

GREEN LOCAL BOARD OF EDUCATION
TUESDAY, JANUARY 14, 2020
ORGANIZATIONAL MEETING

BERKEY FIELDHOUSE – DISTANCE LEARNING LAB – 6:00PM

AGENDA

I. OPENING

- A. Oath of Office Administered to Elected Board member
- B. Call to Order

II. ORGANIZATION

- A. Election of President of the Board of Education
President Pro-Tem, accepts the following nominations for 2020
President of the Green Local Schools Board of Education:
 - 1. _____
 - 2. _____
- B. Election of Vice-President, President Pro-Tem, accepts the following nominations
for 2020 nominations for Vice-President.
 - 1. _____
 - 2. _____
- C. Oath of Office Administered to President and Vice-President by Treasurer,
Barb Markland.
- D. Appointments
 - 1. Student Achievement/Leadership Liaison –
 - 2. Facility/Grounds Liaison –
 - 3. Business/Finance Liaison –
 - 4. Board Policy Liaison -
 - 5. Communication/Community Engagement Liaison -
 - 6. Safety & Security Liaison –

7. Legislative Liaison -
8. SALT Funds Appointment –
 - i. Board Member –
 - ii. Community Member –
9. OSBA Annual Membership (Exhibit A)

III. AUTHORIZATIONS

- A. Authorize the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State or Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
- B. Authorize the Superintendent or Treasurer to accept all donations on behalf of the Board of Education.
- C. Authorize the Superintendent as purchasing agent for the Green Local School District.
- D. Authorize the Superintendent to enter into an internet service provider agreement using information gathered from e-Rate quotes.
- F. 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, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. 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. The authorization provided by this resolution shall commence on January 14, 2020 and remain in effect until withdrawn by formal action of this Board or until the next organizational meeting in January 2021.
- G. Authorize the Superintendent to employ such temporary personnel as needed in emergency situations as prescribed by Ohio Revised Code 3319.10. Such employment will be presented to the Board of Education for approval at the next regular meeting.
- H. 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 and time of the Superintendent's acceptance. The authorization provided by this resolution shall commence on January 14, 2020 and remain in effect until withdrawn by formal action of the Board or until the next organizational meeting in January, 2021.

- I. Authorize the Superintendent to approve attendance at conferences and meetings at staff member requests.
- J. Authorize attendance at local, district, state and national meetings for members of the Board of Education, Superintendent and Treasurer.
- K. Approve \$3,000.00 service fund for board member expenses.
- L. Authorize the Treasurer to secure cash advances from the county auditor when funds become available and payable to the district.
- M. Authorize the Treasurer to pay all invoices within the limits of the appropriations as invoices are received.
- N. Authorize the Treasurer to invest interim monies as they become available within the context of board policy.
- O. Authorize the Treasurer to secure position bonds prescribed by the ORC 3313.25 for Board President, Superintendent, and Treasurer.
- P. Authorize Treasurer to borrow money against anticipated tax revenue in the event of negative cash flow balances with approval of the President and Vice President of the board.
- Q. Authorize the Treasurer to serve as an appointed designee to receive required public records training on the Green Local Board of Education's behalf in accordance with Ohio Revised Code 109.43 (B) and 149.43 (E)(1).
- R. Periodically it may be deemed necessary to make technical corrections to policies that have already been adopted through normal procedures. These technical corrections may include:
 - renumbering subsections, sections, chapters and titles
 - corrections or additions for grammatical or typographical errors,
 - alternations and omissionsnot affecting the constructions or meaning of those sections, subsections, chapters, titles, or policies as a whole.
- S. Approve Alternate Tax Budget for fiscal year commencing July 1, 2020 for consideration of the Wayne County Budget Commission. (Exhibit B)
- T. Appointment of legal counsel for calendar 2020 in accordance with ORC 3313.203 and 3313.40 as follows:
 - 1. Squires, Patten, Boggs
 - 2. Peters Kalail & Markakis Co. L.P.A.
 - 3. Taft Stettinius & Hollister LLC

IV. DISCUSSION ITEMS

A. The following board meeting dates and times were established (all meetings will be held at the Berkey Fieldhouse in the Distance Learning Lab):

Tuesday	January 14	6:00pm	Organizational mtg. with regular meeting to follow
Monday	February 24	6:30pm	
Monday	March 23	6:30pm	
Monday	April 27	6:30pm	
Tuesday	May 26	6:30pm	
Monday	June 29	7:00am*	
Monday	July 27	7:00am*	
Monday	August 24	6:30pm	
Monday	September 28	6:30pm	
Monday	October 26	6:30pm	
Monday	November 23	6:30pm	
Monday	December 21	7:00am*	*am meetings

V. ADJOURNMENT

EXHIBIT A



Ohio School Boards Association
 8050 N. High Street, Suite 100
 Columbus, Ohio 43235-6481
 (614) 540-4000

Invoice number 20-11255914

Dec. 6, 2019

District Treasurer
 Green Local
 PO Box 438
 Smithville OH 44677-0438

AMOUNT DUE \$ _____

AMOUNT ENCLOSED \$ _____

DUE DATE January 31, 2020

OSBA'S tax identification number is 31-4414897

DATE	PO NUMBER	DESCRIPTION	AMOUNT
1/31/20		ANNUAL MEMBERSHIP DUES (Acct. 001-2310-841) January — December 2020: Dues based on your district's ADM and cost per pupil data from the Ohio Department of Education for the 2017-18 school year. Any increase or decrease in dues from the previous year is caused by a change in your district's ADM and/or cost per pupil. A portion of your annual membership dues will be used to pay actual and necessary registration fees and travel expenses, for OSBA trustees, committee members and other district representatives who represent the Association or its member districts at the annual NSBA and OSBA conferences, advocacy institute, leadership institute, or other conferences, seminars, meetings and similar events at the regional, state and national level.	\$4,251
		CHECK DESIRED SUBSCRIPTION ITEMS (Please add any of the below subscription fees to your membership dues for the final invoice amount.)	
	_____	Annual OSBA Briefcase Subscription - Electronic Issues Only (Up to 15 names on the subscription roster - to be included with the membership roster, which will be sent to the district after receiving membership payment. All subscribers must receive Briefcase electronically to qualify.)	FREE
	_____	Annual OSBA Briefcase Subscription - Paper/Electronic Issues (Acct. 001-2310-542) (Up to 15 names on the subscription roster - to be included with the membership roster, which will be sent to the district after receiving membership payment)	\$ 145
	_____	Annual School Management News Subscription - Electronic Issues Only (Acct. 001-2412-542) (Up to 15 names on the subscription roster - to be included with the membership roster, which will be sent to the district after receiving membership payment.)	\$ 150
	_____	Annual School Management News Subscription - Paper/Electronic Issues (Acct. 001-2412-542) (Up to 15 names on the subscription roster - to be included with the membership roster, which will be sent to the district after receiving membership payment.)	\$ 200

OSBA leads the way to educational excellence by serving Ohio's public school board members and the diverse districts they represent through superior service, unwavering advocacy and creative solutions.

AMOUNT DUE \$ _____

ALTERNATIVE TAX BUDGET INFORMATION

Name of School District__ **Green Local School District**

For the Fiscal Year Commencing July 1, 2020

Board President Signature_____Date_____

Fiscal Officer Signature_____Date_____

COUNTY OF WAYNE

Background

Substitute House Bill No. 129 (HB129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC) Section 5705.281.

Under the law in effect prior to June 3, 2002, the budget commission could only waive the tax budget for a subdivision or other taxing unit that was receiving a share of the county undivided local government fund or the county undivided local government revenue assistance fund under an alternative method or formula pursuant to ORC Sections 5747.53 and 5747.63. Thus, tax budgets could be waived only for counties, municipalities, townships, and park districts. This restriction is now removed.

Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

County Budget Commission Duties

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34, and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

Alternative Tax Budget Information Filing Deadline

The fiscal officer for each school district must file one copy of this document with the County Auditor on or before January 15, 2016.

[Note: The traditional deadline for submission of the tax budget has been January 20. There is the potential for flexibility on this date as a result of HB 129 depending on the needs of the Budget Commission, but in order for them to be on track with the certificate of available resources, the date may need to be very close to January 20].

DIVISION OF TAXES LEVIED

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies)
For the Fiscal Year Commencing July 1, 2020

Funds (General, Permanent Im., Library, Other)

SCHEDULE 1

Green Local School District

I Fund	II Purpose	III Authorized By Voters On MM/DD/YY	IV Levy Type	V Number Of Years Levy To Run	VI Tax Year Begins/ Ends	VII Collection Year Begins/ Ends	VIII Maximum Rate Authorized
Inside Millage							4.90
Operating Levy	Current Expenses	Nov, 1976	Continuing	Continuing			19.50
Operating Levy	Current Expenses	June, 1980	Continuing	Continuing			4.50
Operating Levy	Current Expenses	May, 1987	Continuing	Continuing			3.00
Operating Levy	Current Expenses	May, 1990	Continuing	Continuing			4.75
Operating Levy	Current Expenses	May, 1993	Continuing	Continuing			5.90
Permanent Improvement Levy	Capital Projects	Nov. 2008	Continuing	Continuing			1.90
Emergency Levy	Current Expenses	Nov. 2010	Renew/Add.	10	2011-2020	2012-2021	5.80
Emergency Levy	Current Expenses	Nov. 2016	Renew	10	2017-2026	2018-2027	3.40
Bond Issue	Building Project	May, 2010	New	31	2010	2041	4.70
Totals							58.35

STATEMENT OF FUND ACTIVITY

(Complete only for General Fund, Bond Retirement Fund any other funds
For the Fiscal Year Commencing July 1, 2020)

SCHEDULE 2

FUND: 001

I DESCRIPTION	II Prior Fiscal Year 2019 ACTUAL	III Current FY 2020 ACTUAL	IV Budgeted FY July 1-Dec 30 2020 ESTIMATE	V Budgeted FY Jan. 1-June 30 2021 ESTIMATE	VI Next FY July1 - Dec 30 2021 ESTIMATE
Beginning Unencumbered Fund Balance	\$1,242,921	\$1,244,156	\$3,206,314	\$3,396,119	\$3,645,782
Revenues:					
Property Taxes	\$2,890,548	\$4,143,749	\$2,007,552	\$2,174,849	\$2,026,292
Income Tax	\$98,688	\$494,364	\$426,950	\$319,511	\$423,439
Other Receipts	\$7,297,704	\$7,546,174	\$3,751,594	\$3,751,594	\$3,751,594
Transfers In		\$1,351,329			
Total Resources	\$11,529,871	\$13,428,443	\$9,392,410	\$9,642,073	\$9,847,107
Total Expenditures & Encumbrances	\$10,285,715	\$10,222,129	\$5,896,281.00	\$5,896,281.00	\$6,202,035
Ending Unencumbered Fund Balance	\$1,244,156	\$3,206,314	\$3,396,119	\$3,645,782	\$3,645,072

FUND: 002

I DESCRIPTION	II Prior Fiscal Year 2019 ACTUAL	III Current FY 2020 ACTUAL	IV Budgeted FY July 1-Dec 30 2020 ESTIMATE	V Budgeted FY Jan. 1-June 30 2021 ESTIMATE	VI Next FY July1 - Dec 30 2021 ESTIMATE
Beginning Unencumbered Fund Balance	\$444,153	\$489,803	\$543,831	\$354,491	\$612,922
Revenues:					
Property Taxes	\$636,873	\$682,242	\$327,478	\$354,768	\$325,000
Income Tax					
Other Receipts	\$347,914	\$348,546	\$174,273	\$174,273	\$174,273
Transfers In					
Total Resources	\$1,429,040	\$1,500,891	\$1,045,380	\$683,530	\$1,112,195
Total Expenditures & Encumbrances	\$659,137	\$957,060	\$690,889	\$270,608	\$710,808
Ending Unencumbered Fund Balance	\$489,803	\$543,831	\$354,491	\$612,922	\$401,587

SCHEDULE 2

FUND: 003

I DESCRIPTION	II Prior Fiscal Year 2019 ACTUAL	III Current FY 2020 ACTUAL	IV Budgeted FY July 1-Dec 30 2020 ESTIMATE	V Budgeted FY Jan. 1-June 30 2021 ESTIMATE	VI Next FY July1 - Dec 30 2021 ESTIMATE
Beginning Unencumbered Fund Balance	\$424,329	\$566,494	\$546,746	\$566,946	\$506,746
Revenues:					
Property Taxes	\$237,638	\$240,000	\$115,200	\$124,800	\$100,000
Income Tax					
Other Receipts	\$1,842				
Transfers In					
Total Resources	\$663,809	\$806,494	\$661,946	\$691,746	\$606,746
Total Expenditures & Encumbrances	\$97,115	\$259,748	\$95,000	\$185,000	\$125,000
Ending Unencumbered Fund Balance	\$566,494	\$546,746	\$566,946	\$506,746	\$481,746

FUND: 016

I DESCRIPTION	II Prior Fiscal Year 2019 ACTUAL	III Current FY 2020 ACTUAL	IV Budgeted FY July 1-Dec 30 2020 ESTIMATE	V Budgeted FY Jan. 1-June 30 2021 ESTIMATE	VI Next FY July1 - Dec 30 2021 ESTIMATE
Beginning Unencumbered Fund Balance	\$1,079,585	\$1,411,874			
Revenues:					
Property Taxes	\$1,246,838				
Income Tax					
Other Receipts	\$180,823				
Transfers In					
Total Resources	\$2,507,346	\$1,411,874			
Total Expenditures & Encumbrances	\$1,095,472	\$1,411,874			
Ending Unencumbered Fund Balance	\$1,411,874	\$0			

