

**ELMWOOD LOCAL SCHOOLS
BOARD OF EDUCATION**

**Organizational/Regular Meeting –Monday, January 13, 2020 / 5:30 p.m.
Elmwood Middle School Media Center
Bloomdale, Ohio 44817**

Minutes are not official until approve at the February 2020 Board of Education Meeting.

Roll: Time 5:31 p.m.

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

Oath of Office – New Board Members

Ryan Lee, Melanie Davis and Debbie Reynolds

Call to Order

At this time the meeting was called to order.

Pledge of Allegiance

Organization

1-20

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

Melanie Davis has been nominated by Debora Reynolds.

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

Melanie Davis Declared President of the Board of Education.

2-20

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

Debora Reynolds has been nominated by Melanie Davis.

Motion to close nominations

Motion by Mrs. Endicott 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. Reynolds Mr. Lee Mrs. Reynolds Mrs. Reynolds Mrs. Reynolds
Mrs. Endicott Mrs. Reynolds Mrs. Davis Mrs. Reynolds

Debora Reynolds 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.

3-20

The regular meetings have been scheduled for the second Monday of each month. The Elmwood Middle School Media Center has been designated as the place for the regular board of education meetings. The meetings will begin at 6:00 p.m.

Motion by Mrs. Endicott Seconded by Mrs. Reynolds

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

4-20

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 Mr. Lee Seconded by Mrs. Endicott

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

5-20

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 Mr. Lee Seconded by Mrs. Reynolds

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

6-20

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. Reynolds Seconded by Mr. Lee

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

7-20

It is recommended that the board establish the 2020 Elmwood Records Commission as:

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

Motion by Mrs. Endicott Seconded by Mr. Lee

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

8-20

ELMWOOD BOARD OF EDUCATION
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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. Reynolds Seconded by Mr. Lee

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

9-20

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. Endicott Seconded by Mr. Lee

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

10-20

It is recommended that the Board approve the Estimate of Revenues (annual tax budget) for fiscal year 2021 as presented. (Exhibit A)

Motion by Mrs. Reynolds Seconded by Mrs. Endicott

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

11-20

It is recommended that the January 2020 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. Reynolds

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

12-20

ELMWOOD BOARD OF EDUCATION
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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 2020.

Motion by Mr. King Seconded by Mr. Lee

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

13-20

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 Mr. Lee Seconded by Mrs. Endicott

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

14-20

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 records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

Motion by Mrs. Reynolds Seconded by Mr. Lee

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

15-20

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 2020.

Motion by Mr. Lee Seconded by Mrs. Endicott

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

16-20

ELMWOOD BOARD OF EDUCATION
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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 Mrs. Endicott Seconded by Mrs. Reynolds

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

17-20

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

Motion by Mrs. Reynolds Seconded by Mrs. Endicott

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

18-20

It is recommended that the following liaisons / representatives be selected for 2020.

Legislative Liaison: Ryan Lee / Melanie Davis
Student Achievement Liaison: Debora Reynolds
Penta Career Center Representative: Kristin Endicott

Motion by Mrs. Reynolds Seconded by Mrs. Endicott

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

19-20

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: Debora Reynolds, Melanie, Davis, Kristin Endicott
Building & Grounds / Transportation Committee: Brian King

Motion by Mrs. Endicott Seconded by Mrs. Reynolds

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

20-20

Acceptance of Minutes of Previous Meeting

- Regular Meeting, December 9, 2019

Motion by Mrs. Reynolds Seconded by Mrs. Endicott

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

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There were no requests for public participation.

TREASURER'S REPORTS

Financial

21-20

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

Motion by Mrs. Endicott Seconded by Mrs. Reynolds

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

22-20

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 Mr. Lee Seconded by Mrs. Endicott

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

23-20

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 Mrs. Reynolds Seconded by Mrs. Endicott

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

24-20

It is recommended to adopt the following supplemental appropriations:

467	Student Wellness and Success	\$35,000.00	Increase
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Motion by Mrs. Endicott Seconded by Mrs. Reynolds

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

SUPERINTENDENT'S RECOMMENDATIONS & REPORTS

Consent Agenda

25-20

ELMWOOD BOARD OF EDUCATION
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- a) It is recommended that the annual Ohio School Boards Association membership be continued for the year 2020. Cost is \$5,399.00. This would also include the subscriptions to OSBA Briefcase, electronic copy (FREE), School Management News, electronic copy (\$150) and Virtual Transportation Supervisor, electronic copy (\$250).

- b) It is recommended that Jackie Shank be approved for appointment to the Wayne Public Library Board to fill the vacancy left by Esther Schroeder who moved out of the district. This term will begin 01/01/2020 and conclude 12/31/2020.

Motion by Mr. Lee Seconded by Mrs. Endicott

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

Action Agenda

26-20

Executive session: Time 6:13 p.m.

President Davis requested that the Board go into Executive Session to consider the employment of a public employee.

Motion by Mrs. Davis Seconded by Mr. Lee

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

Return from Executive Session: Time 6:43 p.m.

President Davis certified that the Board did discuss the above aforementioned executive item.

27-20

It is recommended that the following supplemental positions be approved for the 2019-2020 school year.

High School

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Megan Hayes	Musical Instrumental Director	Step 0
Matt Zwyer	Musical Vocal Director	Step 1
Cathleen Shnew	Musical Choreographer	Step 4
Gregg Abke	Musical Technician (1/2 contract)	Step 4
Nathan Dean	Musical Technician (1/2 contract)	Step 4

Middle School

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Jenalee Myers	Volunteer MS Cheerleading Advisor	Step 0

(effective 1/13/2020 – 6/30/2020)

Motion by Mr. Lee Seconded by Mrs. Reynolds

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

28-20

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

High School

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<u>Name</u>	<u>Position</u>	<u>Salary</u>
Kristine Lotycz	Head Volleyball Coach	Step 2

Motion by Mr. Lee Seconded by Mrs. Endicott

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

29-20

It is recommended to approve the resolution opposing the State of Ohio EdChoice Scholarship (Voucher) Program. (Exhibit C)

Motion by Mr. Lee Seconded by Mrs. Endicott

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

Building Reports

High School

- We will be starting the student scheduling process for 2020-21 soon
- Winter Homecoming is January 31
- Juniors will take the ACT on February 25
- We will host the US District Court for a Naturalization Ceremony in the HS Gym on March 20, 2020 at 9:30 am

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. Practices have been ongoing and meets will start January 14th for both the 7th/8th and 5th/6th grade teams.
- Testing dates are solidified for late April-early May and all parents have been notified of the dates of: April 1, 2, 22, 23, 29 and 30
- 2nd nine week grade cards went out Friday, January 10th
- Middle school wrestling NBC championships are coming up on Saturday, January 18th at Otsego starting at 9:00 a.m.
- 7th and 8th grade girls and boys basketball teams are more than half way through their seasons
- The students enjoyed a splendid show by the choir on Friday, December 20th, right before dismissal. Thanks to Ms. Rohrs for her work in putting together this great show.
- In-service meetings were held Monday, January 6th where staff chose to attend sessions from topics involving: mental health, google classroom, Final Forms/LanSchool training, AED training, banned substances/vaping/alcohol/drugs, IEP software training, and requisition and mileage software training.

Building Reports continued

Elementary

- Gifted testing has been completed for 2nd and 4th grade students.
- Fourth grade students attended the 5th grade DARE Graduation on December 12th.
- The second quarter ended on December 20th with report cards to be distributed on January 10th.

ELMWOOD BOARD OF EDUCATION
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- The second grade music program was a success. Thank you to Mrs. Perez and each of the second grade teachers for their efforts.
- Elementary Student Council raised funds for the Ronald McDonald House by having students wear pajamas to school.
- PTO Royal Citizens of the Month for December: Jaxson Irick, Addison Schmidt, Charlie Avery, Emersyn Althaus, Colton Woolley, Layla Hathaway, Dawson King, Charlotte Armentrout, Charlotte Van Rooijen, Jayla Galbraith, Stone Strausbaugh, Karliann Hannum, Cheyenne DeWitt, Tyler Moser, Cooper Wise, Shipley Morlock, Mitchell Armentrout, Cody Williams, Iris Amburgey, Brayden Snyder, Carter Goetz.

Legislative Update

Board Member Comments

- The next Board meeting is scheduled for Monday, February 10, 2020 at 6:00 p.m. in the Middle School Media Center.

30-20

Executive Session: Time 6:51 p.m.

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

Motion by Mrs. Reynolds Seconded by Mrs. Endicott

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

Return from Executive Session: Time 8:06 p.m.

President Davis certified that the Board did discuss the above aforementioned executive item.

31-20

Adjournment – Time 8:06 p.m.

Motion by Mr. Lee Seconded by Mrs. Reynolds

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

LuAnn Vanek, Treasurer

Melanie Davis, Board President

EXHIBIT A

ESTIMATE OF REVENUES
 FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION
 FOR BUDGET YEAR BEGINNING JULY 1, 2020

SCHOOL DISTRICT OF ELMWOOD LOCAL

BUDGET YEAR 2021 DATE: January 13, 2020

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, 2020

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
			07/01/20 12/31/20	01/01/21 06/30/21	
BEGINNING UNENCUMBERED FUND BALANCE:	\$ 5,261,232	\$ 4,817,251	\$ 6,795,911	\$ 8,844,705	\$ 8,040,641
REVENUES					
1000 Receipts from Local Sources					
1100 Taxes					
1110 General Property Tax	2,770,405	2,770,400	1,203,185	1,594,919	1,209,201
1120 Tangible Personal Property	1,475,761	3,344,295	134,073	3,210,222	131,391
1130 Income Tax	1,921,785	1,978,400	1,137,640	901,142	1,171,770
1190 Other Receipts (Local Taxes)					
Total Taxes	\$ 6,167,951	\$ 8,094,095	\$ 2,474,898	\$ 5,706,283	\$ 2,512,362
1200-1800 Other Receipts from Local Sources	982,197	996,930	517,327	497,049	526,380
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	\$ 982,197	\$ 2,113,797	\$ 517,327	\$ 497,049	\$ 526,380
Total Receipts from Local Sources	\$ 7,150,148	\$ 10,207,892	\$ 2,992,225	\$ 6,203,332	\$ 3,038,742
2000 Receipts from Intermediate Sources					
3000 Revenue from State Sources					
3000 Revenue from Other State Sources excluding 3130	7,285,565	7,195,600	3,597,800	3,597,800	3,597,800
3130 Property Tax Allocation	406,856	405,229	175,991	233,290	176,871
Total Revenue from State Sources	\$ 7,692,421	\$ 7,600,829	\$ 3,773,791	\$ 3,831,090	\$ 3,774,671
4000 Revenue from Federal Sources	\$ 214,027	\$ -	\$ -	\$ -	\$ -
5000 Other Revenue Receipts					
5100 Transfers-In					
5200 Advance-In					
5300 Refund of Prior Year's Expenditure	84,786	67,200	42,500	7,500	42,500
Total Other Revenue Receipts	\$ 84,786	\$ 67,200	\$ 42,500	\$ 7,500	\$ 42,500
TOTAL REVENUES AND BEGINNING BALANCE*	\$ 20,402,614	\$ 22,893,172	\$ 13,604,427	\$ 18,886,627	\$ 14,896,554

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

EXHIBIT A

ELMWOOD BOARD OF EDUCATION
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ESTIMATE OF REVENUES
FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION
FOR BUDGET YEAR BEGINNING JULY 1, 2020

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		07/01/21 12/31/21
			07/01/20 12/31/20	01/01/21 06/30/21	
BEGINNING UNENCUMBERED FUND BALANCE:	\$ 184,030	\$ 203,361	\$ 200,000	\$ 50,000	\$ 200,000
REVENUES					
1000 Receipts from Local Sources					
1100 Taxes					
1110 General Property Tax	200,411	125,000	40,313	53,438	40,313
1120 Tangible Personal Property	58,128	111,767	4,481	107,286	4,391
1130 Income Tax					
1190 Other Receipts (Local Taxes)					
Total Taxes	\$ 258,539	\$ 236,767	\$ 44,793	\$ 160,724	\$ 44,704
1200-1800 Other Receipts from Local Sources	4,044	5,000	-	5,000	-
Total Receipts from Local Sources	\$ 262,583	\$ 241,767	\$ 44,793	\$ 165,724	\$ 44,704
3000 Revenue from State Sources					
3000 Revenue from Other State Sources excluding 3130					
3130 Property Tax Allocation	30,267	25,200	8,505	10,395	8,505
Total Revenue from State Sources	\$ 30,267	\$ 25,200	\$ 8,505	\$ 10,395	\$ 8,505
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	\$ 476,880	\$ 470,328	\$ 253,298	\$ 226,119	\$ 253,209

ESTIMATE OF REVENUES
FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION
FOR BUDGET YEAR BEGINNING JULY 1, 2020

EXHIBIT I

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

	Previous Fiscal Year	Last Fiscal Year	BUDGET YEAR		07/01/21 12/31/21
			07/01/20 12/31/20	01/01/21 06/30/21	
BEGINNING UNENCUMBERED FUND BALANCE:	\$ -	\$ 93,353	\$ 80,000	\$ 50,000	\$ 75,000
REVENUES					
1000 Receipts from Local Sources					
1100 Taxes					
1110 General Property Tax	62,441	113,700	49,135	65,133	49,381
1120 Tangible Personal Property	31,401	75,372	3,022	72,350	2,961
1130 Income Tax					
1190 Other Receipts (Local Taxes)					
Total Taxes	\$ 93,842	\$ 189,072	\$ 52,157	\$ 137,483	\$ 52,342
1200-1800 Other Receipts from Local Sources	907	500	-	1,000	-
Total Receipts from Local Sources	\$ 94,749	\$ 189,572	\$ 52,157	\$ 138,483	\$ 52,342
3000 Revenue from State Sources					
3000 Revenue from Other State Sources excluding 3130					
3130 Property Tax Allocation	7,897	13,100	5,924	7,241	5,954
Total Revenue from State Sources	\$ 7,897	\$ 13,100	\$ 5,924	\$ 7,241	\$ 5,954
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	\$ 102,646	\$ 296,025	\$ 138,082	\$ 195,724	\$ 133,296

EXHIBIT A continued

ESTIMATE OF REVENUES
FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION
FOR BUDGET YEAR BEGINNING JULY 1, 2020

EXHIBIT I

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

	Previous Fiscal Year	Last Fiscal Year	BUDGET YEAR		07/01/21 12/31/21
			07/01/20 12/31/20	01/01/21 06/30/21	
BEGINNING UNENCUMBERED FUND BALANCE:	\$ 362,579	\$ 66,668	\$ 20,000	\$ 20,000	\$ 25,000
REVENUES					
1000 Receipts from Local Sources					
1100 Taxes					
1110 General Property Tax	40,370	40,372	16,700	22,138	16,784
1120 Tangible Personal Property	21,654	49,136	1,970	47,166	1,930
1130 Income Tax					
1190 Other Receipts (Local Taxes)					
Total Taxes	\$ 62,024	\$ 89,508	\$ 18,670	\$ 69,304	\$ 18,714
1200-1800 Other Receipts from Local Sources	31,899	32,000	-	1,500	
Total Receipts from Local Sources	\$ 93,923	\$ 121,508	\$ 18,670	\$ 70,804	\$ 18,714
3000 Revenue from State Sources					
3000 Revenue from Other State Sources	29,748	29,748	-	29,748	
excluding 3130					
3130 Property Tax Allocation	5,778	5,890	2,436	3,483	2,449
Total Revenue from State Sources	\$ 35,526	\$ 35,638	\$ 2,436	\$ 33,231	\$ 2,449
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	\$ 492,028	\$ 223,814	\$ 41,107	\$ 124,035	\$ 46,163

ESTIMATE OF REVENUES
FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION
FOR BUDGET YEAR BEGINNING JULY 1, 2020

SCHOOL DISTRICT:

ELMWOOD LOCAL

1/13/2020

CURRENT VALUATION:

\$ 252,092,930

EXHIBIT III

FUND (List All Funds Individually Unless Reported on Exhibit I or II)	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	\$ 15,000.00	\$ 21,200.00	\$ 36,200.00
019-Wellness Grant	\$ 5,000.00	\$ -	\$ 5,000.00
035 Employee Termination	\$ 175,000.00	\$ 60,000.00	\$ 235,000.00
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	\$ -	\$ 4,600.00	\$ 4,600.00
467-Student Wellness and Success	\$ 88,350.00	\$ 323,317.00	\$ 411,667.00
499-Ohio School Safety Grant	\$ -	\$ 5,000.00	\$ 5,000.00
516-IDEA, Part B Special Education	\$ -	\$ 258,500.00	\$ 258,500.00
572-Title I	\$ -	\$ 106,500.00	\$ 106,500.00
587-Early Childhood Special Education	\$ -	\$ 13,850.00	\$ 13,850.00
590-Title II-A, Improving Teacher Quality	\$ -	\$ 21,700.00	\$ 21,700.00
TOTAL SPECIAL REVENUE FUNDS	\$ 347,350.00	\$ 1,191,067.00	\$ 1,538,417.00
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	\$ 55,000.00	\$ 535,000.00	\$ 590,000.00
TOTAL ENTERPRISE FUNDS	\$ 55,000.00	\$ 535,000.00	\$ 590,000.00
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	\$ 59,500.00	\$ 1,200.00	\$ 60,700.00
022-OHSAA Tournament Fund	\$ -	\$ 3,500.00	\$ 3,500.00
200-Student Activity Funds	\$ 100,000.00	\$ 225,800.00	\$ 325,800.00
TOTAL TRUST & AGENCY FUNDS	\$ 214,500.00	\$ 243,000.00	\$ 457,500.00

EXHIBIT A continued

ELMWOOD BOARD OF EDUCATION
January 13, 2020

**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		7/1/21 TO 12/31/21	BUDGET YEAR		7/1/21 TO 12/31/21
							7/1/20 TO 12/31/20	1/1/21 TO 6/30/21		7/1/20 TO 12/31/20	1/1/21 TO 6/30/21	
Payable from General Fund												
INSIDE 10 MILL LIMIT:												
Certificates of Participation		12/19/2011	12/1/2031		4.50	75,000	76,313			76,313		
Certificates of Participation		5/22/2014	12/1/2023		2.36	480,000	121,290	5,025	125,025	121,290	5,025	125,025
Refunding Certificates of Participation		10/8/2019	12/1/2031		2.65	1,105,000	23,788	13,788	98,688	23,788	13,788	98,688
TOTAL						1,660,000	221,391	18,813	223,713	221,391	18,813	223,713
Payable from Bond Ret Fund												
OUTSIDE 10 MILL LIMIT:												
Refunding Construction Bonds	Voted	5/5/2011	12/1/2023		3.63	980,000	242,678	13,852	238,853			
TOTAL						980,000	242,678	13,852	238,853			

EXHIBIT A continued

ELMWOOD BOARD OF EDUCATION
January 13, 2020

EXHIBIT B

CONFIRMING RATE RESOLUTION
(RATES ONLY FOR 2019/2020 FISCAL YEAR)

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 Elmwood LSD, Wood County, Ohio, met in (regular or special) session on the
day of _____, 2020, 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, 2019; 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 there of
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 2019/2020	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				1.30/1.10
LIBRARY FUND				
CLASSRM FACILITY				0.50
PI			0.80	
TOTAL			4.20	32.40/32.20

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 _____, 2020.

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

EXHIBIT B

ELMWOOD BOARD OF EDUCATION
January 13, 2020

ELMWOOD BOARD OF EDUCATION
January 13, 2020

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 _____, 2020.

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

EXHIBIT C

ELMWOOD LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
Bloomdale, Ohio

The Board of Education of the Elmwood Local School District, County of Wood, Ohio, met in a regular board meeting at 5:30 p.m. on the 13th day of January, 2020 with the following members present:

Members Present: Mr. Brian King
Mr. Ryan Lee
Mrs. Debbie Reynolds
Mrs. Melanie Davis
Mrs. Kristine Endicott

_____ moved and _____ seconded to approve the following resolution:

Resolution Number: _____

RESOLUTION OPPOSING THE STATE OF OHIO EdCHOICE SCHOLARSHIP (VOUCHER) PROGRAM

WHEREAS, the Ohio legislature has recently made amendments which greatly increase the number and availability of vouchers for students to attend private/parochial schools at public tax expense, and

WHEREAS, such vouchers will be available to numerous families and students who have never attended Elmwood or any other public schools and for whom state funding has never been provided to Elmwood or any other public schools, and

WHEREAS, Elmwood's state funding will be unjustly decreased by the amount of the vouchers provided to such families and students who have not and will not attend public schools and others who transfer to private/parochial schools, and

WHEREAS, private/parochial schools accepting students with public tax vouchers would not be required to accept all students but would be permitted to retain their selective admission policies without enforcement of other laws applicable to public schools, and

WHEREAS, private/parochial school students are not subject to the testing standards required of public school students so that the actual performance of private/parochial schools subsidized with public tax dollars will not be known, relative to equivalent public school evaluation standards, and

WHEREAS, this Board believes that the EdChoice voucher program as it currently exists presents serious constitutional issues regarding the separation of church and state and the funding of religious institutions with public tax dollars, and

WHEREAS, the State of Ohio has the constitutional responsibility to secure a thorough and efficient system of common schools, and

WHEREAS, the EdChoice voucher program will have exactly the opposite effect by providing funding to private/parochial schools at the expense and to the detriment of public schools and their students.

NOW, THEREFORE, BE IT RESOLVED by this Elmwood Local School District Board of Education that this Board reaffirms its commitment to free accessible public schools which are adequately and equitably funded to guarantee a comparable education for ALL children and therefore opposes and respectfully requests the repeal of the ill-conceived EdChoice voucher program of the State of Ohio.

BE IT FURTHER RESOLVED that this Board opposes any funding programs, vouchers or otherwise, that have the effect of diverting public tax dollars from public schools to private/parochial schools.

BE IT FURTHER RESOLVED that the Superintendent is hereby authorized and directed to forward copies of this Resolution to all Ohio state legislators, the Superintendent of Public Instruction and Governor of the State of Ohio.

Ayes:

Nays:

TREASURER'S CERTIFICATE

The above is a true and correct extract from the minutes of a regular meeting of the Board of Education of the Elmwood Local School District, Ohio, held on January 13, 2020, commencing at 5:30 p.m. showing the adoption of the resolution hereinabove set forth.

Dated: _____

LuAnn Vanek, Treasurer Board of Education
Elmwood Local School District, Wood County, Ohio

EXHIBIT C

ELMWOOD BOARD OF EDUCATION
January 13, 2020