RECORD OF PROCEEDINGS

Minutes of McComb Local School Board of Education Meeting

BEAR GRAPHICS 800-325-8054 FORM NO. 10148

Held June 3, 20 26

The McComb Local School Board of Education met in regular session with the following present:

| | | |
|---|---|---|
| Katie Grubb | - | Present |
| Holly Hankin | - | Present |
| Lisa Mansfield | - | Present |
| Glenn Miehls | - | Present |
| Rob Quiroga | - | Present |

**(26-23) TREASURER'S RECOMMENDATIONS**

A motion was made by Mansfield and seconded by Hankin to approve the following items:

- **Financial report** as presented by the Treasurer.
- **Minutes** of the May 13, 2026 meeting as written.
- **Then** and **Now** list of purchase orders over $3,000.00 for the month of May 2026:

| Purchase Order # | Vendor | Amount | Fund |
|---|---|---|---|
| 3701538 | D.S. Nickels | $74,823.60 | 001 |
| 3701498 | NW Water & Sewer | $ 4,538.81 | 001 |
| 3701612 | Reiter Dairy | $ 3,033.81 | 006 |

- The following **appropriation modifications** for FY26:

| | | Increase | Decrease |
|---|---|---|---|
| 006 | Food Service | | $ 30,000.00 |
| 008 | Endowment Scholarship | | $ 550.00 |
| 014 | Rotary | | $ 1,477.39 |
| 018 | Public School Support | $ 3,000.00 | |
| 022 | OHSAA Tournament | $ 1,431.60 | |
| 029 | Scholarships | $ 1,250.00 | |
| 200 | Student Activities | | $ 10,000.00 |
| 300 | District Activities | | $ 62,000.00 |
| 572 | Title I | $ 473.25 | |
| 590 | Title II-A | $ 338.33 | |
| 599 | SRSA/REAP | | $ 47,008.00 |

- The full year **temporary appropriations** for FY27 as presented.
- The approved **receipts** of the following grants for FY25-26:

| | | |
|---|---|---|
| 019-9006 | McComb Rotary/Community Foundation | $ 774.00 |
| 019-9014 | VFW Grant FY26 | $ 5,000.00 |
| 019-9015 | STITT Early Lit FY27 | $ 15,000.00 |
| 516-9026 | IDEA-B | $141,707.86 |
| 572-9026 | Title I | $ 89,839.96 |
| 584-9026 | Title IV-A | $ 10,000.00 |
| 587-9026 | IDEA-B Early Childhood | $ 4,622.17 |
| 590-9026 | Title II-A | $ 17,076.11 |
| 599-9223 | SRSA/REAP | $ 45,740.00 |

Vote: Mansfield, yes; Hankin, yes; Grubb, yes; Miehls, yes; Quiroga, yes. The President declared the motion carried.

**(26-24) SUPERINTENDENT'S RECOMMENDATIONS**

A motion was made by Miehls and seconded by Grubb to approve the following items:

- To approve the final list of **Class of 2026 graduates**.
- To approve the list of **2026-2027 class fees** for all grade levels.
- To approve the 8th grade **2027 Washington DC Trip** from March 22, 2027 through March 25, 2027.
- To approve the 2026-2027 school year **7-12 Student Handbook and High School Curriculum Guide**.
- To approve the revised McComb Panthers **Athletic Policy Handbook**.
- To adopt the revised McComb High School **National Honor Society Chapter Constitution**, effective May 2026.
- To approve the Midwest Regional Educational Service Center **Providing Audiology Services Agreement** for FY27.

**(26-24) SUPERINTENDENT'S RECOMMENDATIONS, CONT.**

- To approve the **VC Summer School Participation Agreement** with Jefferson County Educational Service Center, effective June 1, 2026 through July 1, 2026.
- To approve the **Hancock County ESC 1:1 Aide Contracts** for the 2026-2027 school year and the **Hancock County ESC Extended School Year Teacher Agreement** for the 2025-2026 school year and 2026 summer school.
- To approve the following teachers to teach **College Credit Plus** classes in 2026-2027 and to pay a stipend of $1,000 per course:

| | | |
|---|---|---|
| Toni Hassan | MTH175 & MTH213 | Owens Community College |
| Christina Florence | BIO 101 & BIO 121 | Owens Community College |
| Leisa McGue | CPT 1250 | Rhodes State College |

- To employ Alec **Porter as General Music / Band Teacher** for the 2026-27 school year pending proper certification and verification of experience as per the salary schedule.
- To employ Cassadie **Jacobs for 2026 Summer School Intervention** as needed per the salary schedule according to time sheets.
- To approve the **contract for Linda Clymer**, Treasurer, as amended effective August 1, 2026.
- To issue **extra-curricular contracts** as per the salary schedule from July 1, 2026 through June 30, 2027 as follows:

| | |
|---|---|
| **Fall-High School** | |
| Head Volleyball | Jordan Mangas |
| **Winter-High School** | |
| Head Girls Basketball | Peter Kern |
| Head Boys Basketball | Chas Shoop |
| **Winter-Junior High** | |
| Junior High Boys Basketball-7th | Eric Payne |
| **Spring-High School** | |
| Head Softball | Amanda Krassow |
| **High School Positions** | |
| Band | Alec Porter |
| Spanish Club | Tricia Blasius |
| LPDC | Stacy Palmer |
| **JR High Positions** | |
| LPDC | Pam Brown |
| **Elementary Positions** | |
| LPDC | Karen Damschroder |
| LPDC | Emily Payne |
| **Extended Time # Days** | |
| 20 Days Band | Alec Porter |

Vote: Miehls, yes; Grubb, yes; Hankin, yes; Mansfield, yes; Quiroga, yes.
The President declared the motion carried.

**(26-25) STATE CONSENTS & SPECIAL NEEDS APPROVAL TO ISSUE BONDS**

A motion was made by Quiroga and seconded by Mansfield to approve the following resolution requesting State Consents and Special Needs Approval:

**RESOLUTION REQUESTING STATE CONSENTS AND SPECIAL NEEDS APPROVAL TO ISSUE BONDS OF THE SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED $23,815,000 AND TO SUBMIT THE QUESTION OF SUCH BOND ISSUE TO THE ELECTORS**

(Ohio Revised Code Section 133.06)

NOW, THEREFORE, BE IT RESOLVED and hereby determined by the Board of Education of the McComb Local School District, Hancock, Putnam and Wood Counties, Ohio, that:

Section 1. It is necessary for the purpose of constructing school facilities, including constructing a new K-12 building and including under a program of the Ohio Facilities Construction Commission, and renovating, repairing, improving and expanding existing school facilities; furnishing and equipping the same; improving the sites thereof; and acquiring real estate and interests therein, to issue and sell bonds of the School District in an amount not to exceed $23,815,000 (the "Bonds").

**(26-25) STATE CONSENTS & SPECIAL NEEDS APPROVAL, CONT.**

Section 2. The School District requests consents of the Tax Commissioner of Ohio and the Director of Education and Workforce to issue bonds in excess of 4% but not to exceed 9% of the tax valuation of said School District, all in accordance with Ohio Revised Code ("Revised Code") Section 133.06.

Section 3. The School District is hereby declared to be a "special needs" district within the meaning of Revised Code Section 133.06(E) because the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District, and the School District cannot obtain sufficient funds by issuing securities within the net indebtedness limitations of Revised Code Section 133.06(B) to provide additional or improved needed permanent improvements in time to meet such needs.

Section 4. The School District requests consent and certification as an approved special needs district from the Tax Commissioner of Ohio and the Director of Education and Workforce to issue bonds in excess of 9% of the tax valuation of said School District, all in accordance with Revised Code Section 133.06.

Section 5. The Board intends to submit the question of issuing the Bonds to the electors of the entire territory of the School District at the election to be held therein on November 3, 2026. All of the territory of the School District is located in Hancock, Putnam and Wood Counties, Ohio.

Section 6. The Treasurer of this Board (the "Treasurer") is hereby authorized and directed to certify a copy of this Resolution to the Director of Education and Workforce and to the Tax Commissioner of Ohio. The Superintendent of the School District and the Treasurer are hereby authorized to prepare, sign, and file such applications, forms, and other documents as may be necessary or appropriate in their judgment to accomplish the intent of this Resolution.

Section 7. 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 Revised Code Section 121.22.

Vote: Quiroga, yes; Mansfield, yes; Grubb, yes; Hankin, yes; Miehls, yes.
The President declared the motion carried.

**CERTIFICATE OF ESTIMATED LIFE AND MAXIMUM MATURITY**

The undersigned Treasurer of the Board of Education of the McComb Local School District, Hancock, Putnam and Wood Counties, Ohio, as the fiscal officer of said school district, hereby certifies as follows:

1. The estimated life of the improvements described as follows exceeds five years:
constructing school facilities, including constructing a new K-12 building and including under a program of the Ohio Facilities Construction Commission, and renovating, repairing, improving and expanding existing school facilities; furnishing and equipping the same; improving the sites thereof; and acquiring real estate and interests therein.

2. The maximum maturity of bonds issued to pay the cost of such improvements is 37 years, calculated in accordance with Ohio Revised Code Section 133.20.

**(26-26) DECLARING NECESSITY OF AN INCOME TAX AND BOND ISSUE**

A motion was made by Hankin and seconded by Grubb to approve the following resolution declaring necessity of an Income Tax and Bond Issue and to submit to the electors:

**RESOLUTION DECLARING NECESSITY OF AN INCOME TAX AND BOND ISSUE AND TO SUBMIT THE QUESTION OF SAME TO THE ELECTORS**

(Ohio Revised Code Section 5748.08)

WHEREAS, the Board has determined that it is necessary to finance the construction and acquisition of certain permanent improvements to the School District's facilities through the issuance of general obligation bonds (the "Bonds," as further defined herein); and

WHEREAS, the Board may construct such improvements through participation in the Classroom Facilities Assistance Program of the Ohio Facilities Construction Commission; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be adopted and certified to the Tax Commissioner for the State of Ohio, not later than July 21, 2026, in order to permit the Board to consider the levy of an income tax (the "Income Tax," as further defined herein) and to preserve the right to submit the question of levying the Income Tax to the electors of the School District at the election to be held November 3, 2026; and

**(26-26) DECLARING NECESSITY OF AN INCOME TAX AND BOND ISSUE, CONT.**

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Hancock County, Ohio (the "County Auditor"), in order to permit the Board to consider the levy of such a tax, and must request that the County Auditor certify to the Board the current total taxable value of the School District and the annual property tax levy, expressed in mills for each $1 of taxable value as well as in dollars for each $100,000 of the "county auditor's market value" (as defined in Ohio Revised Code Section 5705.01(P)), that will be required to pay the principal of and interest on the Bonds (and any securities issued in anticipation thereof) over the maximum maturity of the Bonds;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the McComb Local School District, Hancock, Putnam and Wood Counties, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. Pursuant to Ohio Revised Code Section 5748.08, the Board determines that it is necessary for school district purposes to raise annually the additional amount of $307,410 (the "Specified Revenue Amount") by levying a school district income tax on the school district income of individuals residing in the School District for the purpose of current expenses for a continuing period of time (the "Income Tax").

Section 2. The school district income that shall be subject to the Income Tax is "taxable income" as defined in Ohio Revised Code Section 5748.01(E)(1).

Section 3. It is also necessary for the purpose of constructing school facilities, including constructing a new K-12 building and including under a program of the Ohio Facilities Construction Commission, and renovating, repairing, improving and expanding existing school facilities; furnishing and equipping the same; improving the sites thereof; and acquiring real estate and interests therein, to issue and sell bonds of the School District in the amount of $23,815,000 (the "Bonds"). It is further necessary that there shall be annually levied on all the taxable property in the entire territory of the School District a direct tax outside of the ten-mill limitation (the "Bond Levy") to pay the debt charges on the Bonds and any securities that the Board may determine to issue in anticipation thereof. The Bonds shall be dated approximately December 1, 2026; shall bear interest at the estimated rate of 5.20% per annum; and shall be paid over a period not to exceed 37 years, as calculated under Ohio Revised Code Chapter 133. The Bond Levy shall be an additional levy in effect upon the entire territory of the School District and is expected to include a levy on the tax list and duplicate for the 2026 tax year (commencing in 2026, first due in calendar year 2027), if approved by a majority of electors voting thereon.

Section 4. The question of levying the Income Tax and issuing the Bonds shall be submitted to all of the electors of the entire territory of the School District at the election to be held on November 3, 2026. All of the territory of the School District is located in Hancock, Putnam and Wood Counties, Ohio.

Section 5. The Treasurer of this Board is directed to promptly certify a copy of this Resolution to (a) the Tax Commissioner of Ohio, prior to the Board's consideration of the resolution to proceed and in any event not later than July 21, 2026, together with a request that the Tax Commissioner determine and certify to the Board (i) the property tax rate that would have had to be imposed by the School District in the current year to produce the Specified Revenue Amount and (ii) the income tax rate that would have had to have been in effect for the current year to produce an equivalent amount of money to the Specified Revenue Amount; and (b) the County Auditor with instructions to calculate and certify to the Board the current total taxable value of the School District and the annual property tax levy, expressed in mills for each $1 of taxable value as well as in dollars for each $100,000 of the county auditor's market value, that will be required to pay the principal of and interest on the Bonds over 37 years, which is the maximum maturity of the Bonds.

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.

Vote: Hankin, yes; Grubb, yes; Miehls, yes; Mansfield, yes; Quiroga, yes.
The President declared the motion carried.

**(26-27) MIEHLS BOYS BASKETBALL VOLUNTEER**

A motion was made by Quiroga and seconded by Mansfield to approve Glenn Miehls as high school boys basketball **volunteer** for the 2026-2027 school year.
Vote: Quiroga, yes; Mansfield, yes; Grubb, yes; Miehls, abstain; Hankin, yes.
The President declared the motion carried.

The President declared the board meeting adjourned.

Approved _____, 2026

_____
President

_____
Treasurer