





# Pike-Delta-York Local School District

## Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515  
Wednesday, December 13<sup>th</sup>, 2023

### SUPERINTENDENT'S REPORT - Continued

### Superintendent's Report #63-23

#### OTHER ITEMS FOR CONSIDERATION

4. 2024 Graduate  
Connor Ashby was approved to receive a diploma for 2024.
5. Overnight Trips  
The Board approved for the FFA to attend an overnight trip to Columbus, Ohio to attend The Mission and Impact Leadership Conference. The group will depart January 12<sup>th</sup> and return January 14, 2024. Approximately 10 students and 2 chaperones (Mrs. Schulze and one board approved volunteer). Transportation by school van and/ or parent vehicles.
6. Donation  
Accepted a donation of a R82 Stander valued at \$ 1,000 from Jill Albring, in memory of Nathaniel Albring.

*Contract offers contingent upon both a clean and board acceptable BCI/FBI background check and appropriate licensure. All pay and benefits according to Board adopted policy.*

Roll call: Mrs. Holzhauser, yes; Mrs. Valentine, yes; Mrs. Simon, yes; Mr. Lohman, yes and Mr. Elliott, yes. Motion carried.

### BOARD BUSINESS

### Board Business # 64-23

#### **A. SUBSTITUTE LEVY RENEWAL – Resolution to Proceed**

**Exhibit X**

A motion was made by Mr. Lohman and seconded by Mrs. Holzhauser to approve the following Resolution to Proceed for the Substitution of a Substitute Tax levy. This levy will renew the current substitute levy that expires in December of 2024 and extends the current levy from January of 2025 to December of 2029.

#### **RESOLUTION TO PROCEED WITH ELECTION ON THE QUESTION OF SUBSTITUTION OF A SUBSTITUTE TAX LEVY (Ohio Revised Code Section 5705.199)**

WHEREAS, on November 15, 2023, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, in order to provide for the necessary requirements of the School District, to substitute for all of an existing substitute tax levy approved by the voters of the School District on November 6, 2018, which is a tax in excess of the ten-mill limitation, to raise an initial amount of \$1,336,305 in the first year said substitute levy (the "Substitute Levy") is in effect, and shall be levied upon the entire territory of the School District for a period of five years; and

WHEREAS, the County Auditor of Fulton County, Ohio (the "County Auditor") has certified to the Board that an estimated annual levy of 5.31 mills (the "Estimated Millage") for each \$1 of taxable value, which is \$186.00 (the "Estimated Cost") for each \$100,000 of the "county auditor's appraised value" (as defined in Ohio Revised Code Section 5705.01(P)), will be required to produce the initial annual amount set forth in the Resolution of Necessity based on the current total taxable value of the School District of \$ 253,767,570;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Pike-Delta-York Local School District, Fulton County, Ohio, not less than two-thirds of all of the members thereof concurring, that:

Section 1. The Board determines to proceed with the submission of the question of the Substitute Levy to all of the electors of the School District pursuant to Ohio Revised Code Section 5705.199. The Substitute Levy shall be for the purpose of providing for the necessary requirements of the School District to raise an initial amount of \$1,345,712 for the first year the Substitute Levy is in effect, which the County Auditor has certified at the Estimated Millage for each \$1 of taxable value and at the Estimated Cost for each \$100,000 of the county auditor's appraised value.

# Pike-Delta-York Local School District Regular Board Meeting

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Wednesday, December 13<sup>th</sup>, 2023

**BOARD BUSINESS- Continued**

**Superintendent’s Report #63-23**

**A. SUBSTITUTE LEVY RENEWAL – Resolution to Proceed - Continued**

**Section 2.** The question of the Substitute Levy shall be submitted to all of the electors in the entire territory of the School District at the election to be held on March 19, 2024 (the “Election Date”). All of the territory of the School District is located in Fulton County, Ohio.

**Section 3.** The form of the ballot to be used at said election shall be substantially as follows:

Shall a tax levy substituting for an existing levy be imposed by the Pike-Delta-York Local School District for the purpose of providing for the necessary requirements of the school district in the initial sum of \$1,345,712, and a levy of taxes be made outside of the ten-mill limitation estimated by the county auditor to require 5.31 mills for each \$1 of taxable value, which amounts to \$ 186.00 for each \$100,000 of the county auditor’s appraised value for the initial year of the tax, for a period of five years, commencing in 2024, first due in calendar year 2025, 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.** The Treasurer of the Board is hereby directed to promptly certify, not later than December 20, 2023 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Fulton County, Ohio (the “Board of Elections”), a copy of the Resolution of Necessity and a copy of this Resolution together with the certificate of the County Auditor certifying the current total taxable value of the School District and the annual levy, expressed in mills for each \$1 of taxable value as well as in dollars (rounded to the nearest dollar) for each \$100,000 of the county auditor’s appraised value, that will be required to produce the amount of the Substitute Levy set forth in this Resolution for the initial year that the Substitute Levy would be in effect.

**Section 5.** The Treasurer of the Board is hereby directed and shall also certify to the Board of Elections that the Substitute Levy will be levied for a period of five years and will include a levy on the tax list and duplicate for the 2024 tax year (commencing in 2024, first due in calendar year 2025), if approved by a majority of the electors voting thereon.

**Section 6.** It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken 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.

Roll call: Mrs. Valentine, yes; Mr. Lohman, yes; Mr. Elliott, yes; Mrs. Simon, yes and Mrs. Holzhauser, yes. Motion carried.

**ORGANIZATIONAL MEETING**

A motion was made by Mr. Lohman and seconded by Mrs. Holzhauser to hold the organizational meeting for 2024 on January 10<sup>th</sup>, 2024 at 6:15 p.m. followed by the regular meeting at 6:30. Alice Simon was designated at the president pro-tempore.

Roll call: Mr. Elliott, yes; Mrs. Simon, yes; Mrs. Holzhauser, yes; Mrs. Valentine, yes and Mr. Lohman, yes.

**ADJOURNMENT**

**Adjournment**

Mrs. Valentine made a motion at 7:12 p.m. to adjourn the December 13<sup>th</sup>, 2023 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mr. Lohman.

Roll call: Mrs. Simon, yes; Mrs. Holzhauser, yes Mrs. Valentine, yes; Mr. Lohman, yes and Mr. Elliott, yes. Motion carried.

President Elliott declared the meeting adjourned at 7:12 p.m.