

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

January 7, 2019

Library

President Heather Jones called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:04 p.m. immediately following the Organizational Meeting.

#32-19 Mrs. Gray made the motion to approve the following consent agenda supported by Mr. Mahlman:

1. Approve the December 2018 Board Minutes and Financial Reports. Attachment 1
2. Approve the 2019-2020 School Calendar. Attachment 2
3. Approve the following donation:
 - \$30.00 from the Wms County Family YMCA to the Archery Club.
 - \$200.00 from the Williams County Dairy Association to the Family Consumer Science.
4. Approve graduate study reimbursement:
 - Amanda Nofziger - EDU540 - Literacy Ed: Theory and Practice - Central Michigan University - Spring 2019 - three semester hours.

Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mrs. Gray, yes; Mr. Mahlman, yes; and Mr. Wieland, yes. Motion carried.

#33-19 Mr. Mahlman made the motion to approve the Resolution determining to proceed with the submission of a Substitute Tax Levy, for the purpose of providing for the necessary requirements of the district, in a minimum amount of \$250,000 per year for 5 years. Mrs. Jones seconded the motion.

MILLCREEK-WEST UNITY LOCAL SCHOOL DISTRICT

RESOLUTION NO. _____

RESOLUTION DETERMINING TO PROCEED
WITH SUBMISSION OF A SUBSTITUTE TAX LEVY

WHEREAS, this Board of Education at its meeting on the 17th day of December, 2018, by resolution duly adopted, determined the necessity of levying a substitute tax in excess of the tenmill limitation for the benefit of the Millcreek-West Unity Local School District (the "District") for the purpose of providing for the necessary requirements of the District, in an minimum amount of \$250,000 per year for a five (5) year period, and provided that the question of levying said substitute tax shall be submitted to the electors of said District at an election to be held on May 7, 2019; and

WHEREAS, the County Auditor has certified to this Board of Education that the total current tax valuation of the District is \$76,315,110 and that the estimated average annual levy (assuming that the amount of the tax list of this District remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is three and three-tenths (3.30) mills for each one dollar (\$1.00) of valuation, which amounts to thirty-three cents (\$0.33) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Millcreek-West Unity Local School District, County of Williams, Ohio two-thirds of all the members elected thereto concurring:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the substitute tax described in the preambles hereto at the election to be held on May 7, 2019, under authority of Section 5705.199 of the Ohio Revised Code. Said levy is proposed as a substitute for a portion of an existing levy imposed under Sections 5705.194 to 5705.197 of the Ohio Revised Code.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to certify the following to the Board of Elections: (a) the Resolution of this Board of Education Determining the Necessity of said substitute tax and said election; (b) this Resolution; (c) the total current tax valuation of the District and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the County Auditor, and (d) the number of years said levy is to run 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 substitute tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED SUBSTITUTE TAX LEVY

MILLCREEK-WEST UNITY LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a tax levy substituting for an existing levy be imposed by the Millcreek-West Unity Local School District, County of Williams, Ohio for the purpose of providing for the necessary requirements of the School District in the initial sum of \$250,000, and a levy of taxes be made outside of the ten-mill limitation estimated by the County Auditor to require three and three-tenths (3.30) mills for each one dollar of valuation, which amounts to thirty-three cents (\$0.33) for each one hundred dollars of valuation for the initial year of the tax, for a period of five (5) years, commencing in 2019, first due in calendar year 2020, with the sum of such tax to increase only if and as new land or real property improvements not previously taxed by the School District are added to its tax list?

	FOR THE TAX LEVY	
	AGAINST THE TAX LEVY	

SECTION 4. That, if the proposed substitute tax levy is passed by the electors, any remaining tax years on the emergency levy being substituted will not be collected after 2019.

SECTION 5. 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.

Vote: Mrs. Carothers, yes; Mrs. Gray, yes; Mr. Mahlman, yes; Mr. Wieland, yes; and Mrs. Jones, yes.
Motion carried.

#34-19 Mr. Wieland made the motion to adjourn. Mrs. Grey supported the motion. With all in favor and with no further business to attend to, the motion was carried and the meeting was adjourned at 6:07 p.m.