

NEW LEBANON BOARD OF EDUCATION REGULAR MEETING  
May 29, 2019 at 5:00 p.m.

**Draft**

**Opening of the Meeting**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

SC \_\_\_ MR \_\_\_ RM \_\_\_ TL \_\_\_ DW \_\_\_

GW \_\_\_ RW \_\_\_

**Board Discussion**

**Recognition of Visitors/Public Participation (3 min.maximum per speaker)**

The New Lebanon Board of Education values community feedback from public participation. Speakers should be advised that the board is not obligated to respond to questions or engage in debate regarding any issue.

**125-019.00 Executive Session**

To discuss the employment of public officials.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to convene executive session.

SC \_\_\_ MR \_\_\_ RM \_\_\_ TL \_\_\_ DW \_\_\_

President declares motion \_\_\_\_\_.

President convenes executive session at \_\_\_\_\_ p.m.

President resumes regular session at \_\_\_\_\_ p.m.

**125-019.01 Adopt the Agenda**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt agenda.

Discussion.

SC \_\_\_ MR \_\_\_ RM \_\_\_ TL \_\_\_ DW \_\_\_

President declares motion \_\_\_\_\_.

**Other Opening Business**

**Treasurer's Business**

**NEW LEBANON BOARD OF EDUCATION REGULAR MEETING**

**May 29, 2019 at 5:00 p.m.**

**Draft**

**126-019 Treasurer's Report - Robert Wannemacher**

- A. Approve minutes of prior meetings:
  - 1. Special Meeting-April 1, 2019
  - 2. Regular Meeting-April 15, 2019
  - 3. Special Meeting-April 15, 2019
  - 4. Special Meeting-April 29, 2019
- B. Submission and approval of paid bills for April 2019.
- C. Submission and approval of April 2019 Financial Reports.
- D. Pay-to-Participate balance is \$107,346.17 for the month of April 2019.
- E. Approval of Farmers & Merchants Bank as a financial depository for District funds.
- F. Approval of Star-Ohio as a financial depository for District funds.
- G. To accept the Public Safety Grant from BWC in the amount of \$19,710.00 for update of safety cameras on site and set up fund 499-9119 and set appropriations at \$26,280.
- H. to approve a transfer of \$6,570 from General fund to the Public Safety Grant as the District's share (25%) of the cost.
- I. to adjust district appropriations down by \$520,575.93 to a total appropriation of \$16,184,289.57 See detail attached.
- J. to approve the May 31 updated five year forecast and notes.
- K. Approve to sell or disposal of: (Item 2.00)
  - 1. Pitney Bowes G900 postage meter - tag #04431
  - 2. Chromebooks-activated 2014 (150)-see attachment
  - 3. Spanish Novels-no longer needed-see attachment
  - 4. Office Student Manuals(48) ISBN 13-978-0-01-813364-2
- L. Other business

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve

Resolution 126-019 A-J

Discussion.

SC\_\_\_\_ MR\_\_\_\_ RM\_\_\_\_ TL\_\_\_\_ DW\_\_\_\_

President declares motion \_\_\_\_\_.

**Superintendent's Report and Business Advisory Council Report - Dr. Greg Williams**

**NEW LEBANON BOARD OF EDUCATION REGULAR MEETING**

**May 29, 2019 at 5:00 p.m.**

**Draft**

Wellness Committee Report

**Administrators' Report** - Brad Wolgast, Thom Maxwell, Holly Keadle, Chris Howard, Dena Shepard, Kregg Creamer

**Other Old Business**

**New Business**

**127-019 Resignation**

The Administration recommends to accept the following resignations:

A. Chris Tipton, HS Counselor; effective August 31, 2019.

**128-019 Request for Unpaid Leave**

The Administration recommends approval for the following request for unpaid leave.

- A. Erin Griffith, 1 day of unpaid leave; April 26, 2019.
- B. Marjorie Loyacano, 2.75 hours of unpaid leave; May 3, 2019.
- C. Anthony Sollenberger, 1 day of unpaid leave; April 15, 2019.
- D. Liz Staley, 0.50 of a day; April 18, 2019.

**129-019 Employment-Certificated Staff**

The Administration recommends the following personnel as listed. Employment is contingent upon certification, current criminal background checks and all applicable state and local requirements. Salaries, benefits and duties as per Board Policy, Negotiated Agreement and Administrative Rules and Regulations.

A. Braxton Campbell, MS/HS Teacher, on an initial one (1) year limited contract for the 2019-20 school year. (July 1, 2019 - June 30, 2020).

B. Leah Simon, HS Teacher, on an initial one (1) year limited contract for the 2019-20 school year. (July 1, 2019 - June 30, 2020).

**130-019 Employment - Non-Certificated Staff**

The Administration recommends the following personnel as listed. Salaries, benefits, and duties as per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

A. Two-year limited contracts for the 2019-20 and 2020-21 school year (July 1, 2019 - June 30, 2021).

- 1. Amelia Jones
- 2. Brian Miller
- 3. Tara Miller
- 4. Emily Owens
- 5. Roger Tipton

NEW LEBANON BOARD OF EDUCATION REGULAR MEETING

May 29, 2019 at 5:00 p.m.

Draft

6. MaDonna Wells

B. Continuing

- 1. Daniel Collins
- 2. Diane Kauffman
- 3. Sandra Miley
- 4. Ethan Millhouse
- 5. Lisa Morris
- 6. Carolyn Mox
- 7. Lori Robinson
- 8. Rachel Setty

**131-019 Employment - Certificated Staff Extended Service Supplemental Contracts**

The Administration recommends the following extended service supplemental contracts for the 2019-20 school year (July 1, 2019 - June 30, 2020). Salaries and duties are per Board Policy, Negotiated Agreement and Administrative Rules and Regulations.

- A. \_\_\_\_\_, High School Guidance Counselor; not to exceed 30 days.
- B. America Salyers, Speech/Language Pathologist, on an as need basis; not to exceed 5 days.
- C. Elizabeth Staley, Middle School Guidance Counselor; not to exceed 14 days.
- D. Matt Riegle, Tech summer help; not to exceed 25 hours at \$21.00 per hour.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolutions 126-019 - 131-019.

Discussion.

SC\_\_\_\_ MR\_\_\_\_ RM\_\_\_\_ TL\_\_\_\_ DW\_\_\_\_

President declares motion\_\_\_\_\_.

**132-019 Employment - Certificated Staff Extended Service Supplemental Contracts**

The Administration recommends the following extended service supplemental contracts. Salary and duties are per Board Policy, Negotiated Agreement and Administrative Rules and Regulations.

- A. Chelsi Fry, School Nurse, 1 day for emergency preparedness for 2018-19 school year.
- B. Chelsi Fry, School Nurse, on an as needed basis; not to exceed 7 days for the 2019-20 school year (July 1, 2019-June 30, 2020).

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolution 132-019 A-B.

Discussion.

SC\_\_\_\_ MR\_\_\_\_ RM\_\_\_\_ TL\_\_\_\_ DW\_\_\_\_

**NEW LEBANON BOARD OF EDUCATION REGULAR MEETING**

**May 29, 2019 at 5:00 p.m.**

**Draft**

President declares motion\_\_\_\_\_.

**133-019 Amend Certificated Staff-Summer School Hours**

The Administration recommends to amend summer school hours for elementary teachers that was board approved on 4/15/19, 098-019 A. 1-4 from 20 hours per week to 29 hours per week.

**134-019 Employment - Certificated Staff Athletic Supplemental Contracts**

The Administration recommends the following supplemental contracts for the 2019-20 school year (July 1, 2018 - June 30, 2019); contingent upon certification, current criminal background checks, and all applicable state and local requirements. Salaries and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

A. MS Head Track - Girls Chris Little

**135-019 Employment - Certificated Staff Athletic Supplemental Contracts**

The Administration recommends the following supplemental contracts for the 2019-20 school year (July 1, 2019 - June 30, 2020); contingent upon certification, current criminal background checks, and all applicable state and local requirements. Salaries and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

A. HS Asst. Basketball-Boys Braxston Campbell

**136-019 Employment - Non-Certificated Staff**

The Administration recommends the following personnel as listed. Employment is contingent upon certification, current criminal background checks and all applicable state and local requirements. Salary, benefits and duties as per Board Policy, Negotiated Agreement and Administrative Rules and Regulations.

A. Lindsay Lidstone, bus driver, on an initial one (1) year limited contract for the 2018-19 school year. (July 1, 2018 - June 30, 2019).

**137-019 Employment - Non-Certificated Staff Extra-Curricular - Supplemental Contacts**

The Administration recommends the following supplemental contracts for the 2019-20 school year (July 1, 2019 - June 30, 2020). Salaries and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

A. Asst. Instrumental Music Andrew Collins  
B. Music Accompanist Marcia Sullender  
C. Asst. Vocal Music Marcia Sullender

**138-019 Employment - Non-Certificated Staff -Substitute Employee**

**NEW LEBANON BOARD OF EDUCATION REGULAR MEETING**

**May 29, 2019 at 5:00 p.m.**

**Draft**

The Administration recommends employment of the following substitute summer helper to help with grounds/maintenance/custodial on an as needed basis.

A. Ed Wylie

**139-019 Employment-Certificated - Supplemental Contracts-Curriculum Mapping Professional Development**

The Administration recommends the following supplemental contracts at a rate of \$21.00 per hour

A. For 7 hours of Curriculum Mapping

1. Ashely Silcox
2. Michelle Anderson
3. Chris Parks
4. Paula Gallaher
5. Tracy Click
6. Jennifer Wilson
7. Tiffany Hypes
8. Amanda Ruble
9. Michelle Brooks
10. Sally Mintz
11. Jessica Vince
12. Denise Kline
13. Meg Bailey
14. Benji Hughes
15. Allison Ferriell
16. Matt Reigle
17. Dani Watson
18. Chris Showalter

B. For 10 hours of SUTQ

1. Dana Fleming
2. Kacie Doce

C. For 6 hours Math textbook adoption

1. Tammy Broughton
2. Sarah McCarty
3. Krys Becker
4. Jessica Patton
5. Kristin Ruxer
6. Benji Hughes
7. Chris Showalter
8. Dawn Bybee

**140-019 Create and Post Certificated Position**

**NEW LEBANON BOARD OF EDUCATION REGULAR MEETING**

**May 29, 2019 at 5:00 p.m.**

**Draft**

The Administration recommends creating and posting the following certificated position.

A. Reading/math Intervention Tutor, assigned to the high school; to be paid \$18.50 per hour, not to exceed 29.5 hours per week for the 2019-20.

**141-019 Create and Post Non-Certificated Position**

The Administration recommends creating and posting the following non-certificated position.

A. Educational Aide, assigned to elementary summer school for a special needs student, June 3-June 28, 2019, not to exceed 20 hours per week at a minimum of \$10.43 per hour.

**142-019 Employment - Summer Food Service Helper**

The Administration recommends the following summer helper to work food service from June 3-June 28, 2019, not to exceed 4 hours per day at \$10.39 per hour; contingent upon criminal background checks and all applicable state and local requirements.

A. Larry Price

**143-019 Employment - Non-Certificated Staff- Supplemental Contracts**

The following positions have been posted and no certificated personnel has applied. The Administration recommends the employment of the following nominees on a one (1) year limited contract for the 2019-20 school year (July 1, 2019 - June 30, 2020); contingent upon certification, current criminal background checks and all applicable state and local requirements.

- |                                |                 |
|--------------------------------|-----------------|
| 1. HS Head Football            | David Worley    |
| 2. HS Asst. Football           | Nick Worley     |
| 3. HS Asst. Football           | Aaron Worley    |
| 4. HS Asst. Football           | Vance Winkler   |
| 5. HS Asst. Football           | Mike Bartrum    |
| 6. HS Head Basketball-Boys     | Nick Worley     |
| 7. HS Asst. Basketball-Boys    | Wes Hypes       |
| 8. HS Head Volleyball          | Melissa Shell   |
| 9. HS Asst Volleyball          | Karen Pedtke    |
| 10. HS Asst Volleyball         | Cassidy Shell   |
| 11. HS Head Soccer-Girls       | Charles Miller  |
| 12. HS Asst. Soccer-Girls      | Jennifer Hickey |
| 13. HS Head Basketball-Girls   | Robyn Meinking  |
| 14. 7th Volleyball             | Amber Mosher    |
| 15. 7th Basketball-Boys        | Kregg Creamer   |
| 16. 7th Basketball-Girls       | Kent Anspaugh   |
| 17. 8th Basketball-Girls       | Brian Clouse    |
| 18. 8th Asst. Basketball-Girls | Laura Pressel   |
| 19. HS Head Wrestling          | Brock Conner    |
| 20. HS Asst. Wrestling         | Tom Simon       |

**NEW LEBANON BOARD OF EDUCATION REGULAR MEETING**

**May 29, 2019 at 5:00 p.m.**

**Draft**

21. MS Head Wrestling	Chris Beach
22. HS Head Cross Country	Nathan Russell
23. HS Asst. Track-Boys	Nathan Russell
24. HS Asst. Track-Girls	Megan Hughes
25. MS Asst Track-Boys	Kent Anspaugh
26. HS Head Baseball	Jeremy Wylie
27. HS Asst. Baseball	Jerry Bemis
28. HS Asst. Baseball	Pete Sexton
29. HS Swimming	Nathan Russell
30. Varsity Basketball Cheer	Madison Williams
31. JV Football Cheer	Madison Williams
32. MS Football Cheer	Madison Williams
33. Varsity Football Cheer	Tricia Buxton
34. 8th Basketball Cheer	Madison Williams
35. 7th Basketball Cheer	Tricia Buxton
36. JV Basketball Cheer	Tricia Buxton
37. Site Manager	Ed Wylie
38. Site Manager	Adam Mintz

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolutions 133-019 - 143-019.

Discussion.

SC \_\_\_ MR \_\_\_ RM \_\_\_ TL \_\_\_ DW \_\_\_

President declares motion \_\_\_\_\_.

**144-019 Employment - Non-Certificated Staff- Supplemental Contracts**

The following positions have been posted and no certificated personnel has applied. The Administration recommends the employment of the following nominees on a one (1) year limited contract for the 2019-20 school year (July 1, 2019 - June 30, 2020); contingent upon certification, current criminal background checks and all applicable state and local requirements.

A. HS Asst. Basketball-Girls                      Darrin Crawford

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolution 144-019.

Discussion.

SC \_\_\_ MR \_\_\_ RM \_\_\_ TL \_\_\_ DW \_\_\_

President declares motion \_\_\_\_\_.

**145-019 Employment - Non-Certificated Staff- Supplemental Contracts**



**NEW LEBANON BOARD OF EDUCATION REGULAR MEETING**

**May 29, 2019 at 5:00 p.m.**

**Draft**

The following positions have been posted and no certificated personnel has applied. The Administration recommends the employment of the following nominees on a one (1) year limited contract for the 2019-20 school year (July 1, 2019 - June 30, 2020); contingent upon certification, current criminal background checks and all applicable state and local requirements.

- A. MS Asst Track-Girls Eric Ruxer
- B. Site Manager Eric Ruxer

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolution 145-019.

Discussion.

SC \_\_\_ MR \_\_\_ RM \_\_\_ TL \_\_\_ DW \_\_\_

President declares motion \_\_\_\_\_.

**146-019 Employment - Non-Certificated Staff- Supplemental Contracts**

The following positions have been posted and no certificated personnel has applied. The Administration recommends the employment of the following nominees on a one (1) year limited contract for the 2019-20 school year (July 1, 2019 - June 30, 2020); contingent upon certification, current criminal background checks and all applicable state and local requirements.

- A. HS Golf Todd Tincher
- B. Site Manager Todd Tincher

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolution 146-019.

Discussion.

SC \_\_\_ MR \_\_\_ RM \_\_\_ TL \_\_\_ DW \_\_\_

President declares motion \_\_\_\_\_.

**147-019 Approval of Volunteers for Overnight Band Camp**

The Administration recommends the use of the following volunteers to help with band camp July 14-19, 2019 at Wright State University under the supervision of Brent Fugate; contingent upon completion of all state and local requirements, including background checks if necessary.

- A. Joe Atkinson
- B. Andrew Collins
- C. Judy Cronenwett
- D. Angie Fugate

**NEW LEBANON BOARD OF EDUCATION REGULAR MEETING**

**May 29, 2019 at 5:00 p.m.**

**Draft**

- E. Svetlana Harbaugh
- F. Ben Hemming
- G. Debra Jones
- H. Michelle Polston
- I. Ryan Scott
- J. Jamie Singleton
- K. Anthony Sollenberger
- L. Martena Vencill

**148-019 Amend Fundraiser Schedule**

The Administration recommends to amend the 2018-19 fundraiser schedule. (Item 2.01)

**149-019 Approval of Summer Camps**

The Administration recommends the approval of the following summer camp programs to be coordinated and instructed by the district's coaches and advisors.

**A. Football**

- 1. Varsity Camp - July 15,16 & 17, July 22-26 from 4:30-6:30 pm
- 2. Youth Camp - July 15, 16 & 17 from 6:30-7:30 pm; \$25.00 per participant
- 3. 7 on 7 at Arcanum - July 18

**B. Basketball-Girls**

*Month of June*

- 1. Kingdom Summer League -Thursday's only
- 2. County Line Summer League for MS/HS-Tuesday's only
- 3. HS shootout at Earlham College - June 14 & 15

**C. Basketball-Boys**

- 1. Boys Youth Summer Camp-Grades 3-6; June 26-28; \$25.00 per participant

**D. Volleyball**

- 1. Summer Camp-June 1 - 13 for Grades 3-8 & 9-12
- 2. Eaton Summer League - every Monday in June

**E. Cheer Camp**

- 1. Ohio Northern University for Grades 9-12; July 26-29

**150-019 Authorization to Tow Band Trailer**

The Administration recommends authorization of the following individual to tow the band trailer for the 2019-20 school year; pending completion of all state and local requirements.

- A. Calvin Harbaugh

**151-019 Approval of Out-of-State Athletic Event**

The Administration recommends approval for the golf team under the supervision of

# NEW LEBANON BOARD OF EDUCATION REGULAR MEETING

May 29, 2019 at 5:00 p.m.

**Draft**

coaches and staff to travel to the following out-of-state golf matches:

A. Highland Lakes GC in Richmond, Indiana; August 8, 2019

## **152-019 Preschool Tuition**

The Administration recommends the tuition rate of \$100.00 per month for preschool students to attend Dixie Elementary preschool program for the 2019-20 school year.

## **153-019 Student-Parent Handbooks**

The Administration recommends approval of the 2019-20 student-parent handbooks for Dixie High School, Dixie Middle School and Dixie Elementary School. Student-parent handbooks are on file in each building and central administrative office (Item 2.02, 2.03, 2.04)

## **154-019 Sell or Disposal of Textbooks**

The Administration recommends the approval to sell or disposal of textbooks.

- A. Science Textbooks ISBN#- 0-15-317497-8 (110)
- B. Teacher's Manuals A & B ISBN#-0-15-317748-9 (6)
- C. Teacher's Manuals C & D ISBN#-0-15-317749-7 (5)
- D. Teacher's Manual E & F ISBN#-0-15-317751-9 (1)
- E. Assessment Guide ISBN#-0-15-31386-1
- F. Teacher's Workbook ISBN#- 0-15-314972-8
- G. Teaching Resources ISBN#-0-15-314755-5
- H. Take Home Books ISBN#-0-15-315421-7
- I. Ohio Proficiency Test Activity Book ISBN#-0-15-319056-6
- J. Standardized Test Preparation ISBN#-0-15-320589-X

## **155-019 Application for Federal Grants**

The Administration recommends approval to apply for and utilize federal grants from the following programs, if available. The Board of Education invited interested community members to offer comments and/or ask questions regarding the use of any of the federal grants.

- A. Title I, Targeted Assistance
- B. Title I, Part D: Delinquent and At-Risk Children
- C. Title II, Part A: Improving Teacher Quality
- D. Title IV-A, Student Support and Academic Enrichment
- E. IDEA, Part B: Special Education
- F. IDEA (ECSE): Early Childhood Special Education

## **156-019 Agreement with Muse Machine**

The Administration recommends approval of a membership with Muse Machine for the 2019-20 school year; in an amount not to exceed \$1,900.

## **157-019 Agreement with Student Protective Agency**

**NEW LEBANON BOARD OF EDUCATION REGULAR MEETING**

**May 29, 2019 at 5:00 p.m.**

**Draft**

The Administration recommends approval of an agreement with Student Protective Agency to provide Student Accident and Athletic Insurance for families in the school district to purchase for the 2019-20 school year. (Item 2.05)

**158-019 Agreement with the Montgomery County Educational Service Center (MCESC)**

The Administration recommends approval of an agreement with the MCESC for the Fiscal Year 2020 to provide educational services for children with disabilities at an estimated cost of \$467,566.78. The cost of these services shall be deducted from the district's FY20 state foundation payments. (Item 2.06)

**159-019 Annual Membership and Service Agreement with SOITA**

The Administration recommends approval of the annual membership with SOITA for educational technology and video services for the 2019-20 school year in an amount not to exceed \$824.80. (Item 2.07)

**160-019 Annual Membership for OHSAA**

The Administration recommends approval of the annual membership in Ohio High School Athletic Association for the 2019-20 school year. (Item 2.08)

**161-019 Resolution of Intent not to Provide Grade 7/8 Career-Technical Education**

**WHEREAS**, Amended House Bill 487, effective September 17, 2014, requires each city, local, and exempted village school district to provide career-technical education to seventh and eighth grade students beginning with the 2019-20 school year, unless a waiver is obtained from the Ohio Department of Education; and

**WHEREAS**, Ohio Revised Section 3313.90B), as amended, provides that the Ohio Department of Education shall grant such a waiver to any district which submits a resolution of its board of education indicating its intent not to provide career-technical education to students enrolled in grades seven and eight for a specified school year; and

**WHEREAS**, this Board of Education wishes to obtain such a waiver for both grades seven and eight for the 2019-20 school year;

**BE IT THEREFORE RESOLVED**, that the New Lebanon Local Board of Education hereby specifies its intent not to provide career-technical education for its students in both grades seven and eight for the 2019-20 school year; and

**BE IT FURTHER RESOLVED**, that the Superintendent is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education, at the earliest opportunity, so as to ensure its receipt by the Department on a date which is in no event later

**NEW LEBANON BOARD OF EDUCATION REGULAR MEETING**

**May 29, 2019 at 5:00 p.m.**

**Draft**

than the 30th day of September, 2019.

**162-019 Donations**

The Administration recommends acceptance of the following donations for:

A. DERA donations:

1. New Lebanon Federation of Teachers - \$50
2. Trinity United Church of Christ - \$50
3. Groceryland - \$20
4. Premier Auto Wash - \$100
5. Cencraft Awards - \$100
6. Dixie Music Boosters (Dixie High School Music Dept) - \$100

B. Micro Tool Service-\$500.00 for DMS PTO

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolutions 147-019 -162-019.

Discussion.

SC\_\_\_\_ MR\_\_\_\_ RM\_\_\_\_ TL\_\_\_\_ DW\_\_\_\_

President declares motion\_\_\_\_\_.

**163-019 RESOLUTION OF INTENTION TO ENTER INTO THE WESTERN OHIO ATHLETIC CONFERENCE EFFECTIVE AT THE START OF THE 2021-2022 SCHOOL YEAR**

**WHEREAS**, New Lebanon Local School District is a member of the Southwest Buckeye League (“SWBL”); and

**WHEREAS**, New Lebanon Local School District has thoroughly considered and decided it is in the best interest of New Lebanon students and the District to enter into the Western Ohio Athletic Conference (“WOAC”) for the 2021-2022 athletic year.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NEW LEBANON LOCAL SCHOOL DISTRICT**

The Board of Education hereby approves entering the WOAC for the 2021-2022 school year, in accordance with the WOAC’s Constitution and by-laws, and directs the Superintendent and his designee(s) to take steps consistent with this Resolution provided that the member districts in the newly formed conference continue to meet membership and sport participation requirements appropriate for the formation of the conference.

**Other New Business**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolution 163-019

**NEW LEBANON BOARD OF EDUCATION REGULAR MEETING**

**May 29, 2019 at 5:00 p.m.**

**Draft**

Discussion.

SC\_\_\_\_ MR\_\_\_\_ RM\_\_\_\_ TL\_\_\_\_ DW\_\_\_\_

President declares motion\_\_\_\_\_.

**164-019 Income Tax Levy Renewal**

**RESOLUTION PROPOSING THE LEVY OF AN ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE SCHOOL DISTRICT INCOME OF INDIVIDUALS AND ESTATES TO RENEW AN EXPIRING INCOME TAX AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY**

**WHEREAS**, this board of education at its meeting on the 29th day of May, 2019, by resolution duly adopted, determined the necessity of raising \$1,005,000.00 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 New Lebanon Local School District (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 of revenue is 9.52 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 .75%

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the New Lebanon 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 as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code is hereby proposed and it is hereby determined to proceed with the submission to the electors of the School District the question of levying, for a five (5) year period of time, an income tax of three-fourths of one percent (0.75%) per annum on the School District income of individuals and of estates for the purpose of current expenses at the election to be held on November 5, 2019. Said tax, if approved by the electors, shall be effective January 1, 2021.

**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 such tax shall be

**NEW LEBANON BOARD OF EDUCATION REGULAR MEETING**

**May 29, 2019 at 5:00 p.m.**

**Draft**

submitted to the electors, shall be substantially as follows, provided that this form of the ballot language may be altered to comply with any requirements of the applicable board of elections and/or the Ohio Secretary of State:

**PROPOSED TAX LEVY (RENEWAL)  
NEW LEBANON LOCAL SCHOOL DISTRICT**

A majority affirmative vote is necessary for passage.

Shall an annual income tax of three-fourths of one percent (0.75%) on the school district income of individuals and of estates be imposed by the New Lebanon Local School District, to renew an income tax expiring at the end of 2020 for a five (5) year period of time, beginning January 1, 2021, **FOR THE PURPOSE OF CURRENT EXPENSES?**

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

**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.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolution 164 -019

Discussion.

SC \_\_\_ MR \_\_\_ RM \_\_\_ TL \_\_\_ DW \_\_\_

President declares motion \_\_\_\_\_.

**166-019 Executive Session**

To discuss the employment of public officials.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to convene executive session.

SC \_\_\_ MR \_\_\_ RM \_\_\_ TL \_\_\_ DW \_\_\_

**NEW LEBANON BOARD OF EDUCATION REGULAR MEETING  
May 29, 2019 at 5:00 p.m.**

**Draft**

President declares motion \_\_\_\_\_.

President convenes executive session at \_\_\_\_\_ p.m.

President resumes regular session at \_\_\_\_\_ p.m.

**167-019 Adjournment**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting.

Discussion.

SC \_\_\_ MR \_\_\_ RM \_\_\_ TL \_\_\_ DW \_\_\_

President declares motion \_\_\_\_\_.

President adjourns the meeting at \_\_\_\_\_ p.m.