



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting
Administrative Office
1565 Egypt Pike
Chillicothe, OH 45601

January 23, 2017

Board Meeting: 4:30 P.M.

Vision: *By inspiring greatness, all students will realize their worth and potential.*
Mission: *At Union-Scioto School District, students will learn, lead and make a difference.*
Motto: *Today's Learners, Tomorrow's Leaders*

- Goal 1. Yearly, 80% of all students will show at least one year's growth in all academic areas.
Goal 2. Yearly, USLS will create and implement strategies to extend and improve communications, understanding, support and engagement in education.

MINUTES

4:30 P.M.

I. ROLL CALL

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

II. PRESENTATION

SHP Leading Design on the Levy Communication Process

January 23, 2017

III. EXECUTIVE SESSION – 121.22(G) (1) – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges against a public employee.

TIME IN: 6:39 P.M

MOTION: Mr. Storts SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

TIME OUT: 8:20 P.M.

MOTION: Mrs. Miller SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

IV. RESOLUTION

SCHOOL DISTRICT PURPOSES

1. BE IT RESOLVED by the Board of Education of the Union-Scioto Local School District, County of Ross, Ohio (the "School District"):

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

WHEREAS, this board of education at its meeting on the 9th day of January, 2017, by resolution duly adopted, determined the necessity of raising \$660,000 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said annual amount is 3.42 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount is 0.25%;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Union-Scioto Local School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of an annual tax for the purpose of general permanent improvements on the school district income of individuals and estates (as defined in division (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code) is hereby proposed. It is hereby determined to proceed with the submission to the electors of the school district at the election to be held on May 2, 2017 the question of levying for thirty (30) years an income tax of a quarter percent (0.25%) per annum on the income of individuals and estates for the purpose of general permanent improvements of the School District, including but not limited to, real estate, school facilities, athletic complex (gym), buildings, and personal property and interests in real estate, buildings, and personal property, equipment, furnishings, and site improvements, and reconstruction, rehabilitation, renovation, installation, improvement, enlargement, and extension of property, assets, or improvements so certified as having an estimated life or period of usefulness of five years or more. Said tax, if approved by the electors, shall be effective January 1, 2018.

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

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

PROPOSED TAX LEVY

UNION-SCIOTO LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall an annual income tax of a quarter percent (0.25%) on the school district income of individuals and estates be imposed by the Union-Scioto Local School District for thirty (30) years beginning January 1, 2018, **FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS OF THE SCHOOL DISTRICT, INCLUDING BUT NOT LIMITED TO, REAL ESTATE, SCHOOL FACILITIES, ATHLETIC COMPLEX (GYM), BUILDINGS, AND PERSONAL PROPERTY AND INTERESTS IN REAL ESTATE, BUILDINGS, AND PERSONAL PROPERTY, EQUIPMENT, FURNISHINGS, AND SITE IMPROVEMENTS, AND RECONSTRUCTION, REHABILITATION, RENOVATION, INSTALLATION, IMPROVEMENT, ENLARGEMENT, AND EXTENSION OF PROPERTY, ASSETS, OR IMPROVEMENTS SO CERTIFIED AS HAVING AN ESTIMATED LIFE OR PERIOD OF USEFULNESS OF FIVE YEARS OR MORE?**

	FOR THE TAX
	AGAINST THE TAX

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: Mr. Fisher

SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

V. MOTION TO ADJOURN

- 8:22 P.M

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

Board President

Treasurer