

**ELMWOOD LOCAL SCHOOLS
BOARD OF EDUCATION**

**Organizational/Regular Meeting –Monday, January 11, 2021 / 6:00 p.m.
Elmwood Schools Auditoria
Bloomdale, Ohio 44817**

Board minutes are not official until approve at the February 2021 board of education meeting.

Roll: Time 6:00 p.m.

Mrs. Davis	Present
Mrs. Endicott	Present
Mr. King	Present
Mr. Lee	Present
Mrs. Reynolds	Present

Call to Order

At this time, the meeting was called to order.

Pledge of Allegiance

Organization

1-21

The floor is now open for nominations for President of the Board of Education:

Ryan Lee has been nominated by Brian King.

Motion to close nominations.

Motion by Mr. King Seconded by Mrs. Endicott

***Mr. Lee Yes Mrs. Davis Yes Mrs. Endicott Yes
Mr. King Yes Mrs. Reynolds Yes***

Roll call to elect board president.

Mrs. Davis Mr. Lee Mr. King Mr. Lee Mr. Lee Mr. Lee
Mrs. Reynolds Mr. Lee Mrs. Endicott Mr. Lee

Ryan Lee Declared President of the Board of Education.

2-21

The floor is now open for nominations for Vice-President of the Board of Education:

Mrs. Endicott has been nominated by Mr. Lee.

Motion to close nominations.

Motion by Mrs. Reynolds Seconded by Mr. Lee

***Mrs. Endicott Yes Mrs. Reynolds Yes Mr. King Yes
Mrs. Davis Yes Mr. Lee Yes***

Roll call to elect board vice-president

Mr. King Mrs. Endicott Mr. Lee Mrs. Endicott Mrs. Reynolds Mrs. Endicott
Mrs. Endicott Mrs. Endicott Mrs. Davis Mrs. Endicott

Kristen Endicott Declared Vice-President of the Board of Education.

ELMWOOD BOARD OF EDUCATION
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Treasurer administered the Oath of Office to the President and Vice-President.

3-21

The regular meetings have been scheduled for the second Monday of each month. The Elmwood Schools Auditoria has been designated as the place for the regular board of education meetings. The meetings will begin at 6:00 p.m. This schedule may be continued or changed at this time.

Motion by Mr. King Seconded by Mrs. Davis

***Mrs. Reynolds Yes Mrs. Endicott Yes Mrs. Davis Yes
Mr. Lee Yes Mr. King Yes***

4-21

It is recommended the board designate the Sentinel-Tribune, Bowling Green, as the official newspaper to receive notices of special meetings of the Elmwood Board of Education.

Motion by Mrs. Reynolds Seconded by Mr. King

***Mr. Lee Yes Mr. King Yes Mrs. Endicott Yes
Mrs. Reynolds Yes Mrs. Davis Yes***

5-21

Section 3315.15 of the Ohio Revised Code provides that each board may set aside from the general fund a sum not to exceed \$2.00 per child enrolled or \$20,000.00 whichever is greater, to be known as Service Fund, to be used only to pay expenses of its members in performance of their duties. It is recommended that the amount of \$5,000.00 be appropriated at this time.

Motion by Mrs. Davis Seconded by Mrs. Endicott

***Mrs. Endicott Yes Mrs. Davis Yes Mr. King Yes
Mr. Lee Yes Mrs. Reynolds Yes***

6-21

It is recommended the board recognize the following bargaining agents as majority membership holders:

Local 482 – Ohio Association of Public School Employees /AFSCME Local 4 /AFL-CIO
Elmwood Education Association OEA/NEA

Motion by Mrs. Davis Seconded by Mrs. Reynolds

***Mrs. Davis Yes Mrs. Reynolds Yes Mr. Lee Yes
Mr. King Yes Mrs. Endicott Yes***

7-21

It is recommended that the board establish the 2021 Elmwood Records Commission as:

- 1) President, Elmwood Board of Education
- 2) Treasurer, Elmwood Board of Education
- 3) Superintendent, Elmwood Local Schools

Motion by Mrs. Reynolds Seconded by Mrs. Davis

***Mrs. Reynolds Yes Mr. King Yes Mrs. Davis Yes
Mrs. Endicott Yes Mr. Lee Yes***

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8-21

Resolution Authorizing Investments

WHEREAS, the Elmwood Local Board of Education is desirous of investing all funds not required for the day-to-day operations of the school district; and

WHEREAS, the Elmwood Local Board of Education is desirous of reinvesting funds as previous investments mature from time-to-time, there be it

RESOLVED, that the Treasurer of the Elmwood Local Board of Education is hereby authorized and directed to make investments authorized by law with depositories of interim funds whenever said funds are not required for the day-to-day operation of the school district, and be it further

RESOLVED, that the Treasurer of the Elmwood Local Board of Education is hereby authorized and directed to reinvest maturing investments of interim funds as provided by law as such funds are not required for the day-to-day operation of the school district.

Motion by Mrs. Endicott Seconded by Mrs. Reynolds

Mr. King Yes Mrs. Endicott Yes Mrs. Reynolds Yes
Mr. Lee Yes Mrs. Davis Yes

9-21

It is recommended the board authorize the Treasurer to request local tax advances from the Wood and Hancock County Auditors as funds become available and that they forward said funds immediately.

Motion by Mrs. Davis Seconded by Mrs. Endicott

Mrs. Endicott Yes Mr. Lee Yes Mrs. Davis Yes
Mr. King Yes Mrs. Reynolds Yes

10-21

It is recommended that the Board approve the Estimate of Revenues (annual tax budget) for fiscal year 2022 as presented. (Exhibit A)

Motion by Mrs. Reynolds Seconded by Mrs. Davis

Mrs. Reynolds Yes Mrs. Davis Yes Mr. King Yes
Mrs. Endicott Yes Mr. Lee Yes

11-21

It is recommended that the January 2021 renewal of the following bonds from the Cincinnati Insurance Company through First Insurance and Investment, Inc. be approved.

Superintendent Bond - \$20,000 – 1yr
Board President Bond - \$20,000 – 1yr
Treasurer's Bond - \$100,000 – 1yr
Payroll - \$100,000 – 1yr

Motion by Mrs. Endicott Seconded by Mrs. Davis

Mr. King Yes Mrs. Davis Yes Mr. Lee Yes
Mrs. Reynolds Yes Mrs. Endicott Yes

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12-21

It is recommended that the Board retain the legal services of Scott Scriven, LLP for advice and assistance in matters relating to school law and employment relations for 2021.

Motion by Mr. King Seconded by Mrs. Reynolds

*Mrs. Davis Yes Mrs. Endicott Yes Mrs. Reynolds Yes
Mr. Lee Yes Mr. King Yes*

13-21

It is recommended to authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date of time of the Superintendent's acceptance.

Motion by Mrs. Davis Seconded by Mrs. Reynolds

*Mr. Lee Yes Mrs. Reynolds Yes Mrs. Endicott Yes
Mr. King Yes Mrs. Davis Yes*

14-21

It is recommended to authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Secondly, nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal record check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

Motion by Mrs. Endicott Seconded by Mrs. Davis

*Mrs. Reynolds No Mr. Lee No Mrs. Davis No
Mrs. Endicott No Mr. King No*

Motion Failed

15-21

It is recommended to declare the Superintendent as chief purchasing agent for all goods and services, and establish a \$25,000 limit at which the purchasing agent may make purchases/expenditures without prior Board approval. In addition, it is recommended to authorize payment by the Treasurer of all invoices for goods and services deemed acceptable by the Superintendent for 2021.

Motion by Mrs. Davis Seconded by Mrs. Endicott

*Mr. King Yes Mrs. Reynolds Yes Mr. Lee Yes
Mrs. Davis Yes Mrs. Endicott Yes*

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16-21

It is recommended to authorize the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State or Local Grant(s) or agreements and authorize the Treasurer to appropriate funds for the grant(s) awarded.

Motion by Mr. King Seconded by Mrs. Reynolds

Mrs. Davis Yes Mr. Lee Yes Mr. King Yes
Mrs. Endicott Yes Mrs. Reynolds Yes

17-21

It is recommended that the Treasurer be designated as Privacy Protection Officer for the Elmwood Local School District.

Motion by Mr. King Seconded by Mrs. Reynolds

Mrs. Endicott Yes Mr. King Yes Mrs. Davis Yes
Mrs. Reynolds Yes Mr. Lee Yes

18-21

It is recommended that the following liaisons / representatives be selected for 2021.

Legislative Liaison: Ryan Lee

Student Achievement Liaison: Debbie Reynolds, Melanie Davis

Penta Career Center Representative: Kristen Endicott

Motion by Mrs. Reynolds Seconded by Mr. King

Mr. Lee Yes Mrs. Endicott Yes Mrs. Reynolds Yes
Mr. King Yes Mrs. Davis Yes

19-21

It is recommended that the following standing committees be established, with at least one Board member serving on each committee.

Community Center Committee: Ryan Lee

Instructional / Tech Committee: Brian King

Budget / Finance / Audit Committee: Entire Board

Booster Group / PTO Committee: Kristen Endicott, Debbie Reynolds,
Melanie Davis

Building & Grounds / Transportation Committee: Debbie Reynolds, Melanie Davis

Motion by Mrs. Reynolds Seconded by Mrs. Davis

Mrs. Davis Yes Mrs. Reynolds Yes Mrs. Endicott Yes
Mr. Lee Yes Mr. King Yes

ELMWOOD BOARD OF EDUCATION
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20-21

Acceptance of Minutes of Previous Meeting

- Regular Meeting, December 14, 2020

Motion by Mrs. Reynolds Seconded by Mrs. Endicott

Mr. King Yes Mr. Lee Yes Mrs. Davis Yes
Mrs. Reynolds Yes Mrs. Endicott 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

Hearing of the Public

Kelley Bennett – bus stop

TREASURER'S REPORTS

Financial

21-21

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

Motion by Mrs. Davis Seconded by Mrs. Reynolds

Mrs. Reynolds Yes Mr. King Yes Mr. Lee Yes
Mrs. Davis Yes Mrs. Endicott Yes

22-21

It is recommended that the Board authorize the continuation of petty cash funds in the care of the following:

High School – Building Principal – not to exceed \$200

Middle School – Building Principal – not to exceed \$200

Elementary School – Building Principal – not to exceed \$200

Central Office – Administrative Assistant – not to exceed \$250

High/Middle School Athletic Checking Account–Athletic Director–not to exceed \$6,000

Fitness Center – Superintendent - not to exceed \$100

Motion by Mrs. Endicott Seconded by Mrs. Reynolds

Mrs. Endicott Yes Mrs. Davis Yes Mr. King Yes
Mr. Lee Yes Mrs. Reynolds Yes

23-21

It is recommended to establish the following fund and its corresponding appropriations:

499-9921 Ohio Safety Grant \$ 6,325.38

Motion by Mr. King Seconded by Mrs. Davis

Mr. Lee Yes Mrs. Endicott Yes Mrs. Reynolds Yes
Mr. King Yes Mrs. Davis Yes

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24-21

It is recommended to adopt the confirming rate resolution accepting the tax rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. (Exhibit B)

Motion by Mr. King Seconded by Mrs. Davis

***Mrs. Reynolds Yes Mr. Lee Yes Mr. King Yes
Mrs. Davis Yes Mrs. Endicott Yes***

SUPERINTENDENT’S RECOMMENDATIONS & REPORTS

25-21

Consent Agenda

- a) It is recommended that the annual Ohio School Boards Association membership be continued for the year 2021. Cost is \$5,760.00. This would also include the subscriptions to OSBA Briefcase, electronic copy (FREE) and School Management News, electronic copy (\$150).

- b) It is recommended that the following donations be accepted:

<u>Donator</u>	<u>Recipient</u>	<u>Amount</u>
The Bodnar Family	Elmwood Elementary Library (in memory of varies community members)	\$100.00
Anonymous	Elmwood Elementary Library (in memory of varies community members)	\$500.00
Gostnell Grandparents	Elmwood Elementary (in honor of Jamie Gostnell)	\$ 50.00
Miller Foundation	Elmwood Food Pantry (in memory of Lloyd Miller)	\$1500.00

Motion by Mrs. Davis Seconded by Mrs. Reynolds

***Mrs. Endicott Yes Mr. King Yes Mrs. Davis Yes
Mr. Lee Yes Mrs. Reynolds Yes***

Action Agenda

26-21

It is recommended that the following resignation be accepted.

Megan Hummel – Student Attendant/Aide – effective December 18, 2020

Motion by Mrs. Davis Seconded by Mrs. Endicott

***Mrs. Davis Yes Mrs. Endicott Yes Mrs. Reynolds Yes
Mr. King Yes Mr. Lee Yes***

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27-21

It is recommended that the following supplemental positions be approved for the 2020-2021 school year.

High School

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Cathleen Shinew	Musical Choreographer	Step 5
Gregg Abke	Musical Technician (1/2 contract)	Step 5
Nathan Dean	Musical Technician (1/2 contract)	Step 5

Motion by Mr. King Seconded by Mrs. Davis

***Mr. King Yes Mrs. Davis Yes Mrs. Endicott Yes
Mrs. Reynolds Yes Mr. Lee Yes***

28-21

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>
Tony Borton	Superintendent	Two-Year Administrative, Aug 1, 2022 - July 31, 2024
Roger Frank	Middle School Principal	Two-Year Administrative, Aug 1, 2022 - July 31, 2024
Gary Dulle	Elementary Principal	Two-Year Administrative, Aug 1, 2022 - July 31, 2024
Kevin Wolfe	HS/MS Asst. Principal & HS/MS AD	Two-Year Administrative, Aug 1, 2022 - July 31, 2024

Motion by Mr. King Seconded by Mrs. Davis

***Mr. Lee Yes Mrs. Reynolds Abstained Mrs. Davis Yes
Mrs. Endicott Yes Mr. King Yes***

29-21

It is recommended that the following contracts be approved at the current rate of compensation, per the supervisory salary schedule.

<u>Name</u>	<u>Position</u>	<u>Contract</u>
Gregg Abke	Facilities/Ground Supervisor	Two-Year, Non-Teaching 3319.02 Supervisory Contract Aug 1, 2022 - July 31, 2024
Terry Rothenbuhler	Cafeteria Supervisor	Two-Year, Non-Teaching 3319.02 Supervisory Contract Aug 1, 2022 - July 31, 2024

Motion by Mr. King Seconded by Mrs. Endicott

***Mrs. Endicott Yes Mr. King Yes Mrs. Reynolds Yes
Mrs. Davis Yes Mr. Lee Yes***

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30-21

It is recommended that the following individual be issued a One Year Limited, classified contract, for the 2020-2021 school year.

<u>Individual</u>	<u>Tentative Placement</u>	<u>Step/Rate of Pay</u>
Jennifer Artressia	Classroom Aide/Attendant	Step 0 / as needed basis, effective January 5 – June 30, 2021

Motion by Mr. King Seconded by Mrs. Davis

***Mr. King Yes Mr. Lee Yes Mrs. Davis Yes
Mrs. Reynolds Yes Mrs. Endicott Yes***

31-21

It is recommended that the following individual be hired as a substitute as indicated on an as needed basis for the 2020-2021 school year, pending BCII/FBI and licensure if applicable.

BUS DRIVER

Tyler Rosendale

Motion by Mr. King Seconded by Mrs. Endicott

***Mrs. Reynolds Yes Mrs. Endicott Yes Mr. King Yes
Mr. Lee Yes Mrs. Davis Yes***

Building Reports

High School

- Mrs. Bryant will introduce our local scholarship applications to seniors at the end of the month.
- Our Winter Homecoming ceremony will be on Friday, February 5th before the varsity boys basketball game with Lake.
- The ACT will be given to all juniors on Tuesday, February 23rd.
- Congratulations to Elijah Reynolds for being selected as our January Senior Student of the Month.
- Congratulations to our December Outstanding Royals of the Month...Terrel Lawson, Anna Allison, Jackson Childress, and Katie Downard.

Middle School

- Quiz Bowl season is ready to kickoff, and again Elmwood is in charge of the league we participate in, the Northwest Ohio Quiz Bowl League. Thanks to Katie Smith and Sandy Laborie for doing this! Practices have been ongoing and matches will start January 12th for the 5th/6th grade team and January 19th for the 7/8 grade team. Good Luck Quiz Bowlers!!!
- Testing dates (if we have state testing) are set for April 7, 8, 21, 22, 28, and 29. These dates have been communicated to parents so they can plan accordingly.
- 2nd nine weeks grade cards were available electronically Friday Jan 8
- Middle school wrestling NBC championships are coming up on Saturday, January 23rd at Rossford
- The 4 junior high basketball teams are all around half way through their seasons
- Monday January 4th was utilized for safe schools completion, grade completion, planning, and arranging for the 22 middle school students that we had come back from the Royal Academy.

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Building Reports – continued

Middle School

- EMS is looking at adjusting our daily bell schedule for our 7th and 8th graders. The motivation for this is mainly to give more opportunity to our students, and to also have the 7th and 8th grade levels be better prepared to adjust to the high school course load once they become freshmen. We are looking at utilizing an eight period day which would place them on the same bell scheduled as the High School. Students would take one additional class compared to what they take now. Possibilities of the extra classes that our 7th and 8th graders could take are speech, creative writing, science and your body(health), personal finance, statistics (in sports), current events, political science, and applied science. This collaborative effort started with a teacher-led meeting last January, and has consisted of several meetings with stakeholders from both the M.S. and H.S., not to mention many sessions between Mr. Davis and myself brainstorming on how to build this schedule with minimal changes/disruptions to others. The fifth and sixth graders would also benefit from this change by having only one split class compared to the two split classes they now have.
- Congratulations to the following choir students who participated in the first ever OMEA virtual solo and ensemble: Earning superior ratings: Emily Abke, Lylah Gheen, Allison Nungester, and Ava Puckett. Earning an excellent rating: McKenzie Laird

Elementary

- Thank you to the PTO and all of the volunteers that helped with Santa's Secret Shop. In a year of uncertainty, the kids enjoyed the opportunity to participate in this tradition.
- The second quarter ended at Christmas Break.

Legislative Update

Board Member Comments

- The next Board meeting is scheduled for Monday, February 8, 2021 at 6:00 p.m. in the Elmwood Schools Auditoria.

32-21

Adjournment – Time 7:30 p.m.

Motion by Mr. King Seconded by Mrs. Davis

Mr. Lee Yes Mrs. Reynolds Yes Mrs. Davis Yes
Mr. King Yes Mrs. Endicott Yes

LuAnn Vanek, Treasurer

Ryan Lee, Board President

EXHIBIT A

ESTIMATE OF REVENUES
FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION
FOR BUDGET YEAR BEGINNING JULY 1, 2021

SCHOOL DISTRICT OF ELMWOOD LOCAL

BUDGET YEAR 2022 DATE: January 11, 2021

This document must be adopted by the School Board and submitted to the Wood County Auditor on or before January 20th.

TO THE AUDITOR OF WOOD COUNTY:

The following revenue estimates for the budget year beginning July 1, 2020 has been adopted by the Elmwood Board of Education and is herewith submitted for consideration of the Budget Commission.

SIGNED: _____
Treasurer

ESTIMATE OF REVENUES
FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION
FOR BUDGET YEAR BEGINNING JULY 1, 2021

EXHIBIT I

Fund Name: GENERAL FUND
Fund Number: 001-0000
Fund Type: General Fund

	Previous Fiscal Year	Last Fiscal Year	BUDGET YEAR		
			07/01/21 12/31/21	01/01/22 06/30/22	07/01/22 12/31/22
BEGINNING UNENCUMBERED FUND BALANCE:	\$ 4,817,251	\$ 5,939,770	\$ 6,349,673	\$ 7,085,774	\$ 6,441,613
REVENUES					
1000 Receipts from Local Sources					
1100 Taxes					
1110 General Property Tax	2,722,086	2,714,992	1,123,084	1,488,739	1,128,699
1120 Tangible Personal Property	3,014,778	2,954,482	118,445	2,836,037	116,076
1130 Income Tax	2,009,934	2,045,108	1,161,141	919,757	1,195,975
1190 Other Receipts (Local Taxes)					
Total Taxes	\$ 7,746,798	\$ 7,714,582	\$ 2,402,670	\$ 5,244,532	\$ 2,440,750
1200-1800 Other Receipts from Local Sources	1,006,000	1,232,328	510,879	490,844	519,819
1900 Other Revenue Sources					
1910 Premium and Accrued Interest on Bonds and Notes Sold	1,867	-			
1920 Sale of Bonds	1,115,000	-			
1930 Sale and Loss of Assets					
1931 Sale of Fixed Assets					
1932 Compensation for Loss of Assets					
1933 Sale of Personal Property					
1940 Proceeds from Sale of Notes					
Total Other Revenue Sources	\$ 2,122,867	\$ 1,232,328	\$ 510,879	\$ 490,844	\$ 519,819
Total Receipts from Local Sources	\$ 9,869,665	\$ 8,946,910	\$ 2,913,548	\$ 5,735,376	\$ 2,960,569
2000 Receipts from Intermediate Sources					
3000 Revenue from State Sources					
3000 Revenue from Other State Sources	7,056,701	7,015,656	3,423,231	3,423,231	3,507,828
excluding 3130					
3130 Property Tax Allocation	400,536	392,525	162,372	215,237	163,184
Total Revenue from State Sources	\$ 7,457,237	\$ 7,408,181	\$ 3,585,603	\$ 3,638,468	\$ 3,671,012
4000 Revenue from Federal Sources					
4000 Revenue from Federal Sources	\$ -	\$ -	\$ -	\$ -	\$ -
5000 Other Revenue Receipts					
5100 Transfers-In					
5200 Advance-In					
5300 Refund of Prior Year's Expenditure	133,929	123,622	34,000	6,000	34,000
Total Other Revenue Receipts	\$ 133,929	\$ 123,622	\$ 34,000	\$ 6,000	\$ 34,000
TOTAL REVENUES AND BEGINNING BALANCE*	\$ 22,278,082	\$ 22,418,483	\$ 12,882,824	\$ 16,465,619	\$ 13,107,194

*This balance does not include a spending reserve of: \$ _____

EXHIBIT A

ELMWOOD BOARD OF EDUCATION
January 11, 2021

ESTIMATE OF REVENUES
 FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION
 FOR BUDGET YEAR BEGINNING JULY 1, 2021

EXHIBIT I

Fund Name: BOND RETIREMENT FUND - VOTED BUILDING
 Fund Number: 002-9010
 Fund Type: Debt Service Fund

	Previous Fiscal Year	Last Fiscal Year	BUDGET YEAR		07/01/22 12/31/22
			07/01/21 12/31/21	01/01/22 06/30/22	
BEGINNING UNENCUMBERED FUND BALANCE:	\$ 203,381	\$ 220,076	\$ 200,000	\$ 65,000	\$ 200,000
REVENUES					
1000 Receipts from Local Sources					
1100 Taxes					
1110 General Property Tax	158,295	160,373	51,720	68,559	51,720
1120 Tangible Personal Property	98,387	98,000	3,929	94,071	3,850
1130 Income Tax					
1190 Other Receipts (Local Taxes)					
Total Taxes	\$ 256,682	\$ 258,373	\$ 55,649	\$ 162,631	\$ 55,571
1200-1800 Other Receipts from Local Sources	2,515	2,500	-	2,000	-
Total Receipts from Local Sources	\$ 259,197	\$ 260,873	\$ 55,649	\$ 164,631	\$ 55,571
3000 Revenue from State Sources					
3000 Revenue from Other State Sources excluding 3130					
3130 Property Tax Allocation	23,750	23,700	7,999	9,776	7,999
Total Revenue from State Sources	\$ 23,750	\$ 23,700	\$ 7,999	\$ 9,776	\$ 7,999
5000 Other Revenue Receipts					
5100 Transfers-In					
5200 Advance-In					
5300 Refund of Prior Year's Expenditure					
Total Other Revenue Receipts	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL REVENUE AND BEGINNING BALANCE	\$ 486,308	\$ 504,649	\$ 263,648	\$ 239,407	\$ 263,569

ESTIMATE OF REVENUES
 FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION
 FOR BUDGET YEAR BEGINNING JULY 1, 2021

EXHIBIT I

Fund Name: PERMANENT IMPROVEMENT (INSIDE MILLAGE)
 Fund Number: 003
 Fund Type: Capital Projects Fund

	Previous Fiscal Year	Last Fiscal Year	BUDGET YEAR		07/01/22 12/31/22
			07/01/21 12/31/21	01/01/22 06/30/22	
BEGINNING UNENCUMBERED FUND BALANCE:	\$ 93,353	\$ 94,250	\$ 95,000	\$ 122,000	\$ 95,000
REVENUES					
1000 Receipts from Local Sources					
1100 Taxes					
1110 General Property Tax	106,908	108,326	44,810	59,399	45,034
1120 Tangible Personal Property	70,936	78,000	3,127	74,873	3,064
1130 Income Tax					
1190 Other Receipts (Local Taxes)					
Total Taxes	\$ 177,844	\$ 186,326	\$ 47,937	\$ 134,272	\$ 48,099
1200-1800 Other Receipts from Local Sources	1,103	1,000	-	500	-
Total Receipts from Local Sources	\$ 178,947	\$ 187,326	\$ 47,937	\$ 134,772	\$ 48,099
3000 Revenue from State Sources					
3000 Revenue from Other State Sources excluding 3130					
3130 Property Tax Allocation	15,825	17,000	7,032	9,322	7,067
Total Revenue from State Sources	\$ 15,825	\$ 17,000	\$ 7,032	\$ 9,322	\$ 7,067
5000 Other Revenue Receipts					
5100 Transfers-In					
5200 Advance-In					
5300 Refund of Prior Year's Expenditure					
Total Other Revenue Receipts	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL REVENUE AND BEGINNING BALANCE	\$ 288,125	\$ 298,576	\$ 149,969	\$ 266,094	\$ 150,166

EXHIBIT A continued

ELMWOOD BOARD OF EDUCATION
 January 11, 2021

ESTIMATE OF REVENUES
FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION
FOR BUDGET YEAR BEGINNING JULY 1, 2021

EXHIBIT I

Fund Name: CLASSROOM FACILITIES MAINTENANCE FUND
Fund Number: 034-9010
Fund Type: Special Revenue

	Previous Fiscal Year	Last Fiscal Year	BUDGET YEAR		07/01/22 12/31/22
			07/01/21 12/31/21	01/01/22 06/30/22	
BEGINNING UNENCUMBERED FUND BALANCE:	\$ 66,668	\$ 48,839	\$ 45,000	\$ 62,500	\$ 40,000
REVENUES					
1000 Receipts from Local Sources					
1100 Taxes					
1110 General Property Tax	40,368	41,701	17,250	22,866	17,336
1120 Tangible Personal Property	44,334	50,044	2,006	46,038	1,966
1130 Income Tax					
1190 Other Receipts (Local Taxes)					
Total Taxes	\$ 84,702	\$ 91,745	\$ 19,256	\$ 70,904	\$ 19,302
1200-1800 Other Receipts from Local Sources	681	1,100	-	1,500	
Total Receipts from Local Sources	\$ 85,383	\$ 92,845	\$ 19,256	\$ 72,404	\$ 19,302
3000 Revenue from State Sources					
3000 Revenue from Other State Sources excluding 3130	28,672	28,672	-	29,748	
3130 Property Tax Allocation	5,811	7,800	3,227	4,277	3,243
Total Revenue from State Sources	\$ 34,483	\$ 36,472	\$ 3,227	\$ 34,025	\$ 3,243
5000 Other Revenue Receipts					
5100 Transfers-In					
5200 Advance-In					
5300 Refund of Prior Year's Expenditure	2,448				
Total Other Revenue Receipts	\$ 2,448	\$ -	\$ -	\$ -	\$ -
TOTAL REVENUE AND BEGINNING BALANCE	\$ 188,982	\$ 178,156	\$ 67,483	\$ 168,929	\$ 62,545

ESTIMATE OF REVENUES
FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION
FOR BUDGET YEAR BEGINNING JULY 1, 2021

1/11/2021

SCHOOL DISTRICT: ELMWOOD LOCAL
CURRENT VALUATION: \$ 302,242,190

EXHIBIT III

FUND <small>List All Funds Individually Unless Reported on Exhibit I or II</small>	ESTIMATED UNENCUMBERED BALANCE JULY 1ST	BUDGET YEAR ESTIMATED REVENUE	TOTAL BALANCE AND REVENUE
GOVERNMENTAL:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
SPECIAL REVENUE:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
018-Public School Support	\$ 18,000.00	\$ 21,200.00	\$ 39,200.00
019-Wellness Grant	\$ 5,000.00	\$ -	\$ 5,000.00
035 Employee Termination	\$ 175,000.00	\$ 60,000.00	\$ 235,000.00
200-Student Activity Funds	\$ 100,000.00	\$ 235,000.00	\$ 325,800.00
300-Athletic Funds	\$ 64,000.00	\$ 235,000.00	\$ 299,000.00
439-Public School Preschool	\$ -	\$ 136,000.00	\$ 136,000.00
451-Network Connectivity	\$ -	\$ 5,400.00	\$ 5,400.00
461-Agriculture 5th Quarter	\$ -	\$ 3,000.00	\$ 3,000.00
467-Student Wellness and Success	\$ 263,125.00	\$ -	\$ 263,125.00
507-ESSR	\$ -	\$ 7,833.00	\$ 7,833.00
516-IDEA, Part B Special Education	\$ -	\$ 270,000.00	\$ 270,000.00
572-Title I	\$ -	\$ 104,500.00	\$ 104,500.00
587-Early Childhood Special Education	\$ -	\$ 13,850.00	\$ 13,850.00
599-Title IV	\$ -	\$ 35,000.00	\$ 35,000.00
TOTAL SPECIAL REVENUE FUNDS	\$ 625,125.00	\$ 1,117,583.00	\$ 1,742,708.00
DEBT SERVICE FUNDS:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
002-9083 1983 Bond Issue	\$ 10,983.00	\$ -	\$ 10,983.00
TOTAL DEBT SERVICE FUNDS	\$ 10,983.00	\$ -	\$ 10,983.00
CAPITAL PROJECT FUNDS:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
003-Permanent Improvement	\$ -	\$ -	\$ -
TOTAL CAPITAL PROJECT FUNDS	\$ -	\$ -	\$ -
PROPRIETARY:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
ENTERPRISE FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
006-Luchroom Fund	\$ 50,000.00	\$ 535,000.00	\$ 585,000.00
TOTAL ENTERPRISE FUNDS	\$ 50,000.00	\$ 535,000.00	\$ 585,000.00
INTERNAL SERVICE FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
TOTAL INTERNAL SERVICE FUNDS	\$ -	\$ -	\$ -
FIDUCIARY:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
TRUST AND AGENCY FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
007-Scholarship Fund	\$ 55,000.00	\$ 12,500.00	\$ 67,500.00
008-Scholarship Fund	\$ 58,500.00	\$ 1,000.00	\$ 59,500.00
022- OHSAA Tournament Fund	\$ -	\$ 3,500.00	\$ 3,500.00
TOTAL TRUST & AGENCY FUNDS	\$ 113,500.00	\$ 17,000.00	\$ 130,500.00

EXHIBIT A continued

ELMWOOD BOARD OF EDUCATION
January 11, 2021

**EXHIBIT VI
DEBT SCHEDULE**

PURPOSE OF BONDS AND NOTES	AUTHORITY FOR LEVY OUTSIDE 10 MILL LIMIT	DATE OF ISSUE	DATE DUE	SERIAL OR TERM	RATE OF INTEREST	AMOUNTS OF BONDS & NOTES OUTSTANDING AT BEGINNING OF BUDGET YEAR	PRINCIPAL AND INTEREST REQUIREMENTS			AMOUNT RECEIVABLE FROM OTHER SOURCES TO MEET DEBT PAYMENTS		
							BUDGET YEAR		7/1/22 TO 12/31/22	BUDGET YEAR		7/1/22 TO 12/31/22
							7/1/21 TO 12/31/21	1/1/22 TO 6/30/22		7/1/21 TO 12/31/21	1/1/22 TO 6/30/22	
Payable from General Fund												
INSIDE 10 MILL LIMIT:												
Certificates of Participation		5/22/2014	12/1/2023		2.36	365,000	125,025	3,525	123,525	125,025	3,525	123,525
Refunding Certificates of Participation		10/8/2019	12/1/2031		2.65	1,095,000	98,688	12,412	102,413	98,688	12,412	102,413
TOTAL						1,460,000	223,713	15,937	225,938	223,713	15,937	225,938
Payable from Bond Ret Fund												
OUTSIDE 10 MILL LIMIT:												
Refunding Construction Bonds	Voted	5/5/2011	12/1/2023		3.63	755,000	258,853	9,565	259,565			
TOTAL						755,000	258,853	9,565	259,565			

EXHIBIT A continued

ELMWOOD BOARD OF EDUCATION
January 11, 2021

CONFIRMING RATE RESOLUTION
(RATES ONLY FOR 2020/2021 FISCAL YEAR)

EXHIBIT B

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY, VILLAGE OR RURAL BOARD OF EDUCATION)
Revised Code, Secs. 5705.34, .35

The Board of Education of the _____, Wood County, Ohio, met in (regular or special) session on the
day of _____, 2021, at the office of _____ with the
following members present:

_____ moved the adoption of the following Resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the current fiscal year commencing July 1st, 2020; and

WHEREAS, The Budget Commission of Wood County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the _____ School District, Wood County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Elmwood LSD Confirming rate resolution 2020/2021	AMOUNT APPROVED BY BUDGET COMM. INSIDE 10 MILL LIMITATION	AMT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR EST. OF TAX RATE LEVIED	
			INSIDE 10 MILL LIMIT	OUTSIDE 10 MILL LIMIT
	Column 2	Column 3		
SINKING FUND				
GENERAL FUND			3.40	30.60
BOND RETIREMENT				1.10
LIBRARY FUND				
CLASSRM FACILITY				0.50
PI			0.80	
TOTAL	-	-	4.20	32.20

SCHEDULE B

Levies outside 10 mill limitation, Exclusive of Debt Levies

GENERAL FUND	MAXIMUM RATE AUTHORIZED TO BE LEVIED	AUDITOR'S ESTIMATE OF YIELD OF LEVY
Current Expense Levy Authorized by voters on for not to exceed _____ years. Existing continuing	19.60	
Current Expense Levy Authorized by voters on 1978 for not to exceed _____ years. Continuing	5.00	
Current Expense Levy Authorized by voters on 1985 for not to exceed _____ years. Continuing	6.00	
Current Expense Levy Authorized by voters on for not to exceed _____ years.		
Current Expense Levy Authorized by voters on for not to exceed _____ years.		
Classroom Facility: Authorized by voters on 11/7/2000 for not to exceed 23 years. 2000-2022	0.50	
Special Levy Fund: Levy Authorized by voters for not to exceed _____ years.		
Fund: Levy Authorized by voters on _____ for not to exceed _____ years.		

and be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

_____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. _____ Mr. _____
Mr. _____ Mr. _____
Mr. _____ Mr. _____

Adopted the _____ day of _____, 2021.

Treasurer, Board of Education of _____
School District, Wood County, Ohio

EXHIBIT B

ELMWOOD BOARD OF EDUCATION
January 11, 2021

ELMWOOD BOARD OF EDUCATION
January 11, 2021

EXHIBIT B continued

CERTIFICATE OF COPY

Original on File

The State of Ohio, Wood County, ss.

I, _____, Treasurer of the Board of Education of the _____ School District, in said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original _____

_____ now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this day of _____, 2021.

Treasurer of the Board of Education of
_____ School District
Wood County, Ohio