

BLANCHESTER LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

BLANCHESTER MIDDLE SCHOOL CAFETERIA

January 11, 2022

7:00 P.M.

AGENDA

NOTE: President Pro Tem- John Panetta

- I. Pledge of Allegiance
- II. Call To Order
- III. Oath of Office to Board Members
 - a. Kathy Gephart
 - b. Jeremy Kaehler
 - c. Mike Williams
- IV. Roll Call
- V. Election of Board President
- VI. Election of Board Vice President
- VII. Oath of Office
 - a. Board President
 - b. Board Vice President
- VIII. Approval of Meeting Agenda
- IX. Executive Session - Personnel
- X. Board Action to Fill Vacancy
- XI. Oath of Office

- XII. Establishment of Business Procedures and Standing Authorizations for 2022 (Attachment **RESOLUTION 1-2022**)
- XIII. Establishment of Committees and Representatives
- XIV. Approval of the December 20, 2021 Regular Minutes
- XV. Staff and Student Recognition
 - a. Recognition of Board Members for Board Appreciation Month (Recognize Years of Service)
 - i. Jeremy Kaehler - 2 years
 - ii. Kathy Gephart - 4 years
 - iii. Mike Williams - 4 years
 - iv. Kyle Wilson - 4 years
 - v. John Panetta - 14 years
- XVI. Welcome and Public Participation of Agenda Items
- XVII. Business of the Board

RESOLUTION 2-2022 (Pocket)

RESOLUTION DETERMINING TO PROCEED WITH THE
PROPOSITION OF AN INCOME TAX

(Ohio Revised Code Sections 5748.02 and 5748.03)

WHEREAS, the Board at its meeting on December 20, 2021, determined that it is necessary to raise annually revenues of at least \$2,106,712 for the purpose of providing for current expenses and permanent improvements for the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is one and one quarter percent (1.25%) per annum;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Blanchester Local School District, Clinton County, Ohio, a majority of the members of the Board concurring, that:

It is hereby determined to be necessary to proceed with the proposition of levying an income tax on the school district income of individual residents in the School District (the "Income Tax"). Such Income Tax shall be at the rate of one and one quarter percent (1.25%) per annum, to be allocated as follows: 1.00% shall be for the purpose of providing for current expenses for the School District, and 0.25% shall be for the purpose of providing for permanent improvements for the School District. Such Income Tax shall take effect and begin to be levied on January 1, 2023, and shall be levied for a period of six years.

The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Ohio Revised Code Section 5748.01(E)(1)(b).

The question of levying the Income Tax shall be submitted to all the electors in the entire territory of the School District at the election to be held on May 3, 2022. All of the territory of the School District is in Clinton County, Ohio.

The form of the ballot to be used at said election shall be as follows:

Shall an annual income tax of one and one quarter percent (1.25%) on the earned income of individuals residing in the school district be imposed by the Blanchester Local School District for six (6) years, beginning January 1, 2023, for the purpose of providing for current expenses and permanent improvements for the School District?

FOR THE TAX
AGAINST THE TAX

The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Clinton County, Ohio not later than February 2, 2022.

It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board 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 Ohio Revised Code Section 121.22.

XVIII. Business of the Treasurer

- a. MOU with First National Bank of Blanchester 1/1/2022-12/31/2027 Agreement for Deposit of Public Funds (Pocket)

- b. Transfer of \$75,000 from the General Fund to Health Insurance Fund. (Timing)
- c. Ohio Department of Education Phone Call- Plan Update

VII. Business of the Superintendent

- XIX. Public Participation of Non- Agenda items
- XX. Discussion Items
- XXI. Information Items
 - a. Next Board Meeting (Tuesday)February 22, 2022 at 7:00 p.m.
- XXII. Executive Session
 - a. Personnel and Employment
- XXIII. Adjournment