent (0.75%) per annum on the School District income of individuals and of estates for the purpose of current expenses for five years at the election to be held on November 7, 2023. Said tax, if approved by the electors, shall be effective January 1, 2027.

The income subject to the proposed tax is taxable income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to immediately certify the following to the Board of Elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said renewal tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

ELMWOOD LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall an annual income tax of three-quarter percent (0.75%) on the School District income of individuals and of estates be imposed by the Elmwood Local School District, to renew an income tax expiring at the end of 2026, for five years, beginning January 1, 2027, FOR THE PURPOSE OF CURRENT EXPENSES?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

EXHIBIT B continued

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.

_____ 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 ____ day of April, 2023.

Treasurer

Prepared By: Dinsmore & Shohl LLP

20507855

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 Elmwood Local School District, held on April ____, 2023. 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.

The undersigned further certifies that a true copy of said resolution and a copy of the Tax Commissioner's Certificate were filed with the Board of Elections on the ____ day of April, 2023, pursuant to and in full compliance with Section 5748.02 of the Ohio Revised Code.

Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution and a copy of the Tax Commissioner's Certificate.

Director of Elections
Wood County, Ohio

Dated: April ____, 2023

20507855

ELMWOOD BOARD OF EDUCATION

April 10, 2023

EXHIBIT B continued

NOTICE OF ELECTION

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the Elmwood Local School District, Counties of Wood and Hancock, Ohio, on the _____ day of April, 2023, there will be submitted to the qualified electors of said School District at an election to be held on the 7th day of November, 2023, at the regular places of voting therein, the question of levying a renewal annual income tax of three-quarter percent (0.75%) per annum on the School District income of individuals and of estates, for five years, beginning January 1, 2027, to provide annual proceeds of \$1,369,644 for the benefit of the Elmwood Local School District, for the purpose of current expenses.

The polls will be open from ____ a.m. to ____ p.m. on said date.

**BY ORDER OF THE BOARD OF ELECTIONS
OF THE COUNTIES OF WOOD AND HANCOCK, OHIO**

Director

* * * * *

NOTE: This notice should be published in a newspaper of general circulation in the district, once each week for two (2) consecutive weeks prior to the election.

293078355

ELMWOOD BOARD OF EDUCATION

April 10, 2023

EXHIBIT C


EXHIBIT C

2022-2023 NON-RENEWAL OF CERTIFIED/NON-CERTIFIED CONTRACTS		
Position	Employee	
Grounds Mowing	Joe Wright	
5th/6th Quiz Bowl Advisor	Sandy Laborie	
Elementary Yearbook Advisor	Christina Farabee	
Assistant Band Director	Madison Lyons	
Percussion Advisor	Alyssa (Dani) Saunders	
Flag Corp Advisor	Serenity Rubel	
Maquette Advisor	Kathy Wisner	
Volunteer Asst Flag Corp Advisor	Kaitlyn Mareches	
Musical Technician (1/2 contract)	Gregg Abke	
Musical Technician (1/2 contract)	Nathan Dean	
Musical Choreographer	Cathleen Shnew	
Volunteer Assistant Musical Director	Tina Coulter	
Accompanist	Anthony Gallina	
Head Volleyball Coach	Archer Spencer	
Assistant Volleyball Coach	Audra Benschoter	
Assistant Volleyball Coach	Stacie Nagy	
Assistant Football Coach	Lane Bishop	
Assistant Football Coach	Darren Morrison	
Assistant Football Coach	Steve Cottenman	
Assistant Football Coach	Jady Snyder	
Volunteer Assistant Football Coach	Jace Grossman	
Volunteer Assistant Football Coach	Chris Wagler	
Assistant Cross Country Coach	Jeremy Robinson	
Head Boys Golf Coach	Gerald Taft	
Volunteer Assistant Girls Golf Coach	Kaylie Kingery	
Volunteer Assistant Boys Golf Coach	Carter Taft	
Assistant Boys Basketball Coach	Lon (Mickey) Shank	
Freshman Boys Basketball Coach	Jeff Hannah	
Assistant Girls Basketball Coach	Gerald Taft	
Assistant Wrestling Coach	Brian Endicott	
Assistant Wrestling Coach (1/2 contract)	Rich Delamatre	
Assistant Wrestling Coach (1/2 contract)	Jace Grossman	
Volunteer Assistant Wrestling Coach	Steve Cottenman	
Assistant Baseball Coach (2/3 contract)	Gerald Taft	
Assistant Baseball Coach (2/3 contract)	Brian Kingery	
Assistant Baseball Coach (2/3 contract)	Zachary Abke	
Assistant Girls Softball Coach (1/2 contract)	Miranda Joseph	
Assistant Girls Softball Coach (1/2 contract)	Jeff Hannah	
Assistant Girls Softball Coach (1/2 contract)	Marissa Lee	
Head Track Coach	Andrew Jasso	
Assistant Track Coach	Lance Reidling	
Assistant Track Coach	Jordan Andrich	
Assistant Track Coach	Jeremy Robinson	
Assistant Track Coach (1/2 contract)	Chris Hailey	
Assistant Track Coach (1/2 contract)	Kevin Merrim	
Head Cheerleading Coach	Jackie Rothenbuhler	
Assistant Cheerleading Coach	Morgan Stone	
Volunteer Swim Coach	Carolyn Strunk	
MS Ticket Manager	Beth Bateson	
8th Grade Volleyball Coach	Taylor Hosmer	
7th Grade Volleyball Coach	Lori Baker	
7th Grade Volunteer Asst Volleyball Coach	Jessica Faber	
MS Football Coach	Kevin Hopple	
MS Football Coach	Charles Hopple	
MS Volunteer Assistant Football Coach	Colton Ickes	
7th Grade Boys Basketball Coach	Zachary Abke	
8th Grade Girls Basketball Coach	Karen Hannah	
7th Grade Girls Basketball Coach	Jeff Daniels	
MS Head Wrestling Coach	Dave Lee	
MS Assistant Wrestling Coach	Mitchell Lee	
MS Assistant Wrestling Coach	Dexter Lee	
MS Track Coach	Alex Jasso	
MS Assistant Track Coach	Kevin Hopple	
MS Assistant Track Coach	Gary Leshner	
MS Cheerleading Coach (1/2 contract)	Jenilee Myers	
MS Cheerleading Coach (1/2 contract)	Alissa Lynch	
already hired for next school year		

ELMWOOD BOARD OF EDUCATION
April 10, 2023

EXHIBIT D

ELMWOOD LOCAL SCHOOLS EXHIBIT D
2023-2024 SCHOOL YEAR CALENDAR

2023-2024 School Calendar																																																							
<div><div>= No School (X)</div><div>= Professional Development/Teacher Work Day (No School) (X)</div><div>= Beginning/Last Day for Students</div><div>= Other Important Day</div><div>= Preschool Only</div><div>= 2 Hour Delay</div></div>																																																							
<div><div>2023-2024 School Year</div><div><div>Student Days</div><div>Staff Days</div></div><div><div>1st Qtr 45</div><div>HS/MS/Elem 45+2 conf. 45</div><div>2nd Qtr 45</div><div>3rd Qtr 43</div><div>4th Qtr 44</div><div>Total 178 days + 2 conf. 184 days</div></div><div></div></div>																																																							
<div><div>August 2023</div><table><tr><td>S</td><td>M</td><td>TU</td><td>W</td><td>TH</td><td>F</td><td>S</td></tr><tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr><tr><td></td><td></td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr><tr><td>1</td><td>3</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td></tr><tr><td>2</td><td>4</td><td>21</td><td>22</td><td></td><td>24</td><td>25</td></tr><tr><td>7</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr></table><div><div>August 2023</div><div>21 Staff Work Day 7:30am-11:00am (floating) 21 Staff Inservice 11:30am-3:00pm 21 First Night 4:00-7:00 pm 22 Staff Inservice 23 First Day for Students</div><div>Student Days 77</div></div></div>							S	M	TU	W	TH	F	S			1	2	3	4	5			6	7	8	9	10	1	3	14	15	16	17	18	2	4	21	22		24	25	7	28	29	30	31									
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**Subject to Change

Approved: February 8, 2021
Revised: April 10, 2023

ELMWOOD BOARD OF EDUCATION
April 10, 2023

EXHIBIT E

EXHIBIT E

HS/MS Handbook changes for 2023-2024
(Full document can be seen upon request)

Elmwood Laude Honors System			
	RANK		
REQUIREMENTS	Cum Laude	Magna Cum Laude	Summa Cum Laude
GPA	3.7-3.79	3.8-3.99	4.0
Community Service Hours	5-10 Hours	15-20 Hours	25 or More Hours
AP, CCP and Advanced Course Credits	4 Credits	6 Credits	8 or More Credits
ACT Composite	22	24	26

Grade Point Average:
GPA will be based on all 4 academic years of High School.

Community Service Hours:
Students must complete and submit these hours using the form found in the guidance office. NO EXCEPTIONS!
*Hours are tracked all 4 years of High School.

AP and Advanced Courses That Qualify:
Math: Accelerated Algebra II and AP Calculus
Science: CCP Advanced Chemistry and CCP Biology II
Social Studies: Advanced World History and AP American History
English: Advanced English 9, Advanced English 10, Advanced English 11 and Advanced English 12
Electives: CCP Spanish IV, CCP Computer Concepts and Applications, CCP Computer Hardware, and CCP Intro to Engineering Design (IED)

No Changes to the Elementary or Preschool Handbooks for 2023-2024
(Full document can be seen upon request)