

Ovid-Elsie Area Schools

Board of Education

Minutes of Regular Meeting Monday, September 15, 2014-7:00 PM HIGH SCHOOL COMMUNITY ROOM

1. Call to order

The meeting was called to order by President Stacie Rulison at 7:00 p.m. with the pledge of allegiance to the flag of the United States of America.

Members Present: Stacie Rulison, David Huff, Amy Palus, Erin Bancroft
Becky Holmes-Bukantis, Michael Schiffer, Steven Sopocy

Members Absent:

2. Consent Agenda

Motion by D. Huff, supported by A. Palus, to approve the consent agenda for the September 15, 2014 regular board meeting. A roll call vote was taken. Motion passed 7-0. The agenda included the following items:

- A. Agenda
- B. Minutes from the August 18, 2014 board meeting.
- C. Payment of Bills: checks #11999-12102 and #11976-11998
- D. Monthly Financial Reports as of August 31, 2014
- E. Resignation of teacher, Andy Schmitt, effective 08/26/14

3. Reports

Kris Kirby reported on the Instructional Council meeting held today.

4. Communications From the Public

5. Communications From Ovid-Elsie Personnel

6. Correspondence

7. Old Business

8. New Business

A. Employee Contracts

Motion by S. Sopocy, supported by D. Huff to approve a teacher contract for Ashley Chaplin for the 2014-2015 school year. Motion passed 7-0.

Motion by S. Sopocy, supported by B. Holmes-Bukantis to approve a teacher contract for Mallory Huhn for the 2014-2015 school year. Motion passed 7-0.

Motion by S. Sopocy, supported by E. Bancroft to approve a contract for Christine Zehr, as the Administrative Assistant in the Information Center for the 2014-2015 school year. Motion passed 7-0.

B. Field Trip Request

Motion by D. Huff, supported by S. Sopocy to approve the following 2014-2015 FFA field trip requests from Tracey Hoffman, FFA Advisor:

October 16-17, 2014	FFA Leadership Training	Lansing, MI
Oct. 29-Nov. 1, 2014	National FFA Convention	Louisville, KY
Feb. 13-14, 2015	National Farm Machinery Show	Louisville, KY
March 11-13, 2015	State FFA Convention	East Lansing, MI
March 30-31, 2015	Regional FFA Officer Camp	Fenton, MI
June 22-28, 2015	Washington Leadership	Washington, D.C.
July 8-9, 2015	FFA Chapter Officer Training	Lansing, MI

Motion passed 7-0.

C. Ovid-Elsie Tax Levy for 2014

Motion by S. Sopocy, supported by A. Palus to approve the Ovid-Elsie Tax Levy for 2014 as presented. Motion passed 7-0.

COMPLETE TAX LEVY DOCUMENT FOLLOWS MINUTES

D. Superintendent's Evaluation

Motion by D. Huff, supported by M. Schiffer to enter into closed session to conduct the Superintendent's evaluation. Motion passed 7-0.

The board entered into closed session at 7:17 p.m.

The Board of Education came out of closed session at 8:30 p.m.

Motion by S. Sopocy, supported by D. Huff to rate Dr. Cunningham Highly Effective, extend his current contract by one (1) year and authorize a sub-committee (S. Rulison, A. Palus, S. Sopocy) to determine financial compensation. Motion passed 7-0.

9. Other Matters Which May Properly Come Before the Board

10. Hearing From Board Members-Some discussion of starting board meetings at 6:30 p.m. was entertained.

11. Adjournment

Motion by D. Huff, supported by M. Schiffer to adjourn the meeting at 8:35 p.m.
Motion carried unanimously.

Respectfully Submitted,
Steven Sopocy, Secretary *Pam Washburn, Recording Secretary*
Minutes submitted by: Pam Washburn, Recording Secretary

2014

Tax Levy

Township	County	Homestead	Non-Homestead	Taxable Value	NH Oper	2002	2002/2005	2002/2006	98/98/08/2013	Total Debt
					0.0179694	0.003010	0.001090	0.001030	0.002670	0.00780000
Chapin	Saginaw	7,320,131	590,134	7,910,265	\$10,604.35	\$23,809.90	\$8,622.19	\$10.92	\$28.31	\$32,443.01
Duplain	Clinton	46,204,899	7,539,135	53,744,034	\$135,473.73	\$161,769.54	\$58,581.00	\$139.54	\$361.71	\$220,490.08
Elba	Gratiot	9,336,752	1,587,420	10,924,172	\$28,524.98	\$32,881.76	\$11,907.35	\$29.38	\$76.16	\$44,818.49
Fairfield	Shia	25,660,786	1,514,402	27,175,188	\$27,212.90	\$81,797.32	\$29,620.95	\$28.03	\$72.66	\$111,446.30
Greenbush	Clinton	738,278.00	13,309	751,587	\$239.15	\$2,262.28	\$819.23	\$0.25	\$0.64	\$3,081.75
Middlebury	Shia	33,091,712.00	6,068,079	39,159,791	\$109,039.74	\$117,870.97	\$42,684.17	\$112.31	\$291.14	\$160,667.45
Ovid	Clinton	76,228,605	20,371,595	96,600,200	\$366,065.34	\$290,766.60	\$105,294.22	\$377.05	\$977.39	\$396,437.87
Owosso	Shia	1,628,940	142,414	1,771,354	\$2,559.09	\$5,331.78	\$1,930.78	\$2.64	\$6.83	\$7,265.19
Rush	Shia	3,723,067	207,409	3,930,476	\$3,727.02	\$11,830.73	\$4,284.22	\$3.84	\$9.95	\$16,118.79
Sciota	Shia	6,716,322	603,067	7,319,389	\$10,836.75	\$22,031.36	\$7,978.13	\$11.16	\$28.93	\$30,020.66
Victor	Clinton	7,984,995	893,431.00	8,878,426	\$16,054.42	\$26,724.06	\$9,677.48	\$16.54	\$42.87	\$36,418.08
Washington	Gratiot	485,195	38,390	523,585	\$689.85	\$1,575.99	\$570.71	\$0.71	\$1.84	\$4,083.96
Total		219,119,682	39,568,785	258,688,467	\$711,027.33	\$778,652.29	\$281,970.43	\$732.36	\$1,898.44	\$1,063,291.63
					Total G/F	\$711,027.33				
					Total DEBT	\$1,063,253.52				

We, the undersigned members of the Ovid-Elsie Board of Education do hereby certify that the spread of the following rates and amounts have been duly and legally voted by the electors of the district and have been authorized by resolution of the board of education at their meeting on

09/15/14										
Stacie Rujisdn, President	09/15/14	Dr. David Huff, Vice President	09/15/14	Steven Sopocy, Secretary	09/15/14	Amy Palus, Treasurer	09/15/2014			

COPY TO: Equalization Dept.(s)

Township or City Clerks

Carefully read the instructions on page 2.

**2014 Tax Rate Request (This form must be completed and submitted on or before September 30, 2014)
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS**

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory. Penalty applies.

County	CLINTON		2014 Taxable Value of ALL properties in the Unit as of 5-27-14 159,974,247	
Local Government Unit	For LOCAL School Districts: 2014 TV Non-Home & Non Qual Ag Ovid-Elsie Area Schools 28,817,470			

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec. 211.119. The following tax rates have been authorized for levy on the 2014 tax roll.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
Purpose of Millage	Date of Election	Millage Authorized by Election	Current Year "Headlee" Millage Reduction Fraction	2013 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	2014 Current Year "Headlee" Millage Reduction Fraction	2014 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	Truth in Assess or Equal Millage Rollback Fraction	Maximum Allowable Millage Levy*	Millage Requested to be Levied July 1	Millage Requested to be Levied Dec 1	Expiration Date of Millage Authorized
NonHomestead											
Voted	Operating	2-26-2013	17.9694	Elected	1.0000	17.9694	N/A	17.9694	17.9694	17.9694	2024
Voted	Debt/Refin	2002	3.01	N/A	N/A	N/A	N/A	3.01	3.01	3.01	2032
Voted	Debt/Refin	2002/2005	1.09	N/A	N/A	N/A	N/A	1.09	1.09	1.09	2025
Voted	Debt/Refin	2002/2006	1.03	N/A	N/A	N/A	N/A	1.03	1.03	1.03	2032
Voted	Debt/Refin	95/98/2008	2.67	N/A	N/A	N/A	N/A	2.67	2.67	2.67	2021

Prepared by: **Barbara J. Moss** Title: **Clinton County Equalization Director** Date: **05/19/14**

CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary to comply with MCL Sections 211.24e, 211.34 and for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage.

<input checked="" type="checkbox"/> Clerk	Signature	Type Name	Date
<input type="checkbox"/> Secretary		Steven Sopocy	9/15/14
<input type="checkbox"/> Chairperson	Signature	Type Name	Date
<input checked="" type="checkbox"/> President		Stacie Rulison	9/15/14

*Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate and not larger than the rate in column 9.

**IMPORTANT: See instructions on page 2 regarding where to find the millage rate used in column (5).

Total School District	Operating Rates to be Levied (HH/Supp and NH Oper Only)	Rate
For Principal Residence Qualified Ag, Qualified Forest & Industrial Personal		- 0 -
For Commercial Personal		5.9694
For all Other		- 0 -

ORIGINAL TO: County Clerk(s) **1-4029**
 COPY TO: Equalization Dept.(s)
 Township or City Clerks
 Carefully read the instructions on page 2.

**2014 Tax Rate Request (This form must be completed and submitted on or before September 30, 2014)
 MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS**

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory. Penalty applies.

County	2014 Taxable Value of ALL properties in the Unit as of 5-27-14	
Local Government Unit	For LOCAL School Districts: 2014 TV Non-Home & Non Qual Ag	
	11,447,757	
	1,625,810	

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec. 211.119.
 The following tax rates have been authorized for levy on the 2014 tax roll.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
Source	Purpose of Millage	Date of Election	Millage Authorized by Election Charter, etc.	Millage Rate Permanently Reduced by MCL 211.34d "Headlee" Fraction	Current Year "Headlee" Millage Reduction Fraction	Millage Rate Permanently Reduced by MCL 211.34d "Headlee" Rollback Fraction	Truth in Assess or Equal Millage Rollback Fraction	Maximum Allowable Millage Levy*	Millage Requested to be Levied July 1	Millage Requested to be Levied Dec 1	Expiration Date of Millage Authorized
Voted	Operating	2-26-2013	17.9694	Elected 1.0000	17.9694	N/A	N/A	17.9694	17.9694	17.9694	2024
Voted	Debt/Refin	2002	3.01	N/A	N/A	N/A	N/A	3.01	3.01	3.01	2032
Voted	Debt/Refin	2002/2005	1.09	N/A	N/A	N/A	N/A	1.09	1.09	1.09	2025
Voted	Debt/Refin	2002/2006	1.03	N/A	N/A	N/A	N/A	1.03	1.03	1.03	2032
Voted	Debt/Refin	95/98/2008	2.67	N/A	N/A	N/A	N/A	2.67	2.67	2.67	2021

Prepared by **Barbara J. Moss** Telephone Number **(989) 224-5170** Title **Clinton County Equalization Director** Date **5/19/2014**

CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary to comply with MCL Sections 211.24e, 211.34 and 211.34d for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage.

<input checked="" type="checkbox"/> Clerk	Signature	Type Name	Date
<input type="checkbox"/> Secretary		Steven Sopocy	9/15/14
<input type="checkbox"/> Chairperson	Signature	Type Name	Date
<input checked="" type="checkbox"/> President		Stacie Rulison	9/15/14

*Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate and not larger than the rate in column 9.

**IMPORTANT: See instructions on page 2 regarding where to find the millage rate used in column (5).

Total School District Operating Rates to be Levied (HH/Supp and NH Oper Only)	Rate
For Principal Residence Qualified Ag, Qualified Forest & Industrial Personal	- 0 -
For Commercial Personal	5.9694
For all Other	- 0 -

**2014 Tax Rate Request (This form must be completed and submitted on or before September 30, 2014)
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS**

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory. Penalty applies.

County: **Saginaw County**

2014 Taxable Value of ALL properties in the Unit as of 5-27-14
Local Government Unit: **Ovid-Elsie Area Schools** 7,910,265 ✓
For LOCAL School Districts: 2014 TV Non-Home & Non Qual Ag 590,134 ✓

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec. 211.119.
The following tax rates have been authorized for levy on the 2014 tax roll.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
Purpose of Millage	Date of Election	Millage Authorized by Election Charter, etc.	Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	Current Year "Headlee" Millage Reduction Fraction	Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	Assess or Equal Millage Rollback Fraction	Maximum Allowable Millage Levy*	Millage Requested to be Levied July 1	Millage Requested to be Levied Dec 1	Expiration Date of Millage Authorized	
Operating	2/26/2013	17.9694	ELECTED 1.00	N/A	17.9694	N/A	17.9694	N/A	17.9694	17.9694	2024
Voted Debt/Refin	2002	3.01	N/A	N/A	N/A	N/A	3.01	N/A	3.01	2032	
Voted Debt/Refin	2002/ 2005	1.09	N/A	N/A	N/A	N/A	1.09	N/A	1.09	2025	
Voted Debt/Refin	2002/ 2006	1.03	N/A	N/A	N/A	N/A	1.03	N/A	1.03	2032	
Voted Debt/Refin	95/98/08 2013	2.67	N/A	N/A	N/A	N/A	2.67	N/A	2.67	2021	

Prepared by: **Barbara J. Moss** Telephone Number: **(989) 224-5170** Title: **Clinton County Equalization Director** Date: **5/19/2014**

CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary to comply with MCL Sections 211.24e, 211.34 and for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage.

<input checked="" type="checkbox"/> Clerk	Signature	Type Name	Date
<input type="checkbox"/> Secretary		Steven Sopocy	9/15/14
<input type="checkbox"/> Chairperson	Signature	Type Name	Date
<input checked="" type="checkbox"/> President		Stacie Rulison	9/15/14

*Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate and not larger than the rate in column 9.

**IMPORTANT: See instructions on page 2 regarding where to find the millage rate used in column (5).

Total School District Operating Rates to be Levied (HH/Supp and NH Oper Only)	Rate
For Principal Residence Qualified Ag, Qualified Forest & Industrial Personal	- 0 -
For Commercial Personal	5.9694
For all Other	- 0 -

COPY TO: Equalization Dept.(s)
Township or City Clerks

Carefully read the instructions on page 2.

**2014 Tax Rate Request (This form must be completed and submitted on or before September 30, 2014)
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS**

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory. Penalty applies.

County	Shiawasee County	
Local Government Unit	Ovid-Elsie Area Schools	
2014 Taxable Value of ALL properties in the Unit as of 5-27-14 79,356,198		
For LOCAL School Districts: 2014 TV Non-Home & Non Qual Ag 8,535,371 ✓		

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec. 211.119. The following tax rates have been authorized for levy on the 2014 tax roll.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
Purpose of Millage	Date of Election	Millage Authorized by Election	Current Year "Headlee" Millage Reduction Fraction	Millage Rate Permanently Reduced by MCL 211.34d "Headlee" Fraction	Millage Rate Permanently Reduced by MCL 211.34d "Headlee" Fraction	Truth in Assess or Equal Millage Rollback Fraction	Maximum Allowable Millage Levy*	Millage Requested to be Levied July 1	Millage Requested to be Levied Dec 1	Expiration Date of Millage	Authorized
Voted	Operating	2-26-2013	17.9694	Elected	1.0000	17.9694	N/A	17.9694		17.9694	2024
Voted	Debt/Refin	2002	3.01	N/A	N/A	N/A	N/A	3.01		3.01	2032
Voted	Debt/Refin	2002/2005	1.09	N/A	N/A	N/A	N/A	1.09		1.09	2025
Voted	Debt/Refin	2002/2006	1.03	N/A	N/A	N/A	N/A	1.03		1.03	2032
Voted	Debt/Refin	95/98/2008	2.67	N/A	N/A	N/A	N/A	2.67		2.67	2021

Prepared by	Barbara J. Moss	Title	Clinton County Equalization Director	Date	05/19/14
CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary to comply with MCL Sections 211.24e, 211.34 and for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage.					
<input checked="" type="checkbox"/> Clerk		Signature	Type Name	Date	5/15/14
<input type="checkbox"/> Secretary			Steven Sopocy		
<input type="checkbox"/> Chairperson					
<input checked="" type="checkbox"/> President		Signature	Stacie Rulison	Date	5/15/14
*Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate and not larger than the rate in column 9.					
**IMPORTANT: See instructions on page 2 regarding where to find the millage rate used in column (5).					
				Total School District Operating Rates to be Levied (HH/Supp and NH Oper Only)	
				For Principal Residence Qualified Ag, Qualified Forest & Industrial Personal	
				For Commercial Personal	5.9694
				For all Other	0.00